

CITY OF LACONIA - CITY COUNCIL MEETING
March 11, 2019
7:00 PM
City Hall - Armand A. Bolduc City Council Chamber

1. **CALL TO ORDER**
2. **SALUTE TO THE FLAG**
3. **RECORDING SECRETARY**
4. **ROLL CALL**
5. **STAFF IN ATTENDANCE**
6. **COUNCIL PROCLAMATION**
7. **ACCEPTANCE OF MINUTES FROM PREVIOUS MEETINGS**
 - 7.A. **Regular meeting minutes of February 25, 2019**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF FEBRUARY 25 2019.PDF](#)
[2-25-2019 - MINUTES DRAFT.PDF](#)
8. **CONSENT & ACTION ITEMS**
9. **CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA**
10. **INTERVIEWS**
11. **NOMINATIONS, APPOINTMENTS & ELECTIONS**
 - 11.A. **Appointment of Dean Trefethen, Planning, Zoning and Code Enforcement Director, as a member of the Highway Safety Commission, to a three year term expiring at the end of March, 2022**

Documents:

[STAFF REPORT - HIGHWAY SAFETY COMMISSION PLANNING DEPT APPOINTMENT.PDF](#)
12. **COMMUNICATIONS**
13. **PUBLIC HEARINGS**
14. **PRESENTATIONS**
15. **MAYOR'S REPORT**
16. **COMMITTEE REPORTS**

Items will be discussed as needed. Not all items will be brought before the full Council at this evenings meeting.

- 16.A. **FINANCE (Lipman, Hamel, Cheney)**
 - 16.A.i. **WOW Trail Funding**
 - 16.A.ii. **Downtown TIF Financing**
- 16.B. **PUBLIC SAFETY (Bownes, Hosmer, Lipman)**
 - 16.B.i. **Fair St/Court St traffic problems and accidents**
- 16.C. **GOVERNMENT OPERATIONS & ORDINANCES (Bownes, Hosmer, Cheney)**
 - 16.C.i. **Review of Chapter 167, Noise and Chapter 161 Licensing as it pertains to outdoor sound equipment and loudspeakers**
 - 16.C.ii. **Ordinance Amending Chapter 221, Vehicles and Traffic/Parking on Sublawns**
 - 16.C.iii. **Procedural review of grant applications**
 - 16.C.iv. **Second reading of a resolution relative to the adoption of RSA 31:95-b, Appropriation of funds made available during the year**
 - This item was tabled at the meeting of 11/23/2015 pending the outcome of legal matters
 - 16.C.v. **Regulation of Short Term Residential Rental Businesses**
- 16.D. **LANDS & BUILDINGS (Hamel, Lipman, Haynes)**
 - 16.D.i. **Downtown parking garage**
 - 16.D.ii. **Repair & maintenance of City buildings**
 - 16.D.iii. **Perley Pond Maintenance**
- 16.E. **PUBLIC WORKS (Bownes, Hosmer, Haynes)**
 - 16.E.i. **Proposal to implement City Policies for designating emergency lanes**
 - 16.E.ii. **Retaining Wall Policy**
- 17. **LIAISON REPORTS**
- 18. **CITIZENS REQUESTS TO COMMENT ON CURRENT AGENDA ITEMS**
- 19. **CITY MANAGER'S REPORT**
 - 19.A. **Financial and Operational Trends Report**
 - Documents:
 - [FINANCIAL AND OPERATIONAL TRENDS - MARCH 2019.PDF](#)
- 20. **NEW BUSINESS**
 - 20.A. **Snow Removal Procedure**
 - 20.B. **Request for the Land and Buildings Committee to develop a plan for**

the DPW Compound

Documents:

[STAFF REPORT - REQUEST FOR LAND AND BUILDINGS COMMITTEE TO DEVELOP A PLAN FOR THE DPW COMPOUND.PDF](#)
[REQUEST FOR LANDS BUILDINGS COMMITTEE TO DEVELOP PLAN FOR THE PW COMPOUND.PDF](#)

- 20.C. **Introduction of Ordinance 2019-119-13-02, amending Chapter 119, Building Construction, Article II, Adoption of Standards, § 119-13, and request to schedule a Public Hearing on March 25, 2019 during the regular City Council meeting to gather input prior to adoption**

Documents:

[STAFF REPORT-ORDINANCE 2019-119-13-02.PDF](#)
[ORDINANCE 2019-119-13-02.PDF](#)

21. UNFINISHED BUSINESS

- 21.A. **Request to change the speed limit on Daisy Gardner Road and Leighton Ave North**

This item was tabled at the February 25, 2019 meeting.

Documents:

[STAFF REPORT - SPEED LIMIT CHANGE ON DAISY GARDNER ROAD AND LEIGHTON AVE NORTH.PDF](#)

- 21.B. **Proposed criteria to accept these roads "as-is"**

Documents:

[STAFF REPORT - PROPOSED CRITERIA TO ACCEPT THESE ROADS AS IS.PDF](#)
[ROADS ACCEPTED AS IS.PDF](#)

- 21.C. **Colonial Theatre Project Update**

22. COUNCIL COMMENTS

23. FUTURE AGENDA ITEMS

- 23.A. **Master Plan**

- 23.B. **Milfoil Treatment funding requests**

- 23.C. **Sewer & Water Master Plan**

- 23.D. **Single Stream Recycling/Concord Co-op/Solid Waste disposal cost reductions**

- 23.E. **Strategic Planning/Goal Setting**

- 23.F. **WOW Trail**

- 23.G. **Weirs Beach Restoration Project**

24. Any other business that may come before the Council

25. NON-PUBLIC SESSION (According to RSA 91-A:3, II)

- (a) The dismissal, promotion or compensation of any public employee, or the investigation of any charges against him, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.
- (b) The hiring of any person as a public employee.
- (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting.
- (d) Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.
- (e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the body or agency or any subdivision thereof, or against any member thereof because of his membership in such body or agency, until the claim or litigation has been fully adjudicated or otherwise settled.
- (i) Consideration of matters relating to the preparation for and the carrying out of emergency functions including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.

26. ADJOURNMENT

This meeting facility is ADA accessible. Any person with a disability who wishes to attend this public meeting and needs additional accommodations, please contact Cheryl Hebert, Meeting ADA Coordinator, at City Hall by calling (603) 527-1265 at least 72 hours in advance so that the City can make any necessary arrangements.