

CITY OF LACONIA - CITY COUNCIL MEETING  
April 8, 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 March 25, 2019**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF MARCH 25, 2019.PDF](#)  
[3-25-2019 - MINUTES DRAFT.PDF](#)

8. **CONSENT & ACTION ITEMS**
9. **CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA**
10. **INTERVIEWS**
- 10.A. **David Stamps - Seeking reappointment as a member of the Highway Safety Commission for a three-year term expiring at the end of March, 2022**

Documents:

[STAFF REPORT - HIGHWAY SAFETY COMMISSION - DAVID STAMPS.PDF](#)  
[BOARD AND COMMISSION APPLICATION FORM FOR AGENDA - DAVID STAMPS - HIGHWAY SAFETY COMMISSION.PDF](#)

11. **NOMINATIONS, APPOINTMENTS & ELECTIONS**
12. **COMMUNICATIONS**
13. **PUBLIC HEARINGS**
- 13.A. **Public Hearing for Ordinance 2019-119-13-02**

Documents:

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

**14. PRESENTATIONS**

**14.A. Fiscal Year 2020 Budget Overview**

**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 evening's 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.D.iv. Plan for the DPW Compound**

**16.E. PUBLIC WORKS (Bownes, Hosmer, Haynes)**

**16.E.i. Retaining Wall Policy**

**16.E.ii. Proposal to implement City Policies for designating emergency lanes**

**16.E.iii. Proposed criteria to accept these roads "as-is"**

**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 - APRIL 2019.PDF](#)

20. **NEW BUSINESS**

20.A. **First reading of Resolution 2019-04, relative to the acceptance of personal property donated to towns and village districts per NH RSA 31:95-e and to schedule a second reading and public hearing on April 22, 2019**

Documents:

[STAFF REPORT - RESOLUTION 2019-04.PDF](#)  
[RES-2019-04 ACCEPTANCE OF PERSONAL PROPERTY DONATED TO TOWNS AND VILLAGES.PDF](#)

20.B. **Request from resident for no parking on Daisy Gardner Road**

Documents:

[STAFF REPORT - NO PARKING ON DAISY GARDNER ROAD.PDF](#)

20.C. **Weirs Action Committee's request to install historical signs on the Boardwalk in conjunction with the Department of Public Works**

Documents:

[STAFF REPORT - REQUEST FROM THE WEIRS ACTION COMMITTEE TO INSTALL HISTORICAL SIGNS ON THE WEIRS BOARDWALK.PDF](#)  
[WEIRS BEACH HISTORICAL PLAQUES.PDF](#)  
[HISTORICAL SIGN SPECS.PDF](#)

20.D. **Request to expend funds in the amount of \$6,958.00 from the Wyatt Park Playground account for irrigation of Wyatt Park**

Documents:

[STAFF REPORT - REQUEST TO EXPEND FUNDS FROM THE WYATT PARK - PLAYGROUND ACCOUNT FOR USE OF THE WYATT PARK IRRIGATION PROJECT.PDF](#)  
[EXPENDITURES.PDF](#)

21. **UNFINISHED BUSINESS**

21.A. **Second reading and approval of Ordinance 2019-119-13-02**

Documents:

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

**21.B. Request for the sale of tax deeded property for less than charges due the City**

Documents:

[STAFF REPORT - REQUEST FOR SALE OF TAX DEEDED PROPERTY FOR LESS THAN CHARGES DUE THE CITY.PDF](#)  
[TAX DEEDED PROPERTY SALE - HILL STREET LOT.PDF](#)

**21.C. Downtown Parking Modifications**

Documents:

[STAFF REPORT - UPDATE ON THE DOWNTOWN PARKING MODIFICATIONS.PDF](#)  
[DOWNTOWN PARKING MODIFICATIONS.PDF](#)

**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.