

CITY OF LACONIA - CITY COUNCIL MEETING
June 14, 2021
7:00 pm
City Hall - Armand A. Bolduc City Council Chamber

This meeting will be held in person in the noticed meeting room. In conformance to NH RSA 91-A, a quorum of the board's members must be physically present in the meeting room for the meeting to start and/or continue.

The public can choose to attend and participate in person or by Zoom. If something occurs that disables access to Zoom, the meeting will continue regardless, and members of the public or board members using Zoom will have no recourse. Choosing to use Zoom is done at the individual's risk. Using Zoom requires the use of an enabled device.

To participate on Zoom, use the following link:

[Zoom Meeting](#)

Webinar ID: 849 7909 9409

Password: 204334

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. **Budget meeting minutes of May 24, 2021**

Documents:

[STAFF REPORT - BUDGET MEETING MINUTES OF MAY 24, 2021.PDF](#)
[5_24_2021 - MINUTES - DRAFT.PDF](#)

7.B. **Regular meeting minutes of May 24, 2021**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF MAY 24, 2021.PDF](#)
[5_24_2021 - MINUTES - DRAFT.PDF](#)

7.C. **Budget meeting minutes of June 7, 2021**

Documents:

[STAFF REPORT - BUDGET MEETING MINUTES OF JUNE 7, 2021.DOCX](#)
[6_7_2021 - MINUTES BUDGET - DRAFT.PDF](#)

8. **CONSENT & ACTION ITEMS**
9. **CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA**

10. INTERVIEWS

- 10.A. **Joseph Driscoll, III - Seeking reappointment to a regular member position on the Water Commission for a three-year term expiring at the end of June, 2024**

Documents:

[STAFF REPORT - WATER COMMISSION - JOE DRISCOLL, III.PDF](#)
[BOARD AND COMMISSION APPLICATION FORM - WATER COMMISSION - JOSEPH DRISCOLL.PDF](#)

- 10.B. **Russell Poirier - Seeking reappointment as a regular member of the Weirs TIF District Advisory Board to a three-year term expiring at the end of June, 2024**

Documents:

[STAFF REPORT - WEIRS TIF DISTRICT ADVISORY BOARD - RUSSELL POIRIER.PDF](#)
[BOARD AND COMMISSION APPLICATION - WEIRS TIF DISTRICT ADVISORY BOARD - RUSSELL POIRIER.PDF](#)

- 10.C. **Peter Brunette - Seeking reappointment as a regular member of the Lakeport TIF District Advisory Board to a three-year term expiring at the end of June, 2024**

Documents:

[STAFF REPORT - LAKEPORT TIF DISTRICT REAPPOINTMENT - PETER BRUNETTE.PDF](#)
[BOARD AND COMMISSION APPLICATION - LAKEPORT TIF DISTRICT ADVISORY BOARD - PETER BRUNETTE.PDF](#)

- 10.D. **Peter Brunette - Seeking reappointment as a regular member of the Planning Board to a three-year term expiring at the end of June, 2024**

Documents:

[STAFF REPORT - PLANNING BOARD REAPPOINTMENT - PETER BRUNETTE.PDF](#)
[BOARD AND COMMISSION APPLICATION - PLANNING BOARD - PETER BRUNETTE.PDF](#)

- 10.E. **Scott McWilliam - Seeking appointment as an alternate member of the Planning Board to a three-year term expiring at the end of June, 2024**

Documents:

[STAFF REPORT - PLANNING BOARD APPOINTMENT - SCOTT MCWILLIAM.PDF](#)
[BOARD AND COMMISSION APPLICATION - PLANNING BOARD - SCOTT MCWILLIAM.PDF](#)

- 10.F. **Stacy Soucy - Seeking reappointment as an alternate member of the Planning Board to a three-year term expiring at the end of June, 2024**

Documents:

11. NOMINATIONS, APPOINTMENTS & ELECTIONS

12. COMMUNICATIONS

13. PUBLIC HEARINGS

13.A. Public hearing for budget Resolutions 2021-08, 2021-09, 2021-10, 2021-11, 2021-12, and 2021-13

Documents:

STAFF REPORT - PUBLIC HEARING FOR RESOLUTIONS 2021-08 09 10
11 12 AND 13.PDF

14. PRESENTATIONS

15. MAYOR'S REPORT

16. COUNCIL COMMENTS

17. COMMITTEE REPORTS

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

17.A. FINANCE (Lipman (Chair), Hamel, Cheney)

17.A.i. **WOW Trail Funding**

17.A.ii. **Downtown TIF Financing**

17.B. PUBLIC SAFETY (Cheney (Chair), Soucy, Lipman)

17.C. GOVERNMENT OPERATIONS & ORDINANCES (Soucy (Chair), Felch, Cheney)

17.C.i. **Review of Chapter 167, Noise and Chapter 161 Licensing as it pertains to outdoor sound equipment and loudspeakers**

17.C.ii. **Ordinance Amending Chapter 221, Vehicles and Traffic/Parking on Sublawns**

17.C.iii. **Procedural review of grant applications**

17.C.iv. **Regulation of Short Term Residential Rental Businesses**

17.C.v. **Proposed Historic Overlay District**

17.C.vi. **Scenic Road Motorcycle Noise Petition**

17.D. LANDS & BUILDINGS (Hamel (Chair), Haynes, Felch)

17.D.i. **Downtown parking garage**

17.D.ii. **Repair & maintenance of City buildings**

17.D.iii. **Perley Pond Maintenance**

17.D.iv. **Plan for the DPW Compound**

17.D.v. **Continuation of the discussion regarding parking in the Lakeport area**

17.E. **PUBLIC WORKS (Haynes (Chair), Felch, Soucy)**

17.E.i. **Retaining Wall Policy**

17.E.ii. **Discussion for converting from a manual to an automated solid waste curbside collection service**

18. **LIAISON REPORTS**

19. **CITIZENS REQUESTS TO COMMENT ON CURRENT AGENDA ITEMS**

20. **CITY MANAGER'S REPORT**

20.A. **Financial and Operational Trends Report**

Documents:

[FINANCIAL AND OPERATIONAL TRENDS - JUNE 2021.PDF](#)

21. **NEW BUSINESS**

21.A. **Amend City Code Chapter 235, Zoning to update the Historic Overlay District**

Documents:

[STAFF REPORT- AMEND CITY CODE CHAPTER 235 ZONING HISTORIC OVERLAY DISTRICT.PDF](#)

[ORD-235-21.2.PDF](#)

[HISTORIC OVERLAY DISTRICT MAP.PDF](#)

21.B. **First reading of Resolution 2021-07, relative to the Fiscal Year 2021-year end carry forwards**

Documents:

[STAFF REPORT - FIRST READING OF RESOLUTION 2021-07 CARRY FORWARDS.PDF](#)

[RES-2021-07 CARRY FORWARDS.PDF](#)

21.C. **First reading of Resolution 2021-14, relative to authorizing transfer of funds from the General Fund to the Internal Service Fund**

Documents:

[STAFF REPORT - FIRST READING OF RESOLUTION 2021-14 TRANSFER OF FUNDS FOR THE INTERNAL SERVICE FUND.PDF](#)

[RES-2021-14 INTERNAL SERVICE FUNDS.PDF](#)

21.D. **Temporary Traffic Order 2021-07, Laconia Fourth of July Parade**

Documents:

STAFF REPORT - TTO 2021-07 LACONIA FOURTH OF JULY
PARADE.PDF
PARADE ROUTE .JPG
TTO-2021-07 FOURTH OF JULY.PDF

21.E. Request to designate portions of Tower Street a no parking area

Documents:

STAFF REPORT - REQUEST TO DESIGNATE PORTIONS OF TOWER
STREET A NO PARKING AREA.PDF
TOWER STREET MAP.PDF

**21.F. Request to set the polling hours for the September and November
Municipal Elections**

Documents:

STAFF REPORT - TO SET THE POLLING HOURS FOR SEPTEMBER AND
NOVEMBER MUNICIPAL ELECTIONS.PDF

21.G. Request to sign the 2021 Unlicensed Dog Warrant

Documents:

STAFF REPORT - UNLICENSED DOG WARRANT 2021.PDF

**21.H. Stacy Soucy - Council reappointment as a Planning Board Advisory
Member to the Conservation Commission to a three-year term
expiring at the end of June, 2024**

Documents:

STAFF REPORT - PLANNING BOARD ADVISORY MEMBER TO
CONSERVATION COMMISSION - STACY SOUCY.PDF

**21.I. Reappointment of Rob Mora, Assistant Planning Director, as a
Commissioner on the Lakes Region Planning Commission to a term
expiring at the end of June, 2025**

Documents:

STAFF REPORT - ROB MORA TO LRPC.PDF

**21.J. Sub-lease agreement between Laconia Hangars LLC and Mike
Goulian Aviation LLC**

Documents:

STAFF REPORT - SUB LEASE AGREEMENT BETWEEN LACONIA
HANGARS LLC AND MIKE GOULIAN AVIATION LLC.PDF

**21.K. Request to approve a tentative agreement between the City of
Laconia and the Laconia Police Officer's Association**

Documents:

STAFF REPORT - REQUEST TO APPROVE A TENTATIVE AGREEMENT

22. **UNFINISHED BUSINESS**
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**
 - 23.H. **Fair St/Court St traffic problems and accidents**
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.