

CITY OF LACONIA - CITY COUNCIL MEETING  
July 12, 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 the members of the public or board members using Zoom will have no recourse. Choose 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 Link](#)

Webinar ID: 897 5138 4391

Password: 655776

To listen only: Call 1-646-558-8656. Using this option ONLY allows you to listen to the meeting with NO opportunity to participate.

To view this meeting: YouTube under the City of Laconia <https://www.youtube.com/laconianh>

If any board member is using Zoom, they must identify their location and who else is in the room with them. If at least one board member is on Zoom, all votes taken will be by roll call vote. The meeting will continue even if the member's Zoom connection is lost.

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 June 28, 2021**

Documents:

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

- 10.A. **Deborah Williams - Seeking reappointment to a regular member position on the Conservation Commission for a three-year term expiring at the end of August, 2024**

Documents:

STAFF REPORT - CONSERVATION COMMISSION - DEBORAH WILLIAMS.PDF  
BOARD AND COMMISSION APPLICATION FORM - DEBORAH WILLIAMS - CONSERVATION COMMISSION.PDF

- 10.B. **Roland Maheu - Seeking reappointment to a regular member position on the Zoning Board of Adjustment for a three-year term expiring at the end of August, 2024**

Documents:

STAFF REPORT - ZONING BOARD OF ADJUSTMENT - ROLAND MAHEU.PDF  
BOARD AND COMMISSION APPLICATION FORM - ROLAND MAHEU - ZONING BOARD OF ADJUSTMENT.PDF

- 11. **NOMINATIONS, APPOINTMENTS & ELECTIONS**

- 12. **COMMUNICATIONS**

- 13. **PUBLIC HEARINGS**

- 13.A. **Public hearing for Resolution 2021-15 relative to the NH DES Boating Infrastructure Grant Funding**

Documents:

STAFF REPORT - PUBLIC HEARING FOR RESOLUTION 2021-15 RELATIVE TO THE NH DES BOATING INFRASTRUCTURE GRANT FUNDING.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.C.vii. **Use of public property by for-profit entities**
- 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 - JULY 2021.PDF](#)
- 21. **NEW BUSINESS**
  - 21.A. **Temporary Traffic Order 2021-08, Belknap Mill Society - Riverside Duck Derby, October 16, 2021 - Request to reserve parking and to**

**waive fees associated with the event**

Documents:

[STAFF REPORT - TTO 2021-08 - BELKNAPMILL SOCIETY - RIVERSIDE DUCK DERBY.PDF](#)  
[TTO 2021-08 BELKNAP MILL - DUCK DERBY REQUEST TO RESERVE PARKING.PDF](#)  
[BELKNAP MILL RESERVED PARKING REQUEST.PDF](#)

**21.B. Temporary Traffic Order 2021-09 - "Sock Hop in Rotary Park" - Belknap Mill's request to reserve parking in connection with the "Sock Hop in Rotary Park" on September 10, 2021 and to waive fees associated with the event**

Documents:

[STAFF REPORT - TTO 2021-09 - BELKNAP MILL SOCIETY - SOCK HOP IN ROTARY PARK.PDF](#)  
[TTO 2021-09 BELKNAP MILL - SOCK HOP REQUEST TO RESERVE PARKING.PDF](#)  
[SOCK HOP REQUEST TO RESERVE PARKING.PDF](#)

**21.C. Lakes Region Rotary Club - Request to waive fees associated with the 8th Annual Charity Car Show**

Documents:

[STAFF REPORT - LAKES REGION ROTARY CLUB - REQUEST TO WAIVE FEES ASSOCIATED WITH THEIR 8TH ANNUAL CAR SHOW TO BE HELD JULY 24, 2021, 2021.PDF](#)

**21.D. Request to declare City-owned property on Woodland Avenue, Laconia, NH as surplus**

Documents:

[STAFF REPORT - REQUEST TO PURCHASE CITY-OWNED PROPERTY.PDF](#)  
[CITY OF LACONIA CODE, SECTION 183-8.PDF](#)  
[MAP OF PROPERTY AT 408-247-18, WOODLAND AVE..PDF](#)

**22. UNFINISHED BUSINESS**

**22.A. Second reading for Resolution 2021-15 relative to the NH DES Boating Infrastructure Grant Funding**

Documents:

[STAFF REPORT - SECOND READING OF RESOLUTION 2021-15 RELATIVE TO THE NH DES GRANT AGREEMENT FOR BOATING INFRASTRUCTURE GRANT FUNDING.PDF](#)  
[BOATING INFRASTRUCTURE GRANT.PDF](#)  
[RES-2021-15 NH DES BOATING INFRASTRUCTURE GRANT.PDF](#)

**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.