

CITY OF LACONIA - CITY COUNCIL MEETING
August 10, 2020
7:00 PM
City Hall - Armand A. Bolduc City Council Chamber

Due to the COVID-19 crisis and in accordance with Governor Sununu's Emergency Order #12 and Executive Order 2020-04 this meeting is to be conducted electronically.

The public has access to listen to and participate in this meeting by using the following link:
[Zoom Meeting](#) and entering **password 450108**

Listen only: Call 1-646-558-8656 and enter **Webinar ID: 876 9884 8972**

For problems, please call (603) 524 -3877 ext 249 or email cityclerk@laconianh.gov

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

Due to technical difficulties, we are temporarily suspending live transmission of City meetings on Channel 26. There are incompatibilities between the Zoom virtual meeting platform and the Atlantic Broadband platform. Live transmissions of City meetings on Channel 26 will resume as soon as COVID- 19 restrictions are lifted and in-person meetings resume

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. **Special meeting minutes of July 27, 2020**

Documents:

[STAFF REPORT - SPECIAL MEETING MINUTES OF JULY 27, 2020.PDF](#)
[7_27_2020 - MINUTES SPECIAL MEETING - DRAFT.PDF](#)
 - 7.B. **Regular meeting minutes of July 27, 2020**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF JULY 27, 2020.PDF](#)
[7_27_2020 - MINUTES - DRAFT.PDF](#)
8. **CONSENT & ACTION ITEMS**
9. **CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA**
10. **INTERVIEWS**

10.A. **Pamela Clark - Seeking appointment as a regular member of the Historic District Commission**

Documents:

[STAFF REPORT - HISTORIC DISTRICT COMMISSION - PAMELA CLARK.PDF](#)
[BOARD AND COMMISSION APPLICATION FOR AGENDA - PAMELA CLARK - HISTORIC DISTRICT COMMISSION.PDF](#)

11. **NOMINATIONS, APPOINTMENTS & ELECTIONS**

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 (Chair), Hamel, Cheney)**

16.A.i. **WOW Trail Funding**

16.A.ii. **Downtown TIF Financing**

16.B. **PUBLIC SAFETY (Cheney (Chair), Vacant, Lipman)**

16.C. **GOVERNMENT OPERATIONS & ORDINANCES (Vacant (Chair), Felch, 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. **Regulation of Short Term Residential Rental Businesses**

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

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

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

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.D.v. **Continuation of the discussion regarding parking in the Lakeport area**
- 16.E. **PUBLIC WORKS (Haynes (Chair), Felch, Vacant)**
 - 16.E.i. **Retaining Wall Policy**
- 17. **LIAISON REPORTS**
- 18. **CITIZENS REQUESTS TO COMMENT ON CURRENT AGENDA ITEMS**
- 19. **CITY MANAGER'S REPORT**
- 20. **NEW BUSINESS**
 - 20.A. **Discussion pertaining to the allowable number of trash cans for a single family residence**
 - Documents:
 - [STAFF REPORT - DISCUSSION PERTAINING TO THE NUMBER OF TRASH CANS ALLOWED FOR A SINGLE FAMILY RESIDENCE.PDF](#)
 - [SOLID WASTE BACKGROUND.PDF](#)
 - 20.B. **Request to designate fifteen-minute only parking in front of the Lakeport Opera House**
 - Documents:
 - [STAFF REPORT - REQUEST TO DESIGNATE FIFTEEN-MINUTE ONLY PARKING IN FRONT OF THE LAKEPORT OPERA HOUSE.PDF](#)
 - 20.C. **Discussion pertaining to fundraising by the Weirs Action Committee during Laconia Motorcycle Week 2020**
 - Documents:
 - [STAFF REPORT - DISCUSSION PERTAINING TO FUNDRAISING BY THE WEIRS ACTION COMMITTEE DURING LACONIA MOTORCYCLE WEEK 2020.PDF](#)
- 21. **UNFINISHED BUSINESS**
- 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**

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.