

CITY OF LACONIA - CITY COUNCIL MEETING
August 22, 2022 - 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**

6.A. **Proclamation - M/S Mount Washington Day**

Documents:

[M S MT. WASHINGTON - 150TH ANNIVERSARY.PDF](#)

7. **ACCEPTANCE OF MINUTES FROM PREVIOUS MEETINGS**

7.A. **Regular City Council meeting minutes of August 8, 2022**

Documents:

[STAFF REPORT - REGULAR CITY COUNCIL MEETING MINUTES OF AUGUST 8, 2022.PDF](#)
[8.8.22 DRAFT MINUTES.PDF](#)

8. **CONSENT & ACTION ITEMS**

8.A. **Temporary Traffic Order 2022-12, Belknap Mill Sock Hop request to reserve parking and to waive City fees associated with the event**

Documents:

[STAFF REPORT - TTO 2022-12 - BELKNAP MILL SOCIETY - SOCK HOP IN ROTARY PARK.PDF](#)
[TTO 2022-12 BELKNAP MILL - SOCK HOP REQUEST TO RESERVE PARKING.PDF](#)
[SOCK HOP 2022 - REQUEST TO RESERVE PARKING - MAP.PDF](#)

9. **CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA**
10. **INTERVIEWS**
11. **NOMINATIONS, APPOINTMENTS & ELECTIONS**
12. **COMMUNICATIONS**
13. **PUBLIC HEARINGS**

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 evening's 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.C.viii. **Short Term Rentals**

17.C.ix. **Naming privilege's to public areas**

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

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

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

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

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**

17.F. APPOINTMENTS (Councilors Soucy (Chair), Cheney and Haynes)

18. LIAISON REPORTS

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

20. **CITY MANAGER'S REPORT**

20.A. **Project Updates Report**

Documents:

[LACONIA PROJECT UPDATES 08.22.PDF](#)

20.B. **Monthly Economic Development Report**

Documents:

[MONTHLY ECONOMIC DEVELOPMENT REPORT AUGUST 2022.PDF](#)

21. **NEW BUSINESS**

21.A. **Temporary Traffic Order 2022-11 - Request to approve Ironman Timberman 70.3 Triathlon request for parking restrictions and road closures in connection with the "Triathlon" on September 18, 2022**

Documents:

[STAFF REPORT - REQUEST TO APPROVE TEMPORARY TRAFFIC ORDER 2022-11, TIMBERMAN TRIATHLON.PDF](#)

[TTO 2022-11 TIMBERMAN.PDF](#)

[MESSER ST BRIDGE TIMBERMAN MAP.PDF](#)

[DOWNTOWN TIMBERMAN MAP.PDF](#)

21.B. **Sale of Lot #1 in Lakes Business Park**

Documents:

[STAFF REPORT - SALE OF LOT IN LAKES BUSINESS PARK.PDF](#)

[PURCHASE AND SALES AGREEMENT - LAKES BUSINESS PARK LOT 1 OLSON OFFER.PDF](#)

21.C. **Sidewalk Performer Guidelines**

Documents:

[STAFF REPORT - SIDEWALK PERFORMERS GUIDELINES.PDF](#)

[SIDEWALK PERFORMER GUIDELINES.PDF](#)

21.D. **Allocation of 2023 ARPA funds for previously identified projects**

Documents:

[STAFF REPORT - ALLOCATION OF 2023 ARPA FUNDS FOR PREVIOUSLY IDENTIFIED PROJECTS.PDF](#)

21.E. **First reading of Resolution 2022-11 authorizing acceptance and appropriation of \$1,044,400 for replacement of the water main on Weirs Boulevard and request to schedule a Public Hearing on September 12, 2022**

Documents:

STAFF REPORT - RESOLUTION 2022-11, WATER MAIN ON WEIRS
BOULEVARD.PDF
RES-2022-11 - WEIRS BLVD WATER-LANGLEY COVE
DEVELOPMENT.PDF

21.F. Appointments for Selectmen vacancies

Documents:

STAFF REPORT - APPOINTMENTS FOR SELECTMEN VACANCIES.PDF

22. UNFINISHED BUSINESS

22.A. First reading of Ordinance 2022-235-41:N amending Chapter 235, Zoning, Section 41 to add a new Section "N" relating to home gardens, and related amendment to Table 1, Table of Permitted Uses, and request to schedule a Public Hearing

Documents:

STAFF REPORT - ORDINANCE 2022-235-41-N AGRICULTURE.PDF
ORD 2022-235-41-N AND TABLE 1, AGRICULTURE.PDF

22.B. Sale of unique property located at 20 Indian Path, Tax Map 180/516/15

Documents:

STAFF REPORT - SALE OF UNIQE PROPERTY LOCATED AT 20 INDIAN
PATH, TAX MAP 180-516-15.PDF
MAP - 20 INDIAN PATH, MAP ID 180-516-15.PDF
CHAPTER 183-5 - SALE OF UNIQUE PROPERTIES.PDF

22.C. Taylor Community's Request for rehearing of the City Council's previous decision to grant a petition to lay out the Cottonwood Avenue cul de sac

Documents:

STAFF REPORT - REQUEST FOR RE-HEARING - COTTONWOOD AVE
CUL DE SAC.PDF
LETTER FROM ATTORNEY COLE RE COTTONWOOD AVE
REHEARING.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 the 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.