

CITY OF LACONIA - CITY COUNCIL MEETING  
August 26, 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 August 12, 2019**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF AUGUST 12, 2019.PDF](#)  
[8 12 2019 - MINUTES - DRAFT.PDF](#)

8. **CONSENT & ACTION ITEMS**

8.A. **Temporary Traffic Order 2019-12, Laconia Biketemberfest**

Documents:

[STAFF REPORT - TTO 2019-12, LACONIA BIKETEMBER FEST.PDF](#)  
[TTO 2019-12 LACONIA BIKETEMBERFEST.PDF](#)  
[LACONIA BIKETEMBERFEST 2019 MAP.PDF](#)

9. **CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA**

10. **INTERVIEWS**

11. **NOMINATIONS, APPOINTMENTS & ELECTIONS**

11.A. **Orry Gibbs - Seeking reappointment as a regular member of the Zoning Board of Adjustment for a three-year term expiring at the end of August, 2022**

Documents:

[STAFF REPORT - ZONING BOARD OF ADJUSTMENT - ORRY GIBBS.PDF](#)

12. **COMMUNICATIONS**

13. **PUBLIC HEARINGS**

13.A. **Public Hearing on the possible placement of a ballot question on the**

**November 5, 2019 Municipal Election Ballot pertaining to the permitted operation of New Hampshire Lottery sports betting within the City of Laconia**

Documents:

[STAFF REPORT - PUBLIC HEARING ON BALLOT QUESTION PERTAINING TO NH LOTTERY SPORTS BETTING.PDF](#)  
[HB 480 - SPORTS BETTING.PDF](#)

**13.B. Public Hearing to amend city code Chapter 235 Zoning, updating numerous sections to reflect the recent adoption of the new Urban Commercial Zone**

Documents:

[STAFF REPORT - PUBLIC HEARING FOR CHAPTER 235, ZONING.PDF](#)

**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, Hamel, Cheney)**

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

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

**16.B. PUBLIC SAFETY (Bownes, Hosmer, Lipman)**

**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. **Regulation of Short Term Residential Rental Businesses**

16.C.v. **Paid Parking Proposal for Downtown**

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

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

**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**

17. **LIAISON REPORTS**

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

19. **CITY MANAGER'S REPORT**

19.A. **Project Updates Report**

Documents:

[LACONIA PROJECT UPDATES 08.19.PDF](#)

19.B. **Monthly Economic Development Report**

Documents:

[MONTHLY ECONOMIC DEVELOPMENT REPORT AUGUST 2019.PDF](#)

20. **NEW BUSINESS**

20.A. **First reading of Resolution 2019-21, relative to the approval of bonding to finance the repair and restoration of the historic Colonial Theater**

Documents:

[STAFF REPORT - FIRST READING OF RESOLUTION 2019-21, COLONIAL THEATRE.PDF](#)

[RES-2019-21 COLONIAL THEATRE.PDF](#)

20.B. **Temporary Traffic Order 2019-10 - Belknap Mill's request to reserve parking in connection with the "Sock Hop in Rotary Park" on September 6, 2019**

Documents:

[STAFF REPORT - BELKNAP MILL REQUEST TO RESERVE PARKING IN CONNECTION WITH THE SOCK HOP IN ROTARY PARK ON SEPTEMBER 6, 2019.PDF](#)

[TTO 2019-10 BELKNAP MILL SOCK HOP IN ROTARY PARK REQUEST TO RESERVE PARKING.PDF](#)

[MAP OF BEACON ST. EAST PARKING SPACES.PDF \(002\).PDF](#)

20.C. **Prescott Farm Harvest Festival - Request to waive fees**

Documents:

[STAFF REPORT - PRESCOTT FARM HARVEST FESTIVAL - REQUEST TO WAIVE FEES.PDF](#)

[PRESCOTT FARM HARVEST FESTIVAL REQUEST LETTER.PDF](#)

20.D. **Request to extend hours in the Licensing Ordinance for fireworks in connection with Laconia Biketemberfest 2019**

Documents:

[STAFF REPORT REQUEST TO EXTEND HOURS IN THE LICENSING ORDINANCE FOR FIREWORKS IN CONNECTION WITH LACONIA BIKETEMBERFEST 2019.DOCX](#)

20.E. **Request to use space on the Boardwalk for vending in conjunction with the dates of Biketemberfest**

Documents:

[STAFF REPORT - REQUEST TO USE SPACE ON THE BOARDWALK FOR VENDING.PDF](#)  
[MAP OF BOARDWALK VENDING SPACE.PDF](#)

20.F. **Temporary Traffic Order 2019-13 - "Chaos and Kindness Event" - Recycled Percussion**

Documents:

[STAFF REPORT - TTO 2019-13, CHAOS AND KINDNESS EVENT - RECYCLED PERCUSSION.PDF](#)  
[TTO 2019-13 CHAOS AND KINDNESS EVENT.PDF](#)  
[MAP FOR CHAOS AND KINDNESS EVENT.PDF](#)

20.G. **Adoption of Federal Grant Management Policies and Procedures Manual**

Documents:

[STAFF REPORT - FEDERAL GRANT MANUAL ADOPTION.PDF](#)  
[FEDERAL GRANT MANAGEMENT POLICIES.PDF](#)

20.H. **Approval to purchase and install "Welcome" signage for the City in an amount not to exceed \$7,275.00**

Documents:

[STAFF REPORT - WELCOME SIGNAGE FOR THE CITY.PDF](#)  
[WELCOME TO LACONIA SIGNS.PDF](#)

20.I. **Termination of Lease Agreement between the City of Laconia/Laconia Airport Authority and Little Bear PCS, LLC**

Documents:

[STAFF REPORT - LITTLE BEAR PCS LLC TERMINATION OF LEASE AGREEMENT.PDF](#)

20.J. **Lease Agreement between the City of Laconia/Laconia Airport Authority and UHW Properties, INC.**

Documents:

[STAFF REPORT - UHW PROPERTIES INC. LEASE AGREEMENT.PDF](#)

20.K. **Termination of Lease Agreement between the City of Laconia/Laconia Airport Authority and Apache Realty LLC**

Documents:

[STAFF REPORT - APACHE REALTY LLC TERMINATION OF LEASE AGREEMENT.PDF](#)

20.L. **Lease Agreement between the City of Laconia/Laconia Airport Authority and Simone Revocable Trust**

Documents:

[STAFF REPORT - SIMONE REVOCABLE TRUST LEASE AGREEMENT.PDF](#)

21. **UNFINISHED BUSINESS**

21.A. **Discussion regarding placing a question on the November 5, 2019 Municipal Election Ballot to authorize the permitted operation of New Hampshire Lottery sports betting within the City of Laconia**

Documents:

[STAFF REPORT - DISCUSSION RE PLACING A QUESTION ON THE NOV. 5, 2019 MUNICIPAL ELECTION BALLOT TO AUTHORIZE SPORTS BETTING WITHIN THE CITY.PDF](#)

21.B. **Second reading and approval of amending City Code Chapter 235, Zoning, updating numerous sections to reflect the recent adoption of the new Urban Commercial Zone**

Documents:

[STAFF REPORT - SECOND READING AND APPROVAL OF AMENDING CHAPTER 235, ZONING.PDF](#)  
[ORDINANCE 2019-235 URBAN COMMERCIAL ZONE.PDF](#)  
[TABLES.PDF](#)

21.C. **Request to designate Fairmont Street from Elm Street to Belvidere Street a no parking zone on both sides of the road**

This item was tabled at the August 12, 2019 meeting.

Documents:

[STAFF REPORT - NO PARKING ON FAIRMONT STREET BETWEEN ELM ST AND BELVIDERE ST.PDF](#)  
[MAP.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**
- 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.