

CITY OF LACONIA - CITY COUNCIL MEETING
October 13, 2020
7:00 pm
City Hall - Laconia High School Huot Culinary Arts Center

The public has access to listen to and participate in this meeting by using the following link:
[Zoom Meeting](#) and entering password: **233474**

Listen only: Call 1-301-715-8592 and Webinar ID: **817 7713 6584**

To view this meeting: YouTube at <https://www.youtube.com/laconianh> or through Lakes Region Public Access, Channel 24

For problems, please call 603-524-3877 ext 225 or email cityclerk@laconianh.gov

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 September 28, 2020**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF SEPTEMBER 28, 2020.PDF](#)
[9_28_2020 - MINUTES - DRAFT.PDF](#)

8. **CONSENT & ACTION ITEMS**

8.A. **Request to approve unanticipated funds for a Center for Tech and Civic Life grant in an amount of \$7,761 to be used for Election expenses**

Documents:

[STAFF REPORT - REQUEST TO APPROVE UNANTICIPATED FUNDS.PDF](#)
[CENTER FOR TECH AND CIVIC LIFE GRANT.PDF](#)

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

10. **INTERVIEWS**

10.A. **Dean Anson, II - Seeking reappointment as a regular member of the**

Conservation Commission to a three-year term expiring at the end of August, 2023

Documents:

[STAFF REPORT - CONSERVATION COMMISSION - DEAN ANSON II.PDF](#)
[BOARD AND COMMISSION APPLICATION FORM - DEAN ANSON II - CONSERVATION COMMISSION.PDF](#)

10.B. Dean Anson, II - Seeking reappointment as a regular member of the Lakes Region Planning Commission to a four-year term expiring at the end of June, 2024

Documents:

[STAFF REPORT - LAKES REGION PLANNING COMMISSION - DEAN ANSON, II.PDF](#)
[BOARD AND COMMISSION APPLICATION FORM - DEAN ANSON, II - LAKES REGION PLANNING COMMISSION.PDF](#)

10.C. Bradley Fitzgerald - Seeking appointment as a regular general public member of the Building Code Board of Appeals to a five-year term expiring at the end of March, 2025

Documents:

[STAFF REPORT - BUILDING CODE BOARD OF APPEALS - BRADLEY FITZGERALD.PDF](#)
[BOARD AND COMMISSION APPLICATION FORM - BRADLEY FITZGERALD - BUILDING CODE BOARD OF APPEALS.PDF](#)

10.D. Michael Fogerty - Seeking appointment as a regular member of the Trustees of the Trust Funds to fill the term of Jon Nivus expiring at the end of March, 2023

Documents:

[STAFF REPORT - TRUSTEES OF THE TRUST FUNDS - MICHAEL FOGARTY.PDF](#)
[BOARD AND COMMISSION APPLICATION FORM - MICHAEL FOGERTY - TRUSTEES OF THE TRUST FUNDS.PDF](#)

10.E. Patrick Wood - Seeking appointment as a regular member of the Trustees of the Trust Funds to fill the term of Jon Nivus expiring at the end of March, 2023

Documents:

[STAFF REPORT - TRUSTEES OF THE TRUST FUNDS - PATRICK WOOD.PDF](#)
[BOARD AND COMMISSION APPLICATION FORM - PATRICK WOOD - TRUSTEES OF THE TRUST FUNDS.PDF](#)

10.F. Joe Driscoll, III - Seeking reappointment as a regular member of the Weirs TIF District Advisory Board to a three-year term expiring at the end of June, 2023

Documents:

STAFF REPORT - WEIRS TIF DISTRICT ADVISORY BOARD - JOSEPH DRISCOLL, III.PDF
BOARD AND COMMISSION APPLICATION FORM - WEIRS TIF DISTRICT ADVISORY BOARD - JOE DRISCOLL, III.PDF

10.G. **Michael Sweet - Seeking appointment as a regular member of the Heritage Commission to a three-year term expiring at the end of March, 2023**

Documents:

STAFF REPORT - HERITAGE COMMISSION - MICHAEL SWEET.PDF
BOARD AND COMMISSION APPLICATION FORM - MICHAEL SWEET - HERITAGE COMMISSION.PDF

10.H. **Michael DellaVecchia - Seeking reappointment as an alternate member of the Zoning Board of Adjustment to a three-year term expiring at the end of August, 2023**

Documents:

STAFF REPORT - ZONING BOARD OF ADJUSTMENT - MICHAEL DELLAVECCHIA.PDF
BOARD AND COMMISSION APPLICATION FORM - MICHAEL DELLAVECCHIA - ZONING BOARD OF ADJUSTMENT.PDF

10.I. **Kimou Koulet - Seeking reappointment as a regular member of the Highway Safety Commission to a three-year term expiring at the end of March, 2023**

Documents:

STAFF REPORT - HIGHWAY SAFETY COMMISSION - KIMON KOULET.PDF
BOARD AND COMMISSION APPLICATION FORM - KIMON KOULET - HIGHWAY SAFETY COMMISSION.PDF

11. **NOMINATIONS, APPOINTMENTS & ELECTIONS**

12. **COMMUNICATIONS**

13. **PUBLIC HEARINGS**

13.A. **Public hearing for Ordinance 201-15, Streets and Sidewalks and Ordinance 201-16, Excavation, Driveway, paving and digging permits**

Documents:

STAFF REPORT - PUBLIC HEARING FOR ORDINANCE 2020-201-15, STREETS AND SIDEWALKS AND ORDINANCE 2020-201-16, EXCAVATION.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 (Chair), Hamel, Cheney)

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

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

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

16.C. GOVERNMENT OPERATIONS & ORDINANCES (Soucy (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, Soucy)

16.E.i. **Retaining Wall Policy**

16.E.ii. **Discussion on having the City move from a manual to an automated solid waste pickup system and review of Chapter 194, Solid Waste**

17. LIAISON REPORTS

18. CITIZENS REQUESTS TO COMMENT ON CURRENT AGENDA ITEMS

19. CITY MANAGER'S REPORT

19.A. Financial and Operational Trends Report

Documents:

20. **NEW BUSINESS**

20.A. **Proposed changes to the City's solid waste ordinances**

Documents:

[STAFF REPORT - PROPOSED CHANGES TO THE CITY'S SOLID WASTE ORDINANCES.PDF](#)
[ORDINANCE ORD-2020-194 REFUSE AND HOUSEHOLD WASTE.PDF](#)
[ORDINANCE ORD-2020-194-24 DUMP AND DISPOSAL FEES.PDF](#)

20.B. **First reading of Resolution 2020-17 relative to the Lakeport area drainage, roadway, and sidewalk upgrade bond**

Documents:

[STAFF REPORT - FIRST READING OF RESOLUTION 2020-17 LAKEPORT AREA ROAD DRAIN BOND.PDF](#)
[RES-2020-17 LAKEPORT AREA ROAD AND DRAIN.PDF](#)

20.C. **First reading of Resolution 2020-18 relative to authorizing Bonds and Notes of the City for Water Capital Projects**

Documents:

[STAFF REPORT - FIRST READING OF RESOLUTION 2020-18 RELATIVE TO WATER LINE WORK WITHIN THE LAKEPORT AREA.PDF](#)
[RES-2020-18 LAKEPORT WATER BOND.PDF](#)

20.D. **Request to support legislation that would create a new Winnepesaukee River Basin Program Commission**

Documents:

[STAFF REPORT - REQUEST TO SUPPORT LEGISLATION THAT WOULD CREATE A NEW WINNIPESAUKEE RIVER BASIN PROGRAM COMMISSION.PDF](#)

21. **UNFINISHED BUSINESS**

21.A. **Colonial Theatre Management Company Contract**

21.B. **Further discussion regarding the funding for the approved skate park at Opechee Park**

Documents:

[STAFF REPORT - FURTHER DISCUSSION REGARDING THE FUNDING FOR THE APPROVED SKATE PARK AT OPECHEE PARK.PDF](#)
[SKATE PARK FULL DESIGN.PDF](#)

21.C. **Third readings of Ordinance 201-15, Excavations, and Ordinance 201-16, Driveway, paving, and digging permits**

Documents:

[STAFF REPORT - THIRD READING OF THE PROPOSED CHANGES TO CHAPTER 201 15, STREETS AND SIDEWALKS AND 201 16 EXCAVATION.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.