

CITY OF LACONIA - CITY COUNCIL MEETING  
November 12, 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 October 28, 2019**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF OCTOBER 28, 2019.PDF](#)  
[10\\_28\\_2019 - MINUTES - DRAFT.PDF](#)

8. **CONSENT & ACTION ITEMS**

8.A. **Acceptance of Unanticipated Funds made available during the Fiscal Year per RSA 31:95-b in amounts less than \$10,000**

Documents:

[STAFF REPORT - REQUEST TO APPROVE UNANTICIPATED FUNDS.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. **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. **Financial and Operational Trends Report**
      - Documents:
        - [FINANCIAL AND OPERATIONAL TRENDS - NOVEMBER 2019.DOCX.PDF](#)
20. **NEW BUSINESS**
  - 20.A. **Request to approve Temporary Traffic Order 2019-17, Holiday Parade on December 1, 2019 beginning at 2:00 pm and ending at 7:00 pm and the request to waive all fees associated with the event**
    - Documents:

STAFF REPORT - TEMPORARY TRAFFIC ORDER HOLIDAY  
PARADE.PDF  
TTO 2019-17 - HOLIDAY PARADE.PDF  
CELEBRATE LACONIA - SPECIAL EVENT WAIVER REQUEST.MSG.PDF

**20.B. Request to approve the 2019 second half sewer warrant**

Documents:

STAFF REPORT - 2019 SECOND HALF SEWER WARRANT.PDF  
2019 SECOND HALF SEWER WARRANT.PDF

**21. UNFINISHED BUSINESS**

**21.A. Authorization to move forward with a purchase of a new ambulance**

Documents:

STAFF REPORT - REQUEST TO PURCHASE A NEW AMBULANCE.PDF  
NEW AMBULANCE COST BREAKDOWN FOR STAFF REPORT.PDF

**21.B. Continuation of the discussion regarding the green space at Sanborn Park in Lakeport**

Documents:

STAFF REPORT - CONTINUATION OF THE DISCUSSION REGARDING  
THE GREEN SPACE AT SANBORN PARK.PDF  
FORMAL REQUEST FOR A PARKING LOT AT SANBORN PARK.PDF  
SANBORN PARK 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.