

**CITY OF LACONIA - CITY COUNCIL MEETING  
7:00 P.M.**

7/25/2022 - Minutes

**1. CALL TO ORDER**

Mayor Hosmer called the meeting to order at 7:00 PM

**2. SALUTE TO THE FLAG**

City Manager Scott Myers led the Salute to the Flag

**3. RECORDING SECRETARY**

Katie Gargano, City Clerk

**4. ROLL CALL**

Mayor Hosmer announced that there were not have enough Councilors present for a quorum. There was no roll call done by the City Clerk.

Councilors Present: Councilor Lipman, Councilor Haynes and Councilor Felch.

Councilors Absent: Councilor Cheney, Councilor Soucy and Councilor Hamel.

Mayor Hosmer announced there would not be any action taken on any items on the agenda, no public comment and no prior meeting minutes will be approved.

There were two presentations scheduled on the agenda by the Assessing Department and the Department of Public Works. Those were presented. The presentations were recorded and are available on the City's YouTube Channel for public viewing.

**5. STAFF IN ATTENDANCE**

Scott Myers, City Manager; Glenn Smith, Finance Director

**6. COUNCIL PROCLAMATION**

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

7.A. **City Council budget meeting minutes of June 20, 2022**

7.B. **City Council special meeting minutes of July 7, 2022**

7.C. **City Council special meeting minutes of July 8, 2022**

7.D. **City Council regular meeting minutes of July 11, 2022**

**8. CONSENT & ACTION ITEMS**

8.A. **Temporary Traffic Order 2022-9, Laconia Multicultural Festival, and request to waive fees associated with the event**

9. **CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA**
10. **INTERVIEWS**
11. **NOMINATIONS, APPOINTMENTS & ELECTIONS**
12. **COMMUNICATIONS**
13. **PUBLIC HEARINGS**
14. **PRESENTATIONS**
  - 14.A. **Assessing presentation - Steve Hamilton**
  - 14.B. **Presentation on curbside solid waste collection for the period beginning October 1, 2022**
15. **MAYOR'S REPORT**
16. **COUNCIL COMMENTS**
17. **COMMITTEE REPORTS**
  - 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**
  - 20.B. **Monthly Economic Development Report**
- 21. **NEW BUSINESS**
  - 21.A. **Temporary Traffic Order 2022-10, Rev, White & Brew Fest Classic Car Show**
- 22. **UNFINISHED BUSINESS**
- 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)**

26. **ADJOURNMENT**

The presentations ended at 7:48 PM.

Respectfully Submitted,

Katie Gargano, City Clerk