

CITY OF LACONIA - CITY COUNCIL MEETING
January 25, 2021
7:00 pm
City Hall - Armand A. Bolduc City Council Chamber (via ZOOM)

Due to the COVID-19 crisis and in accordance with Governor Sununu's Emergency Order #12 and Executive Order 2020-04, this meeting is to be conducted electronically.

The public has access to listen to and participate in this meeting by using the following link:

[Zoom Meeting](#) and entering password **683048**

Listen only: Call **1-301-715-8592** and enter Webinar ID: **815 1773 5443**

For problems, please call (603) 527-1265 ext 243 or email cityclerk@laconianh.gov

To view this meeting: YouTube under the City of Laconia website
www.laconianh.gov/laconianh

Due to technical difficulties, we are temporarily suspending live transmission of City meetings on Channel 26. There are incompatibilities between the Zoom virtual meeting platform and the Atlantic Broadband platform. Live transmissions of City meetings on Channel 26 will resume as soon as COVID-19 restrictions are lifted and in-person meetings resume.

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 January 11, 2021**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF JANUARY 11
2021.PDF](#)
[1_11_2021 - MINUTES - DRAFT.PDF](#)

8. **CONSENT & ACTION ITEMS**

8.A. **Temporary Traffic Order 2021-01, Laconia Little League Parade**

Documents:

[STAFF REPORT - TTO 2021-01, LACONIA LITTLE LEAGUE PARADE.PDF](#)
[TTO 2021-01 LACONIA LITTLE LEAGUE.PDF](#)

9. **CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA**
10. **INTERVIEWS**
11. **NOMINATIONS, APPOINTMENTS & ELECTIONS**
12. **COMMUNICATIONS**
13. **PUBLIC HEARINGS**
 - 13.A. **Public hearing for Resolution 2021-01, relative to the establishment of a Weirs Community Park House Committee Special Revenue Fund**

Documents:

[STAFF REPORT - PUBLIC HEARING FOR RESOLUTION 2021-01
RELATIVE TO THE ESTABLISHMENT OF A WEIRS COMMUNITY PARK
HOUSE SPECIAL REVENUE FUND.PDF](#)
14. **PRESENTATIONS**
 - 14.A. **Timberman Event - Audra Tassone-Indeck**
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 evenings 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.D. **LANDS & BUILDINGS (Hamel (Chair), Haynes, Felch)**
 - 17.D.i. **Downtown parking garage**

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

17.D.iii. **Perley Pond Maintenance**

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

17.D.v. **Continuation of the discussion regarding parking in the Lakeport area**

17.E. **PUBLIC WORKS (Haynes (Chair), Felch, Soucy)**

17.E.i. **Retaining Wall Policy**

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 01.21.PDF](#)

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

Documents:

[MONTHLY ECONOMIC DEVELOPMENT REPORT JANUARY 2021.PDF](#)

21. **NEW BUSINESS**

21.A. **First reading of Resolution 2021-02, relative to authorizing the City Manager to accept donated funds on behalf of the City**

Documents:

[STAFF REPORT - FIRST READING OF RESOLUTION 2021 02.PDF](#)
[RES-2021-02 ACCEPTANCE OF DONATED FUNDS.PDF](#)

22. **UNFINISHED BUSINESS**

22.A. **Second reading and approval of Resolution 2021-01, relative to the establishment of a Weirs Community Park House Committee Special Revenue Fund**

Documents:

[STAFF REPORT - SECOND READING OF RESOLUTION 2021-01, RELATIVE TO AUTHORIZING THE FORMATION OF A WEIRS COMMUNITY PARK SPECIAL REVENUE FUND.PDF](#)
[RES-2021-01 WEIRS COMMUNITY PARK ASSOCIATION SPECIAL REVENUE FUND.PDF](#)

22.B. **A residents request to lower the speed limit on Weirs Blvd near 937 Weirs Blvd**

This item was tabled at the January 11, 2021 Council meeting

Documents:

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.