

CITY OF LACONIA - CITY COUNCIL MEETING
March 22, 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 684364**

Listen only: Call 1-312-626-6799 and enter **Webinar ID: 846 5395 1255**

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 March 8, 2021**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF MARCH 8 2021.PDF](#)
[3_8_2021 - MINUTES - DRAFT.PDF](#)

8. **CONSENT & ACTION ITEMS**

8.A. **Acceptance of a \$1,500 donation from Rist-Frost-Shumway PC to be used for a video documentary of the Colonial Theatre**

Documents:

[STAFF REPORT - ACCEPT A DONATION FROM RIST FROST SHUMWAY PC.PDF](#)

9. **PRESENTATIONS**

9.A. **2020 Fiscal Year Audit/Comprehensive Annual Financial Report**

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

11. **INTERVIEWS**

12. **NOMINATIONS, APPOINTMENTS & ELECTIONS**

- 12.A. **Charlie St. Clair - Requesting reappointment as the Planning Board representative on the Historic District Commission to a three-year term expiring at the end of March, 2024**

Documents:

[STAFF REPORT - CHARLIE ST. CLAIR - HISTORIC DISTRICT COMMISSION.PDF](#)

- 12.B. **Laura Ringer - Requesting appointment as a regular member of the Parks and Recreation Commission to a three-year term expiring at the end of March, 2024**

Documents:

[STAFF REPORT - LAURA RINGER - PARKS AND RECREATION COMMISSION.PDF](#)

13. **COMMUNICATIONS**

14. **PUBLIC HEARINGS**

- 14.A. **Public hearing for Resolution RES-2021-04 relative to the acceptance of the New Hampshire Department of Safety Homeland Security Grant in the amount of \$250,000 to fund a Command Vehicle for the Laconia Police Department**

Documents:

[STAFF REPORT - PUBLIC HEARING FOR RESOLUTION RES-2021-04 RELATIVE TO THE ACCEPTANCE OF THE NH DEPARTMENT OF SAFETY HOMELAND SECURITY GRANT.PDF](#)

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 03.21.PDF](#)

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

Documents:

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

21. **NEW BUSINESS**

21.A. **Request to approve a tentative agreement between the City of Laconia and the SEA**

Documents:

[STAFF REPORT - REQUEST TO APPROVE A TENTATIVE AGREEMENT BETWEEN THE CITY OF LACONIA AND THE SEA.PDF](#)

21.B. **Request to approve a tentative agreement between Laconia School District and Educational Assistants of Laconia**

Documents:

[STAFF REPORT - REQUEST TO APPROVE A TENTATIVE AGREEMENT WITH LACONIA SCHOOL DISTRICT AND EDUCATIONAL ASSISTANTS OF LACONIA.PDF](#)

21.C. Request to approve a tentative agreement between the City of Laconia and the AFSCME

Documents:

[STAFF REPORT - REQUEST TO APPROVE A TENTATIVE AGREEMENT BETWEEN THE CITY OF LACONIA AND THE AFSCME.PDF](#)

21.D. Request to appoint Marie Clark as Ward 2 Supervisor of the Checklist for a term expiring at the end of November 2021

Documents:

[STAFF REPORT - REQUEST TO APPOINT MARIE CLARK AS WARD 2 SUPERVISOR OF THE CHECKLIST FOR A TERM EXPIRING AT THE END OF NOVEMBER 2021.PDF](#)

21.E. Discussion on Laconia Motorcycle Week event

22. UNFINISHED BUSINESS

22.A. Second reading and approval of Resolution 2021-04, relative to the acceptance of the New Hampshire Department of Safety Homeland Security Grant in the amount of \$250,000 to fund a Command Vehicle for the Laconia Police Department

Documents:

[STAFF REPORT - SECOND READING OF RESOLUTION 2021-04, RELATIVE TO THE ACCEPTANCE OF THE NH DEPARTMENT OF SAFETY HOMELAND SECURITY GRANT.PDF](#)
[COVER SHEET 2020 HOMELAND SECURITY GRANT APPLICATION.PDF](#)
[RES-2021-04 HOMELAND SECURITY GRANT.PDF](#)

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.