

CITY OF LACONIA - CITY COUNCIL MEETING
March 28, 2022, 7:00 pm
City Hall - Armand A. Bolduc City Council Chamber

This meeting will be held in person in the noticed meeting room. In conformance to NH RSA 91-A, a quorum of the board's members must be physically present in the meeting room for the meeting to start and/or continue. The public can choose to attend and participate in person or by Zoom. If something occurs that disables access to Zoom, the meeting will continue regardless, and members of the public or board members using Zoom will have no recourse. Choosing to use Zoom is done at the individual's risk. Using Zoom requires the use of an enabled device.

To participate on Zoom, use the following link:

[Zoom link](#)

Webinar ID: 851 9803 1413 Passcode: 357327

To listen only: Call 1-301-715-8592. Using this option ONLY allows you to listen to the meeting with NO opportunity to participate.

To view this meeting: YouTube under the City of Laconia <https://www.youtube.com/laconianh>

If any board member is using Zoom, they must identify their location and who else is in the room with them. If at least one board member is on Zoom all votes taken will be by roll call vote. The meeting will continue even if the member's Zoom connection is lost.

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 14, 2022**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF MARCH 14, 2022.PDF](#)
[3_14_2022 MINUTES - DRAFT.PDF](#)

8. **CONSENT & ACTION ITEMS**

8.A. **Request to hold Juggernaut 5K on July 9, 2022 and to approve**

Temporary Traffic Order 2022-02

Documents:

[STAFF REPORT - REQUEST TO HOLD JUGGERNAUT 5K ON JULY 9, 2022 AND TO APPROVE TTO 2022-02.PDF](#)
[TTO 2022-02 JUGGERNAUT 5K RACE.PDF](#)
[JUGGERNAUT 5K MAP \(1\).PDF](#)

9. CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA

10. INTERVIEWS

11. NOMINATIONS, APPOINTMENTS & ELECTIONS

11.A. Appointment of Krista Larsen as an alternate on the Concord Regional Solid Waste/Resource Recovery Cooperative to a three-year term expiring at the end of December, 2025

Documents:

[STAFF REPORT - APPOINTMENT OF KRISTA LARSEN AS AN ALTERNATE ON THE CONCORD REGIONAL SOLID WASTE RESOURCE RECOVERY COOPERATIVE.PDF](#)

12. COMMUNICATIONS

13. PUBLIC HEARINGS

13.A. Public hearing for Resolution 2022-03, relative to authorizing an application for a two million five hundred thousand dollar (\$2,500,000) loan from the New Hampshire Clean Water State Revolving Loan Fund for the Northern Lakeport Area Sewer Project and appropriating funds for same

Documents:

[STAFF REPORT - PUBLIC HEARING FOR RESOLUTION 2022-03, NORTHERN LAKEPORT AREA SEWER PROJECT.PDF](#)

13.B. Public hearing on Ordinance 2022-189 to amend City Code Chapter 189, Sewers

Documents:

[STAFF REPORT - PUBLIC HEARING ON ORDINANCE 2022-189 TO AMEND CITY CODE CHAPTER 189, SEWERS.PDF](#)

14. PRESENTATIONS

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.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**
- 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 03.22.PDF](#)
 - 20.B. **Monthly Economic Development Report**
 - Documents:

21. NEW BUSINESS

21.A. Request authorization to use Impact Fee revenues to offset costs of repairs on Beech Street

Documents:

[STAFF REPORT - IMPACT FEES BEECH STREET.PDF](#)

22. UNFINISHED BUSINESS

22.A. Future of the wood bridge over the railroad tracks on Centenary Avenue

Documents:

[STAFF REPORT - FUTURE OF THE WOOD BRIDGE OVER THE RAILROAD TRACKS ON CENTENARY AVENUE.PDF](#)
[NH DOT LETTER RE CENTENARY WOODEN BRIDGE.PDF](#)

22.B. Second reading of Resolution 2022-03, relative to authorizing an application for a two million five hundred thousand dollar (\$2,500,000) loan from the New Hampshire Clean Water State Revolving Loan Fund for the Northern Lakeport Area Sewer Project and appropriating funds for the same

Documents:

[STAFF REPORT - SECOND READING OF RESOLUTION 2022-03, NORTHERN LAKEPORT AREA SEWER PROJECT.PDF](#)
[RES-2022-03 NORTHERN LAKEPORT SEWER PROJECT RESOLUTION.PDF](#)

22.C. Second reading of Ordinance 2022-189 to amend City Code Chapter 189, Sewers

Documents:

[STAFF REPORT - SECOND READING OF ORDINANCE 2022-189 TO AMEND CITY CODE CHAPTER 189, SEWERS.PDF](#)
[ORD-2022-189 SEWERS.PDF](#)
[EXAMPLE OF ORDINANCE 2022-189 SEWERS WITH TRACKED CHANGES.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**
- 27. **APPOINTMENTS (Councilors Soucy (Chair), Cheney and Haynes)**

This meeting facility is ADA accessible. Any person with a disability who wishes to attend this public meeting and needs additional accommodations, please contact the 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.