

CITY OF LACONIA - CITY COUNCIL MEETING
April 12, 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 **613959**

Listen only: Call 1-301-715-8592 and enter Webinar ID: **894 7158 9603**

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 22, 2021**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF MARCH 22, 2021.PDF](#)
[3_22_2021 - MINUTES - DRAFT.PDF](#)

7.B. **Special meeting minutes of March 24, 2021**

Documents:

[STAFF REPORT - SPECIAL MEETING MINUTES OF MARCH 24, 2021.PDF](#)
[3_24_2021 - MINUTES - DRAFT.PDF](#)

8. **CONSENT & ACTION ITEMS**

- 8.A. **Acceptance of an amendment to Laconia Highway Safety Grant 21-098 in the amount of \$9,397.50**

Documents:

[STAFF REPORT - ACCEPTANCE OF AN AMENDMENT TO LACONIA HIGHWAY SAFETY GRANT 21-098.PDF](#)

8.B. Request to establish rental fees for Boardwalk and Weirs Boulevard vending spaces for Laconia Motorcycle Week 2021

Documents:

[STAFF REPORT - REQUEST TO APPROVE VENDOR FEES FOR LACONIA MOTORCYCLE WEEK 2021.PDF](#)

9. CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA

10. INTERVIEWS

10.A. Brett Belliveau - Requesting appointment as a regular member of the Planning Board to fill the remainder of a term expiring at the end of June, 2023

Documents:

[STAFF REPORT - BRETT BELLIVEAU - PLANNING BOARD.PDF](#)
[BOARD AND COMMISSION APPLICATION FORM FOR COUNCIL AGENDA - BRETT BELLIVEAU - PLANNING BOARD.PDF](#)

11. NOMINATIONS, APPOINTMENTS & ELECTIONS

12. COMMUNICATIONS

13. PUBLIC HEARINGS

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.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. **Financial and Operational Trends Report**

Documents:

[FINANCIAL AND OPERATIONAL TRENDS - APRIL 2021.PDF](#)

21. **NEW BUSINESS**

21.A. **Request by Cure SMA (Spinal Muscular Atrophy)**

Documents:

[STAFF REPORT - REQUEST BY CURE SMA.PDF](#)
[PARKS AND RECREATION.PDF](#)

21.B. **Temporary Traffic Order 2021-02, LHS Homecoming Parade**

Documents:

[STAFF REPORT - TTO 2021-02, LHS HOMECOMING PARADE.PDF](#)
[TTO 2021-02 LHS HOMECOMING PARADE.PDF](#)

21.C. **Authorization of Flightcraft General to act as a boat agent for the City of Laconia**

Documents:

[STAFF REPORT - BOAT AGENT AGREEMENT.PDF](#)

21.D. Request to approve no parking on the odd numbered side of Academy Street to Academy Square

Documents:

[STAFF REPORT - REQUEST TO APPROVE NO PARKING ON THE ODD NUMBERED SIDE OF ACADEMY STREET TO ACADEMY SQUARE.PDF](#)
[MAP.PDF](#)

21.E. Resolution 2021-05 relative to a proposed land swap and boundary line adjustment between Antaeus Holdings, LTD and the City of Laconia

Documents:

[STAFF REPORT - RESOLUTION 2021-05 RELATIVE TO A PROPOSED LAND SWAP AND BOUNDARY LINE ADJUSTMENT.PDF](#)
[RES-2021-05 PROPOSED LAND SWAP AND BOUNDARY LINE ADJUSTMENT BETWEEN ANTAEUS HOLDINGS LTD AND THE CITY OF LACONIA.PDF](#)
[LETTER FROM STEVEN J. SMITH ASSOCIATES.PDF](#)
[BOUNDARY LINE ADJUSTMENT PLAN.PDF](#)
[CHAPTERS 183-7 AND 183-3.PDF](#)

21.F. Request from Laconia Motorcycle Week Association for approval of organized rides in connection with 2021 Laconia Motorcycle Week

Documents:

[STAFF REPORT - REQUEST FROM LACONIA MOTORCYCLE WEEK ASSOCIATION FOR APPROVAL OF ORGANIZED RIDES.PDF](#)

21.G. Reallocation of funds assigned to the Laconia School District Education Stabilization Reserve - City Funds expendable trust account

Documents:

[STAFF REPORT - REALLOCATION OF FUNDS ASSIGNED TO THE LACONIA SCHOOL DISTRICT EDUCATION STABILIZATION RESERVE FUND.PDF](#)

22. UNFINISHED BUSINESS

22.A. Update on the feasibility of converting from a manual to an automated solid waste curbside collection service

Documents:

[STAFF REPORT - UPDATE ON THE FEASIBILITY OF CONVERTING FROM A MANUAL TO AN AUTOMATED SOLID WASTE CURBSIDE COLLECTION SERVICE.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.