

CITY OF LACONIA - CITY COUNCIL MEETING  
May 23, 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 Password: 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. **City Council regular meeting minutes of May 9, 2022**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF MAY 9, 2022.PDF](#)  
[5.9.2022 COUNCIL MEETING MINUTES.PDF](#)

7.B. **City Council budget meeting minutes of May 9, 2022**

Documents:

[STAFF REPORT - BUDGET MEETING MINUTES OF MAY 9, 2022.PDF](#)  
[5.9.2022 SCHOOL BUDGET MEETING.PDF](#)

## **8. CONSENT & ACTION ITEMS**

### **8.A. Temporary Traffic Order 2022-07, July 3, 2022 Parade**

Documents:

[STAFF REPORT - TEMPORARY TRAFFIC ORDER 2022-07, JULY 3, 2022 PARADE.PDF](#)  
[TTO\\_2022-07\\_JULY\\_3RD\\_PARADE.PDF](#)  
[MAP OF JULY 3, 2022 PARADE.PDF](#)

### **8.B. Request from Laconia Motorcycle Week Association for approval of a Hill Climb on Tower Street to be held Tuesday, June 14, 2022 from 10:30 am to 1:30 pm in connection with Laconia Motorcycle Week 2022, and to request a waiver of all City fees associated with the event**

Documents:

[STAFF REPORT - REQUEST TO APPROVE THE TOWER ST. HILL CLIMB AND TO WAIVE FEES.PDF](#)  
[TOWER ST. HILL CLIMB MAP.PDF](#)

### **8.C. Request from Laconia Motorcycle Week Association to waive fees for a Bike Show and Swap Meet to be held June 17, 2022 at Opechee Park from 7 am to 3 pm**

Documents:

[STAFF REPORT - BIKE SHOW AND SWAP MEET - REQUEST TO WAIVE FEES.PDF](#)  
[OPECHEE PARK BIKE SHOW MAP.PDF](#)

### **8.D. Lakes Region Rotary Club - Request to waive fees associated with the 9th Annual Charity Car Show**

Documents:

[STAFF REPORT - LAKES REGION ROTARY CLUB - REQUEST TO WAIVE FEES ASSOCIATED WITH THE 9TH ANNUAL CHARITY CAR SHOW.PDF](#)

## **9. CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA**

## **10. INTERVIEWS**

## **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 evening's 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**
- 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**

Documents:

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

Documents:

[MONTHLY ECONOMIC DEVELOPMENT REPORT MAY 2022.PDF](#)

21. **NEW BUSINESS**

21.A. **Ordinance 2022-194-16, 24 - Proposal to increase solid waste fees**

Documents:

[STAFF REPORT - ORDINANCE 2022-194-16, 24 - PROPOSAL TO INCREASE SOLID WASTE FEES.PDF](#)  
[ORD-2022-194-16, 24 TRANSFER STATION FEE INCREASES.PDF](#)

21.B. **First reading of Resolution 2022-08 relative to making itemized appropriations for City funds for the Fiscal Year beginning July 1, 2022 and terminating June 30, 2023**

Documents:

[STAFF REPORT - BUDGET RESOLUTION 2022-08.PDF](#)  
[RES 2022-08 BUDGET RESOLUTION.PDF](#)

21.C. **2022 First Half Sewer Warrant**

Documents:

[STAFF REPORT - 2022 FIRST HALF SEWER WARRANT.PDF](#)  
[2022 FIRST HALF SEWER WARRANT.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](#)  
[AGREEMENT - CENTENARY AVENUE WOODEN BRIDGE.PDF](#)

22.B. **First Amendment to EJM Holdings, LLC Lease Agreement for parking spaces for occupants of residential units above the Colonial Theatre**

Documents:

[STAFF REPORT - FIRST AMENDMENT TO PARKING LEASE AGREEMENT - EJM HOLDINGS, LLC AND CITY OF LACONIA.PDF](#)  
[FIRST AMENDMENT TO EJM HOLDINGS, LLC PARKING LEASE AGREEMENT.PDF](#)  
[EJM HOLDINGS, LLC LEASE AGREEMENT.PDF](#)  
[MAP - CITY HALL PARKING LOT.PDF](#)  
[MAP - MAIN ST. PARKING LOT.PDF](#)

22.C. **Discussion of NH Electric Coop announcement regarding herbicide**

## **treatment on Transmission Line 124 on Leighton Avenue**

Documents:

STAFF REPORT - DISCUSSION OF NH ELECTRIC COOP  
ANNOUNCEMENT REGARDING HERBICIDE TREATMENT ON  
TRANSMISSION LINE 124 ON LEIGHTON AVENUE.PDF  
NH ELECTRIC COOP HERBICIDE ANNOUNCEMENT.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 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.

