

CITY OF LACONIA - CITY COUNCIL MEETING
July 26, 2021
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: 839 2241 5060

Password: 932396

To Listen only: 1-646-558-8656. 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 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 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 July 12, 2021**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF JULY 12 2021.PDF](#)

8. **CONSENT & ACTION ITEMS**
9. **CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA**
10. **INTERVIEWS**
11. **NOMINATIONS, APPOINTMENTS & ELECTIONS**

- 11.A. **Deborah Williams - Seeking reappointment to a regular member position on the Conservation Commission for a three-year term expiring at the end of August 2024**

Documents:

[STAFF REPORT - CONSERVATION COMMISSION - DEBORAH WILLIAMS.PDF](#)

- 11.B. **Roland Maheu - Seeking reappointment to a regular member position on the Zoning Board of Adjustment for a three-year term expiring at the end of August 2024**

Documents:

[STAFF REPORT - ZONING BOARD OF ADJUSTMENT - ROLAND MAHEU.PDF](#)

- 11.C. **Appointment to the Lakes Region Planning Commission, Transportation Technical Advisory Committee**

Documents:

[STAFF REPORT - APPOINTMENT TO THE LAKES REGION PLANNING COMMISSION.PDF](#)

- 11.D. **Reappointment of Krista Larsen as a Commissioner on the Lakes Region Planning Commission for the Transportation Advisory Committee**

Documents:

[STAFF REPORT - REAPPOINTMENT TO THE LAKES REGION PLANNING COMMISSION.PDF](#)

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.C.vii. **Use of public property by for-profit entities**

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**

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 7 2021.PDF](#)

20.B. Monthly Economic Development Report

Documents:

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

21. **NEW BUSINESS**

21.A. **Allocation of funds from the Non-Capital Reserve Account**

Documents:

[STAFF REPORT - ALLOCATION OF FUNDS FROM THE NON-CAPITAL RESERVE ACCOUNT.PDF](#)

21.B. **Request to declare a portion of Rotary Park as surplus**

Documents:

[STAFF REPORT - REQUEST TO DECLARE A PORTION OF ROTARY PARK AS SURPLUS.PDF](#)
[BELKNAP MILL PROPOSED PROPERTY ADJUSTMENT.PDF](#)
[BASE-SOUTH PATIO REV 7-12-21.PDF](#)
[LACONIA ROTARY LETTER OF SUPPORT_POWERHOUSE PATIO.PDF](#)

22. **UNFINISHED BUSINESS**

22.A. **Second reading of Resolution 2021-08, relative to making itemized appropriations for the General Fund**

Documents:

[STAFF REPORT - SECOND READING OF RESOLUTION 2021-08 GENERAL FUND.PDF](#)
[RES-2021-08 GENERAL FUND.PDF](#)

22.B. **Second reading of Resolution 2021-09, relative to making itemized appropriations for anticipated grants**

Documents:

[STAFF REPORT - SECOND READING OF RESOLUTION 2021-09 ANTICIPATED GRANTS.PDF](#)
[RES-2021-09 ANTICIPATED GRANTS.PDF](#)

22.C. **Second reading of Resolution 2021-10, relative to making itemized appropriations for City Enterprise Funds: Sanitary Sewer Fund and Water Works Fund**

Documents:

[STAFF REPORT - SECOND READING OF RESOLUTION 2021-10 ENTERPRISE FUNDS.PDF](#)
[RES-2021-10 ENTERPRISE FUNDS.PDF](#)

22.D. **Second reading of Resolution 2021-11, relative to making itemized appropriations for the Internal Services Fund**

Documents:

22.E. Second reading of Resolution 2021-12, relative to making itemized appropriations for the following City Special Revenue Funds - Motorcycle Week Fund and Ambulance EMS Fund

Documents:

STAFF REPORT - SECOND READING OF RESOLUTION 2021-12
SPECIAL REVENUE FUNDS.PDF
RES-2021-12 SPECIAL REVENUE FUND.PDF

22.F. Second reading of Resolution 2021-13, relative to making itemized appropriations for the City's three Tax Increment Finance Districts - Downtown TIF, Lakeport TIF, and Weirs TIF

Documents:

STAFF REPORT - SECOND READING OF RESOLUTION 2021-13 TIF
DISTRICTS.PDF
RES-2021-13 TIF DISTRICTS.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.