

CITY OF LACONIA - CITY COUNCIL MEETING
August 23, 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: 885 3677 1091

Password: 301025

To listen only: Call 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 website: 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 must 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 August 9, 2021**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF AUGUST 9 2021.PDF](#)

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

- 11.A. **Michael Foote - 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 - MICHAEL FOOTE.PDF](#)

- 11.B. **Michael Foote - 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 - MICHAEL FOOTE.PDF](#)

- 12. **COMMUNICATIONS**
- 13. **PUBLIC HEARINGS**

- 13.A. **Public hearing for Resolution 2021-16, relative to authorizing application for a \$400,000 loan from the New Hampshire Clean Water State Revolving Fund for the Elm Street Sewer Project**

Documents:

[STAFF REPORT - PUBLIC HEARING FOR RESOLUTION 2021-16.PDF](#)

- 13.B. **Public hearing on an application for tax relief under RSA: 79-E for the property at 50 Church Street**

Documents:

[STAFF REPORT - PUBLIC HEARING ON AN APPLICATION FOR TAX RELIEF UNDER RSA 79-E FOR THE PROPERTY AT 50 CHURCH STREET.PDF](#)

- 13.C. **Public hearing on an application for tax relief under RSA: 79-E for the property at 781 Union Ave**

Documents:

[STAFF REPORT - PUBLIC HEARING ON AN APPLICATION FOR TAX RELIEF UNDER RSA 79-E FOR THE PROPERTY AT 781 UNION AVE.PDF](#)

- 13.D. **Public hearing on Plantation and Colonial Roads**

Documents:

[STAFF REPORT - PUBLIC HEARING ON PLANTATION AND COLONIAL ROADS.PDF](#)

14. PRESENTATIONS

14.A. Update on Short Term Rentals

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 08.21.PDF](#)

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

Documents:

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

21. **NEW BUSINESS**

21.A. **John P. DeWaele - Heritage Road, Lot 170/320/23 - Involuntary lot merger and request to restore lots to their pre-merger status**

Documents:

[STAFF REPORT - JOHN P DEWAELE - INVOLUNTARY LOT MERGER.PDF](#)
[HERITAGE ROAD LOT RESTORATION REQUEST.PDF](#)
[RSA CHAPTER 674.PDF](#)

21.B. **Establishment of a Welfare Relief Reserve Account and transfer of \$50,000 into the account**

Documents:

[STAFF REPORT - CREATION OF A WELFARE RESERVE ACCOUNT AND TRANSFER OF FUNDS.PDF](#)

21.C. **Transfer of \$83,000 to the Winter Maintenance Stabilization Reserve Account**

Documents:

[STAFF REPORT - TRANSFER OF FUNDS INTO THE WINTER MAINTENANCE STABILIZATION RESERVE ACCOUNT.PDF](#)

21.D. **Amend City Code Chapter 235 Zoning to update section 22.7 Authority to Assess Impact Fees**

Documents:

[STAFF REPORT- AMEND CITY CODE CHAPTER 235 ZONING TO UPDATE SECTION 22.7 AUTHORITY TO ASSESS IMPACT FEES.PDF](#)
[PROPOSED IMPACT FEE INCREASE.PDF](#)

21.E. Airport Grant Agreement SBG-09-15-2020

Documents:

[STAFF REPORT - AIRPORT GRANT AGREEMENT SBG-09-15-2020.PDF](#)

21.F. Airport Grant Agreement SBG-09-18-2021

Documents:

[STAFF REPORT - AIRPORT GRANT AGREEMENT SBG-09-18-2021.PDF](#)

22. UNFINISHED BUSINESS

22.A. Second reading of Resolution 2021-16, relative to authorizing application for a \$400,000 loan from the NH Clean Water State Revolving Loan Fund for the Elm Street Sewer Project

Documents:

[STAFF REPORT - SECOND READING OF RESOLUTION 2021 16 ELM STREET SEWER PROJECT.PDF](#)
[RES-2021-16 ELM STREET SEWER PROJECT.PDF](#)

22.B. Status update on property located at 50 Church Street

22.C. Review and discussion on an application for tax relief under RSA: 79-E for the property at 50 Church Street

Documents:

[STAFF REPORT - REVIEW AND DISCUSSION ON AN APPLICATION FOR TAX RELIEF UNDER RSA 79-E FOR THE PROPERTY AT 50 CHURCH ST.PDF](#)

22.D. Review and discussion on an application for tax relief under RSA: 79-E for the property at 781 Union Ave

Documents:

[STAFF REPORT - REVIEW AND DISCUSSION ON AN APPLICATION FOR TAX RELIEF UNDER RSA 79 E FOR THE PROPERTY AT 781 UNION AVE.PDF](#)

22.E. Continued discussion on Plantation and Colonial Roads

Documents:

[STAFF REPORT - CONTINUED DISCUSSION ON PLANTATION AND COLONIAL ROADS.PDF](#)

22.F. Parking Garage repair or deconstruct options

Documents:

[STAFF REPORT - PARKING GARAGE REPAIR OR DECONSTRUCT OPTIONS.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.