

CITY OF LACONIA - CITY COUNCIL MEETING
September 13, 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: 825 9914 4553

Password: 788538

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 23, 2021**

Documents:

STAFF REPORT - REGULAR MEETING MINUTES OF AUGUST 23

2021.PDF
8_23_2021 - MINUTES - DRAFT.PDF

7.B. Special meeting minutes of August 30, 2021

Documents:

STAFF REPORT - SPECIAL MEETING MINUTES OF AUGUST 30
2021.PDF
8_30_2021 - MINUTES - DRAFT.PDF

8. CONSENT & ACTION ITEMS

8.A. Temporary Traffic Order 2021-15 LHS Homecoming Parade

Documents:

STAFF REPORT - TTO 2021-15, LHS HOMECOMING PARADE.PDF
TTO 2021-15 LHS HOMECOMING PARADE.PDF

9. CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA

10. INTERVIEWS

11. NOMINATIONS, APPOINTMENTS & ELECTIONS

12. COMMUNICATIONS

13. PUBLIC HEARINGS

13.A. Public hearing for a proposed ballot question for a Charter Amendment

Documents:

STAFF REPORT - PUBLIC HEARING FOR PROPOSED BALLOT
QUESTION FOR CHARTER AMENDMENT.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.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. Financial and Operational Trends Report

Documents:

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

21. NEW BUSINESS

21.A. Proposed lease agreement with EJM Holdings, LLC

Documents:

[STAFF REPORT - PROPOSED LEASE AGREEMENT WITH EJM HOLDINGS LLC.PDF](#)
[LEASE AGREEMENT EJM HOLDINGS.PDF](#)

21.B. Red Anchor Wellness Health Expo – Request to waive fees associated

with the event

Documents:

STAFF REPORT - RED ANCHOR WELLNESS HEALTH EXPO - REQUEST TO WAIVE FEES ASSOCIATED WITH THE EVENT.PDF
RED ANCHOR WELLNESS HEALTH EXPO - APPLICATION AND MAP.PDF

21.C. Temporary Traffic Order 2021-11, Laconia Biketemberfest, and request to waive fees associated with the event

Documents:

STAFF REPORT - TTO 2021-11, LACONIA BIKETEMBER FEST.PDF
TTO 2021-11 LACONIA BIKETEMBERFEST.PDF
BIKETEMBERFEST UPDATED VENDOR AND STREET MAP 9-1-2021.PDF
BIKETEMBERFEST NOA 7-7-2021.PDF

21.D. Temporary Traffic Order 2021-12, Weirstoberfest

Documents:

STAFF REPORT - TTO 2021-12, WEIRSTOBERFEST.PDF
TTO 2021-12 WEIRSTOBERFEST.PDF
WEIRSTOBERFEST UPDATED MAP 9-1-2021.PDF
WEIRSTOBERFEST NOA 9-1-2021.PDF

21.E. Temporary Traffic Order 2021-13, Wicked Weirs

Documents:

STAFF REPORT - TTO 2021-13, WICKED WEIRS.PDF
TTO 2021-13 WICKED WEIRS.PDF
WICKED WEIRS UPDATED MAP 9-1-2021.PDF
WICKED WEIRS NOA 9-1-2021.PDF

21.F. Temporary Traffic Order 2021-14 - Runaway Pumpkin 2021

Documents:

STAFF REPORT - TEMPORARY TRAFFIC ORDER 2021-14 - RUNAWAY PUMPKIN.PDF
TTO 2021-14 RUNAWAY PUMPKIN 2021.PDF
RUNAWAY PUMPKIN - APPLICATION AND MAP.PDF

21.G. Acceptance of funds from the Laconia Life Saving Fund

Documents:

STAFF REPORT - ACCEPTANCE OF FUNDS FROM THE LACONIA LIFE SAVING GRANT.PDF

22. UNFINISHED BUSINESS

22.A. First reading of Ordinance 235-22.7 to amend City Code Chapter 235 Zoning, Impact Fees

This item was tabled at the August 23, 2021 Council Meeting.

Documents:

[STAFF REPORT- FIRST READING OF ORDINANCE 235 SECTION 22.7
AUTHORITY TO ASSESS IMPACT FEES.PDF](#)
[PROPOSED IMPACT FEE INCREASE.PDF](#)
[ORD-235-22.7 IMPACT FEES.PDF](#)

22.B. Parking garage repair or deconstruct options

This item was tabled at the August 23, 2021 Council meeting

Documents:

[STAFF REPORT - PARKING GARAGE REPAIR OR DECONSTRUCT
OPTIONS.PDF](#)

22.C. Proposed ballot question for a Charter Amendment

Documents:

[STAFF REPORT - PROPOSED BALLOT QUESTION FOR A CHARTER
AMENDMENT.PDF](#)
[RES-2021-17 - CHARTER AMENDMENT REDISTRICTING.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.