

CITY OF LACONIA - CITY COUNCIL MEETING
November 22, 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: 842 4314 1613 Password: 351026

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: 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 November 8, 2021**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF NOVEMBER 8
2021.PDF](#)
[11_8_2021 - MINUTES - DRAFT.PDF](#)

8. **CONSENT & ACTION ITEMS**

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

10. **INTERVIEWS**

11. **NOMINATIONS, APPOINTMENTS & ELECTIONS**

11.A. **Robert Harrington - Seeking appointment as an alternate member of the Conservation Commission to a three-year term expiring at the end of August, 2024**

Documents:

[STAFF REPORT - CONSERVATION COMMISSION - ROBERT HARRINGTON.PDF](#)

12. **COMMUNICATIONS**

13. **PUBLIC HEARINGS**

13.A. **Public Hearing on the Housing and Community Development Plan**

Documents:

[STAFF REPORT - PUBLIC HEARING ON THE HOUSING AND COMMUNITY DEVELOPMENT PLAN.PDF](#)

13.B. **Public Hearing on the progress of the CDBG-Covid project that provides funding to service providing subapplicants for costs in preparing for, responding to, or recovering from Covid-19**

Documents:

[STAFF REPORT - PUBLIC HEARING ON THE PROGRESS OF THE CDBG-COVID PROJECT.PDF](#)

13.C. **Public Hearing on the progress of the Laconia Housing Authority's Sunrise Towers project**

Documents:

[STAFF REPORT - PUBLIC HEARING - PROGRESS OF THE LHA SUNRISE TOWERS PROJECT.PDF](#)

13.D. **Public hearing on Ordinance 2021-149-14, to amend City Code 149-14, Ambulance Fees**

Documents:

[STAFF REPORT - PUBLIC HEARING ON ORDINANCE 2021-149-14, TO AMEND CITY CODE 149-14, AMBULANCE FEES.PDF](#)

13.E. **Public hearing on Resolution 2021-18, pertaining to establishing Plantation and Colonial Roads as Emergency Lanes**

Documents:

[STAFF REPORT - PUBLIC HEARING ON RESOLUTION 2021-18,](#)

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. **LAND & 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 11.21.PDF](#)

20.B. Monthly Economic Development Report

Documents:

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

21. NEW BUSINESS

21.A. Request for a building permit on a private road - 133 Leighton Avenue South

Documents:

[STAFF REPORT - REQUEST FOR A BUILDING PERMIT ON A PRIVATE ROAD.PDF](#)
[BUILDING PERMIT REQUEST - 133 LEIGHTON AVENUE SOUTH.PDF](#)

21.B. Temporary Traffic Order 2021-18 - Holiday Parade - and request to waive City fees associated with the event

Documents:

[STAFF REPORT - TEMPORARY TRAFFIC ORDER 2021-18 - HOLIDAY PARADE.PDF](#)
[TTO 2021-18 - HOLIDAY PARADE.PDF](#)
[2021 HOLIDAY PARADE AND LIGHTS FESTIVAL TTO MAP - COLOR CODED.PDF](#)
[HOLIDAY PARADE MAP 2021.PDF](#)

21.C. 2021 Second half Sewer Warrant

Documents:

[STAFF REPORT - 2021 SECOND HALF SEWER WARRANT.PDF](#)
[2021 SEWER WARRANT.PDF](#)

21.D. Approval of revised City Welfare Guidelines

Documents:

[STAFF REPORT - REVISED WELFARE GUIDELINES.PDF](#)
[RED LINE COPY OF GUIDELINES FOR COUNCIL.PDF](#)

21.E. Amend City Code Chapter 235 Zoning to update section 41A

Documents:

STAFF REPORT - AMEND CITY CODE CHAPTER 235-41-A.PDF
ORD-235-41A.PDF

22. UNFINISHED BUSINESS

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

This item was tabled at the October 12, 2021 Council meeting

Documents:

STAFF REPORT - PROPOSED LEASE AGREEMENT WITH EJM
HOLDINGS LLC.PDF
COLONIAL PARKING LEASE AGREEMENT.PDF
PARKING MAP.PDF

22.B. The Housing and Community Development Plan

Documents:

STAFF REPORT - THE HOUSING AND COMMUNITY DEVELOPMENT
PLAN.PDF
LACONIA HCDP PROPOSED 2021.PDF

22.C. Second reading of Ordinance 2021-149-14, Ambulance Fees

Documents:

STAFF REPORT - SECOND READING OF ORDINANCE 2021-149-14
AMBULANCE FEES.PDF
ORD-2021-149-14 AMBULANCE FEES.PDF

22.D. Second reading of Resolution 2021-18, pertaining to establishing Plantation and Colonial Roads as Emergency Lanes

Documents:

STAFF REPORT - SECOND READING OF RESOLUTION 2021 18 TO
DECLARE PLANTATION AND COLONIAL ROADS EMERGENCY
LANES.PDF
RES-2021-18 EMERGENCY LANES FOR PLANTATION AND
COLONIAL.PDF

22.E. Request to schedule a public hearing on December 13, 2021, pertaining to Article I of the City Charter regarding redistricting

Documents:

STAFF REPORT - REQUEST TO SCHEDULE A PUBLIC HEARING
PERTAINING TO ARTICLE I OF THE CITY CHARTER.PDF
REDISTRICTING MAP.PDF
REDISTRICTING NARRATIVE.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.