

CITY OF LACONIA - CITY COUNCIL MEETING
January 10, 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: 820 4997 3935 Password: 707173

To Listen only: Call 1-312-626-6799. 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. **Regular meeting minutes of December 27, 2021**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF DECEMBER 27
2021.PDF](#)
[12_27_2021 - MINUTES - DRAFT.PDF](#)

8. CONSENT & ACTION ITEMS

8.A. Acceptance of the Walmart Community Grant for the Fire Department

Documents:

[STAFF REPORT - ACCEPTANCE OF THE WALMART COMMUNITY GRANT FOR THE FIRE DEPARTMENT.PDF](#)

9. CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA

10. INTERVIEWS

11. NOMINATIONS, APPOINTMENTS & ELECTIONS

11.A. Wes Anderson - Requesting reappointment to the Concord Regional Solid Waste/Resource Recovery Cooperative

Documents:

[STAFF REPORT - WES ANDERSON - REQUESTING REAPPOINTMENT TO THE CONCORD REGIONAL SOLID WASTE RESOURCE RECOVERY COOPERATIVE.PDF](#)

12. COMMUNICATIONS

13. PUBLIC HEARINGS

13.A. Public hearing for Resolution 2022-01, relative to the NH State Library Services, American Rescue Plan Act sub grant

Documents:

[STAFF REPORT - PUBLIC HEARING RELATIVE TO THE NH LIBRARY SERVICES AMERICAN RESCUE PLAN ACT SUB GRANT.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.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. **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 - JANUARY 2022.PDF](#)
 - 20.B. **Monthly Economic Development Report**

Documents:

[MONTHLY ECONOMIC DEVELOPMENT REPORT DECEMBER 2021.PDF](#)
- 21. **NEW BUSINESS**
 - 21.A. **Request to schedule two public hearings for the Community Development Finance Authority**

Documents:

[STAFF REPORT - CDBG - REQUEST TO SCHEDULE TWO PUBLIC HEARINGS.PDF](#)

21.B. Request to appoint a Ward 2 Supervisor of the Checklist

Documents:

[STAFF REPORT - REQUEST TO APPOINT A WARD 2 SUPERVISOR OF THE CHECKLIST.PDF](#)

21.C. Request to appoint a Ward 2 Ward Clerk

Documents:

[STAFF REPORT - REQUEST TO APPOINT A WARD 2 WARD CLERK.PDF](#)

21.D. Request to appoint a Ward 5 Moderator

Documents:

[STAFF REPORT - REQUEST TO APPOINT A WARD 5 MODERATOR.PDF](#)

21.E. Request from Humble Grunt Work, Inc. to hold a Veterans' Appreciation Event in Leavitt Park on Saturday, January 29, 2022, and to waive City fees associated with the event

Documents:

[STAFF REPORT - REQUEST FROM HUMBLE GRUNT WORK TO HOLD A VETERANS APPRECIATION EVENT.PDF](#)
[MAP - VETERANS APPRECIATION EVENT.PDF](#)

21.F. First reading of Resolution 2022-02, relative to the NH DES Exotic Species Program Project Grant

Documents:

[STAFF REPORT - NH DES GRANT AGREEMENT.PDF](#)
[CITY OF LACONIA PAUGUS GRANT COVER LETTER.PDF](#)
[CITY OF LACONIA PAUGUS EXHIBITS A-C.PDF](#)
[GRANT AGREEMENT.PDF](#)
[RES-2022-02 NH DES EXOTIC SPECIES PROGRAM GRANT.PDF](#)

21.G. Approval of an amendment to the 1988 agreement with Eversource for use of their land for the Opechee Boat Ramp

Documents:

[STAFF REPORT - APPROVAL OF AN AMENDMENT TO THE 1988 AGREEMENT WITH EVERSOURCE FOR USE OF THEIR LAND FOR THE OPECHEE BOAT RAMP.PDF](#)
[OPECHEE BOAT RAMP AMENDMENT.PDF](#)

21.H. Authorize the acceptance of an Officer Oriented Policing Services (COPS) grant

Documents:

21.I. **Annual City Manager Evaluation**

21.J. **Request to establish rental fees for Boardwalk and Weirs Boulevard vending spaces for Laconia Motorcycle Week 2022**

Documents:

STAFF REPORT - REQUEST TO APPROVE VENDOR FEES FOR
LACONIA MOTORCYCLE WEEK 2022.PDF

21.K. **Proposed amendment to the Wage & Compensation Plan**

Documents:

STAFF REPORT - PROPOSED AMENDMENT TO THE WAGE AND
COMPENSATION PLAN.PDF
PROPOSED COMPENSATION PLAN.PDF
CITY CLERK TAX COLLECTOR JOB DESCRIPTION.PDF

22. **UNFINISHED BUSINESS**

22.A. **Second reading of Resolution 2022-01, relative to the acceptance of the NH State Library Services, American Rescue Plan Act sub grant**

Documents:

STAFF REPORT - SECOND READING OF RESOLUTION 2021-21
RELATIVE TO THE ACCEPTANCE OF THE NH STATE LIBRARY
SERVICES.PDF
RES-2022-01 NH STATE LIBRARY SERVICES.PDF

22.B. **Discussion of House Bill 1032 relative to the Laconia State School property**

This item was tabled at the December 13, 2021 Council meeting

Documents:

STAFF REPORT - DISCUSSION OF HOUSE BILL 1032 REGARDING THE
LACONIA STATE SCHOOL PROPERTY.PDF
HB 1032.PDF

22.C. **Request to designate a portion of North Street no parking**

This item was tabled at the December 27, 2021 Council meeting

Documents:

STAFF REPORT - REQUEST TO DESIGNATE A PORTION OF NORTH
STREET A NO PARKING ZONE ON BOTH SIDES OF THE ROAD.PDF
NORTH STREET MAP.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.