

CITY OF LACONIA - CITY COUNCIL MEETING
August 9, 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: 861 0193 6321

Password: 674793

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 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 July 26, 2021**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF JULY 26 2021.PDF](#)
[7_26_2021 - MINUTES - DRAFT.PDF](#)

8. PRESENTATIONS

8.A. Discussion pertaining to the State School Property

Councilor Joseph Kenney, District 1 Executive Councilor

Chairman George Bald, Lakeshore Redevelopment Planning Commission

9. CONSENT & ACTION ITEMS

10. CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA

11. INTERVIEWS

11.A. 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](#)

[BOARD AND COMMISSION APPLICATION - MICHAEL FOOTE - CONSERVATION COMMISSION.PDF](#)

11.B. 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](#)

[BOARD AND COMMISSION APPLICATION - MICHAEL FOOTE - ZONING BOARD OF ADJUSTMENT.PDF](#)

12. NOMINATIONS, APPOINTMENTS & ELECTIONS

13. COMMUNICATIONS

14. PUBLIC HEARINGS

14.A. Public hearing pertaining to the declaration of a portion of Rotary Park as surplus

Documents:

[STAFF REPORT - PUBLIC HEARING FOR THE DECLARATION OF A PORTION OF ROTARY PARK AS SURPLUS.PDF](#)

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. Financial and Operational Trends Report

Documents:

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

21. NEW BUSINESS

21.A. First 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 - FIRST READING OF RESOLUTION 2021 16 ELM STREET SEWER PROJECT.PDF](#)
[RES-2021-16 ELM STREET SEWER PROJECT.PDF](#)

21.B. City Council options for Plantation and Colonial Roads

Documents:

[CITY COUNCIL OPTIONS FOR PLANTATION AND COLONIAL ROADS.PDF](#)

21.C. Request by the WOW Board to use City property

Documents:

[STAFF REPORT - REQUEST BY THE WOW BOARD.PDF](#)
[WOW BOARD APPLICATION.PDF](#)

21.D. Application for tax relief under RSA 79-E for the property at 781 Union Ave

Documents:

[STAFF REPORT - APPLICATION FOR TAX RELIEF UNDER RSA 79 E FOR THE PROPERTY AT 781 UNION AVE.PDF](#)
[OPERA HOUSE 79-E COMPLETED APPLICATION.PDF](#)

21.E. Application for tax Relief under RSA 79-E for the property at 50 Church Street

Documents:

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

21.F. Request to approve Temporary Traffic Order 2021-10, Triathlon

Documents:

[STAFF REPORT - REQUEST TO APPROVE TEMPORARY TRAFFIC ORDER 2021-10 TIMBERMAN.PDF](#)
[TIMBERMAN TRAFFIC CONTROL ORDER MAPS.PDF](#)
[TTO 2021-10 TIMBERMAN.PDF](#)

22. UNFINISHED BUSINESS

22.A. Discussion on the parking garage

Documents:

[STAFF REPORT - PARKING GARAGE.PDF](#)
[PARKING GARAGE.PDF](#)

22.B. Request to approve the declaration of a portion of Rotary Park as surplus

Documents:

[STAFF REPORT - REQUEST TO APPROVE THE DECLARATION A PORTION OF ROTARY PARK.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.

