

CITY OF LACONIA - CITY COUNCIL MEETING
April 26, 2021
7:00 pm
City Hall - Armand A. Bolduc City Council Chamber (via ZOOM)

Due to the COVID-19 crisis and in accordance with Governor Sununu's Emergency Order #12 and Executive Order 2020-04, this meeting is to be conducted electronically.

The public has access to listen to and participate in this meeting by using the following link:

[Zoom Meeting](#) and entering password **536474**

Listen only: Call **1-301-715-8592** and enter Webinar ID: **863 5827 1359**

For problems, please call (603) 527-1265 ext. 243 or email cityclerk@laconianh.gov

To **view** this meeting: YouTube under the City of Laconia website: www.laconianh.gov/laconianh

Due to technical difficulties, we are temporarily suspending live transmission of City meetings on Channel 26. There are incompatibilities between the Zoom virtual meeting platform and the Atlantic Broadband platform. Live transmissions of City meetings on Channel 26 will resume as soon as COVID-19 restrictions are lifted and in-person meetings resume.

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 April 12, 2021**

Documents:

[STAFF REPORT - REGULAR MEETING MINUTES OF APRIL 26, 2021.PDF](#)
[4_12_2021 - MINUTES - DRAFT.PDF](#)

8. **CONSENT & ACTION ITEMS**

8.A. **Request to approve Temporary Traffic Order 2021-03, Winni Fishing Derby, and to waive all fees associated with the event**

Documents:

[STAFF REPORT - TTO WINNI FISHING DERBY.PDF](#)
[TTO 2021-03 WINNI FISHING DERBY.PDF](#)

8.B. **"Wake the Lake" 2021 - Block party on Lakeside Avenue - Temporary Traffic Order 2021-04**

Documents:

[STAFF REPORT - WAKE THE LAKE 2021.PDF](#)
[TTO 2021-04 WAKE THE LAKE 2021.PDF](#)
[WAKE THE LAKE 2021 SPECIAL EVENT APPLICATION AND MAP.PDF](#)
[WAKE THE LAKE 2021 SPECIAL EVENTS NOTICE OF APPROVAL.PDF](#)

9. **CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA**
10. **INTERVIEWS**
11. **NOMINATIONS, APPOINTMENTS & ELECTIONS**
 - 11.A. **Brett Belliveau - Requesting appointment as a regular member of the Planning Board to fill the remainder of a term expiring at the end of June, 2023**

Documents:

[STAFF REPORT - BRETT BELLIVEAU - PLANNING BOARD.PDF](#)
12. **COMMUNICATIONS**
13. **PUBLIC HEARINGS**
 - 13.A. **Public hearing for Resolution 2021-05 relative to a proposed land swap and boundary line adjustment between Anteaus Holdings LTD and the City of Laconia**

Documents:

[STAFF REPORT - PUBLIC HEARING FOR RESOLUTION 2021-05 RELATIVE TO A PROPOSED LAND SWAP AND BOUNDARY LINE ADJUSTMENT.PDF](#)
14. **PRESENTATIONS**
 - 14.A. **FY 2022 Budget presentation**
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.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 04.21.PDF](#)

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

Documents:

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

21. **NEW BUSINESS**

21.A. **Easement to construct a new drainage outlet from Franklin Street to Opechee Street**

Documents:

[STAFF REPORT - EASEMENT TO CONSTRUCT A NEW DRAINAGE OUTLET FROM FRANKLIN STREET TO LAKE OPECHEE.PDF](#)
[QUITCLAIM DEED FOR LAND SWAP WITH BDKS LLC.PDF](#)
[EASEMENT FOR FRANKLIN ROAD PROJECT.PDF](#)

FRANKLIN STREET MAP.PDF

21.B. Request to designate no parking on both sides of Clinton Street from Union Ave to Mechanic Street

Documents:

STAFF REPORT - REQUEST TO DESIGNATE BOTH SIDES OF CLINTON STREET FROM UNION AVE TO MECHANIC STREET A NO PARKING AREA.PDF
MAP.PDF

21.C. First reading of Resolution 2021-06 relative to the issuance of a bond to reimburse the City for certain property purchase

Documents:

STAFF REPORT - FIRST READING OF RESOLUTION 2021-06 RELATIVE TO THE ISSUANCE OF A BOND TO REIMBURSE THE CITY FOR CERTAIN PROPERTY PURCHASES.PDF
RES-2021-06 CHURCH ST BOND.PDF

21.D. Discussion pertaining to the Colonial Theatre stage repair

Documents:

STAFF REPORT - COLONIAL THEATER STAGE REPAIR.PDF

21.E. Request to change the designated no parking area on Wentworth Cove Road

Documents:

STAFF REPORT - REQUEST TO CHANGE THE DESIGNATED NO PARKING AREA ON WENTWORTH COVE ROAD.PDF
WENTWORTH COVE MAP.PDF

21.F. City Employees Covered by the Wage and Compensation Plan

Documents:

STAFF REPORT - CITY EMPLOYEES COVERED BY THE WAGE AND COMPENSATION PLAN.PDF
WAGE AND COMPENSATION PLAN MEMO TO MAYOR AND COUNCIL.PDF

21.G. Request to appoint Leonard Miner as Ward 2 Moderator for a term expiring at the end of November 2021

Documents:

STAFF REPORT - REQUEST TO APPOINT LEONARD MINER AS WARD 2 MODERATOR FOR A TERM EXPIRING AT THE END OF NOVEMBER 2021.PDF

22. UNFINISHED BUSINESS

22.A. Second reading of Resolution 2021-05 relative to a proposed land

swap and boundary line adjustment between Antaeus Holdings LTD and the City of Laconia

Documents:

[STAFF REPORT - SECOND READING OF RESOLUTION 2021-05 RELATIVE TO A PROPOSED LAND SWAP AND BOUNDARY LINE ADJUSTMENT.PDF](#)
[RES-2021-05 PROPOSED LAND SWAP AND BOUNDARY LINE ADJUSTMENT BETWEEN ANTAEUS HOLDINGS LTD AND THE CITY OF LACONIA.PDF](#)
[BOUNDARY LINE ADJUSTMENT PLAN.PDF](#)
[CHAPTERS 183-7 AND 183-3.PDF](#)
[LETTER FROM STEVEN J. SMITH ASSOCIATES.PDF](#)

22.B. Discussion and guidance on a Temporary Traffic Order for the Motorcycle Week Event to be held June 12, 2021 through June 20, 2021

Documents:

[STAFF REPORT - DISCUSSION AND GUIDANCE ON A TEMPORARY TRAFFIC ORDER FOR MOTORCYCLE WEEK.PDF](#)
[TTO 2019-6 MOTORCYCLE WEEK.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.