

CITY OF LACONIA - CITY COUNCIL MEETING
May 8, 2023 - 7:00 pm
City Hall - Armand A. Bolduc City Council Chamber

1. **CALL TO ORDER**
2. **SALUTE TO THE FLAG**
3. **RECORDING SECRETARY**
4. **ROLL CALL**
5. **STAFF IN ATTENDANCE**
6. **COUNCIL PROCLAMATION**
 - 6.A. **Proclamation - Mental Health Month - May, 2023**

Documents:

[MAY MENTAL HEALTH AWARENESS MONTH.PDF](#)
7. **ACCEPTANCE OF MINUTES FROM PREVIOUS MEETINGS**
 - 7.A. **Regular City Council meeting minutes of April 24, 2023**

Documents:

[STAFF REPORT - REGULAR CITY COUNCIL MEETING MINUTES OF APRIL 24, 2023.PDF](#)
[4.24.23 CITY COUNCIL DRAFT MEETING MINUTES.PDF](#)
8. **CONSENT & ACTION ITEMS**
9. **CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA**
10. **INTERVIEWS**
11. **NOMINATIONS, APPOINTMENTS & ELECTIONS**
12. **COMMUNICATIONS**
13. **PUBLIC HEARINGS**
 - 13.A. **Public Hearing - Relative to acceptance of an award in the amount of \$82,500 from the Homeland Security Grant Program for cybersecurity equipment**

Documents:

[STAFF REPORT - PUBLIC HEARING - RESOLUTION 2023-12-HOMELAND SECURITY GRANT - CYBERSECURITY EQUIPMENT.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 evening's 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. **Plan for the DPW Compound**

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**

17.F. APPOINTMENTS (Councilors Soucy (Chair), Cheney and Haynes)

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 - MAY 2023.PDF](#)

21. NEW BUSINESS

21.A. Discontinuance of paper street - Jefferson Street

Documents:

[STAFF REPORT - DISCONTINUANCE OF PAPER STREET - JEFFERSON STREET.PDF](#)

[MAP - JEFFERSON STREET.PDF](#)

[LETTER - PAUGUS PROPERTIES, LLC.PDF](#)

22. UNFINISHED BUSINESS

22.A. Resolution 2023-12 - Relative to acceptance of an award in the amount of \$82,500 from the Homeland Security Grant Program for Cybersecurity Equipment

Documents:

[STAFF REPORT - RESOLUTION 2023-12, HOMELAND SECURITY GRANT - CYBERSECURITY EQUIPMENT.PDF](#)

[RES-2023-12 - HOMELAND SECURITY - CYBERSECURITY EQUIPMENT.PDF](#)

22.B. Lease Agreement between the City of Laconia/Laconia Airport Authority and Poppy's Choice, LLC, having a principal place of business at 15 Airport Road, Gilford, NH 03249

Documents:

[STAFF REPORT - LEASE AGREEMENT FOR POPPYS CHOICE, LLC.PDF](#)

22.C. Ordinance 2023-205-2, Naming Rights and Procedures for City-Owned Property

Documents:

[STAFF REPORT - ORDINANCE 2023-205-2, NAMING RIGHTS AND PROCEDURES FOR CITY OWNED PROPERTY.PDF](#)

[ORD 2023-205-2 - STREETS, SQUARES AND PARKS, NAMING OF.PDF](#)

22.D. Elm Street School walking path

Documents:

[STAFF REPORT - ELM STREET SCHOOL WALKING PATH.PDF](#)

22.E. City of Laconia - Flag Policy

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 City Clerk Katie Gargano, 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.