

CITY OF LACONIA - CITY COUNCIL MEETING
September 11, 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**
7. **ACCEPTANCE OF MINUTES FROM PREVIOUS MEETINGS**
 - 7.A. **City Council regular meeting minutes of August 28, 2023**

Documents:

[STAFF REPORT - CITY COUNCIL REGULAR MEETING MINUTES OF AUGUST 28, 2023.PDF](#)
[8.28.23 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 - Resolution 2023-22 - Establishment of a Bridge Repair and Reconstruction Capital Reserve Fund and to transfer \$65,500 to the fund**

Documents:

[STAFF REPORT - PUBLIC HEARING - RES 2023-22 - BRIDGE REPAIR AND RECONSTRUCTION.PDF](#)

- 13.B. **Public Hearing - Resolution 2023-23 - Establishment of a Street and Highway Project Capital Reserve Fund and transfer \$52,400 to the fund**

Documents:

[STAFF REPORT - PUBLIC HEARING - RES 2023-23 - STREET AND](#)

13.C. Public Hearing - Resolution 2023-24 - Approval of bonding for the purpose of purchasing a replacement fire engine

Documents:

[STAFF REPORT - PUBLIC HEARING - RES 2023-24 - BONDING FOR A REPLACEMENT FIRE ENGINE.PDF](#)

13.D. Public Hearing - Resolution 2023-25 - Approval of bonding to fund Sanitary Sewer Fund capital projects for the period of Fiscal Year 2024 through Fiscal Year 2026

Documents:

[STAFF REPORT - PUBLIC HEARING - RES 2023-25 - BONDING FOR SANITARY SEWER FUND PROJECTS.PDF](#)

13.E. Public Hearing - Resolution 2023-26 - Approval of 2026 Weirs Boulevard (Route 3) Bridge over Langley Brook NHDOT Project Agreement

Documents:

[STAFF REPORT - PUBLIC HEARING - RES 2023-26 - WEIRS BLVD LANGLEY BROOK NHDOT PROJECT.PDF](#)

13.F. Public Hearing - Ownership and maintenance of Pickerel Pond Road

Documents:

[STAFF REPORT - PUBLIC HEARING - OWNERSHIP AND MAINTENANCE OF PICKEREL POND ROAD.PDF](#)

14. PRESENTATIONS

14.A. Community Power Coalition of New Hampshire

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 - SEPTEMBER 2023.PDF](#)
- 21. **NEW BUSINESS**
 - 21.A. **Request to use impact fees to fund the plumbing portion of the family restroom project at the Library**
 - Documents:
 - [STAFF REPORT - USE OF IMPACT FEES -PLUMBING WORK FOR THE LIBRARY FAMILY RESTROOM PROJECT.PDF](#)
 - 21.B. **Request to approve the expenditure of not more than \$190,000 from**

the Lakes Business Park Phase II Capital Replacement Trust Fund for the resurfacing of Hounsell Avenue in the Town of Gilford

Documents:

[STAFF REPORT - RESURFACING OF HOUNSELL AVE - LAKES BUSINESS PARK .PDF](#)
[BUSBY CONSTRUCTION QUOTE AND CAPITAL REPLACEMENT TRUST FUND INFO.PDF](#)

21.C. Request to use \$33,700 of road impact fees for the reconstruction of Granite Street

Documents:

[STAFF REPORT - REQUEST TO USE ROAD IMPACT FEES ON THE RECONSTRUCTION OF GRANITE ST.PDF](#)

21.D. Proposal to increase Transfer Station fees due to increase in disposal costs

Documents:

[STAFF REPORT - PROPOSAL TO INCREASE TRANSFER STATION FEES.PDF](#)
[CURRENT AND PREDICTED FEE SPREADSHEET.PDF](#)

21.E. Ordinance 2023-194-1, 194-8 - Proposal to fine Transfer Station customers who leave without paying the associated fees

Documents:

[STAFF REPORT - ORD 2023-194-1, 194-8 - TRANSFER STATION DRIVEOFFS.PDF](#)
[ORD 2023-194-1, 194-8 - TRANSFER STATION DRIVEOFFS.PDF](#)

21.F. Request to designate the East side of Girard Street from Jewett Brook to Gilford Avenue a no parking zone

Documents:

[STAFF REPORT - REQUEST TO DESIGNATE A PORTION OF THE EAST SIDE OF GIRARD ST NO PARKING.PDF](#)
[GIRARD STREET MAP.PDF](#)

21.G. Appointment of City Council representatives to the Capital Improvements Committee

Documents:

[STAFF REPORT - APPOINTMENT OF COUNCIL REPRESENTATIVES TO THE CIP COMMITTEE.PDF](#)
[RESOLUTION 2000-3.PDF](#)

21.H. Resolution 2023-26 relative to authorizing the City Manager to accept and expend an Office of Highway Safety Grant (Grant #24-098) on behalf of the City in the amount of \$32,200.00 for the Laconia Police Department

Documents:

STAFF REPORT - RESOLUTION 2023-26 - HIGHWAY SAFETY GRANT 02-098.PDF
RES-2023-26 LACONIA PD HIGHWAY SAFETY GRANT 24-098.PDF

22. UNFINISHED BUSINESS

22.A. **Resolution 2023-22 - Establishment of a Bridge Repair and Reconstruction Capital Reserve Fund and to transfer \$65,500 to the fund**

Documents:

STAFF REPORT - ESTABLISHMENT OF A BRIDGE REPAIR AND RECONSTRUCTION CAPITAL RESERVE FUND.PDF
RES 2023-22 - BRIDGE REPAIR AND RECONSTRUCTION RESERVE.PDF

22.B. **Resolution 2023-23 - Establishment of a Street and Highway Project Capital Reserve Fund and transfer \$52,400.00 to the fund**

Documents:

STAFF REPORT - ESTABLISHMENT OF A STREET AND HIGHWAY PROJECT CAPITAL RESERVE FUND.PDF
RES 2023-23 - STREET AND HIGHWAY PROJECT RESERVE.PDF

22.C. **Resolution 2023-24 - Approval of bonding for the purpose of purchasing a replacement fire engine**

Documents:

STAFF REPORT - RES 2023-24 - FIRE ENGINE BOND.PDF
RES 2023-24 - FIRE ENGINE BOND RESOLUTION.PDF

22.D. **Resolution 2023-25 - Approval of bonding to fund Sanitary Sewer Fund capital projects for the period of Fiscal Year 2024 through Fiscal Year 2026**

Documents:

STAFF REPORT - RES 2023-25 - BONDING TO FUND SANITARY SEWER FUND CAPITAL PROJECTS FOR THE PERIOD OF FY 2024 - 2026.PDF
RES 2023-25 - FY24 SSF BOND.PDF

22.E. **Resolution 2023-26 - Approval of 2026 Weirs Boulevard (Route 3) Bridge over Langley Brook NHDOT Project Agreement**

Documents:

STAFF REPORT - APPROVAL OF 2026 WEIRS BOULEVARD RT. 3 BRIDGE OVER LANGLEY BROOK NHDOT.PDF
RES 2023-26 NHDOT PROJECT AGREEMENT - LANGLEY BROOK.PDF

22.F. **Ownership and maintenance of Pickerel Pond Road**

Documents:

STAFF REPORT - OWNERSHIP AND MAINTENANCE OF PICKEREL
POND ROAD.PDF
LETTER TO PICKEREL POND ROAD PROPERTY OWNERS.PDF

22.G. Ordinance 2023-59-12 - Parks and Recreation Commission Rules and Regulations

Documents:

STAFF REPORT - ORD 2023-59-12 - PARKS AND REC RULES AND
REGS.PDF
ORD 2023-59-12 - PARKS AND RECREATION COMMISSION RULES AND
REGULATIONS.PDF

22.H. Request to authorize the City Manager to enter into a 1 year extension of an existing cable television franchise agreement between the City and COGECO US (NH_ME) LLC, d/b/a Breezeline

Documents:

STAFF REPORT - REQUEST FOR ONE-YEAR CABLE FRANCHISE
AGREEMENT EXTENSION - COGECO - BREEZELINE.PDF
ONE YEAR EXTENSION OF CABLE FRANCHISE AGREEMENT.PDF

22.I. Ordinance 2023-150-2, 150-3 - Fireworks

Documents:

STAFF REPORT - ORD 2023-150-2, 150-3 - FIREWORKS.PDF
ORD 2023-150-2, 150-3.PDF
TOWN OF BELMONT FIRE DEPARTMENT FIREWORKS PERMITS
INFORMATION.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 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.