

CITY OF LACONIA - CITY COUNCIL MEETING
November 27, 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 November 13, 2023**

Documents:

[STAFF REPORT - CITY COUNCIL REGULAR MEETING MINUTES OF NOVEMBER 13, 2023.PDF](#)
[11.13.23 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. **Resolution 2023-32 - Public Hearing - Request to accept and expend a NH Endowment for Health grant in the amount of \$20,000 for the Laconia Human Relations Committee**

Documents:

[STAFF REPORT - PUBLIC HEARING - RES 2023-32- NH ENDOWMENT FOR HEALTH GRANT.PDF](#)

- 13.B. **Resolution 2023-30 - Public Hearing - Relative to approval of bonding for the purpose of purchasing two replacement ambulances**

Documents:

[STAFF REPORT - PUBLIC HEARING - RES 2023-30- BONDING FOR THE TWO REPLACEMENT AMBULANCES.PDF](#)

13.C. Public Hearing - Community Power Coalition of New Hampshire

Documents:

[STAFF REPORT - PUBLIC HEARING - COMMUNITY POWER COALITION OF NEW HAMPSHIRE.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), Soucy, 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 (Bogert, 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. **Project Updates Report**

Documents:

[LACONIA PROJECT UPDATES 11.23.PDF](#)

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

Documents:

[MONTHLY ECONOMIC DEVELOPMENT REPORT NOVEMBER 2023 .PDF](#)

21. **NEW BUSINESS**

21.A. **Resolution 2023-35 - Declaring City-owned property at Tax Map 442/15/7.1, described as the second and third floors of the downtown parking garage, as surplus property**

Documents:

[STAFF REPORT - REQUEST TO PURCHASE THE CITY-OWNED PORTIONS OF THE PARKING GARAGE, AND TO DECLARE THE PROPERTY AS SURPLUS.PDF](#)
[RES-2023-35 DECLARING A PORTION OF THE DOWNTOWN PARKING GARAGE AS SURPLUS PROPERTY.PDF](#)
[CODE SECTIONS 183-7, 183-8.PDF](#)

21.B. **Resolution 2023-34 - Relative to approval of bonding for capital improvement projects as recommended by the Finance Subcommittee**

Documents:

[STAFF REPORT - RES 2023-34 - FY24 CAPITAL IMPROVEMENT PROJECTS BOND.PDF](#)
[RES 2023-34 - FY24 CAPITAL IMPROVEMENT PROJECTS BOND.PDF](#)

21.C. **Authorization of boat dealers to act as agents for the City of Laconia**

Documents:

[STAFF REPORT - AUTHORIZATION OF BOAT DEALERS TO ACT AS AGENTS FOR THE CITY.PDF](#)
[2023-07-07 LACONIA FLIGHTCRAFT BOAT.PDF](#)
[2023-07-07 LACONIA IRWIN MARINE BOAT.PDF](#)
[2023-07-07 LACONIA LAKEPORT LANDING BOAT.PDF](#)
[2023-07-07 LACONIA NORTH WATER MARINE BOAT.PDF](#)
[2023-07-07 LACONIA PAUGUS BAY BOAT.PDF](#)
[2023-07-07 LACONIA WATERMARK MARINE BOAT.PDF](#)

21.D. **2023 second half Sewer Warrant**

Documents:

[STAFF REPORT - 2023 SECOND HALF SEWER WARRANT.PDF](#)
[DEC 2023 SEWER WARRANT.PDF](#)

21.E. **Appointments for Moderator, Ward Clerk and Supervisor of the Checklist vacancies**

Documents:

[STAFF REPORT - APPOINTMENTS FOR MODERATOR, WARD CLERK AND SUPERVISOR OF CHECKLIST.PDF](#)

22. **UNFINISHED BUSINESS**

22.A. **Resolution 2032-32 - Request to accept and expend a NH Endowment for Health Grant in the amount of \$20,000 for the Laconia Human Relations Committee**

Documents:

[STAFF REPORT - RES 2023-32 - NH ENDOWMENT FOR HEALTH GRANT.PDF](#)
[RES 2023-32 - NH ENDOWMENT FOR HEALTH GRANT.PDF](#)

22.B. **Resolution 2023-30 - Relative to approval of bonding for the purpose of purchasing two replacement ambulances**

Documents:

[STAFF REPORT - RES 2023-30 - FY24 AMBULANCE BOND.PDF](#)
[RES 2023-30 - AMBULANCE PURCHASE.PDF](#)

22.C. **Community Power Coalition of New Hampshire**

Documents:

[STAFF REPORT - COMMUNITY POWER COALITION OF NH.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.