

CITY OF LACONIA - CITY COUNCIL
Tuesday, December 27, 2016 - 7:00 PM
City Hall - Conference Room 200A

CALL TO ORDER

SALUTE TO THE FLAG

RECORDING SECRETARY

ROLL CALL

STAFF IN ATTENDANCE

ACCEPTANCE OF MINUTES OF PREVIOUS MEETINGS

1. Regular and non-public meeting minutes of December 12, 2016

CONSENT AND ACTION CALENDAR

1. Request to authorize boat dealers and businesses conducting water craft activities to act as agents of the City for the purpose of registering boats and watercraft
2. Temporary Traffic Order 2017-2, Laconia Little League Opening Day Parade

CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA

INTERVIEWS

COMMUNICATIONS

PUBLIC HEARING

PRESENTATIONS

MAYOR'S REPORT

COMMITTEE REPORTS

**Not all items in this section may be acted on. Reports and updates will be made when necessary.*

1. FINANCE: (Lipman, Hamel, Baer)

- (a) Downtown TIF Financing
- (b) WOW Trail Funding
- (c) Conversion of street lights to LED
- (d) HB 430 - Expansion of the Veterans' Tax Credit

2. PUBLIC SAFETY: (Baer, Doyle, Bownes)

- (a) Fair St/Court St traffic problems and accidents

3. GOVERNMENT OPERATIONS and ORDINANCES: (Doyle, Bolduc, Bownes)

- (a) Review of Chapter 167, Noise and Chapter 161, Licensing as it pertains to outdoor sound equipment and loudspeakers
- (b) Ordinance Amending Chapter 221, Vehicles and Traffic/Parking on Sublawns

(c) Procedural review of grant applications

4. LANDS and BUILDINGS: (Hamel, Lipman ,Bolduc)

(a) Downtown parking garage

(b) Repair & maintenance of City Buildings

LIAISON REPORT

CITIZEN REQUESTS TO COMMENT ON CURRENT AGENDA ITEMS

MANAGER'S REPORT

1. Project Updates Report

NEW BUSINESS

1. Request to remove the stop sign on Holman Street at the intersection of Shore Drive

UNFINISHED BUSINESS

1. Unsolicited offer to purchase City-owned property at 23 Elm Street (Lakeport Fire Station) and additional parcels in close proximity

NOMINATIONS, APPOINTMENTS & ELECTIONS

COUNCIL COMMENTS

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.

FUTURE AGENDA ITEMS

1. Ordinance amendment relative to Chapter 167, Noise and Chapter 161, Licensing as it pertains to outdoor sound equipment and loudspeakers (tabled at the meeting of 9/28/15)

2. Second reading of a resolution relative to the adoption of RSA 31:95-b, Appropriation of funds made available during the year (tabled at the meeting of 11/23/15 pending the outcome of legal matters)

3. Master Plan
4. Milfoil Treatment Funding Request
5. Sewer & Water Master Plan
6. Single Stream Recycling/Concord Co-op/Solid Waste Disposal Cost Reduction
7. Strategic Planning/Goal Setting
8. WOW Trail

ADJOURNMENT