

CITY OF LACONIA - CITY COUNCIL
Monday, September 26, 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 minutes of September 8 and September 12, 2016, and non-public minutes of September 8, 2016

CONSENT AND ACTION CALENDAR

1. Fundraising Request from VISTESS to use Robbie Mills Field on October 2, 2016

CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA

INTERVIEWS

COMMUNICATIONS

PUBLIC HEARING

1. Public hearing regarding proposed Ordinance 03.2016.03 relative to amending Chapter 40, Heritage Commission, to provide for staggered terms of members
2. Public hearing regarding proposed Resolution 2016-23 relative to authorizing the City Manager to accept and expend the donation of up to \$20,000 from CVS to the City for the design and installation of landscaping on the "Busy Corner" property located at 153 Church Street, Tax Map 426-44-6

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
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
- (d) Requests for "No Parking" zones to be established on two public streets: Centenary Avenue and Haven Avenue

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. First reading of Resolution #2016-24 relative to authorizing the City Manager to accept and expend a grant on behalf of the City in the amount of \$10,000.00 for Laconia Police Department Distracted Driving Patrols, and to schedule a public hearing on October 11, 2016 during the regular City Council meeting
- 2. First reading of Resolution #2016-25 relative to authorizing the City Manager to accept and expend a grant on behalf of the City in the amount of \$19,965.00 for Laconia Police Department DWI Patrols, and to schedule a public hearing on October 11, 2016 during the regular City Council meeting
- 3. First reading of Resolution #2016-26 relative to authorizing the City Manager to accept and expend a grant on behalf of the City in the amount of \$14,508.50 for Laconia Police Department STEP (Sustained Traffic Enforcement) Patrols, and to schedule a public hearing on October 11, 2016 during the regular City Council meeting
- 4. First reading of Resolution #2016-27 relative to authorizing the City Manager to accept and expend a grant on behalf of the City in the amount of \$2,225.00 for a Laconia Police Department Radar Display Sign, and to schedule a public hearing on October 11, 2016 during the regular City Council meeting
- 5. First reading of Resolution #2016-28 relative to authorizing the City Manager to accept and expend a grant on behalf of the City in the amount of \$76,956.00 for the Laconia Police Department for the purpose of investigating and apprehending individuals or organizations that are involved in opioid related drug use and trafficking, and to schedule a public hearing on October 11, 2016 during the regular City Council meeting
- 6. Unsolicited offer to purchase City-owned property and request to refer to a Public Hearing for the regular City Council meeting of October 11, 2016 to obtain citizen comment and a possible vote to declare the property as surplus

UNFINISHED BUSINESS

1. Weirs TIF District Advisory Board recommendations for additional items to the Lakeside Avenue reconstruction project
2. Second reading of Ordinance 03.2016.03 relative to amending Chapter 40, Heritage Commission, to provide for staggered terms of members
3. Second reading of Resolution 2016-23 relative to authorizing the City Manager to accept and expend the donation of up to \$20,000 from CVS to the City for the design and installation of landscaping on the "Busy Corner" property located at 153 Church Street, Tax Map 426-44-6

NOMINATIONS, APPOINTMENTS & ELECTIONS

1. Michael DellaVecchia - seeking appointment to a regular position on the Planning Board to fill the vacant position previously held by Donald Richards - term to expire at the end of June, 2019

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