



LACONIA CITY COUNCIL MEETING  
SEPTEMBER 8, 2014  
CITY HALL – CONFERENCE ROOM 200A  
7:00 P.M.

**A G E N D A**

**CALL TO ORDER:** Mayor Edward Engler

**SALUTE TO THE FLAG:** Councilor Armand Bolduc

**ROLL CALL:** City Clerk

**ADOPTION OF MINUTES OF PREVIOUS MEETINGS:**

1. Regular Meeting minutes of August 25, 2014

**CONSENT AND ACTION CALENDAR:**

1. Request by Making Stride Against Breast Cancer to raise funds at Opechee Parkhouse and Field on October 19, 2014 (attached)

**CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA:**

**INTERVIEWS:**

**COMMUNICATIONS:**

**PUBLIC HEARING:**

1. Proposed Ordinance Amending Chapter 194, Solid Waste
2. Proposed Ordinance Amending Chapter 221, Vehicles and Traffic

**PRESENTATIONS:**

1. Lakes Region Partnership for Public Health

**MAYOR'S REPORT:**

**CITIZEN REQUESTS TO COMMENT ON CURRENT AGENDA ITEMS:**

**COMMITTEE REPORTS:**

1. **FINANCE:** (Lipman, Hamel, Baer) (No report on any item in committee)
  - a) WOW Trail Fund
  - b) Downtown TIF Financing

2. **PUBLIC SAFETY: (Baer, Doyle, Bownes) (No report on any item in committee)**
  - a) Fair St./Court St. traffic problems and accidents
  
3. **GOVERNMENT OPERATIONS & ORDINANCES: (Doyle, Bolduc, Bownes) (No report on any item in committee)**
  - a) Energy Committee
  - b) Vending and Licensing Fees
  - c) Chapter. 119, Building Construction regarding signed architectural plans for residential units
  - d) Proposed Ordinance Governing the Discarding of Furniture and Other Personal Items Curbside
  - e) Proposed Charter amendments regarding the Municipal Primary Election
  
4. **PUBLIC WORKS: (Bolduc, Baer, Bownes) (No report on any item in committee)**
  - a) Ordinance Amending Chapter 221, Vehicles and Traffic/Parking on Sublawns
  - b) Proposed ordinance regarding vehicles over 18,000 lbs. and engines idling between the hours of midnight and 6:00 a.m.
  - c) Proposed ordinance regarding large vehicles parked on City streets and sidewalks
  
5. **LAND & BUILDINGS: (Hamel, Lipman ,Bolduc) (No report on any item in committee)**
  - a) Repair & maintenance of City Buildings

**LIAISON REPORTS:**

**MANAGER'S REPORT:**

1. Financial & Operational Trends Report
2. Project Updates

**NEW BUSINESS:**

1. Request for Airport Grant approval (attached)
2. Request to approve a tentative agreement with the Laconia Police Officers' Association (LPOA)
3. New Hampshire Municipal Association Legislative Policy Positions

**UNFINISHED BUSINESS:**

1. **Second reading of an ordinance amending Chapter 221, Vehicles and Traffic**
2. **Second reading of an ordinance amending Chapter 194, Solid Waste**
3. Milfoil Treatment Funding Request
4. WOW Trail
5. Master Plan
6. EPA Update
7. Sewer & Water Master Plan
8. Single Stream Recycling/Concord Co-Op/Solid Waste Disposal Cost Reduction
9. Strategic Planning/Goal Setting

**NOMINATIONS, APPOINTMENTS & ELECTIONS:**

1. Request by Jerry Mailloux seeking reappointment to the Planning Board as a full member for a 3-year term expiring 2017 (attached)

**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.

**ADJOURNMENT:**

**Upcoming Council Meetings:**

**Monday, September 22, 2014**

**7:00 p.m. Regular Meeting**

**Tuesday, October 14, 2014**

**7:00 p.m. Regular Meeting**