

CITY OF LACONIA - CITY COUNCIL MEETING
January 23, 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**

6.A. **Presentation of 2022 Bieniarz Award**

7. **ACCEPTANCE OF MINUTES FROM PREVIOUS MEETINGS**

7.A. **Regular City Council meeting minutes of January 9, 2023**

Documents:

[STAFF REPORT - REGULAR CITY COUNCIL MEETING MINUTES OF JANUARY 9, 2023.PDF](#)
[1.9.23 CITY COUNCIL DRAFT MEETING MINUTES.PDF](#)

8. **CONSENT & ACTION ITEMS**

8.A. **Request to establish rental fees for Boardwalk and Weirs Boulevard vending spaces for Laconia Motorcycle Week 2023**

Documents:

[STAFF REPORT - REQUEST TO APPROVE VENDOR FEES FOR LACONIA MOTORCYCLE WEEK 2023.PDF](#)

9. **CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA**

10. **INTERVIEWS**

11. **NOMINATIONS, APPOINTMENTS & ELECTIONS**

12. **COMMUNICATIONS**

13. **PUBLIC HEARINGS**

13.A. **Public Hearing - Granting on easement on City land (Parcel 458-205-20)**

Documents:

[STAFF REPORT - PUBLIC HEARING - GRANTING AN EASEMENT ON CITY LAND \(PARCEL 458-205-20\).PDF](#)

13.B. Public Hearing - Progress of the renovation of the Laconia Housing and Redevelopment Authority's space at 17 Church Street

Documents:

[STAFF REPORT - PUBLIC HEARING - CDBG PROGRESS OF RENOVATIONS AT 17 CHURCH STREET.PDF](#)

13.C. Public Hearing - Changing the proposed Laconia Housing and Redevelopment Authority Tenant at 17 Church Street

Documents:

[STAFF REPORT - PUBLIC HEARING - CDBG - CHANGING THE PROPOSED LHRA TENANT AT 17 CHURCH STREET.PDF](#)

13.D. Public Hearing - Request to declare City-owned property on Lafayette Street (Parcel #444-126-17) as surplus property

Documents:

[STAFF REPORT - PUBLIC HEARING - REQUEST TO DECLARE CITY-OWNED PROPERTY ON LAFAYETTE ST. AS SURPLUS.PDF](#)

13.E. Public Hearing - Request to increase sanitary sewer rates beginning February 1, 2023 - Ordinance 2023-189-50-01

Documents:

[STAFF REPORT - PUBLIC HEARING - SEWER RATE INCREASE - ORDINANCE 2023-189-50-01.PDF](#)

14. PRESENTATIONS

14.A. Legislative Update - Representative Steve Bogert

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. **Project Updates Report**
 - Documents:
 - [LACONIA PROJECT UPDATES 01.23.PDF](#)
 - 20.B. **Monthly Economic Development Report**
 - Documents:
 - [MONTHLY ECONOMIC DEVELOPMENT REPORT JANUARY 2023.PDF](#)
- 21. **NEW BUSINESS**
 - 21.A. **Sale of Lots #3 and #4 in Lakes Business Park**
 - Documents:
 - [STAFF REPORT - SALE OF LOTS 3 AND 4 IN LAKES BUSINESS PARK.PDF](#)

PURCHASE AND SALE AGREEMENT - LOTS 3 AND 4 - LAKES
BUSINESS PARK.PDF

21.B. Request to approve angled parking on Winnisquam Avenue

Documents:

STAFF REPORT - REQUEST TO APPROVE ANGLED PARKING ON
WINNISQUAM AVENUE.PDF
WINNISQUAM AVENUE ANGLED PARKING ORD 2023-221-28.PDF
KNOTTY MARINA PARKING.PDF

21.C. Laconia Fire Department Walmart Grant Acceptance

Documents:

STAFF REPORT - ACCEPTANCE OF WALMART COMMUNITY
GRANT.PDF
RES-2023-01 WALMART COMMUNITY GRANT.PDF

21.D. Acceptance and approval of grant from The Recycling Partnership that defrays the cost of purchasing recycling containers as part of the conversion to automated collection

Documents:

STAFF REPORT - ACCEPTANCE AND APPROVAL OF RECYCLING
PARTNERSHIP GRANT.PDF
THE RECYCLING PARTNERSHIP GRANT AGREEMENT.PDF

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

Documents:

STAFF REPORT - AUTHORIZING BOAT DEALERS TO ACT AS AGENTS
FOR THE CITY OF LACONIA.PDF
2022-01-18 LACONIA NORTH WATER MARINE.PDF
2023-01-18 LACONIA FLIGHTCRAFT.PDF
2023-01-18 LACONIA IRWIN MARINE.PDF
2023-01-18 LACONIA LAKEPORT LANDING.PDF
2023-01-18 LACONIA PAUGUS BAY.PDF
2023-01-18 LACONIA WINNISQUAM MARINE.PDF
2023-01-18 LACONIA WATERMARK MARINE.PDF

22. UNFINISHED BUSINESS

22.A. Granting an easement on City land (Parcel #458-205-20)

Documents:

STAFF REPORT - GRANTING AN EASEMENT ON CITY LAND (PARCEL
458-205-20).PDF
GILBERT BLOCK EASEMENT DEED.PDF

22.B. Changing the proposed Laconia Housing and Redevelopment Authority tenant at 17 Church Street

Documents:

22.C. Request to declare City-owned property on Lafayette Street (Parcel #444-126-17) as surplus property

Documents:

STAFF REPORT - REQUEST TO DECLARE CITY-OWNED PROPERTY ON
LAFAYETTE STREET AS SURPLUS.PDF
MAP - LAFAYETTE ST. 444-126-17.PDF

22.D. Request to increase sanitary sewer rates beginning February 1, 2023

Documents:

STAFF REPORT - SEWER RATE INCREASE.PDF
SEWER RATE ORDINANCE ORD 2023-189-50-01.PDF

22.E. Continued discussion to explore parking options requested by Scott Everett for his property in Lakeport at 51 Elm Street

Documents:

STAFF REPORT - CONTINUED DISCUSSION TO EXPLORE PARKING
OPTIONS REQUESTED BY SCOTT EVERETT FOR HIS PROPERTY IN
LAKEPORT AT 51 ELM STREET.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**

24. Fair St/Court St traffic problems and accidents

25. Any other business that may come before the Council

26. 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.

27. 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 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.