

CITY OF LACONIA - CITY COUNCIL MEETING
February 13, 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. **Regular City Council meeting minutes of January 23, 2023**

Documents:

[STAFF REPORT - REGULAR CITY COUNCIL MEETING MINUTES OF JANUARY 23, 2023.PDF](#)
[1.23.23 CITY COUNCIL DRAFT MEETING MINUTES.PDF](#)

8. **CONSENT & ACTION ITEMS**

- 8.A. **Temporary Traffic Order 2023-01 - Wake the Lake**

Documents:

[STAFF REPORT - TTO 2023-01, WAKE THE LAKE.PDF](#)
[TTO 2023-01 WAKE THE LAKE 2023.PDF](#)
[WAKE THE LAKE AND BIKETEMBERFEST 2023 - PLAN.PDF](#)

- 8.B. **Temporary Traffic Order 2023-02 - Laconia Biketemberfest**

Documents:

[STAFF REPORT - TTO 2023-02, LACONIA BIKETEMBER FEST.PDF](#)
[TTO 2023-02 LACONIA BIKETEMBERFEST 2023.PDF](#)
[WAKE THE LAKE AND BIKETEMBERFEST 2023 - PLAN.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 - Request to approve angled parking on Winnisquam**

Avenue

Documents:

[STAFF REPORT - PUBLIC HEARING - REQUEST TO APPROVE ANGLED PARKING ON WINNISQUAM AVENUE.PDF](#)

13.B. Public Hearing - Laconia Fire Department Walmart Grant Acceptance

Documents:

[STAFF REPORT - PUBLIC HEARING - LACONIA FIRE DEPARTMENT WALMART GRANT ACCEPTANCE.PDF](#)

13.C. Public Hearing - Request to increase sanitary sewer rates

Documents:

[STAFF REPORT - PUBLIC HEARING - REQUEST TO INCREASE SANITARY SEWER RATES.PDF](#)

14. PRESENTATIONS

14.A. Laconia Motorcycle Week presentation - Jennifer Anderson, Deputy Director, Laconia Motorcycle Week Association

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. **Financial and Operational Trends Report**

Documents:

[FINANCIAL AND OPERATIONAL TRENDS - FEBRUARY 2023 \(1\).PDF](#)

21. **NEW BUSINESS**

21.A. **Request to reappoint Wesley Anderson, Public Works Director, as the City's representative to the Winnepesaukee River Basin Program Board**

Documents:

[STAFF REPORT - REQUEST TO REAPPOINT WES ANDERSON TO THE WRBP .PDF](#)

21.B. **Request to approve extension of City water and sewer services to the portion of Mountain Lake Village, LLC that lies in Belmont**

Documents:

[STAFF REPORT - EXTENSION OF CITY WATER AND SEWER - MT. LAKE VILLAGE LLC.PDF](#)

21.C. **Resolution 2023-02 - Request to submit a grant application to, and accept grant funding from, the Clean Water State Revolving Fund (CWSRF) for wastewater and stormwater asset management**

Documents:

STAFF REPORT - RES 2023-02, GRANT FUNDING FROM CWSRF.PDF
RES 2023-02 GRANT FUNDING FROM CWSRF.PDF

21.D. First reading of Resolution 2023-03, relative to the acceptance of the NH Department of Safety Homeland Security and Emergency Management grant in the amount of \$20,948.28

Documents:

STAFF REPORT - FIRST READING OF RESOLUTION 2023-03, RELATIVE TO THE ACCEPTANCE OF THE NH DEPARTMENT OF SAFETY HOMELAND SECURITY GRANT.PDF
RES-2023-03 HOMELAND SECURITY GRANT.PDF

22. UNFINISHED BUSINESS

22.A. 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

22.B. Laconia Fire Department Walmart Grant Acceptance

Documents:

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

22.C. Request to increase Sanitary Sewer rates

Documents:

STAFF REPORT - REQUEST TO INCREASE SANITARY SEWER RATES.PDF
SEWER RATE ORDINANCE ORD 2023-189-50-01.PDF

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

Documents:

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

22.E. Parking options requested by Scott Everett for his property in Lakeport at 51 Elm Street

Documents:

STAFF REPORT - 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.