

CITY OF LACONIA - CITY COUNCIL MEETING
February 27, 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 February 13, 2023**

Documents:

[STAFF REPORT - REGULAR CITY COUNCIL MEETING MINUTES OF FEBRUARY 13, 2023.PDF](#)
[2.13.23 CITY COUNCIL DRAFT MEETING MINUTES.PDF](#)
8. **CONSENT & ACTION ITEMS**
 - 8.A. **Recommendation for appointments to Boards and Commissions**

Documents:

[STAFF REPORT - APPOINTMENTS TO BOARDS AND COMMISSIONS.PDF](#)
 - 8.B. **Adopt Ordinance 2023-97, adding a new Chapter - Ward Lines - in the City of Laconia Code**

Documents:

[STAFF REPORT - ADOPT CHAPTER 97, WARD LINES IN THE CITY OF LACONIA CODE.PDF](#)
[REDISTRICTING ORDINANCE ORD 2023-97.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 - 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 - PUBLIC HEARING - RES 2023-02 - CWSRF GRANT FUNDING.PDF](#)

13.B. Public Hearing - Resolution 2023-03 - Relative to the acceptance of the NH Department of Safety Homeland Security & Emergency Management Grant in the amount of \$20,948.28

Documents:

[STAFF REPORT - PUBLIC HEARING - RES 2023-03 - ACCEPTANCE OF THE NH HSEM GRANT.PDF](#)

14. PRESENTATIONS

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 02.23.PDF](#)

20.B. Monthly Economic Development Report

Documents:

[MONTHLY ECONOMIC DEVELOPMENT REPORT FEBRUARY 2023.PDF](#)

21. NEW BUSINESS

21.A. Resolution 2023-04, relative to the acceptance of the US Department of Homeland Security Assistance to Firefighters Grant in the amount of \$28,571.42 for the purchase of battery-powered ventilation fans

Documents:

[STAFF REPORT - RESOLUTION 2023-04, ASSISTANCE TO FIREFIGHTERS GRANT - VENTILATION FANS.PDF](#)
[RES-2023-04 HOMELAND SECURITY GRANT - FIREFIGHTERS - VENTILATION FANS.PDF](#)

21.B. Resolution 2023-05, relative to the acceptance of grant funds in the amount of \$43,000 for a full scale active shooter exercise

Documents:

[STAFF REPORT - RESOLUTION 2023-05, ACTIVE SHOOTER EXERCISE.PDF](#)
[RES-2023-05 HOMELAND SECURITY GRANT - PD - ACTIVE SHOOTER TRAINING.PDF](#)

21.C. Acceptance of a 2023 NH Department of Environmental Services

(NHDES) Exotic Aquatic Plant Control Grant

Documents:

[STAFF REPORT - NHDES AQUATIC PLANTS GRANT 2023.PDF](#)
[RES-2023-06 NH DES EXOTIC SPECIES PROGRAM GRANT.PDF](#)

22. UNFINISHED BUSINESS

- 22.A. 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](#)

- 22.B. Resolution 2023-03, relative to the acceptance of the NH Department of Safety Homeland Security & Emergency Management Grant in the amount of \$20,948.28**

Documents:

[STAFF REPORT - 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.C. 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](#)
[EASEMENT DEED.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

23.H. Fair St/Court St traffic problems and accidents

24. Any other business that may come before the Council

25. 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.

26. 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 City Clerk 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.