



**LACONIA CITY COUNCIL MEETING
JANUARY 9, 2012
CITY HALL – CONFERENCE ROOM 200A
7:00 P.M.**

A G E N D A

CALL TO ORDER: Mayor Seymour

SALUTE TO THE FLAG: Councilor Armand Bolduc

ROLL CALL: City Clerk

ADOPTION OF MINUTES OF PREVIOUS MEETINGS:

- Minutes for the December 27, 2011 Council meeting

CONSENT AND ACTION CALENDAR:

- Inaugural Nominations
 - a) Mayor Pro Tem
 - b) Committee Members
- Rent for Boardwalk spaces for Motorcycle Week 2012

CITIZEN COMMENTS FOR MATTERS NOT ON THE AGENDA:

INTERVIEWS:

COMMUNICATIONS:

PUBLIC HEARING:

- Proposed Zoning Change to Ahern State Park (Map-Street-Lot 333-310-3) from Residential Single Family to Rural Residential 1.
- Proposed Amendment to Chapter 235 Impact Fees for the Addition of the Commercial Resort (CR) Zone.
- Proposed Amendments to Chapter 161 & Chapter 195 (with Appendix A)

PRESENTATIONS

- Life Safety Practices – Laconia Fire Department

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) Special Item Budget Requests Procedural Review
 - c) Huot Center

2. **PUBLIC SAFETY:** (Baer, Doyle, Lahey) (No report on any item in committee)
 - a) Fair St./Court St. traffic problems and accidents

3. **GOVERNMENT OPERATIONS & ORDINANCES:** (Doyle, Bolduc, Lahey) (No report on any item in committee)
 - a) Energy Committee
 - b) Vending and Licensing Fees
 - c) Chapt. 119, Building Construction regarding signed architectural plans for residential units

4. **PUBLIC WORKS:** (Bolduc, Baer, Lahey) (No report on any item in committee)
 - a) Ordinance Amending Chapter 221, Vehicles and Traffic/Parking on Sublawns
 - b) Oak & North Main St. Intersection
 - c) Proposed ordinance regarding vehicles over 18,000 lbs. and engines idling between the hours of midnight and 6:00 a.m.
 - d) 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
 - b) Former Laconia Police Department Building

LIAISON REPORTS:

MANAGER'S REPORT:

- Project Updates

NEW BUSINESS:

1. Classification & Compensation Plan change (attached)
2. State & Community Highway Safety Grants – Laconia Police Department (attached)
 - a. Laconia DWI Patrols
 - b. Laconia Enforcement Patrols
3. LRGH Federal Homeland Security Grant (attached)

UNFINISHED BUSINESS:

1. **Second Reading of a Resolution Relative to Authorizing the Expenditure for Capital Improvements of up to \$120,000 Representing the Unexpended Proceeds of Certain Bonds Issued on July 16, 2009 (attached)**
2. **Approval of an Ordinance Amending Chapter 235, Zoning Relative to Article III 235-15 Official Zoning Map (attached)**
3. **Approval of an Ordinance Amending Chapter 235, Zoning Relative to Article IV, Impact Fees (attached)**
4. **Approval of an Ordinance Amending Chapter 161, Licensing (attached)**
5. **Approval of an Ordinance Amending Chapter 195, Special Events and Outdoor Assembly and Appendix A (attached)**
6. Council membership on the CIP Committee
7. Milfoil Treatment Funding Request
8. WOW Trail
9. Master Plan
10. EPA Update
11. Sewer & Water Master Plan
12. Single Stream Recycling/Concord Co-Op/Solid Waste Disposal Cost Reduction
13. Strategic Planning/Goal Setting

NOMINATIONS, APPOINTMENTS & ELECTIONS:

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	January 23, 2012	7:00 p.m. Regular Council Meeting
Monday	February 13, 2012	7:00 p.m. Regular Council Meeting