



**7:00PM**

**CALL TO ORDER:** The January 2, 2019 Lebanon City Council Meeting is hereby called to order.

**1. PLEDGE OF ALLEGIANCE**

**2. PUBLIC FORUM ANNOUNCEMENT BY THE MAYOR**

Any member of the public who desires to speak on any item may do so when the item is taken up by the Council and will be allowed to speak on the subject for not more than three minutes. **(Note: Speakers are asked to state their name, ward of residence, and to use the microphone provided.)**

**3. OPEN TO THE PUBLIC**

**4. RESOLUTIONS**

**5. ACCEPTANCE OF MINUTES:**

- December 6, 2018 (Work Session)
- December 19, 2018 (Non-Public Session)

**Documents:**

[2019-01-02\\_Item.0.5-MINUTES.pdf](#)

**6. APPOINTMENTS: (NONE)**

**7. PUBLIC HEARING ITEMS**

**A. ORDINANCE #2019-01 TO AMEND CITY CODE CHAPTER 181**

A public hearing for the purpose of receiving public input and taking action on proposed Ordinance #2019-01 to amend City Code Chapter 181, Water & Sewer Main Extension, §181-8, Temporary Limitations on Sewer Extensions, to extend the Sunset Provision until July 31, 2019.

- i. Presentation:
- ii. Opening of the Public Hearing:
- iii. Questions & Comments by the Public:
- iv. Closing of the Public Hearing:
- v. Council Deliberation & Action:

**Documents:**

[2019-01-02\\_Item.0.7.A-ORD 2019-01 AMEND CH181-SEWER LIMITATIONS.pdf](#)

**8. OLD BUSINESS**

**9. NEW BUSINESS**

**A. REVIEW AND ADOPTION OF 2019 ANNUAL CALENDAR**

**Documents:**

[2019-01-02\\_Item.0.9.A-ANNUAL CALENDAR.pdf](#)

**B. PRESENTATION OF FIRST READING AND SET PUBLIC HEARING FOR FEBRUARY 6, 2019: AMENDMENT TO ORDINANCE #18, SALARY PLAN, ARTICLE II, NON-AFFILIATED EMPLOYEES**

**Documents:**

[2019-01-02\\_Item.0.9.B-ORD18 2019 GWI NON-AFFILIATED - 1st READ, SET PH.pdf](#)

**C. RE-ACCEPTANCE OF BID AND RE-AUTHORIZATION OF SALE OF 7 FORTUNE STREET (TAX MAP 93, LOT 93)**

**Documents:**

[2019-01-02\\_Item.0.9.C-REACCEPTANCE OF BID-7 FORTUNE STREET.pdf](#)

**D. REVIEW OF PROPOSED ZONING AMENDMENTS FOR COUNCIL ADOPTION (PUBLIC HEARING TO BE HELD JANUARY 16, 2019)**

**Documents:**

[2019-01-02\\_Item.0.9.D-PROPOSED ZONING AMENDMENTS - COUNCIL ADOPTION.pdf](#)

**E. PRESENTATION AND DISCUSSION: DRAFT URBAN SERVICES DISTRICT BOUNDARY**

**Documents:**

[2019-01-02\\_Item.0.9.E-DRAFT URBAN SERVICES DISTRICT BOUNDARY.pdf](#)

**10. REPORTS**

**A. City Manager**

**B. Council Representatives To Other Bodies**

**11. FUTURE AGENDA ITEMS**

**12. NON-PUBLIC SESSION**

**13. ADJOURN**

Any person with a disability who wishes to attend this public meeting and needs additional accommodations, please contact the ADA coordinator at City Hall by calling 603-448-4220 at least 72 hours in advance so that the City can make any necessary arrangements.

The agenda, in its entirety, is available on the City's website at [www.LebanonNH.gov](http://www.LebanonNH.gov). Copies can be obtained at the City Manager's Office and are available on the Monday prior to the scheduled council meeting.

CATV CHANNEL 8 BROADCASTS CITY COUNCIL MEETINGS AT 8:00PM ON THE NIGHT FOLLOWING THE MEETING. THESE MEETINGS ARE AVAILABLE VIA CATV'S WEBSITE ([WWW.CATV8.ORG](http://WWW.CATV8.ORG)) FOR VIEWING BY 5:00PM THE DAY FOLLOWING THE MEETING. CATV ALSO BROADCASTS THE LEBANON PLANNING BOARD AND SCHOOL BOARD MEETINGS. CONSULT THE WEBSITE FOR DETAILS.

**FUTURE BOARD/COMMITTEE/COMMISSION APPOINTMENTS**

**Board/Committee:** Heritage Commission

**Position:** Regular Member

**Applicant:** Lindamae Peck

**Assigned Councilor:** T. McNamara

**Assigned Date:** 09-28-18

Note: While one(1) city councilor is officially assigned to interview each applicant, ANY city councilor may interview ANY applicant for any position to better inform their decision.

**PROPOSED FUTURE AGENDA ITEMS:** Dates may be tentative and this list not considered all inclusive. PLEASE REVIEW THESE ITEMS AND REMOVE/ASSIGN DATES AS NECESSARY.

**JANUARY 16, 2019**

**5:00PM - Quarterly Board/Committee Reports (4th Quarter 2018)**

**PUBLIC HEARING ITEMS:**

**A. Proposed Zoning Amendments for Council Adoption**

**OLD BUSINESS:**

**A. Presentation of 2nd Reading to amend Ordinance #18, Salary Plan, Article II, Non-Affiliated Employees**

B. Discussion & Decision Relative to Water & Sewer Rate Structure

**NEW BUSINESS:**

- A. Authorization for the City Manager to sign the lease between the City of Lebanon and the Lebanon Outing Club for use of Sterrs Hill
- B. Authorization for the City Manager to sign the lease between the City of Lebanon and Upper Valley Mountain Bike Association for use of the parking area adjacent to the "Snow Dump," Mascoma Street, Lebanon
- C. Discussion & Set Public Hearing for February 20, 2019: Establishment of the Airport 1B/Upper Valley Tech Park TIF District
- D. Discussion & Set Public Hearing for February 20, 2019: Ordinance #2019-02 to amend City Code Chapter 68, Fees, §68-15, Enumeration of Fees, to temporarily increase Septage Disposal Rates

**FEBRUARY 6, 2019 (Location Change: Lebanon Middle School, 3 Moulton Avenue)**

**PUBLIC HEARING ITEMS:**

- A. Amend Ordinance #18, Salary Plan: Public Hearing for the purpose of receiving public input and taking action to amend Ordinance #18, Salary Plan, Article II, Non-Affiliated Employees
- B. Establishment of Airport 1B/Upper Valley Tech Park TIF District (Deliberation & Action to take place March 6, 2019)

**NEW BUSINESS:**

- A. Bridge Rehab Project Update by NHDOT: I-89 over Connecticut River between W. Lebanon, NH and White River Jct., VT
- B. Discussion & Set Public Hearing for March 6, 2019: Ordinance #2019-03 to amend City Code Chapter 152, Streets and Sidewalks, Article II, Excavations
- C. Discussion & Set Public Hearing for March 6, 2019: Ordinance #2019-04 to amend City Code Chapter 49, Use of City Property; and Chapter 52, Conservation Land Regulations to regulate archery on City-owned lands