



**LEBANON CITY COUNCIL  
REGULAR MEETING AGENDA  
Wednesday, July 1, 2020 - 7:00pm  
REMOTE VIA MICROSOFT TEAMS  
[LebanonNH.gov/LIVE](https://LebanonNH.gov/LIVE)**

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**6:00PM**

Quarterly Board/Committee Reports (2nd Quarter 2020)

**7:00PM**

**CALL TO ORDER:** The July 1, 2020 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. RECOGNITIONS: NONE**

**5. ACCEPTANCE OF MINUTES**

- June 17, 2020 (Regular Meeting)

**Documents:**

[2020-07-01 Item 5 Acceptance Of Minutes.pdf](#)

**6. APPOINTMENTS**

- Class VI Roads Advisory Committee: Marc Coleman (Citizen Representative)  
- Arts & Culture Commission: Joe Clifford (Regular Member, Modifying Term)

**Documents:**

[2020-07-01 Item 6 Appointments.pdf](#)

**7. PUBLIC HEARING ITEMS: NONE**

**8. OLD BUSINESS: NONE**

**9. NEW BUSINESS**

**A. Modification Of Warrant For Civil Forfeiture Notice**

**Documents:**

[2020-07-01 Item 9.A - Warrant For Civil Forfeiture.pdf](#)

**B. Discussion & Set Public Hearing For August 5, 2020 - Complete Discontinuance Of Western (Unbuilt) Portion Of Foch Avenue Abutting Interstate-89, Lebanon**

**Documents:**

[2020-07-01 Item 9.B - Discontinuance Of Western \(Unbuilt\) Portion Of Foch Avenue.pdf](#)

**C. Discussion & Set Public Hearing For August 5, 2020 - Complete Discontinuance Of East End Of Fellows Hill Road Between Parcels 111-16 And 111-3-100, Lebanon**

**Documents:**

[2020-07-01 Item 9.C - Discontinuance Of East End Portion Of Fellows Hill Road.pdf](#)

**D. Presentation Of First Reading And Set Public Hearing For August 5, 2020: Amendment To Ordinance No. 18, Salary Plan, Article II, Non-Affiliated Employees, To Incorporate Lebanon Professional And Salaried Employees (LPASE) Wage & Classification Salary Plan Positions And Delete Article III, Bargaining Unit Employees, D. Lebanon Professional And Salaried Employees (LPASE).**

**Documents:**

[2020-07-01 Item 9.D - Incorporate LPASE Salary Plan Into Non-Affiliated Salary Plan.pdf](#)

**E. Discussion And Set Public Hearing For July 15, 2020 - Ordinance #2020-10, To Amend City Code Chapter 182, Water Service, By Adding An Additional Statutory Reference, Adding Definitions And Adding A New Section To Implement Water Use Restrictions In The Event Of A Drought Or Other Emergency**

**Documents:**

[2020-07-01 Item 9.E - ORD 2020-10 Amend CH 182 Water Service.pdf](#)

**F. Police Department's Commission On Accreditation For Law Enforcement (CALEA) Accreditation Status; Policing Protocols, Policies & Procedures**

**Documents:**

[2020-07-01 Item 9.F - CALEA Accreditation Status\\_Policing Protocols Policies Procedures.pdf](#)

**10. REPORTS**

**A. CITY MANAGER**

**B. COUNCIL REPRESENTATIVES TO OTHER BODIES**

**A. Broadband/High-Speed Internet Access In Lebanon**

**Documents:**

[2020-07-01 Item 10.A - Broadband\\_High-Speed Internet Access.pdf](#)

11. **CITY MANAGER**
12. **COUNCIL REPRESENTATIVES TO OTHER BODIES**
13. **FUTURE AGENDA ITEMS**
14. **NON-PUBLIC SESSION**
15. **ADJOURN**

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Due to the current situation with the COVID-19 Pandemic, the City of Lebanon is offering its meetings via Microsoft Teams. Members of the public are encouraged to attend by going to [LebanonNH.gov/Live](http://LebanonNH.gov/Live) where you will find instructions on how to enter the meeting. Members of the public will be able to participate and ask questions through the Microsoft Teams software or by phone. Please visit [LebanonNH.gov/Live](http://LebanonNH.gov/Live) for full details.

THE AGENDA, IN ITS ENTIRETY IS AVAILABLE ON THE CITY'S WEBSITE AT [LEBANONNH.GOV](http://LEBANONNH.GOV)

**FUTURE BOARD/COMMITTEE/COMMISSION APPOINTMENTS**

**Board/Committee: Class VI Roads Advisory Committee**

**Position: Citizen Representative**

**Applicant: S. Wood**

**Assigned Councilor: T. McNamara**

**Assigned Date: 4/20/2020**

**Board/Committee: Pedestrian & Bicyclist Advisory Committee**

**Position: Regular Member**

**Applicant: A. Belenz**

**Assigned Councilor: G. Sykes**

**Assigned Date: 6/16/2020**

**Board/Committee: Zoning Board**

**Position: Regular Member**

**Applicant: J. Katz**

**Assigned Councilor: J. Winny**

**Assigned Date: 6/18/2020**

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.

**JULY 15, 2020**

**PUBLIC HEARING ITEMS:**

A. ORDINANCE #2020-07 – Public Hearing for the purpose of receiving public input and taking action to repeal and replace City Code Chapter 124, Use of Public Stormwater System.

B. ORDINANCE #2020-10 – Public Hearing for the purpose of receiving public input and taking action to add an additional statutory reference, add definitions and add a new section to implement water use restrictions in the event of a drought or other emergency

to, City Code Chapter 182, Water Service.

**OLD BUSINESS:**

A. Presentation of Second Reading: Amendment to Ordinance No. 18, Salary Plan, Article II, Non-Affiliated Employees, to incorporate Lebanon Professional and Salaried Employees (LPASE) Wage & Classification Salary Plan positions and delete Article III, Bargaining Unit Employees, D. Lebanon Professional and Salaried Employees (LPASE).

**NEW BUSINESS:**

- A. Dedication of Glenwood Fountain (Tentative)
- B. Annual review and re-adoption of Cash Management & Investment Policy
- C. Annual review of Fund Balance Policy
- D. Annual review of Capital Reserve Fund Policy
- E. Release of Public Schools Impact Fees

**AUGUST 5, 2020**

**PUBLIC HEARING ITEMS:**

- A. DISCONTINUANCE OF WESTERN (UNBUILT) PORTION OF FOCH AVENUE – A public hearing for the purpose of receiving public input and taking action to completely discontinue the western (unbuilt) portion of Foch Avenue abutting Interstate-89, Lebanon.
- B. DISCONTINUANCE OF EAST END OF FELLOWS HILL ROAD – A public hearing for the purpose of receiving public input and taking action to completely discontinue the east end of Fellows Hill Road between Parcels 111-16 and 111-3-100, Lebanon.
- C. AMEND ORDINANCE NO. 18 – A public hearing for the purpose of receiving public input and taking action to incorporate Lebanon Professional and Salaried Employees (LPASE) Wage & Classification Salary Plan positions and delete Article III, Bargaining Unit Employees, D. Lebanon Professional and Salaried Employees (LPASE).

**NEW BUSINESS:**

- A. Presentation of 2nd Quarter Budget Report