



**7:00PM**  
**CALL TO ORDER:** The July 10, 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. **RECOGNITIONS**
5. **MINUTES**

June 19, 2019 (Regular Session)  
June 26, 2019 (Special Session)

**Documents:**

2019-07-10\_19m.0.5\_MINUTES.pdf

6. **APPOINTMENTS**

Lebanon Energy Advisory Committee: Woody Rothe (Regular Member)  
Pedestrian and Bicycle Advisory Committee: Alex Belenzs (Alternate Member); Alan Schnur (Regular Member)  
Planning Board: Matthew Cole (Regular Member)

**Documents:**

2019-07-10\_19m.0.6\_APPPOINTMENTS.pdf

7. **PUBLIC HEARING ITEMS**

A. **ORDINANCE #2019-07 ECONOMIC DEVELOPMENT COMMISSION**

Public Hearing for the purpose of receiving public input and taking action to amend City Code Chapter 31, Board, Committees & Commission to establish an Economic Development Commission. (PH Set 6/5/19)

- 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:**

2019-07-10\_19m.0.7.A-ORD 2019-07 ECON DEV COMMISSION.pdf

B. **ORDINANCE #18 (LIBRARY POSITIONS)**

Public Hearing for the purpose of receiving public input and taking action to amend Ordinance #18, Salary Plan to move the positions of Children's Librarian (Grade 9), Young Adult Librarian (Grade 8), and Systems Librarian (Grade 9) from the LPASE Bargaining Unit to the Non-Affiliated Employee Unit, Grades 8, 8, and 9, respectively. (PH Set 6/5/19)

- 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:**

2019-07-10\_19m.0.7.B-ORD18-LPASE TO NON-AFFILIATED.pdf

C. **ORDINANCE #2019-08 CHAPTER 74**

Public Hearing for the purpose of receiving public input and taking action to amend City Code Chapter 74, Flood Damage Prevention to clarify the types of new residential construction permitted in special flood hazard areas. (PH Set 6/19/19)

- 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:**

2019-07-10\_19m.0.7.C-ORD 2019-08 CH74\_FLOOD DAMAGE PREVENTION.pdf

D. **PROPERTY ACQUISITION CAPITAL RESERVE FUND**

Public Hearing for the purpose of receiving public input and taking action to amend the purpose of the Property Acquisition Capital Reserve Fund established December 19, 2018. (PH Set 6/19/19)

- 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:**

2019-07-10\_19m.0.7.D-PROPERTY ACQUISITION CAP RESERVE FUND.pdf

E. **OLD BUSINESS**

1. **ORDINANCE #2019-09, LANDFILL REGULATIONS**  
Continuation of Discussion: Ordinance #2019-09 to repeal City Code Chapter 143, Solid Waste; and repeal and replace City Code Chapter 97, Landfill Regulations. (Public Hearing has been set for July 24, 2019)

**Documents:**

2019-07-10\_19m.0.9.A-ORD 2019-09, CH143, SOLID WASTE - CONTINUATION.pdf

F. **WESTBORO YARD**

G. **NEW BUSINESS**

1. **Review Of Capital Reserve Fund Policy**

**Documents:**

2019-07-10\_19m.0.9.A-CAPITAL RESERVE FUND POLICY.pdf

H. **ORDINANCE #18 (IT POSITIONS)**

First Reading & Set Public Hearing for August 7, 2019: Amendment to Ordinance #18, Salary Plan, Article II, Non-Affiliated Employees to add the positions of Information Technology Specialist (Grade 9), Digital Media Officer (Grade 9), Systems and Information Technology Administrator (Grade 13), and Information Technology Director (Grade 15)

**Documents:**

2019-07-10\_19m.0.9.B-ORD18-IT POSITIONS.pdf

I. **ORDINANCE #2019-10 - CH 181**

Discussion & Set Public Hearing for July 24, 2019: Ordinance #2019-10 to amend City Code Chapter 181, Water & Sewer Main Extensions, §181-4, Temporary Limitations on Sewer Extensions, to extend the Sunset Provision until December 31, 2019

**Documents:**

2019-07-10\_19m.0.9.C-ORD 2019-10 AMEND CH 181 SEWER LIMITATIONS.pdf

J. **CDBG Application For Headrest**

Discussion & Set Public Hearing for July 24, 2019: Housing and Public Facilities Community Development Block Grant Application for Headrest

**Documents:**

2019-07-10\_19m.0.9.D-CDBG HEADREST (SET PH).pdf

II. **REPORTS**

1. **City Manager**
2. **Council Representatives To Other Bodies**

III. **FUTURE AGENDA ITEMS**

IV. **NON-PUBLIC SESSION**

V. **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.CATV.ORG](http://WWW.CATV.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:** Lebanon Energy Advisory Committee

**Position:** Regular Member

**Applicant:** G. Arnes

**Assigned Councilor:** S. Smith

**Assigned Date:** 07-10-19

**Board/Committee:** Massena River LAC

**Position:** Regular Member

**Applicant:** D. Rosengarten

**Assigned Councilor:** J. Winny

**Assigned Date:** 07-08-19

**Board/Committee:** Downtown Lebanon TIF Advisory Board

**Applicants:** B. Ballinger; E. Fleischer; J. Salazar-Klah; B. Schuster; P. Owens; D. Schweizer; V. Smith

**Assigned Councilor:** S. Proutis

**Assigned Date:** 07-04-19

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.

**JULY 24, 2019**

**PUBLIC HEARING ITEMS:**

A. **ORDINANCE #2019-09 TO AMEND CITY CODE CHAPTERS 97 & 143** – A public hearing for the purpose of receiving public input and taking action on proposed Ordinance #2019-09 to repeal City Code Chapter 143, Solid Waste; and repeal and replace City Code Chapter 97, Landfill Regulations (PH Set 6/26/19)

B. **ORDINANCE #2019-10 TO AMEND CITY CODE CHAPTER 181** – A public hearing for the purpose of receiving public input and taking action on proposed Ordinance #2019-10 to amend City Code Chapter 181, Water & Sewer Main Extensions, §181-4, Temporary Limitations on Sewer Extensions, to extend the Sunset Provision until December 31, 2019. (PH Set 7/10/19)

C. **CDBG APPLICATION – HEADREST** – Public hearings for the purpose of receiving public input and taking action on a proposed Housing and Public Facilities grant application for up to \$500,000 in CDBG funds (to be sub-granted to Headrest). (PH Set 7/10/19) Action is required on the following: (1.) Approval of the Housing and Public Facilities Grant Application for up to \$500,000 in CDBG funds (to be sub-granted to Headrest).

**NEW BUSINESS:**

A. Presentation of Second Reading to amend Ordinance #18, Salary Plan, Article II, Non-Affiliated Employees to add the positions of Information Technology Specialist (Grade 9), Digital Media Officer (Grade 9), Systems and Information Technology Administrator (Grade 13), and Information Technology Director (Grade 15)

B. Westboro Yard

A. Authorization for the City Manager to enter into a Solid Waste Disposal Agreement with the Town of Cornish, NH

B. Discussion & Set Public Hearing for August 21, 2019: Ordinance #2019-09 to amend City Code Chapter 8, Airport Operations, §§-4, Airport Rules & Regulations

**AUGUST 7, 2019**

**PUBLIC HEARING ITEMS:**

A. **AMENDMENT TO ORDINANCE #18** – Public Hearing for the purpose of receiving public input and taking action to amend Ordinance #18, Salary Plan, Article II Non-Affiliated Employees to add the positions of Information Technology Specialist (Grade 9), Digital Media Officer (Grade 9), Systems and Information Technology Administrator (Grade 13), and Information Technology Director (Grade 15)