



**LEBANON CITY COUNCIL  
REGULAR MEETING AGENDA  
Wednesday, August 5, 2020 - 7:00pm  
REMOTE VIA MICROSOFT TEAMS**  
[LebanonNH.gov/LIVE](https://LebanonNH.gov/LIVE)

**7:00PM**

**CALL TO ORDER:** The August 5, 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**

- July 15, 2020 (Regular Meeting)

**Documents:**

[2020-08-05 Item 5 Acceptance Of Minutes.pdf](#)

**6. APPOINTMENTS**

- Pedestrian and Bicyclist Advisory Committee: Alex Belenz (Regular Member)
- Planning Board: Kim Chewing (Regular Member)
- Zoning Board of Adjustment: Jeremy Katz (Regular Member)
- Lebanon Energy Advisory Committee: Gene Homicki (Regular Member)
- Heritage Commission: Fran Hanchett (City Historian/Alternate Member)

**Documents:**

[2020-08-05 Item 6 Appointments.pdf](#)

**7. PUBLIC HEARING ITEMS**

**A. Complete Discontinuance Of Western (Unbuilt) Portion Of Foch Avenue Abutting Interstate-89, Lebanon**

A public hearing for the purpose of receiving public input and taking action to discontinue completely, and in its entirety, the western (unbuilt) portion of Foch Avenue between parcels 78-51, 78-52, and 78-53, abutting Interstate-

89 North, Lebanon

- 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:**

[2020-08-05 Item 7.A - DISCONTINUANCE WESTERN PORTION OF FOCH AVENUE.pdf](#)

**B. Complete Discontinuance Of East End Of Fellows Hill Road Between Parcels 111-16 And 111-3-100, Lebanon**

A public hearing for the purpose of receiving public input and taking action to discontinue completely, and in its entirety, the portion of Fellows Hill Road abutting New Hampshire Route 4, between Parcels identified as City Tax Map 111, lots 16 and 3-100, Lebanon

- 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:**

[2020-08-05 Item 7.B - DISCONTINUANCE PORTION OF FELLOWS HILL ROAD.pdf](#)

**C. Amend Ordinance No. 18 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)**

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)

- 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:**

[2020-08-05 Item 7.C - ORD 18 LPASE WAGE And CLASSIFICATION SALARY PLAN SCHEDULE.pdf](#)

**8. OLD BUSINESS**

**A. NHMA Legislative Policy Recommendations**

**Documents:**

9. **NEW BUSINESS**

A. **Presentation Of 2nd Quarter Budget Report**

**Documents:**

[2020-08-05 Item 9.A - 2nd Quarter Budget Report.pdf](#)

B. **Proposed Bill RSA 294-E, Uniform Electronic Transactions Act**

**Documents:**

[2020-08-05 Item 9.B - Proposed Bill RSA 294-E Uniform Electronic Transactions Act.pdf](#)

C. **Discussion And Authorization For The City Manager To Begin The Sale Process Of Tax Deeded Property; A Mobile Home Located At 695 Dartmouth College Highway, Tax Map 99, Lot 8, Plot 200**

**Documents:**

[2020-08-05 Item 9.C - Authorize Sale Of Tax Deeded 695 Dartmouth College Hwy.pdf](#)

D. **Discussion & Set Public Hearing For August 12, 2020: Emergency Ordinance #2020-11, Requiring That Persons Wear Face Masks Under Certain Circumstances**

**Documents:**

[2020-08-05 Item 9.D - ORD 2020-11 Face Masks.pdf](#)

10. **REPORTS**

A. CITY MANAGER

B. COUNCIL REPRESENTATIVES TO OTHER BODIES

11. **FUTURE AGENDA ITEMS**

12. **NON-PUBLIC SESSION**

- Pursuant to NH RSA 91-A:3.II(d)

13. **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](https://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](https://LebanonNH.gov/Live) for full details.

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

## **FUTURE BOARD/COMMITTEE/COMMISSION APPOINTMENTS**

**Board/Committee: Heritage Commission**

**Position: Regular Member**

**Applicant: D. Boisvert**

**Assigned Councilor: K. Hill**

**Assigned Date: 7/15/2020**

**Board/Committee: Conservation Commission**

**Position: Regular Member**

**Applicant: S. Almy**

**Assigned Councilor: K. Zook**

**Assigned Date: 7/15/2020**

**Board/Committee: Planning Board (City Manager nominates)**

**Position: Regular Member**

**Applicant: J. Rutter**

**Assigned Councilor: City Manager**

**Assigned Date: 7/24/2020**

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.

### **AUGUST 12, 2020 (SPECIAL MEETING)**

#### **PUBLIC HEARING ITEMS:**

A. ORDINANCE #2020-11 – A public hearing for the purpose of receiving public input and taking action to adopt Emergency Ordinance #2020-11, requiring that persons wear face masks under certain circumstances

### **AUGUST 19, 2020**

#### **NEW BUSINESS:**

A. Discussion & Set Public Hearing for September 2, 2020: Ordinance #2020-03 to amend City Code Chapter 46, Cemeteries to update a number of fees, to remove the requirements for a Perpetual Care Trust Fund, and to include provisions for establishment of a Cemetery Maintenance & Preservation Fund and Cemetery Maintenance Special Reserve Fund.

B. Discussion and action on disposition of Tax Map 111, 3-100 (approximately 0.4 acres) located on Fellows Hill Road, Lebanon

### **SEPTEMBER 2, 2020**

#### **NEW BUSINESS:**

A. Discussion and Set Public Hearing for September 16, 2020: Ordinance #2020-12 to amend City Code Chapter 117, Passenger Vehicles for Hire

B. Request from Salt hill Pub for an extension until December 31, 2020 to their expanded seating area amended Exemption (per §14-5) of City Code Chapter 14, Alcoholic Beverages, to permit the serving of alcoholic beverages on City property issued by City Council on May 13, 2020

C. Request from Three Tomatoes Trattoria for an extension until December 31, 2020 to their expanded seating area amended Exemption (per §14-5) of City Code Chapter 14, Alcoholic Beverages, to permit the serving of alcoholic beverages on City property issued by City Council on May 13, 2020