



**LEBANON CITY COUNCIL
REGULAR MEETING AGENDA
Council Chambers, City Hall
Wednesday, August 21, 2019
7:00pm**

7:00PM

CALL TO ORDER: The August 21, 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. ACCEPTANCE OF MINUTES:

- July 24, 2019 (Regular Session)
- August 7, 2019 (Non-Public Session)
- August 7, 2019 (Regular Session)

Documents:

[2019-08-21_Item.0.5-MINUTES.pdf](#)

6. APPOINTMENTS:

- Library Board of Trustees: Emma Wunsch (Alternate Member)

Documents:

[2019-08-21_Item.0.6-APPOINTMENTS.pdf](#)

7. PUBLIC HEARING ITEMS

A. ORDINANCE #2019-05 ADOPTION OF AMENDED AIRPORT RULES & REGULATIONS

Public Hearing for the purpose of receiving public input and taking action to amend City Code Chapter 8, Airport Operations, §8-4, Airport Rules & Regulations. (PH Set 7/24/19)

- 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:

[2019-08-21_Item.0.7.A-ORD 2019-05 CH8-AIRPORT RULES-REGS.pdf](#)

B. ORDINANCE #2019-11 FEE ADJUSTMENT FOR DISPOSAL OF RESIDENTIAL C&D DEBRIS

Public Hearing for the purpose of receiving public input and taking action to amend City Code Chapter 97, Landfill Regulations, Appendix A, Fee Schedule, to change the disposal rate for Residential Construction and Demolition Debris from \$1.50 for 15 pounds to \$1.50 for 20 pounds. (PH Set 8/7/19)

- 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:

[2019-08-21_Item.0.7.B-ORD 2019-11 CH97-LANDFILL FEES ADJUSTMENT.pdf](#)

8. OLD BUSINESS

A. Ordinance #18: Presentation Of Second Reading

Amend Ordinance #18, Salary Plan, Article II Non-Affiliated Employees to reclassify the position of Deputy City Manager from a Grade 15 to a Grade 16; reclassify the position of Children's Librarian from a Grade 8 to a Grade 9; and add the position of Outreach Librarian as a Grade 8.

Documents:

B. Dog Licensing Civil Forfeiture Update

Documents:

[2019-08-21_Item.0.8.B-DOG LICENSING CIVIL FORFEITURE UPDATE.pdf](#)

C. Westboro Yard

9. NEW BUSINESS

A. Critical Incidents Readiness Presentation

Documents:

[2019-08-21_Item.0.9.A-CRITICAL INCIDENTS READINESS PRESENTATION.pdf](#)

B. Presentation Of Bid Results For The City Hall Renovation Project

Documents:

[2019-08-21_Item0.9.B-CITY HALL RENOVATION PROJECT-BID RESULTS.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. 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) 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: Arts & Culture Commission

Position: Regular Member

Applicant: N. Gaffney

Assigned Councilor: K. Hill

Assigned Date: 07-29-19

Board/Committee: Downtown Lebanon TIF Advisory Board

Applicants: R. Balagur; E. Fleischer; J. Salazar-Kish; B. Schuster; P. Owens; D. Schweizer; V. Smith

Assigned Councilor: S. Prentiss

Assigned Date: 02-04-19

Board/Committee: Conservation Commission

Position: Regular Member

Applicant: D. Bruno

Assigned Councilor: C. Below

Assigned Date: 08-13-19

Board/Committee: Planning Board

Position: Alternate Member

Applicant: T. Martz

Assigned to: S. Mulholland

Assigned Date: 08-13-19

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.

SEPTEMBER 4, 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 reclassify the position of Deputy City Manager from a Grade 15 to a Grade 16; reclassify the position of Children's Librarian from a Grade 8 to a Grade 9; and add the position of Outreach Librarian as a Grade 8. (PH Set 8/7/19)

NEW BUSINESS:

A. Discussion & Set Public Hearing for September 18, 2019: Airport TIF District

SEPTEMBER 17, 2019 - WORK SESSION

SEPTEMBER 18, 2019

PUBLIC HEARING ITEMS:

A. **AIRPORT TIF DISTRICT** - Public Hearing for the purpose of receiving public input and taking action to establish an Airport TIF District.

NEW BUSINESS:

A. Presentation by Goody Clancy: Proposed Downtown Lebanon Design Guidelines (Visioning Study Implementation)

B. Authorization for City Manager to Execute Lease Agreement with Granite Air (TENTATIVE)