



7:00PM
CALL TO ORDER: The February 19, 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
5. ACCEPTANCE OF MINUTES (NONE)
6. APPOINTMENTS (NONE)
7. PUBLIC HEARING ITEMS

- A. MID-GRANT UPDATE ON COMMUNITY DEVELOPMENT BLOCK GRANT FOR TWIN PINES HOUSING TRUST (TRACY STREET)
Public Hearing for the purpose of receiving public input and advising citizens on the progress of the Tracy Street Project for Twin Pines Housing Trust as required under 24CFR 570.486 and NH RSA 162-L:14.
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:

2020-02-19_Item.0.7.A.MID-GRANT TPHT TRACY STREET.pdf

- B. MID-GRANT UPDATE ON COMMUNITY DEVELOPMENT BLOCK GRANT FOR TWIN PINES HOUSING TRUST (VILLAGE AT CRAFTS HILL)
Public Hearing for the purpose of receiving public input and advising citizens on the progress of the Village at Crafts Hill Project for Twin Pines Housing Trust as required under 24CFR 570.486 and NH RSA 162-L:14.
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:

2020-02-19_Item.0.7.B.MID-GRANT TPHT VILLAGE AT CRAFTS.pdf

- C. MID-GRANT UPDATE ON COMMUNITY DEVELOPMENT BLOCK GRANT FOR HEADREST (FEASIBILITY STUDY)
Public Hearing for the purpose of receiving public input and advising citizens on the progress of the Feasibility Study for Headrest as required under 24CFR 570.486 and NH RSA 162-L:14.
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:

2020-02-19_Item.0.7.C.MID-GRANT HEADREST FEASIBILITY.pdf

- D. MID-GRANT UPDATE ON COMMUNITY DEVELOPMENT BLOCK GRANT FOR RIVER VALLEY COMMUNITY COLLEGE (FEASIBILITY STUDY)
Public Hearing for the purpose of receiving public input and advising citizens on the progress of the Feasibility Study for River Valley Community College as required under 24CFR 570.486 and NH RSA 162-L:14.
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:

2020-02-19_Item.0.7.D.MID-GRANT RVCC FEASIBILITY.pdf

8. OLD BUSINESS (NONE)

9. NEW BUSINESS

- A. Presentation Of The 2018 Audit

Documents:

2020-02-19_Item.0.9.A.PRESENTATION OF 2018 AUDIT.pdf

- B. Discussion & Set Public Hearing For March 4, 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

Documents:

2020-02-19_Item.0.9.B.ORD 2020-03 CH 46 CEMETERIES.pdf

- C. Discussion & Set Public Hearing For March 4, 2020: Ordinance #2020-04 To Amend City Code Chapter 168, Vehicles & Traffic, To Enable A City-Wide 25mph Speed Limit

Documents:

2020-02-19_Item.0.9.C.ORD 2020-04 CH 168_25 MPH CITY-WIDE SPEED LIMIT.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 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 6:00PM 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: Library Board of Trustees

Position: Alternate Member

Applicant: C. Enslin

Assigned Councilor: K. Zook

Assigned Date: 01-16-2020

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. PLEASE REVIEW THESE ITEMS AND REMOVE/ASSIGN DATES AS NECESSARY.

MARCH 4, 2020

PUBLIC HEARING ITEMS:

- A. DISCONTINUANCE OF CLASS VI ROAD #14 (BARDEN HILL ROAD) - A public hearing for the purpose of receiving public input and taking action to discontinue in its entirety and relinquish any right, title, or future interest in Class VI Road #14 (Barden Hill Road) located on the easterly side of Meriden Road, as shown on the Draft Class VI Roads Map dated January 31, 2020.
- B. DISCONTINUANCE OF CLASS VI ROAD #19 (DURVEE ROAD) - A public hearing for the purpose of receiving public input and taking action to discontinue in its entirety and relinquish any right, title, or future interest in Class VI Road #19 (Durvee Road) located on the easterly side of Meriden Road, as shown on the Draft Class VI Roads Map dated January 31, 2020.
- C. DISCONTINUANCE OF CLASS VI ROAD #20 (ATHERTON ROAD) - A public hearing for the purpose of receiving public input and taking action to discontinue in its entirety and relinquish any right, title, or future interest in Class VI Road #20 (Atherton Road) located on the easterly side of Meriden Road, as shown on the Draft Class VI Roads Map dated January 31, 2020.
- D. DISCONTINUANCE OF CLASS VI ROAD #21 (MCALLISTER ROAD) - A public hearing for the purpose of receiving public input and taking action to discontinue in its entirety and relinquish any right, title, or future interest in Class VI Road #21 (McCallister Road) located on the easterly side of Meriden Road, as shown on the Draft Class VI Roads Map dated January 31, 2020.
- E. ORDINANCE #2020-03 - A public hearing for the purpose of receiving public input and taking action to amend City Code Chapter 46, Cemeteries, to update a number of fees, to remove requirements for a Perpetual Care Trust Fund, and to include provisions for the establishment of a Cemetery Maintenance & Preservation Fund.
- F. ORDINANCE #2020-04 - A public hearing for the purpose of receiving public input and taking action to amend City Code Chapter 168, Vehicles and Traffic, to enable a City-wide speed limit of 25mph new business.
- A. Establishment of a Cemetery Maintenance & Preservation Fund
- B. Discussion & Set Public Hearing for March 18, 2020: Ordinance #2019-05 to amend City Code Chapter 68, Fees, to implement a "Water Development Fee"