



LEBANON CITY COUNCIL
REGULAR MEETING AGENDA
Council Chambers, City Hall
Wednesday, April 17, 2019
7:00pm

7:00PM

CALL TO ORDER: The April 17, 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. **RESOLUTIONS**

- Bruce Kimball, Retirement

Documents:

[2019-04-17_Item.0.4-RESOLUTION.pdf](#)

5. **ACCEPTANCE OF MINUTES**

- March 27, 2019 (Organizational Session)
- April 3, 2019 (Regular Session)

Documents:

[2019-04-17_Item.0.5-MINUTES.pdf](#)

6. **APPOINTMENTS**

- Upper Valley Lake Sunapee Regional Planning Commission; Bruce Garland (Regular Member), Laurel Stavis (Regular Member)

Documents:

[2019-04-17_Item.0.6-APPOINTMENTS.pdf](#)

7. **PUBLIC HEARING ITEMS**

A. **APPROPRIATION FOR SNOW REMOVAL EQUIPMENT STORAGE BUILDING**

Public Hearing for the purpose of receiving public input and taking action on a request for an appropriation in the amount of \$15,280 for the construction of an expansion to the Snow Removal Equipment Storage Building at the Lebanon Municipal Airport. (PH Set on 3/20/19)

- Presentation:
- Opening of the Public Hearing:
- Questions & Comments by the Public:
- Closing of the Public Hearing:
- Council Deliberation & Action:

Documents:

[2019-04-17_Item.0.7.A-APPROP-SNOW REMOVAL EQUIP BLDG.pdf](#)

B. **CDBG FEASIBILITY STUDY FOR HEADREST**

A Public Hearing for the propose of receiving public input and taking action on a Community Development Block Grant (CDBG) Feasibility Study Application for Headrest. Public Hearing Set 4/3/19. Action is required on the following:

- Approval of CDBG Application for Feasibility Study in the amount of \$12,000 (up to \$12,000 is available for feasibility study grants).
 - Adoption of the City of Lebanon Anti-displacement and Relocation Plan for Headrest
- Presentation:
 - Opening of the Public Hearing:
 - Questions & Comments by the Public:
 - Closing of the Public Hearing:
 - Council Deliberation & Action:

Documents:

[2019-04-17_Item.0.7.B-HEADREST-CDBG FEASIBILITY STUDY.pdf](#)

C. **CDBG FEASIBILITY STUDY FOR RIVER VALLEY COMMUNITY COLLEGE (RVCC)**

A Public Hearing for the propose of receiving public input and taking action on a Community Development Block Grant (CDBG) Feasibility Study Application for River Valley Community College (RVCC). Public Hearing Set 4/3/19. Action is required on the following:

- Approval of CDBG Application for Feasibility Study in the amount of \$12,000 (up to \$12,000 is available for feasibility study grants).
 - Adoption of the City of Lebanon Anti-displacement and Relocation Plan for RVCC
- Presentation:
 - Opening of the Public Hearing:
 - Questions & Comments by the Public:
 - Closing of the Public Hearing:
 - Council Deliberation & Action:

Documents:

[2019-04-17_Item.0.7.C-RVCC-CDBG FEASIBILITY STUDY.pdf](#)

8. **OLD BUSINESS**

A. **WESTBORO YARD**

9. **NEW BUSINESS (NONE)**

10. **REPORTS**

A. **City Manager**

B. **Council Representatives To Other Bodies**

11. **FUTURE AGENDA ITEMS**

12. **NON-PUBLIC SESSION - PER RSA 91-A:3.II(D)**

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: Downtown Lebanon TIF Advisory Board

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

Assigned Date: 02-04-19

Board/Committee: Zoning Board
Position: Alternate Member
Applicant: S. Akhtar
Assigned Councilor: K. Hill
Assigned Date: 03-04-19

Board/Committee: Fair Hearings Officer
Position: Regular Member
Applicant: P. Hayes
Assigned Councilor: T. McNamara
Assigned Date: 02-07-19

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.

APRIL 23, 2019 - ANNUAL WORK SESSION

APRIL 25, 2019 - ANNUAL WORK SESSION

MAY 1, 2019 (Location change to Lebanon Middle School, 3 Moulton Avenue)

NEW BUSINESS:

A. VHB Presentation of 30% Design Plans for Downtown Lebanon Tunnel

B. Discussion & Set Public Hearing for May 15, 2019: Ordinance #2019-08 to amend City Code Chapter 68, Fees, §68-15, Enumeration of Fees to incorporate a new fee structure for water and sewer service rates. (TENTATIVE)

MAY 8, 2019 - ANNUAL WORK SESSION

MAY 15, 2019

PUBLIC HEARING ITEMS:

A. Ordinance #2019-08 to amend City Code Chapter 68, Fees, §68-15, Enumeration of Fees to incorporate a new fee structure for water and sewer service rates. (TENTATIVE)

NEW BUSINESS:

A. Discussion with New Hampshire Department of Transportation, re: Traffic Control Plan for I-89 Bridge Project (West Lebanon to White River Junction)