



**LEBANON CITY COUNCIL
REGULAR MEETING AGENDA
Council Chambers, City Hall
Wednesday, June 5, 2019
7:00pm**

7:00PM

CALL TO ORDER: The June 5, 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

- Kenneth Warren, Pedestrian & Bicyclist Advisory Committee

Documents:

[2019-06-05_Item.0.4-RESOLUTION.pdf](#)

5. ACCEPTANCE OF MINUTES

- May 8, 2019 (Work Session)
- May 15, 2019 (Regular Session)

Documents:

[2019-06-05_Item.0.5-MINUTES.pdf](#)

6. APPOINTMENTS

- Heritage Commission: Mimi Hains (Alternate Member)
- Lebanon Energy Advisory Committee: Jonathan Chaffee (Regular Member)

Documents:

[2019-06-05_Item.0.6-APPOINTMENTS.pdf](#)

7. PUBLIC HEARING ITEMS (NONE)

8. OLD BUSINESS

A. Proposed Amendments To Chapter A191, City Council Rules

Action on Proposed Amendments to Chapter A191, City Council Rules, as presented and discussed at the May 15, 2019 City Council Meeting.

Documents:

[2019-06-05_Item.0.8.A-CITY COUNCIL RULES AMENDMENT-ACTION.pdf](#)

9. 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)

Documents:

[2019-06-05_Item.0.9.A-I-89 BRIDGE PROJECT, WLEB TO WRJ.pdf](#)

B. Acceptance Of Relocation Of Sunset Rock Road

Documents:

[2019-06-05_Item.0.9.B-ACCEPTANCE OF SUNSET ROCK ROAD.pdf](#)

C. Request For Exception From City Code Chapter 110, Noise From Sound Amplification: Martin, 8 Pleasant Street, West Lebanon

Documents:

[2019-06-05_Item.0.9.C-MARTIN-SOUND EXCEPTION REQUEST.pdf](#)

D. Hanover Street Property (Tax Map 49, Lot 19)

Authorization for City Manager to enter into a Purchase and Sales Agreement for the sale of City-owned property identified as Tax Map 49, Lot 19, Hanover Street, Lebanon.

Documents:

[2019-06-05_Item.0.9.D-PS AUTHORIZATION - HANOVER ST \(49-19\).Pdf](#)

E. Ordinance #18 (LPASE To Non-Affiliated)

Presentation of First Reading & Set Public Hearing for July 10, 2019: Amendment to 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.

Documents:

[2019-06-05_Item.0.9.E-ORD 18 LPASE TO NON-AFFILIATED.pdf](#)

F. Ordinance #2019-07

Discussion & Set Public Hearing for July 10, 2019: Ordinance #2019-07 to amend City Code Chapter 31, Boards, Committees & Commissions to

establish an Economic Development Commission.

Documents:

[2019-06-05_Item.0.9.F-ORD 2019-07 CH31-EDC.pdf](#)

G. Warrant For Civil Forfeiture Notice

Documents:

[2019-06-05_Item.0.9.G-WARRANT FOR CIVIL FORFEITURE NOTICE.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: Pedestrian & Bicyclist Advisory Committee

Position: Alternate Member

Applicant: A. Belenz

Assigned Councilor: K. Hill

Assigned Date: 05-15-19

Board/Committee: Lebanon Energy Advisory Committee

Position: Regular Members

Applicants: W. Rothe; G. Ames

Assigned Councilors: B. Bronner; S. Smith

Assigned Dates: 04-22-19; 05-17-19

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: Heritage Commission

Position: Alternate Member

Applicant: L. Cole

Assigned Councilor: C. Below

Assigned Date: 05-03-19

Board/Committee: Zoning Board

Position: Regular Member

Applicant: J. Mercer

Assigned Councilor: E. Heistad

Assigned Date: 05-13-19

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.

JUNE 19, 2019

OLD BUSINESS:

A. Presentation of Second Reading: Amendment to 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.

NEW BUSINESS:

A. Presentation: APD Peck Homestead Plaque for 2019 Historic Landmark Designation Program

B. Community Nursing Program Update

C. Review and Adoption of 2019 Cash Management & Investment Policy

D. Review and Adoption of 2019 Fund Balance Policy

E. Discussion & Set Public Hearing for July 10, 2019: Amend purpose of Property Acquisition Capital Reserve Fund established December 19, 2018.

F. Discussion & Set Public Hearing for July 10, 2019: Ordinance 2019-08 to amend City Code Chapter 74, Flood Damage Prevention to clarify the types of new residential construction permitted in special flood hazard areas.

G. Discussion & Set Public Hearing for July 24, 2019: Supplemental Appropriation for City Hall Renovations (TENTATIVE)

H. Discussion & Set Public Hearing for July 10, 2019: Ordinance #2019-05 to amend City Code Chapter 8, Airport Operations, §8-4, Airport Rules & Regulations (TENTATIVE)

JUNE 26, 2019: SPECIAL REGULAR MEETING

JULY 10, 2019

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. (TENTATIVE)

B. ORDINANCE #2019-07 ECONOMIC DEVELOPMENT COMMISSION – Public Hearing for the purpose of receiving public input and taking action to amend City Code Chapter 31, Boards, Committees & Commissions to establish an Economic Development Commission.

C. ORDINANCE #18 – 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.

D. 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.
E. PROPERTY ACQUISITION CAPITAL RESERVE FUND – Public Hearing for the purpose of receiving public input and taking action to amend purpose of Property Acquisition Capital Reserve Fund established December 19, 2018.

NEW BUSINESS:

- A. Review and Adoption of Capital Reserve Fund Policy
- B. Extension of Temp Sewer Limitation (Chapter 181)