



**LEBANON CITY COUNCIL
REGULAR MEETING AGENDA
Wednesday, June 17, 2020 - 7:00pm
REMOTE VIA MICROSOFT TEAMS
LebanonNH.gov/LIVE**

7:00PM

CALL TO ORDER: The June 17, 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

- June 3, 2020 (Regular Meeting)

Documents:

[2020-06-17 Item 5 Acceptance Of Minutes.pdf](#)

6. APPOINTMENTS

- Conservation Commission: Donald Lacey (Regular Member Reappointment)
- Arts & Culture Commission: Rebecca Foster (Regular Member Reappointment)

Ben Van Vliet (Regular Member Reappointment)

- Economic Development Commission: Andrew Key (Regular Member)

Documents:

[2020-06-17 Item 6 Appointments.pdf](#)

7. PUBLIC HEARING ITEMS

A. ORDINANCE #2020-09

A public hearing for the purpose of receiving public input and taking action to amend City Code Chapter 68, Fees, Article III, Miscellaneous Fees, Section 68-15, Enumeration of Fees, to allow exemptions of the fixed charge for 3/4-inch and 1-inch water meters serving fire suppression systems in one- and two-family residential dwelling units.

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:

[2020-06-17 Item 7.A - ORD 2020-09 CH 68 WATER METER FEES.pdf](#)

8. OLD BUSINESS

A. ORDINANCE #2020-07

Reschedule Public Hearing to July 15, 2020

Documents:

[2020-06-17 Item 8.A - ORD 2020-07 RESCHEDULE PH.pdf](#)

9. NEW BUSINESS

A. Discussion And Action To Deem Tax Map 78, Lot 52, Located At The West End Of Foch Avenue, Lebanon As Surplus City Property And To Authorize The City Manager To Convey Property To An Abutting Property Owner

Documents:

[2020-06-17 Item 9.A - POTENTIAL PROPERTY DISTRIBUTION PARCEL ID 78-52.Pdf](#)

B. Discussion And Action To Deem Tax Map 111, Lot 3-100, Located At Riverside Drive/Fellows Hill Road, Lebanon, As Surplus City Property And To Authorize The City Manager To Convey Property To An Abutting Property Owner

Documents:

[2020-06-17 Item 9.B - POTENTIAL PROPERTY DISTRIBUTION PARCEL ID 111-3-100.Pdf](#)

C. Warrant For Civil Forfeiture Notice

Documents:

[2020-06-17 Item 9.C - 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

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 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 for full details.

THE AGENDA, IN ITS ENTIRETY IS AVAILABLE ON THE CITY'S WEBSITE AT LEBANONNH.GOV

FUTURE BOARD/COMMITTEE/COMMISSION APPOINTMENTS

Board/Committee: Class VI Roads Advisory
Position: Citizen Representative
Applicant: M. Coleman
Assigned Councilor: C. Below
Assigned Date: 5/4/2020

Board/Committee: Class VI Roads Advisory
Position: Citizen Representative
Applicant: S. Wood
Assigned Councilor: T. McNamara
Assigned Date: 4/20/2020

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.

JULY 1, 2020

NEW BUSINESS:

A. Discussion and Set Public Hearing for August 5, 2020 – Discontinuance of western (unbuilt) portion of Foch Avenue abutting Interstate-89, Lebanon

B. Discussion and Set Public Hearing for August 5, 2020 – Discontinuance of east end of Fellows Hill Road at terminus adjacent to Route 4, Lebanon

JULY 15, 2020

PUBLIC HEARING ITEMS:

A. ORDINANCE #2020-07 – Public Hearing for the purpose of receiving public input and taking action to repeal and replace City Code Chapter 124, Use of Public Stormwater System.

NEW BUSINESS:

A. Dedication of Glenwood Fountain (Tentative)

B. Annual review and re-adoption of Cash Management & Investment Policy

C. Annual review of Fund Balance Policy

D. Annual review of Capital Reserve Fund Policy