



LEBANON CITY COUNCIL  
REGULAR MEETING AGENDA  
Wednesday, July 15, 2020 - 7:00pm  
REMOTE VIA MICROSOFT TEAMS  
[LebanonNH.gov/jv/](https://lebanonnh.gov/jv/)

7:00PM

**CALL TO ORDER:** The July 15, 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**

- Chris Simon, Retirement
- Fountain Working Group (Priscilla Gosselin & Lindamae Peck)

Documents:

2020-07-15 Item 4 - Recognitions.pdf

5. **ACCEPTANCE OF MINUTES**

- July 1, 2020 (Regular Meeting)

Documents:

2020-07-15 Item 5 Acceptance Of Minutes.pdf

6. **APPOINTMENTS**

- Class VI Roads Advisory Committee: Stephen Wood (Citizen Representative)

Documents:

2020-07-15 Item 6 Appointments.pdf

7. **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.

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:

2020-07-15 Item 7.A - ORD 2020-07 CH 124 PUBLIC STORMWATER SYSTEM.pdf

B. **Ordinance #2020-10**

Public Hearing for the purpose of receiving public input and taking action to amend City Code Chapter 182, Water Service, by adding an additional statutory reference, adding definitions, and adding a new section to implement water use restrictions in the event of a drought or other emergency.

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:

2020-07-15 Item 7.B - ORD 2020-10 CH 182 WATER SERVICE.pdf

8. **OLD BUSINESS**

A. **Presentation Of Second Reading: Amendment To Ordinance No. 18, Salary Plan, Article II, Non-Affiliated Employees, To Incorporate Lebanon Professional And Salaried Employees (LPASE) Wage & Classification Salary Plan Positions And Delete Article III, Bargaining Unit Employees, D. Lebanon Professional And Salaried Employees (LPASE)**

Documents:

2020-07-15 Item 8.A - ORD 18 LPASE WAGE And CLASSIFICATION SALARY PLAN SCHEDULE.pdf

9. **NEW BUSINESS**

A. **Dedication Of Glenwood Fountain**

Documents:

2020-07-15 Item 9.A - Glenwood Fountain Dedication.pdf

B. **Annual Review And Re-Adoption Of Cash Management & Investment Policy**

Documents:

2020-07-15 ITEM 9.B - Review And ReAdoption Of Cash Management And Investment Policy.pdf

C. **Annual Review Of Fund Balance Policy**

Documents:

2020-07-15 Item 9.C - 2020 FUND BALANCE POLICY.pdf

D. **Annual Review Of Capital Reserve Fund Policy**

Documents:

2020-07-15 Item 9.D - 2020 Capital Reserve Fund Policy Review.pdf

E. **Release Of Public Schools Impact Fees**

Documents:

2020-07-15 Item 9.E - PUBLIC SCHOOL IMPACT FEES.pdf

F. **NHMA Legislative Policy Recommendations**

Documents:

2020-07-15 Item 9.F - NHMA 2021-2022 LEGISLATIVE POLICY.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/jv/](https://lebanonnh.gov/jv/) 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/jv/](https://lebanonnh.gov/jv/) for full details.

THE AGENDA, IN ITS ENTIRETY IS AVAILABLE ON THE CITY'S WEBSITE AT [LEBANONNH.GOV](https://lebanonnh.gov/).

**FUTURE BOARD/COMMITTEE/COMMISSION APPOINTMENTS**

**Board/Committee: Pedestrian & Bicyclist Advisory**

**Position: Regular**

**Applicant: A. Belensz**

**Assigned Councilor: G. Sykes**

**Assigned Date: 6/16/2020**

**Board/Committee: Zoning Board**

**Position: Regular**

**Applicant: J. Katz**

**Assigned Councilor: J. Winny**

**Assigned Date: 6/16/2020**

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.

**AUGUST 5, 2020**

**PUBLIC HEARING ITEMS:**

A. **DISCONTINUANCE OF WESTERN (UNBUILT) PORTION OF FOCH AVENUE** – A public hearing for the purpose of receiving public input and taking action to completely discontinue the western (unbuilt) portion of Foch Avenue abutting Interstate - 89, Lebanon.

B. **DISCONTINUANCE OF EAST END OF FELLOWS HILL ROAD** – A public hearing for the purpose of receiving public input and taking action to completely discontinue the east end of Fellows Hill Road between Parcels 111-16 and 111-3-100, Lebanon.

C. **AMEND ORDINANCE NO. 18** – A public hearing for the purpose of receiving public input and taking action to incorporate Lebanon Professional and Salaried Employees (LPASE) Wage & Classification Salary Plan positions and delete Article III, Bargaining Unit Employees, D. Lebanon Professional and Salaried Employees (LPASE).

**NEW BUSINESS:**

A. **Presentation of 2nd Quarter Budget Report**