



6:00PM  
QUARTERLY BOARD/COMMITTEE REPORTS (2019 2nd Quarter Activities)

7:00PM  
CALL TO ORDER: The July 24, 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. RECOGNITIONS

↓ City Councilor Shane Smith

Documents:

[2019-07-24\\_Item.0.4-RECOGNITIONS.pdf](#)

5. ACCEPTANCE OF MINUTES (NONE)

6. APPOINTMENTS

↓ Heritage Commission: Mimi Hains (Regular Member)

Documents:

[2019-07-24\\_Item.0.6-APPOINTMENTS.pdf](#)

7. PUBLIC HEARING ITEMS

A. ORDINANCE #2019-09 TO AMEND CITY CODE CHAPTERS 97 & 143

A public hearing for the purpose of receiving public input and taking action on proposed Ordinance #2019-09 to repeal City Code Chapter 143, Solid Waste; and repeal and replace City Code Chapter 97, Landfill Regulations (PH Set 6/26/19)

- 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:

[2019-07-24\\_Item.0.7.A-ORD 2019-09 LANDFILL REGS.pdf](#)

B. ORDINANCE #2019-10 TO AMEND CITY CODE CHAPTER 181

A public hearing for the purpose of receiving public input and taking action on proposed Ordinance #2019-10 to amend City Code Chapter 181, Water & Sewer Main Extensions, §181-8, Temporary Limitations on Sewer Extensions, to extend the Sunset Provision until December 31, 2019. (PH Set 7/10/19)

- 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:

[2019-07-24\\_Item.0.7.B-ORD 2019-10 CH181-SEWER TEMP LIMITATIONS.pdf](#)

C. CDBG APPLICATION - HEADREST

Public hearings for the purpose of receiving public input and taking action on a proposed Housing and Public Facilities grant application for up to \$500,000 in CDBG funds (to be sub-granted to Headrest). (PH Set 7/10/19) Action is required on the following:

1. Approval of the Housing and Public Facilities Grant Application for up to \$500,000 in CDBG funds (to be sub-granted to Headrest).
2. Adoption of the City of Lebanon Anti-displacement and Relocation Plan for Headrest.

- 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:

[2019-07-24\\_Item.0.7.C-HEADREST-CDBG APPLICATION.pdf](#)

8. OLD BUSINESS

A. Presentation Of Second Reading To Amend Ordinance #18, Salary Plan, Article II, Non-Affiliated Employees To Add The Positions Of Information Technology Specialist (Grade 9), Digital Media Officer (Grade 9), Systems And Information Technology Administrator (Grade 13), And Information Technology Director (Grade 15)

Documents:

[2019-07-24\\_Item.0.8.A-ORD18-IT POSITIONS \(2nd READING\).Pdf](#)

B. WESTBORO YARD

9. NEW BUSINESS

A. Authorization For The City Manager To Enter Into A Solid Waste Disposal Agreement With The Town Of Cornish, NH

Documents:

[2019-07-24\\_Item.0.9.A-CORNISH LANDFILL REQUEST.pdf](#)

B. Discussion & Set Public Hearing For August 7, 2019: Payment In Lieu Of Taxes (PILOT) Agreement With ReVision Energy

Documents:

[2019-07-24\\_Item.0.9.B-PILOT AGREEMENT-REVISION ENERGY.pdf](#)

C. Discussion & Set Public Hearing For August 21, 2019: Ordinance #2019-05 To Amend City Code Chapter 8, Airport Operations, §8-4, Airport Rules & Regulations

Documents:

[2019-07-24\\_Item.0.9.C-ORD 2019-05 AIRPORT RULES \(SET PH\).Pdf](#)

D. Discussion: Process For Filling Vacant City Council Seat

Documents:

[2019-07-24\\_Item.0.9.D-FILLING VACANT COUNCIL SEAT.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](http://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:** Lebanon Energy Advisory Committee  
**Position:** Regular Member  
**Applicant:** G. Ames  
**Assigned Councilor:** K. Zook  
**Assigned Date:** 07-15-19

**Board/Committee:** Mascoma River LAC  
**Position:** Regular Member  
**Applicant:** D. Rosengarten  
**Assigned Councilor:** J. Winny  
**Assigned Date:** 06-26-19

**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

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.

**AUGUST 7, 2019**

**PUBLIC HEARING ITEMS:**

A. AMENDMENT TO ORDINANCE #18 - Public Hearing for the purpose of receiving public input and taking action to amend Ordinance #18, Salary Plan, Article II Non-Affiliated Employees to add the positions of Information Technology Specialist (Grade 9), Digital Media Officer (Grade 9), Systems and Information Technology Administrator (Grade 13), and Information Technology Director (Grade 15)

B. PILOT AGREEMENT WITH REVISION ENERGY - Public Hearing for the purpose of receiving public input and taking action to authorize the City Manager to enter into a Payment In Lieu of Taxes Agreement with ReVision Energy

**OLD BUSINESS:**

A. Update: Filling Vacant City Council Seat

B. Westboro Yard

**NEW BUSINESS:**

A. Presentation of Local Government Operations Greenhouse Gas Inventory

B. Presentation of bid results for the City Hall Renovation Project

C. Review and Discussion of 2nd Quarter Budget Report

**AUGUST 21, 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, §§-4, Airport Rules & Regulations.

**OLD BUSINESS:**

A. Dog Licensing Civil Forfeiture Update

B. Westboro Yard

**NEW BUSINESS:**

A. Authorization for City Manager to Execute Lease Agreement with Granite Air