



**LEBANON CITY COUNCIL  
REGULAR MEETING AGENDA  
Council Chambers, City Hall  
Wednesday, June 19, 2019  
7:00pm**

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**7:00PM**

**CALL TO ORDER:** The June 19, 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**

**5. ACCEPTANCE OF MINUTES**

- June 5, 2019 (Regular Session)

**Documents:**

[2019-06-19\\_Item.0.5-MINUTES.pdf](#)

**6. APPOINTMENTS**

- Heritage Commission: Linda Cole (Regular Member)
- Zoning Board of Adjustment: Jennifer Mercer (Regular Member)

**Documents:**

[2019-06-19\\_Item.0.6-APPOINTMENTS.pdf](#)

**7. PUBLIC HEARING ITEMS (NONE)**

**8. 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.

**Documents:**

[2019-06-19\\_Item.0.8.A-ORD18-LPASE TO NON-AFFILIATED-2nd READ.pdf](#)

**B. Westboro Yard**

**9. NEW BUSINESS**

**A. Presentation: Plaque For 2019 Historic Landmark Designation Program; Peck Homestead, 127 Mascoma Street, Lebanon**

**Documents:**

[2019-06-19\\_Item.0.9.A-LANDMARK DESIGNATION-PECK HOMESTEAD.pdf](#)

**B. Community Nursing Program Update**

**Documents:**

[2019-06-19\\_Item.0.9.B-COMMUNITY NURSING PROGRAM UPDATE.pdf](#)

**C. Review And Adoption Of 2019 Cash Management & Investment Policy**

**Documents:**

[2019-06-19\\_Item.0.9.C-2019 CASH MGMT AND INVESTMENT POLICY.pdf](#)

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

**Documents:**

[2019-06-19\\_Item.0.9.D-FUND BALANCE POLICY REVIEW.pdf](#)

**E. Discussion & Set Public Hearing For July 10, 2019: Amend Purpose Of Property Acquisition Capital Reserve Fund Established December 19, 2018.**

**Documents:**

[2019-06-19\\_Item.0.9.E-AMEND PURPOSE OF PROPERTY ACQUISITION CAP RES FUND.pdf](#)

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

**Documents:**

[2019-06-19\\_Item.0.9.F-ORD 2019-08 CH74, FLOOD DAMAGE PREVENTION \(SET PH\).Pdf](#)

**G. Discussion & Set Public Hearing For July 24, 2019: Supplemental Appropriation For City Hall Renovations**

**Documents:**

[2019-06-19\\_Item.0.9.G-SUPP APPRO-CITY HALL RENOVATIONS \(SET](#)

10. **REPORTS**

A. **City Manager**

B. **Council Representatives To Other Bodies**

11. **FUTURE AGENDA ITEMS**

12. **NON-PUBLIC SESSION**

13. **ADJOURN**

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*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:** Pedestrian & Bicyclist Advisory Committee

**Position:** Alternate Member

**Applicant:** A. Belensz

**Assigned Councilor:** K. Hill

**Assigned Date:** 05-15-19

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

**Position:** Regular Member

**Applicant:** A. Schnur

**Assigned Councilor:** C. Below

**Assigned Date:** 05-30-19

**Board/Committee:** Lebanon Energy Advisory Committee

**Positions:** Regular Member

**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:** 02-20-19

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 26, 2019 (SPECIAL REGULAR MEETING)**

**NEW BUSINESS:**

- A. Discussion and Set Public Hearing for July 24, 2019: Ordinance 2019-09 to repeal City Code Chapter 143, Solid Waste; and amend City Code Chapter 97, Landfill Regulations
- B. Discussion of PFOA's

**JULY 10, 2019**

**PUBLIC HEARING ITEMS:**

- A. **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. (PH Set 6/5/19)
- B. **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. (PH Set 6/5/19)
- C. **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. (PH Set 6/19/19)
- D. **PROPERTY ACQUISITION CAPITAL RESERVE FUND** – Public Hearing for the purpose of receiving public input and taking action to amend the purpose of the Property Acquisition Capital Reserve Fund established December 19, 2018. (PH Set 6/19/19)

**OLD BUSINESS:**

- A. Westboro Yard

**NEW BUSINESS:**

- A. Review and Adoption of Capital Reserve Fund Policy
- B. First Reading & Set Public Hearing for August 7, 2019 – Amendment to Ordinance #18, Salary Plan, Article II, Non-Affiliated Employees to add IT positions.
- C. Discussion & Set Public Hearing for July 24, 2019: 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.

**JULY 24, 2019**

**PUBLIC HEARING ITEMS:**

- A. **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 #2019-01 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.
- B. **SUPPLEMENTAL APPROPRIATION** – City Hall Renovations

**OLD BUSINESS:**

- A. Presentation of Second Reading to amend Ordinance #18, Salary Plan, Article II, Non-Affiliated Employees to add the IT positions
- B. Westboro Yard

**NEW BUSINESS:**

- A. Discussion & Set Public Hearing for August 21, 2019: Ordinance #2019-05 to amend City Code Chapter 8, Airport Operations, §8-4, Airport Rules & Regulations

**FUTURE EVENTS**

June 21 & 22: Food Truck Festival – Colburn Park

July 4th Celebrations: Red, White & Blue 6.2, 5k & Fun Run (9am); All-You-Can-Eat Pie Buffet (9:30am); Farmers' Market (4pm); Front Porch Concert (5pm); Fireworks (9:20pm)

