



**LEBANON CITY COUNCIL
REGULAR MEETING AGENDA
Council Chambers, City Hall
Wednesday, September 4, 2019
7:00pm**

7:00PM

CALL TO ORDER: The September 4, 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

5. ACCEPTANCE OF MINUTES:

- August 21, 2019 (Regular Session)

Documents:

[2019-09-04_Item.0.5-MINUTES.pdf](#)

6. APPOINTMENTS:

- Planning Board: Thomas Martz (Alternate Member)

Documents:

[2019-09-04_Item.0.6-APPOINTMENTS.pdf](#)

7. 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 reclassify the position of Deputy City Manager from a Grade 15 to a Grade 16; reclassify the position of Children's Librarian from a Grade 8 to a Grade 9; and add the position of Outreach Librarian as a Grade 8. (PH Set 8/7/19)

- Presentation:
- Opening of the Public Hearing:
- Questions & Comments by the Public:
- Closing of the Public Hearing:

v. Council Deliberation & Action:

Documents:

[2019-09-04_Item.0.7.A-ORD 18-RECLASSIFICATION \(PH\).Pdf](#)

8. OLD BUSINESS

A. Ordinance #2019-04

Discussion & Set Public Hearing for October 2, 2019: Ordinance #2019-04 to amend City Code Chapter 152, Streets and Sidewalks, Article II, Excavations

Documents:

[2019-09-04_Item.0.8.A-ORD 2019-04-CH152-EXCAVATIONS-DISCUSSION, SET PH.pdf](#)

B. WESTBORO YARD

9. NEW BUSINESS (NONE)

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: Arts & Culture Commission

Position: Regular Member - Arts Rep

Applicant: N. Gaffney

Assigned Councilor: K. Hill

Assigned Date: 07-29-19

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: Conservation Commission

Position: Regular Member

Applicant: D. Bruno

Assigned Councilor: C. Below

Assigned Date: 08-13-19

Board/Committee: Conservation Commission

Position: Regular Member

Applicant: B. James

Assigned Councilor: B. Bronner

Assigned Date: 08-19-19

Board/Committee: Lebanon Housing Authority

Position: Regular Member

Applicant: J. Moretti

Assigned Councilor: J. Winny

Assigned Date: 08-21-19

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.

SEPTEMBER 17, 2019 - WORK SESSION - FUTURE CITY HALL RENOVATIONS

SEPTEMBER 18, 2019

OLD BUSINESS:

A. Westboro Yard

NEW BUSINESS:

- A. Presentation by Goody Clancy: Proposed Downtown Lebanon Design Guidelines
- B. Discussion & Set Public Hearing for October 2, 2019: Community Development Block Grant Application for River Valley Community College (TENTATIVE)
- C. Authorization for City Manager to Execute Lease Agreement with Granite Air
- D. Authorization for City Manager to Execute Lease Agreement with Colin Case, Tenant, Airport T-Hangars
- E. Discussion and Set Public Hearing for October 2, 2019: Establishment of the Airport 1B/Upper Valley Tech Park Tax Increment Financing District

OCTOBER 2, 2019

6:00PM - Quarterly Board/Committee Reports (3rd Quarter 2019)

PUBLIC HEARING ITEMS:

- A. ORDINANCE #2019-04 TO AMEND CITY CODE CHAPTER 152 – Streets and Sidewalks, Article II, Excavations. (PH Set 9/4/19)
- B. CDBG APPLICATION – RIVER VALLEY COMMUNITY COLLEGE – (TENTATIVE – only if presented on 9/18/19)
- C. ESTABLISHMENT OF AIRPORT 1B/UPPER VALLEY TECH PARK TIF DISTRICT – Establish a Tax Increment Financing District in the vicinity of the Lebanon Municipal Airport. (PH Set 9/18/19)

OLD BUSINESS:

A. Westboro Yard

NEW BUSINESS:

- A. Review and Action on Properties Qualified for Tax Deeding
- B. Presentation of 2020 Proposed Zoning Amendments (Ballot & Council Adoption)
- C. Review of Proposed Amendments to City Council Policy CC103 – Purchasing