



**LEBANON CITY COUNCIL
REGULAR MEETING AGENDA
Council Chambers, City Hall
Wednesday, November 15, 2017
7:00pm**

CALL TO ORDER: The November 15, 2017 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. APPOINTMENTS

- Planning Board; Laurel Stavis (Regular Member)
- Planning Board; Karen Zook (Regular Member)

Documents:

[Appointments.pdf](#)

6. ACCEPTANCE OF MINUTES

- November 1, 2017 (Regular Meeting)

Documents:

[2017-11-15_Item.0.5-MINUTES.pdf](#)

7. PUBLIC HEARING ITEMS: (NONE)

8. OLD BUSINESS

A. City Manager Search Update

Documents:

[City Manager Search Update.pdf](#)

B. Presentation Of Second Reading To Amend Ordinance #18, Salary Plan, Article III, Bargaining Unit Employees, Lebanon Police Benevolent Association (LPBA)

Documents:

[LPBA Ratification 2nd Reading.pdf](#)

- C. **Presentation Of Second Reading To Amend Ordinance #18, Salary Plan, Article III, Bargaining Unit Employees, AFSCME Local 1348, Council 93 AFL-CIO**

Documents:

[AFSCME Ratification 2nd Reading.pdf](#)

9. NEW BUSINESS

- A. **Response To February 2017 Citizens' Petition: Impact Of Growth**

Documents:

[2017-11-15_Item.0.9.A-RESPONSE TO PETITION-IMPACT OF GROWTH.pdf](#)

- B. **Discussion And Set Public Hearing For December 6, 2017: Ordinance #2017-04 To Amend City Code Chapter 181, Water And Sewer Main Extensions, By Adding New §181-8 "Temporary Limitation On Sewer Extensions"**

Documents:

[2017-11-15_Item.0.9.B-ORD 2017-04 AMEND CH 181 SEWER LIMITATIONS.pdf](#)

- C. **Authorization To Transfer \$5,000 Of Unexpended Funds From The Planning Department's 2017 Budget To The Heritage Fund For Future Use By The Heritage Commission**

Documents:

[2017-11-15_Item.0.9.C-FUND TRANSFER PZ TO HERITAGE.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. 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

Applicant: Meghan Butts

Assigned Councilor: Below

Assigned Date: 11/06/17

Note: While one 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.

DECEMBER 6, 2017

PUBLIC HEARINGS:

- A. Amend Ordinance #18, Salary Plan, Article III, Bargaining Unit Employees, Lebanon Police Benevolent Association (NEPBA).
- B. Supplemental Appropriation to Execute 1st Year of Successor Collective Bargaining Agreement (NEPBA)
- C. Amend Ordinance #18, Salary Plan, Article III, Bargaining Unit Employees, AFSCME Local 1348, Council 93 AFL-CIO
- D. Ordinance #2017-03 - Amend City Code Chapter 68, Fees, Article III, Miscellaneous Fees, §68-15, Enumeration of Fees to authorize Water and Sewer Service Rate increases, effective January 1, 2018.
- E. Ordinance #2017-04 – Amend City Code Chapter 181, Water and Sewer Main Extensions, by adding new §181-8, "Temporary Limitation on Sewer Extensions."

OLD BUSINESS:

- A. City Manager Search Update

NEW BUSINESS:

- A. Review and Discussion of 2017 3rd Quarter Budget Report, and Release of Collected Public School Impact Fees
- B. TIF Feasibility Study Interim Briefing
- C. CSO 11 Design & Construction: Inclusion of Sidewalks on West Street, Lebanon

DECEMBER 20, 2017

PUBLIC HEARING:

Adoption of 2018 Municipal Budget