



**LEBANON CITY COUNCIL
REGULAR MEETING AGENDA
Council Chambers, City Hall
Wednesday, December 6, 2017
7:00pm**

7:00PM

CALL TO ORDER: The December 6, 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

- Peter Brown, Trustee of Trust Funds
- Jonathan Paul, Firefighter / Fire Inspector

Documents:

[2017-12-06_Item.0.4-RESOLUTIONS.pdf](#)

5. ACCEPTANCE OF MINUTES

- October 25, 2017 (Work Session)
- November 2, 2017 (Budget Work Session)
- November 6, 2017 (Budget Work Session)
- November 7, 2017 (Budget Work Session)
- November 8, 2017 (Budget Work Session)
- November 14, 2017 (Budget Work Session)
- November 15, 2017 (Regular Session)
- November 18, 2017 (Special Meeting)
- November 18, 2017 (Non-Public, Sealed)
- November 27, 2017 (Special Meeting)
- November 27, 2017 (Non-Public, Sealed)

Documents:

[2017-12-06_Item.0.5-MINUTES.pdf](#)

6. APPOINTMENTS

- Planning Board: Laurel Stavis (Regular Member)

- Planning Board: Karen Zook (Regular Member)
- Lebanon Energy Advisory Committee: Meghan Butts (Regular Member)

Documents:

[2017-12-06_Item.0.6-APPOINTMENTS.pdf](#)

7. PUBLIC HEARING ITEMS

A. AMEND ORDINANCE NO. 18, SALARY PLAN

A public hearing for the purpose of receiving public input and taking action to amend Ordinance No. 18, Salary Plan, Article III, Bargaining Unit Employees, Lebanon Police Benevolent Association (NEPBA), by replacing the current language with "Employees covered by the terms and conditions of the successor collective bargaining agreement between the City of Lebanon and the Lebanon Police Benevolent Association (NEPBA), as provided in that agreement, and as placed on file in the office of the City Clerk, shall be paid in accordance with the accompanying pay plan for the first pay period of January 2017 to the last pay period of December 2018.

- 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:

[2017-12-06_Item.0.7.A-AMEND ORD 18 - LPBA \(NEPBA\).Pdf](#)

B. SUPPLEMENTAL APPROPRIATION TO EXECUTE 1ST YEAR OF SUCCESSOR COLLECTIVE BARGAINING AGREEMENT (NEPBA)

A public hearing for the purpose of receiving public input and taking action to appropriate the sum of \$51,190 (Fifty One Thousand One Hundred Ninety Dollars) to execute the cost items for year one (2017) of the two year successor collective bargaining agreement between the City of Lebanon and Lebanon Police Benevolent Association (NEPBA).

- 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:

[2017-12-06_Item.0.7.B-SUPPLEMENTAL APPROPRIATION - LPBA CONTRACT.pdf](#)

C. AMEND ORDINANCE NO. 18, SALARY PLAN (AFSCME)

A public hearing for the purpose of receiving public input and taking action to amend Ordinance No. 18, Salary Plan, Article III, Bargaining Unit Employees, AFSCME Local 1348, Council 93 AFL-CIO, by replacing the current language with "Employees covered by the terms and conditions of the successor collective bargaining agreement between the City of Lebanon and AFSCME Local 1348 as provided in that agreement, and as placed on file in the office of the City Clerk, shall be paid in

accordance with the accompanying pay plan for the first pay period of January 2017 to the last pay period of December 2018.”

- 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:

[2017-12-06_Item.0.7.C-AMEND ORD 18 - AFSCME.pdf](#)

D. ORDINANCE #2017-03 TO AMEND CITY CODE

A public hearing for the purpose of receiving public input and taking action on proposed Ordinance #2017-03 to amend City Code Chapter 68, Fees, Article III, Miscellaneous Fees, §68-15, Enumeration of Fees to authorize 5.0% Water and 5.0% Sewer Service Rate increases, effective January 1, 2018.

- 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:

[2017-12-06_Item.0.7.D-ORD 2017-03 CH 68 WATER - SEWER RATES.pdf](#)

E. ORDINANCE #2017-04 TO AMEND CITY CODE

A public hearing for the purpose of receiving public input and taking action on proposed Ordinance #2017-04 to amend City Code Chapter 181, Water and Sewer Main Extensions, by adding new §181-8, “Temporary Limitation on Sewer Extensions.”

- 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:

[2017-12-06_Item.0.7.E-ORD 2017-04 AMEND CH 181 SEWER LIMITATIONS.pdf](#)

8. OLD BUSINESS

City Manager Search Update

Documents:

[2017-12-06_Item.0.8.A-MANAGER SEARCH UPDATE.pdf](#)

9. NEW BUSINESS

- A. **Review & Discussion Of 2017 3rd Quarter Budget Report, October 2017 Budget Report, And Release Of Collected Public School Impact Fees**

Documents:

B. Discussion And Action: Staffing For Community Oriented Policing Services (COPS) Grant

Documents:

[2017-12-06_Item.0.9.B-COPS GRANT ACCEPTANCE.pdf](#)

C. CSO 11 Design & Construction: Inclusion Of Sidewalks On West Street, Lebanon

Documents:

[2017-12-06_Item.0.9.C-CSO 11-WEST STREET SIDEWALKS.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

No appointments pending at this time.

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.

DECEMBER 20, 2017

PUBLIC HEARING ITEMS:

A. Adoption of 2018 Municipal Budget

JANUARY 3, 2018

NEW BUSINESS:

- A. Review and Adoption of 2018 Annual Calendar
- B. TIF Feasibility Study Final Briefing: Action to Authorize Development of TIF Ordinance
- C. Presentation of Zoning Amendments