



LEBANON CITY COUNCIL
REGULAR MEETING AGENDA
Council Chambers, City Hall
Thursday, February 8, 2018
7:00pm

6:30PM - NON-PUBLIC RSA 91-A:3, II(d)

7:00PM

CALL TO ORDER: The February 8, 2018 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. RESOLUTION - STEPHEN J. ST. LOUIS, RETIRED POLICE LIEUTENANT

Documents:

[2018-02-07_Item.0.4-RESOLUTION.pdf](#)

5. ACCEPTANCE OF MINUTES

- January 3, 2018 (Non-Public Session)
- January 17, 2018 (Regular Session)

Documents:

[2018-02-07_Item.0.5-MINUTES.pdf](#)

6. APPOINTMENTS

- Library Board of Trustees - Emma Wunsch (Alternate Member)
- CT River Joint Commissions - UV Subcommittee - Ruth Bleyler (Representative)

Documents:

[2018-02-07_Item.0.6-APPOINTMENTS.pdf](#)

7. PUBLIC HEARING ITEMS (NONE)

8. OLD BUSINESS (NONE)

9. NEW BUSINESS

A. Sound Permit Extension Request

Request for Exception from City Code Chapter 110, Noise from Sound Amplification: Trustees of Dartmouth College; Tuck Winter Carnival, Municipal Airport, West Lebanon

Documents:

[2018-02-07_Item.0.9.A-TUCK SCHOOL SOUND PERMIT.pdf](#)

B. Concise Explanations For March 2018 Municipal Ballot

Preparation of Concise Explanations stating the City Council's position on the Zoning Amendments to appear on the March 2018 Municipal Ballot. Explanations are required by Section 1000.4.D of the Lebanon Zoning Ordinance and must indicate the Council's approval/disapproval of the proposed amendments, stating reasons for such.

Documents:

[2018-02-07_Item.0.9.B-CONCISE EXPLANATIONS.pdf](#)

C. Review And Discussion Of The December 2017 Budget Report & Release Of Collected Public School Impact Fees

Documents:

[2018-02-07_Item.0.9.C-DEC 2017 BUDGET RPT - IMPACT FEES.pdf](#)

D. Presentation Of 1st Reading And Set Public Hearing For February 21, 2018: Amendment To Ord. #18, Salary Plan, Article II, Non-Affiliated Employees

Documents:

[2018-02-07_Item.0.9.D-ORD18 AMEND 2018 GWI NON-AFFILIATED, 1st READ, SET PH.pdf](#)

10. REPORTS

A. City Manager

B. Council Representatives To Other Bodies

11. FUTURE AGENDA ITEMS

12. NON-PUBLIC SESSION

13. ADJOURN

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: Planning Board
Position: Regular Member
Applicant: Karen Zook
Assigned Councilor: City Manager Mulholland
Assigned Date: 01-29-18

Board/Committee: Planning Board
Position: Regular Member
Applicant: Gareth Wyatt
Assigned Councilor: City Manager Mulholland
Assigned Date: 01-29-18

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.

FEBRUARY 21, 2018

OLD BUSINESS:

A. Presentation of 2nd Reading to Amend Ord. #18, Salary Plan, Article II, Non-Affiliated Employees

NEW BUSINESS:

- A. TIF Feasibility Study Final Briefing: Action to Authorize Development of TIF Ordinance
- B. W&S Ext. Request - FW Webb, 68 Etna Road, Lebanon
- C. Review of Airport Fees
- D. Review of Mechanic Street Project

MARCH 7, 2018

PUBLIC HEARING ITEMS:

A. Amend Ord. #18, Salary Plan, Article II, Non-Affiliated Employees

OLD BUSINESS:

A. CSO 11 Design & Construction: Inclusion of Sidewalks on West Street, Lebanon

NEW BUSINESS:

- A. Presentation of Draft TIF Ordinance; Set Public Hearing for April 4, 2018 to adopt TIF Ordinance
- B. Request from Salt hill Pub for an Exemption (per §14-5) of City Code Ch. 14, Alcoholic Beverages, to permit the service of alcoholic beverages on City property.
- C. Request from Three Tomatoes Trattoria for an Exemption (per §14-5) of City Code Ch. 14, Alcoholic Beverages, to permit the service of alcoholic beverages on City property.