



LEBANON CITY COUNCIL  
REGULAR MEETING AGENDA  
Council Chambers, City Hall  
Wednesday, February 21, 2018  
7:00pm

6:00PM

Discussion with Legislative Delegation

7:00PM

**CALL TO ORDER:** The February 21, 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. **RESOLUTIONS**

5. **ACCEPTANCE OF MINUTES**

- February 8, 2018 (Non-Public Session)
- February 8, 2018 (Regular Session)

Documents:

[2018-02-21\\_Item.0.5-MINUTES.pdf](#)

6. **APPOINTMENTS (NONE)**

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

8. **OLD BUSINESS**

A. **Presentation Of 2nd Reading To Amend Ordinance #18, Salary Plan, Article II, Non -Affiliated Employees, 2018 GWI**

Documents:

[2018-02-21\\_Item.0.8.A-ORD 18, NON-AFFILIATED 2018 GWI - 2nd READING.pdf](#)

9. **NEW BUSINESS**

A. **TIF Feasibility Study Final Briefing: Action To Authorize Development Of TIF Ordinance**

Documents:

[2018-02-21\\_Item.0.9.A-TIF FEASIBILITY STUDY FINAL BRIEFING.pdf](#)

B. **Water & Sewer Extension Request: 1,272 Gallons Per Day (6 Sewer Units) For F.W. Webb Project, 68 Etna Road, Lebanon (Tax Map 50, Lot 27)**

Documents:

[2018-02-21\\_Item.0.9.B-W-S EXT REQUEST - FW WEBB.pdf](#)

C. **Review Plans For Mechanic Street Project: Discuss State Funding And Decide Which Segment Of The Project Will Proceed Forward**

Documents:

[2018-02-21\\_Item.0.9.C-MECHANIC STREET PROJECT.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](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](http://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.

**MARCH 7, 2018**

**PUBLIC HEARING ITEMS:**

A. Amend ORD #18, Salary Plan, Non-Affiliated GWI

**OLD BUSINESS:**

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

**NEW BUSINESS:**

A. Request by Salt hill Pub for an Exemption (per §14-5) of City Code Ch. 14, Alcoholic Beverages, to permit the serving of alcoholic beverages on City property.

B. Request by Three Tomatoes Trattoria for an Exemption (per §14-5) of City Code Ch. 14, Alcoholic Beverages, to permit the serving of alcoholic beverages on City property.

C. Discussion of Legislative Policy Submission to NHMA (TENTATIVE)

**MARCH 15, 2018 - Canvass of the Vote**

**MARCH 21, 2018**

**OLD BUSINESS:**

A. Presentation of Draft TIF Ordinance; Set Public Hearing for April 4, 2018 to adopt TIF Ordinance

**NEW BUSINESS:**

A. Presentation of 1st Reading and Set Public Hearing for April 4, 2018: Amendment to Ord#18, Salary Plan, Article II, Non-Affiliated Employees to incorporate recommendations presented in the January 2018 Wage and Classification Study completed by Municipal Resources Inc.