



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

7:00PM

CALL TO ORDER: The March 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

I Susan Baker, Assessing Clerk (Retired)
Dr. Kenneth Morley, Planning Board (Retired)

Documents:

2018-03-21_Item.0.4-RESOLUTIONS.pdf

5. ACCEPTANCE OF MINUTES - DECEMBER 20, 2017 (REVISED)

Documents:

2018-03-21_Item.0.5-MINUTES.pdf

6. APPOINTMENTS - PLANNING BOARD: GARETH WYATT

Documents:

2018-03-21_Item.0.6-APPOINTMENTS.pdf

7. PUBLIC HEARING ITEMS - NONE

8. OLD BUSINESS - NONE

9. NEW BUSINESS

A. Presentation Of Recommendations By The Cemeteries Governance Task Force: Establishing A Cemetery Board Of Trustees

Documents:

2018-03-21_Item.0.9-A-CEMETERIES GOVERNANCE TASK FORCE RECOMMENDATIONS.pdf

B. Creation Of Task Force: Public Arts

Documents:

2018-03-21_Item.0.9.B-CREATION OF TASK FORCE - ARTS - CULTURE.pdf

C. Set Public Hearing For April 18, 2018: Appropriation Of \$68,600 For Transfer From The Municipal Airport Fund To The Airport Capital Improvements Fund For Expansion Of The Snow Removal Equipment Building

Documents:

2018-03-21_Item.0.9.C-APPROPRIATION-AIRPORT SNOW REMOVAL EQUIP BLDG.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: Pedestrian & Bicyclist Advisory Committee

Position: Regular Member

Applicant: John Kelleher

Assigned Councilor: K. Hill

Assigned Date: 03-06-18

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 28, 2018 - ORGANIZATIONAL MEETING

APRIL 4, 2018

8:00PM - Quarterly Board/Committee Reports (2018 1st Qtr Activities)

NEW BUSINESS:

- A. Presentation of Proposed Non-Affiliated Wage and Classification Study completed by Municipal Resources, Inc.
- B. Discussion and Set Public Hearing for April 18, 2018: 79-E Application: GMS Realty, 75 Main Street, West Lebanon (TENTATIVE)
- C. Staff Update: Westboro Yard

APRIL 18, 2018

PUBLIC HEARING ITEMS:

- A. APPROPRIATION of \$68,600 for transfer from the Municipal Airport Fund to the Airport Capital Improvements Fund for expansion of the Snow Removal Equipment Building
- B. 79-E APPLICATION: GMS Realty, 75 Main Street, West Lebanon - A public hearing for the purpose of receiving public input and taking action on a Community Revitalization Tax Relief Application (per NH RSA 79-E) by GMS Realty for property located at 75 Main Street, West Lebanon (TENTATIVE)
- OLD BUSINESS:
- A. Presentation of Draft TIF Ordinance and set Public Hearing for May 2, 2018 to adopt TIF Ordinance (TENTATIVE)
- NEW BUSINESS: A. Presentation of First Reading and Set Public Hearing for May 2, 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.
- B. Presentation of Proposed Design and Costs for Installation of Sewer Lines in Hillcrest Acres; Development of a Benefit Assessment District