



LEBANON CITY COUNCIL
REGULAR MEETING AGENDA
Council Chambers, City Hall
Wednesday, April 4, 2018
7:00pm

6:00PM
QUARTERLY BOARD/COMMITTEE REPORTS (2018 1st Quarter Activities)

7:00PM
CALL TO ORDER: The April 4, 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

- ↓ March 14, 2018 (Regular Session)
- ↓ March 15, 2018 (Canvass of the Vote)
- ↓ March 21, 2018 (Non-Public)
- ↓ March 21, 2018 (Regular Session)

Documents:

[2018-04-04_Item.0.5-MINUTES.pdf](#)

6. APPOINTMENTS

- ↓ Conservation Commission; Albert Miltner (Reappointment as Regular Member)

Documents:

[2018-04-04_Item.0.6-APPOINTMENTS.pdf](#)

7. PUBLIC HEARING ITEMS (NONE)

8. OLD BUSINESS (NONE)

9. NEW BUSINESS

A. Presentation Of Proposed Non -Affiliated Wage And Classification Study Completed By Municipal Resources, Inc.

Documents:

[2018-04-04_Item.0.9.A-MRI PRESENTATION WAGE CLASSIFICATION STUDY.pdf](#)

B. Water & Sewer Extension Request: 2,995 Gallons Per Day (15 Sewer Units) For Twin Pines Housing Trust, 12 & 16 Tracy Street, West Lebanon (Tax Map 77 Lots 76 & 77)

Documents:

[2018-04-04_Item.0.9.B-W-S EXT REQ-TWIN PINES-TRACY ST.pdf](#)

C. Presentation Of 1st Reading And Set Public Hearing For May 2, 2018: Amendment To Ord. #18, Salary Plan, To Move The Position Of Energy & Facilities Manager From The Non-Affiliated Employee Unit (Grade 10) To The LPASE Bargaining Unit (Grade 10); And To Move The Position Of Deputy Library Director From The LPASE Bargaining Unit (Grade 10) To The Non-Affiliated Employee Unit (Grade 10)

Documents:

[2018-04-04_Item.0.9.C-ORD18 AMEND-DEPUTY LIBRARIAN, ENERGY-FACILITIES MGR.pdf](#)

D. Discussion & Set Public Hearing For May 2, 2018: Ord. #2018-03 To Amend City Code Chapter 168, Vehicles And Traffic, §168-1, No Parking, To Prohibit Parking On The Lower Half Of West Street, Lebanon

Documents:

[2018-04-04_Item.0.9.D-ORD 2018-03 AMEND CH168-WEST ST PARKING.pdf](#)

E. Discussion & Set Public Hearing For April 18, 2018: Authorization For Heritage Commission To Accept And Expend A \$25,000 Donation From The Lebanon Historical Society, As Bestowed By Robert Leavitt, For The Restoration, Maintenance, And Repair Of The Dana House

Documents:

[2018-04-04_Item.0.9.E-DANA HOUSE DONATION.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

Board/Committee: Planning Board

Position: Regular Member

Applicant: Sarah Welsch

Assigned Councilor: City Manager Mulholland

Assigned Date: 03-26-18

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.

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. Authorize the Heritage Commission to Accept and Expend a \$25,000 donation from the Lebanon Historical Society for the restoration, maintenance, and repair of the Dana House

OLD BUSINESS:

- A. Presentation of the 2nd Reading to amend Ord #18, to move the position of Energy & Facilities Manager from Non-Affiliated to LPASE and to remove the Deputy Library Director from LPASE to Non-Affiliated

NEW BUSINESS:

- A. Presentation of 1st Reading and Set Public Hearing for May 16, 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
- C. Discussion and Set Public Hearing for May 2, 2018: 79-E Application: GMS Realty, 75 Main Street, West Lebanon (TENTATIVE)
- D. Staff Update: Westboro Yard

MAY 2, 2018

PUBLIC HEARING ITEMS:

- A. ORD #2018-03: Amend City Code Chapter 168, Vehicles and Traffic, §168-1, No Parking, to prohibit parking on both sides of West Street between the intersection of High Street and Granite Street
- B. Amend Ord #18, to move the position of Energy & Facilities Manager from Non-Affiliated to LPASE and to remove the Deputy Library Director from LPASE to Non-Affiliated
- C. 79-E Application: GMS Realty, 75 Main Street, West Lebanon (TENTATIVE)

OLD BUSINESS:

- A. Presentation of 2nd Reading: 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.

NEW BUSINESS:

- A. Presentation of CMOM Findings in relation to the Interceptor capacity.
- B. Presentation of Draft TIF Ordinance; Set Public Hearing for May 16, 2018 to adopt TIF Ordinance (TENTATIVE)

FUTURE EVENTS.

Saturday, April 21, 2018 - Winter Farmers' Market, 11am - 1:30pm, Lebanon High School Cafeteria