



**LEBANON CITY COUNCIL
REGULAR MEETING AGENDA
Council Chambers, City Hall
Wednesday, July 18, 2018
7:00pm**

6:00PM

QUARTERLY BOARD/COMMITTEE REPORTS (2018 2nd Quarter Activities)

7:00PM

CALL TO ORDER: The July 18, 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

- Andrew White - Retired Fire Captain
- Charles "Charlie" Glazer - In Memoriam

Documents:

[2018-07-18_Item.0.4-RESOLUTION.pdf](#)

5. ACCEPTANCE OF MINUTES

- June 20, 2018 (Regular Session)

Documents:

[2018-07-18_Item.0.5-MINUTES.pdf](#)

6. APPOINTMENTS

Conservation Commission:

- Suellen Balestra (Alternate Member)

Library Board of Trustees:

- Ann Sharfstein (Alternate Member)

Documents:

[2018-07-18_Item.0.6-APPOINTMENTS.pdf](#)

7. PUBLIC HEARING ITEMS (NONE)

8. OLD BUSINESS

A. Update On Westboro Yard

9. NEW BUSINESS

A. Discussion Of Grafton County Commissioner's Proposed FY '19 Budget With Wendy Piper, District 1 Commissioner

Documents:

[2018-07-18_Item.0.9.A-GRAFTON COUNTY BUDGET DISCUSSION.pdf](#)

B. Discussion And Recommendation To The United States Department Of Transportation: Essential Air Service - Cape Air

Documents:

[2018-07-18_Item.0.9.B-AIRPORT EAS-CAPE AIR.pdf](#)

C. Discussion And Set Public Hearing For August 15, 2018: Ordinance #2018-06 To Amend City Code Chapter 8, Airport Operations, Section 8.4, Airport Rules & Regulations, To Increase Landing Fees

Documents:

[2018-07-18_Item.0.9.C-ORD 2018-06-REVIEW OF AIRPORT FEES.pdf](#)

D. Review And Adoption Of Revised Real Property Transactions Policy

Documents:

[2018-07-18_Item.0.9.D-REAL PROPERTY TRANSACTIONS POLICY.pdf](#)

10. REPORTS

A. City Manager

B. Council Representatives To Other Bodies

11. FUTURE AGENDA ITEMS

12. NON-PUBLIC SESSION

13. ADJOURN

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: Conservation Commission

Position: Regular Member

Applicant: Sarah Riley

Assigned Councilor: K. Hill

Assigned Date: 05-18-18

Board/Committee: Planning Board

Position: Alternate Member

Applicant: Matthew Cole

Assigned Councilor: City Manager Mulholland

Assigned Date: 06-26-18

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.

AUGUST 1, 2018

NEW BUSINESS:

A. Water & Sewer Rate Study Analysis

AUGUST 15, 2018

PUBLIC HEARING ITEMS:

A. Amendment to Section 608, Signs, of the Lebanon Zoning Ordinance

NEW BUSINESS:

A. NHMA Legislative Policy Recommendations