



7:00PM

CALL TO ORDER: The August 1, 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 (NONE)

6. APPOINTMENTS

Planning Board

Mathew Cole (Alternate Member)

Conservation Commission

Sarah Riley (Regular Member)

Board of Cemetery Trustees

Susan Painter

David Muzzy

Antonio Palazzo

Fran Hanchett

Callyn Hauke

Documents:

2018-08-01_Item 0.6-APPOINTMENTS.pdf

7. PUBLIC HEARING ITEMS

a. Ordinance #2018-05 To Amend City Code Chapter 68, Increase To Current Ambulance Fees

Documents:

2018-08-01_Item 0.7.A-ORD 2018-05 INCREASE AMBULANCE FEES.pdf

8. OLD BUSINESS

a. Ordinance #2018-06 To Amend City Code Chapter 8, Airport Operations, Section 8.4, Airport Rules & Regulations: Increase Landing Fees

Documents:

2018-08-01_Item 0.8.A-ORD 2018-06 REVIEW OF AIRPORT FEES.pdf

b. Review And Adoption Of Revised Real Property Transactions Policy

Documents:

2018-08-01_Item 0.8.B- REAL PROPERTY TRANSACTIONS POLICY.pdf

c. Westboro Yard Update

9. NEW BUSINESS

a. Request By Keith Beardslee To Purchase And Adjoin A 2,624 Sq. Ft. Portion Of 20 Spencer Street To His Property At 10 Spencer Street To Create On-Site Parking.

Documents:

2018-08-01_Item 0.9.A-20 SPENCER ST KEITH BEARDSLEE.pdf

b. Discussion And Set Public Hearing For August 15, 2018: Extension Of Enfield Shaker Village Scenic Byway

Documents:

2018-08-01_Item 0.9.B- ENFIELD SHAKER VILLAGE SCENIC BYWAY.pdf

c. Proposed NHMA Policy To Support Development Of Distributed Energy Resources

Documents:

2018-08-01_Item 0.9.C-NHMA FLOOR POLICY PROPOSAL.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.

FUTURE BOARD/COMMITTEE APPOINTMENTS: No Appointments Pending

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 15, 2018.

PUBLIC HEARING ITEMS:

A. AMENDMENT TO SECTION 608, SIGNS, OF THE LEBANON ZONING ORDINANCE - Public hearing for the purpose of receiving public input and taking action to adopt proposed amendments to Section 608, Signs, of the Lebanon Zoning Ordinance.

B. ORDINANCE #2018-06 TO AMEND CITY CODE CHAPTER 8, AIRPORT OPERATIONS, SECTION 8.4, AIRPORT RULES & REGULATIONS: INCREASE LANDING FEES - Public Hearing for the purpose of receiving public input and taking action to adopt Ordinance #2018-06 to amend City Code Chapter 8, Airport Operations, Section 8.4, Airport Rules & Regulations to increase Landing Fees.

C. EXTENSION OF ENFIELD SHAKER VILLAGE SCENIC BYWAY - Public Hearing for the purpose of receiving public input and taking action on the proposed extension of the Enfield Shaker Village Scenic Byway into Lebanon and authorizing the Enfield Shaker Village Scenic Byway Committee to submit an application for the extension on behalf of the City.

NEW BUSINESS:

A. Presentation of Findings by Rathelis, Inc. re: Water & Sewer Rate Structure Analysis

B. NHMA Legislative Policy Recommendations

SEPTEMBER 5, 2018.

NEW BUSINESS:

A. Review and Discussion of 2nd Quarter Budget Report & Release of Collected Public School Impact Fees.

FUTURE EVENTS:

Summer Celebration - Thursday, August 23rd (Begins at 4pm with the Farmers' Market)