



**LEBANON CITY COUNCIL
REGULAR MEETING AGENDA
Council Chambers, City Hall
Wednesday, May 16, 2018
7:00pm**

7:00PM

CALL TO ORDER: The May 16, 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

- April 18, 2018 (Regular Session)
- April 26, 2018 (Special Non-Public Session)
- May 1, 2018 (Work Session)
- May 2, 2018 (Regular Session)

Documents:

[2018-05-16_Item.0.5-MINUTES.pdf](#)

6. APPOINTMENTS (NONE)

7. PUBLIC HEARING ITEMS

A. Amend Ordinance No. 18, Salary Plan

A public hearing for the purpose of receiving public input and taking action to amend Ordinance No. 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.

- i. Presentation:
- ii. Opening of the Public Hearing:
- iii. Questions & Comments by the Public:
- iv. Closing of the Public Hearing:
- v. Council Deliberation & Action:

Documents:

[2018-05-16_Item.0.7.A-ORD18 AMEND-COMPENSATION-CLASSIFICATION STUDY.pdf](#)

8. OLD BUSINESS (NONE)

9. NEW BUSINESS

A. Presentation Of Proposed Design And Costs For Installation Of Sewer Lines In Hillcrest Acres; Possible Development Of A Benefit Assessment District

Documents:

[2018-05-16_Item.0.9.A-HILLCREST BENEFIT ASSESSMENT DISTRICT.pdf](#)

B. Discussion & Set Public Hearing For June 20, 2018: Ordinance #2018-04 To Amend City Code Chapter 31, Boards, Committees & Commissions To Establish A Board Of Cemetery Trustees

Documents:

[2018-05-16_Item.0.9.B-ORD 2018-04 - BOARD OF CEMETERY TRUSTEES.pdf](#)

C. Discussion & Set Public Hearing For August 15, 2018: Amendment To Section 608, Signs, Of The Lebanon Zoning Ordinance

Documents:

[2018-05-16_Item.0.9.C-DISCUSSION-SET PH - SECTION 608, SIGNS, ZONING AMENDMENTS.pdf](#)

D. Reauthorization Of Sale Of 7 Fortune Street, Lebanon

Documents:

[2018-05-16_Item.0.9.D-7 FORTUNE STREET - REAUTHORIZING SALE.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: Zoning Board

Position: Regular Member

Applicant: William Koppenheffer

Assigned Councilor: B. Bronner

Assigned Date: 05-07-18

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.

JUNE 6, 2018

NEW BUSINESS:

- A. Request for Exception for City Code Chapter 110, Noise from Sound Amplification: Charles & Valerie Martin, 8 Pleasant Street, West Lebanon
- B. Presentation of Draft TIF Ordinance; Set Public Hearing for June 20, 2018 to adopt TIF Ordinance
- C. Presentation of Downtown Parking Utilization Study
- D. Review and Discussion of 2018 1st Quarter Budget Report
- E. Review and Adoption of 2018 Cash Management & Investment Policy
- F. Review and Adoption of 2018 Fund Balance Policy
- G. Review and Adoption of Capital Reserve Fund Policy

JUNE 13, 2018 - AIRPORT WORK SESSION

JUNE 20, 2018

PUBLIC HEARING ITEMS:

- A. Clarification of Zoning Map Amendment on Old Pine Tree Cemetery Road
- B. Adoption of TIF Ordinance
- C. Ordinance #2018-04, Board of Cemetery Trustees

NEW BUSINESS:

- A. Presentation of Options for Tunnel Fix

FUTURE EVENTS

Saturday, May 19th - 11th Annual K-9 Awareness Day; 10am - 2pm; West Lebanon Feed & Supply
Monday, May 28th - Memorial Day; City Hall, Libraries, Landfill, City Administrative Offices CLOSED