

LEBANON CITY COUNCIL REGULAR MEETING AGENDA Council Chambers, City Hall Wednesday, September 5, 2018

6:00PM: NON - PUBLIC SESSION per RSA 91-A:3, II(d) "Consideration of the acquisition, sale or lease of real or personal property."

7:00PM CALL TO ORDER: The September 5, 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
 - August 15, 2018 (Regular Session)

2018-09-05_ltem.0.5 · MINUTES.pdf

- 6. APPOINTMENTS (NONE)
- 7. PUBLIC HEARING ITEMS

A. Community Revitalization Tax Relief Application:
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, LLP for property located at 75 Main Street, West Lebanon.
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:

2018-09-05_Item.0.7.A - 79-E APPLICATION -GMS REALTY.pdf

- 8. OLD BUSINESS
- A. NHMA Legislative Policy Recommendations

Documents:

2018-09-05_Item.0.8.A · NHMA 2019-2020 LEGISLATIVE POLICY.pdf

- B. Westboro Yard
- 9. NEW BUSINESS
- A Review And Discussion Of 2nd Quarter Budget Report & Release Of Collected Public School Impact Fees

2018-09-05_Item.0.9.A - 2nd QTR JUNE 2018 BUDGET RPT- RELEASE OF IMPACT FEES.pdf

B. Discussion & Set Public Hearing For October 3, 2018: Appropriation Of \$350,000 For Water Line Construction On Crafts Avenue, West Lebanon. Source Of Financing To Be Water Investment Fees

2018-09-05_Item.0.9.B - APPROPRIATION FOR CRAFTS AVE WATER LINE.pdf

c. Discussion & Set Public Hearing For October 3, 2018: Ordinance #2018-07 To Amend City Code Chapter 31, Boards, Committees & Commissions To Establish The Downtown Lebanon TIF District Advisory Board

2018-09-05_ltem.0.9.C - ORD 2018-07-TIF ADVISORY BOARD.pdf

D. Safety On City Recreation And Storrs Hill Lands (Heistad Agenda Request)

2018-09-05 Item 0.9 D - SAFETY ON CITY REC LANDS ndf

- 10 REPORTS

 - 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 · None 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.

SEPTEMBER 19, 2018

- OLD BUSINESS:
 A. Discussion & Decision Relative to Development of a Benefit Assessment District for the installation of sewer lines at Hillcrest Acres; Presentation of Findings from Public Outreach
 B. Discussion & Decision Relative to Downtown Lebanon Tunnel Alternatives; Presentation of Findings from Board/Committee Review and Public Outreach
 C. Discussion & Decision Relative to Water & Sewer Rate Structure

OCTOBER 3. 2018
PUBLIC HEARING TEMS:
A. CRAFTS AVENUE WATER LINE REPLACEMENT: Public Hearing for the purpose of receiving public input and taking action to appropriate \$350,000 for water line replacement on Crafts Avenue, West Lebanon. Source of financing to be Water Investment Fees.
B. ORDINANCE #2018-07: Public Hearing for the purpose of receiving public input and taking action to amend City Code Chapter 31, Boards, Committees & Commissions to establish the Downtown Lebanon TIF District Advisory Board.

REV BUSINESS:
A. Results of CMOM Additional Meeting
B. Adoption of Amendments to City Council Policy CC -102, City Real Property Transactions

FUTURE EVENTS
September 7, 14, 21 · Movie Screen on the Green, Colburn Park @ 7pm
September 11 · State Primary Election; Polls open 7am · 7pm