



LEBANON CITY COUNCIL
REGULAR MEETING AGENDA
Council Chambers, City Hall
Wednesday, September 19, 2018
7:00pm

6:00PM: **NON-PUBLIC SESSION** per RSA 91-A:3.11(a) "The dismissal, promotion, or compensation of any public employee..."

7:00PM

CALL TO ORDER: The September 19, 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**

- September 5, 2018 (Non-Public Session)
- September 5, 2018 (Regular Session)

Documents:

2018-09-19_Item.0.5-MINUTES.pdf

6. **APPOINTMENTS (NONE)**

7. **PUBLIC HEARING ITEMS (NONE)**

8. **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**

Documents:

2018-09-19_Item.0.8.A-HILLCREST BENEFIT ASSESSMENT DISTRICT.pdf

B. **Discussion & Decision Relative To Downtown Lebanon Tunnel Alternatives; Presentation Of Findings From Board/Committee Review And Public Outreach**

Documents:

2018-09-19_Item.0.8.B-DOWNTOWN LEBANON TUNNEL ALTERNATIVES.pdf

C. **Discussion & Decision Relative To Water & Sewer Rate Structure**

Documents:

2018-09-19_Item.0.8.C-WATER SEWER RATE STRUCTURE.pdf

9. **NEW BUSINESS (NONE)**

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: Library Board of Trustees
Position: Alternate Member
Applicant: Morgan Swan
Assigned Councilor: B. Bronner
Assigned Date: 08-31-18

Board/Committee: Pedestrian & Bicyclist Advisory Committee
Position: Regular Member
Applicant: Sarah Akhtar
Assigned Councilor: K. Zook
Assigned Date: 08-31-18

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.

OCTOBER 3, 2018

6PM - Quarterly Board & Committee Reports

PUBLIC HEARING ITEMS:

- A. CRAFTS AVENUE WATER 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. ORD #2018-07 - DOWNTOWN LEBANON TIF DISTRICT ADVISORY BOARD: 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.

NEW BUSINESS:

- A. Result of CMOM Additional Modeling
- B. Adoption of Amendments to City Council Policy CC-102, City Real Property Transactions

OCTOBER 17, 2018

5:30PM - Work Session: Preliminary Discussion of 2018 Capital Improvements Budget

NEW BUSINESS:

- A. Presentation of 2017 Financial Audit