



**LEBANON CITY COUNCIL
REGULAR MEETING AGENDA
Council Chambers, City Hall
Wednesday, October 3, 2018
7:00pm**

6:00PM

QUARTERLY BOARD/COMMITTEE REPORTS (2018 3rd Quarter Activities)

7:00PM

CALL TO ORDER: The October 3, 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 19, 2018 (Non-Public Session)

Documents:

[2018-10-03_Item.0.5-MINUTES.pdf](#)

6. APPOINTMENTS (NONE)

7. PUBLIC HEARING ITEMS

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.

- Presentation:
- Opening of the Public Hearing:
- Questions & Comments by the Public:
- Closing of the Public Hearing:
- Council Deliberation & Action:

Documents:

[2018-10-03_Item.0.7.A-CRAFTS AVE WATER LINE REPLACEMENT.pdf](#)

B. Ordinance #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.

- Presentation:
- Opening of the Public Hearing:
- Questions & Comments by the Public:
- Closing of the Public Hearing:

v. Council Deliberation & Action:

Documents:

[2018-10-03_Item.0.7.B-ORD 2018-07 LEB TIF ADVISORY BOARD.pdf](#)

8. **OLD BUSINESS**

A. **Westboro Yard**

9. **NEW BUSINESS**

A. **Adoption Of Amendments To City Council Policy CC-102, City Real Property Transactions**

Documents:

[2018-10-03_Item.0.9.A-CC-102 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**

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 17, 2018

OLD BUSINESS:

A. Discussion & Decision Relative to Water & Sewer Rate Structure

NEW BUSINESS:

A. Presentation of 2017 Financial Audit

B. Zoning Amendments (TENTATIVE)

C. Review of Proposed ADM-109 Street Lights Policy

NOVEMBER 7, 2018

NEW BUSINESS:

A. NH DOT Presentation of Bridge Rehab Projects: I-89 over Route 4 and I-89 over the Mascoma River

B. Results of CMOM Additional Modeling

C. Presentation & Discussion: Draft Urban Services District Boundary

D. Presentation of Arts & Culture Task Force Recommendations

BUDGET WORK SESSIONS

- November 1, 2018
- November 8, 2018
- November 19, 2018
- November 27, 2018
- November 29, 2018