



LEBANON CITY COUNCIL  
REGULAR MEETING AGENDA  
Council Chambers, City Hall  
Wednesday, October 17, 2018  
7:00pm

**5:30PM**

Work Session: Preliminary Discussion of 2019 Capital Improvements Budget

**7:00PM**

**CALL TO ORDER:** The October 17, 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. MINUTES**

September 19, 2018 (Regular Session)  
October 3, 2018 (Regular Session)

**Documents:**

[2018-10-17\\_Item.0.5- MINUTES.pdf](#)

**6. APPOINTMENTS (NONE)**

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

**8. OLD BUSINESS**

**A. Westboro Yard**

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

**Documents:**

[2018-10-17\\_Item.0.8.A- WATER-SEWER RATE STRUCTURE.pdf](#)

**9. NEW BUSINESS**

**A. Presentation Of 2017 Financial Audit**

**Documents:**

[2018-10-17\\_Item.0.9.A- PRESENTATION OF 2017 FINANCIAL AUDIT.pdf](#)

**B. Discussion And Set Public Hearing For January 16, 2019: Draft Proposed Zoning Amendments**

**Documents:**

[2018-10-17\\_Item.0.9.B- PROPOSED ZONING AMENDMENTS.pdf](#)

**C. Review Of Proposed Administrative Policy: ADM-109, Lighting -Public Ways/Places/Parking Facilities**

**Documents:**

[2018-10-17\\_Item.0.9.C- ADM-109 LIGHTING PUBLIC PLACES 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](http://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](http://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

**Board/Committee:** Heritage Commission

**Position:** Regular Member

**Applicant:** Lindamée Peck

**Assigned Councilor:** T. McNamara

**Assigned Date:** 09-28-18

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.

**NOVEMBER 7, 2018**

**NEW BUSINESS:**

A. NH/DOT Presentation of Bridge Rehab Projects: I-89 over Rte 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

**NOVEMBER 21, 2018**

**NEW BUSINESS:**

A. Discussion & Set Public Hearing for December 5, 2018: Ord. #2018-08 to amend City Code Chapter 68, Fees, Article III, Miscellaneous Fees, §68-15, Enumeration of Fees to change the current Water and Sewer Service Rate Structures and to authorize increases to the Water and Sewer Service Rates (TENTATIVE)

B. Use of Former Chamber of Commerce Info Booth (Agenda Request)

**BUDGET WORK SESSIONS:** November 1, 8, 19, 27 and 29

**FUTURE EVENTS:** October 31st - Halloween FunFest, 4pm - 7pm, Colburn Park