



**LEBANON CITY COUNCIL
SEPTEMBER 15, 2021 - 7:00 PM
COUNCIL CHAMBERS, CITY HALL OR
REMOTE VIA VIRTUAL PLATFORM
LEBANONNH.GOV/LIVE**

1. Call to Order

To participate in this meeting, please [join live via WebEx](#) or call 415-655-0001 (access code: 2632 817 4646). If you have trouble accessing this meeting, please [email Shaun Mulholland](#).

The September 15, 2021 Lebanon City Council Meeting is hereby called to order.

2. Pledge of Allegiance

3. 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.)**

4. Open to the Public

5. Recognitions

A. Resolution in Honor and Memory of Terri Dudley

6. Approval of Minutes

A. A MOTION TO approve the minutes as presented in the September 15, 2021 agenda packet

7. Appointments

A. - Zoning Board of Adjustment, David Newlove (Regular Member)
- Board of Cemetery Trustees, Caitlyn Hauke (Reappointment as At-Large Representative)

8. Public Hearing Items

A. AMEND ORDINANCE 18, SALARY PLAN: Public hearing for the purpose of receiving public input and taking action to amend Ordinance #18 Salary Plan, Article II, Non-Affiliated & LPASE Employees, Section A – Regular Full-time and Part-time Benefit Eligible Positions to add the position of Community Nurse, Grade 10.
i. Presentation:
ii. Opening of the Public Hearing:
iii. Questions & Comments by the Public:
iv. Closing of the Public Hearing:
v. Council Deliberation & Action:

9. Old Business

- A. Action to authorize appropriation and bond issuance for purchase of 38 Maple Street, West Lebanon (public hearing held August 18, 2021).
- B. Presentation of second reading to amend Ordinance No. 18, Salary Plan, Article III, C. Lebanon Police Benevolent Association (LPBA)/ New England Police Benevolent Association (NEPBA).
- C. Review and adoption of City Council Policy CC-107, Debt Management.

10. New Business

- A. Presentation and Adoption of Lebanon Community Power Aggregation Plan
- B. Authorization for City Manager to sign the Joint Powers Agreement with the Community Power Coalition of New Hampshire
- C. Appointment of City representative and alternate representative to the Community Power Coalition of New Hampshire
- D. Discussion of Interview and Selection Process for Members of the Diversity, Equity & Inclusion Commission

11. City Manager Report

12. Council Representatives to Other Bodies Report

13. Future Agenda Items

14. Non-Public Session

15. Adjournment

Meetings are open for in-person and remote attendance. Members of the public that wish to attend remotely may do so by going to LebanonNH.gov/Live where you will find instructions on how to enter the meeting. Members of the public will be able to participate and ask questions through the City's virtual platform or by phone. Please note: Should technical difficulties occur during the meeting that disrupts virtual or phone connection(s), the meeting will continue without remote access capabilities.

FUTURE BOARD/COMMITTEE/COMMISSION APPOINTMENTS

Board/Committee: Arts & Culture Commission
Position: Regular Member
Applicant: B. Van Vliet
Assigned Councilor: G. Sykes
Assigned Date:08/10/2021

Board/Committee: Board of Cemetery Trustees
Position: Regular Member
Applicant: F. Hanchett
Assigned Councilor: K. Zook
Assigned Date:07/21/2021

Board/Committee: Lebanon Energy Advisory Committee
Position: Regular Member
Applicant: F. W. Rothe
Assigned Councilor: K. Hill
Assigned Date:07/21/2021

Board/Committee:Lebanon Energy Advisory Committee
Position: Regular Member

Lebanon City Council Agenda
September 15, 2021

Applicant: G. Ames
Assigned Councilor: J. Winny
Assigned Date: 08/10/2021

Note: While 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 is not considered all-inclusive.

OCTOBER 6, 2021

PUBLIC HEARING ITEM:

A. AMEND ORDINANCE 18, SALARY PLAN: Public hearing for the purpose of receiving public input and taking action to amend Ordinance No. 18, Salary Plan, Article III, C. Lebanon Police Benevolent Association (LPBA)/ New England Police Benevolent Association (NEPBA)

OLD BUSINESS:

A. Review and adoption of City Council Policy CC-107, Debt Management (IF NEEDED)

NEW BUSINESS:

A. Presentation of Zoning Amendments

B. Request by Edwards Properties to discontinue portions of Edwards Street, Foch Avenue, and Little Heater Road, Lebanon. (TENTATIVE)

C. Discuss and approve lease agreement with SDC 49 Plainfield, LLC for lease of land within the Lebanon Airport Tech Park (TENTATIVE)

OCTOBER 20, 2021

NEW BUSINESS:

A. Presentation of 2020 Audit

B. Review and Discussion of 2021 3rd Quarter Budget Report and Release of Collected Public Schools Impact Fees

C. Review and adoption of City Council Policy CC-103, Purchasing

D. Review and Approval of City Manager Job Description