



**LEBANON CITY COUNCIL
APRIL 6, 2022 - 6:00 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 Microsoft Teams](#) or call 929-229-5356 (access code: 954 821 729#). If you have trouble accessing this meeting, please [email Shaun Mulholland](#).

The April 6, 2022 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. Legislative Update with State Representatives

6. Recognitions

- Older Americans Month Proclamation - May 2022
- Refill NOT Landfill

7. Approval of Minutes

- A. MOTION TO approve the minutes as presented in the April 6, 2022 agenda packet.

8. Appointments

- Economic Development Commission, Andy Key (Reappointment Regular Member)
- Board of Cemetery Trustees, Fran Hanchett (Reappointment At-Large Member)

9. Public Hearing Items

- A. RECLASSIFICATION OF CLASS VI ROAD #28 – A public hearing for the purpose of receiving public input and taking action on the reclassification of Class VI Road #28, Old Kings Highway (between

Storrs Hill Road and Farnum Hill Road) to a Class A Municipal Trail.

- i. Presentation:
- ii. Opening of the Public Hearing:
- iii. Questions & Comments by the Public:
- iv. Closing of the Public Hearing:
- v. Council Deliberation & Action:

10. Old Business: None

11. New Business

- A. Discussion with Class VI Roads Advisory Committee re: Committee Purpose/Charge & Expectations
- B. Acceptance of purchase price in the amount of \$12,899.44 and authorization for the City Manager to prepare and execute documents for the sale of a 0.11 acre portion of City-owned land located at 12 South Park Street Lebanon, further identified as Tax Map 91, Lot 253 to Recreo, LLC.
- C. Authorization for City Manager to enter into a lease agreement with Execusuite, LLC for continued use of the Bank Street Ballfields (former Junior High)
- D. Discussion & Set Public Hearing for April 20, 2022: Extension of Approval of Community Revitalization Tax Relief application for 1 Mechanic Street, LLC (originally granted April 21, 2021)
- E. Proposed NHMA Policy Positions: Suggested language changes by Pedestrian & Bicyclist Advisory Committee relative to "Local Authority and Efficiency," "Transportation," and State Aid and Non-Property Tax Revenues."
- F. Discussion & Set Public Hearing for April 20, 2022: Ordinance 2022-01 to delete and repeal City Code Chapter 31, Article VI, Licensing Board

12. City Manager Report

13. Council Representatives to Other Bodies Report

14. Future Agenda Items

15. Non-Public Session

16. 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](https://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: Alternate Member
Applicant: J. Barker
Assigned Councilor: D. Wilkie

Lebanon City Council Agenda
April 6, 2022

Assigned Date: 03/15/2022

Board/Committee: Arts & Culture Commission
Position: Regular Member
Applicant: J. Giordani
Assigned Councilor: G. Sykes
Assigned Date: 02/09/2022

Board/Committee: Arts & Culture Commission
Position: Alternate Member
Applicant: S. Fiore
Assigned Councilor: C. Below
Assigned Date: 03/29/2022

Board/Committee: Economic Development Commission
Position: Regular Member
Applicant: K. Purcell
Assigned Councilor: C. Simon
Assigned Date: 03/29/2022

Board/Committee: Library Board of Trustees (Library Board makes recommendation to Council)
Position: Alternate Member
Applicant: D. Whittlesey
Assigned Councilor: E. Heistad
Assigned Date: 03/15/2022

Board/Committee: Pedestrian & Bicyclist Advisory Committee
Position: Regular Member
Applicant: M. McCormick
Assigned Councilor: D. Whittlesey
Assigned Date: 02/09/2022

Board/Committee: Pedestrian & Bicyclist Advisory Committee
Position: Regular Member
Applicant: C. Smith
Assigned Councilor: K. Hill
Assigned Date: 03/03/2022

Board/Committee: Heritage Commission
Position: Regular Member
Applicant: J. Barker
Assigned Councilor: D. Wilkie
Assigned Date: 03/15/2022

Board/Committee: Heritage Commission
Position: Alternate Member
Applicant: J. Figart
Assigned Councilor: D. Wilkie
Assigned Date: 03/30/2022

Board/Committee: Conservation Commission
Position: Alternate Member
Applicant: S. Dittrich
Assigned Councilor: K. Zook
Assigned Date: 01/03/2022

Board/Committee: West Lebanon Revitalization Advisory Committee
Position: Resident
Applicant: L. Stavis
Assigned Councilor: K. Zook
Assigned Date: 03/30/2022

Board/Committee: West Lebanon Revitalization Advisory Committee
Position: Resident

Lebanon City Council Agenda
April 6, 2022

Applicant: J. Sherman
Assigned Councilor: D. Whittlesey
Assigned Date: 03/30/2022

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.

APRIL 13, 2022 – Notice of Potential Quorum, AVA Gallery, 7:00pm

APRIL 20, 2022 (6:00pm Start)

PUBLIC HEARING ITEMS:

- A. ORDINANCE #2021-14 - Public hearing for the purpose of receiving public input and taking action on proposed Ordinance #2021-11 to amend City Code Chapter 180, Wards, to redefine ward lines to comply with a constitutional requirement to equalize populations amongst wards.
- B. RECLASSIFICATION OF CLASS VI ROAD #11 – A public hearing for the purpose of receiving public input and taking action on the reclassification of Class VI Road #11, (portion of) Monica Road to a Class A Municipal Trail.
- C. EXTENSION OF 79-E APPROVAL – Public hearing for the purpose of receiving public input and taking action to extend tax relief under the provisions of the Community Tax Relief Incentive Program (NH RSA 79-E) to 1 Mechanic Street, LLC.
- D. ORDINANCE #2022-01 – Public hearing for the purpose of receiving public input and taking action to adopt proposed Ordinance #2022-01 to delete and repeal City Code Chapter 31, Article VI, Licensing Board

NEW BUSINESS:

- A. Authorization for the City Manager to execute a lease with 30 Airport Road, LLC for office space at 30 Airport Road for the relocation of the Cyber Services Department.
- B. Authorization for the City Manager to execute an amendment to the lease with Lebanon Opera House to permit the occupancy of additional space in City Hall
- C. Request from the Lebanon Opera House for an Exemption (per §14-5) of City Code Chapter 14, Alcoholic Beverages, to permit the serving of alcoholic beverages on City property
- D. Discussion and potential action to reclassify Class VI Road #3, Farr Road Extension, to a Class A Municipal Trail.
- E. Review and Discussion of 2021 Year end and 2022 1st Quarter Budget Reports; Release of Public Schools Impact Fees
- F. Discussion and Set Public Hearing for May 18, 2022: Request for supplemental appropriation for parking lot improvements at the police station.
- G. Discussion & Set Public Hearing for May 4, 2022: Ordinance 2022-02 to amend City Code Chapter 115, Enactment of Ordinances

APRIL 21, 2022 – Special Meeting – Housing (6:00pm Start)

APRIL 26, 2022 – Annual Work Session (5:30pm Start)

APRIL 28, 2022 – Annual Work Session (5:30pm Start)