



**LEBANON CITY COUNCIL
JULY 20, 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: 684 003 494#). If you have trouble accessing this meeting, please [email Shaun Mulholland](#).

The July 20, 2022, Lebanon City Council Meeting is hereby called to order.

2. Pledge of Allegiance

3. Board and Committee Reports (2nd Quarter 2022)

4. 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.)**

5. Open to the Public

6. Recognitions

- Purple Heart Community Proclamation
- Resolution in Honor of Alan Schnur (Pedestrian & Bicyclist Advisory Committee Member)

7. Approval of Minutes

- A. MOTION TO approve the minutes as presented in the July 20, 2022 agenda packet.

8. Appointments

- Zoning Board of Adjustment, Catheryn Hembree (Alternate Member)
- Pedestrian & Bicyclist Advisory Committee, Adams Carroll (Regular Member)

9. Public Hearing Items: None

10. Old Business

- A. Presentation of Second Reading: Amendments to Ordinance #18, Salary Plan Article II, Non-Affiliated & LPASE Employees as follows:

1. Reclassify, retitle, and remove positions within the Cyber Services Department;
2. Reclassify, add, and remove positions within the Library; and
3. Add seasonal positions for Summer Camp and Pool programs and increase salary range for seasonal Summer Camp Director

B. NHMA 2023-2024 Legislative Policy Recommendations

11. New Business

- A. Presentation of Alternative Payment System for Disposal of Residential Waste at the Landfill (Results of LEAN Event)
- B. Presentation of PFAS Management Study for City of Lebanon

12. City Manager Report

13. Council Representatives to Other Bodies Report

14. Future Agenda Items

15. Non-Public Session

- A. RSA 91-A:3.II(a) "The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted."

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 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: J. Giordani

Re-Assigned Councilor: D. Wilkie

Re-Assigned Date: 07/12/2022

Board/Committee: Pedestrian & Bicyclist Advisory Committee

Position: Regular Member

Applicant: C. Smith

Assigned Councilor: K. Hill

Assigned Date: 03/03/2022

Board/Committee: Pedestrian & Bicyclist Advisory Committee

Position: Regular Member

Applicant: D. Koch

Assigned Councilor: C. Below

Assigned Date: 06/28/2022

Board/Committee: Conservation Commission

Position: Alternate Member

Applicant: S. Dittrich

Lebanon City Council Agenda
July 20, 2022

Assigned Councilor: K. Zook
Assigned Date: 01/03/2022

Board/Committee: West Lebanon Revitalization Advisory Committee
Position: Resident
Applicant: J. Sherman
Assigned Councilor: D. Whittlesey
Assigned Date: 03/30/2022

Board/Committee: Diversity, Equity & Inclusion Commission
Position: Regular
Applicant: A. Robinson
Assigned Councilor: E. Heistad
Assigned Date: 06/08/2022

Board/Committee: Lebanon Housing Authority
Position: Regular
Applicant: K. Wynkoop
Assigned Councilor: K. Hill
Assigned Date: 06/28/2022

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.

AUGUST 3, 2022

PUBLIC HEARING ITEMS:

- A. AMEND ORDINANCE NO. 18, SALARY PLAN – A public hearing for the purpose of receiving public input and taking action to amend Ordinance No. 18, Salary Plan, as follows:
- B. APPROPRIATION FOR 20 SPENCER STREET CLEANUP PROJECT – Public hearing for the purpose of receiving public input and taking action on a request for a supplemental appropriation in the amount of One Hundred Forty Thousand Dollars (\$140,000) to be transferred from Unassigned Fund Balance to the Capital Improvement Fund for the 20 Spencer Street Cleanup Project.
- C. APPROPRIATION FOR SOLID WASTE PROJECTS – Public hearing for the purpose of receiving public input and taking action on a request for a supplemental appropriation in the amount of One Hundred Sixty Thousand Dollars (\$160,000) to be transferred from Unassigned Fund Balance in the Solid Waste Management Fund for the following:
 - 1. One Hundred Thousand Dollars (\$100,000) to be transferred to the Capital Improvement Fund for the Landfill Gas Collection and Control System Expansion Project; and
 - 2. Sixty Thousand Dollars (\$60,000) to be transferred to the Operations Budget for contracted wood grinding services.

NEW BUSINESS:

- A. Annual review and re-adoption of City Council Policy CC-100, Cash Management & Investment
- B. Annual review of City Council Policy CC-101, Fund Balance
- C. Annual review of City Council Policy CC-106, Capital Reserve Fund
- D. Review and Discussion of 2022 2nd Quarter Budget Reports and Release of Public Schools Impact Fees
- E. Redevelopment of Downtown Parking Lots (TENTATIVE)

AUGUST 17, 2022

NEW BUSINESS:

- A. Discussion & Set Public Hearing for September 7, 2022: Ordinance #2022-03 to amend City Code Chapter 124, Use of Public Stormwater Systems