



**LEBANON CITY COUNCIL
AUGUST 3, 2022 - 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 Microsoft Teams](#) or call 929-229-5356 (access code: 507 792 781#). If you have trouble accessing this meeting, please [email Shaun Mulholland](#).

The August 3, 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. Recognitions: None

6. Approval of Minutes

- A. MOTION TO approve the minutes as presented in the August 3, 2022 agenda packet.

7. Appointments: None

8. Public Hearing Items

- A. 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) for transfer from Unassigned Fund Balance to the Capital Improvements Fund for the 20 Spencer Street Cleanup Project.
- i. Presentation:
 - ii. Opening of the Public Hearing:
 - iii. Questions & Comments by the Public:
 - iv. Closing of the Public Hearing:
 - v. Council Deliberation & Action:
- B. APPROPRIATION FOR LANDFILL GAS PROJECT AND WOOD GRINDING – A public hearing for the purpose of receiving public input and taking action on a request for 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.

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

- C. 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, 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

- 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: None

10. New Business

- A. Removal of a development restriction contained in a Quitclaim Deed for a former City-owned parcel of land identified as Tax Map 90, Lot 12, located on Freeman Avenue, Lebanon.
- B. Annual review and re-adoption of City Council Policy CC-100, Cash Management & Investment
- C. Annual review of City Council Policy CC-101, Fund Balance
- D. Annual review of City Council Policy CC-106, Capital Reserve Fund
- E. Review and Discussion of 2022 2nd Quarter Budget Reports
- F. Presentation and discussion of Draft Request for Expressions of Interest for Downtown Redevelopment Opportunities

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](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: 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

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 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

Lebanon City Council Agenda
August 3, 2022

SEPTEMBER 7, 2022

PUBLIC HEARING ITEM:

A. ORDINANCE 2022-03 – A public hearing for the purpose of receiving public input and taking action to amend City Code Chapter 124, Use of Public Stormwater Systems

NEW BUSINESS:

A. Discussion and action to place the question of adoption of provisions of NH RSA 287-E (Bingo and Lucky 7) on the March 2023 Municipal Ballot