



**LEBANON CITY COUNCIL
JULY 5, 2023 - 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: 290 308 85#). If you have trouble accessing this meeting, please [email Shaun Mulholland](#).

The July 5, 2023 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 July 5, 2023 agenda packet.

7. Appointments: None

8. Public Hearing Items

- A. SUPPLEMENTAL APPROPRIATION: A public hearing for the purpose of receiving public input and taking action on the request for Supplemental Appropriation in the amount of \$116,350 for operation and maintenance of 14, 28 & 30 Main Street, West Lebanon for the remainder of Fiscal Year 2023
- 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. AMENDMENT TO LEBANON AIRPORT-TECH PARK TAX INCREMENT FINANCE (TIF) DISTRICT BOUNDARY: A public hearing for the purpose of receiving public input and taking action on a proposal to amend the Lebanon Airport-Tech Park Tax Increment Finance (TIF)

District Boundary pursuant to NH RSA 162-K:5

- i. Presentation:
- ii. Opening of the Public Hearing:
- iii. Questions & Comments by the Public:
- iv. Closing of the Public Hearing:
- vi. Council Deliberation & Action: (Action to take place August 2, 2023 per 162-K:4)

9. Old Business: None

10. New Business

- A. Discussion and Set Public Hearing for July 19, 2023: Ordinance #2023-03 to amend City Code Chapter 97, relative to changes in landfill operations
- B. Discussion and Set Public Hearing for July 19, 2023: Consideration of Provisional Dedication and Acceptance of an alternate Barden Hill Road (Highway or Class A Trail)
- C. Discussion and Set Public Hearing for July 19, 2023: Discontinuance of a section of Class VI Road #14 (Barden Hill Road); Discontinuance of a section of Class VI Road #19 (Durkee Road); Discontinuance of Class VI Road #20 (Atherton Road); and Discontinuance of Class VI Road #21 (McCallister Road)
- D. Authorization for City Manager to sign a Declaration of Restrictive Covenants for Upper Valley Tech Park, LLC Planned Unit Development
- E. Request by Lyme Properties, LLC to have City Council reconsider acceptance of River Park Drive and Lyman Street
- F. Discuss Revised Membership Composition for Lebanon Energy Advisory Committee

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: Zoning Board of Adjustment
Position: Regular Member
Applicant: J. Walker
Assigned Councilor: D. Whittlesey
Assigned Date: 05/31/2023

Board/Committee: Library Board of Trustees (LibraryBoard makes recommendation to Council)

Lebanon City Council Agenda
July 5, 2023

Position: Regular Member
Applicant: Y. Volentino
Assigned Councilor: K. Hill
Assigned Date: 06/12/2023

PROPOSED FUTURE AGENDA ITEMS: Dates may be tentative and this list is not considered all-inclusive.

July 19, 2023 – 6:00pm Start

Public Hearing Items:

- A. PROVISIONAL DEDICATION AND ACCEPTANCE OF AN ALTERNATE BARDEN HILL ROAD (HIGHWAY OR CLASS A TRAIL) – A public hearing for the purpose of receiving public input and taking action on a request by Patch Forest, LLC for the provisional dedication and acceptance of an alternate Barden Hill Road (Highway or Class A Trail).
- B. DISCONTINUANCE OF A SECTION OF CLASS VI ROAD #14 (BARDEN HILL ROAD); DISCONTINUANCE OF A SECTION OF CLASS VI ROAD #19 (DURKEE ROAD); DISCONTINUANCE OF CLASS VI ROAD #20 (ATHERTON ROAD); AND DISCONTINUANCE OF CLASS VI ROAD #21 (MCCALLISTER ROAD) – A public hearing for the purpose of receiving public input and taking action on a request by Patch Forest, LLC for the discontinuance of a section of Class VI Road #14 (Barden Hill Road); the discontinuance of a section of Class VI Road #19 (Durkee Road); the discontinuance of Class VI Road #20 (Atherton Road); and the discontinuance of Class VI Road #21 (McCallister Road).
- C. ORDINANCE #2023-03 – A public hearing for the purpose of receiving public input and taking action on Ordinance #2023-03 to amend City Code Chapter 97, relative to changes in landfill operations.
- D. SUPPLEMENTAL APPROPRIATION - A public hearing for the purpose of receiving public input and taking action on a request for Supplemental Appropriation in the amount of \$425,000 for the Purchase of 160 Mechanic Street, Lebanon, and Authorization to Issue Bonds or Notes.

August 2, 2023

Old Business:

- A. Lebanon Airport-Tech Park Tax Increment Finance (TIF) District – Action to amend the Lebanon Airport – Tech Park TIF District Boundary (Public Hearing held July 5, 2023)

New Business:

- A. Official acceptance of \$55,000 donation from the Rotary Club of Lebanon, NH to the City of Lebanon for Harmony Park
- 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 adoption of City Council Policy CC-103 - Procurement Policy
- F. Review and Discussion of 2023 2nd Quarter Budget Reports