



**LEBANON CITY COUNCIL
SEPTEMBER 6, 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: 747 889 495#). If you have trouble accessing this meeting, please [email Shaun Mulholland](#).

The September 6, 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 September 6, 2023 agenda packet.

7. Appointments

- A.
 - Library Board of Trustees, Renee Dunn (Alternate Member)
 - Planning Board, Jeremy Rutter (Reappointment Regular Member)
 - Zoning Board, Jeremy Katz (Reappointment Regular Member)

8. Public Hearing Items: None

9. Old Business

- A. Clarification Regarding the Lebanon Open Space Trust (L.O.S.T.) Fund and the Conservation Commission's Authority

10. New Business

- A. Dog Licensing Civil Forfeiture Update
- B. Review and Discussion of 2023 2nd Quarter Budget Report and Release of Public School Impacts Fees
- C. Annual review and re-adoption of City Council Policy CC-100, Cash Management & Investment

- D. Annual review of City Council Policy CC-101, Fund Balance
 - E. Exemption of Zoning Requirements for City of Lebanon to Establish an Emergency Winter Shelter at 160 Mechanic Street
 - F. Review and Discussion of Economic Development Commission and Downtown TIF Advisory Board Recommendation for Redevelopment of 20 Spencer Street
- 11. City Manager Report**
 - 12. Council Representatives to Other Bodies Report**
 - 13. Future Agenda Items**
 - 14. Non-Public Session**
 - A. NH RSA 91-A:3, II(c) – “Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself...”
 - 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 - No future board/committee/commission appointments at this time.

Proposed Future Agenda Items: Dates may be tentative and this list is not considered all-inclusive.

September 20, 2023

New Business:

- A. Lease with FAA for Airport Control Tower
- B. Vote to Continue Sealing Certain Non-Public Minutes
- C. Discussion with Jon Livadas (Woolen Mill Housing Project) re: 79E and potential for historic and affordable housing relief

September 26, 2023 – Community Conversation

September 27, 2023 – Special Meeting (Central Fire Station Replacement Project Presentation)

October 4, 2023

New Business:

- A. Early Learning Center of the Upper Valley Project Presentation
- B. Presentation of Zoning Amendments