



**LEBANON CITY COUNCIL
NOVEMBER 1, 2023 - 6:00 PM
COUNCIL CHAMBERS, CITY HALL OR
REMOTE VIA VIRTUAL PLATFORM
LEBANONNH.GOV/LIVE**

1. Call to Order

- A. To participate in this meeting, please [join live via Microsoft Teams](#) or call 929-229-5356 (access code: 314 504 998#). If you have trouble accessing this meeting, please [email Shaun Mulholland](#).

The November 1, 2023 Lebanon City Council Meeting is hereby called to order.

2. Pledge of Allegiance

3. Boards and Committee Reports (3rd Quarter of 2023)

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

- A. Native American Heritage Month (Proclamation)

7. Approval of Minutes

- A. MOTION TO approve the minutes as presented in the November 1, 2023 agenda packet.

8. Appointments

- A. Zoning Board of Adjustment, Jennifer Barkley (Regular Member)
Diversity, Equity, and Inclusion Commission, Tia Winter (Reappointment Regular Member)
Diversity, Equity, and Inclusion Commission, Bise Wood Saint Eugene (Reappointment Regular Member)
Diversity, Equity, and Inclusion Commission, Emily Walton (Reappointment Regular Member)
Library Board of Trustees, Jeffrey Damren (Reappointment Alternate Member)
Lebanon Housing Authority, Charles Chapman (Regular Member)

9. Public Hearing Items: None

10. Old Business: None

11. New Business

- A. Update on Federal Energy Regulatory Commission Relicensing Process for Wilder Hydroelectric Dam presented by Connecticut River Conservancy
- B. Discussion & Set Public Hearing for November 15, 2023: Community Revitalization Tax Relief Application by LWM Residential, LLC
- C. Discussion and Set Public Hearing for November 15, 2023: Placement of Proposed Amendments to the City Charter on the ballot of the March 2024 Municipal Election
- D. Authorization for the City Manager to Transfer Appropriated FY2023 Funds in the amount of \$155,899 from the Finance Department to the Department of Public Works for the Renovation of 160 Mechanic Street, Lebanon as an Emergency Winter Shelter.

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(d) "Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community."

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: C. Geno
City Councilor: K.Zook
Assigned Date: 10/23/2023

Proposed Future Agenda Items: Dates may be tentative and this list is not considered all-inclusive.
November 7, 2023 – Budget Work Session (5:30pm start)

November 8, 2023 – Budget Work Session (5:30pm start)

November 14, 2023 – Budget Work Session (5:30pm start)

November 15, 2023 – Regular Meeting
Public Hearing:

- A. Community Revitalization Tax Relief Application - A public hearing for the purpose of receiving public input and taking action on a request by LWM Residential LLC, for tax relief under the provisions of the Community Revitalization Tax Relief Incentive Program (NH RSA 79-E) as adopted by the City Council on February 17, 2016.

Lebanon City Council Agenda
November 1, 2023

- B. City Charter Amendments - A public hearing for the purpose of receiving public input and taking action on a resolution to place proposed amendments to Section III, Administration, §C419:17 and §C419:53-53a of the City Charter on the ballot of the March 12, 2024 Municipal Election.

New Business:

- A. 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 in 2024.
- B. Presentation of First Reading & Set Public Hearing for December 14, 2022: Amendments to Ordinance #18, Salary Plan, to include implementation of a 2.2% General Wage Increase, and to retitle, reclassify, and add positions to the existing salary plan.
- C. Discussion & Set Public Hearing for December 6, 2023: Ordinance #2023-XX to amend City Code Chapter 68, Fees, Article III, Miscellaneous Fees, §68-15, Enumeration of Fees, to authorize an 7.2% increase to the Water Service Rate and a 5.2% increase to the Sewer Service Rate.
- D. Review and Discussion of 2023 3rd Quarter Budget Report and Release of Collected Public Schools Impact Fees
- E. Review and adoption of revised General Assistance Program Guidelines
- F. Discuss Potential TIF District for Main Street, West Lebanon
- G. Establish Trust Fund for the Urban Forestry Program
- H. Discuss and authorize the City Manager to enter into a development agreement for the Airport Tech Park TIF District

November 16, 2023 – Budget Work Session (5:30pm start)

November 28, 2023 – Budget Work Session (5:30pm start)