

FRANKLIN CITY COUNCIL
AGENDA

Council Chambers

June 6, 2011
7:00 p.m.

SALUTE TO THE FLAG

PUBLIC HEARING

Ordinance #04-11 - this ordinance concerns changes to the City Fund Balance Policy in order to comply with the standards established by the Governmental Accounting Standards Board and Government Finance Officers Association practices.

Resolution #05-11 - this resolution will increase the contingent grant appropriations for expenditures/revenues from \$20,000 to \$50,000.

Resolution #06-11 - this resolution concerns a supplemental appropriation in the amount of \$1,220.00 to be used as matching funds to purchase a RAD 57 Carbon Monoxide Hemoglobin Reader.

COMMENTS FROM THE PUBLIC

Persons wishing to address the Council may speak for a maximum of three minutes. No more than thirty minutes will be devoted to public commentary.

CHOOSE FRANKLIN

LEGISLATIVE COMMENTS

CITY COUNCIL ACKNOWLEDGEMENT

The Mayor will recognize any Councilor who wishes to express their appreciation on behalf of the City.

MAYOR'S UPDATE

I.

City Council to consider the minutes of the May 2, 2011 City Council Meeting.

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II.

Franklin School Board will present the monthly status report to the City Council.

III.

City Council to consider ratification of the Agreement between the Franklin School District and Franklin Custodians AFSCME AFL-CIO, July 1, 2011 to June 30, 2013.

IV.

City Council to consider approval of Ordinance #04-11 concerning Chapter 27, Article 1 of the Franklin City Code relating to fund balance.

V.

City Council to consider approval of Resolution #05-11 increasing grant appropriations for both expenditures and revenues from \$20,000 to \$50,000.

VI.

City Council to consider approval of Resolution #06-11, a supplemental appropriation in the amount of \$1,220.00 from funds held in Trust to match funds provided by Professional Fire Fighters of New Hampshire Grant for the purchase of a RAD 57 Carbon Monoxide Hemoglobin Reader.

VII.

City Council to consider the scheduling of a public hearing on Ordinance #01-112. This ordinance would establish a filing fee for Landlord's Agent Records.

VIII.

City Council to consider the scheduling of a public hearing on Ordinance #02-12 relating to League use of field fees.

IX.

City Council to consider the direction they would want the City to take concerning the Winnepesaukee River Basin Program (WRBP) and the proposed NHDES U.V. Disinfection/Plant Water/SCADA Improvement Projects for the River Street Wastewater Treatment Facility.

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X.

City Council to consider authorization to the City Manager to execute Deed Waivers for property owners that enter into payment plans.

XI.

City Council to acceptance of Tax Deed for 73 Elkins Street, Map 117, Lot 118.

XII.

City Council to consider approval of Lease Agreement between the State of New Hampshire and the City of Franklin concerning the Webster Lake Boat Access Area.

XIII.

City Council to consider acceptance of Sky Meadow Lane and Fairway Drive located in the Sky Meadow Subdivision.

XIV.

City Council to consider acceptance of Watershed Assistance Grant and Aquatic Resource Mitigation Funds.

XV.

Other Business

- A. Committee Reports
- B. City Manager's Update

- Late Items

Adjournment

The City Council of the City of Franklin reserves the right to enter into non-public session when necessary according to the provisions of RSA 91-A.

This location is accessible to the disabled by stairwell elevator. Those wishing to attend who are hearing or vision impaired may make their needs known by calling 934-3900 (voice), or through "Relay New Hampshire" 1-800-735-2964 (T.D./TRY)

