

**FRANKLIN CITY COUNCIL  
AGENDA**

**Council Chambers  
6:00 P.M.**

**Monday, May 6, 2013**

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**SALUTE TO THE FLAG**

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**PUBLIC HEARINGS**

**Resolution #07-13** – this resolution would authorize the acceptance and expenditure of funds associated with the Stormwater and Wetland Replication Project on Lake Shore Drive.

**Resolution #08-13** – this resolution would increase FY13 appropriations for contingent grant revenue and expenditures from \$30,000 to \$120,000.

**Ordinance #09-13** – this ordinance concerns a change in the City’s Personnel Code for regular part-time employees in order to comply with the Patient Protection and Affordability Care Act.

**Resolution #09-13** – this resolution would allow the City of Franklin to borrow additional funds under the State of New Hampshire Department of Environmental Services Drinking Water State Revolving Fund Loan Program at a 40% loan forgiveness. These funds would be used for additional water main replacement work.

**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.

**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 April 1, 2013 City Council Meeting.**

**II.**

**School Board Report**

**III.**

**City Council to consider the scheduling of a public hearing on Ordinance #10-13 regarding proposed amendment to Chapter 284, Vehicles and Traffic of the Franklin City Code.**

**IV.**

**City Council to consider the renewal of a one-year Lease Agreement between the City and Daniel L. Fife for 34 acres (Tax Map 123-403 located off River Street) owned by the City of Franklin.**

**V.**

**City Council to consider the approval of Resolution #07-13 regarding the acceptance of a State Conservation Committee Grant for a Webster Lake Water Quality Project.**

**VI.**

**City Council to consider the approval of Resolution #08-13 concerning increasing the contingent grant FY13 approved appropriations for expenditures and revenues from \$30,000 to \$120,000.**

**VII.**

**City Council to consider the approval of Ordinance #09-13 regarding a change to the City's personnel code for part-time employees in order to comply with the Patient Protection and Affordability Care Act.**

**VIII.**

**City Council to consider approval of Resolution #09-13 which would allow the City of Franklin to borrow additional funds under the State of New Hampshire Department of Environmental Services Drinking Water State Revolving Fund Loan Program at a 40% loan forgiveness. These funds would be used for additional water main replacement work.**

**IX.**

**City Council to consider renewal of a Lease Agreement with the Franklin Targeteers.**

**X.**

**City Council to consider the scheduling of a public hearing for Resolution #10-13 regarding Twin Rivers Intergenerational Program (TRIP) Center CDBG Grant appropriations and matching revenue.**

**XI.**

**City Council to consider the reappoint of City Manager Dragon to the Lakes Region Planning Commission Transportation Advisory Committee (TAC). Term of Service to August, 2014.**

**XII.**

**City Council to consider renewal of the Central New Hampshire Amateur Radio Club Lease.**

**XIII.**

**City Council to consider approval of the Memorandum of Understanding between New Hampshire Metropolitan Medical Response System, Lakes Region General Hospital and the City of Franklin.**

**IV.**

**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)**

