

**FRANKLIN CITY COUNCIL
AGENDA**

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

Monday, May 4, 2015

SALUTE TO THE FLAG

PUBLIC HEARINGS:

Resolution #09-15 – this resolution allows \$4,397 of Bessie Rowell Community Center capital reserve funds to be appropriated for flooring replacement of three rooms in the Bessie Rowell Community Center.

Ordinance #10-15 – this ordinance concerns amendments to Chapter 160 Fees, Chapter 245 Sewer and Chapter 289 Water of the City’s Municipal Code.

Ordinance #11-15 – this ordinance relates to proposed amendments to Chapter 284, Vehicles and Traffic of the City’s Municipal Code.

Ordinance #13-15 – this ordinance concerns proposed amendments to Chapter 262, Streets and Sidewalks and Chapter 284, Vehicles and Traffic of the City’s Municipal Code.

Ordinance #15-15 – this ordinance relates to changes to Chapter 166-8 Code of Appeal of the Municipal Code.

Resolution #11-15 – this resolution concerns the acceptance of grant funds and the expenditure of funds for a project to replace the Haynes Brook Culvert on Central Street.

Resolution #12-15 – this resolution concerns a supplemental appropriation in the amount of \$765,000 for the renovation of the Cross Street Tank and the relocation of the water main on Route 3.

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 6, 2015 City Council Meeting.

II.

School Board Report

III.

City Council to consider approval of Resolution #09-15 allowing \$4,397 to be appropriated from the Bessie Rowell Center Capital Reserve Fund for the replacement of flooring in three rooms at the Center.

IV.

City Council to consider approval of Ordinance #10-15 which concerns amendments to Chapter 160 Fees, Chapter 245 Sewer and Chapter 289 Water of the Municipal Code.

V.

City Council to consider approval of Ordinance #11-15 relating to amendments to Chapter 284, Vehicles and Traffic of the Municipal Code.

VI.

City Council to consider approval of Ordinance #13-15 proposing amendments to Chapter 262, Streets and Sidewalks and Chapter 284, Vehicles and Traffic of the Municipal Code.

VII.

City Council to consider approval of Ordinance #15-15 concerning changes to Chapter 166-8 Code of Appeal of the Municipal Code.

VIII.

City Council to consider approval of Resolution #11-15 concerning acceptance of new revenues for the purpose of replacing the Haynes Brook Culvert located on Center Street. The cost is not to exceed \$383,375.00.

IX.

City Council to consider approval of Resolution #12-15 relative to a supplemental appropriation of the Drinking Water State Revolving Fund in the amount of \$765,000 for the renovation of the Cross Street Tank and the Route 3 water main relocation.

X.

City Council to consider disposition of Surplus City Equipment.

XI.

Final Closure of the City's Fuel Island and related Internal Service Fund.

XII.

City Council to consider approval of amendment to Sprint Lease Agreement.

XIII.

City Council to schedule a public hearing concerning an Open Enrollment Plan for the Franklin School District pursuant to the provisions of RSA 194-D.

XIV.

Other Business

- 1. Committee Reports**
- 2. City Manager's Update**
- 3. Council appointment to the Zoning Board**
- 4. 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)