

**FRANKLIN CITY COUNCIL
AGENDA**

Council Chambers

**Monday, February 2, 2015
6:00 P.M.**

SALUTE TO THE FLAG

PUBLIC HEARING

Resolution #07-15 – This resolution concerns a lease/purchase agreement through Municipal Leasing Consultants for a higher interest rate than originally approved on the Energy Project and a supplemental appropriation of lease proceeds and additional funding from the Capital Reserve Fund in order to fund the Energy Performance Contract.

Ordinance #09-15 – This ordinance concerns the increasing of the water availability charge by \$10.00 per quarter.

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.

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 January 5, 2015 City Council and Inaugural Meeting and the January 20, 2015 City Council Workshop Meeting.

II.

School Board Report

III.

Members of the Board of Directors with the Lakes Region Public Access Television will address the Mayor and Council.

IV.

City Council will consider Resolution #07-15 concerning the City's Energy Project.

V.

City Council to consider Ordinance #09-15 regarding an increase in the quarterly water availability charge by \$10.00.

VI.

Other Business

- 1. Committee Reports**
- 2. City Manager's Update**
- 3. City Council to consider moving Mike Weatherbee, Alternate on the Zoning Board to a regular voting member.**
- 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)