

**FRANKLIN CITY COUNCIL  
AGENDA**

**Council Chambers  
Monday, February 23, 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**

**Agenda Item 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.**

**Agenda Item II.**

**School Board Report**

**Agenda Item III.**

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

**Agenda Item IV.**

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

**Agenda Item V.**

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

**Agenda Item VI.**

**City Council to consider the naming of the City Right-Of-Way that leads to the Franklin Water Treatment Facility to "Turcotte Drive."**

**Agenda Item VII.**

**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)**