



CITY COUNCIL MEETING

Monday, July 6, 2020 – 6:00 p.m.

Webmeeting by computer: <https://us02web.zoom.us/j/81086347934>

or by phone: 1-312-626-6799, Meeting ID# 810 8634 7934

Compliant Statement

The Right-to-Know Law During the State of Emergency

As Mayor of the **City of Franklin**, I find that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04, this public body is authorized to meet electronically.

Please note that there is no physical location to observe and listen contemporaneously to this meeting, which was authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order, I am confirming that we are:

a) Providing public access to the meeting by telephone, with additional access possibilities by video or other electronic means:

We are utilizing **Zoom Webmeeting via the Internet** for this electronic meeting.¹ All members of the **Franklin City Council** have the ability to communicate contemporaneously during this meeting through this platform, and the public has access to contemporaneously listen and, if necessary, participate in this meeting through dialing the following phone # **1-312-626-6799, Meeting ID #810 8634 7934**, or by clicking on the following website address:

<https://us02web.zoom.us/j/81086347934>, Meeting ID #810 8634 7934

b) Providing public notice of the necessary information for accessing the meeting:

We previously gave notice to the public of the necessary information for accessing the meeting, including how to access the meeting using Zoom or telephonically. Instructions have also been provided on the website of the **City of Franklin** at: **www.FranklinNH.Org**.

c) Providing a mechanism for the public to alert the public body during the meeting if there are problems with access:

If anybody has a problem, please call **603-934-3900 ext. 10** or email at:
CityMgr@FranklinNH.Org.

d) Adjourning the meeting if the public is unable to access the meeting:

In the event the public is unable to access the meeting, the meeting will be adjourned and rescheduled.

Please note that **all votes** that are taken during this meeting shall be done by **roll call vote**.

Let's start the meeting by taking a roll call attendance. When each member states their presence, please also state whether there is anyone in the room with you during this meeting, which is required under the Right-to-Know law.

SALUTE TO THE FLAG



PUBLIC HEARINGS

Resolution #19-20 - a resolution appropriating grant funds associated with COVID-19 for Fiscal Year 2020.

Ordinance #01-21 - an amendment to the Franklin Municipal Code, Chapter 160-1 Fees, Water Commodity and Sewer Disposal fee changes.

Ordinance #02-21 - an amendment to the Franklin Municipal Code, Chapter 160-1, Fees charged for services, Solid Waste Admin and Transfer Station fees charged.

Resolution #01-21 – a resolution to approve the proposed Fiscal Year 2020-2021 Manager’s Budget.

Resolution #02-21 – a resolution authorizing the City of Franklin to establish a Capital Reserve Fund for the Police Dispatch Unit.

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 of behalf of the City.

MAYOR’S UPDATE

Agenda Item I.

Council is to consider the minutes of the February 3rd, 2020 non-public meetings, the minutes of the May 4th, 2020 City Council Meeting, the minutes of the May 11th City Council Special Meeting, the minutes of the June 1st City Council Meeting, and the minutes of the June 8th City Council Special Meeting.

Agenda Item II.

School Board Update.

Agenda Item III.

Council to consider approval of Resolution #19-20, appropriating grant funds associated with COVID-19 for Fiscal Year 2020.

Agenda Item IV.

Council to consider approval of Ordinance #01-21, amending the Franklin Municipal Code, Chapter 160-1 Fees, Water Commodity and Sewer Disposal fees.

Agenda Item V.

Council to consider approval of Ordinance #02-21, amending the Franklin Municipal Code, Chapter 160-1, Fees charged for services, Solid Waste Admin and Transfer Station fees.

Agenda Item VI.

Council to consider approval of Resolution #01-21, to approve the proposed Fiscal Year 2020-2021 Manager's Budget.

Agenda Item VII.

Council to consider approval of Resolution #02-21, authorizing the City of Franklin to establish a Capital Reserve Fund for the Police Dispatch Unit.

Agenda Item VIII.

Other Business

1. Committee Reports
2. City Manager's Update
3. 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)