

CITY COUNCIL MEETING

Monday, October 5, 2020 - 6:00 p.m.

Webmeeting by computer: https://us02web.zoom.us/j/83418870392

or by phone: 1-312-626-6799, Meeting ID# 834 1887 0392

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 # 834 1887 0392, or by clicking on the following website address: https://us02web.zoom.us/j/83418870392, Meeting ID #834 1887 0392

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.



PUBLIC HEARINGS

Stevens Mill 79-E Tax Relief Application, a resolution to approve tax relief for Stevens Mill LLC in support of Franklin's Downtown Development and Economic Growth.

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 to consider the minutes of the September 14, 2020 City Council Meeting.

Agenda Item II.

School Board Update

Agenda Item III.

Council to consider approval of the Stevens Mill 79-E Application.

Agenda Item IV.

Council to consider adoption of the 2020 Continuity of Operations Plan (COOP).

Agenda Item V.

Council to consider approval the Cross Street Water Tank Cell Tower Lease

Amendment #3.

Agenda Item VI.

Council to consider setting a public hearing regarding Resolution #07-21 to accept and appropriate \$45,000 from the State of New Hampshire Land and Water Conservation Fund for Daniell Park Improvements.

Agenda Item VII.

Council to consider setting a public hearing regarding Resolution #08-21 to accept and appropriate Governor's Office for Emergency Relief and Recovery (GOFERR) monies thought the CARES Act for COVID-19 expenses.

Agenda Item VIII.

Other Business

- 1. Mayoral Appointment
- 2. City Council Appointment
- 3. Committee Reports
- 4. City Manager's Update
- 5. 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)