

# CITY COUNCIL MEETING Monday, December 4<sup>th</sup>, 2023 - 6:00 p.m. Franklin Lodge of Elks

or view only via Zoom: https://us02web.zoom.us/j/83277318993

or by phone: 1-312-626-6799, Meeting ID# 832 7731 8993

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SALUTE TO THE FLAG

### MOMENT OF SILENCE FOR OUR VETERANS

### PUBLIC HEARINGS

Resolution 11-24 authorizing a one-time retention, recruitment & referral bonus program for Police department employees and appropriating \$413,412 in fund balance to support the program.

#### LEGISLATIVE UPDATE

#### 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. Reminder that public comment is welcome and will be taken under advisement by the Manager & Council. Ongoing requests for status should be addressed to the city manager or her designee during regular business hours. The council is a public body required to conduct the business before it on the agenda that has been vetted through the City's professional staff.

## CITY COUNCIL ACKNOWLEDGEMENT

## MAYOR'S UPDATE Agenda Item I.

Council to consider the minutes of the October 23<sup>rd</sup>, 2023 City Council Workshop meeting, the October 23<sup>rd</sup>, 2023 City Council Workshop nonpublic meeting, November 6<sup>th</sup>, 2023 City Council meeting, and the November 20<sup>th</sup>, 2023 City Council Workshop meeting.

### Agenda Item II.

FBIDC to present new welcoming signs for Franklin.

#### Agenda Item III.

City Manager's Update

### Agenda Item IV.

School Board Update

### Agenda Item V.

Council to consider Resolution 11-24 authorizing a one-time retention, recruitment & referral bonus program for Police department employees and appropriating \$413,412 in fund balance to support the program.

### Agenda Item VI.

Council to consider selling miscellaneous municipal fire alarm equipment which is no longer in

use.

## Agenda Item VII.

Council to consider renewal of Memorandum of Agreement with Mill City Park.

## Agenda Item VIII.

Council to consider authorizing the City to apply for 2 Land & Water Conservation Fund grants for the white-water park.

## Agenda Item IX.

Council to consider setting public hearing on Ordinance 06-24 regarding the elected and appointed officials code of conduct.

## Agenda Item X.

Council to consider setting a public hearing on Resolution 12-24 accepting and appropriating \$500,000 Community Development Block grant funds for the Healthfirst project.

## Agenda Item XI.

Council to consider MOU with New England Mountain Bike Association for trail development at the Veterans Memorial Ski Area.

### Agenda Item XII.

Council to consider disposition of tax deeded property.

### Agenda Item XIII.

#### **Other Business**

- 1. Mayor & Council Appointments
- 2. Committee Reports
- 3. Late Items
- 4. Nonpublic Session Needed

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. 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)