



**CITY COUNCIL MEETING**  
**Monday, February 5<sup>th</sup>, 2024 - 6:00 p.m.**  
**Franklin Lodge of Elks**

or view only via Zoom: <https://us02web.zoom.us/j/81110754056>

or by phone: 1-312-626-6799, Meeting ID# 811 1075 4056

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**SALUTE TO THE FLAG**

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**MOMENT OF SILENCE FOR OUR VETERANS**

**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. (pg. 1)**

Council to consider the minutes of the January 8<sup>th</sup>, 2024 City Council meeting and the January 29<sup>th</sup>, 2024 City Council Workshop meeting.

**Agenda Item II. (pg. 45)**

City Manager's Update

**Agenda Item III. (pg. 48)**

## School Board Update

### **Agenda Item IV. (pg. 50)**

Council to consider setting a public hearing on Resolution 13-24 authorizing the City Manager to apply for CDFA Tax Credits up to \$625,000 to match federal funds for feature 2 of the whitewater park.

### **Agenda Item V. (pg. 58)**

Council to consider authorizing the City Manager to apply for a grant through the US Department of Agriculture for a Food Coop feasibility study.

### **Agenda Item VI. (pg. 64)**

Council to consider public trail permission agreement with Lakes Region Snowmobile Club.

### **Agenda Item VII. (pg. 68)**

Council to consider disposition of city property in the police department.

### **Agenda Item VIII. (pg. 72)**

Council to discuss city council meeting schedule policy.

### **Agenda Item IX. (pg. 92)**

## **Other Business**

1. Mayor & Council Appointments
2. Committee Reports
3. Late Items

### **Non-Public Needed:**

*RSA 91-A:3, II(d) Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.*

## 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)***