



**FRANKLIN CITY COUNCIL
2019 INAUGURAL PROGRAM AGENDA
Monday, January 7, 2019, 6PM
Council Chambers – City Hall**

God Bless America by the Serendipity Singers with St. Gabriel's Choir

Franklin Fire Department Color Guard will present the Colors

Salute to the Flag led by Boy Scouts Troup #61 Leader Stephen Donahue

National Anthem by Kirk Young

Citizen of the Year Award Presented by Mayor Tony Giunta

2018 CITY COUNCIL BUSINESS

PUBLIC HEARINGS

Resolution #06-19 – A Resolution allowing the Franklin School District to appropriate \$350,156 of unassigned FY2018 Fund Balance to support the FY2019 School District Budget.

Resolution #08-19 – A Resolution accepting Grant Funds from the New Hampshire Department of Natural and Cultural Resources, and required matching funds starting in FY2019 to support the establishment of the Mill City Park at Franklin Falls.

Resolution #09-19 – A Resolution accepting \$18,082.92 from the Franklin Rotary Club for the purpose of starting a Franklin Scholarship Fund called “Franklin Rotary Club Scholarships” and placing the monies with the City’s Trustees of the Trust Funds.

Resolution #10-19 – A Resolution to support a Railroad Corridor Study connecting Weirs to Franklin through the City of Laconia paid for by the WOW Trail Committee.

Resolution #13-19 – A Resolution regarding the direct sale of Tax Deeded Property located at 196 Central Street pursuant to RSA 80:80, III.

Agenda Item I.

Council to consider the minutes of the June 6th, June 11th, June 18th, and June 28th Budget Workshop Meetings, the minutes of the October 11th Canvas the Votes Meeting, the minutes of the November 26th Economic Development Workshop, the minutes of the December 3rd City Council Meeting, and the minutes of the December 18th LEAN Workshop Session IV.

Agenda Item II.

City Council to consider Resolution #06-19, allowing the Franklin School District to appropriate \$350,156 of unassigned FY2018 Fund Balance to support the FY2019 School District Budget.

Agenda Item III.

City Council to consider Resolution #08-19, acceptance of a \$200,000 Grant Fund, \$200,000 required matching funds, the appropriation and expenditures of these funds starting in FY2019 to support the establishment of the Mill City Park at Franklin Falls, which is associated with the White-Water Park.

Agenda Item IV.

City Council to consider approval of Resolution #09-19, acceptance of \$18,082.92 from the Franklin Rotary Club to start a scholarship fund called "Franklin Rotary Club Scholarships" and placing the monies with the City's Trustees of the Trust Funds.

Agenda Item V.

City Council to consider Resolution #10-19, supporting a Railroad Corridor Study connecting Weirs to Franklin, through the City of Laconia which will be paid for by the WOW Trail Committee.

Agenda Item VI.

Council to consider Resolution #13-19, the direct sale of Tax Deeded Property located at 196 Central Street pursuant to RSA 80:80, III.

Adjournment

2019 INAUGURAL PROGRAM

Invocation

Deacon Tom Matzke

Swearing in of Councilors (3-year term):

City Attorney Paul Fitzgerald

Ward I, Councilor-Elect Jo Brown

Ward II, Councilor-Elect Scott Clarenbach

Ward III, Councilor-Elect Karen Testerman

Swearing in of School Board Members (3-year term)

City Attorney Paul Fitzgerald

Ward I, Delaney Carrier

Ward II, Susan Hallett-Cook

Ward III, Deborah L. Brown

State of the City Address

Mayor Tony Giunta

Battle Hymn of the Republic

**Serendipity Singers &
St. Gabriel's Choir**

Reception and Refreshments

2019 CITY COUNCIL BUSINESS

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.

LEGISLATIVE COMMENTS

Agenda Item I.

Monthly School Board Update

Agenda Item II.

Council to consider setting a Public Hearing for Resolution #11-19, authorization to borrow to replace ambulance no.2.

Agenda Item III.

Council to consider setting a Public Hearing for Resolution #12-19, granting the City Manager the authority to file a loan/grant application with USDA Rural Development for Water Main Improvement Projects and to grant authority to accept the loan/grant.

Agenda Item IV.

Council to consider approval of a 5-year permission term for the Lakes Region Snowmobile Club to obtain access to the City's property and road crossings and authorize the City Manager to sign the permission form on behalf of the City of Franklin.

Agenda Item V.

Council to consider support of the letter written by the Lakes Region Planning Commission to the FCC correcting cell phone coverage maps and authorize the Mayor to sign on behalf of the City.

Agenda Item VI.

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)