

## Meeting Agenda

## Work Session

Tuesd	ay, February 27,	2018 5:00 PM	Board Room	
Call to	o Order			
Citizer	n Comments			
		WORKSESSION DISCUSSION ITEMS		
1.	<u>18-0159</u>	Franklin Sustainability Commission Update		
	<u>Sponsors:</u>	Andrew Orr		

Attachments: 2018 Priorities

2. <u>18-0118</u> \*Consideration of Professional Services Agreement with Jackson Thornton Utilities (COF Contract No. 2018-0018) for Revenue Requirements Analysis and Cost of Service/Rate Study for the Water/Wastewater/Reclaimed Water System in an Amount Not-to-Exceed \$17,000 for Water, \$20,000 for Wastewater and \$10,000 for Reclaimed Water (Deferred from 02/13/18 WS)

Sponsors: Michelle Hatcher

Attachments: 2018-0018 PSA Jackson Utilities\_rate study\_with attachment 02-13-18.pdf

 3.
 <u>18-0173</u>
 Consideration of DRAFT Resolution 2018-15, A Resolution approving the Design Concept for the Southeast Municipal Complex

 Sponsors:
 Mark Hilty, Lisa Clayton and Paul Holzen

 Attachments:
 2018-15 Res Adopting Master Plan\_with Exhibit A.Law Approved.pdf

 SE Municipal Complex Park BOMA Work Session 2 27 18.pptx

4. 16-0835 Consideration of Proposed DRAFT Ordinance 2016-42, "An Ordinance To Amend Title 17 - Refuse And Trash Disposal Of The Franklin Municipal Code For The Purpose Of Clarifying Service Container Ownership, Clarifying Type Of Service For Consistent Billing And Other General Housekeeping." (Referred from 10/20/16 Budget & Finance, 6/27/17 WS and 02/13/18 WS)
 Sponsors: Mark Hilty and Jack Tucker

Attachments: 201800223\_TITLE 17 MSW\_CLEAN 201800223\_TITLE 17 MSW\_REDLINE

5.	<u>18-0175</u>	Discussion and Guidance on Modifying the City of Franklin's Hours of Construction, Specifically Reducing the Current Subjectivity Associated with Staff Having to Determine Whether Construction Noise Is a Nuisance.
	<u>Sponsors:</u>	Eric Stuckey and Vernon Gerth
	<u>Attachments:</u>	Hours of Construction Presentation 2-27-18
6. <u>18-0177</u> Discussion of		Discussion of Sanitation & Environmental Services Operations
	<u>Sponsors:</u>	Mark Hilty and Jack Tucker
	Attachments:	SES Service Discussion - 2-27-18.pptx

## **Other Business**

## Adjournment

Anyone requesting accommodations due to disabilities should contact ADA coordinator at 791-3277.