



REGULAR MEETING  
CITY COUNCIL

April 6, 2015

Mel L. Cohen, Mayor

Sally W. Sandy, City Manager  
Louis E. Vinay, Jr., City Attorney

John H. Cantrell )  
Forrest A. Fleming ) Councilmen  
Sidney Simmons )  
Ronnie Thompson )

Becky Brinkley, Interpreter

I. Call to Order in the Council Chamber at City Hall at 5:30 p.m.

II. Public Comment – 5:30 - 6:00 p.m.

*Anyone wishing to speak during this time must sign in with the Clerk before the meeting begins, and upon being called will have 3 minutes to address the Council.*

III. Business of the Council begins at 6:00 p.m.

IV. Pledge of Allegiance to the Flag

V. Invocation to be Given by the Rev. Jesse A. Carr, Walker Road Baptist Church

VI. Introduction of Council

VII. Retiree Resolution

- Henry Jackson “Jack” Parks, Equipment Services Supervisor, Public Works – Equipment Services Department

VIII. Presentation of Service Pins

- Mike Crotts, Development & Design, Chief Building Inspector, 20 years
- Marty Ollis, Water Resources, Senior Plant Operator / Wastewater, 25 years

IX. Public Advocacy Issues and Strategies

a. Upcoming events:

- CoMMA: *The Texas Tenors*, Thursday, April 16, 7:30 p.m.
- Human Resources Commission, Citizen of the Year Banquet, April 30, 6:00 p.m.
- TGIF begins Friday, May 1
- Farmer's Markets: Saturdays beginning April 25  
Wednesdays beginning on May 5

b. John Krebs, Staff Archaeologist, Exploring Joara Foundation, Inc.

c. Proclamation: Mayor's Day of Recognition for National Service – accepted by Paige Pitts, Senior Corps Director, J. Iverson Riddle Developmental Center

d. RP3 Award

e. Viscotec Lighting Rebate – Koji Kawada, President; Jeff Kale, Executive Vice-President and Kevin Heape, Facilities & Environmental Engineer

f. Legislative Update

g. Public Safety Report

X. North Carolina Municipal Power Agency Number 1 Update

XI. Consent Agenda – All items below are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member, staff member or citizen so requests. In the event a request is made, the item will be removed from the consent agenda and considered under Item XII.

A. Approval of Minutes – For a Regular Meeting held on March 2, 2015, a special workshop meeting on March 2, 2015, and the annual workshop meeting held on February 20, 2015.

RECOMMENDED ACTION: Approve minutes as submitted.

B. Consideration of Tax Releases in the Amount of \$1,327.57

RECOMMENDED ACTION: Approve tax releases in the amount of \$1,327.57.

C. Consideration of Adoption of Amendments to the Municipal Records Retention Schedule

RECOMMENDED ACTION: Concur with Amendments to the Municipal Records Retention and Disposition Schedule and to amend current retention practices as necessary to comply

XII. Items Removed from Consent Agenda

### XIII. New Business

#### A. Public Hearings and Actions

##### 1. Second Public Hearing for the City of Morganton Consolidated Action Plan FY 2015-2019

Action: Direct staff to proceed with submission of the Consolidated Action Plan for FY 2015-2019.

##### 2. Public Hearing to Consider a Zoning Ordinance Amendment to Section 3.4.2 (D) (3) to Clarify the Conditions by Which Family Care Homes May Be Established

Actions: Motion to confirm that the requested amendment is in compliance with the Morganton Mission 2030 goals and objectives.

Motion to adopt a Zoning Ordinance Amendment that requires one-half mile spacing conditions for Family Care Homes only within LID and NC-O districts.

#### B. Other Business

##### 1. Consideration of an Engineering Contract with Freese & Nichols and Appropriation of Funds for Emergency Aeration Modifications for the Pure Oxygen System and Budget Amendment

##### 2. Consideration of a Contract with Freese & Nichols for the Wastewater Process Conversion Study

##### 3. Consideration of Award of Bid for the Installation of Improvements at the Lail Road Sewer Liftstation

##### 4. Consideration of Entering into a CDBG Small Business Loan Agreement with Avery Avenue Partners for the Purpose of Opening a New Grocery Store at 208 Avery Avenue

##### 5. Consideration of a Budget Amendment for the Purpose of Funding a Study for the Broughton Reuse Project

##### 6. Consideration of a Budget Amendment to Receive and Appropriate Main Street Solutions Grant Funds Received from the State

##### 7. Consideration of a Budget Amendment to Appropriate Receipt of Reimbursement of Funds for Marketing

8. Consideration of Authorization to Apply for a Grant from the North Carolina Appalachian Regional Commission through the Western Piedmont Council of Governments

XIV. Other Items from City Manager and City Council Not on Agenda

XV. Reports

XVI. Adjournment