



REGULAR MEETING
CITY COUNCIL

March 2, 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

Workshop Session:

4:00 – 5:15 p.m. – Smart Grid/AMI Technology – led by Kevin Mara

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. Mary Miller-Zurell, Interim Pastor of Calvary Lutheran Church

VI. Introduction of Council

VII. Public Advocacy Issues and Strategies

a. Upcoming events:

- CoMMA: *Peter and the Starcatcher*, Monday, March 9, 7:30 p.m.
- Rhythm of the Dance*, Saturday, March 14, 7:30 p.m.
- Back to...Barry, Billy & the Beatles*, Tuesday, March 31

- b. Michael Chapman achieves Certified Local Government Purchasing Officer (CLGPO) certification
- c. Ed Phillips, Director of Burke County Travel & Tourism – Tourism Update
- d. Meals on Wheels “March for Meals” proclamation. Accepted by: Angie Ross, Nutrition Program Coordinator, Burke County Senior Services.

VIII. North Carolina Municipal Power Agency Number 1 Update

IX. 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 XI.

- A. Approval of Minutes – For a Regular Meeting held on February 2, 2015.

RECOMMENDED ACTION: Approve minutes as submitted.

- B. Consideration of Tax Releases in the Amount of \$1640.06

RECOMMENDED ACTION: Approve tax releases in the amount of \$1640.06.

- C. Consideration of Approval of a Revision to the Standards and Specifications for Water Lines With Regard to Fire Hydrant Spacing

RECOMMENDED ACTION: Authorize and approve revision to the Standards and Specifications for Water Line with Regard to Fire Hydrant Spacing.

- D. Consideration of Approval of Scheduled Annual Update of Minor Revisions to Standard Specifications for Water Lines, of Standard Specifications for Sewer Lines, of Erosion Control Specifications for Water and Sewer Line Construction and of Water and Sewer Material Specifications

RECOMMENDED ACTION: Authorize and approve minor annual revisions and updates to the Standard Specifications necessary to keep them current, applicable and, furthermore, in compliance with the various enforcement agencies.

- E. Consideration of Participation in the 2015-2016 Urban Archery Season

RECOMMENDED ACTION: Motion to approve an Urban Archery Season for 2015-2016 in accordance with the regulations established by the North Carolina Wildlife Resources Commission and to authorize the City to submit a Letter of Intent to participate in the season.

F. Consideration of a Budget Amendment to Appropriate Receipt of Funds – Public Safety

RECOMMENDED ACTION: Approve a Budget Amendment for receipt of funds from the City's insurance carrier and to appropriate funds for the maintenance and repair of vehicle for Public Safety.

G. Consideration of a Budget Amendment to Appropriate Receipt of Funds – Cable

RECOMMENDED ACTION: Approve a Budget Amendment for receipt of funds from the City's insurance carrier and to appropriate funds for the maintenance and repair of vehicle for Cable.

X. Items Removed from Consent Agenda

XI. New Business

1. Consideration of a Resolution to Apply for a Rural Center Building Reuse and Restoration Development Grant for American Hospitality Furniture, LLC
2. Consideration of Entering Into a CDBG Small Business Loan Agreement with American Hospitality Furniture, LLC for the Purpose of Opening a New Furniture Manufacturing Facility at 410 Hogan Street
3. Consideration of a Resolution Adopting the Unifour Regional Hazard Mitigation Plan
4. Consideration of Award of Audit Contract
5. Consideration of Appointment by the Mayor to the Morganton Housing Authority Board of Commissioners

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

XIII. Reports

XIV. Adjournment