



REGULAR MEETING
CITY COUNCIL

June 1, 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. Max Bristol, New Hope in Christ Baptist Church

VI. Introduction of Council

VII. Retiree Resolution / Service Pin

- Retiree: Mark Douglas Bradshaw, Major – Field Operations, Public Safety
- Service Pin: Mike Crotts, Development & Design,
Chief Building Inspector, 20 years

VIII. Public Advocacy Issues and Strategies

a. Upcoming events:

- TGIF Friday nights, Old Courthouse Square

- Farmer's Markets: Saturdays behind the Old Depot
Wednesdays on North Green Street
- June 12: WNC Studio Art Glass Exhibition: various sites around
Downtown
- June 13, 1:30-7:30 p.m.: State of Origin Craft Brew Festival, Historic
Courthouse Square
- Third Thursday Art Crawl: June 18, 5:00-8:00 p.m., various sites around
Downtown
- Tickets on sale for the Red, White & Bluegrass Festival July 1-4,
Catawba Meadows
- Old Time July 4 Fireworks Celebration 2:00 p.m. – until, Catawba
Meadows, Fireworks show begins at 9:30 p.m.

b. April Riddle, Office of the Governor, Western Regional Director

c. 2014 North Carolina Area Wide Optimization Program Award

d. 2014 North Carolina Department of Labor Awards

IX. North Carolina Municipal Power Agency Number 1 Update

X. 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 May 4, 2015

RECOMMENDED ACTION: Approve minutes as submitted.

B. Consideration of Award of Bid for Water Filter Plant Road Water Line Project

RECOMMENDED ACTION: Authorize and contract with Max Prestwood Construction of Lenoir, NC to install the water line extension and appurtenances along Water Filter Plant Road and C.E. Berry Road and to install the reconfiguration of the connection of the existing water line at Lost Corners.

C. Consideration of a Budget Amendment Relating to the Community House Renovation Project

RECOMMENDED ACTION: Approve budget amendment in the amount of \$59,850 to appropriate funds received from private donors for the Community House renovation project – Phase I.

D. Consideration of a Budget Amendment for Donated Exercise Equipment – Molded Fiberglass

RECOMMENDED ACTION: Approve a budget amendment in the amount of \$15,000 to appropriate funds for exercise stations along the Greenway.

E. Consideration of Purchase of Aeration Equipment and Associated Electrical Components for the Wastewater Aeration Project

RECOMMEND ACTIONS: Authorize and contract with Aqua-Aerobic Systems, Inc. to purchase aeration equipment for the cost of \$82,900.

Authorize and contract with City Electric Supply to purchase aeration equipment for the cost of \$56,280.

F. Consideration of Municipal Elections – Scheduling; Filing Period; Filing Fees

RECOMMENDED ACTION: Set the filing fee for Mayor and for each City Council seat to be elected in 2015 at \$20.00.

G. Consideration of Tax Releases

RECOMMENDED ACTION: Approve tax releases in the amount of \$31.80.

XI. Items Removed from Consent Agenda

XII. Presentation of Proposed Budget for FY 2015-2016
Presented by Sally Sandy, City Manager

- a. Call for a Public Hearing on the Proposed Budget on Monday, June 22, 2015, 6:00 p.m.

XIII. New Business

A. Public Hearing and Action

1. Public Hearing for Amending the Zoning Ordinance in Regard to Accessory Structures

Action: Motion to Amend the Zoning Ordinance in Regard to Accessory Structures

B. Other Business

1. Consideration of Consideration of a Resolution Calling for Referendum on Amending Morganton Regulations for On-Premises Sale of Beer and Wine

2. Consideration of the Project Budget Ordinance for 2015 CDBG and Award of Administration Contract with the Western Piedmont Council of Governments
3. Consideration of an Ordinance to Effectuate Part 9, Chapter 2 Article E, Section 9-2064(a) of the City Code at 417 East Bethel Road
4. Consideration of a Non-contiguous Annexation Petition Submitted by Rishabh, LLC for 0.521 Acres located at 1014 Salem Road
5. Consideration of a Resolution Authorizing the City of Morganton to Submit an Application to the Greater Hickory Metropolitan Planning Organization in the Amount of \$1,200,000 for Surface Transportation Program - Direct Appointment Funds for the Morganton Downtown/Greenway Connector Project
6. Consideration of Appointments for Boards and Commissions
 - a. Board of Adjustment
 - b. Cable Television Commission
 - c. Community Appearance Advisory Commission
 - d. Mainstreet Advisory Commission
 - e. Planning and Zoning
 - f. Recreation Advisory Commission

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

XV. Reports

XVI. Adjournment