REGULAR MEETING
CITY COUNCIL
November 6, 2017

Ronnie Thompson, Mayor
Sally W. Sandy, City Manager
John H. Cantrell
Forrest A. Fleming
Sidney Simmons
Vacant Seat

Louis E. Vinay, Jr., City Attorney
Becky Brinkley, Interpreter

Reception for John H. Cantrell
Retiring City Councilman
4:00 p.m. – 5:45 p.m.

I. Call to Order in the Council Chamber at City Hall at 6:00 p.m.

II. Public Comment – 6:00 - 6:15 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 6:15 p.m.

IV. Pledge of Allegiance to the Flag

V. Invocation to be Given by the Rev. Tom Bland, First Baptist Church

VI. Introduction of Council

• Resolution Honoring John H. Cantrell, Mayor Pro Tem

VII. Public Advocacy Issues and Strategies

a. Morganton Works - Leviton
   Glenn Privette, Director of Human Resources, Leviton
b. Community Appearance Advisory Commission
   Letters of Commendation, Bill Lennon, Commission Member

c. Audit Presentation – Tom McNeish of Elliott Davis Decosimo and Karen Duncan Finance Director

d. Upcoming events:
   • CoMMA:
     Inaugural Gossler/Williams Choral Festival, November 7, 7:00 p.m.
     Gobsmacked, November 9, 7:30 p.m.
     Dirty Dancing (on Stage), November 14, 7:30 p.m.
     A Christmas Carol, November 28, 7:30 p.m.
   • Holiday Farmers’ Market, Saturday, November 18, 10:00 a.m. – 2:00 p.m., Green Street
   • Christmas Craft Show, Saturday, November 18, Collett Street Recreation Center
   • Memorial Tree Lighting Ceremony, Saturday, November 18, 5:00 p.m., Old Courthouse Square
   • Winter Carnival, Saturday, November 18, 6:00 – 8:00 p.m., Old Courthouse Square
   • City Hall will be closed Friday, November 10 in honor of the Veteran’s Day holiday and Thursday / Friday, November 23 – 24 in honor of the Thanksgiving Day holiday
   • Carriage rides in Downtown on Fridays and Saturdays beginning on November 24, 5:30 p.m.
   • Small Business Saturday, Downtown, Saturday, November 25 all-day

VIII. North Carolina Municipal Power Agency Number 1 Update – Dan Brown is running unopposed for the Majority Seat and Mayor Newell Clark (Lexington) is running unopposed for the Weighted Vote Seat.

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 X.

A. Approval of Minutes – For a Regular Meeting and a Closed Session, both held on October 2, 2017.

   RECOMMENDED ACTION: Approve minutes as submitted.

B. Consideration of a Resolution Authorizing Application for a Governor’s Crime Commission Grant / Body and Dashboard Cameras
RECOMMENDED ACTION: Approve a Resolution Authorizing an Application for a Grant from the Governor's Crime Commission in an amount up to $120,000 for the purchase of body and dashboard cameras.

C. Consideration of a Professional Services Agreement to Provide Phase 2 Storm Water Assistance for FY 2017-18

RECOMMENDED ACTION: Approve a professional services agreement with the Western Piedmont Council of Governments for Phase 2 Storm Water Public Outreach and Education Services in the amount of $5,189.

D. Consideration of a Budget Amendment / Public Safety

RECOMMENDED ACTION: Approve a budget amendment in the amount of $30,900 for receiving insurance funds and for the replacement of a Public Safety vehicle.

E. Consideration of Application for a Certificate of Taxicab Franchises

RECOMMENDED ACTION: Approve first reading of issuance of Taxicab Franchises to Michael W. Gilbert (Ace Cab), Larry Segars (City Cab) and Claudia Morales (Becerra Translation & Associates).

X. Items Removed from Consent Agenda

XI. New Business

A. Public Hearings

1. Public Hearing for Consideration to Rezone a 5.00 acre Portion of a 6.61 Acre Tract of Property Located at the Southwest Corner of Carbon City Road and Jamestown Road from Exclusive Industrial District (EID) to High Intensity District (HID) Submitted by Adam McCurry, Agent for Ace Deuce Properties

2. Public Hearing for Consideration of a Proposed Amendment to the 2017 Consolidated Action Plan and Approve Amended Project Budget

B. Other Business

1. Consideration of Award of Contract for Deck Replacement for the Greenway Bridges over Silver Creek and the Catawba River at the Soccer Complex
   • Recognizing Wall Family and Wall Lumber Company for contributions
   • Consideration of a Budget Amendment to Accept Contributions
2. **Consideration of a Resolution Supporting Building Re-use Grant Application for Project Quantum Leap and Call for a Public Hearing**

3. **Consideration of a Resolution Supporting Building Re-use Grant Application for A Caring Alternative**

4. **Consideration of Proposed Lease Agreement for a Portion of the Building at 112 West Union Street for the Operation of a Restaurant**

5. **Consideration of Appointments to Boards and Commissions**
   a. Historic Preservation Commission

6. **30-Day Notice of Vacancy on Boards and Commissions**
   a. Cable Television Commission

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

XIII. **Reports**

XIV. **Adjournment**