



City Council Agenda

Thursday, October 11, 2012

6:00 PM

Location: 26 S. Union Street, Concord, NC 28025

Cell phones are to be turned off or placed on vibrate during the meeting. Please exit the Council Chambers before using your cell phone.

The agenda is prepared and distributed on Friday preceding the meeting to council and news media. A work session is then held on the Tuesday preceding the regular meeting at 4:00 pm.

- I. Call to Order
- II. Pledge of Allegiance and Moment of Silent Prayer:
- III. Approval of Minutes:
 - September 11 and September 13, 2012
- IV. Presentations
 - A. Presentation of Public Power Awards of Excellence to City staff members.
- V. Unfinished Business
- VI. New Business
 - A. Informational Items
 - B. Departmental Reports
 - C. Public Hearings
 - D. Presentations of Petitions and Requests
 - 1. Consider recognizing the Cinnamon Hill Homeowners' Association into the City's Partnerships for Stronger Neighborhoods program.
 - 2. Consider approving a request from Concord Downtown Development Corporation (CDDC) to provide in-kind services for the "Runnin' Hot Festival" on November 3, 2012.
 - 3. Consider a request from the Cabarrus Events Association.
 - 4. Consider approving an Interlocal Agreement to cooperate on Wastewater planning and development within the Midland Sewer Service Area.
 - 5. Consider authorizing the City Manager to negotiate and execute a contract with R. H. Price, Inc. for the sewer and water line replacement on Franklin Ave. NE. and to adopt a Capital Project Ordinance and a Budget Ordinance to amend the budget for this project.
 - 6. Consider authorizing the City Manager to negotiate and execute a construction contract with Bell Construction Co., Inc. for construction services relating to the Dorland Avenue Realignment at Cabarrus Avenue project.

7. Consider authorizing the City Manager to negotiate and execute a construction contract with Ike's Construction, Inc. for construction services relating to the Wash Bay Addition to the Fleet Services Building.
8. Consider authorizing the City Manager to negotiate and execute a construction contract with Kannapolis Construction Company, Inc. in the amount of \$133,413.50, which includes a 10% contingency.
9. Consider approving the submission of a grant application to ArtPlace for the next phase of renovations and improvements at Clearwater Artists Studios.
10. Consider authorizing the City Manager to negotiate and execute a contract with Gillig, LLC utilizing the WAVE Transit North Carolina Consortium Contract for the purchase of eight (8) new hybrid electric diesel replacement buses for the Rider system.
11. Consider authorizing the City Manager to negotiate and execute a contract with AngelTrax, IVS, Inc. for the purchase of mobile surveillance systems to replace & upgrade the existing surveillance systems on 10 Rider vehicles, and install new on two additional Rider Transit vehicles.
12. Consider authorizing the City Manager to negotiate and execute a contract with Tolar Manufacturing for the purchase of ten (10) bus shelters and associated amenities for Rider Transit.
13. Consider authorizing the City Manager to negotiate and execute a contract with Sol, Inc. for the purchase of solar powered bus shelter lighting for Rider Transit.
14. Consider authorizing the City Manager to negotiate and execute a contract with Urban Solar Corporation for the purchase of solar powered bus stop security lighting for Rider Transit.
15. Consider authorizing the City Manager to negotiate and execute a contract with Transit Information Products for the purchase of bus stop information display units for Rider Transit.
16. Consider authorizing revisions to the Concord Kannapolis Area Transit (Rider) Rate & Charges structure and to adopt an ordinance amending the FY12-13 Approved Fees, Rates, and Charges Schedule.
17. Consider amending the policy on sounding the Gamewell Diaphone horn at Fire Station 1.
18. Consider adopting an ordinance ordering the demolition of the structure located at 265 Broad Dr., SW (PIN# 5630-04-2997) owned by all heirs, known and unknown of Margaret Avery Misenheimer.

E. Recognition of persons requesting to be heard

VII. Consent Agenda

- A. Consider accepting an Offer of Infrastructure at Moss Creek.

- B. Consider executing an encroachment agreement with Time Warner Entertainment - Advance/Newhouse Partnership, d/b/s/ Time Warner Cable, through its West Carolina Division (applicant), to encroach on the right-of-way of Florence St., NW with the construction and operation of approximately 448-ft of one underground 2-in conduit containing coax and fiber optic cable with associated appurtenances.**
- C. Consider approving a lump-sum payment for the City Attorney.**
- D. Consider adopting an ordinance to amend Section 42-2 of the City of Concord Code of Ordinances.**
- E. Consider adopting a Capital Project Ordinance to amend the City's Rocky River Golf Course Greens Renovation Project.**
- F. Consider approval of Tax Releases/Refunds from the Tax Collection Office for the month of August 2012.**
- G. Consider acceptance of the Tax Office reports for the month of August 2012.**
- H. Receive the monthly report of Business Licenses issued.**
- I. Receive the monthly report on the status of investments as of July 31, 2012.**

VIII. Matters not on the Agenda

IX. General comments by Council of a non-business nature

X. Closed Session

XI. Adjournment

*IN ACCORDANCE WITH ADA REGULATIONS, PLEASE NOTE THAT ANYONE WHO NEEDS AN ACCOMMODATION TO PARTICIPATE IN THE MEETING SHOULD NOTIFY THE CITY CLERK AT (704) 920-5205 AT LEAST FORTY-EIGHT HOURS PRIOR TO THE MEETING.