



City Council Agenda

Thursday, October 10, 2013

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 10 & September 12, 2013.
- IV. Presentations**
 - A. Recognition of Housing Director, Angela Graham, CCHRCO President.**
 - B. Recognition of Human Resources Director, Jeannine Sargent, recipient of 2013 NC-IPMA Lifetime Achievement Award.**
 - C. Recognition of City Clerk, Kim Deason, NCAMC Certified Municipal Clerk.**
 - D. Presentation of Public Power Awards of Excellence to City staff.**
- V. Unfinished Business**
- VI. New Business**
 - A. Informational Items**
 - 1. Update/Video on Public Power Week. (Work Session only)**
 - 2. Receive information from Joanne Gonnerman of the Historic Cabarrus Association on their document preservation project. (Work Session only)**
 - B. Departmental Reports**
 - C. Public Hearings**
 - 1. Conduct a public hearing and consider offering a contract for a 3-year / 85% tax-based Economic Development Grant to SL Concord Airport Business Park LLC for development of an industrial speculative building in Concord with an estimated new investment of \$16,000,000.**
 - 2. Conduct a public hearing and consider adopting an ordinance for annexation of land owned by Courtney Artis and Avery Young, Robert B. and Allison M. Robinson, and Thomas and Staci Cousar located within the Hallstead Subdivision.**

D. Presentations of Petitions and Requests

- 1. Consider a request to close Union Street on October 31, 2013 for the annual Candy Crawl event.**
- 2. Consider co-sponsoring an event to include the closing of streets and alcohol sales made by The Speakeasy Restaurant located in downtown Concord.**
- 3. Consider authorizing the City Manager to negotiate and enter into an agreement with Gavel and Dorn Engineering, PLLC for Construction Administration Services associated with the Albemarle Waterline Project.**
- 4. Consider entering into a Municipal Agreement with the North Carolina Department of Transportation (NCDOT) to participate in betterment costs for the inclusion of sidewalk and greenway accommodations as part of the replacement of Bridge #271 over Irish Buffalo Creek on Wilshire Ave (SR-1157) under TIP #B-4973, WBS Element No. 40097.3.FD1.**
- 5. Consider awarding a bid to Terex Utilities for the purchase of one Electric Utility Digger Derrick Truck.**
- 6. Consider awarding bids for electric equipment and materials for the Breezy Lane WSACC electric substation to: Peak Substation Services, RW Chapman, Siemens Industry Inc, Schweitzer Engineering Laboratories, and VFP, Inc.**
- 7. Consider authorizing the City Manager to negotiate and execute a contract with IKE'S Construction Inc. for the construction of a temporary commercial service terminal area within Hangar A at Concord Regional Airport.**
- 8. Consider authorizing the City Manager to negotiate and execute a construction contract with Ikes Construction Co. for construction services relating to the debris site grading at the Alfred M. Brown Operations Center.**
- 9. Consider authorizing Housing Department staff to submit an application for the Public Housing Family Self-Sufficiency Grant and the Housing Choice Voucher Family Self-Sufficiency Grant.**
- 10. Consider amending Chapter 42 - Offenses and Miscellaneous Provisions, Article I. - In General, Section 42-11 - Weapons prohibited on City property.**
- 11. Receive a voluntary annexation petition, and consider adopting a resolution setting a public hearing for annexation of two parcels of land owned by MI Homes of Charlotte.**
- 12. Consider accepting a Preliminary Application.**
- 13. Consider City of Concord participation in the United States of America Vietnam War Commemoration Commemorative Partner Program.**
- 14. Consider adopting a resolution honoring Ellis Hankins, Executive Director of the North Carolina League of Municipalities, upon his retirement.**
- 15. Consider appointing a voting delegate for the National League of Cities (NLC) Annual Business Meeting.**

E. Recognition of persons requesting to be heard

VII. Consent Agenda

- A. Consider approving a contribution from the Mayor's Golf Tournament fund to the Concord Downtown Development Corporation (CDDC) in an amount up to \$1,200.**
- B. Consider accepting an Offer of Infrastructure at Cannon Crossing Maps 2-7 and Poplar Crossing Road.**
- C. Consider accepting an Offer of Dedication of utility easements and public rights-of-ways in various subdivisions.**
- D. Consider Accepting an Offer of Dedication of an access easement and approval of the maintenance agreement.**
- E. Consider approving a grant award from the Cannon Foundation and establish a budget ordinance in the amount of \$30,000 for the replacement of an elevator in the Operations building at Clearwater Artist Studios.**
- F. Consider adopting an ordinance to amend the fiscal year 2013-2014 budget ordinance to appropriate remaining in-kind amounts to be received from NC Department of Transportation (NCDOT) for land reimbursement from airport grants 16.1, 16.2 and 17.1.**
- G. Consider adopting an ordinance to amend the fiscal year 2013-2014 budget amendment to appropriate contributions to the airport.**
- H. Consider adopting a budget ordinance and a capital project ordinance for the transfer of funds relating to the Peak Generator Emissions. Project.**
- I. Consider adopting capital project ordinances to amend the projects for Fire Station 11 and Fire Station 10.**
- J. Consider adopting an ordinance for the Capital Fund Program Budget for fiscal year 2013-2014.**
- K. Consider adopting an ordinance for the Capital Fund Emergency Safety and Security Program Budget for fiscal year 2013-2014.**
- L. Consider adopting operating budget amendments for the Housing and General Funds to set up the Housing Loan correctly.**
- M. Consider approving changes to the classification/compensation system to include the classification of Assistant City Attorney with a salary range of \$ 58,707 (minimum) - \$ 76,319 (midpoint) - \$ 103,324 (maximum).**
- N. Consider approving changes to the classification/compensation system to include the Housing Inspector/Maintenance Supervisor with a salary range of \$ 35,200 (minimum) - \$ 45,760 (midpoint) - \$ 61,951 (maximum).**
- O. Consider acceptance of the Tax Office reports for the month of August 2013.**
- P. Consider Approval of Tax Releases/Refunds from the Tax Collection Office for the month of August 2013.**

Q. Receive monthly report of Business Licenses issued.

R. Receive monthly report on status of investments as of August 31, 2013.

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.