



City Council Agenda

Thursday, December 11, 2014

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:**
 - November 11 and November 13, 2014.
- IV. Organization and Procedure of City Council**
 - A. Establishment of time and place for Council's regular meetings and workshop**
 - B. Election of Mayor Pro-Tem**
- V. Presentations**
 - A. Presentation of a Retirement Certificate of Appreciation to Lex Patterson.**
 - B. Presentation of retirement plaque to Ray Farrington for 21 years of service with the City of Concord.**
 - C. Presentation of retirement plaque to Ed Shaver for over 29 years of service with the City of Concord Fire Department.**
 - D. Presentation of a retirement plaque to Deputy Chief Allen Overcash for 30 years of service with the City of Concord Police Department.**
 - E. Presentation of a retirement plaque to Code Enforcement Manager David Barnhardt for 30 years of service with the City of Concord.**
 - F. Presentation of the Distinguished Budget Presentation Award from the Government Finance Officers Association of the United States and Canada.**
- VI. Unfinished Business**
- VII. New Business**
 - A. Informational Items**
 - 1. Presentation of the Independent Auditor's report on the Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2014.**

B. Departmental Reports

C. Public Hearings

1. Conduct a public hearing and consider adopting an ordinance for annexation of a parcel of land owned by Elzena Harvey, Linda Fink and Nancy Barrow.
2. Conduct a public hearing to consider adopting a resolution ordering the closing of a 10' alley off Market Street.

D. Presentations of Petitions and Requests

1. Consider authorizing the City Manager to negotiate and execute a contract with Simme, LLC for the purchase of Bus stop seating and amenities for Rider Transit.
2. Consider authorizing the City Manager to negotiate and execute a contract with the Houston Galveston Area Cooperative Purchasing Program for the purchase of a Pierce manufactured pumper for replacement of Engine #5.
3. Consider approving the Fourth Amendment to the Power Purchase and REPS (Renewable Energy and Energy Efficiency Portfolio Standards) Compliance Service Agreement with Duke Energy Carolinas, LLC and authorizing the City Manager to execute the amendment documents.
4. Consider authorizing the City Manager to negotiate and execute a contract with Gopher Utility Services, Inc to Replace the Medium Voltage Motor Control Equipment at Coddle Creek Water Treatment Plant and adopt project budget amendment.
5. Consider approving a hangar sub lease agreement between Diamond Aviation 25-2, LLC and MD Aviation, Inc.
6. Consider authorizing the submission of the Concord Regional Airport Capital Improvement Plan ("CIP") to the Federal Aviation Administration for funding consideration.
7. Consider awarding a contract for the Burrage Rd., NE Street Segment Improvement.
8. Consider authorizing the City Manager to negotiate and execute a construction contract with J. T. Russell and Sons, Inc. for construction services relating to the CMAQ C-4918B Turn Lanes at US 601 and NC 3 contingent upon NCDOT's approval and adopt a Capital Project Ordinance amendment.
9. Consider authorizing the City Manager to execute a change order as outlined in the Construction Manager at Risk Preliminary Guaranteed Maximum Price agreement with CM Black Construction Co., Inc. to establish the guaranteed maximum price.
10. Consider adopting a Resolution authorizing the acquisition of 946 Burrage Road.
11. Consider adopting a Resolution accepting an offer to purchase the City's undivided undeterminable interest in 201 Tournament Drive.
12. Consider adopting a Resolution accepting an offer to purchase the City's undivided undeterminable interest in 234 Broad Avenue, SW.

13. Consider approving the Compensation Plan developed by Segal Waters Consulting.
14. Consider making an appointment to the Stormwater Management Advisory Committee.
15. Consider making appointments to the Transportation Advisory Committee (TAC) and the Technical Coordinating Committee (TCC) of the Cabarrus-Rowan Urban Area Metropolitan Planning Organization (MPO).

E. Recognition of persons requesting to be heard

VIII. Consent Agenda

- A. Consider Accepting an Offer of Dedication of an access easement and approval of the maintenance agreement.
- B. Consider Accepting an Offer of Dedication of utility easements and public rights-of-ways in various subdivisions.
- C. Consider executing an encroachment agreement with the Kings Crossing Property Owners Association, Inc. to allow installation of custom street signage assemblies within Phase II of the Kings Crossing Subdivision.
- D. Consider adopting ordinances to amend the General Fund operating budget and the General Capital Reserve Project budget to fund a land purchase for the recreation department.
- E. Consider adopting an ordinance to amend the FY 2014/2015 Budget Ordinance for the General Fund.
- F. Consider adopting an ordinance to amend the FY 2014/2015 Budget Ordinance for the General Fund.
- G. Consider adopting an ordinance to amend the FY 2014/2015 Budget Ordinance for the General Fund.
- H. Consider adopting a resolution amending the City's purchasing policy to more clearly reflect formal bids related to purchase contracts.
- I. Consider approval of Tax Releases/Refunds from the Tax Collection Office for the month of October 2014.
- J. Consider acceptance of the Tax Office reports for the month of October 2014.
- K. Receive monthly report of Business Licenses issued.
- L. Receive monthly report on status of investments as of October 31, 2014.

IX. Matters not on the Agenda

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

XI. Closed Session

XII. 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.