



City Council Agenda

Thursday, July 14, 2016

6:00 PM

35 Cabarrus Avenue, W, 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:

May 25, June 7 and June 9, 2016.

IV. Presentations

1. Presentation of retirement plaque to Master Police Officer Robert Danner for over 15 years of service with the City of Concord Police Department.
2. Recognize "The Smokin' Bits", Concord's Water Pipe Tapping Team, for their 4th place finish at the national American Water Works Association competition.

V. Unfinished Business

VI. New Business

A. Informational Items

B. Departmental Reports

C. Public Hearings

1. Conduct a public hearing and consider adopting an ordinance for annexation of six (6) parcels of land located at the intersection of Odell School Road and Davidson Highway.

D. Presentations of Petitions and Requests

1. Consider adopting a resolution authorizing lease of City of property and to approve a lease agreement between the UNCC Athletic Foundation and Rocky River Golf Course contingent upon the upset bid period.
2. Receive a presentation from Parks and Recreation on renovation of Hartsell Recreation Center to consider construction options.
3. Consider approving Neighborhood Matching Grant requests submitted by Recognized Neighborhoods.
4. Consider authorizing the purchase of 37 police vehicles for the Police Department.
5. Consider authorizing the City Manager to negotiate and execute a contract with Bio-Nomic Services, Inc. for the Coddle Creek Water Treatment Plant Lagoons Sludge Removal.
6. Consider entering into a Utility Agreement with the North Carolina Department of Transportation (NCDOT) on Project U-4910A and U-4910B - Derita Road from Poplar Tent Road to Concord Mills Boulevard.

7. Consider adopting an ordinance on first reading to grant a five-year franchise renewal to U.S. Tire Recycling Partners, L.P. for a scrap tire processing and disposal facility.

E. Recognition of persons requesting to be heard

VII. 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 accepting an Offer of Infrastructure at Christenbury Glen Map 1 and 2, Christenbury Village C Phase 3B Map 1 and 2, The Villages at Skybrook Phase 2 Map 2, and Willow Crossing.
- D. Consider adopting an electric reserve project ordinance and an electric operating fund ordinance to amend these budgets.
- E. Consider adopting a general fund budget ordinance amendment for the purchase of a tank and pump for the fire brush truck.
- F. Consider adopting a grant project ordinance amendment to the HOME 2015 budget to reflect actual Program Income receipts.
- G. Consider adopting an ordinance to amend the general fund budget ordinance to appropriate grant funds received in FY 2016 to the Planning and Neighborhood Development budget.
- H. Consider approving the revised Declaration of Trust for the City of Concord Housing Department properties.
- I. Consider authorizing three separate eight-hour periods of paid administrative leave for a raffle or prize for co-workers participating in the City United Way campaign.
- J. Consider adopting a resolution to amend the City's Customer Service Policies & Procedures to add acceptable forms of identification.
- K. Consider adopting a resolution to amend the Customer Service Policy's Contract for Service.
- L. Receive an Outstanding Debt Report for the City of Concord as of June 30, 2016.
- M. Consider approval of Tax Releases/Refunds from the Tax Collection Office for the month of May 2016.
- N. Consider acceptance of the Tax Office reports for the month of May 2016.
- O. Receive monthly report on status of investments as of May 31, 2016.

VIII. Matters not on the agenda

IX. Comments by the Council of 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.