



# City Council Agenda

Thursday, December 08, 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:**

November 8 and November 10, 2016.

**IV. Organization and Procedure of City Council**

A. Establishment of time and place for Council's regular meetings and work sessions

B. Election of Mayor Pro-Tem

**V. Presentations**

1. Presentation of a Proclamation to the Cox Mill Women's Volleyball Team.

2. Presentation of retirement plaque to Mark Brown for over 11 years of loyal and dedicated service with the City of Concord Fire Department.

3. Recognize City Coworkers who volunteered to help others in need in response to mutual aid requests.

4. Recognition of the Water Resources Pipe Tapping Team.

**VI. Unfinished Business**

**VII. New Business**

**A. Informational Items**

1. Presentation of Independent Auditor's report on the Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2016.

**B. Departmental Reports**

1. Receive a presentation of final Stormwater Master Plan.

**C. Public Hearings**

1. Conduct a public hearing to consider amending Concord Development Ordinance (CDO) Article 7, Base Zoning Districts-Table 7.6.2.A, as it relates to height requirements in the Center City (CC) district.

**D. Presentations of Petitions and Requests**

1. Consider awarding bids for electric equipment and materials for the Substation M rebuild to; Schedule I-Schweitzer Engineering Laboratories Inc. and Schedule II-VFP Inc.

2. Consider authorizing the City Manager to execute a contract with Carolina Siteworks, Inc. for the Zemoso Acres Culvert Replacement and a contract

amendment for construction administration services to HDR Engineering, Inc of the Carolinas.

3. Consider awarding the bid for the Killarney Ave., NE Street Segment Improvement to Carolina Siteworks, Inc.
4. Consider adopting a Municipal Ordinance for declaring NO PARKING ANY TIME along one side of Village Dr., NW from Yorke St., NW to Yorke St., NW (a distance of approximately 2000-ft.) and one side of Yorke St., NW from Kesler Ave., NW to Village Dr., NW (a distance of approximately 800-ft) under Chapter 58 Section 303 of the City Code.
5. Consider adopting an ordinance to amend the City Code of Ordinances Chapter 30 Environment, Sections 30-204 (14) Noises Prohibited and 30-205 Exemptions.
6. Consider taking ownership of the 2.3-mile Hector H. Henry II Greenway Trail in the Mills at Rocky River upon construction of the trail.
7. Consider approving a five-year lease with Wells Fargo Equipment Lease for grounds keeping equipment at Rocky River Golf Course.
8. Consider authorizing the City Manager to sign a contract with Creative Bus Sales, utilizing the City of Fayetteville/Fayetteville Area System of Transit Consortium bid contract (Concord is a member) for the purchase of four (4) new 25' Light Transit Vehicles (LTVs) for the Rider Transit System Fixed Route and ADA Paratransit services.
9. Consider authorizing the City Manager to sign a contract with New Flyer of America, Inc. utilizing the Piedmont Authority for Regional Transportation (PART) consortium bid contract (Concord is a member) for the purchase of two (2) new 35' heavy duty hybrid electric diesel replacement buses for the Rider system.
10. Consider authorizing the City Manager to negotiate and execute a contract with Ratzlaff Construction, LLC for an up-fit project at the Concord Kannapolis Rider Transit Center.
11. Consider allowing C.W. Hope Management Corporation to add alcoholic beverages sales to their concession area at Concord Regional Airport.
12. Consider authorizing the City Manager to enter in an agreement with Allegiant Air, LLC.
13. Consider authorizing the City Manager to execute a contract for a ten (10) year agreement with Avis Rent A Car System, LLC for a rental car concession agreement for the Concord Regional Airport.
14. Consider authorizing the City Manager to execute a concession contract for a five (5) year agreement with Enterprise Leasing Company - Southeast, LLC for a rental car concession agreement for the Concord Regional Airport.
15. Consider a Preliminary Application from John Eury, III.
16. Consider a Preliminary Application from Olivia Webster.

**17. Consider making appointments to the Transportation Advisory Committee (TAC) and the Technical Coordinating Committee (TCC) of the Cabarrus-Rowan Urban Area Metropolitan Planning Organization (CRMPO).**

**E. Recognition of persons requesting to be heard**

**VIII. Consent Agenda**

**A. Consider accepting an Offer of Infrastructure at Edison Square, Cedarvale Farms and Hearthwood Subdivision.**

**B. Consider accepting an Offer of Dedication of utility easements and public rights-of-ways in various subdivisions.**

**C. Consider authorizing an award to Cabarrus County for the Federal Transit Administration (FTA) 5310 - Seniors and Individuals with Disabilities funds and authorizing the City Manager to negotiate and execute a sub recipient contract and a budget amendment to appropriate the budget.**

**D. Consider adopting a budget ordinance to appropriate the Cabarrus Health Alliance (CHA) REACH grant funds received for Parks & Recreation.**

**E. Consider adopting ordinances to amend the electric operating fund budget and the utility reserve fund budget for a transfer of excess purchase power true up funds.**

**F. Consider adopting ordinances to amend the electric operating fund and the electric project fund for the AMI project and to close completed projects.**

**G. Consider adopting an ordinance to amend the Stormwater project fund to cover the anticipated costs associated with the Chelwood Culvert.**

**H. Consider authorizing the City Manager to execute a notice of termination to our existing contract for power supply with Duke Energy Carolinas, LLC.**

**I. Consider staff's recommendation regarding the capacity fee study conducted by Raftelis Consultants.**

**J. Consider authorizing the City Manager to negotiate and execute a utility contract with Corning.**

**K. Consider acceptance of the Tax Office reports for the month of October 2016.**

**L. Consider approval of Tax Releases/Refunds from the Tax Collection Office for the month of October 2016.**

**M. Receive monthly report on status of investments as of October 31, 2016.**

**IX. Matters not on the agenda**

**X. Comments made by Council of 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.