



City Council Agenda

Thursday, June 12, 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:**
 - April 28, May 6, and May 8, 2014.
- IV. Presentations**
 - A. Presentation of retirement plaque to Edward Deese for over 10 years of service with the City of Concord Regional Airport.**
 - B. Presentation of retirement plaque to Senior Firefighter Mark Mesimer for over 18 years of service to the City of Concord.**
 - C. Presentation of the Centralina Clean Fuels Coalition Early Pioneers and Explorers Award to Daniel Nuckolls.**
- V. Unfinished Business**
- VI. New Business**
 - A. Informational Items**
 - 1. Presentation of the National Weather Service "Turn Around Don't Drown Program".**
 - B. Departmental Reports**
 - C. Public Hearings**
 - 1. Conduct a public hearing pursuant to N.C. General Statute 159-12 to consider public comments relative to the proposed FY 2014-2015 budget for the City of Concord.**
 - 2. Conduct a public hearing and consider adopting an ordinance for annexation of one parcel of land owned by Cabarrus County Board of Education and one parcel of land owned by Douglas Martin Foster.**
 - 3. Conduct a public hearing and consider adopting an ordinance for annexation of two parcels of land owned by the Odell Volunteer Fire Department.**
 - D. Presentations of Petitions and Requests**

1. Consider a presentation on the design status of the new City Hall from ADW Architects and consider approving the exterior and interior design to move forward with construction documents.
2. Consider accepting a Clean Fuels Advanced Technology grant to install electric vehicle charging stations and two electric vehicles.
3. Consider awarding a bid for system power factor correction capacitors to HD Supply Inc.
4. Consider authorizing the City Manager to negotiate and execute a contract with Herrin Industrial INC for the Montford Water Line Extension.
5. Consider authorizing a Work Change Directive for the Albemarle Waterline Contract 2 to address redesign requirements arising during construction.
6. Consider authorizing the City Manager to sign a contract amendment with CATS for the operations of the Concord Express.
7. Consider authorizing the City Manager to sign a contract renewal addendum with CCTS for the operation of federally required complimentary ADA paratransit service for the Rider system.
8. Consider approving ILS Technical Services as a sole source provider for service at the Concord Regional Airport.
9. Consider applying for and accepting North Carolina Department of Transportation State aid airport block grant and to adopt a budget ordinance and capital project ordinance allocating the grant funds.
10. Consider adopting a resolution authorizing the Mayor to enter into a joint cooperation agreement supporting the continuation of the Cabarrus/Iredell/Rowan Housing Consortium.
11. Consider approving the acquisition of property located at 256 Crowell Drive NW (Pin #56205717890000) for \$33,500 using Community Development Block Grant (CDBG) funds.
12. Consider an offer to purchase the lot at 29 Powder Street, NW.
13. Consider adopting an ordinance amending Chapter 18 of the Code of Ordinances to delete the Electronic Gaming Category.
14. Receive a voluntary annexation petition and consider adopting a resolution setting a public hearing for annexation of a parcel of land owned by Richard Marion Starnes.
15. Consider a Preliminary Application from Peggy Church.
16. Consider making appointments/reappointments to various Boards and Commissions.
17. Conduct the Budget Work Session (Tuesday only)

E. Recognition of persons requesting to be heard

VII. Consent Agenda

- A. Consider accepting the transfer of sanitary sewer assets from the Cabarrus County Board of Education.
- B. Consider accepting an Offer of Dedication of an access easement and approval of the maintenance agreement

- C. Consider accepting an Offer of Dedication of utility easements and public rights-of-ways in various subdivisions.**
- D. Consider accepting an Offer of Infrastructure at The Villages at Skybrook North Phase 1 Map 6-9.**
- E. Consider entering into a Municipal Agreement with the North Carolina Department of Transportation (NCDOT) covering work to be performed under TIP # B-5136, WBS Elements 42295.3.FR1 to provide for sidewalk improvements within the Bridge No. 66 and No. 69 replacement project over the Norfolk Southern Railroad project limits in the City of Concord.**
- F. Consider accepting Utility Easements in order to repair an Electric Services Department transformer pad.**
- G. Consider executing an encroachment agreement with Plantation Pipe Line Company to encroach on the right-of-way of Edgepine Ln., NW with the installation and operation of an 80 linear foot horizontal directionally drilled biosparging well (ID HBS-2).**
- H. Consider executing an encroachment agreement with Time Warner Cable Southeast LLC to encroach on the rights-of-way of Motorsports Dr., SW and Triple Crown Dr., SW with approximately 3,601-ft. of one (1) 2-in. conduit by trenching and boring and being occupied by CATV along with associated appurtenances.**
- I. Consider executing an encroachment agreement with Time Warner Cable Southeast LLC to encroach on the right-of-way of Raceway Drive, SW with approximately 1,212-ft. of one (1) 2-in. conduit by boring and trenching and being occupied by CATV along with associated appurtenances.**
- J. Consider adopting a capital project ordinance for improvements to Fire Station #1.**
- K. Consider adopting the following operating budget ordinances to reflect actual year end estimates: General Fund, Municipal Service District Fund, Vehicle Tax Fund, Stormwater Fund, Electric Fund, Water Fund, Wastewater Fund, Public Housing Fund, and Aviation Fund. .**
- L. Consider adopting the following project ordinances to reflect year end actual estimates: Transit Projects, Water Projects, Aviation Projects, Section 108/BEDI Fund, 2010 Home Fund, 2008 Revenue Bonds, CDBG 2010, CDBG 2011 & CDBG 2013.**
- M. Consider adopting ordinances amending budgets for the general capital project reserve fund and the general fund to transfer funds for capital projects.**
- N. Consider adopting an ordinance amending the General Capital Project ACCELA project.**
- O. Consider adopting a budget ordinance to clean up the Voucher Program (Housing) fund in preparation for year end.**
- P. Consider adopting a resolution transferring delinquent accounts to collection loss.**
- Q. Consider the transfer of delinquent miscellaneous receivables to collection losses.**
- R. Consider amending the City's DBE (Disadvantaged Enterprise Business) Policy.**

- S. Receive monthly report on status of investments as of April 30, 2014.**
- T. Receive monthly report of Business Licenses issued.**
- U. Consider Approval of Tax Releases/Refunds from the Tax Collection Office for the month of April 2014.**
- V. Consider acceptance of the Tax Office reports for the month of April 2014.**

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.**