



# City Council Agenda

Thursday, October 08, 2015

6:00 PM

Location: 26 S. Union Street, Concord, NC 28025

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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 2, September 8 and September 10, 2015.

**IV. Presentations**

**A. Presentation of a Proclamation proclaiming the week of October 23-31, 2015 as Red Ribbon Week.**

**B. Recognition of Assistant Human Resources Director, Chantel Thompson, for serving as the President of the North Carolina Chapter of the International Personnel Management Association (NC-IPMA) for 2014-2015.**

**V. Unfinished Business**

**VI. New Business**

**A. Informational Items**

1. Presentation from Ed Hosack (Work Session only).

**B. Departmental Reports**

**C. Public Hearings**

1. Conduct a public hearing for annexation of a parcel of land at on the west side of Derita Road, owned by SL 1000 Derita Road, LLC c/o the Silverman Group.

**D. Presentations of Petitions and Requests**

1. Consider adopting an ordinance to demolish the structure located at 321 Howerton Ave. NW (PIN# 5620-55-9527) owned by Catherin E. Mason.

2. Consider adopting a resolution setting a public hearing in accordance with N.C.G.S. 160A-58.24 (d) and 160A-31(c)) to consider the extension of the Annexation Agreement between the City of Concord and the City of Charlotte in accordance with N.C.G.S. 160A-58.24 (d) Part 6, Article 4A, Chapter 160A.

3. Consider authorizing the City Manager to negotiate and execute a contract with Shelco, LLC for the construction of the new parking deck at the Concord Regional Airport.
4. Consider awarding a bid to Terex Utilities for the purchase of one Derrick/Line Truck in the amount of \$249,871.
5. Consider purchasing a replacement knuckleboom truck from Carolina Environmental Systems per the National Joint Powers Alliance (NJPA) contract for \$127,649.30.
6. Consider awarding a bid for the purchase of nine (9) steel transmission poles to FWT, LLC in the amount of \$132,729.
7. Consider authorizing the City Manager to negotiate and execute the contract with Carolina Siteworks for the City of Concord's annual sidewalk system contract maintenance work.
8. Consider authorizing the City Manager to negotiate and execute a contract with Merrick & Company to complete the Rocky River 2015 Storm Water Drainage Study.
9. Consider approving the use of the Construction Manager's construction contingency on the City Hall Project.
10. Consider dedicating funds to the restoration of the historic "Coca Cola" mural in the downtown area.
11. Consider an appeal from Afton Development Co., LLC to waive interest fees accrued on the 2010 City of Concord property Tax bill #5458 (Acct# 100092595).

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

**VII. Consent Agenda**

- A. Consider adopting a resolution to approve entering into a contract with the Bank of N.C. and deed of trust for the financing of airport improvements.
- B. Consider adopting a resolution to approve amendments to the Records Retention Schedule and to approve the City of Concord's retention of certain items listed within the schedule.
- C. Consider adopting a resolution authorizing the donation of surplus equipment to the Cabarrus County School system for use by the Concord High School Fire Academy.
- D. Consider executing an encroachment agreement with Time Warner Cable Southeast, LLC, (Applicant) to encroach on the rights-of-way of Malvern Dr., SW.
- E. Consider accepting an Offer of Dedication of utility easements and public rights-of-ways in various subdivisions.

- F. Consider accepting an Offer of Dedication of an access easement and approval of the maintenance agreement.**
- G. Consider authorizing the Fire Department to apply for a Wal-Mart community outreach grant.**
- H. Consider approving a \$700 donation to The Doris Goedeke Scholarship Foundation and a \$300 donation to the Chargers Band Boosters from the Mayor's Golf Tournament fund and to adopt a budget ordinance reflecting the donations.**
- I. Consider adopting a budget ordinance to amend the general fund operating budget to recognize a contribution to the Tree Lighting event.**
- J. Consider adopting a resolution to amend the Customer Service Policies and Procedures Section 11, Article 3: Leaks and Water Line Breaks - Adjustments.**
- K. Receive the quarterly report on water and wastewater extension permits issued by the Engineering Department in the second quarter of 2015.**
- L. Receive the monthly report on status of investments as of August 31, 2015.**
- M. Consider acceptance of the Tax Office reports for the month of August 2015.**
- N. Consider approval of Tax Releases/Refunds from the Tax Collection Office for the month of August 2015.**

**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.