



City Council Agenda

Thursday, January 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:

November 11, November 16, December 2, December 8, and December 10, 2015.

IV. Presentations

- 1. Presentation of retirement certificate to Doug Miller for over 10 years of service with the City of Concord.** Doug began his career with the State of North Carolina. He was hired with the City of Concord in August of 2005 as the Stormwater Project Manager. His duties included reviewing stormwater plans for new construction, providing rate information to the Billing Department and providing technical expertise to City departments, engineering consultants and property owners. Doug has been invaluable in growing the City's Stormwater Program and supporting the City's efforts to protect the environment and our citizens.

V. Unfinished Business

VI. New Business

A. Informational Items

B. Departmental Reports

C. Public Hearings

- 1. Conduct a public hearing to consider a rezoning from Residential Medium Density (RM-2) to Residential Compact-Conditional District (RC-CD) Case Z(CD)-18-15.**
- 2. Conduct a public hearing and consider adopting the 2016 Revision of the City of Concord Comprehensive Transportation Plan.**
- 3. Conduct a public hearing and consider adopting a resolution authorizing the closure of the right-of-way of a portion of Rosehaven Court and a portion of an un-named alley.**

D. Presentations of Petitions and Requests

- 1. 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 aerial truck, which will be a replacement for Ladder #11.**

2. Consider adopting modifications to City Ordinance Section 14-2 Primary Fire Limits Described.
3. Consider adopting a resolution to approve the sale of City property, considered to be a portion of 68 Cabarrus Avenue West and specifically identified as being the Second Lot, 1,727 Sq. Ft. or 0.040 acres (Part of PIN 5620-81-0568), to Karen M. Gronli for \$5,736.
4. Consider authorizing the City Manager to negotiate and execute a contract with Insituform Technologies, LLC for the lining of sewer lines.
5. Consider authorizing the City Manager to negotiate and execute a contract with Sanders Utility Construction Co., Inc. for the installation of a new Pressure Reducing Valve (PRV) and appurtenances at the intersection of Lower Rocky River Road and Rocky River Road.
6. Consider adopting a resolution granting a permanent drainage easement to the North Carolina Department of Transportation (NCDOT) for the I-3802A project.
7. Consider making appointments for various Boards and Commissions.

E. Recognition of persons requesting to be heard

VII. Consent Agenda

- A. Consider accepting an Offer of Dedication of utility easements and public rights-of-ways in various subdivisions
- B. Consider accepting an Offer of Infrastructure at The Mills at Rocky River Phase 2B, Map 2, Edison Square, Pleasant Oaks Phase 1, and Park View Estates Phase 1.
- C. Consider approving donations of \$500 to the Concord High School Baseball Team, \$375 to the Multi-Cultural Community Student Union, and \$1,000 to the Big Brothers Big Sisters of Cabarrus County from the Mayor's Golf Tournament fund and consider adopting a budget ordinance appropriating the donations.
- D. Consider adopting an ordinance to amend the FY 2015-16 approved Fees, Rates and Charges Schedule to modify the outside City limit flat wastewater rate effective February 1, 2016.
- E. Consider approving a Consent to Assignment of contract from Fletcher and Fletcher Budget Information System Inc. and City of Concord, NC to Questica, Inc., related to the City's budget software.
- F. Consider authorizing the police department to apply for the NC Governor's Crime Commission Law Enforcement Block Grant.
- G. Consider authorizing the police department to submit a grant proposal to the Governor's Crime Commission 2016 Crime Victims Services.

- H. Consider authorizing the police department to apply for the NC Dept. of Public Safety Governor's Crime Commission Body-worn video camera grant for FY 16 and FY 17.
- I. Consider accepting the 2015 Family Self Sufficiency Program grant funds awarded to the City of Concord Housing Department and to adopt a budget ordinance to appropriate the funds.
- J. Receive monthly report on status of investments as of November 30, 2015.
- K. Consider acceptance of the Tax Office reports for the month of November 2015.
- L. Consider approval of Tax Refunds from the Tax Collection Office for the month of November 2015.

VIII. General comments by Council of non-business nature

IX. Closed Session

X. 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.