

CONCORD CITY COUNCIL  
WORK SESSION MEETING  
MARCH 12, 2019

The City Council for the City of Concord, North Carolina, held a work session on March 12, 2019, at 4:00 p.m., in the Council Room of City Hall, with Mayor Pro-Tem Samuel M. Leder presiding. Council members were present as follows:

**Members Present:**

Council Member W. Brian King  
Council Member Ella Mae P. Small  
Council Member JC McKenzie  
Council Member Terry L. Crawford  
Council Member Jennifer H. Parsley  
Council Member John A. Sweat, Jr.

**Members Absent:**

Mayor William C. Dusch was attending the 2019 NLC Conference

**Others Present:**

City Manager, Lloyd Wm. Payne, Jr.  
City Attorney, Valerie Kolczynski  
City Clerk, Kim J. Deason  
Department Directors

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The following agenda was presented for discussion:

**Presentations:**

1. Presentation of the North Carolina Solid Waste Enforcement Officers Association (NCSWEOA) Mike Stillwell Award to Valerie Proper by Caleb Sinclair (NCSWEOA Vice President and Environmental Management Director for Rowan County) and Kim Sue (Environmental Senior Specialist - Solid Waste Section for NCDEQ).
2. Presentation of retirement plaque to Todd Eury for over 29 years of loyal and dedicated service with the City of Concord Fire Department.

**Informational Items:**

1. Presentation from Jacqueline Gafrarar, Managing Director, 600 Festival CSM Production, regarding the 2019 Haulers on Union event.

**Public Hearings**

**Presentations of Petitions and Requests**

1. Consider approving the 2019 Federal Legislative Agenda and the State Legislative Agenda.
2. Consider approving the new FY2019-2020 benefit plan rates for the City of Concord and authorize the City Manager to negotiate, conclude, and execute contracts with plan providers.

The Human Resources Director, Rebecca Edwards, explained staff is proposing a 15% increase for the PPO plan, and a small nominal rate for the currently free employee-only tier in the dental plan.

3. Consider authorizing the City Manager to negotiate and execute a work authorization with Talbert, Bright & Ellington, Inc. (TBE) to provide engineering,

design and bidding services for the apron strengthening project at Concord-Padgett Regional Airport.

The Aviation Director, Dirk Vanderleest, stated the project is to place 3 inches of P-401 Bituminous Concrete over a portion of the apron system in order to strengthen the pavements to accommodate the aircraft that are currently using the facility. It will also include the relocation of Taxiway D and E from Taxiway A to the apron in order to meet FAA design standards of no direct access from the apron to the runway. The project cost will not exceed \$356,211.

4. Consider authorizing the City Manager to enter into a contract with Page Power Systems Inc. to install a new generator at Hillgrove Water Treatment Plant.
5. Consider appointing Council Members Brian King, Terry Crawford and JC McKenzie to the Plan Technical Team (PTT) for the Concord Development Ordinance update.

The Planning and Neighborhood Development Director, Steve Osborne, stated a steering committee, the Plan Technical Team (PTT), was used to review and guide the process for updating the Land Use Plan that was approved last year. Staff would like to continue utilizing the PTT as part of the effort to improve and align the Concord Development Ordinance (CDO) with the Land Use Plan (LUP). Staff recommends appointing members from the Planning Commission and City Council. Planning Commission members William Isenhour, Eric Williamson and Jean King volunteered to serve on the committee. City Council members Brian King, Terry Crawford and JC McKenzie have expressed their interest in serving on the committee.

6. Consider adopting a resolution of intent to schedule a public hearing on the matter of closing the right-of-way of Means Avenue between Union and Church Streets in order to facilitate Cabarrus County's redevelopment of the Courthouse complex.

The Planning and Neighborhood Development Director stated it is recommended that easements for utility, drainage, pedestrian, and landscaping are retained.

7. Consider adopting a resolution declaring a 1986 Pierce Fire Engine FD-104 surplus and donating the engine to the Cabarrus County School Board of Education to be used by the Concord High School Fire Academy program.
8. Consider adopting a resolution granting permission to the North Carolina Department of Transportation (NCDOT) to abandon a public utility easement obtained for the I-3802A project.

The Engineering Director, Sue Hyde, explained the location of the easement.

9. Consider accepting a preliminary application from James and Carolyn Morris.

The Engineering Director stated only sewer available to this site.

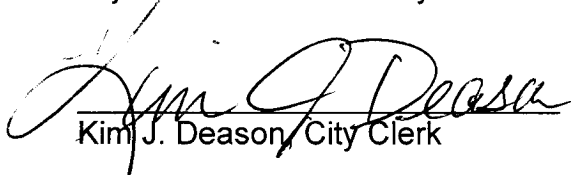
10. Consider making appointments to the Barber Scotia Property Task Force Committee.

### Consent Agenda

No comments were made regarding the Consent Agenda.

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There being no further business to be discussed, a motion was made by Council Member McKenzie, seconded by Council Member Crawford, and duly carried, to adjourn—the vote: all aye.

  
Kim J. Deason, City Clerk

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Samuel M. Leder, Mayor Pro-Tem