



City Council Agenda

Thursday, March 14, 2019

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:

January 31, February 1, February 12, and February 14, 2019.

IV. 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.

V. Unfinished Business

VI. New Business

A. Informational Items

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

B. Departmental Reports

C. Recognition of persons requesting to be heard

D. Public Hearings

E. Presentations of Petitions and Requests

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

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.
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.
9. Consider accepting a preliminary application from James and Carolyn Morris.
10. Consider making appointments to the Barber Scotia Property Task Force Committee.

VII. Consent Agenda

- A. Consider authorizing the City Manager to execute a contract with Elliott Davis, PLLC for the audit of City of Concord accounts for fiscal year ending June 30, 2019.
- B. Consider authorizing the Police Department to submit the 2020 NC Wildlife Commission application form to continue the extended Urban Archery season in the City of Concord for the year 2020.
- C. Consider authorizing the adoption of a Transportation Plan between the Concord Police Department and Cardinal Innovations, Atrium Health, and Daymark Recovery Services to comply with NCGS 122C-251(g).
- D. Consider approving the Parks and Recreation Department to apply up to \$100,000 for the 2020 Recreational Trails Program Grant (RTP) from the North Carolina Department of Natural and Cultural Resources to help fund the construction of natural trails as part of the McEachern Greenway, Hospital Phase at the David Phillips Activity Center.
- E. Consider approving the current Concord ABC Board Travel Policy.
- F. Consider accepting an Offer of Infrastructure at Villages at Skybrook N Phase 3-2 Map 1 and 2, Modern Nissan, and Concord Self Storage.
- G. Consider approving a \$500 donation from the Mayor's Golf Tournament Fund to Epworth United Methodist Church for Samaritan's Feet, a \$250 donation to Junior Achievement of Central Carolinas, and to adopt a budget ordinance.
- H. Consider approving a \$500 donation from the Mayor's Golf Tournament Fund to The Doris Goedeke Scholarship Foundation and to adopt a budget ordinance appropriating the donation.
- I. Consider accepting the 2018 Family Self Sufficiency (FSS) Program grant funds awarded to the City of Concord Housing Department and to adopt a budget ordinance to appropriate funds.

- J. Consider adopting a resolution designating authorized signers to execute investment trade transactions on behalf of the City of Concord. Multi-Bank**
- K. Consider acceptance of the Tax Office reports for the month of January 2019.**
- L. Consider approval of Tax Releases/Refunds from the Tax Collection Office for the month of January 2019.**
- M. Receive monthly report on status of investments as of January 31, 2019.**

***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.**