CONCORD CITY COUNCIL SECOND WORK SESSION AUGUST 24, 2021

The City Council for the City of Concord, North Carolina, held the scheduled City Council Second Work Session on August 24, 2021, beginning at 11:00 a.m. with Mayor Pro-Tem Terry L. Crawford presiding.

Council members were present as follows:

Members Present:

Council Member Andy Langford Council Member W. Brian King Council Member Ella Mae P. Small Council Member JC McKenzie Council Member Jennifer Parsley-Hubbard

Members Absent:

Mayor William C. Dusch Council Member John A. Sweat, Jr.

Others Present:

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

Call to Order:

Mayor Pro-Tem Crawford called the meeting to order.

Closed Session:

A motion was made by Council Member King and seconded by Council Member Small to enter into closed pursuant to NCGS 143-318.11(a) (4) in order to discuss the location or expansion of industries or other businesses in the area served by this body—the vote: all aye.

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A motion was made by Council Member Parsley and seconded by Council Member Langford to reconvene in open session—the vote: all aye.

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Upon reconvening in open session, the following items were discussed:

1. Consider adopting an ordinance to temporarily close Cabarrus Ave (SR 1002) between Market St., SW and Spring St., S for the naming of the Parking Deck to be held September 7, 2021.

The Transportation Director, Phillip Graham, stated staff is requesting to temporarily close Cabarrus Ave between Market St., SW and Spring St., S from NCDOT to protect pedestrians during the event. The closure will be from 1:00 p.m. – 4:00 p.m.

A motion was made by Council Member McKenzie and seconded by Council Member Langford to adopt the following ordinance to temporarily close Cabarrus Ave between Market St, SW and Spring St, S for the naming of the Parking Deck ceremony—the vote: all aye.

ORD.# 21-93

AN ORDINANCE TO TEMPORARILY CLOSE CERTAIN STATE-MAINTAINED ROADS FOR A SPECIAL EVENT ORGANIZED BY THE CITY OF CONCORD, NC

WHEREAS, North Carolina General Statute 20-169 authorizes local authorities to regulate by ordinance the use of a highway within their jurisdiction by processions, assemblages or anything that may be construed as a procession or assemblage, and

WHEREAS, the City of Concord will consult with the local NCDOT Division office to verify that a proposed event will not 1) interfere with other planned special events and 2) impact or be impacted by planned maintenance or other activities., and

WHEREAS, the City of Concord will host an event to dedicate the naming of the Public Parking Deck located on Cabarrus Ave, to be held September 7, 2021; and

WHEREAS, this event will require the temporary closing of Cabarrus Ave (SR 1002) between Market St., SW and Spring St., S.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Concord, North Carolina, that Cabarrus Ave (SR 1002), between Market St., SW and Spring St., S, be closed to vehicular traffic on September 7, 2021 between the hours of 1:00 P.M. and 4:00 P.M. and the City will place signage as appropriate advising the Public of the closing.

A copy of this Ordinance shall be forwarded to the local NCDOT Division Office.

Adopted this 12th day of August, 2021.

CITY COUNCIL CITY OF CONCORD NORTH CAROLINA

/s/ Terry L. Crawford, Mayor Pro-Tem

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

2. WSACC capacity expansion discussion

The Water Resources Director, Jeff Corley, and WSACC Board Member, Dave Phillips, provided the Council with an update regarding capacity issues and options the WSACC Board is proposing to counter the issues.

3. ARPA Funds disposition

The City Manager presented a list of funding opportunities for the ARPA funds.

Following the presentation, a motion was made by Council Member McKenzie and seconded by Council Member Small to approve the allocation of ARPA funds as provided by the City Manager—the vote: all aye.

4. General Obligation (GO) Bond discussion

The City Manager stated the Council was previously provided a list of all proposed parks projects, and funding needed for those projects, so Council could choose their priorities. He stated he would like to have a decision on Council's top priorities by December.

5. ABC Board Expansion

Council Member McKenzie stated he had reviewed other ABC Boards within the state and found that most have 7 members. He stated he would like to see the Concord ABC Board expanded to 5 members and have a Council Member appointed as a liaison to the Board as well.

It was the consensus of the Council to expand the ABC Board from 3 members to 5 members and have a Council Member as a liaison to the Board. Applications will be taken for 60 days and the Council will consider acting on this at the November 10, 2021 City Council meeting.

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

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