

280

Account	Title	<u>Revenues</u>		(Decrease) Increase
		Current Budget	Amended Budget	
680-4401309	Fuel Sales/Jet A	6,497,000	6,897,000	400,000
Total				400,000

Account	Title	<u>Expenses/Expenditures</u>		(Decrease) Increase
		Current Budget	Amended Budget	
4530- 5272000	Purchases-Fuel/Jet A	5,029,091	5,429,091	400,000
Total				400,000

Reason: To allocate fuel sales in excess of original budget to cover fuel expense related to the higher than anticipated sales.

Adopted this 28th day of June, 2022.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA

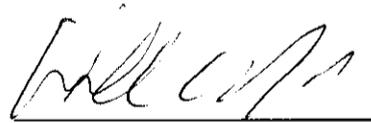
/s/ William C. Dusch, Mayor

ATTEST: /s/ Kim Deason, City Clerk

/s/ VaLerie Kolczynski, City Attorney

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



William C. Dusch, Mayor



Kim J. Deason, City Clerk

CONCORD CITY COUNCIL
2ND WORK SESSION MEETING
JUNE 21, 2022

The City Council for the City of Concord, North Carolina, held the scheduled City Council 2nd Work Session in the 3rd floor City Hall Council Chambers located at 35 Cabarrus Ave, W, on June 21, 2022, at 11:00 a.m. with Mayor William C. Dusch presiding.

Council members were present as follows:

Members Present:

Mayor Pro-Tem Terry L. Crawford
Council Member Andy Langford
Council Member Betty M. Stocks
Council Member JC McKenzie
Council Member Jennifer Parsley-Hubbard

Members Absent:

Council Member W. Brian King
Council Member John A. Sweat, Jr.

Others Present:

City Manager, Lloyd Wm. Payne, Jr.
City Attorney, Valerie Kolczynski
Department Directors

Call to Order:

Mayor Dusch called the meeting to order.

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The following items were discussed:

1. GO Bonds Marketing Plan and Timeline

The Public Affairs and Projects Manager, Lindsay Manson, discussed the marketing campaign for the upcoming Parks & Recreation bond sale. She shared the logo, tag line and also the draft of the bond web page. The phases of the campaign were discussed which include a soft roll out of the bond information and gradually increasing public information as the actual date of referendum gets closer. Outside organizations will also receive information about the bonds, these organizations may choose to help encourage votes for the upcoming recreation bonds. Brochures and signs will be created so that citizens can easily get more information about the bonds.

The Parks & Recreation Deputy Director, Sheila Lowery, reviewed the bond projects and explained that the master plans and the actual designs could be different. She wanted City Council to understand that actual designs could change once the design on the site starts.

2. Electric Public Power Adjustment (PPA)

The Electric Services Director, Alex Burris, reviewed the current rate status with City Council. Increasing fuel prices will result in another PPA to electric bills effective July 1, 2022. Alex reviewed the current rates Duke Power is charging. The City's rates will be higher but Duke will be adjusting their rates in the fall. Duke has also requested a rate review.

The City will be conducting a rate study in FY2023 and, at that time, rates will be adjusted and the PPA will go back to zero. Alex said the PPA will be reviewed again in October. The Electric Systems Director explained the past savings of the purchase power contract when compared to Duke Power. He stated the City has been able to do many projects with these savings, including the Electric Operations Center.

3. Derita Road Project Overages

The Transportation Director, Phillip Graham, presented the overages the NCDOT has provided to staff related to the Derita Road project. According to the contract with DOT, the City is responsible for the overages on these types of projects. He stated the total estimated funding deficit is \$18 million. The NCDOT proposed to cover \$9 million of this deficit which would leave the City of Concord owing the remaining \$9 million.

The Transportation Director stated the remaining \$9 million would be funded as follows: 80% from the MPO for a total of \$7.2 million (this would be the City's only project presented in the upcoming year); and 20% from the City of Concord Transportation Reserves for a total of \$1.8 million.

The Council discussed what can be done to ensure this does not happen again. The Transportation Director explained this project has been in process for a long time. Currently, staff is receiving the project status of NCDOT project's more often so staff can address any overages sooner in the process instead of at the end of the project.

4. Funding of non-profits

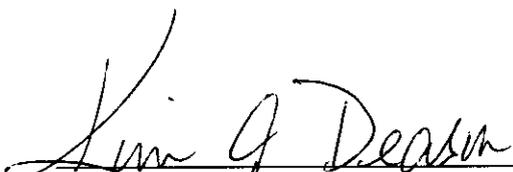
The Council discussed whether the City should continue to spend taxpayer dollars for funding non-profits. A lot of staff and Council time is taken to review the applications and more applications are received each year. Non-profit organizations seem to be over reliant on the City to support their organizations. Organizations are asking for more and more funding.

A suggestion was made to gradually stop the funding over the next 3 years, reduce the funding by 1/3 each year. This will give the organizations time to adjust to not receiving funding from the City.

The City Manager was asked to draft a letter that would go to the non-profits and bring that back to Council. Once Council reviews the letter they can decide whether they would like to move forward with eliminating the funding or continue to fund by reviewing applications each year.

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


 Kim J. Deason, City Clerk


 William C. Dusch, Mayor

CONCORD CITY COUNCIL
WORK SESSION MEETING
JULY 12, 2022

The City Council for the City of Concord, North Carolina, held the scheduled City Council Work Session in the 3rd floor City Hall Council Chambers located at 35 Cabarrus Ave, W, on July 12, 2022, at 4:00 p.m. with Mayor William C. Dusch presiding.

Council members were present as follows:

Members Present:

Mayor Pro-Tem Crawford
Council Member Andy Langford
Council Member W. Brian King
Council Member Betty M. Stocks
Council Member JC McKenzie
Council Member Jennifer Parsley-Hubbard
Council Member John A. Sweat, Jr.

Others Present:

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

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The following agenda was presented for discussion:

Public hearings:

Conduct a public hearing to approve the submission of the FY2022-23 Action Plan for the US Department of Housing and Urban Development's Community Development Block Grant (CDBG) and HOME Investment Partnership programs.

The Community Development Manager, Mary Carr, stated an Action Plan is required to be submitted annually. She also stated a virtual public meeting was held to receive comments regarding the proposed Plan and over 100 responses were received.

Conduct a public hearing and consider adopting a resolution closing the right-of-way of an unopened 10-foot alley running parallel to Hawthorne Street, SW.

The Planning and Neighborhood Development Services Director, Steve Osborne, stated all NC General Statutes requirements were met for the closing of the right-of-way.

Conduct a public hearing for case Z(CD)-07-21 and consider adopting an ordinance amending the official zoning map for +/- 54.8519 acres located northeast corner of International Drive and Highway 73 (4208 and 4515 Davidson Hwy) from MX-CC2 (Mixed-Use Commercial Center Large) to I-1-CD (Light Industrial Conditional District) and C-2 (General Commercial)

The Planning and Neighborhood Development Services Deputy Director, Kevin Ashley, explained the property information and surrounding zoning classifications. He stated the Land Use Plan designates the property as industrial/employment. He explained the concerns the Planning & Zoning Commission had with the request and why they denied the petition.

Council Member King asked what uses would be permitted on the site by right. The