



City Council Agenda

Thursday, June 13, 2013

6:00 PM

Location: 26 S. Union Street, 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:

May 7 and May 9, 2013.

IV. Presentations

- A. Presentation from United Way of Central Carolinas, Cabarrus Community Director, Barbi Jones, and City of Concord Coordinators Gary Fritz, Doug Wilhelm, and Kim Smith. (Work Session only)**
- B. Presentation of retirement plaque to Karen Miller for over 13 years of loyal and dedicated service to the City of Concord and the Aviation Department.**
- C. Presentation of retirement plaque to Captain Scott Newell for 26 years of service with the City of Concord.**
- D. Presentation of retirement plaque to Housing Specialist Cynthia Wilkerson for 30 years of loyal and dedicated service to the City of Concord.**
- E. Acknowledgment of CMS 2013 Tony Plummer Excellence in Service Award presented to Merl Hamilton.**

V. Unfinished Business

VI. New Business

A. Informational Items

B. Departmental Reports

C. Public Hearings

- 1. Conduct a public hearing pursuant to N.C. General Statute 159-12 to consider public comments relative to the proposed FY 2013-2014 budget for the City of Concord.**

D. Presentations of Petitions and Requests

- 1. Consider adopting a resolution urging Altria to follow through with the donation of right-of-way for the extension of George W. Liles Parkway**

2. Receive information on the bids for the Albemarle Waterline and a funding update, and consider authorizing the City Manager to negotiate and enter into an agreement with Gavel & Dorn Engineering, PLLC for construction observation.
3. Consider authorizing the City Manager to negotiate and execute an agreement with Gopher Utility Services, Inc to replace motor control equipment at the Coddle Creek Water Treatment Plant.
4. Consider authorizing the City Manager to negotiate and execute a contract with Locke-Lane Construction, Inc. to rehabilitate 92 manholes.
5. Consider accepting bid to Eagle Wood, Inc. for Phase I of the Moss Creek Section of the Rocky River Greenway.
6. Consider entering into a Locally Administered Project - Federal - Agreement with the North Carolina Department of Transportation (NCDOT) covering work to be performed under TIP # U-5522 - WBS Element Nos. 55059.1.1 and 55059.3.1 and Federal Aid Number CFDA # 20.205 for the construction of the Concord ITS Expansion Project.
7. Consider authorizing the City Manager to execute a grant from North Carolina Department of Transportation-Aviation Division for the funding of the Non Primary Entitlement Grant Project 36237.29.17.1 in the amount of \$150,000.
8. Consider approving the proposed Rider Transit Center Eagle Scout Flag Pole Project.
9. Consider authorizing the City Manager to execute a renewal addendum with CCTS for the operation of federally required complimentary ADA paratransit service for the Rider system.
10. Consider adopting an ordinance amending the City of Concord Code of Ordinances, Chapter 46 - Solid Waste to implement Bulky Waste Collection Improvements approved by City Council at their March 14, 2013 meeting.
11. Consider authorizing the City Manager to negotiate and execute a contract addendum with Granite Sky Design, Inc. for preparation and production of four additional issues of the City Circular through June 2014.
12. Consider the sale of surplus Fire Department unit number FD-204 a 1996 Ladder Truck to Otero County, New Mexico.
13. Consider declaring Fire Department unit number FD-205 a 2001 American LaFrance Ladder Truck surplus.
14. Consider a Preliminary Application from Eugene Forney.
15. Consider a Preliminary Application from Ray and Wanda Holmes.
16. Consider appointments/reappointments to various Boards and Commissions.

E. Recognition of persons requesting to be heard

VII. Consent Agenda

- A. Consider authorizing Police Department staff to apply for the 2013 JAG Grant.
- B. Consider authorizing the Housing Department to submit an application to the Department of Housing and Urban Development (HUD) for their Emergency Safety & Security Grant.
- C. Consider approving a \$400 contribution from the Mayor's Golf Tournament Proceeds to the Logan Optimist Club for the Samaritan's Feet Program and to adopt a budget ordinance reflecting the contribution.
- D. Consider Accepting an Offer of Dedication of utility easements and public rights-of-ways in various subdivisions.

- E. Consider executing an encroachment agreement with twtelecom of North Carolina I.p. (Applicant) to encroach on the right-of-way of Spencer Ave., NW with one (1) underground 2-in. conduit containing 24-count fiber optic cable.**
- F. Consider adopting a resolution authorizing a loan from the General Fund to the Housing Department for building renovations in the amount of \$260,000.**
- G. Consider Capital Project Ordinance for the Old Charlotte Road waterline repairs.**
- H. Consider adopting budget ordinances for various City funds to clean up accounts for year end.**
- I. Consider adopting capital project ordinances for year end.**
- J. Consider adopting an ordinance for the 2012 Resident Opportunities and Self-Sufficiency Grant (ROSS).**
- K. Consider adopting a resolution transferring delinquent accounts to collection loss.**
- L. Consider approving miscellaneous write-offs for the water fund, electric fund, general fund and aviation fund, and transferring these delinquent miscellaneous receivables to collection losses.**
- M. Consider approving changes to the classification/compensation system to include the classification of Electric Systems Special Projects Manager with a salary range of \$50,973.99 (minimum) - \$66,266.19 (midpoint) - \$89,714.22 (maximum).**
- N. Consider approving changes to the classification/compensation system to include the classification of Safety/Emergency Management Technician - Minimum - \$31,590.02 - Midpoint - \$41,067.03 - Maximum \$55,598.44.**
- O. Receive the monthly report of Business Licenses issued.**
- P. Consider approval of Tax Releases/Refunds from the Tax Collection Office for the month of April 2013.**
- Q. Consider acceptance of the Tax Office reports for the month of April 2013.**
- R. Receive monthly report on status of investments as of March 31, 2013.**

VIII. Matters not on the Agenda

IX. General comments by Council of a non-business nature

X. Closed Session

XI. 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.**