



City of Salisbury

North Carolina

COUNCIL MEETING AGENDA

August 16, 2016
5:00 p.m.

1. Invocation to be given by Councilmember Miller.
2. Call to order.
3. Pledge of Allegiance.
4. Recognition of visitors present.
5. Council to consider adopting a **RESOLUTION** recognizing retired Urban Design Planner Lynn Raker for her 20 years of outstanding service.
6. Council to consider the CONSENT AGENDA:
 - (a) Approve Minutes of the Regular Meeting of August 2, 2016 and the Special Meeting of August 2, 2016.
 - (b) Authorize an agreement in the amount of \$177,242.55 with Carolina Siteworks for the installation of sidewalks on one side of Old Concord Road between Harrell Street and Ryan Street.
7. Council to receive a presentation regarding the Summer Youth Employment Program.
8. Council to hold a public hearing and consider adopting **RESOLUTIONS** regarding refinancing of the Series 2008 Certificates of Participation and Series 2013 Refunding Certificates of Participation:
 - (a) Receive a presentation from staff
 - (b) Consider adopting a **RESOLUTION** making certain findings and appointments and requesting approval of the Local Government Commission
 - (c) Hold a public hearing
 - (d) Adopt a **RESOLUTION** approving an installment financing contract with STI Institutional and Government, Inc. and authorizing the execution and delivery of documents in connection therewith.
9. Council to receive a report regarding a building rehabilitation incentive request for Morgan Ridge Brewery project and considering setting a public hearing for September 6, 2016.
10. Council to receive a report regarding an upper floor rehabilitation incentive request for the Washington Building project and consider setting a public hearing for September 6, 2016.
11. Council to consider adopting a **RESOLUTION** authorizing the City Manager to approve a purchase order in the amount of \$4,684,609.80 to Carolina Meter and Supply for the purchase of small water meters for the Advanced Metering Infrastructure Implementation Project.

COUNCIL MEETING AGENDA – PAGE 2 – AUGUST 16, 2016

12. Council to consider adopting a **RESOLUTION** authorizing the City Manager to approve a purchase order in the amount of \$535,943.40 to Consolidated Pipe and Supply Company for the purchase of large water meters for the Advanced Metering Implementation Project.
13. Council to consider awarding a contract in the amount of \$250,000 to Utility Metering Solutions for data integration and program management for the Advanced Metering Infrastructure.
14. Council to authorize the City Manager to execute a Memorandum of Understanding with the Yadkin Pee-Dee Water Management Group.
15. Council to receive an update regarding Code Services activities and procedures.
16. Council to consider making appointments to various boards and commissions.
17. Council to receive public comment. *Public comment will be opened at approximately 6:00 p.m. or at the end of the meeting, whichever comes first.*
18. City Manager's Comments.
19. Mayor's Announcements.
 - (a) The City of Salisbury is partnering with Communities in Schools to collect items for its annual "School Tools" Campaign. Last year Communities in School packed more than 500 bookbags for students, and with the community's help, we hope to reach even more students this year. The types of supplies needed include bookbags/backpacks, notebook paper, pencils, crayons, colored pencils, three-ring binders and rulers. The "School Tools" Campaign kicks off August 1 and lasts through August 20. Supplies will be collected at the following locations:
 - City Hall – 217 S. Main Street
 - Customer Service Center – 1415 S. Martin Luther King, Jr. Avenue
 - City Office Building – 132 N. Main Street
 - Fire Station 1 – 514 E. Innes Street
 - Police Department – 130 E. Liberty Street
 - Public Services - 519 N. Fulton Street
 - Salisbury-Rowan Utilities - 1 Water Street
 - City Park – 316 Lake Drive
 - (b) The free Play Ball Initiative will be held Saturday, August 27, 2016 from 9:00 a.m. until 12:00 noon at Catawba College's Newman park. If there is enough interest transportation from Hall Gym and the Civic Center will be offered. The event is for boys and girls aged 7 to 17 and is designed to create a renewed sense of enthusiasm for baseball and softball through a free skills clinic. This is a great opportunity to strengthen family and community bonds.

COUNCIL MEETING AGENDA – PAGE 3 – AUGUST 16, 2016

- (c) The City of Salisbury is accepting applications from those wishing to serve on the Steering Committee for the update to the Vision 2020 Comprehensive Plan. The City is looking for volunteers who represent a diverse cross-section of the community and have different geographic, economic, generational, and social perspectives. Applications can be submitted online through the Boards and Commissions page on the City's website at www.salisburync.gov or by calling Cathering Garner in the Planning Department at 704-638-5324.

20. Adjourn.