



REGULAR MEETING
CITY COUNCIL

September 13, 2021

Ronnie Thompson, Mayor

Sally W. Sandy, City Manager
Louis E. Vinay, Jr., City Attorney

Wendy Cato)
Christopher Hawkins) Council
Chris Jernigan)
Butch McSwain)

Interpreters
Danette Steelman-Bridges
Ernest Williams, IV

- I. Call to Order in the Council Chamber at City Hall at 6:00 p.m.
- II. Public Comment – *Anyone wishing to speak during this time must sign in with the Clerk before the meeting begins, and upon being called will have 3 minutes to address the Council.*
- III. Pledge of Allegiance to the Flag
- IV. Invocation Given by George a Resident of J. Iverson Riddle Developmental Center
- V. Introduction of Council
- VI. Retirement Resolutions
 - Timothy L. Knipp, Recreation Department, Facilities/Buildings Maintenance Supervisor
- VII. Public Advocacy Issues and Strategies
 - a. Announcements:
 - ElectriCities Award: Jennifer Rush, Administrative Specialist

b. Proclamation: Constitution Week 2021

Remarks by: Quaker Meadows DAR Regent Janie Matthews

c. Upcoming events:

•CoMMA

Opening Night! September 25, 7:30 p.m.
Edwin McCain and Emisunshine & the Rain

•Downtown

Farmers' Markets continue

Saturdays from 8:00 a.m. – Noon at 300 Beach Street

Wednesdays from 11:00 a.m. – 2:00 p.m. mini-market at 111 North
Green Street

Third Thursday Art Crawl, September 16, 5:00 – 7:00 p.m.

•Recreation

Plow Days, October 1-2, Catawba Meadows Park

VIII. North Carolina Municipal Power Agency Number 1 Update – Announcing Public Power Week, October 3 – 9, 2021

IX. Consent Agenda – All items below are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member, staff member or citizen so requests. In the event a request is made, the item will be removed from the consent agenda and considered under Item X.

A. Consideration of Approval of Minutes – For a Regular Meeting held on August 2, 2021 and a Closed Session held on August 2, 2021.

RECOMMENDED ACTION: Approve minutes as submitted.

B. Consideration of Tax Releases in the Amount of \$5,195.57

RECOMMENDED ACTION: Approve tax releases in the amount of \$5,195.57.

C. Consideration of Approval of a Budget Amendment / Water

RECOMMENDED ACTION: Approve a budget amendment in the amount \$7,500, is to recognize receipt of payment for reimbursement of services for waterline improvements at Henderson Mill Road.

D. Consideration of Approval of a Budget Amendment / Water

RECOMMENDED ACTION: Approve a budget amendment in the amount \$11,500, to recognize receipt of payment for reimbursement of services of commercial water tap improvements at Wamsutta Mill Road.

E. Consideration of Acceptance of Shuttered Venue Operators Grant Funds for CoMMA and Approval of a Budget Amendment

RECOMMENDED ACTIONS: Accept a Shuttered Venue Operators Grant in the amount of \$172,125.

Approve a budget amendment in the amount of \$172,125 to recognize the receipt of a Shuttered Venue Operators Grant.

F. Consideration of Approval of a Budget Amendment / Sale of Property

RECOMMENDED ACTION: Approve a budget amendment in the amount of \$41,916 to recognize receipt of funds for the sale of City property and to redistribute utilities expense in General Fund.

G. Consideration of Approval of a Budget Amendment / Project Refresh

RECOMMENDED ACTION: Approve a budget amendment in the amount in \$12,500 to appropriate funding for the City's administration portion of the Project Refresh Building Reuse grant.

H. Consideration of Approval of Budget Amendments for Insurance Reimbursements on Vehicles in Various Departments

RECOMMENDED ACTIONS: Approve a budget amendment in the amount of \$4,084.22 to recognize receipt of payment for insurance reimbursement for damage on a sanitation truck.

Approve a budget amendment in the amount of \$32,924.96 to recognize the receipt of payment for insurance reimbursement for damage on a fire engine.

Approve a budget amendment in the amount of \$469.03 to recognize the receipt of payment for insurance reimbursement for damage on a Water Resources truck.

X. Items Removed from Consent Agenda

XI. New Business

A. Public Hearings

1. Public Hearing and Consideration of a Zoning Ordinance Text Amendment to Add a "Floating" Performance Point Category to Permit Additional Density for Affordable Housing Developments Within Table 4.6: Performance Standard Options, and by adding a new Section 4.9, Affordable Housing Standards
2. Public Hearing and Consideration of a Zoning Ordinance Text Amendment to Edit the Materials Permitted Within Front Yards of LID, MID, HID, CBD, EID, and SID Districts to Permit Wood or Composite Wood Fencing
3. Public Hearing and Consideration of a Preliminary Plat Approval for Mollholland Estates Phase II

B. Other Business

1. Consideration of Award of Entitlement Funds to Non-Profits for FY 2021
2. Consideration of Entering Into a CDBG Small Business Loan Agreement with Little Guatemala, LLC
3. Consideration of Approval of Guidelines for Single-Family Housing Stimulus Program 2021 and Approval of Budget Amendments
4. Consideration of Award of Installment Purchase Contract for the Financing of Vehicles
5. Consideration of Award of Contract for Storm Drain Repair / 700 Block East Meeting Street
6. Consideration of Approval of a Resolution Enacting New Temporary Outdoor Dining Guidelines
7. Consideration of Approval of an Encroachment Agreement with North Carolina Department of Transportation for Parklets in the Downtown Area
8. Consideration of an Amendment to Ordinance Concerning Board Membership for the Morganton Housing Authority

XII. Other Items from City Manager and City Council Not on Agenda

XIII. Reports

XIV. Adjournment