

REGULAR MEETING CITY COUNCIL

March 7, 2022

Ronnie Thompson, Mayor

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

Wendy Cato

Christopher Hawkins) Council

Chris Jernigan – will attend remotely)

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 the Rev. Jasper W. Hemphill, Jr., Ekklesia Bible Institute
- V. Introduction of Council
- VI. Retirement Resolutions
 - a. Tim Clay, Public Works, Streets Superintendent
 - b. Tony Lowdermilk, Public Safety, Chief and Director
- VII. Public Advocacy Issues and Strategies
 - a. Presentation on Homeless Camps
 - b. Presentation by Mark Patrick, School Director, NCSD

c. Upcoming events:

Downtown

ACC Chili Cook-off Drive Through, Thursday, March 10, 11:00 a.m. – 1:30 p.m.

Art in the Hall: Work by Desirae Lee, Artist-in-Residence with TOSS and Sketches from Rene Gaete Mora's Middle School figure drawing workshop

CoMMA

Sidewalk Prophets, Thursday, March 10, 7:30 p.m. Lynn Trefzger, Saturday, March 12, 7:30 p.m. Sons of Mystro, Saturday March 19, 7:30 p.m. Hairspray, Monday, March 21, 7:30 p.m. Rhonda Vincent & The Rage, Saturday, March 26, 7:30 p.m. Tannahill Weavers, Thursday, March 31, 7:30 p.m.

VIII. North Carolina Municipal Power Agency Number 1 Update

- IX. <u>Consent Agenda</u> 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 <u>considered under Item X</u>.
- A. <u>Consideration of Approval of Minutes</u> For a Regular Meeting held February 7, 2022 and a Closed Session held on February 7, 2022.

RECOMMENDED ACTION: Approve minutes as submitted.

B. Consideration of Participation in the 2023 Urban Archery Season

RECOMMENDED ACTION: Approve an Urban Archery Season for 2023 in accordance with the regulations established by the North Carolina Wildlife Resources Commission and to authorize the City to submit a Letter of Intent to participate in the season.

C. <u>Consideration of Approval of Downtown Calendar of Events and Ordinance</u> Scheduling Street Closures

RECOMMENDED ACTION: Approve the Downtown Calendar of Events for 2022 and the Ordinance Scheduling Temporary Closures of Certain State Highways for City Sponsored Special Events for 2022.

D. <u>Consideration to Set the Date for Advertisement of Unpaid Real Estate Tax</u>
Accounts for April 6, 2022

RECOMMENDED ACTION: Approve the date for advertisement of unpaid real estate tax accounts for April 6, 2022.

E. Consideration of Award of Contract to Update the Existing GIS Data Structure

RECOMMENDED ACTION: Award a contract with AECOM Technical Services of North Carolina, Inc. in the amount of \$40,091.00 to perform Electric Services Department GIS Data Structure Upgrades and mapping project.

F. Consideration of Award of Contract for Upgrades at the Public Safety Shooting Range

RECOMMENDED ACTION: Award a contract to Midstate Contractors of Hickory, NC, in the amount of \$78,031.73, to perform the Public Safety Shooting Range Upgrades Project.

X. Items Removed from Consent Agenda

XI. New Business

A. Public Hearings

- 1. <u>Public Hearing and Consideration of an Economic Development Agreement for Local Incentives for Project Highlander</u>
- 2. <u>Public Hearing and Consideration of a Local Economic Development Incentive Agreement for Project Bravo</u>
- 3. <u>Public Hearing and Consideration of Local Incentives for Project It's About Time</u>
- 4. Public Hearing and Consideration of a Rezoning Request of 45.76 acres Located at 436 Lost Corner Road from Residential Low-Conditional Use (RL-CU) to Low Intensity District (LID)
- Public Hearing and Consideration of a Zoning Ordinance Text Amendment to Section 4.4 Landscaping and Screening Standards, subsection 4.4.3.2 Type 2 Buffer Yards to Enhance the Requirement of the Buffer Yard Type by Including More Uses

B. Other Business

- Consideration Approval of Memorandum of Agreement with NCLM / MAPS
 Group for Assessment Center for Selection of the Director of Morganton
 Public Safety
- 2. Consideration of Award of Contract for Audit Services
- 3. Consideration of Award of Contract for Underground Electric Work
- 4. Consideration of Award of Contracts for Marketing at CoMMA
- XII. Other Items from City Manager and City Council Not on Agenda
- XIII. Reports
- XIV. Adjournment