



REGULAR MEETING
CITY COUNCIL

February 7, 2022

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

The Council will begin their meeting at 4:45 p.m. and immediately go into closed session. The regular meeting will begin at 6:00 p.m.

- I. Call to Order in the Council Chamber at City Hall at 4:45 p.m.
- II. Closed Session to Discuss Economic Development Matters as per General Statutes sec. 143-318.11(a)(4) and to Consult with the City Attorney in Order to Preserve the Attorney/Client Privilege as per General Statutes sec. 143-318.11(a)(3)
- III. Recess
- IV. Reconvene Meeting in the Council Chamber at City Hall at 6:00 p.m.
- V. 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.*
- VI. Pledge of Allegiance to the Flag
- VII. Invocation Given by the Rev. Latrese Lyerly, New Hope in Christ Church
- VIII. Introduction of Council

IX. Service Pin

- Ryan Lander, Major III, Public Safety, 20 years
- Sarah Ellis, Evidence Custodian, Public Safety, 20 years

X. Public Advocacy Issues and Strategies

a. Announcements:

City Council Workshop, Friday, February 25, 8:15 a.m. – 4:00 p.m.
Morganton Community House

b. Upcoming events:

•Downtown

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

•COMMA

Ryan & Ryan, Saturday, February 12, 7:30 p.m.
The Other Mozart, Friday, February 18, 7:30 p.m.
The Joshua Show, Saturday, February 26, 7:30 p.m.

XI. North Carolina Municipal Power Agency Number 1 Update

XII. 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 XIII.**

A. Consideration of Approval of Minutes – For a Regular Meeting held on January 3, 2022.

RECOMMENDED ACTION: Approve minutes as submitted.

B. Consideration of Tax Releases in the Amount of \$104.46

RECOMMENDED ACTION: Approve tax releases in the amount of \$104.46.

C. Consideration of Approval of a Budget Amendment / Recreation

RECOMMENDED ACTION: Approve a budget amendment in the amount of \$50,000 to recognize receipt of private donations from Mrs. Linda Wall and the Wall Lumber Company for the Shuey Park restrooms renovation project.

D. Consideration of Declaring Surplus Public Safety Rifles

RECOMMENDED ACTION: Declare surplus Public Safety rifles and allow to be traded in for replacements.

E. Consideration of Declaring Surplus a 2011 Autocar Xpeditor Garbage Truck and Approve a Budget Amendment

RECOMMENDED ACTION: Declare 2011 Autocar Xpeditor VIN # 5VCACL8F7BH212066 as surplus and allow to be sold on GovDeals.

F. Consideration of Approval of a Budget Amendment to Establish the Project Fund for the Dogwood Health Trust Grant

RECOMMENDED ACTION: Approve a budget amendment in the amount of \$2,161,125 to establish the project fund for the Dogwood Health Trust grant.

G. Consideration of Approval of a Budget Amendment to Appropriate Funds for Insurance Rate Increase

RECOMMENDED ACTION: Approve a budget amendment in the amount of \$176,499 to appropriate fund balance in all funds in order to cover increased projections in health insurance rates effective January 2022.

H. Consideration of Award of Contract with Nexsen Pruet, PLLC, for Lobbying Services

RECOMMENDED ACTION: Approve a contract with Nexsen Pruet, PLLC, for provision of lobbying services for 2022-2023.

XIII. Items Removed from Consent Agenda

XIV. New Business

A. Public Hearings

1. Public Hearing and Consideration of a Rezoning Request to Rezone 2.13 Acres of Property Located at 0 Old Jamestown Road from Exclusive Industrial-District (EID) to High Intensity District (HID)
2. Call for a Public Hearing to Consider an Economic Development Agreement for Local Incentives and Consideration of Approval of a Resolution to Apply for a Building Reuse Grant / Project Highlander
3. Call for a Public Hearing to Consider a Local Economic Development Incentive Agreement for Project Bravo

4. Call for a Public Hearing to Consider Allowing Burke Economic Development, Inc. ("BDI") to Grant Property in the Burke Business Park as a Local Incentive for Project It's About Time

B. Other Business

1. Consideration of an Amendment to the Schedule of Fees and Charges
2. Consideration of Award of Contract for Grant Application Services for Phase II and Phase III of the Bethel Park Restoration Project
3. Consideration of Approval of an Agreement with Uptown Services to Ready CoMPAS to be able to Access Funding from the Infrastructure Investment and Jobs Act of 2021
4. Consideration of Appointment to Boards and Commissions
 - a. Planning and Zoning Commission
 - b. Human Relations Commission

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

XVI. Reports

XVII. Adjournment