



Life. Well Crafted.

**A = Approved, A1 = Approved First Reading, A2 = Approved Second Reading, D = Deferred,  
NA = No Action, PH = Authorized Public Hearing, AD = Approval Denied**

## **ACTION AGENDA**

Hickory City Council  
76 North Center Street

August 16, 2016  
7:00 p.m.

- I. Call to Order
- II. Invocation by Rev. Lori Blocker, Associate Pastor for Pastoral Care, Corinth Reformed Church
- III. Pledge of Allegiance
- IV. Special Presentations
- V. Persons Requesting to Be Heard
- VI. Approval of Minutes
- A A. Special Meeting of July 29, 2016. **(Exhibit VI.A.)**
- A B. Regular Meeting of August 2, 2016. **(Exhibit VI.B.)**
- VII. Reaffirmation and Ratification of Second Readings. Votes recorded on first reading will be reaffirmed and ratified on second reading unless Council Members change their votes and so indicate on second reading.
  - A2 A. Acceptance of a Temporary Construction Easement for the Property of Jacomine Investments, LLC, PIN 3703-19-50-1115 for Installation of Utilities Infrastructure. **(First Reading Vote: Unanimous)**
  - A2 B. Acceptance of a Temporary Construction Easement and Permanent Storm Drainage Easement for the Property of Jacomine Investments, LLC, PIN 3702-07-59-1955 for Installation of Utilities Infrastructure. **(First Reading Vote: Unanimous)**
  - A2 C. Acceptance of a 7.5 foot Temporary Construction Easement for the Property of Arthur Plaster and wife, Nancy Plaster Described as PIN 3703-19-50-1165 for Installation of Utilities. **(First Reading Vote: Unanimous)**
  - A2 D. Acceptance of a 25 foot Temporary Construction Easement and a 25 foot Permanent Sanitary Sewer Line Easement for the Property of Sharon Ann Hahn Described as PIN 3724-18-31-6461 for Installation of a Sanitary Sewer Line. **(First Reading Vote: Unanimous)**
  - A2 E. Approval to Purchase Two 2017 F150 Extended Cab Trucks for the Fire Department's Fire and Life Safety Division from Asheville Ford in the Amount of \$22,191.45 each. **(First Reading Vote: Unanimous)**
  - A2 F. Approval of a Lease Agreement for Property Located at 304 3<sup>rd</sup> Street SW, Hickory to Jamie Janine Reed and Christopher Martin Stevey. **(First Reading Vote: Unanimous)**
  - A2 G. Budget Revision Number 2. **(First Reading Vote: Unanimous)**

August 16, 2016

- A2** H. Consideration of Designating Lyerly Full Fashioned Mill as a Local Historic Landmark. **(First Reading Vote: Unanimous)**
- A2** I. Agreement with North Carolina Department of Transportation for Repairs to the “Sinkhole Property” on Highway 70. **(First Reading Vote: Unanimous)**
- A2** J. Budget Revision Number 3. **(First Reading Vote: Unanimous)**
- VIII. Consent Agenda: All items below are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests. In which event, the item will be removed from the Consent Agenda and considered under Item IX.
- PH** A. Call for a Public Hearing – Consideration of Rezoning Petition 16-04, Petitioned by George Condeelis, Joseph Condeelis, Dianne Davenport, and Rosemary Penland for the Rezoning of Approximately Six Acres of Three Contiguous Properties Located at 3165, 3179, and 3181 S NC 127 Highway. The Petition is to Rezone the Properties from Low Density Residential (R-1) to Commercial Corridor (CC-2) **(Authorize Public Hearing for September 6, 2016, at 7:00 p.m. in Council Chambers of the Julian G. Whitener Municipal Building). (Exhibit VIII.A.)**
- PH** B. Call for a Public Hearing – Consideration of Rezoning Petition 16-05, Petitioned by FJS & JC, LLC for the Rezoning of 1.014 Acres of Two Portions of Property Located at 5251 Hickory Boulevard. The Petition is to Rezone the Property from General Business (C-2) to Medium Density Residential – 2 (R-2) **(Authorize Public Hearing for September 6, 2016, at 7:00 p.m. in Council Chambers of the Julian G. Whitener Municipal Building). (Exhibit VIII.B.)**
- A1** C. Approval to Purchase 75 Dell Latitude 14 Rugged Laptops from GovConnection at a Total Cost of \$115,857.75. **(Exhibit VIII.C.)**
- Recent security and capability upgrades to the Hickory Police Department’s mobile technology platform make it necessary to have mobile computers in the field that are powerful enough to run the programs utilized by patrol officers and operate effectively in a harsh environment. The purchase of these laptops is a necessary step in a larger budgeted project for this fiscal year to add internet access to all patrol units. This will allow officers in the field to access a host of internet based applications to assist in investigations and officer safety. These laptops are ruggedized and are powerful enough to allow officers to write incident and accident reports, connect to several regional law enforcement data sharing networks, write electronic tickets, receive important information about callers or locations they are dispatched to, and have access to electronic departmental resources out in the field. The Dell Latitude 14 Rugged best meets the needs of officers in regards to form, price, warranty, and service. By purchasing from GovConnection the City receives the discount pricing already gained through a governmental bid process ensuring the lowest possible price. Hickory Police Department requests Council’s approval of the purchase of 75 Dell Latitude 14 Rugged laptops from GovConnection at a total cost of \$115,857.75. Funds are budgeted in FY16/17 for this purchase.*
- A** D. Special Event Activities Application Safe Harbor Rescue Mission Bedspread Derby, Laura Garland, Volunteer for Safe Harbor Rescue Mission, August 20, 2016, 7:00 a.m. to 3:00 p.m., Transportation Insight, 310 South Main Avenue Way SE. **(Exhibit VIII.D.)**
- A** E. Special Event Activities Application Ridgeview Community Block Party 2016, MPO Michael Crisp, Hickory Police Department, August 25, 2016, 5:00 p.m. to 10:00 p.m., Taft Broom Park, 115 7<sup>th</sup> Avenue SW. **(Exhibit VIII.E.)**
- A1** F. Acceptance of a Temporary Construction Easement and Permanent Easement for the Property of Capital Concepts Properties Limited Partnership Described as PIN 3702-13-14-6529. **(Exhibit VIII.F.)**

*Staff requests acceptance of a temporary construction easement and a permanent easement for the property of Capital Concepts Properties Limited Partnership described as PIN 3702-13-14-6529 for installation of utilities infrastructure. The easements are necessary for completion of the Geitner Basin Replacement/Rehabilitation Project. This project is completely funded through a loan to the City as a State Revolving Loan by NCDEQ-IFS in 2016 in the amount of \$3.5 million dollars. The easement was negotiated for a total sum of recording fees in exchange for the easement. Staff recommends acceptance of a temporary construction easement and a permanent easement for the property of Capital Concepts Properties Limited Partnership described as PIN 3702-13-14-6529 for installation of utilities infrastructure.*

- A1** G. Acceptance of a Temporary Construction Easement and Permanent Easement for the Property of Gateway 4 Properties, LLC Described as PIN 3702-09-15-6460. **(Exhibit VIII.G.)**

*Staff requests acceptance of a temporary construction easement and a permanent easement for the property of Gateway 4 Properties, LLC described as PIN 3702-09-15-6460 for installation of utilities infrastructure. The easements are necessary for completion of the Geitner Basin Replacement/Rehabilitation Project. This project is completely funded through a loan to the City as a State Revolving Loan by NCDEQ-IFS in 2016 in the amount of \$3.5 million dollars. The easement was negotiated for a total sum of recording fees in exchange for the easement. Staff recommends acceptance of a temporary construction easement and a permanent easement for the property of Gateway 4 Properties, LLC described as PIN 3702-09-15-6460 for installation of utilities infrastructure.*

- A1** H. Acceptance of a Temporary Construction Easement and Permanent Easement for the Property of Walter Stephen Ikerd Described as PIN 3702-13-14-4561. **(Exhibit VIII.H.)**

*Staff requests acceptance of a temporary construction easement and a permanent easement for the property of Walter Stephen Ikerd described as PIN 3702-13-14-4561 for installation of utilities infrastructure. The easements are necessary for completion of the Geitner Basin Replacement/Rehabilitation Project. This project is completely funded through a loan to the City as a State Revolving Loan by NCDEQ-IFS in 2016 in the amount of \$3.5 million dollars. The easement was negotiated for a total sum of recording fees in exchange for the easement. Staff recommends acceptance of a temporary construction easement and a permanent easement for the property of Walter Stephen Ikerd described as PIN 3702-13-14-4561 for installation of utilities infrastructure.*

- A1** I. Acceptance of a Temporary Construction Easement and Permanent Easement for the Property of Record Properties, Inc. Described as PIN 3703-19-50-1523. **(Exhibit VIII.I.)**

*Staff requests acceptance of a temporary construction easement and a permanent easement for the property of Record Properties, Inc. described as PIN 3703-19-50-1523 for installation of utilities infrastructure. The easements are necessary for completion of the Central Business District Infrastructure Replacement and Rehabilitation Project. This project is partially funded by Public Utilities Department Fund Balance and all sanitary sewer improvements are to be funded through a loan to the City as a State Revolving Loan by NCDEQ-IFS in 2016 in the amount of \$1.3641 million dollars. The easement was negotiated for a total sum of recording fees in exchange for the easement. Staff recommends acceptance of a temporary construction easement and a permanent easement for the property of Record Properties, Inc. described as PIN 3703-19-50-1523 for installation of utilities infrastructure.*

- A1** J. Acceptance of a Temporary Construction Easement for the Property of John G. Millholland, David K. Millholland and Marjorie M. Meyer Described as PIN 3703-19-50-0534. **(Exhibit VIII.J.)**

*Staff requests acceptance of a temporary construction easement for the property of John G. Millholland, David K. Millholland and Marjorie M. Meyer described as PIN 3703-19-50-*

0534 for installation of utilities infrastructure. The easements are necessary for completion of the Central Business District Infrastructure Replacement and Rehabilitation Project. This project is partially funded by Public Utilities Department Fund Balance and all sanitary sewer improvements are to be funded through a loan to the City as a State Revolving Loan by NCDEQ-IFS in 2016 in the amount of \$1.3641 million dollars. The easement was negotiated for a total sum of recording fees in exchange for the easement. Staff recommends acceptance of a temporary construction easement for the property of John G. Millholland, David K. Millholland and Marjorie M. Meyer described as PIN 3703-19-50-0534 for installation of utilities infrastructure.

- A1** K. Acceptance of a Temporary Construction Easement and Permanent Sanitary Sewer/Storm Drainage Easement for the Property of Alpha Office Group, LLC Described as PIN 3702-07-59-1906. **(Exhibit VIII.K.)**

*Staff requests acceptance of a temporary construction easement and a permanent sanitary sewer/storm drainage easement for the property of Alpha Office Group, LLC described as PIN 3702-07-59-1906 for installation of utilities infrastructure. The easements are necessary for completion of the Central Business District Infrastructure Replacement and Rehabilitation Project. This project is partially funded by Public Utilities Department Fund Balance and all sanitary sewer improvements are to be funded through a loan to the City as a State Revolving Loan by NCDEQ-IFS in 2016 in the amount of \$1.3641 million dollars. The easement was negotiated for a total sum of recording fees in exchange for the easement. Staff recommends acceptance of a temporary construction easement and permanent sanitary sewer/storm drainage easement for the property of Alpha Office Group, LLC described as PIN 3702-07-59-1906 for installation of utilities infrastructure.*

- A1** L. Acceptance of a 25 Foot Temporary Construction Easement and a 25 Foot Permanent Easement for the Property of Jerry Lynn Hefner Described as PIN 3724-18-31-6143. **(Exhibit VIII.L.)**

*Staff requests acceptance of a 25 foot temporary construction easement and a 25 foot permanent easement for the property of Jerry Lynn Hefner described as PIN 3724-18-31-6143 for installation of a sanitary sewer line. The easements are necessary for completion of the Random Woods Subdivision Sanitary Sewer Project. This project was awarded to the City as a State Revolving Grant by NCDENR-DWQ in 2012 in the amount of \$2.946 million dollars. The easement was negotiated for a total sum of \$2,500 and one 4-inch service connection in exchange for the easement. Staff recommends acceptance of a 25 foot temporary construction easement and a 25 foot permanent sanitary sewer line easement for the property of Jerry Lynn Hefner described as PIN 3724-18-31-6143 for installation of a sanitary sewer line.*

- A** M. Approval of a Resolution to Declare Library Materials as Surplus and Donate the Materials to the Friends of the Library. **(Exhibit VIII.M.)**

*Staff requests approval of a Resolution to declare surplus 8,515 discarded library materials. These materials will be donated to the Friends of the Library to be sold at the Friends October 2016 book sale and/or at the "Corner Book Store" at Patrick Beaver Memorial Library. The sale of the donated and discarded books is the primary fundraising activity of the Friends of the Library, and discarded library materials comprise a significant portion of their inventory. The sale of these items ultimately benefits the library and is an appropriate means of disposing of unneeded materials. Staff recommends Council's approval of the Resolution to declare the library materials as surplus and donate the materials to the Friends of the Library for their use at the annual October book sale and/or the "Corner Book Store".*

*Public Notice advertised on August 6, 2016 in a newspaper having general circulation in the Hickory area.*

- A1 N.** Acceptance of the Bid and Award the Contract to Maymead, Inc. for Pavement Resurfacing with Fiscal Year 2016-2017 Federal Funds. **(Exhibit VIII.N.)**

*Staff requests acceptance of the bid and award of the resurfacing contract utilizing federal funds to the responsible responsive low bidder, Maymead, Inc. for asphalt resurfacing in the amount of \$51.75 per ton for S9.5A asphalt surface, \$51.75 per ton for S9.5B asphalt surface, \$51.75 per ton for S4.75A asphalt surface, \$400 per ton for binder, \$8 per square yard for asphalt milling (100-1,000 square yards), \$4 per square yard for asphalt milling (1,001-3,000 square yards), \$3.50 per square yard for asphalt milling (3,001-6,000 square yards). Staff prepared formal bid documents for an estimated 2,028 tons of asphalt surface course and up to 6,000 square yards of asphalt milling. Three bidders submitted sealed bids: J.T. Russell & Sons, Inc., Maymead, Inc., and Midstate Contractors, Inc. Maymead, Inc. was the lowest bidder with a total bid amount of \$149,525. Contractor's prices are firm until June 30, 2017. Projects will be coordinated and overseen by the City's Engineering Division and Street Division staff for the duration and completion of the resurfacing. Currently, there is \$92,000 in the Community Development Block Grant Public Infrastructure line item, additional unbudgeted program income may be added if it becomes available over the FY 15-16 year. Staff recommends acceptance of the bid and award the contract to Maymead, Inc. for the pavement resurfacing projects.*

- A1 O.** Acceptance of the Bid and Award the Contract to Maymead, Inc. for Pavement Resurfacing for Fiscal Year 2016-2017. **(Exhibit VIII.O.)**

*Staff requests acceptance of the bid and award of the annual resurfacing contract to the responsible responsive low bidder, Maymead, Inc. for asphalt resurfacing in the amount of \$51.75 per ton for S9.5A asphalt surface, \$51.75 per ton for S9.5B asphalt surface, \$51.75 per ton for S4.74A asphalt surface, \$400.00 per ton for binder, \$2.00 per sq. yd. for asphalt milling (1,000-10,000 sq. yds.) and \$1.50 per sq. yd. (10,001-20,000 sq. yds.). Staff prepared formal bid documents for an estimated 10,650 tons of asphalt surface course in place and up to 20,000 square yards of asphalt milling. Four bidders submitted sealed bids: Carolina Paving of Hickory, Inc., J.T. Russell & Sons, Inc., Maymead, Inc., and Midstate Contractors, Inc. Maymead Inc., was the lowest bidder with a total bid amount of \$777,500 (\$338,750 for the Fall 2016 Schedule, and \$388,750 for the Spring 2017 Schedule). Contractor's prices are firm until June 30, 2017. Projects will be coordinated and overseen by the City's Engineering Division and Street Division staff for the duration and completion of the resurfacing. This work is budgeted in the Street Division's fiscal year 2016-2017 budget. Staff recommends acceptance of the bid and award the contract to Maymead, Inc. for the annual resurfacing projects.*

- A P.** Citizens' Advisory Committee Recommendations for Assistance through the City of Hickory's Housing Programs. **(Exhibit VIII.P.)**

*The following request was considered by the Citizens' Advisory Committee at their regular meeting on August 4 2016:*

- *Vickie Pope, 1015 22<sup>nd</sup> Street NE, Hickory, was awarded a City of Hickory's Housing Rehabilitation Loan in the amount of \$9,086.00. She received the loan in 2004 and has made payments in a timely manner. The loan amount to date is \$4,327.65. Ms. Pope is in need of replacing her heat system in the house. The Citizen's Advisory Committee recommends approval to increase her loan to \$10,000.00. This would include the remaining \$4,327.65 currently owed with an additional \$5,672.35.*

*Funds are budgeted for this item through the City of Hickory's former Rental Rehabilitation program income and/or program income received through the City of Hickory's Community Development Block Grant Program.*

*Each of the following applicants are being recommended for approval for assistance under the City of Hickory's 2015 and 2016 Urgent Repair Program. This program*

provides qualified low income citizens with assistance for emergency-related repairs not to exceed \$8,000.

- Eula Ruff, 226 8<sup>th</sup> Avenue SE, Hickory
- Kevin Lackey, 950 13<sup>th</sup> Street SE, Hickory

The Citizens' Advisory Committee recommends approval of the aforementioned requests for assistance through the City of Hickory's housing assistance programs.

**A1 Q. Budget Revision Number 4. (Exhibit VIII.Q.)**

1. To recognize and appropriate a \$290.00 donation to the Library by Quest Book Club for the purchase of large-print books.
2. To recognize and appropriate insurance-claims revenue of \$9,538 into the Water & Sewer Fund for damages sustained to a truck on July 28, 2016.
3. To appropriate \$7,459 in leftover donation and registration funds received by Parks & Recreation for the 2015-16 Senior Games. These funds rolled into General Fund Balance at fiscal year-end and will therefore be appropriated back into the Recreation (010-6200) departmental budget.

**IX. Items Removed from Consent Agenda – None**

**X. Informational Item**

**NA A.** Report of Alderman Guess' Travel to Washington, D.C. July 14, 2016 (Flight - \$1,026.34; Meal Per Diem - \$33). **(Exhibit X.A.)**

**NA B.** Report of Alderman Tarlton's Travel to Washington, D.C. July 14, 2016 (Flight - \$1,026.34; Meal Per Diem - \$33, Uber/Taxi - \$50.07). **(Exhibit X.B.)**

**NA C.** Report of Mayor Wright's Travel to Washington, D.C. July 14, 2016 (Flight - \$1,026.34; Meal Per Diem - \$33). **(Exhibit X.C.)**

**XI. New Business:**

**A. Public Hearings**

**A** 1. Consideration of a Voluntary Contiguous Annexation of Property owned by Michael and Louise Maguth, 1730 30<sup>th</sup> Avenue Court NE. **(Exhibit XI.A.1.)**

*Michael and Louise Maguth submitted a petition for the voluntary contiguous annexation of 1.005 acres of property located at 1730 30<sup>th</sup> Avenue Court NE. The annexation area is the proposed location of a single-family residence. The annexation is being requested in order to gain water and sewer service from the City of Hickory. The subject property is currently located within the City's extra-territorial jurisdictional area (ETJ), and zoned Medium Density Residential – 2 (R-2). The petitioner has requested the property retain its current zoning classification upon annexation. The current tax value of the vacant land is \$24,800. If annexed with its present value, the property would generate approximately \$140.50 in additional tax revenues. The estimated tax values of the five adjacent single-family residences is currently \$269,660. If the residence constructed on the proposed property holds a similar tax value, then the tax revenue would increase to \$1,527.62. Staff finds the petition to be in conformity with applicable statutes, and recommends approval of the voluntary annexation petition.*

*This public hearing was advertised in a newspaper having general circulation in the Hickory area on August 5, 2016.*

- A** 2. Consideration of Petition 16-02 for Installation of Curb and Gutter along a Portion of the North Side of the 3300 Block of 48<sup>th</sup> Avenue Lane NE. **(Exhibit XI.A.2.)**

*The City Clerk received a petition from the owner of property along the north side of the 3300 block of 48<sup>th</sup> Avenue Lane NE to install curb and gutter along a portion of their street as per Section 29-2 of the Hickory Code of Ordinance. The petitioner(s) represents a majority, greater than 50 percent of the property owner(s) as well as a majority, greater than 50 percent, of the property footage of the property frontage requested in the petition and therefore qualifies as a valid petition. The City Clerk certified that notification of the public hearing on the preliminary assessment roll resolution was mailed to the owner of the property subject to assessment. Staff recommends Council's approval of the Resolution Directing that the Street Improvements Project Be Undertaken.*

*This public hearing was advertised in a newspaper having general circulation in the Hickory area on July 22, 2016.*

**B.** Departmental Reports:

- NA** 1. Southside Brownfields Area-Wide Project Update. **(Exhibit XI.B.1)**

*The Brownfields Area-wide Planning Grant provides grants of up to \$200,000 to develop a plan for a small area that contains multiple known or suspect Brownfield sites. The grant is focusing on an area that generally includes the area of US 70 between US 321 and South Center Street. The City has established a Brownfield Advisory Group, has identified several catalyst sites, hired consultants, initiated a community engagement plan, and completed a base marketing and economic development study in the first year of the two year grant.*

*The Planning staff will hold planning workshops on August 23 through August 25, 2016 with the local community to plan for the beneficial reuse of brownfield sites along the Hwy 70 corridor and surrounding neighborhoods.*

- A** 2. Appointments to Boards and Commissions

**BOND IMPLEMENTATION COMMISSION**

(Terms Expiring 2-1; 3 Year Terms) (Appointed by City Council)

Mayor's Appointment

Unexpired Term of Charlie Dixon (2-1-19)

Community Relations Council appointed Crystal Killian as the ex-officio representative on the Bond Implementation Commission to fulfill the unexpired term of Adelia Parrado-Ortiz who resigned.

Mayor Wright nominated Eloise (Ellie) Bradshaw to the Bond Implementation Commission.

**BUSINESS DEVELOPMENT COMMITTEE**

(Terms Expiring 6-30; 2 Year Terms) (Appointed by City Council)

At-Large (Council Appoints)

VACANT

**CITIZENS ADVISORY COMMITTEE**

(Terms Expiring 6-30; 3-Year Terms) (Appointed by City Council)

At-Large (Council Appoints)

VACANT

At-Large (Council Appoints)

VACANT

**COMMUNITY APPEARANCE COMMISSION**

(Terms Expiring 6-30; 3-Year Terms) (Appointed by City Council)

Ward 3 (Seaver Appoints)

VACANT

Ward 4 (Guess Appoints)	VACANT
At-Large (Outside City but within Hickory Regional Planning Area) (Council Appoints)	VACANT
At Large (Council Appoints)	VACANT

**COMMUNITY RELATIONS COUNCIL**

(Terms Expiring 6-30; 3-Year Terms) (Appointed by City Council)	
Caucasian (Council Appoints)	VACANT
Other Minority (Council Appoints)	VACANT
Other Minority (Council Appoints)	VACANT

Mayor Wright nominated David Walker as Caucasian Representative on the Community Relations Council.

**HICKORY REGIONAL PLANNING COMMISSION**

(Terms Expiring 6-30; 3-Year Terms With Unlimited Appointments) (Appointed by City Council)	
Ward 2 (Tarlton Appoints)	VACANT
Burke County (Mayor to Nominate)	VACANT

Alderman Tarlton nominated Noah Geoghegan as the Ward 2 Representative for Hickory Regional Planning Commission.

**HISTORIC PRESERVATION COMMISSION**

(Terms Expiring 6-30; 3-Year Terms) (Appointed by City Council)	
Historic Properties (Council Appoints)	VACANT
Building Trades Profession (Council Appoints)	VACANT
At-Large (1) (Council Appoints)	VACANT

Mayor Wright nominated Nancy Zagaroli as Historic Properties Representative for the Historic Preservation Commission.

**INTERNATIONAL COUNCIL**

(Appointed by Mayor with the Concurrence of City Council) (6) Positions	VACANT
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**LIBRARY ADVISORY BOARD**

(Terms Expiring 6-30; 3-Year Terms) (Appointed by City Council)	
Ward 4 (Guess Appoints)	VACANT
At-Large (Mayor Appoints)	VACANT

**PARKS AND RECREATION COMMISSION**

(Terms Expiring 6-30; 3-Year Terms) (Appointed by City Council)	
At-Large (2) (Council Appoints)	VACANT
At-Large (3) (Council Appoints)	VACANT

**PUBLIC ART COMMISSION**

(Terms Expiring 6-30; 3-Year Terms) (Appointed by City Council)	
At-Large (Mayor Appoints)	VACANT

**PUBLIC HOUSING AUTHORITY**

(Terms Expiring 6-30; 5-Year Terms) (Appointed by the Mayor)	
Position 9	VACANT

**RECYCLING ADVISORY BOARD**

(Terms Expiring 6-30; 3-Year Terms) (Appointed by City Council)	
Ward 2 (Tarlton Appoints)	VACANT
Ward 3 (Seaver Appoints)	VACANT
Ward 4 (Guess Appoints)	VACANT
At-Large (Council Appoints)	VACANT

At-Large (Council Appoints)

VACANT

**YOUTH COUNCIL**

(Terms Expiring 6-30; 1-Year Terms) (Appointed by City Council)

The Youth Council Applicant Review Committee Makes the Following Recommendation for Appointment to the Youth Council:

Emma Lail (At-Large Representative)  
Lorenzo Nigrelli (At-Large Representative)  
Michael Sumpter (St. Stephens High School Representative)

St. Stephens High School Representatives	2 Positions VACANT
At-Large Representatives	3 Positions VACANT
Challenger High School Representative	1 Position VACANT

Mayor Wright nominated Emma Lail (At-Large Representative), Lorenzo Nigrelli (At-Large Representative) and Michael Sumpter (St. Stephens High School Representative) to the Youth Council.

C. Presentation of Petitions and Requests

XII. Matters Not on Agenda (requires majority vote of Council to consider)

City Council watched a video of the history of CommScope commemorating their 40<sup>th</sup> Anniversary.

XIII. General Comments by Members of Council, City Manager or City Attorney of a Non-Business Nature

XIV. Closed Session Per NC General Statutes 143-318.11(a)(1)(3) to consult with the attorneys regarding the following: (Action on these items, if any, will occur in Open Session)

Mayor Wright added discussion of a personnel matter (City Manager's Position) to the closed session, NCGS §143-318.11(a)(6)

1. Approval of Closed Session Minutes of July 29, 2016, and August 2, 2016 - NCGS §143-318.11(a)(1)
2. Discussion of Litigation - Willie James Grimes vs. City of Hickory, et. al. File No. 5:14-CV-160 - NCGS §143-318.11(a)(3)
3. Discussion of Potential Litigation - NCGS §143-318.11(a)(3)

XV. Adjournment

**\*Hickory City Code Section 2-56. Public Address to Council:**

**“When conducting public hearings, considering ordinances and otherwise considering matters wherein the public has a right to be heard, when it appears that there are persons present desiring to be heard, the Mayor shall require those opposing and favoring the proposed action to identify themselves. Each side of the matter shall be given equal time. Those opposing the proposed action shall be allowed 15 minutes for presentation, followed by 15 minutes for those favoring the action, with the opponents then to have five minutes for rebuttal and the proponents to then have five minutes for surrebuttal. Those persons on either side shall have the right to divide their allotted time among them as they may choose. The Council, by majority vote, may extend the time for each side equally. On matters in which the person desiring to address the Council does not have a legal right to speak, the Council shall determine whether it will hear the person. The refusal to hear a person desiring to speak may be based upon grounds that the subject matter is confidential, that its public discussion would be illegal, that it is a matter not within the jurisdiction of the Council or for any other cause deemed sufficient by the Council. Any person allowed to speak who shall depart from the subject under discussion or who shall make personal, impertinent or slanderous remarks, or who shall become boisterous while addressing the Council shall be declared out of order by the Mayor, or by vote of the Council, and barred from speaking further before the Council unless permission to continue shall be granted by a majority vote of the Council, under such restrictions as the Council may provide.”**

**The City of Hickory holds all public meetings in accessible rooms.  
Special requests for accommodation should be submitted by individuals  
with disabilities at least 48 hours before the scheduled meeting.  
Phone Services (hearing impaired) – Call 711 or 1-800-735-2962**