



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

June 20, 2017
7:00 p.m.

I. Call to Order

II. Invocation by Retired Minister Cliff Moone

III. Pledge of Allegiance

IV. Special Presentations

NA A. Catawba Valley Community College President Garrett Hinshaw Presentation of K-64

Dr. Hinshaw presented information to City Council regarding K-64. K-64 is turning education inside out by directly connecting local students with a world of opportunities. From learning in technology rich environments to experiencing local and global employment possibilities. K-64 actively engages students of all ages in preparing for viable and sustainable careers throughout their lifetime. Priorities included 1-to-World technology, character and soft skills development, tech savvy educators, work-based learning, employer engagement, and career adaptability.

NA B. All in Hickory

Mr. Bruce Meisner, Dr. Wayne Powell and Mr. Will Locke presented Council with information on behalf of the citizens' volunteer organization "All in Hky". Their vision statement "It is our goal to make Hickory a national showcase for economic development." They represent a broad constituency of Hickory business community, and they believe that today this community is positioned to bring their vision to reality. They proposed that the City of Hickory hire a dedicated position for a Business Development Director.

V. Persons Requesting to Be Heard

A. Mr. Rob Pierce, 309 29th Avenue Drive NW, addressed City Council with concerns of a neighboring property who has a lot of animals which is creating a nuisance for surrounding property owners.

VI. Approval of Minutes

A A. Regular Meeting of June 6, 2017 **(Exhibit VI.A.)**

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. Approval of an Agreement with WK Dickson & Co., Inc. in the Amount of \$150,000 for a Condition Assessment for the Highway 127 & Moose Club Force Main Project. **(First Reading Vote: Unanimous)**

June 20, 2017

- A2** B. Approval of a Contract with Thompson Gordon Shook Engineers, Inc., dba TGS Engineers in the Amount of \$218,224.26 for Construction Engineering and Inspection Services Related to the Falling Creek Bridge Replacement Project. **(First Reading Vote: Unanimous)**
 - A2** C. Budget Revision Number 25. **(First Reading Vote: Unanimous)**
 - A2** D. Consideration of the City Manager's FY2017-2018 Recommended Budget. **(First Reading Vote: Unanimous)**
 - A2** E. Consideration of Rezoning Petition 17-01 for Property Located at 1329 Zion Church Road, Containing 1.518 Acres. **(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.
- A** A. Resolution – Cancellation of July 4, 2017 City Council Meeting. **(Exhibit VIII.A)**

Be it resolved by the City Council of the City of Hickory that the regularly scheduled City Council Meeting for July 4, 2017 be cancelled. (This meeting in July has traditionally been cancelled by the City Council.)
 - A** B. Approval of a Cemetery Deed Transfer from Adam Shawn Conley and wife, Kathy Ann Conley to Larry Thomas Frye, unmarried, Fairview Cemetery, (Section B, Lot 83, Plot 10, Containing Forty Square Feet More or Less, being One Grave), (Prepared by Susannah L. Brown, Anthony & Brown, PLLC). **(Exhibit VIII.B.)**
 - A** C. Approval of a Cemetery Deed Transfer from Amanda McCann and husband, Joel M. McCann, Meita R. Maynard, Paul R. Maynard and wife, Diane W. Maynard, to Ralph W. Maynard, III and wife, Lynn R. Maynard, Oakwood Cemetery, (Block A, Lot No. 2, Section 46, Grave Spaces Number 007 and 008) (Prepared by Amber R. Mueggenburg, Sigmon, Clark, Mackie, Hanvey & Ferrell, P.A.) **(Exhibit VIII.C.)**
 - A** D. Special Events Activities Application, Symphony Under the Sails, Tunes from the 'Toons: Looney and Otherwise, Ingrid Keller, Executive Director, Western Piedmont Symphony, Under the Sails on Union Square, September 10, 2017, 1:00 p.m. to 9:30 p.m. **(Exhibit VIII.D.)**
 - A** E. Special Events Activities Application, Susan G. Komen NWNC Foothills Race for the Cure, Megan Wood, Community Engagement Director, Susan G. Komen Northwest NC, L.P. Frans Stadium, 2500 Clement Blvd NW, September 30, 2017, 9:00 a.m. to 2:00 p.m. **(Exhibit VIII.E.)**
 - A** F. Special Events Activities Application, Andrea Beatty, Chili Cook Off Coordinator, Shooting Stars Gymnastics Booster Club, L.P. Frans Stadium, 2500 Clement Blvd NW, September 16, 2017, 7:00 a.m. to 7:00 p.m. **(Exhibit VIII.F.)**
 - A** G. Special Events Activities Application, Fostering Renewal Inspiration Empowerment (FIRE) Community Festival, Hickory Parks and Recreation Department and FIRE Community Festival, City of Hickory Parks and Recreation Department, Ridgeview Recreation Center/Taft Broome Park, July 15, 2017, 10:00 a.m. to 6:00 p.m. **(Exhibit VIII.G.)**
 - A** H. Special Events Activities Application, Back to School Bash, Kyle Mishler, Recreation Programmer, Hickory Parks and Recreation, Stanford Park, August 19, 2017, 9:00 a.m. to 3:00 p.m. **(Exhibit VIII.H.)**

- A** I. Approval to Declare as Surplus Reserve Engine 13, a 1989 Emergency One Pumper, VIN#46JBBA80K1002765, to be Sold on GovDeals. **(Exhibit VIII.I.)**

City of Hickory's Reserve Engine 13, asset number 53000588, is a 1989 Emergency One (E-One), VIN 46JBBA80K1002765, was placed into service originally as Engine 6 in 1989. The apparatus served as Engine 6 in Fire Station 6 on North Center Street as a front-line pumper up until 2004/2005, when it was moved to Fire Station 5 on Sweetwater Road and designated as a reserve unit. At the beginning of 2017, the apparatus' engine was found to have internal problems that would be cost prohibitive to continue to utilize the vehicle as a reserve apparatus. In March 2017, the apparatus was removed from any further use as a response apparatus, and all salvageable equipment has since removed from the apparatus. The salvaged equipment will only be used as temporary replacement of broken equipment or will be assigned to other apparatus. The request is to surplus the 1989 E-One apparatus; to remove the apparatus from insurance, registration, and Department of Motor Vehicle tag obligations; and to remove the unit as a fixed asset for the City of Hickory. Furthermore the apparatus will not be roadworthy, and will be sold as surplus. Staff recommends that Reserve Engine 13, a 1989 Emergency One pumper, VIN# 46JBBA80K1002765, be declared as surplus and sold on GovDeals.

- A** J. Approval to Declare as Surplus 40 Motorola HT 1250 VHF Portable Radios and Sell Each Motorola HT 1250 for \$100 Each, (Fair Market Value), to Grace Chapel Fire Department. **(Exhibit VIII.J.)**

In 2013/2014 the Fire Department was awarded a regional radio grant through FEMA. This grant allowed for the purchase of more modern portable and mobile radios that are compatible with the State of North Carolina VIPER Network. The fire department purchased 68 portable dual-band (Vhf/800 MHz) radios. After putting the grant radios in service, all the Motorola HT1250 Vhf radios were removed from all apparatus and put into storage where they have remained. In accordance with North Carolina GS§160A-274: Intergovernmental Sale, Lease, Exchange, or Joint Use of Property, Council may buy from, sell to, lease from, lease to, exchange with, or enter into joint use agreements with any other governmental unit, the state, city, county, school, sanitary district, fire district, or any other public district, authority, department, agency, board, commission or institution upon such terms and conditions as it determines. The Hickory Fire Department has received a written request from the Grace Chapel Fire Department located in Caldwell County requesting to purchase these portable radios. The intent of this request is to sell each Motorola HT1250 for \$100 each (Fair Market Value) to the Grace Chapel Fire Department. Providing these radios to this fire department will give them the necessary communications equipment needed when responding to fire, rescue, and medical calls within their district. The City of Hickory Fire Department asks that funds received from the sale of the surplus equipment be transferred back to the Department as a budget amendment in operational line item 010-5300-526.33-01 Departmental Supplies. The radio's serial numbers will be recorded and the radios will then be removed from the City asset lists as required. Staff recommends City Council's approval to surplus and sell the 40 Motorola radios as outlined in NCGS§160A-274 to the Grace Chapel Fire Department located in Southern Caldwell County.

- A1** K. Approval of an Ordinance Amending the Traffic Ordinance for Lot Number 1 (Also Known As the Old Duke Energy Lot) to Accommodate Three-Hour Parking in the Lot Near the new Lowes Food City Park. **(Exhibit VIII.K.)**

Staff requests Council's approval of an ordinance amending the traffic ordinance for lot number one (aka: The Old Duke Energy Lot) to accommodate three-hour parking in the lot near the new Lowes Food City Park. City lot number one is one of the City owned lots in the downtown area that is on the west side of Union Square. Historically, this lot has been used for leased parking to the businesses or anyone else needing it in that general area. The necessary uses of City lot number one have recently changed with the addition of Lowes Foods City Park. This new amenity to the downtown area has created the need for convenient free parking to patrons of the park that will optimize parking in the downtown area and minimize impacts to the Union Square parking areas. Concerns

expressed by citizens included the need for convenient parking to the park that would minimize pedestrian conflicts with vehicles and increase the overall amount of available free parking convenient to the area. The new design allows for more leased parking and new public parking. It also meets the latest standards for parking stall length and width, parking aisle width to allow for maneuvering, and handicap parking. The Traffic Division has redesigned City lot number one to optimize parking available to businesses and citizens working, shopping and enjoying the downtown area. This redesign results in 97 leased spaces, eight handicap parking designated spaces and 38 three-hour free parking spaces. Staff recommends also allowing use of leased parking designated spaces for additional three-hour if signed appropriately or other uses as may come up from time to time, until such spaces are leased. The lot has been resealed and striped to reflect the new design and appropriate signage has been installed. Staff recommends Council's approval of an ordinance amending the traffic ordinance for lot number one (aka: The Old Duke Energy Lot) to accommodate three-hour parking in the lot near the new Lowes Food City Park.

- A L.** Acceptance and Approval of a Grant Agreement and Resolution for Project 36237.66.5.1 from the North Carolina Department of Transportation for the Purchase of a new Aircraft Rescue Fire Fighting Truck in the Amount of \$296,002. **(Exhibit VIII.L.)**

Staff requests Council's acceptance and approval of a Grant Agreement and Resolution for Project 36237.66.5.1 from the North Carolina Department of Transportation (NCDOT) for the purchase of a new Aircraft Rescue Fire Fighting (ARFF) truck in the amount of \$296,002. City Council approved the purchase of a new Rosenbauer ARFF truck on February 16, 2016 in the amount of \$328,892 to replace the airport's current 26 year old truck. A 2016 Rosenbauer truck has been ordered, the Hickory Fire Department has made its final inspection and the truck is ready for delivery. By letter dated May 30, 2017, the NCDOT approved the City's Request for Aid and requires approval of the Grant Agreement. This is a Federal Block Grant through the State Block Grant NPE Program which has a federal share of 90 percent equal to \$296,002 and a local share of 10 percent equal to \$32,890. This grant will assist in the purchase of the ARFF truck which is critical to the continued fire service to our based, transient and charter service customers and any future commercial air service at the Hickory Regional Airport, in addition to being in compliance with CFR Part 139. Staff recommends Council's acceptance and approval of said Grant Agreement and Resolution for Project 36237.66.5.1 from the North Carolina Department of Transportation.

- A M.** Acceptance of the 2017 Urgent Repair Program Grant and Approval of the Assistance and Procurement Policies. **(Exhibit VIII.M.)**

In January 2017, the City of Hickory Community Development Division applied for funding through the North Carolina Housing Finance Agency's Urgent Repair Program. The City of Hickory has been awarded \$50,000 through this program in order to assist approximately seven very low income homeowners with urgently needed repairs in an amount not to exceed \$8,000 per housing unit. The City of Hickory will provide an additional \$5,000 in matching funds, which are available from Rental Rehabilitation program income. The total program budget will be \$55,000. NC Housing Finance Agency requires the City of Hickory to prepare Assistance and Procurement Policies. These policies must be made available to the public and explain the guidelines of the URP17 program. The City of Hickory Community Development Department, in complying with the N.C. Housing Finance Agency's funding requirements for URP17, has prepared an Assistance Policy and Procurement Policy. These policies incorporate program requirements, applicant eligibility standards, and program capabilities. Upon approval by Hickory City Council, these policies will be submitted along with additional required information to the NC Housing Finance Agency. Upon receipt and acceptance by NCHFA, funds will be dispersed to the City of Hickory in order to begin repairs to eligible homes. Staff recommends that City Council accept the 2017 Urgent Repair Program Grant and approve the Assistance and Procurement Policies.

- A1 N.** Approval of a Resolution; the Interlocal Agreement and Memorandum of Understanding for the Development of Park 1764 Business Park; and the Bylaws of Park 1764 Development Corporation for the Development and Governance of Business Park 1764. **(Exhibit VIII.N.)**

Since April 2014 when the Economic Development Corporation entered into options with the property owners, the County has had a verbal agreement with the City of Hickory to co-develop and market the approximately 170 acres between Startown and Robinwood roads as a class "A" business park. On July 21, 2014 the Board of County Commissioners unanimously approved conditional zoning to facilitate the park's development. On March 21, 2016 in a special joint meeting with the Hickory City Council the Board of Commissioners unanimously approved \$547,385 to match grant funds secured for utility and entrance development of the park. On November 22, 2016 the Park 1764 planning group (Chair Isenhower, Vice Chair Beatty, Mayor Wright, Alderman Lail and various staff) began meeting to flesh out the organizational and legal structure and agreements needed to develop and govern the park. The group has finished review of and recommends the approval of a Resolution; the Interlocal Agreement and Memorandum of Understanding for the Development of Park 1764 Business park; and the Bylaws of Park 1764 Development Corporation. Today the Park 1764 Board will consist of Chairman Isenhower, Vice Chair Beatty, Mayor Cline, Alderman Lail, City Manager Wood, County Manager Berry, and EDC President Scott Millar. On June 13, 2017 the Business Park 1764 Board unanimously approved the above referenced documents and recommended approval by the Hickory City Council and the Board of County Commissioners. The Business Park 1764 Board recommends City Council's approval of a Resolution; the Interlocal Agreement and Memorandum of Understanding for the Development of Park 1764 Business Park among Catawba County, the City of Hickory and the Catawba County Economic Development Corporation; and the Bylaws of Park 1764 Development Corporation for the development and governance of Business Park 1764.

- A1 O.** Acceptance and Approval of a Professional Services Agreement with Civil & Environmental Consultants, Inc. in the Amount of \$41,000 for Design Services Related to the Off-Site Sanitary Sewer Extension for Park 1764. **(Exhibit VIII.O.)**

The City of Hickory identified an area in southeast Hickory that is large enough and conducive to development of a business park, convenient to major roadways and adjacent to significant utility infrastructure. The City of Hickory, Catawba County and Economic Development Corporation have worked on development of this area as a business park for several years and the City and County have agreed to split the cost of development. Park 1764 is the business park identified for bond proceeds for the bond referendum that was passed by the City of Hickory. The City and the EDC have worked on development of the project to a condition that is receptive to marketing. One of the main infrastructure improvements that is necessary for development is to install gravity sanitary sewer to the lowest point on the property. Staff developed a Request for Qualifications (RFQ) package for this project and advertised it on the City of Hickory's website. The RFQ received six response packages from engineering firms. Those firms included: Civil & Environmental Consultants, Inc. (CEC), McGill Associates, Hydrostructures, Hulsey, McCormick and Wallace (HMW), The Wooten Company, and Clayton Engineering. Staff has reviewed the submitted qualification packages and determined Civil & Environmental Consultants, Inc. (CEC) to be the most responsive and qualified submittal for the project due to past experience on this site and their areas of expertise. Staff recommends Council's acceptance and approval of a Professional Services Agreement with Civil & Environmental Consultants, Inc. in the amount of \$41,000 for design services related to the off-site sanitary sewer extension for Park 1764.

- A P.** Approval of a Resolution of Intent to Enter into a Lease Agreement with Carolina West Wireless Inc. for the Collocation of Cellular Equipment on a City-Owned Cell Tower Located at 1441 9th Avenue NE. **(Exhibit VIII.P.)**

The City of Hickory owns a cell tower located at 1441 9th Avenue NE. The City has cell tower lease agreements with other providers who currently have equipment located on the tower. Carolina West Wireless Inc. wants to expand services to the Lenoir-Rhyne University area and is seeking to collocate cellular equipment on the City's site. In accordance with General Statute 160A-272 City Council must adopt a Resolution of their intent to enter into a lease agreement with Carolina West Wireless Inc. for the collocation of cellular equipment on a City owned cell tower. Notice was published on June 16, 2017 describing the property to be leased stating the annual lease payments, and announcing Council's intent to authorize at its City Council meeting scheduled for July 18, 2017 in accordance with G.S. 160A-272. The initial lease term is for five years. The lease fees for the first year will be \$1,600 per month for an annual total of \$19,200. After the first year, the fees will increase three percent annually for the remaining four years of the lease agreement. Staff has reviewed Carolina West Wireless Inc.'s collocation request, including the submitted structural analysis, and determined the site will accommodate Carolina West Wireless Inc.'s equipment. Staff recommends Council's approval of the Resolution of Intent to enter into the lease agreement with Carolina West Wireless Inc.

PH Q. Call for a Public Hearing – to Consider Amendment of Chapter 4 of the Hickory City Code of Ordinance **(Authorize Public Hearing for July 18, 2017, at 7:00 p.m. in Council Chambers of the Julian G. Whitener Municipal Building). (Exhibit VIII.Q.)**

IX. Items Removed from Consent Agenda

X. Informational Item

XI. New Business:

A. Public Hearings

B. Departmental Reports:

1. Food Truck Guidelines

A a. Mobile Food Vendor Policy. **(Exhibit XI.B.1.a.)**

Staff requests Council's consideration of guidelines to allow permitted mobile food vendors to operate in certain City of Hickory Parks and identified parking lots in downtown Hickory. At the May 2, 2017 City Council meeting, Council received input from citizens who wished the City of Hickory to take a broader view of food truck opportunities across the City and not simply limit their locations on public property to City parks. City Council instructed staff to revisit the policy and expand the locations and revise the fee schedule to encourage more food trucks across the City. By way of clarification, food trucks are mostly unregulated in the City of Hickory today. Food trucks (mobile food vendors) can locate on any private property with the property owner's permission. The purpose of the policy is to expand the presence of food trucks in Hickory by allowing them to serve groups that gather at City parks and in downtown area public parking lots while being respectful not to overwhelm the brick and mortar businesses in core downtown. The downtown area is the only geographic area in the City limits that contains public parking lots. City staff conducted four stakeholder meetings in May to reach out to all interested persons to gather input about a food trucks policy to oversee their location on public property. City staff also sent out a survey monkey questionnaire which yielded 764 responses. Permitted mobile food vendors will be allowed to operate in the following six parks – Glenn C. Hilton, Jr. Memorial Park, Henry Fork River Regional Park, Kiwanis Park, Neill W. Clark, Jr. Park, Stanford Park and Taft Broome Park. Allocation of park locations is on a first come-first served basis, with a limit of two vendors per park. A permit application

and \$25 annual fee is required for each mobile food unit. Applications and fees will be submitted to the Planning Department. Permits issued will be valid for a one year period, with the effective date being the date the Planning Director or his designee approves the application and receives payment. The Parks and Recreation Commission, at its April 11, 2017 meeting and again at its June 13th meeting, endorsed the mobile food vendor guidelines and has recommended its consideration and approval by City Council. Staff recommends approval of the guidelines to allow permitted mobile food vendors to operate in certain City of Hickory parks and designated downtown parking lots.

A b. Rescission of Union Square Pushcart Policy. **(Exhibit XI.B.1.b.)**

Staff requests Council's consideration of rescinding the current Union Square Pushcart Policy which permits pushcarts to operate on Union Square. In 2007, Staff proposed a policy to permit pushcart owners to operate on Union Square after receiving inquiries from a local ice cream shop owner. Under the current policy, a pushcart owner has to apply for a permit and pay a monthly fee. The initial monthly fee was \$25 and increased to \$100 per month. Certain areas of Union Square are designated locations for the pushcarts. Since adoption of the policy in 2007, only two vendors have applied for permits to operate a pushcart on Union Square. The existing pushcart policy conflicts with the proposed food truck policy. Staff recommends Council rescind the Union Square Pushcart Policy to be effective June 30, 2017.

A 2. Acceptance of the 2017 Updated Green Park Neighborhood Plan. **(Exhibit XI.B.2.)**

The Planning and Development Department requests the consideration of the acceptance of the 2017 updated Green Park Neighborhood Plan. Starting in 2012, the Green Park Neighborhood Association has worked with City staff to update its neighborhood plan. The current plan was accepted by City Council in 1998. The updated neighborhood plan contains strategies and recommendations developed by City staff using neighborhood input to address concerns and help prioritize public improvements. A strong emphasis was placed upon the continued preservation of the neighborhood character of Green Park. At the beginning of the review process the neighborhood was surveyed on topics covering community problems, challenges, and positives. An older SWOT analysis was also used to gauge community feedback. Staff then began work to draft a revised plan based on this information. The final draft of the plan was sent to the Green Park Neighborhood Association leadership in September 2016. Important goals of the neighborhood are to continue addressing crime and traffic safety issues, improving sidewalks and streets, ensuring an appropriate future use for the Green Park School, and re-engaging the neighborhood. The draft plan was presented to the Hickory Regional Planning Commission at its May 2017 meeting and the Commission voted unanimously to recommend that City Council accept the plan. Staff concurs with this recommendation.

A 3. Appointments to Boards and Commissions

BUSINESS DEVELOPMENT COMMITTEE

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

- | | |
|-----------------------------|--|
| At-Large (Council Appoints) | Lori Alala
(Eligible for Reappointment/Willing to Serve) |
| At-Large (Council Appoints) | Michael Ellwanger
(Eligible for Reappointment/Willing to Serve) |
| At-Large (Council Appoints) | Ed Henson
(Eligible for Reappointment/Willing to Serve) |

Alderwoman Patton nominated Lori Alala, Michael Ellwanger, and Ed Henson for reappointment to the Business Development Committee.

CITIZENS ADVISORY COMMITTEE

(Terms Expiring 6-30; 3-Year Terms) (Appointed by City Council)
At-Large (Council Appoints) Mary Young
(Eligible for Reappointment/Willing to Serve)
At-Large (Council Appoints) Yvonne Setzer
(Eligible for Reappointment/Willing to Serve)
Small Cities (Council Appoints) Lydia Doll
(Eligible for Reappointment/Willing to Serve)

COMMUNITY APPEARANCE COMMISSION

(Terms Expiring 6-30; 3-Year Terms) (Appointed by City Council)
Ward 2 (Tarlton Appoints) Ernie Masche
(Eligible for Reappointment/Does Not Wish to Serve Again)
Ward 4 (Guess Appoints) VACANT

COMMUNITY RELATIONS COUNCIL

(Terms Expiring 6-30; 3-Year Terms) (Appointed by City Council)
African-American (Council Appoints) Rev. Antonio Logan
(Eligible for Reappointment/Willing to Serve)
African-American (Council Appoints) Grover Lineberger
(Eligible for Reappointment/Willing to Serve)
African-American (Council Appoints) Clise Johnson Plant
(Eligible for Reappointment/Willing to Serve)
Caucasian (Council Appoints) Sandi Fotheringham
(Eligible for Reappointment/Willing to Serve)
Other Minority (Council Appoints) VACANT
Other Minority (Council Appoints) VACANT

Alderman Guess nominated Rev. Antonio Logan, Grover Lineberger, and Clise Johnson Plant as African-American Representatives, and Sandi Fotheringham as Caucasian Representative, for reappointment to the Community Relations Council.

EDC BOARD OF DIRECTORS FOR HICKORY

(Terms Expiring 6-30; 3-Year Terms With Unlimited Appointments)
Hickory Representative Tony Rose
(Eligible for Reappointment)

Mayor Cline nominated Tony Rose as the Hickory Representative for reappointment to the EDC Board of Directors.

HICKORY REGIONAL PLANNING COMMISSION

(Terms Expiring 6-30; 3-Year Terms With Unlimited Appointments)
(Appointed by City Council)
Ward 2 (Tarlton Appoints) (Noah Geoghegan moved out of Ward 2) VACANT
Ward 3 (Seaver Appoints) Junior Hedrick
(Eligible for Reappointment/Willing to Serve)
Ward 5 (Zagaroli Appoints) Rev. Wallace Johnson
(Eligible for Reappointment/Willing to Serve)
Burke County (Mayor Appoints) VACANT
Catawba County (Mayor Appoints) Dr. John Eldridge
(Eligible for Reappointment/Does Not Wish to Serve Again)
Longview (Mayor Appoints) Randall Mays
(Eligible for Reappointment/Willing to Serve)

Alderman Seaver nominated Junior Hedrick as Ward 3 Representative for reappointment to the Hickory Regional Planning Commission.

Alderman Zagaroli nominated Rev. Wallace Johnson as Ward 5 Representative for reappointment to the Hickory Regional Planning Commission.

Mayor Cline nominated Randall Mays as the Longview Representative for reappointment to the Hickory Regional Planning Commission.

HISTORIC PRESERVATION COMMISSION

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

Historic Properties (Council Appoints) Tonya Osborne
(Eligible for Reappointment/Does Not Wish to Serve Again)
Building Trades Profession (Council Appoints) Robert Rowe
(Eligible for Reappointment/Does Not Wish to Serve Again)

INTERNATIONAL COUNCIL

(Appointed by Mayor with the Concurrence of City Council)

(4) Positions VACANT

LIBRARY ADVISORY BOARD

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

Ward 1 (Lail Appoints) VACANT
(Barbara de la Garza resigned May 27, 2017)
Ward 5 (Zagaroli Appoints) Representative Not Attending Meetings VACANT
At-Large (2) (Mayor Appoints) Sally Anderson
(Not Eligible for Reappointment)

PARKS AND RECREATION COMMISSION

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

Ward 3 (Seaver Appoints) Junior Hedrick
(Eligible for Reappointment/Willing to Serve)
At-Large (1) (Council Appoints) Lloyd Coley Jr.
(Eligible for Reappointment/Willing to Serve)
At-Large (4) (Council Appoints) Dean Proctor
(Eligible for Reappointment/Does Not Wish to Serve)

Alderman Seaver nominated Junior Hedrick as Ward 3 Representative for reappointment to the Parks and Recreation Commission.

Alderman Guess nominated Lloyd Coley Jr. for reappointment and Joyce Beard as an appointment as an At-Large Representatives to the Parks and Recreation Commission.

PUBLIC ART COMMISSION

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

Ward 3 (Seaver Appoints) Gregory Schauble
(Eligible for Reappointment/Willing to Serve)
Ward 4 (Guess Appoints) Edwin Dennis
(Eligible for Reappointment/Does Not Wish to Serve)
Ward 5 (Zagaroli Appoints) Kathryn Gunter
(Eligible for Reappointment/Willing to Serve)
Ward 6 (Patton Appoints) Carolyn Sinclair
(Eligible for Reappointment/Willing to Serve)

Alderman Seaver nominated Gregory Schauble as Ward 3 Representative for reappointment to the Public Art Commission.

Alderman Zagaroli nominated Kathryn Gunter as Ward 5 Representative for reappointment to the Public Art Commission.

Alderwoman Patton nominated Carolyn Sinclair as Ward 6 Representative for reappointment to the Public Art Commission.

PUBLIC HOUSING AUTHORITY

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

Position 1	Grover Lineberger (Eligible for Reappointment)
Position 9	VACANT

RECYCLING ADVISORY BOARD

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

Ward 3 (Seaver Appoints)	VACANT
Ward 4 (Guess Appoints)	VACANT
At-Large (Council Appoints)	VACANT
At-Large (Council Appoints)	VACANT

UNIVERSITY CITY COMMISSION

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

At-Large (not including ETJ) (Council Appoints)	Joyce Beard (Not Eligible for Reappointment)
At-Large (not including ETJ) (Council Appoints)	Mary-Margaret Baker (Eligible for Reappointment/Willing to Serve)

YOUTH COUNCIL

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

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

Caroline Collins	At-Large Representative
Emma Lail	At-Large Representative
Elizabeth Wood	At-Large Representative
Peyton O'Neal	At-Large Representative
Nathaniel Walls	At-Large Representative
Chase Collins	At-Large Representative
Madeline Pitts	At-Large Representative
Seth Herndon	At-Large Representative
Aidan Nigrelli	At-Large Representative
VACANT	At-Large Representative
VACANT	Challenger High School Representative
Katelynn Thompson	Fred T. Foard Representative
Tessa Rodriguez	Hickory Career & Arts Magnet Representative
Jose Garcia	Hickory High School Representative
Lorenzo Nigrelli	Hickory High School Representative
Sophie Rice	Hickory High School Representative
Mikaela Simmons	Hickory High School Representative
Claire McCrea	Hickory High School Representative
Carter Sinclair	Hickory High School Representative
Cameron Neilson	Hickory High School Representative
Joshua Cotton	Homeschool Representative
Chase delCharco	Private School Representative
Shea Hall	Private School Representative
Michael Sumpter	St. Stephens High School Representative
Hemani Patel	St. Stephens High School Representative
Kate Starr	St. Stephens High School Representative
Claire Henson	St. Stephens High School Representative
VACANT	St. Stephens High School Representative
VACANT	St. Stephens High School Representative
VACANT	St. Stephens High School Representative

Mayor Cline nominated the names of the Youth Council as recommended by the Youth Council Review Committee.

C. Presentation of Petitions and Requests

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

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

City Manager Warren Wood introduced Lindsey Martin. Ms. Martin was the Law Clerk to Deputy City Attorney Arnita Dula. She attends Campbell Law School, rising in her second year. She is an honor student and she made the Campbell Law Review. He welcomed Ms. Martin to the City of Hickory.

Alderman Seaver invited everyone out to L.P. Frans Stadium on Friday, June 23rd. He advised the son of O.C. Smith, Robert F. Smith, a totally blind guy would be there to throw out the first pitch and also sing the National Anthem. He is on a mission to do that in every major league and minor league Baseball Park in the country. They were looking forward to getting back to Hickory. They had visited a few weeks ago to check things out and loved the place. He thought there would be fireworks after the game too. It should be a lot of fun. The Bethlehem Lions will be wondering around in funny yellow vest as well.

Alderman Guess mentioned that City Council's next meeting for July had been canceled.

City Manager Warren Wood advised that July 18th would be City Council's next meeting.

Alderman Guess advised there would not be a meeting the first week in July.

XIV. Closed Session Per NC General Statutes 143-318.11(a)(1)(4) to consult with the attorneys regarding the following: (Action on these items, if any, will occur in Open Session)

1. *Approval of Closed Session Minutes of May 2, 2017 - NCGS §143-318.11(a)(1)*
2. *Discussion of Economic Development Matters – NCGS §143-318.11(a)(4)*

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**