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**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 21, 2016  
7:00 p.m.

- I. Call to Order
- II. Invocation by Rev. Cliff Moone
- III. Pledge of Allegiance
- IV. Special Presentations
- NA** A. Presentation of a Proclamation to Deputy City Attorney Arnita Dula for Recognition of the Citizen Lawyer Award by the North Carolina Bar Association. **(Exhibit IV.A.)**  
  
Mayor Wright read and presented a proclamation to Deputy City Attorney Arnita Dula for recognition of the Citizen Lawyer Award by the North Carolina Bar Association.
- V. Persons Requesting to Be Heard
- VI. Approval of Minutes
- A** A. Regular Meeting of June 7, 2016. **(Exhibit VI.A.)**
- A** B. City Council Subcommittee Special Meeting of June 3, 2016. **(Exhibit VI.B.)**
- A** C. Special Meeting of June 16, 2016. **(Exhibit VI.C.)**
- 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 the Purchase of Property Located at 3042 North Center Street, (PIN 3704-16-94-5696, in the Amount of \$1,750 and Authorization for the City Manager to Execute the Offer to Purchase and Contract and City Attorney John Crone to Complete the Transaction. **(First Reading Vote: Unanimous)**
- A2** B. Approval of a Lease Agreement for City-owned Property Located at 1123 15<sup>th</sup> Street NE, Hickory. **(First Reading Vote: Unanimous)**
- A2** C. Approval to Purchase 60 Radios from Loudoun Communications in the Amount of \$120,066. **(First Reading Vote: Unanimous)**
- A2** D. Approval to Apply for the 2016 Justice Assistance Grant to Purchase an Oculus System and Drug Abuse Resistance and Education (DARE) Supplies. **(First Reading Vote: Unanimous)**
- A2** E. Approval of the Community Development Block Grant Funding Agreement between the City of Hickory and City of Refuge Community Development Center, Inc. **(First Reading Vote: Unanimous)**

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- A2** F. Approval of the Community Development Block Grant Funding Agreement between the City of Hickory and Exodus Outreach Foundations, Inc. **(First Reading Vote: Unanimous)**
- A2** G. Approval of the Community Development Block Grant Funding Agreement between the City of Hickory and Hickory Soup Kitchen, Inc. **(First Reading Vote: Unanimous)**
- A2** H. Approval of Offer and Acceptance Document, Resolution, and Designation of Authorized Representative for State Revolving Loan for the Central Business District Infrastructure Renewal Project in the Amount of \$1,364,100. **(First Reading Vote: Unanimous)**
- A2** I. Approval of Offer and Acceptance Document, Resolution, and Designation of Authorized Representative for State Revolving Loan for the Geitner Basin Sewer System Rehabilitation Project in the Amount of \$3,519,475. **(First Reading Vote: Unanimous)**
- A2** J. Approval of School Resource Officer Agreement with Hickory Public Schools. **(First Reading Vote: Unanimous)**
- A2** K. Budget Ordinance Amendment Number 24. **(First Reading Vote: Unanimous)**
- A2** L. Capital Project Ordinance Amendment Number 2. **(First Reading Vote: Unanimous)**
- A2** M. Capital Project Ordinance Number 3. **(First Reading Vote: Unanimous)**
- A2** N. City Manager's FY2016-2017 Recommended Budget. **(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.

- A1** A. Approval of the Community Development Block Grant Funding Agreement between the City of Hickory and Safe Harbor Rescue Mission. **(Exhibit VIII.A.)**

*In February 2016, the City of Hickory's Department of Planning and Development Services requested applications from local nonprofit organizations for funding under the Community Development Block Grant (CDBG) Program. The Citizen's Advisory Committee reviewed and recommended funding for these applications as part of the City's Annual Action Plan. The Annual Action Plan was approved by City Council following a public hearing on May 3, 2016. The Community Development Block Grant Funding Agreement describes the requirements for the City and Safe Harbor Rescue Mission to ensure that all applicable federal regulations are met. Funds will be used to support a day shelter at Safe Harbor, which provides support to homeless women in addition to meeting physical needs, such as food, shelter, showers, etc. Safe Harbor Rescue Mission requested and were approved for funding in the amount of \$8,000 through the City of Hickory's CDBG program. Staff recommends approval of the CDBG funding agreement between the City of Hickory, North Carolina, and Safe Harbor Rescue Mission.*

- A1** B. Approval of the Community Development Block Grant Funding Agreement between the City of Hickory and AIDS Leadership Foothills-Area Alliance, Inc. **(Exhibit VIII.B.)**

*In February 2016, the City of Hickory's Department of Planning and Development Services requested applications from local nonprofit organizations for funding under the Community Development Block Grant (CDBG) Program. The Citizen's Advisory Committee reviewed and recommended funding for these applications as part of the City's Annual Action Plan. The Annual Action Plan was approved by City Council following a public hearing on May 3, 2016. The Community Development Block Grant*

*Funding Agreement describes the requirements for the City and AIDS Leadership Foothills-Area Alliance to ensure that all applicable federal regulations are met. Funds will be used to provide support for a medical case manager position, which will provide support to persons living with HIV and AIDS to ensure that they remain in medical care and also receive other services as they are available. AIDS Leadership Foothills-Area Alliance has requested and been approved for funding in the amount of \$8,000 through the City of Hickory's Community Development Block Grant program. Staff recommends approval of the CDBG funding agreement between the City of Hickory, North Carolina, and AIDS Leadership Foothills-Area Alliance, Inc.*

- A C.** Resolution – Cancellation of July 5, 2016 City Council Meeting. **(Exhibit VIII.C.)**

*Be it resolved by the City Council of the City of Hickory that the regularly scheduled City Council Meeting for July 5, 2016 be cancelled. (This meeting in July has traditionally been cancelled by the City Council.)*

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

*The following request was considered by the Citizens' Advisory Committee at their regular meeting on June 2, 2016:*

- *Rudolph & Priscilla Hoyle, 1174 2<sup>nd</sup> Street Place SE, Hickory, was awarded a City of Hickory's Housing Rehabilitation Loan. The Citizens' Advisory Committee recommends approval for assistance not to exceed \$20,000 for repairs to their house. Assistance would be in the form of a three percent interest loan for a ten year period.*

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

- A E.** Special Events Activities Application 4<sup>th</sup> of July Pops Concert Under the Sails, Martha Hill, Executive Director, Western Piedmont Symphony, June 26, 2016, 2:00 p.m. to 9:00 p.m., Downtown Hickory Under the Sails. **(Exhibit VIII.E.)**

- A1 F.** Approval of Two Municipal Participation Agreements with North Carolina Department of Transportation. **(Exhibit VIII.F.)**

*Staff requests approval of two Municipal Participation Agreements between the City of Hickory and North Carolina Department of Transportation (NCDOT). The first agreement is for rental costs associated with pumping equipment necessary to aid in the prevention of flooding of US 70 affecting the traveling public and businesses in the area. North Carolina Department of Transportation is the lead agent for the required work associated with this project and the agreement identifies the shared reimbursement percentages. The City will reimburse NCDOT two-thirds of the actual costs associated with the pumping rental equipment. Reimbursement payments will be made on a quarterly basis. The second agreement with NCDOT is for the evaluation of existing storm water issues. The project consist of design work including design of the site layout, soil parameters, wall envelope and cost estimate for shoring associated with storm water repairs along the 700 block of US 70. This agreement and design work is necessary in order to understand repair options as well as preliminary construction cost. NCDOT will be the lead agent for work under this agreement. The City's fifty percent share is \$26,000 in this partnership agreement. Staff recommends Council's approval of the Municipal Participation Agreements with NCDOT and the appropriation of funds in the amount of \$62,000 from contingency; \$36,000 toward the pumping rental equipment and \$26,000 towards the design.*

- A1** G. Acceptance of the Bid and Award of the Contract to Carolina Courtworks in the Amount of \$35,839 for Construction of Hickory Optimist Park Pickleball Court. **(Exhibit VIII.G.)**
- The conversion of the existing tennis court into four pickleball courts is part of the Hickory Optimist Park Phase II improvement plan. Work will include removal of the existing tennis court surface and nets, installation of new asphalt resurface, and nets and striping for four pickleball courts in accordance with plans and specifications. A request for bids was posted on the City's website, and two bids were received. Recreational Ventures, Inc. dba Court One bid was \$82,325, and Carolina Courtworks bid was \$35,839 being the low responsive, responsible bidder. This project is funded by Parks and Recreation's budget for FY2015/2016. Staff recommends accepting the bid and awarding the contract to the low responsive, responsible bidder Carolina Courtworks for construction of Hickory Optimist Park pickleball court in the amount of \$35,839.*
- A1** H. Approval of a Contract with JK Landscaping & Grading in the Amount of \$44,200 for Improvements to Southside Heights Park. **(Exhibit VIII.H.)**
- Staff requests approval of a contract with JK Landscaping & Grading in the amount of \$44,200 for improvements to Southside Heights Park. The Southside Heights Park Improvements project provides permanent restrooms with ADA compliant access to both the proposed restrooms and the existing shelter. Work will include grading, site preparation for a prefabricated men's/women's restroom facility, underground utilities, accessible sidewalks to both the restroom building and the shelter all in accordance with plans and specifications. A request for informal bids were sent to local contractors. Three bids were received, Huffman Grading Co., Inc. bid \$51,700, Wesson Septic Tank Service, Inc. bid \$63,100, and JK Landscaping & Grading bid \$44,200, which was the low responsive, responsible bidder. This project is funded by Parks and Recreation's budget for FY2015/2016. Staff recommends awarding the contract to the low responsive, responsible bidder JK Landscaping & Grading in the amount of \$44,200.*
- A** I. Approval of a Resolution for the Surplus of a Fire Truck and Authorize the City Manager to Dispose of the Property by Private Sale at a Negotiated Price. **(Exhibit VIII.I.)**
- The City of Hickory Fire Department Staff requests approval to declare as surplus a 1919 American LaFrance pumper, a 1924 American LaFrance pumper, and a 1924 American LaFrance ladder truck. These three pieces were purchased by the City of Hickory in 1919 and 1924 as new fire apparatus. For the past ten years they have been stored at the City Transfer Station. However, due to their age and condition, it would not be feasible or cost effective to refurbish these units. The intent of the Fire Department is to sell all three units to Mr. George Mills of Raleigh, NC. The agreement was negotiated by Councilman Zagaroli for the sum of \$13,500 for all three trucks with the stipulation that Mr. Mills will be responsible for moving the apparatus and the trucks will be sold as is. The revenue for the sale of these trucks will be placed into a special fund to pay for repairs to a 1936 American LaFrance apparatus, which will be utilized for special events and functions. Staff recommends Council adopt a Resolution, in accordance with General Statute 160A-267, authorizing the City Manager to dispose of the property by private sale at the negotiated price to Mr. George Mills. A notice summarizing the contents of the resolution or order shall be published once after its adoption, and no sale shall be consummated thereunder until 10 days after its publication.*
- A** J. Transfer of a Cemetery Deed from Joy C. Stroupe, Trustee of the John C. Stroupe Family Trust to Joy C. Stroupe, Widow, (Oakwood Cemetery, a one-half undivided interest in: Section 19, Block E, Lot 2, Grave Space Nos. 1, 6, 9, 10; and Section 19, Block F, Lot 1, Grave Space Nos. 2 – 10) (Prepared by Attorney Kimberly H. Whitley)
- A1** K. Budget Ordinance Amendment Number 25. **(Exhibit VIII.K.)**
1. *To appropriate a total of \$523,000 from General Fund Balance and transfer same out of the General Fund (Fund 10) for purposes of establishing a Capital Project Ordinance for the Wayfinding Sign System within the General Capital Projects*

*Fund (Fund 61). This is one of the Bond projects that will be covered initially by city reserves before bonds are actually issued. The \$523,000 will be used for two Wayfinding signage elements as follows: a) \$475,000 for procurement and installation of 102 signs along major gateways into Hickory directing travelers from I-40, US 321, NC 127, McDonald Parkway, and Springs Road to key areas and facilities within the City; and b) \$48,000 to update signs at I-40 interchanges to match with the terminology being used on the Wayfinding signs being installed in “a” above.*

**A1 L. Capital Project Ordinance Number 4. (Exhibit VIII.L.)**

1. *To establish a Capital Project Ordinance for the Wayfinding Sign System within the General Capital Projects Fund (Fund 61) by appropriating \$523,000 from the General Fund Balance. This is one of the Bond projects that will be covered initially by city reserves before bonds are actually issued. The \$523,000 will be used for two Wayfinding signage elements as follows: a) \$475,000 for procurement and installation of 102 signs along major gateways into Hickory directing travelers from I-40, US 321, NC 127, McDonald Parkway, and Springs Road to key areas and facilities within the City; and b) \$48,000 to update signs at I-40 interchanges to match with the terminology being used on the Wayfinding signs being installed in “a” above.*

**IX. Items Removed from Consent Agenda – Items K & L**

Items K & L were pulled from consent agenda. Clarification was made that this was not one of the bond projects. These items would be funded out of Fund Balance and would not be reimbursed by bonds. Council approved on first reading items K & L.

**X. Informational Item**

**XI. New Business:**

**A. Public Hearings**

- A1**
1. Consideration of Rezoning Petition 16-03 for Hilton Materials, LLC for Rezoning of approximately 8.09 acres of property located at 1360 11<sup>th</sup> Avenue SE. The petition is to rezone the property from Regional Commercial (C-3) to Industrial (IND). **(Exhibit XI.A.1.)**

*Hilton Materials, LLC has petitioned for the rezoning of approximately 8.09 acres of property located at 1360 11<sup>th</sup> Avenue SE. The petition is to rezone the property from Regional Commercial (C-3) to Industrial (IND). The Hickory Regional Planning Commission conducted a public hearing on May 25, 2016 to consider the petition and voted unanimously to affirm the petition’s consistency with the Hickory by Choice 2030 Comprehensive Plan, and recommended City Council’s approval of the petition. Staff concurs with the Commission’s findings and recommendations.*

*This public hearing was advertised in a newspaper having general circulation in the Hickory area on June 10, and June 17, 2016.*

**B. Departmental Reports:**

- A**
1. Friends of Hickory Park Naming Request. **(Exhibit XI.B.1.)**

*The City of Hickory’s Public Facilities Naming Policy stipulates naming proposals can originate in one of three ways: 1. City Council, or an advisory board appointed by City Council, proposes a name for a building, park, street, open*

space or, an area within a building, park or public open space. 2. City Council accepts a donation of land, money, materials and/or services by an individual or organization where the donor has stipulated a naming will occur to recognize the contribution. 3. An application is received from a city citizen or group of city citizens who wish to recommend the naming of a park, building, public open space, street or a particular area within a facility. City Staff has determined that the Friends of Hickory's naming request would fall under number two. The naming request was presented to the Parks and Recreation Commission, as a matter of information only, at their June 14, 2016 meeting. Staff recommends Council's consideration of the Friends of Hickory's public facility naming request which will be presented to Council by representatives of the Friends of Hickory organization.

- A1**                    2.        (a)        Approval of a Contract with Rite Lite of Concord in the Amount of \$453,044.30 for Wayfinding Signs along Major Gateways into Hickory. **(Exhibit XI.B.2.a.)**

*Staff requests approval of a contract with the responsible low bidder, Rite Lite of Concord in the amount of \$453,044.30 for the manufacture and installation of Wayfinding signs per the plans and specifications. This project will install a system of 10 signs along major gateways into Hickory directing travelers from I-40, US 321, NC 127, McDonald Parkway, Springs Road, etc., to key areas and facilities within the City. Staff recommends Council's approval of the contract with the responsible low bidder, Rite Lite of Concord in the amount of \$453,044.30 for the manufacture and installation of Wayfinding signs per the plans and specifications; and for the appropriation of funds in the amount of \$475,000 from Fund Balance in the General Fund for the budget for this construction project.*

- A1**                    (b)        Approval of a Contract with EcoConstruction of Florida in the Amount of \$43,540 for the Manufacture and Installation of I-40 Main Line and Ramp Signs. **(Exhibit XI.B.2.b.)**

*Staff requests approval of a contract with the responsible low bidder EcoConstruction of Florida in the amount of \$43,540 for Wayfinding project 2 for the manufacture and installation of I-40 main line and ramp signs per the plans and specifications. This project will update signs at the interchanges off Interstate 40 to match with the terminology being used on the Wayfinding signs being installed in project 1 of the overall new Wayfinding Sign System. Staff recommends Council's approval of the contract with the responsible low bidder, EcoConstruction of Florida in the amount of \$43,540 for the manufacture and installation of I-40 main line and ramp signs per the plans and specifications; and for the appropriation of funds in the amount of \$48,000 from Fund Balance in the General Fund for the budget for this construction project.*

- A**                        3.        Approval to Apply for the 2016 Grant Cycle of the Surface Transportation Program-Direct Apportionment Funds (STP-DA) through the Greater Hickory Metropolitan Planning Organization in the Amount of \$8,000,000 Including a City Match of \$1,600,000. **(Exhibit XI.B.3.)**

*The Greater Hickory Metropolitan Planning Organization (GHMPO) issued a call for projects to agencies in its jurisdiction for Surface Transportation Program-Direct Apportionment (STP-DA) funding. A total of over \$10 million dollars is available to award among four different transportation modals: bicycle and pedestrian, intersections, roadway, and transit. STP-DA is comprised of a collection of discretionary programs including greenways, intersection improvements, and signalization improvements. Each agency may submit no more than three project of not less than \$200,000 each for possible award. The*

*funding requires a minimum 20 percent local cash match. Project funds must be spent before September of 2017. The City of Hickory is applying for funding for three different projects: (1) City Walk Pedestrian Bridge Construction, (2) Highway 321 Roadway Bridge Design Aesthetic Enhancement, and (3) Riverwalk Design. Staff requests approval to apply for the 2016 grant cycle of the Surface Transportation Program-Direct Apportionment (STP-DA) funds through the Greater Hickory Metropolitan Planning Organization in the amount of \$8,000,000 including a City match of \$1,600,000.*

**A** 4. Appointments to Boards and Commissions

**BUSINESS DEVELOPMENT COMMITTEE**

(Terms Expiring 6-30; 2 Year Terms) (Appointed by City Council)  
At-Large (Council Appoints) Cheryl Garnett Resigned 5-23-2016

**CITIZENS ADVISORY COMMITTEE**

(Terms Expiring 6-30; 3-Year Terms) (Appointed by City Council)  
At-Large (Council Appoints) Mark Huggins  
(Not Eligible for Reappointment)

**COMMUNITY APPEARANCE COMMISSION**

(Terms Expiring 6-30; 3-Year Terms) (Appointed by City Council)  
Ward 3 (Seaver Appoints) David Moser  
(Eligible for Reappointment/Does Not Wish to Serve Again)  
Ward 4 (Guess Appoints) Candace Brown  
(Eligible for Reappointment/Does Not Wish to Serve Again)  
Ward 5 (Zagaroli Appoints) Debbie Rush  
(Not Eligible for Reappointment)  
At-Large (Outside City but within Hickory Regional Planning Area) (Council Appoints) Andrew Straw  
(Eligible for Reappointment/Does Not Wish to Serve Again)  
At Large (Council Appoints) Janet Painter  
(Eligible for Reappointment/Does Not Wish to Serve Again)

Alderman Zagaroli nominated Justin Query, Ward 5 Representative, Community Appearance Commission

**COMMUNITY RELATIONS COUNCIL**

(Terms Expiring 6-30; 3-Year Terms) (Appointed by City Council)  
Caucasian (Council Appoints) Darrell Rogers  
(Eligible for Reappointment/Does Not Wish to Serve Again)  
Other Minority (Council Appoints) VACANT  
Other Minority (Council Appoints) Adelia Parrado-Ortiz resigned 5-20-2016

**HICKORY REGIONAL PLANNING COMMISSION**

(Terms Expiring 6-30; 3-Year Terms With Unlimited Appointments)  
(Appointed by City Council)  
Ward 1 (Lail Appoints) Bill McBrayer  
(Eligible for Reappointment/Willing to Serve)  
Ward 2 (Tarlton Appoints) Barbara Clemmons  
(Eligible for Reappointment/Does Not Wish to Serve Again)  
Burke County (Mayor to Nominate) VACANT Since 8-6-2008  
Brookford (Mayor to Nominate) VACANT Since 6-2006

Alderman Lail reappointed Bill McBrayer as the Ward 1 Representative on the Hickory Regional Planning Commission.

**HISTORIC PRESERVATION COMMISSION**

(Terms Expiring 6-30; 3-Year Terms) (Appointed by City Council)  
Historic Properties (Council Appoints) Sarah Huffman

Building Trades Profession (Council Appoints) (Not Eligible for Reappointment) Larry Triplett  
At-Large (1) (Council Appoints) (Not Eligible for Reappointment) Steven Walker  
(Not Eligible for Reappointment)

**INTERNATIONAL COUNCIL**

(Appointed by Mayor with the Concurrence of City Council)  
(6) Positions VACANT

**LIBRARY ADVISORY BOARD**

(Terms Expiring 6-30; 3-Year Terms) (Appointed by City Council)  
Ward 1 (Lail Appoints) Barbara De La Garza  
(Eligible for Reappointment/Willing to Serve)  
Ward 4 (Guess Appoints) Juanita Dula  
(Not Eligible for Reappointment)  
At-Large (Mayor Appoints) VACANT

Alderman Lail reappointed Barbara De La Garza as the Ward 1 Representative on the Library Advisory Board.

**PARKS AND RECREATION COMMISSION**

(Terms Expiring 6-30; 3-Year Terms) (Appointed by City Council)  
Ward 2 (Tarlton Appoints) Susan Sigler  
(Eligible for Reappointment/Willing to Serve)  
At-Large (2) (Council Appoints) Angie Aycock  
(Eligible for Reappointment/Does Not Wish to Serve Again)  
At-Large (3) (Council Appoints) Joyce Beard  
(Not Eligible for Reappointment)

**PUBLIC ART COMMISSION**

(Terms Expiring 6-30; 3-Year Terms) (Appointed by City Council)  
Ward 2 (Tarlton Appoints) Allen Finley  
(Eligible for Reappointment/Willing to Serve)  
At-Large (Mayor Appoints) M. Todd Hefner  
(Eligible for Reappointment/Willing to Serve)  
At-Large (Mayor Appoints) Phil Barringer  
(Not Eligible for Reappointment)  
At-Large (Mayor Appoints) Harold Humphrey  
(Eligible for Reappointment/Willing to Serve)

Alderman Tarlton reappointed Allen Finley as the Ward 2 Representative on the Public Art Commission.

Mayor Wright reappointed M. Todd Hefner as an At-Large Representative on the Public Art Commission.

**PUBLIC HOUSING AUTHORITY**

(Terms Expiring 6-30; 5-Year Terms) (Appointed by the Mayor)  
Position 6 (Mayor Appoints) Steve Hunt  
(Eligible for Reappointment)

Mayor Wright nominated Steve Hunt as Position 6 representative on the Public Housing Authority.

**RECYCLING ADVISORY BOARD**

(Terms Expiring 6-30; 3-Year Terms) (Appointed by City Council)  
Ward 2 (Tarlton Appoints) Charlie Hayes  
(Not Eligible for Reappointment)

Ward 3 (Seaver Appoints)	VACANT
Ward 4 (Guess Appoints)	William Kanupp (Not Attending Meetings)
At-Large (Council Appoints)	Jeff Bartlett (Eligible for Reappointment/Does Not Wish to Serve Again)
At-Large (Council Appoints)	Jeff Wright (Eligible for Reappointment/Does Not Wish to Serve Again)

**SALT BLOCK FOUNDATION**

(Terms Expiring 6-30; 2-Year Terms) (Appointed by City Council)  
 Hickory Representative Alderman Zagaroli  
 (Eligible for Reappointment)

Alderman Lail recommended Alderman Zagaroli to reappointment to the SALT Block Foundation as the Hickory Representative.

**TOURISM DEVELOPMENT AUTHORITY**

(Terms Expiring 6-30; 3-Year Terms) (Appointed by City Council)  
 Owner/Operator (Council Appoints) Kevan Patel  
 (Eligible for Reappointment/Willing to Serve)  
 Owner/Operator (Council Appoints) Renee' Keever  
 (Eligible for Reappointment/Willing to Serve)  
 Demonstrates Interest (Council Appoints) Phil Yount  
 (Eligible for Reappointment/Willing to Serve)

Alderman Lail recommended Kevan Patel and Renee' Keever, Owner/Operator Representatives and Phil Yount, Demonstrates Interest Representative on the Tourism Development Authority.

**UNIVERSITY CITY COMMISSION**

(Terms Expiring 6-30; 2-Year Terms) (Appointed by City Council)  
 Chamber of Commerce Executive Director or his/her Designee Danny Hearn  
 (Eligible for Reappointment)

Mayor Wright nominated Danny Hearn for reappointment as the representative of the Chamber of Commerce on the University City Commission.

**WESTERN PIEDMONT REGIONAL TRANSIT AUTHORITY BOARD OF DIRECTORS**

Andrea Surrat – Primary	Cameron McHargue - Primary
Caroline Kone – Alternate	Caroline Kone – Alternate

Alderman Lail recommended approval of the delegates Cameron McHargue, as primary delegate and Caroline Kone, as alternate delegate on the Western Piedmont Regional Transit Authority Board of Directors.

**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:

Darian Abernathy	Hickory High School Representative
Carson Bailey	St. Stephens High School Representative
Caroline Collins	At-Large Representative
Chase delCharco	Private School Representative
Molly Dwyer	At-Large Representative
Bella Fields	Hickory High School Representative
Trevor Fulcher	At-Large Representative
Shea Hall	Private School Representative

Kaleb Hewitt	Hickory High School Representative
Aislynn Hosey	Homeschool Representative
Arianna Mack	St. Stephens High School Representative
Claire McCrea	Hickory High School Representative
Ben Neuville	St. Stephens High School Representative
Sophie Rice	Hickory High School Representative
Madison Schultz	St. Stephens High School Representative
Mikaela Simmons	Hickory High School Representative
Caylin Stinson	Hickory Career Arts Magnet Representative
Matthew Sturgess	At-Large Representative
Jalil Thompson	Hickory High School Representative
Katelynn Thompson	Fred T. Foard High School Representative
Elizabeth Wood	At-Large Representative

Alderman Lail recommended acceptance of the Youth Council recommendations.

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 Council commended City Manager Mick Berry for his service to the City and wished him well in his new position with the County. Mayor Wright read and presented a proclamation to Mr. Berry with a key to the City. Staff also presented Mr. Berry with a Proclamation.

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)

Two items were added to closed session which were discussion of potential litigation – NCGS §143-318.11(a)(3) and discussion of a personnel matter - NCGS §143-318.11(a)(6)

1. Approval of Closed Session Minutes of April 19, 2016, May 17, 2016, June 7, 2016, and June 16, 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)

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**