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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 7, 2016
7:00 p.m.

- I. Call to Order
- II. Invocation by Rev. Charles Kyker, Christ United Methodist Church

Mayor Wright observed a moment of silence in memory of the Newton Firefighter Bradley Long who lost his life in the line of duty.
- III. Pledge of Allegiance
- IV. Special Presentations
 - NA** A. Proclamation Honoring the 40th Anniversary of the Friends of the Library. **(Exhibit IV.A.)**

Mayor Wright read and presented a proclamation to representatives of the Friends of the Library, honoring the 40th Anniversary of the Friends of the Library.
 - NA** B. Presentation of Deputy City Clerk Carissa "Cari" Burns and Administration of Oath of Office.

City Clerk Debbie Miller administered the oath of office to Carissa Burns to serve as Deputy City Clerk.
- V. Persons Requesting to Be Heard
- VI. Approval of Minutes
 - A** A. Regular Meeting of May 17, 2016. **(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 Close-out Change Order Number 2 for the Sherwood Forest Sewer Project with Hickory Sand Company, Inc. **(First Reading Vote: Unanimous)**
 - A2** B. Approval of a Bid and Award the Contract to Astron General Contracting Co., Inc. in the Amount of \$163,440 for the Repairs to the Bridge on 21st Avenue NW over Horseford Creek. **(First Reading Vote: Unanimous)**
 - A2** C. Budget Ordinance Amendment Number 23. **(First Reading Vote: Unanimous)**
 - A2** D. Capital Project Ordinance Amendment Number 1. **(First Reading Vote: Unanimous)**
 - A2** E. Capital Project Ordinance Number 2. **(First Reading Vote: Unanimous)**

- A2** F. Approval to Purchase the Town of Long View Water Pump Station and Intake (PIN 2793-48-2212) in the Amount of \$401,852.55, Authorization of the City Manager to Execute the Offer to Purchase and Contract and City Attorney John Crone to Complete the Transaction. **(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. Approval to Write-off Uncollectible Accounts Totaling \$270,466.64, in Accordance with North Carolina General Statutes. **(Exhibit VIII.A.)**

North Carolina General Statutes establish all street assessments, nuisance violations, and property taxes that are over ten years old and are no longer collectable, and should be written off in conjunction with the annual audit. For the current fiscal year (FY2015-2016), there are \$3,721.28 in street assessments, and \$80,761.44 in unpaid property taxes which exceeds the ten year limitation. In addition, a total of \$832.52 in property taxes and \$71,387.53 in rental accounts is being written off from Profile Aviation Center. Profile Aviation Center ended FBO operations at the Airport in December 2011. A previous litigation involving Profile Aviation Center was resolved in this current fiscal year. The City of Hickory's Accounting Division requires all other accounts that are over eighteen months in arrears be written off to comply with "Generally Accepted Accounting Principles" in order to more fairly represent financial assets of the City on the balance sheet. For the current fiscal year, this amount is \$113,763.87. Current fiscal year write-offs total \$270,466.64, compared to \$220,201.11 by FY2014-2015.

The Finance Division will continue to pursue collection of the debts. All eligible accounts over \$50 are submitted to the North Carolina Debt Setoff Program for collection. As of May 10, 2016, the City of Hickory has collected \$23,095.52 from the garnishment of North Carolina State income tax refunds and North Carolina State lottery winnings during this fiscal year. Staff recommends approval to write-off uncollectible accounts for Fiscal Year 2015-2016.

- A1** B. Approval of the Purchase of a Portion of the 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. **(Exhibit VIII.B.)**

Staff requests approval of the purchase of a portion of the property located at 3042 North Center Street which is located adjacent to the City-owned fire station. The vacant lot consists of .36 acre and the tax value is currently \$3,000. The City of Hickory has presented an offer of \$1,750 to purchase .14 acre of the property. Purchasing this property will continue the process of securing adjacent property as it comes available for future needs. There are no structures on this property. Staff requests approval of this purchase, and authorization of the City Manager to execute the Offer to Purchase and Contract, and City Attorney John Crone to complete the transaction.

- A1** C. Approval of a Lease Agreement for City-owned Property Located at 1123 15th Street NE, Hickory. **(Exhibit VIII.C.)**

Staff requests approval of a Lease Agreement with Richard Todd Mundy, Jr. to lease City-owned property located at 1123 15th Street NE. This property is adjacent to the City's Public Services Complex. The City has rented this home to City employees regularly since purchasing the home. Staff plans to continue renting the home until the property is needed for potential expansion of the Public Services Complex. Richard Todd Mundy Jr., is a Landscape Services Division employee. The terms of the proposed lease will be one year with a monthly rent of \$350. The lessee will be responsible for the payment of all utilities furnished to the property and yard maintenance. There will be a

required security deposit of \$350. Staff recommends Council's approval of the Lease Agreement with Richard Todd Mundy Jr.

- A D. Approval of a Resolution to Declare 400 Surplus Discarded Library Materials. **(Exhibit VIII.D.)**

Staff requests approval of a Resolution to declare surplus 400 discarded children's books. These materials will be donated to Hickory Public Schools for summer programs. Hickory Public Schools is creating a summer bookmobile program to reach students who may not have access to books. They have requested donations of books to help fill the bookmobile collection. Staff recommends that the discarded library materials be surplus and given to the Hickory Public Schools.

Public Notice advertised on May 27, 2016 in a newspaper having general circulation in the Hickory area.

- A1 E. Approval to Purchase 60 Radios from Loudoun Communications in the Amount of \$120,066. **(Exhibit VIII.E.)**

Hickory Police Department requests approval to purchase 60 radios from Loudoun Communication in the amount of \$120,066. The purchase of handheld radios is necessary to ensure reliable communications between interagency emergency personnel in order to more efficiently and safely serve the public. The Harris XG-25P is the most cost effective handled radios that meets the needs of the department. These radios will allow the department to communicate between Federal, State, and agencies, as well as within the agency. These portable handheld radios should meet the needs of the department for the next five to seven years, allowing for the State's move to both 700 and 800 MHz as well as Phase 2 P25 compliance. This purchase was not competitively bid due to Loudon Communications being the only available supplier to the City for the Harris handheld radios. The sole source bidding exception found at G.S. 143-129(e)(6) states that when performance or price competition for a product are not available or a needed product is available from only one source of supply, the governing board shall approve the purchase. In accordance with this, staff recommends Council to approve use of the sole source exception and this purchase of 60 radios from Loudoun Communications at a total cost of \$120,066. Funds are budgeted in FY15/16 for this purchase.

- A1 F. Approval to Apply for the 2016 Justice Assistance Grant to Purchase an Oculus System and Drug Abuse Resistance and Education (DARE) Supplies. **(Exhibit VIII.F.)**

City of Hickory and Catawba County have received notification of approval to receive a combined allocation of \$31,020.00 under the 2016 Justice Assistance Grant Program. The JAG Program is a formula-based grant through the Office of Justice Programs/Bureau of Justice Assistance (BJA) that utilizes Uniform Crime Reporting statistics of all law enforcement agencies to determine eligibility for direct federal grant awards. Cities and counties are required to submit joint applications for the available funding. Catawba County is eligible for a direct award of \$12,113.00 and the City of Hickory is eligible for a direct award of \$18,907.00. There is no match required. The City of Hickory has agreed to serve as lead agency in the grant application process.

The Hickory Police Department will use these grant funds to purchase an Oculus Plug N Play surveillance system to be used in investigations focusing on repeat offenders of violent gun and drug offenses. The Drug Abuse Resistance and Education (DARE) program administers a prevention and education program that concentrates on substance abuse, violence and gang prevention. Funds will be used to purchase supplies for School Resource Officers to educate Hickory Public Schools fifth and sixth grade students. Hickory Police Department recommends approval to apply and accept the 2016 Justice Assistance Grant to purchase an Oculus System and DARE supplies in the amount of \$18,907.00 and to serve as lead agency in the grant process for a combined amount of \$31,020.00.

- A1** G. Approval of the Community Development Block Grant Funding Agreement between the City of Hickory and City of Refuge Community Development Center, Inc. **(Exhibit VIII.G.)**

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 the City of Refuge Community Development Center to ensure that all applicable federal regulations are met. Funds will be used to provide staff support to an afterschool program that primarily serves low to moderate income students. City of Refuges Community Development Center requested and was approved for funding in the amount of \$3,200 through the City of Hickory's CDBG program. Staff recommends approval of the CDBG funding agreement between the City of Hickory, North Carolina, and City of Refuge Community Development Center, Inc.

- A1** H. Approval of the Community Development Block Grant Funding Agreement between the City of Hickory and Exodus Outreach Foundations, Inc. **(Exhibit VIII.H.)**

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 Exodus Outreach Foundation to ensure that all applicable federal regulations are met. Funds will be used to provide transportation and employment serves at Exodus Homes, which provides support to homeless and previously incarcerated persons with substance abuse issues. Exodus Outreach Foundation requested and was 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 Exodus Outreach Foundation, Inc.

- A1** I. Approval of the Community Development Block Grant Funding Agreement between the City of Hickory and Hickory Soup Kitchen, Inc. **(Exhibit VIII.I.)**

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 the Hickory Soup Kitchen to ensure that all applicable federal regulations are met. Funds will be used to provide staff at the Soup Kitchen to ensure that they are able to provide hot meals and food pantry serves to those in need. The Hickory Soup Kitchen requested and was 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 Hickory Soup Kitchen, Inc.

- A** J. Approval of Changes to the Community Appearance and Landscape Incentive Grant Guidelines and Grant Scoring Criteria Changes. **(Exhibit VIII.J.)**

The proposed changes to the Community Appearance and Landscape Incentive Grant programs have been put forth after months of consideration by the Community Appearance Commission. During its consideration, the Community Appearance

Commission made recommended changes to these grant programs and scoring criteria with the intention of improving the program so that its administration is less subjective and focused on the grant scoring criteria that have already been approved by Hickory City Council. The recommended changes to the grant operating guidelines touch on two specific items. First, the changes eliminate the appeal option, as discussed by City Council. Secondly, the changes eliminates tenants, or third parties, from being applicants for grant consideration. The recommended change to the scoring criteria relates to what is referred to as "Impact" under the criteria for Community Appearance Grants. This change adds verbiage to the criteria to indicate a project receiving the highest score in this category must incorporate materials that are contextually appropriate. During the May 23, 2016 meeting, the Community Appearance Commission discussed the recommended changes and voted unanimously to recommend approval of the proposed changes to Council.

PH K. Call for Public Hearing for Consideration of Rezoning Petition 16-03 for Hilton Materials, LLC of approximately 8.09 acres of property located at 1360 11th Avenue SE. The petition is to rezone the property from Regional Commercial (C-3) to Industrial (IND). **(Authorize Public Hearing for June 21, 2016, at 7:00 p.m. in Council Chambers of the Julian G. Whitener Municipal Building). (Exhibit VIII.K.)**

A1 L. 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. **(Exhibit VIII.L.)**

The Central Business District is defined as the area of downtown Hickory in the vicinity of Trade Alley to 2nd Avenue NW and 2nd Street NE to 3rd Street NW. This area is one of the oldest sections of the City of Hickory's collections and distribution systems and experiences occurrences of discolored water and low flows due to the waterlines being aged cast iron material. The sanitary sewer and storm drainage system areas are also burdened with issues of sizing and material failures. In March of 2015, City Council approved applying for a low interest loan from the State Revolving Loan Program to assist with completion of this project. This loan will allow the City to complete this crucial project in the most cost effective way without requiring the expenditure of substantial financial resources from Fund Balance. The State Revolving Loan Program requires the City to approve an Agreement, a Resolution agreeing to the provisions of the loan program, and an authorized representative. This Resolution also approves the execution of the Offer and Agreement by the Authorized Representative, including the loan closing cost of \$26,922 to be paid to the State. Staff recommends Council approve the 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 at 1.66 percent interest for 20 years.

A1 M. 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. **(Exhibit VIII.M.)**

McGill Associates completed an evaluation of the Geitner Basin sewer system and provided Staff with a comprehensive listing of all defects detected. The Geitner Basin is one of the older sections of the City of Hickory from Main Avenue SW to 4th Street Drive SW to approximately the Highway 321/I-40 interchange area. The evaluation discovered essential repairs ranging from undersized sanitary sewer lines, partially crushed sewer lines, substantial voids around manholes, and numerous direct sources of inflow/infiltration from ground water sources that directly affect the cost of treating wastewater. Making these repairs will reduce the volume of unaccounted for water that we are currently paying to treat and prevent system failures by repairing areas around manholes. In March of 2015, City Council approved applying for a low interest loan from the State Revolving Loan Program to assist with completion of this project. The State Revolving Loan Program requires the City to approve an Agreement, a Resolution agreeing to the provisions of the loan program, and an authorized representative. This Resolution also approves the execution of the Offer and Agreement by the Authorized

Representative, including the loan closing cost of \$70,390 to be paid to the State. Staff recommends Council approve the 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 at 1.66 percent interest for 20 years.

A1 N. Approval of School Resource Officer Agreement with Hickory Public Schools. (Exhibit VIII.N.)

The Hickory Police Department has placed School Resource Officers in Hickory Public Schools for many years and continues to have a great working relationship with Hickory Public Schools. Hickory Police Department places a School Resource Officer in each of the High Schools and Middle Schools. Also, the School Resource Officers in the Middle Schools teach D.A.R.E. classes. Each Middle School Resource Officer is assigned as a liaison officer to each of the Elementary Schools. The purpose of the School Resource Officers in Hickory Public Schools is to provide a safer learning environment for students and staff while creating a positive interaction between students and Hickory Police Department. The School Resource Officer Agreement is for school years 2016-2017 and 2017-2018. Hickory Police Department will provide four Police Officers as School Resource Officers and Hickory Public Schools agrees to pay \$90,000 per school year to the City of Hickory.

A1 O. Budget Ordinance Amendment Number 24. (Exhibit VIII.O.)

1. *To recognize as revenue a \$100.00 donation to the Library by Mickey and Charlie Shuford made in memory of Charles Deal. Funds will be used towards the purchase of AV material for Senior Outreach.*
2. *To recognize as revenue donations in the amount of \$340.00 towards the One Purpose Parks and Recreation Council.*
3. *To recognize as revenue a \$100.00 donation from Beulah Bolick for the Unifour Senior Games.*
4. *To recognize \$1,500.00 in revenue from the Bill McDonald Scholarship Fund for the One Purpose Parks and Recreation Council towards the Dee Dee Dawkins Basketball League.*
5. *To recognize \$2,600 in donations for the City's Dog Park improvements.*
6. *To appropriate \$32,646 from General Fund Balance and transfer same to the General Capital Projects fund. A separate Capital Project Ordinance Amendment will be processed to add this \$32,646 to the Business Park 1764 Capital Project to reimburse Catawba County Economic Development Commission for options payments.*
7. *As part of the closeout of project #802101/Hickory-Catawba Wastewater Treatment Plant, funds in the amount of \$445,394 will be returned to the Water & Sewer Capital Reserve Fund.*
8. *To recognize additional Fuel revenue within the Transportation Fund and budget an annual installment payment of \$48,577 towards the loan from the General Fund.*
9. *To correct an accounting error on Budget Ordinance Amendment #20 that failed to budget an expense in Capital Reserve intended to transfer funds to the General Capital Projects Fund for Business Park 1764.*
10. *To budget \$40,000 of Contingency funds within the Water and Sewer Fund to cover the Miscellaneous/Sewer Treatment line item. Funds will be used for the treatment and processing of sanitary sewer flow that is transported to the City of Conover from Hickory.*
11. *To appropriate \$286,790 from the Water and Sewer Fund Balance to supplement the NC State Revolving Fund award for the Geitner Basin Sewer System Rehabilitation Project.*

12. *To appropriate \$26,922 from the Water and Sewer Fund Balance for the Central Business District Infrastructure Renewal Project. These local funds will be used toward the loan closing costs on the recently awarded State Revolving Fund loan. A separate Capital Project Ordinance Amendment will book the funds as a revenue into the project.*
13. *To appropriate \$1,754,600 from Water and Sewer Capital Reserve for the Central Business District Infrastructure Renewal Project. These funds will be combined with a NC State Revolving Fund award to perform various infrastructure improvements downtown.*
14. *To appropriate \$401,853 from the Water and Sewer Fund Balance for the purchase of property and all rights of easement associated with the Town of Long View Raw Water Pump Station and Intake.*
15. *To increase Fund Balance Appropriated and budget the expense in the Transportation Fund to cover \$27,130 in Other Professional Services for expenses related to the AGI Associates, LLC and CRA Enterprises, Inc. settlement.*
16. *To reverse \$900,000 Fund Balance appropriated in the Transportation Fund and the Other Professional Services line item. General Fund – Fund Balance Appropriated was loaned to cover this expense in FY 2015-16.*

A1 P. Capital Project Ordinance Amendment Number 2. (Exhibit VIII.P.)

1. *To appropriate a transfer of \$32,646 from General Fund Balance into the Business Park 1764 Capital Project Ordinance. Funds will be used to reimburse the Catawba County Economic Development Commission for options payments.*
2. *To close out the Hickory-Catawba Wastewater Treatment Plant project and transfer \$445,394 in unspent funds back to the Water and Sewer Capital Reserve.*
3. *To appropriate the necessary budgetary amounts for the Geitner Basin Sewer Rehabilitation project. Total project cost is \$3,806,265 and includes \$2,949,625 for construction; \$20,000 for land; \$471,250 for engineering/admin/inspection; \$295,000 for contingency; and \$70,390 in loan closing costs. On the revenue side, the City has received a State Revolving Fund loan of \$3,519,475 towards eligible costs and will also use \$286,790 from the Water & Sewer Fund Balance.*
4. *To appropriate the necessary budgetary amounts for the Central Business District Infrastructure Rehabilitation project. Total cost of this Amendment is \$3,145,622 which includes \$2,822,700 for construction; \$296,000 for contingency; and \$26,922 for loan closing costs. On the revenue side, the City has received a State Revolving Fund loan of \$1,364,100 towards eligible (sewer) costs. \$1,754,600 will be drawn from the Water and Sewer Capital Reserve, while \$26,922 will be used from the Water and Sewer Fund Balance.*

A1 Q. Capital Project Ordinance Number 3. (Exhibit VIII.Q.)

1. *To accept and budget a \$1,370 transfer from General Fund – Fund Balance Appropriated to the Bond Projects – Admin Costs line item. The funds will be used for miscellaneous payments associated with the 2014 Bond Referendum which are unable to be linked with specific projects.*

IX. Items Removed from Consent Agenda – None

X. Informational Item

XI. New Business:

A. Public Hearings

- A1** 1. Presentation of City Manager's FY2016-2017 Recommended Budget. **(Exhibit XI.A.1.)**

This public hearing was advertised in a newspaper having general circulation in the Hickory area on May 20, 2016.

B. Departmental Reports:

- A** 1. Subcommittee Report on Deidra Lackey Memorial Park Conservancy Board Appointees

City Council approved the appointment of Burk Wyatt, Frank Young, and Meg Nealon-Lail to serve on the Deidra Lackey Memorial Park Conservancy Board.

- A** 2. Appointments to Boards and Commissions

BUSINESS DEVELOPMENT COMMITTEE

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

At-Large (Council Appoints)	Jeff Hale (Eligible for Reappointment/Willing to Serve)
At-Large (Council Appoints)	Kirk Hobart (Eligible for Reappointment/Willing to Serve)
At-Large (Council Appoints)	Dr. Dana Chambers (Eligible for Reappointment/Willing to Serve)
At-Large (Council Appoints)	Rich Brown (Eligible for Reappointment/Willing to Serve)
At-Large (Council Appoints)	Cheryl Garnett Resigned 5-23-2016

Alderwoman Patton nominated Jeff Hale, Kirk Hobart, Dr. Dana Chambers, and Rich Brown as the At-Large Representative on the Business Development Committee.

CITIZENS ADVISORY COMMITTEE

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

At-Large (Council Appoints)	Mark Huggins (Not Eligible for Reappointment)
Small Cities Project Area (Council Appoints)	Ola Maye Williams (Eligible for Reappointment/Willing to Serve)

Alderwoman Patton nominated Ola Maye Williams as the Small Cities Project Area Representative on the Citizens Advisory Committee.

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)	Candas Brown (Eligible for Reappointment/Does Not Wish to Serve Again)
Ward 5 (Zagaroli Appoints)	Debbie Rush (Not Eligible for Reappointment)
Ward 6 (Patton Appoints)	Lisa Morphis (Eligible for Reappointment/Willing to Serve)
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)	Charles Hayes (Eligible for Reappointment/Willing to Serve)
At Large (Council Appoints)	Janet Painter (Eligible for Reappointment/Does Not Wish to Serve Again)

Planning Commission Representative – Hickory Regional Planning Commission
Appoints
(Hickory Regional Planning Commission Voted to Appoint Junior Hedrick)

Alderwoman Patton reappointed Lisa Morphis, as the Ward 6 Representative,
and nominated Charles Hayes as the At-Large Representative on the Community
Appearance Commission.

COMMUNITY RELATIONS COUNCIL

(Terms Expiring 6-30; 3-Year Terms) (Appointed by City Council)
Caucasian (Council Appoints) Katherine Newton
(Eligible for Reappointment/Willing to Serve)
Caucasian (Council Appoints) Darrell Rogers
(Eligible for Reappointment/Does Not Wish to Serve Again)
Other Minority (Council Appoints) Nancy Yang
(Eligible for Reappointment/Willing to Serve)
Other Minority (Council Appoints) VACANT
Other Minority (Council Appoints) Adelia Parrado-Ortiz resigned 5-20-2016
Differently Abled and is African-American or Other Minority (Council Appoints)
Patricia Bowman
(Eligible for Reappointment/Willing to Serve)

Alderwoman Patton nominated Katherine Newton, as the Caucasian
Representative, Nancy Yang as an Other Minority Representative and Patricia
Bowman as the Differently Abled and is African American or Other Minority
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 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)
Ward 6 (Patton Appoints) Shauna O'Brien
(Eligible for Reappointment/Willing to Serve)
Burke County (Mayor to Nominate) VACANT Since 8-6-2008
Brookford (Mayor to Nominate) VACANT Since 6-2006

Alderwoman Patton reappointed Shauna O'Brien as the Ward 6 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
(Not Eligible for Reappointment)
Historic Properties (Council Appoints) Amelia Stafford
(Eligible for Reappointment/Willing to Serve)
Building Trades Profession (Council Appoints) Larry Triplett
(Not Eligible for Reappointment)
At-Large (1) (Council Appoints) Steven Walker
(Not Eligible for Reappointment)

Alderman Patton nominated Amelia Stafford as a Historic Properties
Representative on the Historic Preservation Commission.

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

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 Aycok
(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)

PUBLIC HOUSING AUTHORITY

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

Position 6 (Mayor Appoints) Steve Hunt
(Eligible for Reappointment)

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)

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)

UNIVERSITY CITY COMMISSION

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

At-Large (Council Appoints)	(Eligible for Reappointment/Willing to Serve)	Muriel Gabriel
At-Large (Council Appoints)	(Eligible for Reappointment/Willing to Serve)	Ryan Edwards
Hickory Downtown Development Director	(Eligible for Reappointment/Willing to Serve)	Connie Kincaid
Chamber of Commerce Executive Director or his/her Designee	(Danny Hearn Retiring from Chamber)	Danny Hearn

Alderwoman Patton nominated Muriel Gabriel and Ryan Edwards as At-Large Representatives and Connie Kincaid as the Hickory Downtown Development Director.

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

Alderwoman Patton commended public services for working on Memorial Day. They were out on a hot day, and they were most accommodating in picking up yard waste. They were very nice, it was greatly appreciated, and they do a great service.

Alderman Tarlton agreed.

Mayor Wright thanked City Manager Mick Berry for his leadership. He advised that there would be an occasion for some roasting and toasting.

Mr. Berry commented that it had been a pleasure to serve them and he would still get to serve all the residents.

Mayor Wright commented that they were very excited about this because they now understand the County like they never have before.

Mr. Berry joked that the Commissioners were a little worried about that.

Mayor Wright commented that some of the other municipalities are little worried about that.

Alderman Seaver commented that they brought this upon themselves.

Mayor Wright interjected that they went into it with their eyes wide-open.

Alderman Seaver commended the crew who were doing the water and sewer lines in Kenworth.

Mr. Berry advised the workers were from Iron Mountain.

Alderman Seaver commented that the neighbors had advised him that those guys knew how to work. They had been watching them every day, and they were working, not just standing around watching. He advised that they had been doing a great job so far as he could tell.

XIV. Closed Session Per NC General Statutes 143-318.11(a)(6) to consult with the attorneys regarding the following: (Action on these items, if any, will occur in Open Session)

1. Discussion of a personnel matter - NCGS §143-318.11(a)(6)

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**