

A Regular Meeting of the City Council of the City of Hickory was held in the Council Chamber of the Municipal Building on Tuesday, September 20, 2016 at 7:00 p.m., with the following members present:

Brad Lail	Rudy Wright	Hank Guess
Vernon Tarlton	Aldermen	David P. Zagaroli
Danny Seaver		Jill Patton

A quorum was present.

Also present were: Interim City Manager Andrea Surratt, Assistant City Manager Rodney Miller, Deputy City Attorney Arnita Dula, City Attorney John W. Crone, III, Deputy City Clerk Cari Burns and City Clerk Debbie D. Miller

- I. Mayor Wright called the meeting to order. All Council members were present.
- II. Invocation by Rev. Sandi Hood, Director of Community Outreach, Catawba Valley Hospice and Palliative Care
- III. Pledge of Allegiance
- IV. Special Presentations
- V. Persons Requesting to Be Heard

- A. Mr. Billy Sudderth, 821 1st Street SW, Hickory, addressed City Council as a follow-up from previous discussions he had with Alderman Guess, Interim City Manager Andrea Surratt and other Staff members from the City. Mr. Sudderth distributed a letter he had written to Council. He advised they wanted to enhance the quality of life in the Ridgeview Community with the old Warlick property. He was seeking an answer if they would be able to use the property and acquire some funds. He stated they may not have the reputation that they need but they do have people who are willing to help and listen to them. He requested that Council help make the funds available for the community, for the mental, and physical development of their facility. He advised they had information, a program and a building blueprint. He had spoken with the former City Manager and hopefully the new City Manager will take that into consideration. He commented the City had been a leader in commerce and industry for decades and received national acclaim for its contributions to technology and job innovation. He applauded those contributions to improve the quality of life for citizens in their community conducted by the elected officials. However, the Ridgeview Community is located in the center of Hickory and surrounded by some of the most prime real estate in Hickory. He appealed to the Council members for the deployment of funds and resources to be circulated as a priority in the Ridgeview Community. He wanted to be sure that it didn't get phased out politically, economically, and socially. He requested an answer from City Council, or if not to meet with them again, so that the people would understand what they are after. He felt they had done a good job the last time that they had talked. He would wait to hear from Council.

Mayor Wright advised that he, Alderman Guess and Staff had a great conversation with Mr. Sudderth and some of his associates. They had discussed the possibilities of donating the property to that group. It was a long way before they would ever get to the point of bringing a proposal to the board, but they did talk about that.

- B. Mr. Cliff Moone, 2925 8th Street Court NE, Hickory, discussed Constitution Day. He acknowledged that September 17th was Constitution Day in our Country, in our City and everywhere. It was also Richard Garrison's birthday as well. He felt it was important to continually remind ourselves. He commented that Council swears an oath when they are placed into office after they have been elected to uphold, defend, and protect the constitution. The Constitution is certainly the most influential legal document in existence since its creation some 200 years ago over 100 countries around the world have used it as a model for their own. He stated it is a living document, it is one of the world's oldest surviving Constitutions. He read the preamble to the Constitution to remind us of the six reasons that the Constitution exist. He thanked Council.

Mayor Wright advised that Council would be asking for approval, at the next Council meeting, of a Proclamation that he issued today to the Daughters of the American Revolution declaring September 17-23 as Constitution Week in Hickory.

VI. Approval of Minutes

- A. Regular Meeting of September 6, 2016

Alderman Tarlton moved, seconded by Alderwoman Patton that the Minutes of September 6, 2016 be approved. The motion carried unanimously.

Mayor Wright announced that the motion was made by Alderman Tarlton seconded by Alderwoman Patton and the motion carried unanimously.

- 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.

Alderman Zagaroli moved, seconded by Alderman Seaver that the following be reaffirmed and ratified on second reading. The motion carried unanimously.

Mayor Wright announced that the motion was made by Alderman Zagaroli seconded by Alderman Seaver and the motion carried unanimously.

- A. Acceptance of a Temporary Construction Easement and Permanent Easement for the Property of Amerco Real Estate Company Described as PIN 3702-14-44-3045. (First Reading Vote: Unanimous)
 - B. Acceptance of a Temporary Construction Easement and Permanent Easement for the Property of Ken Van Norstrand Described as PIN 3702-14-33-3509. (First Reading Vote: Unanimous)
 - C. Approval of the Purchase of Three Fairbanks Nijhuis Pumps from Clearwater, Inc. in the Amount of \$113,910 for the Renovation Project for the Moose Club Lift Station. (First Reading Vote: Unanimous)
 - D. Approval of the Purchase of One Duperon Adaptive Technology Mechanical Bar Screen with Washer-Compactor and Controls from Duperon Adaptive Technology in the Amount of \$130,000. (First Reading Vote: Unanimous)
 - E. Acceptance of the Low Bid and Approval of the Purchase of an Automated Side Loader Refuse Truck in the Amount of \$245,353.47 from Piedmont Peterbilt, LLC. (First Reading Vote: Unanimous)
 - F. Approval of the Installation of an All-Way Stop at the Intersections of 14th Avenue NW at 8th Street NW, 14th Avenue NW at 10th Street NW, and 14th Avenue Drive NW at 10th Street Boulevard NW. (First Reading Vote: Unanimous)
 - G. Approval to Purchase Ten Specialized Police Package Emergency Vehicles for a Total Cost of \$270,751.90 from Asheville Ford. (First Reading Vote: Unanimous)
 - H. Budget Revision Number 6. (First Reading Vote: Unanimous)
 - I. Rezoning Petition 16-04, Petitioned by George Condeelis, Joseph Condeelis, Dianne Davenport, and Rosemary Penland for the Rezoning of Approximately Six Acres of Three Contiguous Properties Located at 3165, 3179, and 3181 S NC 127 Highway. The Petition is to Rezone the Properties from Low Density Residential (R-1) to Commercial Corridor (CC-2). (First Reading Vote: Unanimous)
 - J. Consideration of Rezoning Petition 16-05, Petitioned by FJS & JC, LLC for the Rezoning of 1.014 Acres of Two Portions of Property Located at 5251 Hickory Boulevard. The Petition is to Rezone the Property from General Business (C-2) to Medium Density Residential – 2 (R-2). (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.

Alderman Seaver moved, seconded by Alderman Lail approval of the Consent Agenda. The motion carried unanimously.

Mayor Wright announced that the motion was made by Alderman Seaver seconded by Alderman Lail and the motion carried unanimously.

- A. Called for a Public Hearing – Voluntary Contiguous Annexation of Realty Income Properties 28, LLC, Located at 2173 13th Avenue Drive SE, Containing 6.25 Acres. (Authorize Public Hearing for October 4, 2016, at 7:00 p.m. in Council Chambers of the Julian G. Whitener Municipal Building).

RESOLUTION NO. 16-27
RESOLUTION DIRECTING THE CLERK TO INVESTIGATE A PETITION RECEIVED
UNDER G.S. 160A-31 AND/OR 160A-58.1, AS AMENDED

WHEREAS, a petition from Realty Income Properties 28, LLC requesting annexation of an area described in a petition was received on August 31, 2016 by the City Council of the City of Hickory; and

WHEREAS, G.S. 160A-31 and G.S. 160A-58.1 provide that the sufficiency of the petition shall be investigated by the Clerk before further annexation proceedings may take place; and

WHEREAS, the City Council of the City of Hickory deems it advisable to proceed in response to this request for annexation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HICKORY:

THAT, the Clerk is hereby directed to investigate the sufficiency of the above-described petition and to certify as soon as possible to the City Council the result of her investigation.

CERTIFICATE OF SUFFICIENCY

TO THE CITY COUNCIL OF THE CITY OF HICKORY, NORTH CAROLINA:

I, Debbie D. Miller, City Clerk, do hereby certify that I have investigated the petition attached hereto and have found as a fact that said petition is signed by all owners of real property lying in the area described therein, in accordance with G.S. 160A-31 and/or G.S. 160A-58.1, as amended:

2173 13th Avenue Drive SE, Hickory.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Hickory this 31st day August, 2016.

/s/ Debbie D. Miller, City Clerk

RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION OF ANNEXATION,
PURSUANT TO G.S. 160A-31 OR G.S. 160A-58.1, AS AMENDED

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the City Council of the City of Hickory has, by Resolution, directed the clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Clerk as to the sufficiency of said petition has been made.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HICKORY:

Section 1: That a public hearing on the question of annexation of the area described herein will be held at 7:00 p.m. on October 4, 2016 in the Council Chambers of the Julian G. Whitener Municipal Building, located at 76 North Center Street, Hickory, North Carolina.

Section 2: The area proposed for annexation is described as follows:

Property of Realty Income Properties 28, LLC Located at 2173 13th Avenue Drive SE, Hickory, containing 6.25 acres more or less.

Section 3: Notice of said public hearing shall be published in The Hickory Daily Record, a newspaper having general circulation in the City of Hickory, at least ten (10) days prior to the date of said public hearing.

RESOLUTION NO. 16-28

A RESOLUTION DETERMINING THE INTENT TO ANNEX INTO THE CORPORATE LIMITS OF THE CITY OF HICKORY CERTAIN PROPERTY OWNED BY REALTY INCOME PROPERTIES 28, LLC AND CALLING FOR A PUBLIC HEARING ON THE SAME

WHEREAS, Realty Income Properties 28, LLC is the owner of certain real property as described herein, which property is located at 2173 13th Avenue Drive SE, Hickory containing 6.25 acres more or less; and

WHEREAS, such property is immediately adjacent to the existing corporate limits of the City of Hickory; and

WHEREAS, it is in the best interest of the health, safety and well-being of the residents of the City of Hickory to annex such property into the corporate limits of the City of Hickory as authorized by N.C.G.S. Section 160A-31; and

NOW, THEREFORE BE IT RESOLVED by the Hickory City Council, sitting in open session this 20th day of September 2016, at a regularly scheduled meeting of the governing body of said Council, duly called and posted in accordance with the statutes of the State of North Carolina, as follows:

Section 1: That the Hickory City Council does determine that it is in the best interest of the health, safety and well-being of the residents of the City of Hickory to annex the property described hereinafter into the corporate limits of the City of Hickory.

Section 2: That a public hearing on the question of annexation of the area described herein will be held at 7:00 p.m. on October 4, 2016, in the Council Chamber of the Julian G. Whitener Municipal Building, located at 76 North Center Street, Hickory, North Carolina.

Section 3: The same being that property reflected on a maps entitled Realty Income Properties 28, LLC, Hobby Lobby, Voluntary Contiguous Annexation Map 1, Jurisdictional Area, subject property outlined in red; Realty Income Properties 28, LLC, Hobby Lobby, Voluntary Contiguous Annexation Map 2, Current Zoning, subject property outlined in red; and Realty Income Properties 28, LLC, Hobby Lobby, Voluntary Contiguous Annexation Map 3, 2014 Aerial Photography, subject property outlined in red.

Section 4: Notice of said public hearing shall be published in The Hickory News, a newspaper having general circulation in the City of Hickory, at least ten (10) days prior to the date of said public hearing.

- B. Called for a Public Hearing – Consideration of Amending Chapter 4 Section 4-21(a) of the Hickory Code of Ordinances. (Authorize Public Hearing for October 4, 2016, at 7:00 p.m. in Council Chambers of the Julian G. Whitener Municipal Building).
- C. Approved the Special Events Activities Application Symphony Under the Sails – Rolling Down the Tracks: A Celebration of Railroads, Ingrid Keller, Executive Director, Western Piedmont Symphony, September 25, 2016, 1:00 p.m. to 9:00 p.m., Under the Sails on Union Square in Downtown Hickory.
- D. Approved the Special Events Activities Application Trick or Trot K, Kyle Mishler, Recreation Programmer, Hickory Parks and Recreation, October 29, 2016, 7:00 a.m. to 3:00 p.m., Stanford Park Recreation Center.
- E. Approved the Citizens' Advisory Committee Recommendations for Assistance through the City of Hickory's Housing Programs.

The following request was considered by the Citizens' Advisory Committee at their regular meeting on September 1, 2016.

The following applicant is being recommended for approval for assistance under the City of Hickory's 2016 Urgent Repair Program. This program provides qualified low income citizens with assistance for emergency-related repairs not to exceed \$8,000.

- Vickie Pope, 1015 22nd Street NE, Hickory, (This will take the place of the Rehab Loan approved at the August meeting.)

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

- F. Approved on First Reading the Purchase of a 2017 Rosenbauer Commander Pumper from C.W. Williams in the Amount of \$475,990.

Hickory Fire Department requests approval of the purchase of a 2017 Rosenbauer Commander Pumper from C.W. Williams. The apparatus will be purchased through the Houston-Galveston Area Council Interlocal Contract. The purchase of this apparatus has been appropriated in the Capital Improvement Project Fund of the Fire Department for FY 2016/2017. The 2017 Rosenbauer Commander Pumper will replace Engine 1, a 1999 Quality Apparatus Pumper. The Fire Department has previously purchased four fire trucks from Rosenbauer America and has had exceptional service from the apparatus as well as from the local dealer that provides warranty and repair needs. The base price of the unit is \$382,809, and the addition of published options in the amount of \$64,795 and unpublished options in the amount of \$39,542, and \$13,156 in dealer discounts. The total cost of the vehicle is \$475,990. The Fire Department recommends Council's acceptance of the

proposed contract for the purchase of the 2017 Rosenbauer Commander Pumper from C.W. Williams of Statesville, North Carolina.

- G. Approved on First Reading Acceptance of the Bid and Award of the Construction Contract to Iron Mountain Construction Company, Inc. in the Amount of \$278,172.

The Public Utilities Department annually identifies infrastructure that is in need of replacement or rehabilitation, as appropriate, as a component of the Departments sustainability programs. The waterlines located on 3rd Street SE date back to the 1940's and 1950's and are primarily constructed of cast iron material due to the era of construction. This project involves the complete replacement and upsizing of approximately 2,300-lft of waterlines, existing fire hydrants, existing gate valves, and existing water service connections reconnected to the homeowner's waterlines. Construction bids were received from three perspective bidders: Hickory Sand Company, Inc. - \$314,670; Buckeye Bridge, LLC - \$310,899; and Iron Mountain Construction Co., Inc. - \$278,172. City of Hickory Public Utilities Division Staff evaluated the bid packages and found Iron Mountain Construction Company, Inc. to be the lowest responsible bidder. Staff recommends acceptance of the bid and award of the construction contract to Iron Mountain Construction Company, Inc. in the amount of \$278,172 for the construction of the 3rd Street SE waterline replace project.

- H. Approved on First Reading Acceptance of Two Easements, a 25 Foot Temporary Construction Easement and a 25 Foot Permanent Easement for the Properties of Cynthia Williams Huffman Described as PIN 3724-18-40-6417 and PIN 3724-18-40-4654.

Staff requests acceptance of a 25 foot temporary construction easement and a 25 foot permanent easement for the properties of Cynthia Williams Huffman described as PIN 3724-18-40-6417 and PIN 3724-18-40-4654 for installation of a sanitary sewer line. The easements are necessary for completion of the Random Woods Subdivision Sanitary Sewer Project. This project was awarded to the City as a State Revolving Grant by NCDENR-DWQ in 2012 in the amount of \$2.946 million dollars. The easements were negotiated for a total sum of \$5,000 in exchange for the easements. Staff recommends acceptance of a 25 foot temporary construction easement and a 25 foot permanent sanitary sewer line easement for the properties of Cynthia Williams Huffman described as PIN 3724-18-40-6417 and PIN 3724-18-40-4654 for installation of a sanitary sewer line.

- I. Approved the Acceptance of the 2016 Justice Assistance Grant in the Amount of \$18,907 and to Serve as Lead Agency in the Grant Process for a Combined Amount of \$31,020.

The City of Hickory and Catawba County have received notification of approval to receive a combined allocation of \$31,020 under the 2016 Justice Assistance Grant Program. Cities and Counties are required to submit joint applications for the available funding. Catawba County is eligible for a direct award of \$12,113 and the City of Hickory is eligible for a direct award of \$18,907. 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 the funds to purchase an Oculus System and DARE supplies to educate the Hickory City School fifth and sixth grade classes in the amount of \$18,907. The Hickory Police Department recommends approval of acceptance of the 2016 Justice Assistance Grant and to serve as lead agency in the grant process for a combined amount of \$31,020.

- J. Approved on First Reading the Easements for Property of the City of Hickory to Piedmont Natural Gas for the Replacement of a Natural Gas Line Along 1st Avenue SW.

Staff requests approval to grant a permanent easement and a temporary construction easement to Piedmont Natural Gas for replacement of a natural gas line along 1st Avenue SW. The permanent easement and temporary construction easement are necessary for installation of a new four inch natural gas line along 1st Avenue SW from 14th Street SW under US 321 to 15th Street SW. The easements would affect two parcels owned by the City of Hickory, PIN 2792-08-78-8772 and PIN 2792-08-88-0788. There are no construction costs to the City and no City forces will be utilized in the construction of the natural gas line. Staff recommends approval of granting the easements to Piedmont Natural Gas located along 1st Avenue SW.

- K. Approved on First Reading Budget Revision Number 7.

ORDINANCE NO. 16-41
BUDGET REVISION NO. 7

BE IT ORDAINED by the Governing Board of the City of Hickory that, pursuant to N.C. General Statute 159.15, the following revisions be made to the annual budget ordinance for the fiscal year ending June 30, 2017.

SECTION 1. To amend the General Fund within the FY 2016-17 Budget Ordinance, the expenditures are to be changed as follows:

FUNCTIONAL AREA	INCREASE	DECREASE
Culture & Recreation	9,865	-
TOTAL	9,865	-

To provide funding for the above, the General Fund revenues will be amended a follows:

FUNCTIONAL AREA	INCREASE	DECREASE
Other Financing Sources	9,865	-
TOTAL	9,865	-

SECTION 2. To amend the Solid Waste Fund within the FY 2016-17 Budget Ordinance, the expenditures are to be changed as follows:

FUNCTIONAL AREA	INCREASE	DECREASE
M&R Vehicles	2,190	-
TOTAL	2,190	-

To provide funding for the above, the Solid Waste Fund revenues will be amended as follows:

FUNCTIONAL AREA	INCREASE	DECREASE
Miscellaneous Revenues	2,190	-
TOTAL	2,190	-

SECTION 3. Copies of the budget revision shall be furnished to the Clerk of the Governing Board, and to the City Manager (Budget Officer) and the Finance Officer for their direction.

IX. Items Removed from Consent Agenda – None

X. Informational Item

XI. New Business:

A. Public Hearings

1. Approved the Voluntary Contiguous Annexation of a Portion of the Street Right of Way Located at 42nd Avenue Drive NW.

Moore’s Ferry Associates, LLC and The Horsebarn, LLC submitted a petition for the voluntary contiguous annexation of 1.1 acres of property, which consists of a portion of the street right of way of 42nd Avenue Drive NW. The annexation is being requested so that the portion of 42nd Avenue Drive NW in question may be offered for public maintenance. The property consists of publicly dedicated street right of way has no value for tax purposes. Staff has determined the petition meets the statutory requirements for voluntary contiguous annexation and adequate public services are available. Staff recommends approval of the requested annexation.

This public hearing was advertised in a newspaper having general circulation in the Hickory area on September 9, 2016.

Interim City Manager Andrea Surratt advised Council that the item for their consideration was a request for a voluntary contiguous annexation for a street right of way located at 42nd Avenue Drive NW. She explained that this was one of the ways to get into the Moore’s Ferry neighborhood. That particular stretch of road had not been in the City, had been brought up to standard, and the request was to have the street maintained. Bringing it into the City was the first step. She asked the City’s Principal Planner Cal Overby to the podium to present this item to Council.

Principal Planner Cal Overby presented Council with a PowerPoint presentation. He advised the property was street right of way located at 42nd Avenue Drive NW. The previous owners of the property were Moore’s Ferry Associates, LLC and The Horsebarn, LLC. Those entities had ownership of the property when it was dedicated for public use. It as well as all the other streets in the Landing at Moore’s Ferry Phase 7, which was what it was initially called, were dedicated for public use and an offer of dedication was provided. The City accepted the offer of dedication for all the properties that were located within the City at that point in time, however, this particular stretch of roadway was not in the City at that given time. He advised that the property contained approximately one acre, roughly 47,000 square feet, the closest ward was Ward 2. The development of the property was a privately maintained public street. There was no tax value of the

property. The future development was for a public street. The annexation was requested so that public maintenance of the roadway could be assumed by the City. He pointed out on a map the span of 42nd Avenue Drive NW which was the annexation area. He pointed out the existing City limits, the City's extra-territorial area (ETJ), and the road leading into Moore's Ferry. He noted there was a small welcome center/gatehouse, while it will be annexed that area will not be offered for public acceptance, because that was specifically noted on the plat that the City would not maintain that area. That would be privately maintained by the homeowner's association. He showed the zoning noting that it was basically all residentially zoned property, single family residential or either townhomes.

Mr. Overby advised that the City found the petition to meet the applicable annexation statutes. Public services are available to serve the property, and annexation will not cause public services to fall below acceptable levels. Staff recommended City Council's approval. He asked if Council had any questions.

Mayor Wright explained the rules for conducting the public hearing. He declared the public hearing open and asked if there was anyone present to speak in opposition to the proposal. No one appeared. He asked if there was anyone present to speak in favor of the proposal. No one appeared. Mayor Wright closed the public hearing.

Alderman Lail advised Council, as a matter of information, that his mother was a member of Moore's Ferry Associates, LLC and The Horse Barn, LLC. It would not stop him from voting on the matter, as there was no conflict of interest by statute or even the potential for one. He felt that it was worth disclosing.

Alderman Tarlton requested to be recused as he was a partner of Moore's Ferry Associates, LLC.

City Attorney John Crone confirmed that Alderman Tarlton was requesting to be excused from voting.

Alderman Tarlton confirmed that was correct.

City Attorney Crone asked for the reason stated.

Alderman Tarlton responded yes.

Alderman Lail moved, seconded by Alderman Seaver to excuse Alderman Tarlton from voting because he was a member of Moore's Ferry Associates, LLC. The motion carried unanimously.

Mayor Wright announced that the motion was made by Alderman Lail seconded by Alderman Seaver and the motion carried unanimously.

Alderwoman Patton moved, seconded by Alderman Seaver approval of the Voluntary Contiguous Annexation of a portion of the street right of way located at 42nd Avenue Drive NW. The motion carried unanimously.

Mayor Wright announced that the motion was made by Alderwoman Patton seconded by Alderman Seaver and the motion carried unanimously.

ANNEXATION ORDINANCE NO. 433
VOLUNTARY ANNEXATION ORDINANCE (CONTIGUOUS)
Moore's Ferry Associates LLC and
The Horsebarn, LLC

AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE CITY OF HICKORY, NORTH CAROLINA, PURSUANT TO GENERAL STATUTES 160A-31, AS AMENDED (CONTIGUOUS)

WHEREAS, the City Council of the City of Hickory has been petitioned under G.S. 160A-31, as amended, to annex the area herein described; and

WHEREAS, the City Council has by resolution directed the City Clerk to investigate the sufficiency of said petition; and

WHEREAS, the City Clerk has certified the sufficiency of said petition and a public hearing on the question of this annexation was held in the Council Chambers of the Julian G. Whitener Municipal Building at 7:00 p.m. on the 20th day of September, 2016, after due notice by publication on September 9, 2016; and

WHEREAS, the City Council does find as a fact that said petition meets the requirements of G.S. 160A-31, as amended.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HICKORY, NORTH CAROLINA:

Section 1. By virtue of the authority granted by G.S. 160A-31, as amended, the following-described territory is hereby annexed and made a part of the City of Hickory as of September 30, 2016.

CONTIGUOUS ANNEXATION BY THE CITY OF HICKORY
OF A PORTION OF RIGHT-OF-WAY KNOWN AS:
0-100 Block 42nd Avenue Drive NW

That certain portion of right-of-way lying and being about 4.2 miles north northeast of the center of the City of Hickory. Bounded on the northeast by the existing City of Hickory city limits line as shown in Plat Book 47 at Page 70 and by the lands of The Horsebarn, LLC described in Deed Book 3071 at Page 1681, on the southeast by the west right-of-way line of Highway 127, on the southwest by the lands of Moore's Ferry Associates, LLC described in Deed Book 2160 at Page 1304 and the lands of Harrison James Williams, Jr. and wife Patricia W. Williams described in Deed Book 2033 Pg. 493 and on the northwest by the existing City of Hickory city limits line as shown in Plat Book 47 at Page 70 and more particularly described as follows to/wit:

Beginning at an iron in the west right-of-way line of Highway 127, said iron having North Carolina grid coordinates of N 750,122.86, E 1,313,523.15 (NAD 83) and being a North Carolina grid bearing and distance of South 60 degrees 20 minutes 16 seconds West 1,966.99 feet from NCGS Monument " Lake 2 " having North Carolina grid coordinates of N 751,096.99 E 1,315,232.38 (NAD 83 C.F. 0.999857) and running thence, as the west right-of-way line of Highway 127 and new City of Hickory city limits, the following calls: South 52 degrees 36 minutes 32 seconds West 120.00 feet to an iron, thence as a concave curve to the left, said curve having a radius of 30.00 feet, a delta angle of 82 degrees 02 minutes 43 seconds, a chord bearing and distance of North 07 degrees 26 minutes 59 seconds East 42.31 feet to an iron, thence North 37 degrees 23 minutes 13 seconds West 364.86 feet to an iron, thence as a concave curve to the left, said curve having a radius of 934.46 feet, a delta angle of 17 degrees 45 minutes 14 seconds, a chord bearing and distance of North 46 degrees 23 minutes 11 seconds East 292.35 feet to an iron, thence North 55 degrees 23 minutes 13 seconds West 55.00' to an iron, a corner of the existing City of Hickory city limits as shown in Plat Book 47 at Page 70, thence as the aforementioned City of Hickory city limits the following calls: North 12 degrees 42 minutes 59 seconds East 79.82 feet to an iron, thence South 71 degrees 19 minutes 56 seconds East 21.60 feet to an iron, thence South 55 degrees 23 minutes 13 seconds East 85.00 feet to an iron, thence South 38 degrees 47 minutes 07 seconds East 62.12 to an iron, a corner of the existing City of Hickory city limits as shown in Plat Book 47 at Page 70, thence as new City of Hickory city limits the following calls: South 38 degrees 47 minutes 07 seconds East 28.36 feet to an iron, thence as a concave curve to the right, said curve having a radius of 994.46 feet, a delta angle of 11 degrees 33 minutes 04 seconds, a chord bearing and distance of South 43 degrees 16 minutes 40 seconds East 204.13 feet to an iron, thence South 37 degrees 23 minutes 13 seconds East 364.86 feet to an iron, thence as a convex curve to the left, said curve having a radius of 30.00 feet, a delta angle of 82 degrees 39 minutes 59 seconds, a chord bearing and distance of South 82 degrees 33 minutes 02 seconds East 42.54 feet to the point of beginning. Containing 1.1 acres more or less.

Section 2. Upon and after the 30th day of September, 2016, the above-described territory and its citizens and property shall be subject to all debts, laws, ordinances, and regulations in force in the City of Hickory. Said territory shall be subject to municipal taxes according to G.S. 160A-31 (e), as amended.

Section 3. That the newly annexed territory described hereinabove shall become a part of Ward No. 2 of the City of Hickory.

Section 4. The Mayor of the City of Hickory shall cause to be recorded in the Office of the Register of Deeds of Catawba County, and in the office of the Secretary of State at Raleigh, North Carolina, an accurate map of the annexed territory, described in Section 1 hereof, together with a duly certified copy of this Ordinance.

Section 5. That all ordinances and clauses of ordinances in conflict with this Ordinance are hereby repealed.

Section 6. This Ordinance shall be in full force and effect from and after the 30th day of September, 2016.

2. Approved the Voluntary Satellite Annexation of 3.18 Acres Located at 2520 and 2530 Brookford Boulevard (NC 127 South).

REC Group II, LLC submitted a petition for the voluntary satellite annexation of 3.18 acres of property located at 2520 and 2530 Brookford Boulevard (NC 127 S). The annexation is being requested so that the property, once developed, can be connected to the City's water and sewer system. The property is currently located in the City's extra-territorial jurisdictional area and zoned Community Center Commercial (CC-1). The petitioners intend to develop the property into two commercial lots, with one lot being the future location of a fast-food restaurant. The current tax value of the vacant land is \$152,100. If annexed with its present value, the property would generate approximately \$861 in additional tax revenues. The estimated cost of the first phase of the development, which includes the construction of a fast-food restaurant (Bojangles') is \$2,475,000. Upon analysis Staff determined the petition meets the statutory requirements for voluntary non-contiguous annexation and adequate public services are available. Staff recommends approval of the requested annexation.

This public hearing was advertised in a newspaper having general circulation in the Hickory area on September 9, 2016.

Interim City Manager Andrea Surratt advised the second public hearing was also for consideration of a request for a voluntary satellite annexation of 3.18 acres of property located in the southwest corner of Highway 127 South at Highway 321. She advised the request was for annexation and a potential development would be occurring on that property. She asked Mr. Overby back to the podium to present the item to Council.

Principal Planner Cal Overby presented Council with a PowerPoint presentation. He advised Council for their consideration was a voluntary satellite annexation. The property was owned by REC Group II, LLC. The application was submitted by a member, Mr. Clay Neill. The property was located at 2520 and 2530 Brookford Boulevard which is NC 127 South, containing approximately 3 acres. The closest ward would be Ward 4. Currently the property was vacant commercial property with a current tax value of approximately \$150,000. The development proposal for the property was a two lot commercial subdivision, with the first lot being a Bojangles' fast food restaurant. The first phase of construction would be the Bojangles' and the infrastructure involved, a short street section and some other infrastructure. The cost estimate would be approximately \$2.5 million dollars. The annexation was being requested in order to obtain utility services. Mr. Overby pointed out on a map the subject property. He noted the existing City limits, the ETJ area, and the Catawba County jurisdiction. He pointed out Brookford Boulevard, and Highway 127 coming into Mountain View, and US 321. He advised the property contained approximately three acres of property and it was zoned commercial. He pointed out the location of the Lowes shopping center, Walgreens, a small office retail complex, and the area which was surrounded largely by residential which was much of Mountain View except for the area right around Highway 127. He showed an aerial photo of the property pointing out the undeveloped property. He advised it was being graded at this point in time in order to begin the infrastructure installation to facilitate the development of the property. He pointed out US 321, Highway 127 coming through Mountain View, Zion Church Road, Lowes shopping center, three pharmacies, a retirement center, and single family residential areas.

Mr. Overby advised upon evaluation of this particular annexation petition, Staff found that it met the statutory requirements for annexation. The City is able to provide adequate public services with the installation of the infrastructure that the private development is putting in. The annexation would not cause any public services to fall below acceptable level. Staff recommended approval. He asked Council for any questions.

Alderman Guess questioned some exposed pipes. He asked if Mr. Overby knew what they might be.

Mr. Overby asked if they were being stored there temporarily. He was not really sure. Mr. Overby advised there was a lot of debris dumped at that site at one point in time. Those pipes may have been stored there temporarily. It may have come to light when the grading began on the site. He wished he had a definitive answer for Alderman Guess, but he did not at this time.

Alderman Guess didn't expect Mr. Overby to know but advised if he found out he would like to know as he had some citizens wanting to know.

Mr. Overby advised he would get back to Alderman Guess.

Alderman Guess thought that it might be the gas lines. The main gas lines goes to Burke County through there. He didn't know if that was part of it or not.

Mr. Overby pointed out the area where the gas line was going to run. The developer had to work with PNG (Piedmont Natural Gas) about a gas easement on the property. That may be something that is occurring on the property also there. He commented there was a huge transmission line running all through the area here.

Mayor Wright declared the public hearing open and asked if there was anyone present to speak in opposition to the proposal. No one appeared. He asked if there was anyone present to speak in favor of the proposal. No one appeared. Mayor Wright closed the public hearing.

Alderman Guess moved, seconded by Alderman Seaver approval of the Voluntary Satellite Annexation of the property located at 2520 and 2530 Brookford Boulevard (NC 127 S). The motion carried unanimously.

ANNEXATION ORDINANCE NO. 434
VOLUNTARY ANNEXATION ORDINANCE (NON-CONTIGUOUS)
REC Group II, LLC

AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE CITY OF HICKORY, NORTH CAROLINA, PURSUANT TO GENERAL STATUTES 160A-58.1, AS AMENDED (NON-CONTIGUOUS)

WHEREAS, the City Council of the City of Hickory desires to annex the area described herein, under G.S. 160A-58.1, as amended; and

WHEREAS, the City Council has by resolution directed the City Clerk to investigate the sufficiency of said annexation; and

WHEREAS, the City Clerk has certified to the sufficiency of said request, and a public hearing on the question of this annexation was held in the Council Chamber of the Julian G. Whitener Municipal Building, locate at 76 North Center Street, Hickory, North Carolina, at 7:00 p.m. on the 20th day of September, 2016; and

WHEREAS, the City Council of the City of Hickory further finds that the area described therein meets the standards of G.S. 160A-58.1(b), to wit:

- a. The nearest point on the proposed satellite corporate limits is not more than three miles from the corporate limits of the City of Hickory.
- b. No point on the proposed satellite corporate limits is closer to another city than to the City of Hickory.
- c. The areas described are so situated that the City will be able to provide services on the same basis within the proposed satellite corporate limits that it provides within the primary corporate limits.
- d. No subdivision, as defined in G.S. 160A-376, will be fragmented by this proposed annexation.

WHEREAS, the City Council of the City of Hickory does hereby find as a fact that said petition has been signed by all the owners of real property in the area who are required by law to sign and all other requirements of G.S. 160A-58.1, as amended have been complied with; and

WHEREAS, the City Council further finds that the annexation is otherwise valid, and that the public health, safety and welfare of the City of Hickory and of the areas proposed for annexation will be best served by annexing the area herein described.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HICKORY, NORTH CAROLINA:

Section 1. By virtue of the authority granted by G.S. 160A-58.2, as amended, the following-described non-contiguous territory is hereby annexed and made a part of the City of Hickory as of the 30th day of September, 2016:

Annexation Description for Rec Group II, LLC
NC PIN # 3701-09-15-0290

Beginning on the northwest property corner of Rec Group II, LLC (Deed Book 3182 page 679 located in the eastern right of way margin of N.C. Highway 127 South and the southwest property corner of Wayne and Larry Sharpe; thence leaving said right of way margin and with the southern line of Wayne and Larry Sharpe N 88°50'56" E 312.55 feet to an existing concrete right of way monument the southeast corner of Wayne and Larry Sharpe in the western right of way margin of U.S. Highway 321; thence continuing with the right of way margin of U.S. Highway 321 N 89°23'34" E 60.78 feet to an existing right of way monument in said right of way; thence, continuing with said right of way S 31°36'02" E 92.09 feet to an existing concrete right of way monument; thence, continuing with said right of way of U.S. Highway 321 S 32°27'34" E 211.74 feet to an existing concrete right of way monument the northeast corner of another property owned by Wayne and Larry Sharpe (Deed Book 2091 page 1764); thence leaving said right of margin and with the northern line of Wayne and Larry Sharpe N 87°15'09" W 89.02 feet to an existing ½" pipe the northeast corner of Wayne and Larry Sharpe (Deed Book 2293 Page 593, Tract Two); thence continuing N 86°40'09" W 173.42 feet to nail @ base of bent 1 ¼" pipe the northeast corner of Wayne and Larry Sharpe (Deed Book 2293 Page 593, Tract One); thence with the northern line of Wayne and Larry Sharpe and L.S.W.S. Family Limited Partnership (Deed Book 2628 page 455) N 86°42'20" W 539.35 feet to an existing ¾" pipe ; thence N 5°28'59" W 21.83 feet to a point in the eastern right of way margin of N.C. Highway 127 South ; thence with said right of way N 75°12'05" E 26.04 feet to a bent point in said right of way ; thence continuing with said right of way margin along a curve to the left having a chord bearing of N 53°55'46" E, a chord distance 299.71 feet, radius 22793.31 feet, and an arch length of 299.70 feet to the point and place of beginning. CONTAINING 3.18 acres more or less TO BE ANNEXED.

Section 2. Upon and after the 30th day of September, 2016, the above-described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force in the City of Hickory and shall be entitled to the same privileges and benefits as other parts of the City of Hickory. Said territory shall be subject to municipal taxes according to G.S. 160A-58.10, as amended.

Section 3. The newly-annexed territory described herein shall become part of Ward No.4 of the City of Hickory.

Section 4. The Mayor of the City of Hickory shall cause to be recorded in the Office of the Register of Deeds of Catawba County, and in the Office of the Secretary of State at Raleigh, North Carolina, an accurate map of the annexed territory, described in Section 1 hereof, together with duly certified copy of this Ordinance. Such a map shall also be delivered to the County Board of Elections, as required by G.S. 163-288.1.

3. Approved the Voluntary Contiguous Annexation of 2.135 Acres Located at 826 and 828 21st Street Drive SE, and 857, 863, and 903 23rd Street Court SE.

US Conec, LTD submitted a petition for the voluntary contiguous annexation of 2.135 acres of property which consists of property located at 826 and 828 21st Street Drive SE; and 857, 863, and 903 23rd Street Court SE. The annexation is being requested so that the property, once developed, can be connected to the City's water and sewer system. The current tax value of the vacant land is \$46,100. If annexed with its present value, the property would generate approximately \$260 in additional tax values. The estimated cost of construction for the renovations and expansion provided by US Conec, LTD are three to five million dollars. Upon analysis, Staff determined the petition meets the statutory requirements for voluntary contiguous annexation, and adequate public services are available. Staff recommends approval of the requested annexation.

This public hearing was advertised in a newspaper having general circulation in the Hickory area on September 9, 2016.

Interim City Manager Andrea Surratt advised Council this was another annexation for a manufacturing firm in the area that was going to annex as well as expand. She asked Principal Planner Cal Overby back to the podium to present Council with the details of the US Conec, LTD property.

Principal Planner Cal Overby presented Council with a PowerPoint presentation. He advised US Conec, LTD was a manufacturer that had been located in Hickory for a number of years. They make fiber optic coupling components. The annexation requested was for voluntary contiguous annexation of several properties located 21st Street Drive SE, which is Sweetwater Road, and also 23rd Street Court SE. He reminded Council of a rezoning petition that they had heard recently which rezoned the property from residential to industrial to facilitate this type of development. The property contained approximately two acres, and was located closest to Ward 3. The current development was industrial property. The area that was being annexed was currently under construction for the expansion of the manufacturing operations. The current tax value of these properties, which were previously residentially assessed values, was approximately \$46,000. That tax value reflected residential use not industrial use. He advised the development of the property would be a 40,000 square foot addition to an existing 80,000 square foot facility that US Conec recently purchased and was in the process of renovating at this time. The estimated construction cost of the addition was approximately \$3 to \$5 million dollars. The annexation was requested to obtain utility services. Mr. Overby showed a map of the properties in question which were formerly residential properties, a small subdivision which came in off of Sweetwater Road on 23rd Street Court SE. The homes that were previously there were from the 1950s or 1960s era. He showed a map pointing out the location of the facility, the City limits, the extra-territorial area (ETJ). He pointed out the zoning of the property, which were all industrial properties. He mentioned again the previous action of Council which approved the rezoning of some of the properties from residential to industrial. He showed an aerial photo and pointed out McDonald Parkway; Sweetwater Road; the existing facility that US Conec had purchased which contained approximately 80,000 square feet. He showed the location where the addition would be located. He advised there was a lot of excavation in place, a huge retaining wall would go in because the finished floor area was substantially different than what it was on the side street. He advised there was a lot of earthwork and retaining walls going into the projects. Other than a small residual residential development on the other side of Sweetwater Road, it was mainly manufacturing, distribution, and warehousing. He pointed out an area on Sweetwater Road which contained a number of existing residences.

Mr. Overby advised upon evaluation Staff determined that it met the statutory requirements for annexation, and the City could provide adequate public services and the annexation would not cause those services to fall below acceptable levels. Staff recommended approval of the annexation. He asked for any questions.

Mayor Wright asked how many new jobs would be created.

Mr. Overby commented from talking to the Vice President of US Conec, Mr. Granger, it was approximately 12 initially and then over a five or six year period there would be some additions to it. He didn't want to speak for them directly, but that was his conversation and was some of the indications that he had got. These are Engineering/ Engineering Technician type jobs for this facility.

Mayor Wright declared the public hearing open and asked if there was anyone present to speak in opposition to the proposal. No one appeared. He asked if there was anyone present to speak in favor of the proposal. No one appeared. Mayor Wright closed the public hearing.

Alderman Zagaroli moved, seconded by Alderwoman Patton approval of the Voluntary Contiguous Annexation of property located at 826 and 828 21st Street Drive SE, and 857, 863, and 903 23rd Street Court SE. The motion carried unanimously.

Mayor Wright announced that the motion was made by Alderman Zagaroli seconded by Alderwoman Patton and the motion carried unanimously.

ANNEXATION ORDINANCE NO. 435
VOLUNTARY ANNEXATION ORDINANCE (CONTIGUOUS)
US Conec, Ltd.

AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE CITY OF HICKORY, NORTH CAROLINA, PURSUANT TO GENERAL STATUTES 160A-31, AS AMENDED (CONTIGUOUS)

WHEREAS, the City Council of the City of Hickory has been petitioned under G.S. 160A-31, as amended, to annex the area herein described; and

WHEREAS, the City Council has by resolution directed the City Clerk to investigate the sufficiency of said petition; and

WHEREAS, the City Clerk has certified the sufficiency of said petition and a public hearing on the question of this annexation was held in the Council Chambers of the Julian G. Whitener Municipal Building at 7:00 p.m. on the 20th day of September, 2016, after due notice by publication on September 9, 2016; and

WHEREAS, the City Council does find as a fact that said petition meets the requirements of G.S. 160A-31, as amended.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HICKORY, NORTH CAROLINA:

Section 1. By virtue of the authority granted by G.S. 160A-31, as amended, the following-described territory is hereby annexed and made a part of the City of Hickory as of September 30, 2016.

Annexation Descriptions for City of Hickory Annexation of US Conec, Ltd
Off Sweetwater Road

Annexation Area # 1

Beginning on an existing iron pin the NW Corner of Existing US Conec, Ltd Property In the southern right of way (Deed Book 3250 Page 815) and an existing City of Hickory Limit Corner as per Plat Book 23 Page 199; thence, with the existing City Limit Boundary in Plat Book 23 Page 199 S 43°40'57" W 286.66 feet; thence continuing S 43°29'17" W 100.36 feet to an existing iron pin another corner of Plat Book 23 Page 199 and SE corner of US Conec, Ltd (Deed Book 3336 Page 131); thence with the southern boundary line of Deed Book 3336 Page 131 and existing City of Hickory boundary N 52°23'55" W 199.44 feet to the eastern N.C. DOT Right of Way Margin of 23rd Street Court S.E. (S.R. 1563); thence with the eastern N.C. DOT Right of Way Margin of 23rd Street Court S.E. N 43°49'32" E 100.06 feet to a point; thence, continuing N43°34'11" E 100.04 feet; thence continuing with said right of way N 43°34'11" E 118.62 feet; thence continuing with said right of way N 43°08'36" E 70.13 feet to a point In the southern right of way margin of Sweetwater Road (S.R. 1468); thence with the southern right of way margin of Sweetwater Road S 51°46'23" E 191.96 feet to the point And place of beginning. CONTAINING 1.696 Acres more or less.

Annexation Area # 2

Beginning on the southeast corner of Garfield O. Woody Jr. (Deed Book 1404 Page 512) In the western property line of Robert Lee Yount Family Limited Partnership (Lot 4, Plat Book 41 Page 130) and also in the existing City of Hickory Limits Boundary as recorded in Plat Book 23 Page 199; thence from said point of beginning and with the northern boundary line of Garfield O. Woody Jr. N 52°19'15" W 193.70 feet to the point in the eastern N.C. DOT Right of way margin of 23rd Street Court S.E. (S.R. 1563); thence with the eastern right of way margin of 23rd Street Court S.E. N 44°19'38" E 100.09 feet To a point in the southern boundary line of US Conec, Ltd (Deed Book 3250 Page 815) and (Lot 1 – Plat Book 37 Page 01) and existing City of Hickory Limits Boundary recorded in Plat Book 23 Page 199; thence with the existing City of Hickory limits boundary S 52°07'35" E 199.38 feet to an existing corner of Lot 1 Plat Book 37 page 01; Thence S 43°23'20" W 28.91 feet to the northwest corner of Robert Lee Yount Family Limited Partnership (Lot 4 Plat Book 41 Page 130); thence with the western line of Lot 4 Plat Book 41 page 130 S 43°37'04" W 70.37 feet to the point and place of beginning. CONTAINING 0.439 Acres more or less.

Section 2. Upon and after the 30th day of September, 2016, the above-described territory and its citizens and property shall be subject to all debts, laws, ordinances, and regulations in force in the City of Hickory. Said territory shall be subject to municipal taxes according to G.S. 160A-31 (e), as amended.

Section 3. That the newly annexed territory described hereinabove shall become a part of Ward No. 3 of the City of Hickory.

Section 4. The Mayor of the City of Hickory shall cause to be recorded in the Office of the Register of Deeds of Catawba County, and in the office of the Secretary of State at Raleigh, North Carolina, an accurate map of the annexed territory, described in Section 1 hereof, together with a duly certified copy of this Ordinance.

Section 5. That all ordinances and clauses of ordinances in conflict with this Ordinance are hereby repealed.

Section 6. This Ordinance shall be in full force and effect from and after the 30th day of September, 2016.

4. Approved on First Reading Vacant Building Demolition Grant for Jerry Lee Pruitt, LLC for Property Located at 212 12th Avenue NE, the former Regal Manufacturing Building.

City Council established the Vacant Building Revitalization and Demolition Grant program on September 16, 2008. The program provides grant funding up to \$15,000 for demolition projects of vacant buildings within the Urban Revitalization Area and targeted industrial buildings in other areas of the City. Jerry Lee Pruitt, LLC applied for a Vacant Building Demolition Grant in the amount of \$15,000 to assist in the demolition of the former Regal Manufacturing building at 212 12th Avenue NE. After demolition, the applicant plans to market the property for redevelopment. The building is not located within the Urban Revitalization Area, but is eligible to receive funding as a high priority Brownfield site. The applicant is working with the North Carolina Department of Environmental Quality to obtain a Brownfield Agreement for the site, which will ensure that the site is cleaned up and safe for its end use upon redevelopment. The applicant plans to spend approximately \$157,000 to demolish the building. The applicant has not decided on an end use, but has been advised by real estate professionals that demolition of the building is necessary to spur developer interest in redeveloping the site. The project would be eligible for a \$15,000 demolition grant. Recent changes to the North Carolina General Statutes require a public hearing prior to approval of the grant. The Business Development Committee reviewed the application and recommends approval. Staff recommends approval of the Vacant Building Demolition Grant Agreement with Jerry Lee Pruitt, LLC in the amount of \$15,000.

This public hearing was advertised in a newspaper having general circulation in the Hickory area on September 9, 2016.

Interim City Manager Andrea Surratt advised that City's Community Development Manager Dave Leonetti would present Council with a Vacant Building Demolition Grant. She commented it was for potential redevelopment for the Regal Building. She stated Mr. Leonetti works with the Vacant Building Grant program and had an application for a demolition.

Community Development Manager Dave Leonetti presented Council with a PowerPoint presentation. He stated he would present a request for a demolition grant from Dr. Jerry Pruitt to demolish the former Regal Manufacturing facility in Viewmont, and hopefully market that property for redevelopment. He discussed background on the Vacant Building Demolition Grant. It allows for grants of up to \$15,000 or 35 percent of eligible project cost whichever is less. The eligible cost for the demolition component are demolition and site restoration. He noted the amount of \$15,000 had recently been reduced from \$20,000, which Council had approved approximately two years prior, reducing the maximum for the Vacant Building Grant to \$20,000 and the demolition component to \$15,000, to help make the funding go further.

Mr. Leonetti discussed the property's background. The property contained a little less than 60,000 square feet, a two-story brick building located nearby Hickory High School. The property was owned by Jerry Lee Pruitt LLC, the former Regal Manufacturing facility. The applicant plans to spend approximately \$157,000 to demolition and regrade the site. Upon demolition the site would be marketed for mixed use development. The building, a late 50's industrial building in an area that no longer allows industrial uses, the options for adaptive reuse were minimal. The property owner's advisors had recommended demolition so there would be a clean site to market. The project would be eligible for the full grant in the amount of \$15,000. He advised it was not located in the Urban Revitalization Area, but it would be eligible as a high priority Brownfield site. The property was assessed under the 2007-2010 environmental site assessment, the community-wide Brownfield assessment grant that the City received from the USEPA. The property owner was currently in discussions with the North Carolina Department of Environmental Quality to obtain a State Brownfields agreement to insure that the site is cleaned-up safely. Mr. Leonetti showed a photo of the exterior of the building, an older section with a truss roof and a larger flat roof section. He pointed out 12th Avenue NE going back towards the High School. He showed an overview site plan of the building. He pointed out 12th Avenue, the High School, a small parking area, Dr. Pruitt's dermatology office, and the subject property. He pointed out the bow truss roof portion and the flat roof portion of the facility. He advised the Business Development Committee reviewed this request at their meeting last month and unanimously recommended approval. He asked Council if they had any questions.

Mayor Wright declared the public hearing open and asked if there was anyone present to speak in opposition to the proposal. No one appeared. He asked if there was anyone present to speak in favor of the proposal. He stated that Dr. Pruitt had indicated that he wanted to speak in favor of the proposal.

Dr. Jerry Pruitt expressed appreciation to City Council and the community for consideration of this grant. He commented those that are familiar with the property would recall it had never reached its full potential for Viewmont. He hoped they could effect that with proceeding with immediate demolition and then a plan for redevelopment, which Council would be happy with. He was not exactly sure what that plan for redevelopment would be, but looked forward to something that the community would be proud of. He thanked Council for their consideration.

Mayor Wright asked if anyone else would like to speak in favor of the proposal. No one else appeared. Mayor Wright closed the public hearing.

Alderman Seaver moved, seconded by Alderwoman Patton approval of the Vacant Building Demolition Grant for Jerry Lee Pruitt, LLC for property located at 212 12th Avenue NE. The motion carried unanimously.

Mayor Wright announced that the motion was made by Alderman Seaver seconded by Alderwoman Patton and the motion carried unanimously.

Mayor Wright commented this was one of the classic cases that he had referred to as a time when a vacant piece of land is better than a piece of land with a building on it. He thanked Dr. Pruitt for his vision and his investment.

Alderman Seaver commented they had been wanting to see something happen over there for a long time.

Alderwoman Patton agreed.

Alderman Tarlton commented just bare for a little while would be an improvement.

5. Approved the FY 2015-2016 Consolidated Annual Performance and Evaluation Report (CAPER).

The US Department of Housing and Urban Development requires City of Hickory, as a Community Development Block Grant (CDBG) entitlement funding recipient to report on CDBG monies spent within the previous fiscal year. The Consolidated Annual Performance and Evaluation Report (CAPER) evaluates the effectiveness of the use of resources in addressing identified goals and objectives cited in the Annual Action Plan which is prepared before the fiscal year begins. Expenditures for FY 2015-2016 totaled \$693,909.06. Staff recommends approval of the FY 2015-2016 Consolidated Annual Performance and Evaluation Report.

Notice of the availability of this document for public review and notice of this public hearing were advertised in a newspaper having general circulation in the Hickory area on September 4 and September 20, 2016.

Interim City Manager Andrea Surratt advised Council that this public hearing was for the Consolidated Annual Performance Plan, which was the report from the Community Development Block Grant (CDBG) activities from the last year. She asked the City's Community Development Manager Dave Leonetti back to the podium to present.

Community Development Manager Dave Leonetti presented Council with a PowerPoint presentation. He discussed the Consolidated Annual Performance and Evaluation Report (CAPER) for short. As an entitlement community for the Community Development Block Grant funds, the City is required to submit this report every year. It is a report on how much money was spent and what it was spent on. The program year is the same as the City's fiscal year, July 1st to June 30th. He advised the actual report contained more information than he would present in the brief presentation. It outlined how the City spent the money and the citizens that were benefited by the activities. He broke the items into three categories. He discussed projects related to construction. There were three big projects related to construction. The first one was public infrastructure improvements, roughly \$150,000 to resurface streets in low to moderate income neighborhoods. He advised approximately a mile and a half of two lane streets were resurfaced. In addition, they spent approximately \$5,000 to install a sidewalk and street trees in the right of way adjacent to the tax credit project at Viewmont Square Court that connected that sidewalk to the rest of the sidewalk at the existing townhomes there. The second major construction project was renovations to the Ridgeview Library. He advised it was almost complete after many delays.

The carpenter just installed the grab bars and other hardware in the bathroom and they should have doors in the bathroom soon. They would be calling for final inspections in the next few weeks. He stated that was a grant/loan to Interfaith Housing Development Corporation. It was \$20,000 of loan and \$30,000 of grant for \$50,000 of total assistance. Staff had also been working with Interfaith in terms of project management. Habitat had donated a lot of time also to help manage the project as well. They spent \$27,000 of that funding last year, and approximately \$13,000 in previous years. There was approximately \$10,000 that Council would see in the report next year. Renovations to Hickory Optimist Park, was a little over \$300,000. That included parts of both phases to the improvements to Hickory Optimist Park. Last year the City funded a trail that connects to the Glen at Green Park Subdivision immediately to the south of the park, and also the installation of an outdoor gym area. Those were funded in 2014-2015 and completed in the 2015-2016 year. The construction began in the previous fiscal year for the community building there, which was scheduled for a final inspection. He advised it was getting very close to completion. The final aspect of that project, which was not Community Development Block Grant funding, was the conversion of four pickleball courts. As soon as the contractors are finished construction on the community building then the pickleball conversion will take place.

Mr. Leonetti showed a map of the streets that were resurfaced in 2015/2016. He pointed out 7th Street SW, 1st Avenue SW down to 7th Avenue in the Green Park neighborhood. The remainder of the streets were in the Ridgeview neighborhood. He pointed out 1st Street SW from 2nd Avenue down towards 7th Avenue, and 3rd Avenue between 1st Street and South Center Street. He advised that was the street that ran in front of the small shopping center where the convenient store was located. He pointed out 10th Avenue SE/SW going from 127 back toward 1st Street SW, and 3rd Street SW from 7th Avenue up to the intersection with 3rd Street where it becomes 3rd Street Drive and connects with 4th Street. The other was 4th Street, the road that goes from the Sky City shopping center up towards the Credit Union past the Sub Station. He advised those were the five that were resurfaced last year.

Mr. Leonetti discussed housing activities. There was 16 households which were assisted with housing rehabilitation funds. There are three kinds of things that are done with housing. In the City's housing rehabilitation loan program, three citizens were assisted with that funding. Approximately 12 households were assisted with urgent repair funding, but that was not part of the report or CDBG funds, but it is housing assistance that the City provides. Habitat helped 13 houses through their rehabilitation program that they geared up over the last fiscal year. A little less than \$5,000 was used to help administer the program, which included his time and the Administrative Assistant's time when they are working on the program, doing work write-ups and inspections. Enhancing affordable housing opportunities was the down payment assistance program. Three people achieved the goal of homeownership last year through the down payment assistance loan program which is allowed for first-time homebuyers.

Mr. Leonetti discussed fair housing practices. Approximately \$1,400 a year was used for advertising. They work with the Association of Realtors and do ads in the real estate book that the Association pays for. Staff puts ads in the Hickory Daily Record, and one of the Charlotte Spanish language newspapers that also has circulation in Hickory. They also work with the Community Relations Council and Centro Latino and some of the other agencies to insure that citizens are aware of their fair housing rights. Program administration cost approximately \$47,000 in the 2015-2016 year which paid a portion of his salary and a portion of the Administrative Assistant's salary.

Mr. Leonetti discussed public services. Each year the City provides grants to non-profits to perform public service activities. This is limited to approximately 15 percent of the grant funds. The City assisted five non-profits over the course of last year. Four grants were given last year and Community Ridge Daycare had approximately \$600 leftover from the previous year. The City helped them renovate their infant room in 2014-2015 and they were able to buy some equipment in 2015-2016. The Soup Kitchen received approximately \$20,000 and they serve approximately 215 people a day. Renovations are ongoing and they hope to be moving soon. ALFA received \$15,000, they have approximately 160 people in their case management program. Approximately 42 people received assistance through Exodus Homes. Last year, City of Refuge helped approximately 21 low to moderate income students. City-wide they are located in the Ridgeview Community, they work out of the Brown Penn Senior Center. Mr. Leonetti showed a photo of some of the Youth Council members. They worked with them at least once a month. Four or five of the Youth Council members helped the kids with homework and did activities with them as well.

Mr. Leonetti discussed 2016-2017 projects. They are working with Parks and Recreation and the Engineering Department to get design work done on some improvements to West Hickory Park. That is the park where the pool was located previously on 17th Street. They are planning on demolishing the old locker room facility building and replacing that with a picnic shelter and a prefabricated restroom facility. This will be similar to what is being put at Southside Heights Park. He advised of street resurfacing that will take place this year. They have a preliminary list of three streets, one in West Hickory and two in the Highland neighborhood that they plan to resurface possibly in October. That contract had been awarded to Maymead, which Council had approved in late August. They should begin work in the next few weeks.

Mr. Leonetti advised the City was spending some money that was backed up from previous years. The City spent approximately \$693,000 last year. He advised the report at the end of the CAPER listed some of that information as well. They also received a lot of program income due to the sale of some property, which led to some additional resurfacing last year that the City hadn't been able to accomplish in previous years. He asked if Council had any questions.

Alderman Seaver asked approximately how much CDBG money did the City receive each year.

Mr. Leonetti stated this past year the City received a little over \$300,000. This current fiscal year it had gone down. The City received approximately \$280,000. In the 2015-2016 year, there were two large property sales that took place. The property which was purchased from Habitat and rehabilitated sold, which was approximately \$78,000. The Kenworth Hall Apartments sold which put approximately \$72,000 back in. There was a loan on that which they were paying back. The City received \$270,000 in program income last year. Normally the City receives approximately \$130,000 in program income.

Alderman Seaver commented that it seemed that the City was spending a whole lot more than they were getting.

Mr. Leonetti replied they can use the money that they received from the loans. There were some projects that were a little slower in developing over the year. That is why last year there was two years essentially of spending on street resurfacing and the Optimist Park improvement, there was a lot built in one year.

Alderman Seaver commented we get a lot of bang for our buck.

Mr. Leonetti responded that they try to get as much done as they can.

Alderman Guess commented these were real good uses for CDBG money. He knew that the folks that lived in and around the Optimist Park were extremely excited and appreciative of all that had been done at Optimist Park and it really looked great. They are looking forward to that.

Mayor Wright declared the public hearing open and asked if there was anyone present to speak in opposition to the report. No one appeared. He asked if there was anyone present to speak in favor of the report. No one appeared. Mayor Wright closed the public hearing.

Alderman Guess moved, seconded by Alderman Tarlton approval of the FY 2015-2016 Consolidated Annual Performance and Evaluation Report (CAPER). The motion carried unanimously.

Mayor Wright announced that the motion was made by Alderman Guess seconded by Alderman Tarlton and the motion carried unanimously.

A. Departmental Reports:

1. Approved the Proposed Revisions to the Housing Rehabilitation Loan Program and Relocation Policy.

For a number of years the City has operated a housing rehabilitation loan program using Community Development Block Grant funds along with other housing related funds as they are available. These guidelines were most recently updated in 2014 to create a deferred loan program for households earning less than 50 percent of the area median income. The proposed revisions to the contracting section of the guidelines were suggested by City Finance Staff. The guidelines describe setting up an escrow account for each housing rehabilitation process. In practice, the City encumbers funds through the purchase order process and pays

the contractor directly. The change to the policy reflects the process more accurately. An additional proposed change also increases the maximum loan term from 10 to 15 years. The change would lower the monthly payment for the maximum \$20,000 loan from \$193.20 per month to \$138.20, which should help make loan payments affordable to more citizens.

Staff has also developed a relocation policy to assist families that may need to be relocated during more extensive rehabilitation activities related to lead based paint hazards. The policy would provide a stipend to families that need to move out of their homes due to lead hazard reduction activities. Since the housing rehabilitation assistance is optional, the City is not required to provide relocation assistance to homeowners assisted through the program. These funds would be used to assist families moving in with family and friends or staying in a hotel during a rehabilitation project. Elderly families can sign a waiver of relocation and remain in their homes during most rehabilitation projects. Due to the age of construction of houses in Hickory many homes only have lead based paint on the exterior, which generally does not require relocation. Staff does not anticipate the relocation policy being utilized often, but it would provide some support to households that need to be relocated during a project. \$800 would be the maximum amount of assistance disbursed through the policy. The funds can be paid through the housing rehabilitation program budget.

The Citizen's Advisory Committee were presented with the changes to the guidelines and relocation policy and recommends approval. Staff also recommends approval of the proposed revisions to the Housing Rehabilitation Loan Program and Relocation policy.

Interim City Manager Andrea Surratt asked the City's Community Development Manager Dave Leonetti back to the podium to present Council with revisions to the Housing Rehabilitation Loan Program for their consideration. She advised of the distinction between the CAPER report, which was a lot of infrastructure and improvements that will be related to property. The City has a housing component too, which is the report that Mr. Leonetti would present.

Community Development Manager Dave Leonetti presented Council with revisions to the Housing Rehabilitation Loan Program Guidelines. The guidelines were most recently updated in 2014 to create a deferred loan program to assist citizens who were earning less than 50 percent of the area median income. This would help citizens that weren't necessarily able to qualify for the more traditional amortized loan program where you make monthly payments every month. The idea was to help get the program available to more citizens. They had approximately five in the past two years under the deferred loan program. It had been successful so far. There were a few that had recently finished and a couple that were underway currently as well. He advised there were two small changes to the guidelines. The first change was revisions proposed by the Finance Department Staff related to the contracting section of the guidelines. The guidelines, for the past 15-20 years, mentioned setting-up an escrow account when the City enters into a contract for the housing rehabilitation loan project. In actuality the City bids out the project and the City encumbers the funds through a purchase order so there is not a separate escrow account setup. The Finance Department requested that the policy be revised to insure that it meets what Staff is actually doing on a regular basis to make sure that everything is consistent. The change reflected that process more accurately. Another change in 2014 was the reduction of the maximum loan term from 20 years down to 10 years. One of the reasons for that was the quality of materials. Materials go down, things don't last like they used to. They weren't lasting as long and people would have a 20 year loan with the City and 15 years into it their HVAC system would go out and they would still have a little bit left to pay-off. They cut it down to 10 years when they were actually running the numbers in terms of getting people qualified. It turned out to be too much to the extreme, so the Citizen's Advisory Committee recommended a maximum loan term of 15 years. He explained the way the maximum loan terms worked. It is one year for every \$1,000 borrowed. If the maximum was borrowed, currently the maximum is 10 years, at a three percent interest rate, it would be \$193 a month. At 15 years, the \$20,000 loan would be approximately \$138 a month. Staff felt that was a good compromise. Most of these things should be lasting for at least 15 years, and it also saves a significant amount of money for those homeowners to allow them to make those payments and qualify more people that way.

Mr. Leonetti discussed the relocation policy, which they hoped not to use particularly often. The policy would be to assist families that may need to be relocated during extensive rehabilitation projects that involve lead-based hazard reduction. Since the housing assistance is optional the Unifour Relocation Act is not triggered. He used for example when DOT buys houses to widen a street they have to pay to move those people. Since this is optional assistance that no one is

required to do, the Unifour Relocation Act is not triggered. The City would want to provide some assistance because depending on the level of lead-based paint contamination in the house, folks may need to move out for a short period of time while those renovation activities take place. Staff hopes that this will not happen too much for two reasons. Elderly folks are able to sign a waiver of relocation because the science says that they are much less likely to be affected by lead-based paint than younger folks, women of childbearing age and small children. The other piece is the age of our construction in Hickory. A lot of the houses were built in the late 50s and early 60s. While lead-based paint was used until 1978, really in the late 50s they stopped using it for interior paint. Generally you don't have to relocate if lead-based paint is only on the outside of the house. That makes thing easier on the City's end with that. They are encouraging folks to stay with family if at all possible. There is an \$800 cap on assistance. If there is a very long project it would be difficult to do that at an extended stay hotel. There are reasonably subsidies to owner/occupants for increased utility usages if they are staying with family or friends, an extended stay hotel, or moving and storage costs potentially. Generally the goal will be to keep things in the housing unit by protecting them with plastic sheeting. They hope to not have to move a whole lot of stuff unless there is just a huge project. Food costs if folks need to move out for a short period of time. He reiterated there was an \$800 cap. The Citizen's Advisory Committee reviewed these changes at their September meeting and recommended approval. He asked for any questions.

Alderman Zagaroli moved, seconded by Alderman Seaver approval of the revisions to the Housing Rehabilitation Loan Program and Relocation Policy. The motion carried unanimously.

Mayor Wright announced that the motion was made by Alderman Zagaroli seconded by Alderman Seaver and the motion carried unanimously.

2. Appointments to Boards and Commissions

<u>BUSINESS DEVELOPMENT COMMITTEE</u>	
(Terms Expiring 6-30; 2 Year Terms) (Appointed by City Council)	
At-Large (Council Appoints)	VACANT
<u>CITIZENS ADVISORY COMMITTEE</u>	
(Terms Expiring 6-30; 3-Year Terms) (Appointed by City Council)	
At-Large (Council Appoints)	VACANT
At-Large (Council Appoints)	VACANT
<u>COMMUNITY APPEARANCE COMMISSION</u>	
(Terms Expiring 6-30; 3-Year Terms) (Appointed by City Council)	
Ward 3 (Seaver Appoints)	VACANT
Ward 4 (Guess Appoints)	VACANT
At-Large (Outside City but within Hickory Regional Planning Area)	
(Council Appoints)	VACANT
At Large (Council Appoints)	VACANT
<u>COMMUNITY RELATIONS COUNCIL</u>	
(Terms Expiring 6-30; 3-Year Terms) (Appointed by City Council)	
Other Minority (Council Appoints)	VACANT
Other Minority (Council Appoints)	VACANT
<u>HICKORY REGIONAL PLANNING COMMISSION</u>	
(Terms Expiring 6-30; 3-Year Terms With Unlimited Appointments)	
(Appointed by City Council)	
Burke County (Mayor to Nominate)	VACANT
<u>INTERNATIONAL COUNCIL</u>	
(Appointed by Mayor with the Concurrence of City Council)	
(5) Positions	VACANT
<u>LIBRARY ADVISORY BOARD</u>	
(Terms Expiring 6-30; 3-Year Terms) (Appointed by City Council)	
Ward 4 (Guess Appoints)	VACANT
At-Large (Mayor Appoints)	VACANT
<u>PARKS AND RECREATION COMMISSION</u>	
(Terms Expiring 6-30; 3-Year Terms) (Appointed by City Council)	
At-Large (2) (Council Appoints)	VACANT
At-Large (3) (Council Appoints)	VACANT

PUBLIC ART COMMISSION

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

VACANT

PUBLIC HOUSING AUTHORITY

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

VACANT

RECYCLING ADVISORY BOARD

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

VACANT
VACANT
VACANT
VACANT
VACANT

YOUTH COUNCIL

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

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

Joshua Michael Cotton (At-Large Representative)

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

Mayor Wright moved to nominate Joshua Michael Cotton as an At-Large Representative for the Youth Council. The motion carried unanimously.

NORTH CAROLINA LEAGUE OF MUNICIPALITIES

Voting Delegate/Alternate for Annual Business Meeting October 24, 2016 (4:15 – 5:15 p.m.) Raleigh Convention Center, Raleigh, NC

Alderman Lail moved, seconded by Alderman Seaver to nominate Mayor Wright as voting delegate for the North Carolina League of Municipalities. The motion carried unanimously.

TRANSPORTATION ADVISORY COMMITTEE FOR THE GREATER HICKORY METROPOLITAN PLANNING ORGANIZATION

Appointment of Two Alternate Delegates

Interim City Manager Surratt advised there were two slots that are regular voting slots on the Transportation Advisory Committee (TAC) for the Greater Hickory MPO, which is the transportation functional at the local four county level. She requested to add two additional voting delegates that could be alternates in case one of the current members could not attend a meeting. There could be additional City Council members to sit in their stead. There is a meeting at the end of the month on September 28th at 3:00 p.m. which is a voting meeting. The City would like to have their full two votes at the meeting of the TAC to represent Hickory. At the Staff level she could not sit in their place. It would have to be a City Council member to attend.

Alderman Tarlton advised he would be glad to help out.

Alderman Lail advised he would be out of town, so it was important that his slot be filled.

Alderman Zagaroli questioned the location of the meeting.

Interim City Manager Surratt advised that it was in Hickory at the COG building at 3:00 p.m. on the 28th.

Alderman Zagaroli advised that he could be there.

Mayor Wright moved, seconded by Alderman Seaver to appoint Alderman Tarlton and Alderman Zagaroli as alternate delegates for the Transportation Advisory Committee for the Greater Hickory Metropolitan Planning Organization. The motion carried unanimously.

Mayor Wright announced that he moved seconded by Alderman Seaver and the motion carried unanimously.

B. Presentation of Petitions and Requests

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

The following transpired after "General Comments by Members of Council, City Manager or City Attorney of a Non-Business Nature".

City Attorney John Crone asked Mayor Wright to go back to "Matters Not on Agenda". He requested that Council consider voting on allowing him to ask Council to appoint a temporary Interim City Manager in the absence of Mr. Rodney Miller and Mrs. Andrea Surratt who would be in Kansas City at the IMCA meeting September 24-28, 2016.

Mayor Wright confirmed that Council needed to appoint an acting, acting City Manager.

City Attorney John Crone advised an Interim. They were asking that Public Services Director Chuck Hansen assume that role during that time period. He asked Council to move to consider this item as a "Matter Not on Agenda".

Alderman Lail moved, seconded by Alderman Tarlton to consider this item not on the agenda. The motion carried unanimously.

Mayor Wright announced that the motion was made by Alderman Lail seconded by Alderman Tarlton and the motion carried unanimously.

Mayor Wright moved, seconded by Alderman Tarlton, to appoint Mr. Chuck Hansen as Acting City Manager from September 24-28, 2016. The motion carried unanimously.

Mayor Wright announced that he moved seconded by Alderman Tarlton and the motion carried unanimously.

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

Mayor Wright commented that he had not read it yet, but Hickory's Master Plan was featured in "Western North Carolina" magazine this month. He also commented that there was some good press in "Our State" magazine this month. He stated there was a little to overcome with the lie about the opioid addiction. The headline really was the only thing that he didn't like too much about the "Wall Street Journal". We have been in good class, citizen moral is high, but they know there is a ways to go, but people are happy with the direction that it is going.

At this point in the meeting City Attorney John Crone asked Council to consider a matter not on the agenda. See "Item XII. Matters Not on Agenda".

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)

Mayor Wright requested the addition of Closed Session for the discussion of a personnel matter, pursuant to NCGS §143-318.11(a)(1)(6).

Mayor Wright moved that Council go into closed session discuss a personnel matter, seconded by Alderman Lail. The motion carried unanimously.

Mayor Wright announced he moved seconded by Alderman Lail and the motion carried unanimously.

1. Discussion of a Personnel Matter – NCGS §143-318.11(a)(6)

No action was taken upon return to open session.

XV. There being no further business, the meeting adjourned at 9:08 p.m.

Mayor

City Clerk