

A Regular Meeting of the City Council of the City of Hickory was held in the Council Chamber of the Municipal Building on Tuesday, January 3, 2023 at 7:00 p.m., with the following members present:

Tony Wood	Hank Guess	David L. Williams
Charlotte C. Williams	Aldermen	David P. Zagaroli
Danny Seaver		Jill Patton

A quorum was present.

Also present were City Manager Warren Wood, Deputy City Manager Rodney Miller, Assistant City Manager Rick Beasley, Deputy City Attorney Arnita Dula, City Attorney John W. Crone, III, Deputy City Clerk Crystal B. Mundy and City Clerk Debbie D. Miller

- I. Mayor Guess called the meeting to order. All Council members were present.
- II. Invocation by Retired Clergy, Reverend Bill Garrard.
- III. Pledge of Allegiance
- IV. Special Presentations
- V. Persons Requesting to Be Heard
- VI. Approval of Minutes

- A. Regular Meeting of December 20, 2022.

Alderman Patton moved, seconded by Alderman Williams that the Minutes of December 20, 2022 be approved. 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 Patton moved, seconded by Alderman Seaver that the following be reaffirmed and ratified on second reading. The motion carried unanimously.

- A. Budget Revision Number 12. (First Reading Vote: Unanimous)
- B. Rezoning Petition 22-13 for 3.54-Acres of Property Located within the Trivium Corporate Center. (First Reading Vote: Unanimous)
- C. Rezoning Petition 22-14 for 104.19-Acres of City-Owned Property Located along Deitz Road and River Road. (First Reading Vote: Unanimous)

- VIII. Consent Agenda: All items below will be enacted by vote of City Council. 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 Patton moved, seconded by Alderman Zagaroli approval of the Consent Agenda. The motion carried unanimously.

- A. Called for a Public Hearing to Consider the Voluntary Contiguous Annexation of Property Owned by East Coast Builders, Inc. located at 2069 25th Street Drive NE, which includes part of the Right of Way of 25th Street Drive NE, PIN 3723-10-27-6343. (Authorized Public Hearing for January 17, 2023, at 7:00 p.m. in Council Chambers of the Julian G. Whitener Municipal Building).

RESOLUTION NO. 23-01
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 East Coast Builders, Inc. requesting annexation of an area described in a petition was received on December 13, 2022, 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:

Property of East Coast Builders, Inc., containing .433 acres more or less, located 2069 25th Street Drive NE, included part of the right of way of 25th Street Drive NE, identified as PIN 3723-10-27-6343.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Hickory this 13th day of December, 2022.

/s/ Debbie D. Miller, City Clerk

RESOLUTION 23-02

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 January 17, 2023, 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 East Coast Builders, Inc., containing .433 acres more or less, located 2069 25th Street Drive NE, included part of the right of way of 25th Street Drive NE, identified as PIN 3723-10-27-6343.

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. 23-03

A RESOLUTION DETERMINING THE INTENT TO ANNEX INTO THE CORPORATE LIMITS OF THE CITY OF HICKORY CERTAIN PROPERTY OWNED BY EAST COAST BUILDERS, INC. AND CALLING FOR A PUBLIC HEARING ON THE SAME

WHEREAS, East Coast Builders, Inc. is the owner of certain real property as described herein, which property is located at 2069 25th Street Drive NE, included part of the right of way of 25th Street Drive NE, identified as PIN 3723-10-27-6343', and containing .433 acres more or less; and

WHEREAS, such property is currently located in the City's extra-territorial jurisdictional (ETJ); 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 3rd day of January 2023, 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 January 17, 2023, in the Council Chambers 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 map entitled East Coast Builders, Inc. Voluntary Contiguous Annexation Map 1 Current City Boundary, subject property outlined in red; East Coast Builders, Inc. Voluntary Contiguous Annexation Map 2, Zoning, subject property outlined in red; East Coast Builders, Inc. Voluntary Contiguous Annexation Map 3, Aerial Photography, subject property outlined in red.
- Section 4: 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.

- B. Approved on First Reading the Implementation of a Speed Limit Reduction to 25-MPH along 8th Avenue NW between 4th Street Drive NW and North Center Street and along 8th Avenue NE between North Center Street and 2nd Street NE (NC Highway 127).

Staff requests Council's approval to implement a speed limit reduction to 25-mph along 8th Avenue NW between 4th Street Drive NW and North Center Street and along 8th Avenue NE between North Center Street and 2nd Street NE (NC Hwy 127). City Council implemented a Neighborhood Traffic Calming Program that enables citizens to request measures to improve traffic safety in the area where they own property. Citizens are required to submit an application to request measures and provide a reason for the request. Then, the City performs analysis to determine what, if any, measures are warranted. Citizens requesting traffic calming measures are required to complete and submit a petition with 75 percent of properties in favor of implementation for the request to move forward. Traffic Division staff received the completed petition from property owners along 8th Avenue NW and 8th Avenue NE with regards to the Neighborhood Traffic Calming Program and have found the property owners to be in compliance with the guidelines. The petition does qualify for a speed limit reduction to 25-mph. Thirty-six properties were included in the petition and twenty-nine properties signed in favor of implementation. This represents at least 75 percent approval, which meets the requirement. The necessary sign modifications along the roadway can be performed as a normal part of the Traffic Division's signs/markings shop operations. Staff recommends Council's approval to implement a speed limit reduction to 25-mph along 8th Avenue NW between 4th Street Drive NW and North Center Street and along 8th Avenue NE between North Center Street and 2nd Street NE (NC Hwy 127).

ORDINANCE 23-01
AN ORDINANCE OF THE HICKORY CITY COUNCIL
AMENDING THE TRAFFIC ORDINANCE AUTHORIZED IN THE
HICKORY CODE OF ORDINANCES – ARTICLE III, SECTION 18-81

WHEREAS, Article III of the City of Hickory Code of Ordinances be and is hereby amended through the modification of the official maps authorized therein as follows, to wit:

Amend the Traffic Ordinance by reducing the speed limit along 8th Ave NW between 4th St Dr NW and N Center St and along 8th Ave NE between N Center St and 2nd St NE (NC Hwy 127) to 25 mph.

All ordinances or provisions of the Hickory City Code of Ordinances which are not in conformance with the provisions of the Amendment occurring herein are repealed as of the effective date of this Ordinance.

This Ordinance shall become effective immediately upon adoption.

- C. Approved a Professional Services Agreement with Vaughn & Melton Consulting Engineers, Inc. in the Amount of \$584,241.12, Contingent Upon North Carolina Department of Transportation's Concurrence for Historic Ridgeview Walk Construction, Engineering, and Inspection Services.

Staff requests Council's approval of an Agreement for Professional Services with Vaughn & Melton for construction, engineering, and inspection services related to the Historic Ridgeview Walk (EB-5937/EB-5938/HL-0002) in the amount of \$584,241.12. The Historic Ridgeview Walk Multi-Use Trail project is an element of the Bond Referendum

that was to be added in the future as a continued development of the multi-use path around the City that connected all parts of the City for citizens and visitor's enjoyment. This project has received federal funding at 80/20 ratio, Federal and City respectively. Vaughn & Melton was selected based on qualifications-based proposals and was concurred with by North Carolina Department of Transportation (NCDOT). Vaughn & Melton's fees were negotiated by City of Hickory staff and NCDOT staff. Fees are eligible for reimbursement with NCDOT funds at the same ratio of 80% NCDOT and 20% City of Hickory. Construction, engineering, and inspection services include the following: construction inspections; construction materials testing; and construction administration. Staff requests Council's approval of an Agreement for Professional Services with Vaughn & Melton Consulting Engineers, Inc. for construction, engineering, and inspection services related to the Historic Ridgeview Walk Project in the amount of \$584,241.12, contingent upon NCDOT concurrence.

D. Approved the Establishment of a Special Revenue Fund for the Opioid Settlement Funds.

Staff requests City Council's approval to establish a Special Revenue Fund for the Opioid Settlement Funding from the North Carolina Department of Justice. The Opioid Settlement Funds were distributed to North Carolina Local Governments. The City of Hickory received payments of \$23,474.98 on June 17, 2022 and \$25,171.40 on November 22, 2022 to date. As required by Section D.1 of the Memorandum of Agreement (MOA), the Finance Department will be required to create a separate special revenue fund that is designated for the receipt and expenditure of opioid settlement funds. The City of Hickory will be creating a new Fund 048 to track all revenues and expenses related to the opioid funds received by the City. Section E.6 of the MOA describes the process that every local government must follow in order to draw funds from this special revenue fund. Section E.6 states that "Opioid Settlement Funds can be used for a purpose when the Government Body includes in its budget or passes a separate resolution authorizing the expenditure of a stated amount of Opioid Settlement Funds for that purpose or those purposes during a specified period of time." Staff recommends that City Council approve the establishment of a Special Revenue Fund to account for the Opioid Settlement Funds.

E. Approved on First Reading Budget Revision Number 13

ORDINANCE NO. 23-02
BUDGET REVISION NUMBER 13

BE IT ORDAINED by the Governing Board of the City of Hickory that, pursuant to N.C. General Statutes 159.15 and 159.13.2, the following revision be made to the annual budget ordinance for the fiscal year ending June 30, 2023, and for the duration of the Project Ordinance noted herein.

SECTION 1. To amend the General Fund within the FY 2022-23 Budget Ordinance, the expenditures shall be amended as follows:

FUNCTIONAL AREA	INCREASE	DECREASE
General Government	2,106,301	-
Other Financing Uses	2,048,647	-
Public Safety	-	4,100,000
TOTAL	4,154,948	4,100,000

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

FUNCTIONAL AREA	INCREASE	DECREASE
Miscellaneous	6,301	-
Sales and Services	48,647	-
TOTAL	54,948	-

SECTION 2. To amend the Water/Sewer Fund within the FY 2022-23 Budget Ordinance the expenditures shall be amended as follows:

FUNCTIONAL AREA	INCREASE	DECREASE
Other Financing Uses	90,000	-
TOTAL	90,000	-

To provide funding for the above, the Water/Sewer Fund revenues will be amended as follows:

FUNCTIONAL AREA	INCREASE	DECREASE
Other Financing Sources	90,000	-
TOTAL	90,000	-

SECTION 3. To amend the Airport Fund within the FY 2022-23 Budget Ordinance the expenditures shall be amended as follows:

FUNCTIONAL AREA	INCREASE	DECREASE
Transportation	47,690	-
TOTAL	47,690	-

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

FUNCTIONAL AREA	INCREASE	DECREASE
Other Financing Sources	47,690	-
TOTAL	47,690	-

SECTION 4. To amend the Opioid Settlement Fund with the FY 2022-23 Budget Ordinance, the expenditures shall be amended as follows:

FUNCTIONAL AREA	INCREASE	DECREASE
General Government	48,647	-
TOTAL	48,647	-

To provide funding for the above, the Opioid Settlement Fund revenues will be amended as follows:

FUNCTIONAL AREA	INCREASE	DECREASE
Other Financing Sources	48,647	-
TOTAL	48,647	-

SECTION 5. To amend the McLin and Lyle Creek Wastewater Outfall (#803305) Capital Project Ordinance, the expenditures shall be amended as follows:

FUNCTIONAL AREA	INCREASE	DECREASE
Water & Sewer Capital Projects	90,000	-
TOTAL	90,000	-

To provide funding for the above, the McLin and Lyle Creek Wastewater Outfall (#803305) revenues will be amended as follows:

FUNCTIONAL AREA	INCREASE	DECREASE
Other Financing Sources	90,000	-
TOTAL	90,000	-

SECTION 6. 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 a Joint Economic Development Agreement for the Conveyance of City-Owned Property Located in Downtown Hickory on Main Avenue NE. Presentation by Business Services Manager Dave Leonetti.

Staff requests Council's consideration of a Joint Economic Development Agreement to convey two parcels of City-Owned property located at 111 and 131 Main Avenue NE, PINs 3702-07-69-6633 and 3702-07-69-8603. The property is currently unoccupied, and the buyer seeks to develop a mixed-use project with residential and retail uses. The City issued a request for proposals for the two properties in 2021. Delco Partners submitted the only response that called for a comprehensive redevelopment of both properties. The conveyance of the property would be subject to a Joint Economic Development Agreement. The buyer estimates private investment of at least \$20 million dollars in the development of a multi-family building with at least 80-units and the redevelopment of the building located at 131 Main Avenue NE for retail use. The estimated market value of the land is \$575,000, and the conveyance is for the full market value of the land. Staff recommends City Council's approval of a Joint Economic Development Agreement and Purchase Contract with Delco Partners for the conveyance of property on Main Avenue NE.

This public hearing was advertised in a newspaper having general circulation in the Hickory area on December 23, 2022.

City Manager Warren Wood asked Business Services Manager Dave Leonetti to the podium to present Council with a Joint Economic Development Agreement for the conveyance of City-owned property located in downtown Hickory on Main Avenue NE.

Business Services Manager Dave Leonetti presented a PowerPoint presentation. He discussed an Economic Development Agreement that represented a significant redevelopment in downtown Hickory. When the City Walk was originally conceived, one of the goals of the City was to increase housing in the downtown area and create an 18-hour downtown that gave citizens and visitors an opportunity to live, work, and play. This project was one of the next phases in that mixed-use development in downtown. The agreement covered the sale and redevelopment of two parcels of land east of City Hall on Main Avenue NE. It was approximately 1.6-acres of land that housed the former District Court building and the former Hickory Soup Kitchen. Delco Partners proposed to purchase the land to redevelop the site for mixed-use, including a mixed-use building containing at least 80 apartment units on the former District Court site. That building would also include approximately 6,000 square feet of retail space and then redevelopment of the former Soup Kitchen building for commercial use. He referred to the PowerPoint and pointed out the location of the former District Court building, which was located beside of City Hall, which he pointed out the location as well. He pointed out City Walk directly in front of the Soup Kitchen building and the court building. He pointed out the building which was the former FPS Pawn that was going to be redeveloped into City Walk Brewing, Distilling and the Cranford Brothers Barbecue location which was announced recently. He referred to the PowerPoint and displayed a drawing of the footprint of the entire building. He pointed out the ground floor, the area, which was to be used for potential retail uses, the area for additional amenities for the residents, and all the areas that would be residences. He pointed out the second through fifth floors of the building that were all residences. He displayed a rendering of the project from the view if you were standing on the City Walk. There was a courtyard in the middle of it, ground floor retail, and then four-stories of additional residential above. He showed a rendering of the view from the road that ran between City Hall and the District Court. He pointed out the on-street parking that would remain there. He pointed out the location of the Soup Kitchen building, but he did not have a rendering of the Soup Kitchen yet, but there was not really proposed large changes to that building. It was renovations to bring that up to current standards.

Business Services Manager Dave Leonetti discussed the Economic Development Agreement. North Carolina General Statute 158-7.1 authorized cities in North Carolina to convey property for market value for economic development purposes. The project must create taxable property, increase the population, increase agricultural industries, employment, industrial output, or the business prospects of the city or county. A project like this did four out of those six things in terms of most likely helping to increase the City's population, and definitely increasing the taxable property and the business prospects and employment in the city and county. The proposed purchase price was \$575,000. That was the estimated market value of the property. The purchaser Delco Partners, President Roger Young was in attendance, if Council had additional questions for him. They proposed to invest at least \$20 million dollars to construct the mixed-use building and to renovate the former Soup Kitchen building. As part of it too, they were also required to create at least seven jobs out of the retail spaces in the ground level retail or in the Soup Kitchen building. They anticipated likely more jobs than that, but that was what was contained in the contractual agreement with that. Staff recommended approval of the Economic Development Agreement. He asked for any questions.

Mayor Guess asked for any questions.

Alderwoman Williams asked when things were going to start moving.

Business Services Manager Dave Leonetti was not 100% sure. The agreement contained approximately 60-days of due diligence and those things before closing. Mr. Young may be able to provide a little more information on the exact timeline.

Mayor Guess asked for any other questions. He thanked Mr. Leonetti. He declared the public hearing open and asked if there was anyone present to speak in opposition to the proposal. No one appeared. Mayor Guess asked if there was anyone present to speak in favor of the proposal. No one appeared.

Mayor Guess closed the public hearing. Mayor Guess moved to have Mr. Young come to the podium and further describe the project.

City Manager Warren Wood advised Mayor Guess that Council needed a motion and a second on the agreement and then discussion.

Mayor Guess asked if there was a motion or any further discussion to approve the project that Mr. Leonetti had described.

Alderwoman Patton moved, seconded by Alderwoman Williams approval of the project as described by Mr. Leonetti.

Mayor Guess asked for discussion.

Mr. Roger Young, President of Delco Partners, LLC advised he could answer Alderwoman William's questions. He thanked Council for taking the time to look at their project. They certainly appreciated that. The anticipated time to get started would be sometime late second quarter, early third quarter. The project was actually looking like it was going to be approximately 107-units. They were in the process of working with a tenant for the old Soup Kitchen building that they thought would certainly be a benefit to downtown. It would work well with some of the other pieces and parts that were happening. Their goal was to be able to deliver units by the end of 2024, maybe sooner if they could get it done. They would love to see it by around Labor Day, but without knowing the supply chain pieces and parts they were thinking the late third quarter of 2024 would be anticipated.

Mayor Guess commented it appeared that could be the tallest structure downtown. He asked was that likely.

Mr. Roger Young responded it would be close. Every Age Project that was going to be going across the street, because of the way that worked out with the parking deck, it would be very similar because of the height of the finished floor elevation of the main living area was going to be so high. It would be very close. They had some drone shots flown; it had a great view. He referred to the PowerPoint that Mr. Leonetti had shown and advised the back corner was very similar to what they did on the One North Center Project. They would have the same amenity on the fifth level, that was going to be looking west and north, there was going to be a rooftop amenity there as well. They should be able to see maybe across the top of Wells Fargo, it would be really close. They anticipated getting the old Soup Kitchen building up and operational well in advance of the completion of the building for the residential components.

Alderman Wood asked if they still had a robust waiting list at One North.

Mr. Roger Young advised they did.

Alderman Wood asked because there was a tough demand for what they were going to build.

Mr. Roger Young advised they had gone back through some market study pieces, the groups that they worked with in regard to their management for the One North Center asset, the waiting list there still outnumbered the number of units that they have. At one point in time, it had reached about 300, he thought now it was legitimately about 150. They continued to anticipate, with a lot of the economic growth that they continued to see in this area, there was still a need for housing, and there was still a need for urban housing. This was kind of a first step. He talked to Council about four-years ago about the need to get that younger group here. It was amazing that as Charlotte continued to move this way, the units that they were providing for \$1,500, \$1,600, and \$1,700, people were paying \$3,100 a month for in Charlotte. They were starting to create the same atmosphere here, restaurants, areas of entertainment and so forth. A lot of the amenity space had been put in, other than not walking out and looking at the Panther's Stadium, there was not a whole lot of difference. They were seeing that a lot in the secondary markets that could help serve the Charlotte area now, Mooresville, Statesville. They were seeing a lot of those similar type projects right now.

Mayor Guess asked if he envisioned any changes for the roadway that divided those two properties.

Mr. Roger Young thought it would certainly be up possibly for discussion. He knew there had been some very high-level discussion with some folks at the City in regard to that. At this point in time, he thought in working with the adjacent

property owners, there may be a need to continue to look at logistics in regard to just wayfinding as far as that goes there. He thought there was a possibility that maybe that could be changed a little bit. Maybe it becomes one-way. He thought there was a lot that would have to happen and talk with the folks at the City from a logistical standpoint but there would be an opportunity to create a pretty cool environment in that alleyway.

Alderman Wood thanked Mr. Young and asked him to please pass that along to David Looper. They had been such good partners. It was not a given that these things succeed. Right? There was a lot of risk for these types of things and for them to put it out there and make a mark on the City like they had, it was much appreciated.

Mr. Roger Young commented they appreciated the opportunity to be partners. The City of Hickory had been a great partner for them on this project and the one before. They looked forward to continuing to be able to work here and partner with the City.

Mayor Guess thanked Mr. Young. He asked for any further discussion. He took the vote for the motion. The motion carried unanimously.

B. Departmental Reports:

1. Appointments to Boards and Commissions

<u>COMMUNITY APPEARANCE COMMISSION</u>		
(Terms Expiring 6-30; 3-Year Terms) (Appointed by City Council)		
At-Large (Outside City but within HRP) (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
Other Minority (Council Appoints)		VACANT
<u>HICKORY REGIONAL PLANNING COMMISSION</u>		
(Term Expiring 6-30; 3-Year Terms With Unlimited Appointments)		
(Appointed City Council)		
Burke County Representative (Mayor Appoints with Recommendation from Burke County) Robert Weaver Resigned 9-26-2022		VACANT
<u>HISTORIC PRESERVATION COMMISSION</u>		
(Terms Expiring 6-30; 3-Year Terms) (Appointed by City Council)		
Licensed Architect (Council Appoints)		VACANT
<u>LIBRARY ADVISORY BOARD</u>		
(Terms Expiring 6-30; 3-Year Terms) (Appointed by City Council)		
At-Large (Mayor Appoints) (Mark Thomas Resigned 11-3-2022)		VACANT
<u>PUBLIC ART COMMISSION</u>		
(Terms Expiring 6-30; 3-Year Terms) (Appointed by City Council)		
Ward 4 (D. Williams Appoints)		VACANT
<u>RECYCLING ADVISORY BOARD</u>		
(Terms Expiring 6-30; 3-Year Terms) (Appointed by City Council)		
Ward 6 (Patton Appoints)		VACANT
<u>UNIVERSITY CITY COMMISSION</u>		
(Terms Expiring 6-30; 2-Year Terms) (Appointed by City Council)		
At-Large Not Including ETJ (Council Appoints)		VACANT

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

Alderman Williams shared some news with the public. He had already spoken to a few members of Council. He and his family were going to be moving and it would not be in Ward 4 where they were moving to. He would have to stepdown from City Council. It saddened him, but it was a great opportunity for him and his family. He appreciated the opportunity.

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Mayor Guess commented to Alderman Williams that he had been a great Council member. They greatly appreciated his service. He thought all of them had spoken to him. It was admirable what he was doing. He knew it was somewhat personal. They appreciated the job that he had done. They would have some more time to reflect upon his history on the Council. It saddened them as well, but it was also very admirable that he was doing it based on a family situation. He thanked him and they would have opportunities to celebrate Alderman William's time on the Council and they would make some type of public announcement concerning that. Having just learned the news, they would just leave it at that for now. He advised they would be conferring with the City Attorney on how the Council members would proceed. There was process and procedures related to an event such as this, and that would be confirmed with the City Attorney as to that process and they would be following those recommendations. He asked if there was anyone on Council that had anything that they would like to discuss. He mentioned on a sad note, Chairman Randy Isenhower from the County Commissioners father passed, Stine Isenhower. Stine Isenhower was a local leader, a State leader. He was 95-years old. He passed on December 31, 2022, and his funeral would be this week. He expressed Council's condolences to Chairman Isenhower and his family.

XIV. There being no further business, the meeting adjourned at 7:20 p.m.

Mayor

City Clerk