

# City of Salisbury

North Carolina

## **COUNCIL MEETING AGENDA**

August 1, 2023 3:00 p.m.

The meeting will be held in a hybrid format and will be streamed live at salisburync.gov/webcast and on the City's Facebook account.

Anyone who wishes to speak via Zoom during public comment must sign-up by 2:00 p.m. on August 1, 2023 by contacting Connie Snyder at <u>csnyd@salisburync.gov</u>. Citizens who wish to speak in person can sign up in Council Chambers.

- 1. Call to order.
- 2. Moment of Silence.
- 3. Pledge of Allegiance.
- 4. Adoption of Agenda.
- 5. Council to recognize Deputy Police Chief Brian Stallings for his work as Interim Police Chief. (*Presenter Police Chief Patrick Smith*)
- 6. Mayor to proclaim the following observance:

#### NATIONAL NIGHT OUT

August 1, 2023

- 7. Council to consider the CONSENT AGENDA:
  - (a) Approve Minutes of the regular meeting of June 20, 2023.
  - (b) Adopt a budget Ordinance amendment to the FY2023-2024 budget in the amount of \$10,000 to appropriate Joint Operation Funds from the United States Secret Service to be used for purchasing equipment for criminal investigations.
  - (c) Adopt a budget Ordinance amendment to the FY2023-2024 budget in the amount of \$2,750 to appropriate revenue for BlockWork.
  - (d) Authorize the City Manager to approve a purchase order for the annual renewal with Badger Meter, Inc. for Software-as-a-Service associated with Salisbury-Rowan Utilities advanced metering infrastructure system in the amount of \$233,280. This item is included in the FY2023-2024 budget and is required to operate and maintain the advanced metering infrastructure system.
  - (e) Authorize the City Manager to approve a purchase order for Cemtrade Chemicals US LLC in an amount not to exceed \$270,000 for the purchase of aluminum chlorohydrate for Salisbury-Rowan Utilities. This item is included in the FY 2023-2024 budget.

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- (f) Authorize the City Manager to approve a purchase order for Chemrite, Inc. in an amount not to exceed \$121,950 for the purchase of zinc orthophosphate for Salisbury-Rowan Utilities. This item is included in the FY 2023-2024 budget.
- (g) Authorize the City Manager to execute a supplemental agreement with Alley Williams Carmen and King, Inc. in the amount of \$85,957.51 for design services related to Project EB-5619C, Grants Creek Greenway. The City will be reimbursed 80% of the design costs through the existing Surface Transportation Block Grant Program Directly Attributable Grant. This item is included in the FY 2023-2024 budget.
- (h) Award a Stormwater Grant in the amount of \$10,737.28 to Cornerstone Church for reconstruction of the stream running adjacent to the Church property. This item is included in the FY 2023-2024 budget.
- (i) Authorize the City Manager to approve Purchase Order 240160 in the amount of \$317,600 for the purchase of a Dulevo D6 Street Sweeper and Purchase Order 240162 in the amount of \$178,250 for a 275Kw standby generator. The total for both purchase orders is \$495,850. The items are included in the FY2023-2024 budget and included on the state contract.
- 8. Council to receive public comment. *Speakers who wish to speak via Zoom must sign-up before* 2:00 p.m. by contacting Connie Snyder at csnyd@salisburync.gov. Citizens who wish to speak in person can sign-up in Council Chambers. Citizens who are unable to speak during the meeting may submit written comments to the email above and they will be shared with Council.
- 9. Council to receive an update from the North Carolina Department of Transportation Rail Division concerning Amtrak stops in Salisbury. (Presenters Rail Division Director Jason Orthner and Rail Division Public Information Office Liz Macam)
- 10. Council to consider adopting an Ordinance to amend the Land Development District Map of the City of Salisbury to rezone one parcel, approximately 7.91 acres, located along West Richie Road, from Rural Residential to Highway Business in anticipation of future development: (Presenter Senior Planner Victoria Bailiff)
  - (a) Receive a presentation from staff
  - (b) Hold a public hearing
  - (c) Issue a statement of Consistency and Statement of Reasonableness, and consider adopting an Ordinance amending the Land Development Ordinance.
- 11. Council to receive a presentation on the HOME Investment Partnership American Rescue Plan, consider authorizing the City Manager to execute the funding agreement, and adopting a budget Ordinance amendment to the FY2023-2024 budget in the amount of \$525,940 to appropriate the funding. Council also to authorize the Call for Projects and review the process. (*Presenter Planning and Neighborhoods Director Hannah Jacobson*)
- 12. Council to consider authorizing the City Manager to enter into a contract with Thomas P. Miller and Associates in the amount of \$175,000 to prepare a 10-Year Housing Strategy for the City of Salisbury. (*Presenter Planning and Neighborhoods Director Hannah Jacobson*)
- 13. Council to consider adopting a travel policy for elected officials. (*Presenter Administrative Services Director Kelly Baker*)

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- 14. City Attorney's Report.
- 15. City Manager's Report.
- 16. Council's Comments.
- 17. Mayor Pro Tem's Comments.
- 18. Mayor's Announcements and Comments.
  - (a) The Community Appearance Commission is accepting applications for the Municipal Service District and Innes Street Improvement District Grants. These matching grants, for up to \$5,000, are available on a competitive basis for exterior projects on building facades, landscapes, and parking lots. Applications are due by August 25<sup>th</sup>. To receive an application or for more information please call 704-638-5311.
- 19. Adjourn.