



# City of Salisbury

North Carolina

## COUNCIL MEETING AGENDA

September 17, 2018

5:00 p.m.

No.	Item		Description
1	Call to Order		
2	Moment of Silence		
3	Pledge of Allegiance		
4	Welcome to the People's House!		A reminder that City Hall exists for, of and by the people of our City and is inclusive of ALL!! Council and staff are here to SERVE YOU and to create a welcoming, inclusive, safe, and thriving environment for ALL to enjoy as you live, work, play, volunteer, visit, learn and participate in decision making in our great City!!
5	Proclamation(s):		
	WELCOMING WEEK	SEPTEMBER 16-23, 2018	
	NATIONAL CHILDHOOD CANCER AWARENESS MONTH	SEPTEMBER 2018	
	NATIONAL HISPANIC /LATINO HERITAGE MONTH	SEPTEMBER 2018	
	SUICIDE PREVENTION MONTH	SEPTEMBER 2018	
6	Consent Agenda:		
(a)	Minutes.		Adopt Minutes of the Regular meeting of August 21, 2018.
(b)	Utility Construction Agreement – NCDOT Project U-5738.	Requestor(s): Salisbury-Rowan Utilities	Authorize the City Manager to approve a Utility Construction Agreement with the North Carolina Department of Transportation (NCDOT) in the amount of \$646,839 for the reimbursement of NCDOT for adjusting and/or relocating public water utilities in conjunction with NCDOT project U-5738.
(c)	Easement – Along the southern border of Parcel 040-004.	Requestor(s): Engineering	Approve a 10 foot Permanent Easement for the Rowan-Salisbury School System along the southern boundary of Parcel 040-004 for the extension of a walking trail.



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<b>7</b>	Presentation – Incentives for “Project Arizona” and “Project Care”.	Requestor(s): Rowan Economic Development (EDC)	Council to receive a presentation regarding incentives for “Project Arizona” and “Project Care” and consider setting public hearings for October 2, 2018 to receive public input.
		Presenter(s): Scott Shelton	
<b>8</b>	Update from Police Chief.	Requestor(s): Police Department – Chief Jerry Stokes	Council to receive an update from the Police Chief.
		Presenter(s): Chief Jerry Stokes	
<b>9</b>	Receive a report – FY 2017-2018 Consolidated Annual Performance and Evaluation Report (CAPER).	Requestor(s): Community Planning Services	Council to receive a report and hold a public hearing regarding the FY2017-2018 Consolidated Annual Planning and Evaluation Report (CAPER) for Community Development Block Grant (CDBG) and HOME Program funds: (a) Receive a report (b) Hold a public hearing
		Presenter(s): Kyle Harris and Janet Gapen	
<b>10</b>	Authorizing Sale of Parcel – 010-2-562, located at 110 North Main Street.	Requestor(s): Engineering	Council to consider authorizing the sale of Parcel 010-2-562, located at 110 North Main Street in the amount of \$150,000.
		Presenter(s): Wendy Brindle	
<b>11</b>	Authorizing Sale of Parcels– 011-391 and 011-039-01, located in the 200 block of West Henderson Street.	Requestor(s): Engineering	Council to consider authorizing the sale of Parcels 011-391 and 011-039-01, located in the 200 block of West Henderson Street in the amount of \$15,000.
		Presenter(s): Wendy Brindle	
<b>12</b>	Authorizing Sale of Parcel – 009-317, located in the 600 block of Caldwell Street.	Requestor(s): Engineering	Council to consider authorizing the sale of Parcel 009-317, located in the 600 block of Caldwell Street in the amount of \$2,500.
		Presenter(s): Wendy Brindle	
<b>13</b>	Financial Software package ‘MUNIS’ – Tyler Technologies, Inc.	Requestor(s): Financial Services	Council to consider approving a sole-source purchase from Tyler Technologies, Inc.
		Presenter(s): Shannon Moore	
<b>14</b>	Appointments to Boards and Commissions.		Council to consider making appointments to various boards and commissions.



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15	Public Comment.		Council to receive public comment. <i>Public comment will be opened at approximately 6:00 p.m. or at the end of the meeting, whichever comes first.</i>
16	City Attorney's Report.		
(a)	Amendment to Sections 15-43 and 16-65 of the Code of Ordinances.	Requestor(s): City Attorney Graham Corriher Presenter(s): City Attorney Graham Corriher	Council to consider adopting an <b>ORDINANCE</b> amending Sections 15-43 and 16-65 of the Code of the Ordinances, to clarify and bring City Code into compliance with State law.
17	City Manager's Report.		
18	Announcements.		
(a)			The eighth annual BlockWork Neighborhood Improvement Project will be held on Saturday, October 27, 2018 on National Make a Difference Day. This year's event will take place in the 400 block of South Lee Street. The event will run from 8:30 a.m. until 3:00 p.m. The 400 block of South Lee Street and the 100 & 200 blocks of East Monroe Street will be closed to through traffic during the event. The Community Appearance Commission and the Housing Advocacy Commission are currently reaching out for volunteers to sign up for the event. Volunteers will help with exterior repairs; painting, carpentry, and landscaping. T-shirts, gloves, meals and drinks will be provided to all volunteers.
19	Council's Comments.		
20	Mayor Pro Tem Comments.		



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<b>21</b>	Mayor's Comments.		
<b>22</b>	Closed Session.		Council to go into closed session as allowed by NCGS 143.318.11(1) to discuss confidential information as provided by NCGS 132-1.7.
<b>23</b>	Adjourn.		