



City of Salisbury

North Carolina

COUNCIL MEETING AGENDA

January 15, 2019

6:00 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	Adopt Agenda		Adopt Agenda for January 15, 2019.
6	Proclamations:		
	DR. MARTIN LUTHER KING, JR. DAY	January 15, 2019	To reflect upon the legacy of Dr. Martin Luther King Jr., a minister, civil rights activist and nonviolent leader.
	ELIZABETH MAXWELL STEELE CHAPTER OF THE DAR 120 TH ANNIVERSARY	January 15, 2019	To recognize their service to the community, veterans support to education and love for preserving history
	NATIONAL SLAVERY AND HUMAN TRAFFICKING PREVENTION MONTH	January 2019	To acknowledge human trafficking as a modern form of slavery endangering the lives of millions by operating both domestically and internationally, affecting men, women, and children of all ages, and deprives its victims of human dignity and freedom.
7	Consent Agenda:		
(a)	Minutes.		Adopt Minutes of the Regular meeting January 2, 2019.
(b)	Budget Amendment – Dixonville Task Force, Public Art Committee, Community Appearance Commission, and Parks & Recreation donation.	Requestor(s): Dixonville Task Force, Public Art Committee, Community Appearance Commission, and Parks and Recreation	Adopt a Budget ORDINANCE Amendment to the FY2018-2019 budget to appropriate donations of \$5,000 to BlockWork; \$5,000 to the Dixonville Memorial Project; \$4,000 to Parks and Recreations; and \$5,000 to Public Art.
(c)	Budget Amendment – Dixonville Task Force donation.	Requestor(s): Dixonville Task Force	Adopt a Budget ORDINANCE Amendment to the FY2018-2019 budget to appropriate \$38,608 to the Dixonville Memorial Project.



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(d)	Budget Ordinance Amendment – Insurance Claims Proceeds and Interest.	Requestor(s): Financial Services	Adopt a Budget ORDINANCE amendment to the FY2018-2019 budget in the amount of \$54,450 to appropriate funds for Insurance Claims Proceeds and Interest.
(e)	Resolution – Authorizing the sale of personal property deemed to be surplus.	Requestor(s): Financial Services	Adopt a Budget RESOLUTION to ratify the sale of ST20801, a 2007 Street sweeper, to Marco Jourdain of Balai Le Permanent Inc., Laval, QC, Canada for \$38,950.
(f)	Contract – Stewart, Inc.	Requestor(s): Engineering	Authorize City Manager to execute a contract with Stewart, Inc. in the amount of \$258,394.80 for engineering services associated with Grants Creek Greenway and adopt a Budget ORDINANCE amendment to the FY2018-2019 budget in the amount of \$132,000 to appropriate funds for Carolina Thread Trail Grant.
8	Public Comment.		<i>Public comment will begin following adoption of the consent agenda. The public sign-in sheet will remain open until the public comment period ends.</i>
9	Courtesy Public Hearing – “Project Care”	Requestor(s): Rowan Economic Development Commission(EDC) Presenter(s): Scott Shelton	Council to receive comments regarding revisions to the proposed incentive agreement for Project Care and set a formal public hearing Tuesday, February 5, 2019 to consider the adoption of the revised incentive agreement.
10	Update – Salisbury STEM Teachers Leaders Cohort.	Requestor(s): Candice Austin, Principal – Carroll T. Overton School Presenter(s): Candice Austin, Principal – Carroll T. Overton School	Council to receive an update on the progress towards building STEM programs within our City and schools.



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11	Update – West End and North Main Street Housing Rehabilitation Program.	Requestor(s): Brian Hiatt, Interim Development Services Director	Council to receive an update on the housing rehabilitation projects underway and the application process.
		Presenter(s): Chanaka Yatawara, Salisbury Community Development Corporation	
12	Resolution – Supporting a CMAQ application for funds to upgrade Salisbury’s Traffic Signal System Network.	Requestor(s): Wendy Brindle	Council to consider adopting a RESOLUTION supporting an application for CMAQ funds to upgrade Salisbury’s Traffic Signal System Network.
		Presenter(s): Wendy Brindle	
13	Appointments to Boards and Commissions.		Council to consider making appointments to various Commissions.
14	City Attorney’s Report.		
15	City Manager’s Report.		
16	Announcements.		
(a)			Registration is still open for the Light Construction Building Trades Class hosted by the City of Salisbury Parks and Recreation Department and Rowan-Cabarrus Community College. Students can expect to learn about construction safety, proper tool use, carpentry, masonry, cabinetry, drywall, code and inspections and much more. The class is for anyone 18 years and older and is free to Salisbury residents. The class is held Monday through Thursday at Hall Gym. For more information please contact RCCC at 704-216-7201.
(b)			Residents are invited to visit City Hall on the first Monday of each month between noon and 1:00 p.m. for Lunch with the City Manager, Lane Bailey. Bring your brown bag lunch and share ideas, voice concerns and speak in an open, unrestricted forum.



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(c)			<p>The Dr. Martin Luther King, Jr. parade will be held Saturday, January 19, 2019. The parade will begin in downtown Salisbury at 11:00 a.m. until 12:00 p.m. at the corner of Liberty Street and North Main Street and will end at the Civic Center, located at 315 South Martin Luther King, Jr. Avenue. Alex Clark is the parade Grand Marshal. Following the parade, activities celebrating Dr. King will be held from 12:30 p.m. until 2:30 p.m. at the Civic Center.</p> <p>The Salisbury Human Relations Council will host the Dr. Martin Luther King, Jr. Breakfast, Monday, January 21, 2019 at 7:00 a.m. The Breakfast will be held at the J.F. Hurley YMCA, located at 828 Jake Alexander Boulevard. Tickets are \$10. Dr. Dwayne A. Walker, pastor of Little Rock A.M.E. Zion Church, Charlotte, NC will be the guest speaker. To purchase tickets or for additional information please call 704-638-5218.</p>
(d)			<p>Winter Spruce Up week will begin January 21 through 25. The City of Salisbury will pick up your old appliances, tires without rims (limit 5 tires per location) and extra bagged trash. Items are to be placed at the curb before 7:00 a.m. on the day of your regular collection. NO building materials or electronics will be collected. This collection is for Residents living inside the City limits of Salisbury only (No businesses). If you have questions, please call the Public Services Department at 704-638-5260.</p>
(e)			<p>Parks and Recreation will host the 23rd Annual Father/Daughter Dance for girls ages 4 to 13 and their fathers on Saturday, February 2, 2019 from 6:00 p.m. until 9:00 p.m. at the Civic Center. There will be entertainment, dancing, snacks, games and door prizes. Tickets are limited and must be purchased in advance. Tickets are \$10 and can be purchased at any of the four recreation facilities. For more information please call 704- 216 -PLAY.</p>



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(f)			<p>Downtown Salisbury, Inc. will host the 6th Annual Wine About Winter event on Friday, February 1, 2019 from 5:00 p.m. until 9:00 p.m. This wine tasting event allows ticket holders to sample 20+ wines from around the world and also features Rowan County's very own wineries. The one day ticketed event will attract visitors into downtown Salisbury and provide exposure to downtown businesses in a unique, fun, and engaging way. Each ticket holder will present their ID at registration, located in the Visitors Center (204 E. Innes St.) starting at 4:00 p.m. on February 1st to ensure everyone is 21 years old or above. Trolleys will provide convenient hop on/off service during the event. For ticket sales and detailed information, please visit www.downtownsalisburync.com or call (704) 637-7814.</p>
17	Council's Comments.		
18	Mayor Pro Tem Comments.		
19	Mayor's Comments.		
20	Adjourn.		