



City of Salisbury

North Carolina

COUNCIL MEETING AGENDA

January 2, 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 2, 2019.
6	Proclamation:		
	NATIONAL MENTORING MONTH	JANUARY 2019	Recognize all who serve as volunteer mentors in the community and encourage and promote citizens to become mentors and observe the month of January 2019.
7	Special Recognition	Requestor(s): Mayor Al Heggins Presenter(s): Mayor Al Heggins	Special recognition of Alex Clark.
8	Consent Agenda:		
(a)	Minutes.		Adopt Minutes of the Special meetings of November 26, December 4, and December 6, 2018 and the Regular meeting of December 4, 2018.



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(b)	North Carolina Department of Transportation Agreements.	Requestor(s): Engineering	Authorize the City Engineer to extend agreements with NCDOT concerning maintenance of signs (Schedule A), of markings and markers (Schedule B), of traffic signals (Schedule C), and of the computerized traffic signal system (Schedule D).
(c)	Right-of-Way Encroachment.	Requestor(s): Engineering	Approve a request from AT&T to install directional bored duct, poll attachments and down guys within the City Right-of-Way in accordance with Section 11-24 (27) of the City Code.
(d)	Contract – Alley Williams Carmen and King.	Requestor(s): Engineering	Authorize City Manager to enter into a contract with Alley Williams Carmen and King in the amount of \$100,823.47 to provide services associated with Old Concord Road Sidewalk.
(e)	Budget Ordinance Amendment – Parks and Recreation Donation.	Requestor(s): Parks and Recreation	Adopt a Budget ORDINANCE Amendment to the FY2018-2019 budget in the amount of \$25,000 to appropriate a Parks and Recreation donation.
(f)	Budget Ordinance Amendment – Parks and Recreation Donation.	Requestor(s): Parks and Recreation	Adopt a Budget ORDINANCE Amendment to the FY2018-2019 budget in the amount of \$27,000 to appropriate a Parks and Recreation donation for Hurley Park.
9	Appointments to Boards and Commissions.		Council to consider making appointments to various Commissions. Appointment to the Salisbury-Rowan EDC Board.
10	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>
11	City Attorney's Report.		
(a)			Council to consider revisions to the Public Comment Resolution to accommodate a new meeting time.



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12	City Manager's Report.		
(a)			Council to receive an update on the adopted 2018-19 Goals and Outcomes.
(b)			Council to receive an update regarding proposed changes to the adopted incentive agreement for "Project Care".
13	Announcements.		
(a)			All interested community members are encouraged to complete the online applications to serve on the Fair Housing Committee. Applications are available on the city's website or by calling 704-638-5218.
(b)			Salisbury Transit has partnered with AECOM, a transportation planning and engineering firm, to provide a comprehensive long-range public transportation master plan for its transportation system. The ultimate focus of the project is to improve the City's fixed-route and demand-responsive services and engage the public to determine a strategic focus to meet the needs of the Salisbury community in the next 20 years. Included in project is the understanding of the overall ridership, system satisfaction, rider and population demographics, as well as development patterns and plans within the service areas and the surrounding communities. As part of the long-range planning, a community survey, available in English and Spanish, will be provided online at salisburync.gov/Transit . The intent is to gain as much local community feedback as possible in order to craft a plan that will meet the Salisbury Transit System mobility needs.



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(c)			<p>Salisbury Parks and Recreation Department and Rowan-Cabarrus Community College will be hosting a Light Construction Building Trades Class information session on Thursday, January 3, 2019 at 10:30 a.m. at NC Works Rowan located at 1904 South Main Street. The information session will answer questions about the four month class which will introduce students to construction building trades. The class is for anyone 18 years and older and free to Salisbury residents. For more information, please contact Rowan Cabarrus Community College at 704-216-7201.</p>
(d)			<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. Following the parade, activities celebrating Dr. King will be held from 12:30 p.m. until 2:30 p.m. at the Civic Center. 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 \$10.00. To purchase tickets or for additional information please call 704-638-5218.</p>
14	Council's Comments.		
15	Mayor Pro Tem Comments.		
16	Mayor's Comments.		
17	Adjourn.		