



City of Salisbury

North Carolina

COUNCIL MEETING AGENDA

April 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 April 2, 2019.
6	Proclamations:		
	WOMEN'S HISTORY MONTH	MARCH 2019	Recognizing American women of every race, class, and ethnic background whom have made historic contributions to the growth and strength of our Nation in countless recorded and unrecorded ways.
	ADRENAL CANCER AWARENESS MONTH	APRIL 2019	Raises awareness of Adrenal Cortical Carcinoma, a very rare form of cancer of the Adrenal Glands. It impacts approximately one in a million people nationwide, approximately 200-500 patients a year.
	ARBOR DAY	April 26, 2019	A day dedicated annually throughout the nation to encourage public tree-planting.
	FAIR HOUSING MONTH	APRIL 2019	April 11, 2019 marks the 51st anniversary of the passage of the Fair Housing Act which protects against discrimination whether renting, buying, or securing financing for any housing.
	WEEK OF THE YOUNG CHILD	APRIL 7-13, 2019	Organizations are working to promote and inspire high quality early childhood experiences for our states youngest citizens, that can provide a foundation of learning and success for children in Salisbury.



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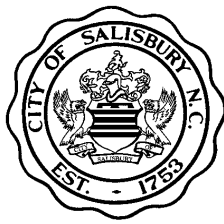
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7	Consent Agenda:		
(a)	Minutes.		Adopt Minutes of the Special Meetings of February 11-12, 2019 and March 19, 2019, and the Regular Meeting of March 19, 2019.
(b)	Sole Source Vendor – i-Tech Security and Network Solutions.	Requestor(s): Salisbury Police Department	Authorize the use of a sole source vendor i-Tech Security and Network Solutions for a Citywide security Camera System. I-Tech was contracted through a bidding process to install security cameras, their work was found to be excellent and with approval future cameras will be standardized from one source to ensure compatibility.
(c)	Supplement Agreement – Project EB-5619, Construction of a Low Water Bridge.	Requestor(s): Salisbury Police Department	<p>Authorize the City Manager to execute supplemental municipal agreements with the North Carolina Department of Transportation for Project EB-5619, the construction of a bridge connecting Catawba College to the Greenway at Forestdale Drive (Phase A), and the construction of Grants Creek Greenway from Forestdale Drive to Kelsey Scott Park (Phase B). The Phase A Agreement is in the amount of \$169,000 and Phase B Agreement is in the amount of \$875,000.</p> <p>Original federal funding for this project was \$700,000. Phase A will require \$135,000 of the original \$700,000 amount. The City match will be \$34,000 for a total estimated project cost of \$169,000. The remaining \$565,000 will be transferred to Phase B for the construction of the Grants Creek Greenway. These funds were obtained by the Engineering Department through the Transportation Alternative Program (TAP).</p>
(d)	Task Order Authorization – W.K. Dickson & Co., Inc.	Requestor(s): Public Services Department	Authorize the City manager to execute a task order for \$24,300 with W.K. Dickson & Co., Inc. bringing the total contracted amount not to exceed \$105,020 for engineering services associated with the McCoy Road Culvert Replacement.



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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	Special Use Permit-02-2019 – Grievous Gallery located at 111 West Bank Street	Requestor(s): Brian Hiatt, Interim Planning Director Presenter(s): Development Services Specialist Catherine Clifton and Grievous Gallery Applicant Elysia A. Demers.	Council to consider issuance of a Special Use Permit for SUP-02-2019 to permit a bar with on-site consumption located at 111 West Bank Street. (a) Swear in those persons testifying at public hearing (b) Ex Parte Disclosure (c) Hold a public hearing – present evidence 1. Receive testimony from staff 2. Receive testimony from proponents and opponents (d) Findings of Fact (e) Decision – Council to consider issuing a Special Use Permit to allow on site alcohol consumption at a bar located at 111 West Bank Street.
10	Appointments to Boards and Commissions.		Council to consider making appointments to various boards and commissions.
11	City Attorney’s Report.		
(a)	Update – First Amendment Ordinance Revisions		First Amendment Ordinance Revisions will be presented at Council’s regular meeting on April 16, 2019. The Council Committee requested that the revisions be placed on the April 2 Agenda, but they were moved to April 16, 2019 to allow the full City Council an opportunity to participate. Revisions are available on the City’s website.
(b)	Update – City’s Water Billing Practices		An update on the City’s water billing practices
12	City Manager’s Report.		
13	Announcements.		



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(a)			Downtown Salisbury, Inc. will host Ring in the Spring Saturday, April 6, 2019 from 11:00 a.m. until 2:00 p.m. at the Bell Tower located on the corner of South Jackson and West Innes Streets. A professional photographer will be onsite offering free photos with the Easter Bunny. Enjoy spring crafts, snacks and family fun. For more information please call 704-637- 7814.
(b)			Salisbury Parks and Recreation and Hurley Park Advisory Board will hold the 32 nd annual Hurley Park Spring Celebration Sunday, April 7, 2019 from 2:00 p.m. until 4:00 p.m. at Hurley Park. Enjoy a wide variety of activities including music from the Salisbury Swing Band, a Bubble Circus, free horse and carriage rides, local art, wildlife and nature displays and much more. This event is free and open to the public. For more information please call 704-638- 4459.
(c)			Salisbury Parks and Recreation will host its 13 th Annual Touch a Truck event Saturday, April 13, 2019 from 10:00 a.m. until 1:00 p.m. in the City Hall parking lot at 217 South Main Street. Participants will have an opportunity to have a hands-on, up close and personal education experience with a wide variety of vehicles including dump trucks, monster trucks, a helicopter, ambulances, and more. The event is free and open to the public.
(d)			A Spring Community Job Fair will take place Tuesday, April 16, 2019 from 10:00 a.m. until 1:00 p.m. at the First Ministry Center located at 220 N. Fulton Street. Over 40 employers will be present. Salisbury Transit will provide free rides to and from the Ministry Center on April 16th. Free employment information sessions will be held prior to the job fair at the NCWorks Career Center located at 1904 S. Main Street on April 11th at 9:00 a.m. and April 15th at 2:00 p.m. These sessions will help with resume writing skills and what to expect at a job fair. Salisbury Transit will also provide free transportation to and from NCWorks Career Center for these sessions.
14	Council's Comments.		
15	Mayor Pro Tem Comments.		
16	Mayor's Comments.		
17	Adjourn.		