



City of Salisbury

North Carolina

COUNCIL MEETING AGENDA

June 18, 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 June 18, 2019.
6.	Proclamation:		
	75 th Anniversary of D-Day	June 6, 2019	Recognizes the landing operations on Tuesday, 6 June 1944 of the Allied invasion of Normandy in Operation Overlord during World War II.
	Juneteenth	June 15, 2019	Recognizes and commemorates June 19, 1865 as the African American Emancipation Day of Freedom and celebrates the freedom and achievement of African Americans and the self-development and respect for all cultures.
	Salisbury Pride Day	June 22, 2019	A day that Salisbury Pride will host its annual festival and pay tribute to those who have come before them and fought for their rights as June marks the 50th anniversary of the Stonewall Riots in New York City and the catalyst for the modern rights movement of the LGBTQ+ community.
7.	Consent Agenda:		
(a)	Minutes		Adopt Minutes of the Regular meeting of May 21, 2019 and Special meetings of May 30, 2019 and June 4, 2019.
(b)	Budget Ordinance – Police Department Donations	Requestor(s): Police Department	Adopt a budget ORDINANCE amendment to the FY2018-2019 budget in the amount of \$3,900 to appropriate Police Department donations.



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(c)	Budget Ordinance – The Fibrant Capital Reserve Fund	Requestor(s): Finance Department	Adopt a budget ORDINANCE amendment to the FY2018-2019 budget in the amount of \$166,770 to appropriate fund balance in the Fibrant Capital Reserve Fund. The Capital Reserve was created to set aside money to pay future capital needs related to Fibrant. Since the City is no longer operating Fibrant there is no need to maintain the fund.
(d)	Budget Ordinance– CDBG Program Income	Requestor(s): Finance Department	Adopt a budget ORDINANCE amendment to the FY2018-2019 budget in the amount of \$59,069 to appropriate program income received into the Community Development Block Grant Fund.
(e)	Contract – McAdams and Budget Ordinance.	Requestor(s): City Planner Alyssa Nelson	Authorize the City Manager to execute a contract with McAdams in the amount of \$138,920 for services associated with the Downtown Main Street Plan and adopt a budget ORDINANCE amendment to the FY2018-2019 to appropriate revenue from interest.
(f)	Budget Ordinance – Public Art Committee	Requestor(s): City Planner Alyssa Nelson	Adopt a budget ORDINANCE amendment to the FY2018-2019 budget in the amount of \$25,290 to appropriate revenue for the Public Art Committee.
(g)	Dixonville-Lincoln Memorial Task Force Appointments	Requestor(s): City Planner Alyssa Nelson	Appoint Joe Fowler and Lamonte Massie-Sampson to the Dixonville-Lincoln Memorial Project Task Force.
(h)	Resolution of Support for a BUILD grant application	Requestor(s): City Engineer Wendy Brindle	Adopt a Resolution of Support for a BUILD grant application for improvements at the Salisbury and Kannapolis Depots. The estimated project cost is \$24.56 million and the North Carolina Department of Transportation will apply for a BUILD grant in the amount of \$13.43 million. NCDOT will prepare the grant application and administer the grant if awarded.
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>



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9.	Budget Ordinance – FY2019-2020	Requester(s): Financial Services Department	Council to consider adopting the budget ORDINANCE of the City of Salisbury for the fiscal year beginning July 1, 2019 and ending June 30, 2020.
		Presenter(s): City Manager Lane Bailey, Anna Bumgarner, Budget Manager	
10.	Report – Economic Charrette	Requestor(s): Mayor Pro Tem Post	Council to receive a report regarding an economic charrette held March 15, 2019
		Presenter(s): Warren Miller	
11.	Land Development Text Amendment TA-03-2019	Requestor(s): Planning Director Hannah Jacobson	Council to consider Land Development Ordinance Text Amendment TA-03-2019, to amend Chapters 3 and 18 related to bars, taverns, and nightclubs; Chapter 6 related to accessory structures; and Chapter 10 related to parking requirements: (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 Chapters 3, 18, 6, and 10 of the Land Development Ordinance.
		Presenter(s): Zoning Administrator Teresa Barringer	
12.	Downtown Master Plan	Requestor(s): Community Planning Services and Engineering	Council to receive information on the Downtown Master Plan and updates on studies and the strategy to move forward for a comprehensive and implementable Downtown Master Plan.
		Engineer Wendy Brindle, Planning Director Hannah Jacobson, and Downtown Salisbury, Inc. Director Larissa Harper	



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13.	Update – Cheerwine Festival	Requestor(s): Parks & Recreation	Council to receive an update on the 2019 Cheerwine Festival.
		Presenter(s): Event Coordinator Vivian Koontz	
14.	Contract – D.E. Walker Construction Company and Budget Ordinance	Requestor(s): Salisbury-Rowan Utilities	Council to authorize the City Manager to execute a contract with D.E. Walker Construction Company in the amount of \$660,451.05 for construction of the Fourth Street and Yadkin Avenue Water Line Replacement Project and adopt a budget ORDINANCE amendment to the FY2018-2019 budget in the amount of \$83,000 to appropriate Water Sewer Fund Balance funds.
		Presenter(s): Engineering Manager Jason Wilson	
15.	Contract – AAR of NC for Roof Replacements	Requestor(s): Engineering Dept.	Council to approve a contract with AAR of NC for replacement of the roofs at City Hall and Fire Station 1 for a total of \$329,488.
		Presenter(s): City Engineer Wendy Brindle	
16.	Contract – Strategics	Requestor(s): City Attorney Graham Corriher and Administration Services Director Kelly Baker	Council to consider approving a contract in the amount of \$48,000 with Strategics for federal lobbying services to develop and promote a federal agenda.
17.	City Attorney’s Report		
18.	City Manager’s Report		
19.	Announcements		
(a)			Gallery Gallop, a celebration of art in downtown Salisbury will be held Friday, June 21, 2019 from 5:00 p.m. until 9:00 p.m. There will be live music, downtown gallery tours, and kid’s activities. Artists will be set up on the sidewalk alongside participating businesses downtown.



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(b)			<p>The Salisbury Parks and Recreation Department will hold Movies in the Park on Friday, June 28, 2019 at City Park. The movie, Hotel Transylvania 3, will begin at 9:00 pm. Concessions will be available for purchase. Bring a blanket or a chair and enjoy fun family time. This event is free and open to the public. For more information, please call (704) 216-PLAY.</p>
(c)			<p>The Salisbury Parks and Recreation Department will hold the 22nd Annual Greenway 5k and Half-Mile Fun Run on Saturday, July 13 beginning at 8:00 am at Knox Middle School. This annual 5k race takes place on a certified 3.1 mile course that follows a portion of the Salisbury Greenway. Pre-registered participants are guaranteed a dry-fit t-shirt and race bag. Registration is \$20 in advance and \$25 the day of the event. The fun run for ages 10 and under is \$10. All proceeds benefit the Salisbury Greenway. Register at www.sportoften.com until noon on July 12.</p>
(d)			<p>Applications are now being accepted for the 2019 Salisbury Citizen's Academy. The Academy is a 10-week program that meets each Thursday evening from 5:30 p.m. until 8:30 p.m. beginning September 5. Participants will meet at various City facilities and have an inside view of City operations. Applications are available online at salisburync.gov/citizensacademy or by calling Kelly Baker at 704-638-5233. All applications must be received by July 19.</p>
20.	Council's Comments		
21.	Mayor Pro Tem's Comments		
22.	Mayor's Comments		
23.	Adjourn		