



# City of Salisbury

North Carolina

## COUNCIL MEETING AGENDA

July 16, 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 July 16, 2019.
6.	Proclamations:		
	INDEPENDENT RETAILER MONTH	JULY 2019	Independent Retailer Month provides a time to celebrate the independence of the members of the community of Salisbury and the entrepreneurial spirit represented by our local independent retailers
	DARI CALDWELL DAY	JULY 18, 2019	To honor Ms. Caldwell for her years of service to Novant Health Rowan Medical Center and to the community.
	CHICKWEED DAY	JULY 20, 2019	Promotes opportunities where women musicians and artists deliver the message of empowerment to women and children victims of violence.
7.	Consent Agenda:		
(a)	Minutes.		Adopt Minutes of the Regular meetings of June 4 and June 18, 2019 and the Special meetings of June 11, June 17 and June 18, 2019.
(b)	Badger Meter, Inc.	Requestor(s): Salisbury-Rowan Utilities	Approve the purchase of cellular data service for water meters from Badger Meter, Inc. in the amount of \$206,550.
			A budgeted expense that is required to operate the City's network of advanced metering infrastructure.



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(c)	Budget Ordinance – Police Department Controlled Substance Tax Funds	Requestor(s): Police Department	Adopt a budget <b>ORDINANCE</b> amendment to the FY2019-2020 budget in the amount of \$4,210 to appropriate Police Department Controlled Substance Tax Funds.
(d)	Task Order – HDR Engineering Inc. of the Carolinas	Requestor(s): Public Service	Authorize the City Manager to execute task order to an existing professional services agreement with HDR Engineering, Inc. of the Carolinas for an amount not to exceed \$10,500 for engineering services associated with Sunset Drive Drainage Improvements.
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.	Presentation – Summer Youth Employment	Requestor(s): Human Resources Department	Council to receive a presentation from five summer youth employee’s regarding their experiences learning about various City departments and local government.
		Presenter(s): Brianna Kenny	
10.	Final Draft 2019 Analysis of Impediments to Fair Housing Choice Report	Requestor(s): Planning Director Hannah Jacobson	Council to consider approving the 2019 Analysis of Impediments (AI) to Fair Housing Choice Report Final Draft.
		Presenter(s): Planning Director Hannah Jacobson	
11.	Public Hearing and Resolution – Sanford Holshouser, LLP.	Requestor(s): Downtown Salisbury, Inc.	Council to consider adopting a Resolution regarding new terms for the Empire Hotel redevelopment project.  (a) Receive a report (b) Hold a public hearing (c) Adopt a <b>RESOLUTION</b> .
		Presenter(s): Downtown Salisbury, Inc. Director Larissa Harper	



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12.	Annual Update – Downtown Salisbury, Inc.	Requestor(s): Downtown Salisbury, Inc.	Council to receive an annual report on the marketing, business, and design development activities of Downtown Salisbury, Inc. within the previous fiscal year.
		Presenter(s): Downtown Salisbury, Inc. Director Larissa Harper	
13.	Revision – Economic Development Incentive Agreement “Project Care”	Requestor(s): Rowan Economic Development Commission (EDC)	Council to consider revising the existing Project Care incentive agreement to include a description of the newly-acquired property adjacent to the property described in the existing incentive agreement.  (a) Receive a report (b) Hold a public hearing (c) Approve request for a revised Economic Development Incentive Grant of approximately \$1,174,387 for Project Care.
		Presenter(s): City Attorney Graham Corriher and EDC Vice President Scott Shelton	
14.	Amendments – Downtown Revitalization Incentive Grant Program	Requestor(s): Community Planning Services	Council to consider a request to approve certain limited amendments to the Downtown Revitalization Incentive (DRI) Grant Program.
		Presenter(s): Planner Kyle Harris	
15.	Ordinance Amendment – Parking	Requestor(s): Engineering	Council to consider adopting an <b>ORDINANCE</b> amending Chapter 13, Article X, of the Code of the City of Salisbury amending Section 13-338 related to Parking Prohibited at all Times and Section 13-343 related to Residential Parking Only.
		Presenter(s): Vickie Eddleman, Traffic Engineering Coordinator	
16.	Electoral Reform	Requestor(s): Mayor Pro Tem Post	Council to discuss Election reform.
		Presenter(s): Mayor Pro Tem Post	
17.	City Attorney’s Report		
18.	City Manager’s Report		



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19.	Announcements		
(a)	Beat the Heat Program		<p>Salisbury Transit is offering FREE rides on Saturdays from 9:30 a.m. until 3:20 p.m. throughout the month of July. “Beat the Heat” Program provides Salisbury citizens with a safe and affordable mode of transportation so the summer heat does not keep you from Saturday activities. The Salisbury Transit system makes stops at several main destinations in the City such as Walmart, Harris Teeter, Novant Health Rowan Regional Medical Center, the YMCA, and many more.</p> <p>On hot days the benefits of riding the bus stretch far more than just an affordable mode of transportation and air conditioning. When choosing to ride the bus, you are helping to make a difference by reducing your carbon footprint. For more information visit <a href="http://www.salisburync.gov/transit">www.salisburync.gov/transit</a></p>
(b)	Krazy Klearance and Restaurant Week		<p>Shop downtown Salisbury July 17<sup>th</sup> through July 20<sup>th</sup> to see what Krazy Klearance bargains you can find. Register for a chance to win \$100 in Krazy Klearance bucks at participating businesses.</p> <p>During Restaurant week participating restaurants will provide a 10% discount to customers who spent a minimum of \$25 from a business participating in Krazy Klearance.</p>
(c)	Salisbury Citizen’s Academy		<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 <a href="http://salisburync.gov/citizensacademy">salisburync.gov/citizensacademy</a> or by calling Kelly Baker at 704-638-5233. All applications must be received by July 19.</p>



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(d)	Free Transportation to Summer Food Service Program Site		<p>This summer children up to 18 years of age, and one accompanying guardian, can ride free on Salisbury Transit to a Summer Food Service Program location. The Summer Food Service Program (SFSP) is a federally-funded, state-administered program that ensures free healthy meals and snacks to children and teens in low-income areas during the summer months when school is out.</p> <p>If you are a parent or guardian looking for a SFSP site near you, you can find a summer site in your community by texting "Summer Meals" to 97779 or call 1-866-348-6479 to find a site near you. Visit the City's website for more details at <a href="http://www.salisburync.gov/transit">www.salisburync.gov/transit</a></p>
20.	Council's Comments		
21.	Mayor Pro Tem Comments		
22.	Mayor's Comments		
23.	Adjourn		