

AGENDA



**CITY OF LENOIR
CITY COUNCIL MEETING
CITY/COUNTY CHAMBERS
905 WEST AVENUE
TUESDAY, MAY 17, 2016
6:00 P.M.**



I. CALL TO ORDER

- A. Moment of Silence & Pledge of Allegiance

II. MATTERS SCHEDULED FOR PUBLIC HEARINGS

III. CONSENT AGENDA ITEMS

- A. Minutes: Approval of minutes from the City Council Meeting of Tuesday, May 3, 2016 as submitted.
- B. Minutes: Approval of minutes from the Committee of the Whole Meeting of Tuesday, April 26, 2016.
- C. FY2015-2016 Budget Amendment; Smith Crossroads & Powell Road Projects: Approval of a budget amendment for the Smith Crossroads Improvements Project in the amount of \$329,000 and a budget amendment for the Powell Road Re-Alignment Project in the amount of \$200,000 for a total budget amendment of \$529,000.00.
- D. Amendment; Annual Audit Contract; S. Eric Bowman, PA: Approval of an amendment of the City's annual audit contract with S. Eric Bowman, PA, to add an hourly rate for the work the auditors will be performing on the City of Lenoir's year-end report for FY2015-2016.
- E. Capital Project Budget Ordinance; Steele Street/College Avenue Sewer Line Replacement Project: Approval of a Capital Project Budget Ordinance in the amount of \$390,000 for the Steele Street/College Avenue Sewer Line Replacement Project.

IV. REQUESTS AND PETITIONS OF CITIZENS

V. REPORTS OF BOARDS AND COMMISSIONS

VI. REPORT AND RECOMMENDATIONS OF THE CITY MANAGER

A. Items of Information

1. In celebration of Public Works Week, a breakfast to honor Public Works employees is scheduled for Wednesday, May 18 at 7:30 a.m. at 1841 Café.
2. An Officer Down Memorial Service will be held on Thursday, May 19 beginning at 7:00 p.m. at First Baptist Church in honor of Peace Officers' Memorial Week.
3. The Planning Board will meet on Monday, May 23 at 5:30 p.m.
4. The Committee of the Whole will meet on Tuesday, May 24 at 8:30 a.m. at City Hall, Third Floor, former Council Chambers.
5. The Foothills Regional Airport Authority will meet on Wednesday, May 25 at noon.
6. City Council will conduct a Budget Work Session on Thursday, May 26

7. The outdoor pool at the Aquatic & Fitness Center will open to the public on Saturday, May 28.
8. City offices will be closed on Monday, May 30 in observance of Memorial Day.
9. A Cruise-In Event will be held on Saturday, June 4 from 4:00 p.m. – 9:00 p.m. in downtown Lenoir.

B. Items for Council Action

1. Authorizing Resolution; Communities in Schools of Caldwell County/City of Lenoir Land Exchange Request: If City Council wishes to proceed with the land exchange as described; City Staff recommends approval of a resolution authorizing the exchange of properties between Communities in Schools (CIS) and the City of Lenoir to facilitate the relocation of the Rankin House. **Note:** In accordance with NCGS 160A-271, a public notice outlining the terms of the exchange was published for a minimum of 10 days.
2. Parking Lot Lease Extension; City of Lenoir and Ann Koebberling: City Staff recommends approval of an extension of the lease agreement between the City of Lenoir and Ann Koebberling for property located between South Main Street and Mulberry Street which is owned by Ms. Koebberling. The lease agreement will become effective June 1, 2016 through May 2021.
3. FY2016 Capital Project Budget Ordinance; Community Development Block Grant Program: City Staff recommends approval of the FY2016 Capital Project Budget Ordinance in the amount of \$140,272.00 for the Community Development Block Grant Program as requested by Rick Oxford, Plan Administrator, Western Piedmont Council of Governments.
4. FY2016 Capital Project Budget Ordinance; Unifour Consortium HOME Program Capital Project Budget Ordinance: City Staff recommends approval of the FY2016 Capital Project Budget Ordinance in the amount of \$1,019,577.00 for the Unifour Consortium HOME Program as requested by Rick Oxford, Plan Administrator, Western Piedmont Council of Governments.
5. Resolution of Support for Lease Agreement between the Caldwell Rail Commission and Caldwell County Pathways: City Staff recommends approval of a Resolution of Support for a Lease Agreement between the Caldwell Rail Commission and Caldwell County Pathways in order to allow trail construction on the discontinued section of rail right-of-way with the City limits of Lenoir. **Note:** The Lease Agreement is for a minimum initial lease of thirty (30) years with a minimum of one (1) thirty (30) year renewal option.
6. FY2016-2017 Recommended Annual Budget: City Manager Scott Hildebran will present the recommended FY2016-2017 Annual Budget to City Council and also recommends that Council call for a public hearing to be held on Tuesday, June 7 for consideration of adoption of the proposed Annual Budget.

VII. REPORT AND RECOMMENDATIONS OF THE CITY ATTORNEY

VIII. REPORT AND RECOMMENDATIONS OF THE MAYOR

IX. REPORT AND RECOMMENDATIONS OF COUNCILMEMBERS

- A. Closed Session: Pursuant to N.C.G.S. §143-318.11(a), (3), City Council will enter into closed session to discuss attorney-client privilege.

X. ADJOURNMENT