

AGENDA



**CITY OF LENOIR
CITY COUNCIL MEETING
CITY HALL, THIRD FLOOR
801 WEST AVENUE
TUESDAY, JUNE 21, 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, June 7, 2016 as submitted.
- B. Minutes: Approval of minutes from the Budget Work Session of Thursday, May 26, 2016 as submitted.
- C. Closed Session Minutes: Approval of closed session minutes of Tuesday, November 10, 2015, Tuesday, January 5, 2016, Tuesday, January 26, 2016, Tuesday, April 5, 2016, Tuesday, April 19, 2016, Tuesday, May 3 and Tuesday, May 17 as reviewed by the City Attorney, City Manager and City Council.
- D. FY2016-2017 Paving Bids: Bids were received on Wednesday, May 18, 2016 and Thursday, June 9, 2016 for the City's Annual Paving Contract with only one bid submitted at each opening. City Staff is requesting City Council reject the bid of June 9 due to it being higher than the City's current contract and further direct City Staff to re-advertise for bids.

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. Friday after Five is scheduled on Friday, June 24 with the Silvio Martinat Swing Band performing on the square from 7:00 p.m. – 10:00 p.m.
2. Fabulous Film Night is scheduled for Saturday, June 25 with the movie "Star Wars, The Force Awakens" being shown at 8:30 p.m. on the square.
3. A Community Jazz Festival will be held on Saturday, June 25 from 6:00 p.m. – 11:00 p.m. at the Martin Luther King, Jr. Center. This event is a fundraiser for City employee Archie Bowers to assist the family with ongoing medical bills.
4. The Planning Board meeting of Monday, June 27 has been cancelled due to no agenda items.
5. The Committee of the Whole will meet on Tuesday, June 28 at 8:30 a.m. at City Hall, Third Floor, former Council Chambers.

6. The Foothills Regional Airport Authority will meet on Wednesday, June 29 at noon.
7. A Cruise-In Event is scheduled for Saturday, July 2 in the downtown area.
8. City offices will be closed on Monday, July 4 in observance of Independence Day.
9. The July 5 City Council Meeting has been **cancelled** due to the Independence Day holiday. City Council will meet on Tuesday, July 19 at 6:00 p.m. The Committee of the Whole Meeting for July has also been cancelled.
10. A Shakin' Bakin' Under the Sky Musical Madness Event is scheduled on Friday, July 8 from 6:00 p.m. – 10:00 p.m. on the square.
11. The annual Blackberry Festival will be held on Saturday, July 9 from 10:00 a.m. – 4:00 p.m. in downtown Lenoir.
12. The City/County Services Committee will meet on Monday, July 11 at 11:45 a.m.
13. The Caldwell County Economic Development Commission will meet on Tuesday, July 12 at 8:00 a.m.
14. The Sister Cities Committee will meet on Thursday, July 14 at 1:15 p.m.
15. Friday after Five is scheduled for Friday, July 15 with the band "The Logic" performing on the square from 7:00 p.m. – 10:00 p.m.
16. The City/County Coordinating Committee will meet on Monday, July 18 at 11:30 a.m.

B. Items for Council Action

1. Resolution; NC Clean Water Management Trust Fund (NCCWMTF) Grant for Conservation Easement on the Lenoir Watershed: If City Council wishes to approve the NCCWMTF Grant, City Staff recommends approval of the submitted Resolution Accepting the NC Clean Water Management Trust Fund Grant for a Conservation Easement on the Lenoir Watershed. **Note:** This item was tabled from the June 7 City Council Meeting in order to allow Council to receive additional information clarifying the requirements of the Conservation Easement. **Note: City Staff recommends deferring this agenda item until the City Council Meeting of Tuesday, July 19, 2016 in order to receive additional information.**
2. Proposal; Project Administration Services for NCCWMTF: City Staff recommends approval of a Grant Project Administration Services Proposal in the amount of \$10,000 as submitted by Martin-McGill for the NC Clean Water Management Trust Fund Grant. **Note:** This item was tabled from the June 7 City Council Meeting. **Note: City Staff recommends deferring this agenda item until the City Council Meeting of Tuesday, July 19, 2016.**
3. Authorizing Resolution for NC Department of Commerce Building Reuse & Restoration Grant Submitted for Project Umbrella: City Staff recommends approval of an Authorizing Resolution to apply to the North Carolina Department of Commerce Building Reuse and Restoration Grants Program for a proposed expansion project known as "Project Umbrella." Caldwell County will provide the 5% match.

VII. REPORT AND RECOMMENDATIONS OF THE CITY ATTORNEY

VIII. REPORT AND RECOMMENDATIONS OF THE MAYOR

IX. REPORT AND RECOMMENDATIONS OF COUNCILMEMBERS

X. ADJOURNMENT