

**HIGH POINT CITY COUNCIL
REGULAR MEETING
JULY 15, 2019 – 5:30 P.M.
COUNCIL CHAMBERS – HIGH POINT MUNICIPAL BUILDING**

ROLL CALL, PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Mayor Wagner called the meeting to order at 5:30 p.m. The Pledge of Allegiance followed with a Moment of Silence.

*Upon call of the roll, the following Council Members were **Present (8)**:*

Mayor Jay W. Wagner, Mayor Pro Tem Jason P. Ewing (Ward 6); Council Member Britt W. Moore (At Large), Council Member Donald A. Scarborough (At Large), Council Member Jeffrey J. Golden (Ward 1), Council Member Christopher Williams, Council Member S. Wesley Hudson (Ward 4), and Council Member Victor A. Jones (Ward 5)

*The following Council Members were **Absent (1)**:*

Council Member Monica L. Peters (Ward 3)

2019-317

Strategic Plan Update

Council will receive an update on the Strategic Plan from Council Member Jeff Golden, Chair of the Community Housing, Neighborhood Development and Public Safety Committee.

Blight Reduction

Council Member Jeff Golden, Chair of the Community Housing, Neighborhood Development & Public Safety Committee provided an update on some numbers as they relate to the Code Enforcement. He then shared numbers for the June 2019 activities as follows:

<i>Minimum Housing Complaints</i>	<i>30</i>
<i>Active Minimum Housing Cases</i>	<i>314</i>
<i>Active Backlog Cases (270 originally)</i>	<i>0</i>
<i>City Demolished Houses</i>	<i>6</i>
<i>Public Nuisance Complaints</i>	<i>140</i>
<i>Active Public Nuisance Cases</i>	<i>115</i>
<i>City Abated Public Nuisance Cases</i>	<i>73</i>
<i>Owner Abated Public Nuisance Cases</i>	<i>161</i>
<i>Zoning Complaints (vehicles, signs, etc...)</i>	<i>28</i>
<i>Active Zoning Cases</i>	<i>106</i>
<i>Signs Collected</i>	<i>80</i>

Lori Loosemore, Local Codes Enforcement Manager, shared some photos of a success story highlighting a home that was repaired at 708 E. Commerce Avenue. The home will be owner-occupied.

PUBLIC COMMENT PERIOD

2019-318 Public Comment Period

A Public Comment Period will be held on the first Monday of the regular City Council meeting schedule at 5:30 p.m. or as soon thereafter as reasonably possible following recognitions, awards and presentations. Our policy states persons may speak on any item not on the agenda.

- Persons who have signed the register to speak shall be taken in the order in which they are listed. Others who wish to speak and have not signed in will be taken after those who have registered.
- Persons addressing City Council are asked to limit their comments to 3 minutes.
- Citizens will be asked to come to the podium, state their name and address and the subject(s) on which they will comment.
- If a large number of people are present to register concerns about the same subject, it is suggested that they might be acknowledged as a unified group while a designated speaker covers the various points. This helps to avoid repetition while giving an opportunity for people present with the same concerns to be recognized.

Thanks to everyone in the audience for respecting the meeting by refraining from speaking from the audience, applauding speakers, or other actions that distract the meeting.

Mayor Wagner opened the Public Comment Period. The following individuals addressed Council during the Public Comment Period.

***Gloria Halstead**, a resident at 901 Johnson Street, Johnson Street Historic District, expressed concerns that there is no longer representation from the Johnson Street Historic District on the Historic Preservation Commission. She shared that she was serving as chairman on the Historic Preservation Commission until a person in Emerywood was recently appointed to fill her seat. She further advised that there are three historic districts in High Point and stressed the importance that a resident from each district be represented on the Historic Preservation Commission.*

***Scott Lanter**, a resident from the Johnson Street Historic District at 902 Johnson Street, also stressed the importance of having a representative on the Historic Preservation Commission from the historic districts.*

***Louis Thibodeaux**, a resident at 1242 Kensington Drive, addressed Council regarding the upcoming \$50 million bond issue that the voters will vote on in November. He asked if the citizens would get a dollar breakdown as to what each ward will receive and each project that is proposed. He also mentioned the city manager's salary has increased 35% over the past three years and asked how this is fair to the other employees that do an exceptional job each day.*

***Steven Dudash**, a resident from the Johnson Street Historic District at 900 Johnson Street, also addressed Council regarding the lack of representation on the Historic Preservation Commission. He shared that several years ago he was waiting to be appointed to the Historic Preservation Commission but ended up having to wait because the City Council made changes to the nominating process where no more than one member from a historic district could serve on the board at the same time. He questioned how a governing body*

could allow a historic district to not be represented on the Historic Preservation Commission and suggested a possible temporary change in rotation of the nominees. He asked Council to please address this situation.

***Cindy Gibbons**, speaking on behalf of her mother who resides at 103 Longview Road, questioned the lack of maintenance of right-of-ways in the neighborhood and noted that it has not been maintained and mowed like it should. She also questioned how her mother could be billed for sewer if she had never connected to the city's sewer system. She advised that she was told by the assistant manager that according to state law the city has the authority bill for a connection whether or not they choose to connect or not if the lines/service is available.*

Mayor Wagner asked City Manager Greg Demko to get the information from Ms. Gibbons so her complaints could be investigated further.

***Amy MacArthur**, a resident from the Johnson Street Historic District at 1107 Johnson Street, also addressed Council regarding concerns with the lack of representation on the Historic Preservation Commission from the Johnson Street Historic District. She pointed out there is already a willing resident from Johnson Street to serve and if this should change in the future, the neighborhood could offer up names of other candidates. She asked Council to consider maintaining a position on the Historic Preservation Commission from each historic district.*

Mayor Wagner asked if there was anyone else that would like to speak during the Public Comment Period. There being no further comments, the Public Comment Period was closed.

CONSENT AGENDA ITEMS

Chairman Moore reported that the Finance Committee did meet as scheduled on Thursday, July 11, 2019 and placed all the Finance-related matters on the Consent Agenda with a favorable recommendation with the exception of 2019-305 Resolution- Introducing Bond Orders Authorizing Street & Sidewalk Bonds, Parks & Recreation Bonds, Housing Bonds and a Public Hearing on the Bond Orders, which will be placed on the Regular Agenda at the recommendation of staff so that each bond order could be read individually.

Council Member Moore moved to approve all finance-related items on the Consent Agenda with the exception of 2019-305 Resolution- Introducing Bond Orders Authorizing Street & Sidewalk Bonds, Parks & Recreation Bonds, Housing Bonds and a Public Hearing on the Bond Orders. Council Member Hudson made a second to the motion, which carried by an 8-0 unanimous vote.

Note: Although one motion was made to approve/adopt these matters under the Finance Committee Consent Agenda, action on all of these matters will be reflected throughout the Consent Agenda portion of these minutes as being made and seconded by the same persons.

FINANCE COMMITTEE - Council Member Moore, Chair
Committee Members: Moore, Hudson, Ewing, and Jones

2019-295 Agreement - NCDOT - New Traffic Signal N. University Parkway and Davis Avenue

Council is requested to approve an agreement with the North Carolina Department of Transportation (NCDOT) in the amount of \$11,177 for cost participation in the purchase of traffic signal pole and mast arm assemblies to be installed at the intersection of N. University Parkway and Davis Avenue.

Approved an agreement with NCDOT in the amount of \$11,177 for cost participation in the purchase of traffic signal pole and mast arm assemblies to be installed at the intersection of N. University Parkway and Davis Avenue.

A motion was made by Council Member Moore, seconded by Council Member Hudson, that this agreement be approved. The motion carried by the following 8-0 unanimous vote.

Aye (8): Mayor Wagner, Council Member Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent (1): Council Member Peters

2019-296 Contract - Matthews Specialty Vehicles - High Point Library Bookmobile

Council is requested to award a contract to Matthews Specialty Vehicles in the amount of \$136,100 for the purchase of a new bookmobile using the Houston-Galveston Area Council (HGAC) national contract AM10-18. In addition, the High Point Library received a \$50,000 grant from the State for this purchase.

Approved a contract with Matthews Specialty Vehicles in the amount of \$136,100 for the purchase of a new bookmobile using the Houston-Galveston Area Council (HGAC) national contract AM10-18.

A motion was made by Council Member Moore, seconded by Council Member Hudson, that this contract be approved. The motion carried by the following 8-0 unanimous vote.

Aye (8): Mayor Wagner, Council Member Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent (1): Council Member Peters

2019-297 Contract - Carolina Industrial Equipment - Truck Mounted Vacuum

Council is requested to award a contract to Carolina Industrial Equipment in the amount of \$204,960 for the purchase of a Freightliner truck with ODB- Model DCL800SM-25 Vacuum Leaf & Debris Collector for use by the Stormwater Division of Public Services. Recommendation also includes declaring old equipment as surplus and disposing through the online auction process.

Approved a contract with Carolina Industrial Equipment in the amount of \$204,960 for the purchase of a Freightliner truck with ODB- Model DCL800SM-25 Vacuum Leaf & Debris Collector for use by the Public Services Stormwater Division.

A motion was made by Council Member Moore, seconded by Council Member Hudson, that this contract be approved. The motion carried by the following 8-0 unanimous vote.

Aye (8): Mayor Wagner, Council Member Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent (1): Council Member Peters

2019-298 Contract - Advantage Truck Center - Side Loading Refuse Trucks

Council is requested to award a contract to Advantage Truck Center in the amount of \$923,227.29 for the purchase of three (3) Autocar Trucks with New Way Side Loading Refuse bodies for use by the Environmental Services Division and declare the old trucks as surplus and disposing through the online auction process.

Approved a contract with Advantage Truck Center in the amount of \$923,227.29 for the purchase of three (3) autocare trucks with new way side loading refuse bodies for use by the Public Services Environmental Services Division and declared the old trucks surplus disposing of them through the online auction process.

A motion was made by Council Member Moore, seconded by Council Member Hudson, that this contract be approved. The motion carried by the following 8-0 unanimous vote.

Aye (8): Mayor Wagner, Council Member Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent (1): Council Member Peters

2019-299 Contract - Buckeye Bridge LLC - Tanglebrook Sanitary Sewer Outfall

Council is requested to award a contract to Buckeye Bridge, LLC in the amount of \$963,589.10 for a 12-inch diameter sanitary sewer outfall extension as part of the northwest expansion plan in the Tanglebrook Road and Joyce Circle vicinity.

Approved a contract with Buckeye Bridge LLC in the amount of \$963,589.10 for a 12-inch diameter sanitary sewer outfall extension as part of the northwest expansion plan in the Tanglebrook Road and Joyce Circle vicinity.

A motion was made by Council Member Moore, seconded by Council Member Hudson, that this contract be approved. The motion carried by the following 8-0 unanimous vote.

Aye (8): Mayor Wagner, Council Member Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent (1): Council Member Peters

2019-300 Contract - A&D Environmental Services Inc-Eastside Wastewater Treatment Plant Primary Clarifiers

Council requested to approve an emergency purchase order in the amount of \$186,476.99 to utilize A&D Environmental Services Inc. to remove a significant amount of grit & grease from the primary clarifiers due to a June 7-8, 2019 rain event at the Eastside WWTP, causing grit and grease to clog the primary sludge pumps and four (4) primary clarifiers.

Approved a contract with A & D Environmental Services, Inc. for an emergency purchase order in the amount of \$186,476.99 to utilize A & D Environmental Services, Inc. to remove a significant amount of grit and grease from the primary clarifiers at the Eastside WWTP due to a June 7-8, 2019 rain event.

A motion was made by Council Member Moore, seconded by Council Member Hudson, that this contract be approved. The motion carried by the following 8-0 unanimous vote.

Aye (8): Mayor Wagner, Council Member Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent (1): Council Member Peters

2019-301 Contract - MidAtlantic Salt, LLC - Bulk Road Salt

Council is requested to award a contract to Mid-Atlantic Salt, LLC in the amount of \$73,450.00 annually for the purchase of Bulk Road Salt for a three (3) year period with option to renew for two (2) additional one-year periods beginning July 1, 2019 thru June 30, 2022. Total contract award for three years is \$220,350.00.

Approved a contract with Mid-Atlantic Salt, LLC in the amount of \$73,450.00 annually (for a total contract amount of \$220,350.00 for a three-year period) for the purchase of bulk road salt for a three-year period with an option to renew for two additional one-year periods beginning July 1, 2019 through June 30, 2022.

A motion was made by Council Member Moore, seconded by Council Member Hudson, that this contract be approved. The motion carried by the following 8-0 unanimous vote.

Aye (8): Mayor Wagner, Council Member Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent (1): Council Member Peters

2019-302 Contract - Chandler Concrete Co./Childers Concrete Co.

City Council is requested to award a contract to Chandler Concrete Company (Primary Supplier) for the purchase of various concrete materials in the annual amount of \$116,300.00 for a total contract award of \$348,900.00. The contract is for a three-year period with the option to renew for two additional one-year periods beginning July 1, 2019 thru May 31, 2022. City Council is also requested to award a contract to Childers Concrete Company (Secondary Supplier) in the event that the Primary Supplier cannot provide the needed concrete materials.

Approved a contract with Chandler Concrete Company (primary supplier) for the purchase of various concrete materials in the annual amount of \$116,300.00 for a total contract award of \$358,900.00 for a three-year period with the option to renew for two additional one-year periods beginning July 1, 2019 thru May 31, 2022; and approved a contract with Childers Concrete Company (secondary supplier) in the event that the primary supplier cannot provide the needed concrete materials.

A motion was made by Council Member Moore, seconded by Council Member Hudson, that this contract be approved. The motion carried by the following 8-0 unanimous vote.

Aye (8): Mayor Wagner, Council Member Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent (1): Council Member Peters

2019-303 Contract - Motorola Solutions Inc. - Radios

Council is requested to award a contract to Motorola Solutions Inc. in the amount of \$457,014.90 for the purchase of Motorola portable and mobile radios to replace older radios as part of the annual replacement program. The new radios will be used in the Public Works and Electric departments.

Approved a contract with Motorola Solutions, Inc. in the amount of \$457,014.90 (which is the state contract price) for the purchase of Motorola portable and mobile radios for use by the Public Services and Electric departments to replace older radios as part of the annual replacement program.

A motion was made by Council Member Moore, seconded by Council Member Hudson, that this contract be approved. The motion carried by the following 8-0 unanimous vote.

Aye (8): Mayor Wagner, Council Member Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent (1): Council Member Peters

2019-304 Contract - Motorola 5 Year Service Agreement - Radio System

Council is requested to approve a five (5) year service agreement with Motorola Inc. in the amount of \$1,724,790. to provide annual updates and support for the 800 MhZ Radio System, payable over five (5) years.

Approved a five-year service agreement with Motorola, Inc. in the amount of \$1,724,790.00 (payable over five years) to provide annual updates and support for the 800 MhZ radio system.

A motion was made by Council Member Moore, seconded by Council Member Hudson, that this contract be approved. The motion carried by the following 8-0 unanimous vote.

Aye (8): Mayor Wagner, Council Member Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent (1): Council Member Peters

PENDING ITEMS - Finance Committee**2018-169 Amendment to License Agreement - Cingular Wireless PSC, LLC (AT&T)**

City Council is requested to approve an Amendment to the License Agreement with Cingular Wireless PCS, LLC (AT&T) which allows the location of communication equipment at the City's Ward Water Plant; and authorize the City Manager to execute the agreement.

Note: This matter was initially heard by City Council on May 21, 2018, at which time action was taken to refer it to the Finance Committee at the suggestion of City Attorney JoAnne Carlyle due to necessary clean-up on the contract in general as the company has changed hands and names.

FINANCE COMMITTEE - Council Member Moore, Chair**REGULAR AGENDA ITEMS****2019-305 Resolution - Introducing Bond Orders Authorizing Street & Sidewalk Bonds, Parks & Recreation Bonds, Housing Bonds and a Public Hearing on the Bond Orders**

Council is requested to approve a resolution making certain findings related to the authorization and issuance of bonds of the City and filing of an application for said bonds with the Local Government Commission.

Bobby Fitzjohn, Director of Financial Services, advised that the title of each of the three bond orders should be read aloud into the record individually.

Mayor Wagner read the following three titles for the bond orders into the record.

1. *Bond Order Authorizing the Issuance of \$22,000,000 General Obligation Streets and Sidewalk Bonds of the City of High Point, North Carolina; and*
2. *Bond Order Authorizing the Issuance of \$21,500,000 General Obligation Parks and Recreation Bonds of the City of High Point, North Carolina; and*
3. *Bond Order Authorizing the Issuance of \$6,500,000 General Obligation Housing Bonds of the City of High Point, North Carolina.*

Approved a resolution making certain findings related to the authorization and issuance of bonds of the City of High Point and filing of an application for said bonds with the Local Government Commission.

A motion was made by Mayor Wagner, seconded by Council Member Moore, that this resolution/order be adopted. The motion carried by the following 8-0 unanimous vote.

Aye (8): Mayor Wagner, Council Member Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent (1): Council Member Peters

**Resolution No. 1858/19-44
Resolution Book Volume XX, Page 117**

2019-325 Resolution - Establish a Public Hearing on the Bond Orders

Council is requested to approve a resolution to establish a public hearing date of Monday, August 19 @ 5:30pm to receive public comments on the calling of the voter referendum on the bonds.

Adopted a resolution establishing the public hearing date of Monday, August 19, 2019 at 5:30 p.m. to receive public comments on the calling of the voter referendum on the following three General Obligation Bond Issues:

1. *Bond Order Authorizing the Issuance of \$22,000,000 General Obligation Streets and Sidewalk Bonds of the City of High Point, North Carolina; and*
2. *Bond Order Authorizing the Issuance of \$21,500,000 General Obligation Parks and Recreation Bonds of the City of High Point, North Carolina; and*
3. *Bond Order Authorizing the Issuance of \$6,500,000 General Obligation Housing Bonds of the City of High Point, North Carolina.*

A motion was made by Council Member Moore, seconded by Council Member Hudson, that this resolution be adopted. The motion carried by the following 8-0 unanimous vote.

Aye (8): Mayor Wagner, Council Member Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent (1): Council Member Peters

Resolution No. 1859/19-45

Resolution Book Volume XX, Page 118

**2019-324 Contract - Crowder Construction Company - Riverdale Road Lift Station
Phase 1 Repairs**

City Council is requested to approve a contract with Crowder Construction Company in the amount of \$3,726,504.00 expand the capacity of the Riverdale Lift Station while an emergency bypass is in place to repair the station from flooding that occurred during Hurricane Florence.

Motion by Council Member Moore, seconded by Council Member Jones to suspend the rules to add this matter to tonight's agenda for consideration. The motion carried by an 8-0 unanimous vote. [Council Member Peters was absent]

Approved a contract with Crowder Construction Company in the amount of \$3,726,504.00 to expand the capacity of the Riverdale Lift Station while an emergency bypass is in place to repair the station from flooding that occurred during Hurricane Florence.

A motion was made by Council Member Moore, seconded by Council Member Golden, that this contract be approved. The motion carried by the following 8-0 unanimous vote.

Aye (8): Mayor Wagner, Council Member Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent (1): Council Member Peters

**COMMUNITY HOUSING, NEIGHBORHOOD DEVELOPMENT AND PUBLIC SAFETY
COMMITTEE - Council Member Golden, Chair**

Committee Members: Golden, Peters, Scarborough, and Williams

2019-320 Delegation of Authority - Federal Grant Documents

Council is requested to approve the Delegation of Authority authorizing the City Manager or his designee to execute federal grant documents.

Mike McNair, Director of Community Development & Housing, advised that HUD requires all cities that participate in programs to identify the person who is authorized to sign grants, applications, submittals, etc... and staff is requesting to designate the city manager or his designee.

Approved the Delegation of Authority authorizing the city manager or his designee to execute federal grant documents associated with HUD.

A motion was made by Council Member Golden, seconded by Council Member Williams, that this matter be approved. The motion carried by the following 8-0 unanimous vote.

Aye (8): Mayor Wagner, Council Member Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent (1): Council Member Peters

2019-306 Ordinance to Demolish - 609 Woodbury Street

City Council is requested to adopt an ordinance ordering the building inspector to effectuate the demolition of a structure located at 609 Woodbury Street belonging to the Hughes Family LLC.

Chairman Golden reported that staff advised the property owner has already demolished the property so no further action is needed. Staff recommends the matter be removed from the agenda.

A motion was made by Council Member Golden, seconded by Council Member Williams, that this matter be removed. The motion carried by the following 8-0 unanimous vote.

Aye (8): Mayor Wagner, Council Member Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent (1): Council Member Peters

2019-307 Ordinance to Demolish - 704 Mint Avenue

City Council is requested to adopt an ordinance ordering the building inspector to effectuate the demolition of a structure located at 704 Mint Avenue belonging to Olivia Spencer.

Lori Loosemore, Local Codes Enforcement Supervisor, provided an overview of the timeline for this housing case as follows:

<i>February 6, 2019</i>	<i>Property Inspected</i>
<i>February 27, 2019</i>	<i>Hearing held (property owner appeared)</i>
<i>February 27, 2019</i>	<i>Order to Repair or Demolish issued</i>
<i>March 27, 2019</i>	<i>Compliance date</i>

Ms. Loosemore reported that due to being on a fixed income, the property owner does not have the money to make the necessary repairs to the property and indicated she would try to sell the property. The inspector advised the property owner that if the property is sold, they would have to disclose there is a pending case against it. At the hearing, it was determined that the repairs exceeded 65% of the value. No repairs have been made and no permits have been pulled for repairs. There are no delinquent taxes due on the property.

The property owner was not present.

Adopted ordinance ordering the building inspector to effectuate the demolition of a structure located at 704 Mint Avenue.

A motion was made by Council Member Golden, seconded by Council Member Williams, that this ordinance be adopted. The motion carried by the following 8-0 unanimous vote.

Aye (8): Mayor Wagner, Council Member Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent (1): Council Member Peters

**Ordinance No. 7539/19-56
Ordinance Book Volume XX, Page 168**

PLANNING & DEVELOPMENT COMMITTEE - Council Member Williams, Chair
Committee Members: Williams, Jones, Moore, and Scarborough

2019-308 Resolution of Intent - Annexation 19-04

Approval of a Resolution of Intent that establishes a public hearing date of Monday, August 19, 2019 at 5:30 p.m., to consider a voluntary contiguous annexation of approximately 14.6 acres lying approximately 350 feet west of Skeet Club Road and surrounded on three sides by the Joyce Circle right-of-way. The property is also known as Forsyth County Tax Parcel 6892-19-2761.00 and 6892-19-5337.

Adopted a resolution of intent establishing a public hearing date of Monday, August 19, 2019 at 5:30 p.m. to consider a voluntary contiguous annexation of approximately 14.6 acres lying approximately 350 feet west of Skeet Club Road and surrounded on three sides by the Joyce Circle right-of-way.

A motion was made by Council Member Williams, seconded by Mayor Pro Tem Ewing, that this resolution of intent be adopted. The motion carried by the following 8-0 unanimous vote.

Aye (8): Mayor Wagner, Council Member Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent (1): Council Member Peters

**Resolution No. 1855/19-41
Resolution Book Volume XX, Page 114**

2019-309 Resolution of Intent - Annexation 19-06

Approval of a Resolution of Intent that establishes a public hearing date of Monday, August 19, 2019 at 5:30 p.m., to consider a voluntary contiguous annexation of an approximate 1.6-acre parcel lying along the east side of Penny Road, approximately 650 feet south of Eagle Glen Road. The property is also known as Guilford County Tax Parcel 227820.

Adopted a resolution of intent establishing a public hearing date of Monday, August 19, 2019 at 5:30 p.m. to consider a voluntary contiguous annexation of an approximate 1.6-acre parcel lying along the east side of Penny Road, approximately 650 feet south of Eagle Glen Road.

A motion was made by Council Member Williams, seconded by Mayor Pro Tem Ewing, that this matter be adopted. The motion carried by the following 8-0 unanimous vote.

Aye (8): Mayor Wagner, Council Member Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent (1): Council Member Peters

**Resolution No. 1856/19-42
Resolution Book Volume XX, Page 115**

2019-310 Historic Marker Request- Southwest Renewal Foundation - Rev. Benjamin Elton Cox

A request by The Southwest Renewal Foundation of High Point, Inc. for approval of a historic marker to recognize Rev. Benjamin Elton Cox, to be located ½ block west of the former site of Pilgrim Congregational Church in the 400 block of W. Taylor Avenue.

David Fencl with the Planning and Development Department advised that a request was received from the Southwest Renewal Foundation of High Point, Inc. for a historic marker to recognize Rev. Benjamin Elton Cox. Rev. Cox is known as one of the most important National non-violent civil rights leaders and was one of the 13 original Freedom Riders. He helped train William Penn students in methods of non-violence as well.

The Southwest Renewal Foundation, Inc. will pay for the monument.

Mayor Pro Tem Ewing asked if the property owners are notified when a monument location is proposed in a residential area. Mr. Fencl replied the last marker approved was the Speedway marker, but he wasn't sure about notification of property owners. Mayor Pro Tem Ewing suggested that notification be sent to property owners for any future monuments erected in residential areas.

Mayor Wagner stressed the importance of valuing history and noted he would love to see more requests for historic markers if the money could be found to fund them.

Approved a historic marker recognizing Rev. Benjamin Elton Cox to be located 1/2 block west of the former site of the Pilgrim Congregational Church in the 400 block of W. Taylor Avenue.

A motion was made by Council Member Williams, seconded by Council Member Moore, that this matter be adopted. The motion carried by the following 8-0 unanimous vote.

Aye (8): Mayor Wagner, Council Member Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent (1): Council Member Peters

2019-311 Adoption of Findings of Fact and Conclusions of Law-Resolution to approve the Area 3 Landfill Expansion-Special Use 19-01

City Council is requested to adopt the Findings of Fact and Conclusion of Law and the Resolution for Area 3 Landfill expansion in reference to Special Use 19-01 (City of High Point Public Services Department - expansion of Kersey Valley Landfill).

Herb Shannon, Senior Planner with the Planning and Development Department, advised that the City Council held a public hearing on June 17, 2019 and approved Special Use Permit 19-01 for the Area 3 landfill expansion and noted this is the final step in that process. He stated the associated resolution for the Kersey Valley Landfill facility Area 3 expansion, once adopted, will be forwarded to the North Carolina Department of Environmental Quality.

Adopted the Findings of Fact and Conclusions of Law for the Area 3 Kersey Valley Landfill expansion in reference to Special Use 19-01 and adopted a resolution approving the Area 3 expansion of the Kersey Valley Landfill facility.

A motion was made by Council Member Williams, seconded by Council Member Moore, that this matter be adopted. The motion carried by the following 8-0 unanimous vote.

Aye (8): Mayor Wagner, Council Member Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent (1): Council Member Peters

**Resolution No. 1857/19-43
Resolution Book Volume XX, Page 116**

PUBLIC HEARINGS - Planning & Development Committee

2019-312 Ordinance - Shirley H. Johnson and Gary S. Johnson - Annexation 19-05

A request by Shirley Harrison Johnson and Gary Sisk Johnson to consider a voluntary contiguous annexation of an approximate 12.6-acre parcel lying approximately 2,100 feet north of the intersection of Skeet Club Road and Birchgarden Drive, at the northern terminus of Village Springs Drive. The property is also known as Guilford County Tax Parcel 169942.

*The joint public hearing for this matter and related matter **2019-313 Leoterra Development, Inc.- Zoning Map Amendment 19-10** was held on Monday, July 15, 2019 at 5:30 p.m.*

Herb Shannon, Senior Planner with the Planning and Development Department, explained the next two agenda items are related, so staff would provide a combined presentation, but it would require separate votes.

Mr. Shannon provided a brief overview of the staff report for Annexation 19-05, which is hereby attached in Legistar as a permanent part of these proceedings.

The property owners, Shirley Harrison Johnson and Gary Sisk Johnson have submitted a voluntary contiguous annexation petition of an approximate 12.6-acre parcel lying approximately 2,100 feet north of the intersection of Skeet Club Road and Birchgarden Drive at the northern terminus of Village Springs Drive. They are requesting the annexation in order to access city utilities to allow for the construction of a single-family subdivision. City services are already established in this area all along Skeet Club Road and in the various subdivisions along the north and south side of this corridor, including a public street stub that abuts the southern property line of this property for Village Springs Drive.

Mr. Shannon advised this annexation petition represents a logical progression of the city's Annexation Policy in this area as the property is generally surrounded by the city's corporate limits, so service vehicles are already in the area and city services will not be negatively impacted.

Regarding Zoning Map Amendment 19-10, the property owner is requesting establishment of a Conditional Zoning Residential Single-Family 7 zoning on the property. The property is currently under the Guilford County's zoning jurisdiction and has an Agricultural zoning, but upon annexation into the city of High Point, the property initial zoning must be established by the city of High Point. The applicant is requesting residential zoning on the property and included with their request is a Conditional Zoning Ordinance with offered conditions to restrict development to a maximum of 46 dwelling units (approximately 3.6 units per acre).

Mr. Shannon made reference to a Transportation Table included in the packet and noted that a Traffic Impact Analysis (TIA) was not required as the limited number of units proposed would not trigger the threshold for a TIA. Staff also made contact with the Guilford County Schools and the School Impact Table was submitted directly from the Guilford County Facilities Management Department and is also included in the packet.

Mr. Shannon reported that the site is located in the portion of the city that transitions from residential to commercial and noted in regards to this site, the manner in which access is obtained will dictate the policy from the Land Use Plan. There is only one way to access this site. To the north, there is an FAA Flight Beacon and the property in this area is owned by the FAA with restrictions that nothing can be developed in those areas. Mr. Shannon explained there is also an easement where this land is not owned by the FAA, but the federal government has bought up all the development rights. Because of this, there is an inability to obtain access to the north of the site. Access cannot be obtained to the east of the site due to the Premier Center Industrial Park where the Amada Manufacturing facility is currently under construction. Mr. Shannon stressed the only available access to the site is from Village Springs Drive which stubs to the south of the property.

The odd configuration of the site and the fact there is a stream running along the southern boundary of the site, is what prompted the applicant's request for R-7 District zoning. Mr. Shannon explained that typically the R-7 District is used in the downtown or the Core City portion of the city, but because of the site restraints, the applicant has requested the R-7 District to allow some flexibility in the site layout. To ensure compatibility with the abutting residential neighborhoods to the south, the applicant has offered a condition that restricts the site to 46 units which is about 3.6 units per acre.

Mr. Shannon then reviewed the findings and mitigation factors evaluated by staff.

Compatibility with surrounding area. *The request does not introduce a use not already established in the area and the applicant has offered a condition for density that would be compatible similar to the adjacent subdivisions to the south. As far as mitigating any adverse impacts on adjacent land, this development is like the other residential developments in the area. Its orientation towards Skeet Club Road and the current improvements to Skeet Club Road to widen it from two to four lanes would mitigate any transportation impacts.*

Environmental impacts. *There is a perennial stream running along the southern boundary of the site and the Development Ordinance requires a stream buffer be provided along both sides of the stream.*

Adverse impacts on adjoining or adjacent land. *Typically buffers or landscaping yards are not required between similar uses, but there would be a separation between this site and the abutting subdivision to the south because of the stream buffer requirements.*

Development pattern. *Multiple annexations and rezonings for residential uses along the Skeet Club Road corridor have taken place since the late 1980s and early 1990s that allow densities up to 5 units per acre and this is a continuation of that Land Use Policy for this area. Mr. Shannon advised as this is one of the last remaining parcels in this area for development, so it will finalize that policy for this area as there are no adjacent parcels for development as the area to the north is restricted by the FAA easement and the area to the east is developing with manufacturing uses.*

Staff recommends approval of this request. The Planning and Zoning Commission reviewed the request at their June public hearing and also recommended approval by a vote of 8-0 and offered for Council's consideration a consistency and reasonableness statement that the Zoning Map Amendment is consistent because allowable uses and density, as conditioned, are consistent with adopted policy guidance. Approval allows for the use of the property at a compatible density similar to adjacent zoning districts previously approved in this area.

At the conclusion of the presentation of the staff report, Mr. Shannon entertained any questions from Council.

Regarding the FAA Flight Beacon, Mayor Pro Tem Ewing asked if this property and the easements are protection for the beacon or if it has anything to do with the noise from the airport. Mr. Shannon replied that the noise mitigation is a separate issue and this is specifically related to the Flight Beacon.

Chairman Williams asked if there were any additional questions for staff. There being none, he opened the public hearing and asked the applicant to come forward.

***Tom Terrell**, 529 W. Parkway Avenue, attorney representing Leoterra Development, addressed Council in support of the request. He explained that the owner, Buddy Lyons, was not able to attend due to being out of the country but will be represented by the Vice President for Development at Leoterra, Mr. Kyle Bunker. Mr. Terrell also recognized Rich Glover with Jamestown Engineering who was present, as well as the property owners, Gary and Shirley Johnson and asked them to stand to be recognized.*

He pointed out there was some controversy with some of the neighbors, but noted there was no reason the request should be controversial because the property sits amidst a sea of other low-density subdivisions that have been approved and developed in the area. Mr. Terrell noted the proposed cap on this 46-acre tract that Leoterra is proposing for development is 3.6 units per acre, which is less than what the R-7 District might otherwise generate. Due to a small stream running through the property and the water supply/watershed regulations, they have agreed to a 50-foot undisturbed buffer on each side of the stream.

Mr. Terrell shared some concerns/questions were posed at the Planning & Zoning Commission meeting about the dangers of children playing in the stream and in the woods, but noted the required 50-foot buffer would be left undisturbed. The stream is small in nature where it can be crossed with a culvert of some kind. Amada, located to the north of the property, used to be the only other access point, but when Amada was approved by the city of High Point, it landlocked the Sisk/Johnson tract of land because Council closed a street that otherwise went across Amada to get to the small tract. This left Village Springs as the only way these property owners could develop their property. Mr. Terrell advised that the US government (FAA) owns property to the west of the proposed development, but the use of the property is severely restricted and there would never be an easement for access from that side. Additionally, he explained there is no access to Willard Dairy that is wide enough, nor is there access to get there for the subdivision; however, they are working on obtaining a temporary construction easement just for the construction traffic.

Mr. Terrell reiterated that this stub connection was required by the city of High Point as is the usual requirement for subdivisions to stub to undeveloped property. He pointed out that those people who purchased property in the Waterford subdivision were aware of the potential development because of the stub road to the undeveloped property. He then shared a map identifying the property of Mr. Don McKinnon, a resident at 3648 Village Springs Drive, who has vehemently objected to the proposed development and the stub road going through the Sisk/Johnson property. He reiterated that the request should be non-controversial and pointed out since the early 1980s, there have been dozens and dozens of subdivisions in this part of town approved with road stubs, etc.... so this is nothing new.

Council Member Hudson asked if this is the only entrance for construction vehicles as well and Mr. Terrell replied it is until they can negotiate another location for an entrance.

Council Member Moore asked Mr. Terrell about his confidence level of being able to obtain a temporary construction easement and Mr. Terrell explained that typically temporary construction easements are used for a variety of types of uses, but typically not for subdivisions. He pointed out a temporary construction easement would be something that

these residents would be given that they did not have when the Waterford subdivision was developed.

Council Member Moore mentioned the possibility of getting temporary access off of Willard Dairy Road and Mr. Terrell replied they hope to, but stressed it would not be through the FAA's property on the west side.

Chairman Williams asked if there were any additional questions of staff or the applicant. There being none, he thanked Mr. Terrell for his presentation and asked if there was anyone present who would like to speak in favor of or in opposition to this request.

Don McKinnon, a resident at 3648 Village Springs Drive, spoke in opposition to the proposed development. He cited the following concerns:

- *The application states that access to the site would be via an extension of Village Springs Drive; however, he believes an extension is only possible with a valid easement over the Waterford Village common ground, which had a finite term (ended on January 28, 2015 which was calculated for a 10-year period from January 28, 2005 when the restrictive covenants were signed by the president of Builder's Land, Inc.*
- *He believes the sketched road on the plat shown earlier by staff is not a valid easement.*
- *He believes the plat does not exist independently from the restrictive covenants, nor do the restrictive covenants exist apart from the plat.*
- *He pointed out that Builder's Land, Inc. had the unilateral right to annex for ten years and the restrictive covenants for that 10-year period explicitly preserved the developers rights to access through the easement in order to exercise annexation rights and develop land over that 10-year period; however, they chose not to exercise the annexation option.*
- *He noted that Builder's Land, Inc. was still an active company in 2017 and plats can be found in the Guilford County Registry.*
- *He concluded that the road on the plat is now meaningless because he believes the easement ended on January 28, 2015, so any new easement would require a 70% affirmative vote of the Waterford Village HOA.*
- *He also concluded that Leoterra has no right to an easement over the common area without Waterford Village HOA approval and the city of High Point has no right to approve the annexation or the zoning based on staff reports that failed to address this issue. He equated this to taking of private property for use by another private entity which in his opinion was no different from the improper use of eminent domain.*
- *He felt the increase in construction and private vehicle traffic this project that this project will generate would shatter the lives of those living there now.*

Mr. McKinnon concluded his comments and asked that Leoterra withdraw the application and that the City Council turn it down.

Mayor Pro Tem Ewing asked staff to confirm that Village Springs Drive is a city street and Lee Burnette, Director of Planning and Development confirmed that it is a city-maintained street. He explained that it was not a private easement, but is in a publicly dedicated right-of-way. He further explained that when the developer of the subdivision to the south constructed Village Springs Drive, they were required to dedicate public land for right-of-way on behalf of the construction of the street to the abutting northern property line. As previously discussed, he noted it was only practical from a topography standpoint to construct the street to a certain point, but the remaining part of that land from the edge of the end of the pavement to the northern property line is public right-of-way that was dedicated for the intention of the construction of a public street, thus the extension of Village Springs Drive.

Mayor Wagner asked the applicant if it was their intention that this additional land become part of the Waterford subdivision. Mr. Terrell responded that stated although this discussion has not been held, he did not believe that to be the intention.

Chairman Williams asked if there were any additional questions from Council or anyone else in the audience who would like to speak regarding the matter. There being no further questions and no further comments, the public hearing was closed and the following actions were voted on separately.

Annexation 19-05 (2019-312)

Adopted Ordinance approving Annexation 19-05, a voluntary contiguous annexation of an approximate 12.6-acre parcel lying approximately 2,100 feet north of the intersection of Skeet Club Road and Birchgarden Drive, at the northern terminus of Village Springs Drive.

Motion by Council Member Williams, second by Council Member Golden to adopt the Ordinance approving Annexation 19-05. Motion carried by the following 8-0 unanimous vote.

Aye (8): Mayor Wagner, Council Member Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent (1): Council Member Peters

Ordinance No. 7540/19-57

Ordinance Book Volume XX, Page 169

Zoning Map Amendment 19-10 (2019-313)

Adopted Ordinance approving Zoning Map Amendment 19-10 to rezone an approximate 12.6-acre parcel from the Agricultural (AG) District, within Guilford County's zoning jurisdiction to a Conditional Zoning Residential Single Family-7 (CZ R-7) District based on the following Consistency & Reasonableness Statement as outlined in the staff report.

"The Zoning Map Amendment is consistent because allowable uses and density, as conditioned, are consistent with adopted policy guidance for lands classified as Low Density Residential. Furthermore, approval allows for use of the property at a compatible density similar to adjacent zoning districts previously approved in the area."

Motion by Council Member Williams, second by Council Member Golden to adopt an Ordinance approving Zoning Map Amendment 19-10 based on the consistency and reasonableness statement as outlined in the staff report. The motion carried by the following 8-0 unanimous vote.

Aye (8): Mayor Wagner, Council Member Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent (1): Council Member Peters

**Ordinance No. 7540/19-57
Ordinance Book Volume XX, Page 169**

2019-313 Ordinance - Leoterra Development, Inc. - Zoning Map Amendment 19-10

A request by Leoterra Development, Inc. to rezone an approximate 12.6-acre parcel from the Agricultural (AG) District, within Guilford County's zoning jurisdiction, to a Conditional Zoning Residential Single Family-7 (CZ R-7) District. The site lies approximately 2,100 feet north of the intersection of Skeet Club Road and Birchgarden Drive at the northern terminus of Village Springs Drive. Approval of this rezoning request is contingent upon City Council approval of a voluntary annexation request.

*The joint public hearing for this matter and related matter **2019-312 Annexation 19-05 Shirley H. Johnson and Gary S. Johnson** was held on Monday, July 15, 2019 at 5:30 p.m.*

Note: Staff presented a combined staff report; however, separate votes were required on both Annexation 19-05 and Zoning Map Amendment 2019-10.

*For specific comments made during the public hearing on Zoning Map Amendment 19-10, please refer to matter **2019-313 Ordinance- Shirley H. Johnson and Gary S. Johnson-Annexation 19-05.***

Adopted Ordinance approving Zoning Map Amendment 19-10 to rezone an approximate 12.6-acre parcel from the Agricultural (AG) District, within Guilford County's zoning jurisdiction to a Conditional Zoning Residential Single Family-7 (CZ R-7) District based on the following Consistency & Reasonableness Statement as outlined in the staff report.

"The Zoning Map Amendment is consistent because allowable uses and density, as conditioned, are consistent with adopted policy guidance for lands classified as Low Density Residential. Furthermore, approval allows for use of the property at a compatible density similar to adjacent zoning districts previously approved in the area."

Motion by Council Member Williams, second by Council Member Golden to adopt an Ordinance approving Zoning Map Amendment 19-10 based on the consistency and

reasonableness statement as outlined in the staff report. The motion carried by the following 8-0 unanimous vote.

Aye (8): Mayor Wagner, Council Member Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent (1): Council Member Peters

Ordinance No. 7540/19-57

Ordinance Book Volume XX, Page 169

2019-314 Ordinance - City of High Point-Text Amendment 19-03

A request by the Planning and Development Department to amend various sections of the City of High Point Development Ordinance regarding the following: 1) consistency of terminology for 'solid waste collection facilities' and 'loading space'; 2) sidewalk exemptions; 3) standards for accessory structures; 4) definition and use of the terms 'vacant land' and 'undeveloped land'; and 5) standards for on-site exterior lighting.

The public hearing for this matter was held on Monday, July 15, 2019 at 5:30 p.m.

Lee Burnette, Director of Planning and Development provided an overview of the staff report which is hereby attached in Legistar as a permanent part of these proceedings.

This is a request by the Planning and Development Department to amend various sections of the City of High Point Development Ordinance regarding the following: 1) consistency of terminology for 'solid waste collection facilities' and 'loading space'; 2) sidewalk exemptions; 3) standards for accessory structures; 4) definition and use of the terms 'vacant land' and 'undeveloped land'; and 5) standards for on-site exterior lighting.

At the conclusion of staff's overview of the staff report, Chairman Williams opened the public hearing and asked if there was anyone present who would like to comment in support of or in opposition to this request. There being no one present to comment, the public hearing was declared closed.

Adopted Ordinance amending the various sections of the city of High Point Development Ordinance regarding the following: 1) consistency of terminology for 'solid waste collection facilities' and 'loading space'; 2) sidewalk exemptions; 3) standards for accessory structures; 4) definition and use of the terms 'vacant land' and 'undeveloped land'; and 5) standards for on-site exterior lighting based on the following Consistency & Reasonableness Statement as outlined in the staff report.

Consistency & Reasonableness Statement

That the request is consistent because these miscellaneous amendments make the Ordinance more user-friendly and flexible, and supportive of the city's adopted policy guidance. Furthermore, the proposed amendments continue to pursue making the Development error free, easier to read and understand, and more consistent in its use of language and formatting.

A motion was made by Council Member Williams, seconded by Mayor Pro Tem Ewing, that this matter be adopted. The motion carried by the following 8-0 unanimous vote.

Aye (8): Mayor Wagner, Council Member Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent (1): Council Member Peters

**Ordinance No. 7542/19-59
Ordinance Book Volume XX, Page 171**

GENERAL BUSINESS AGENDA

2019-315 Resolution - Reappointment - Planning & Zoning ETJ

Council is requested to adopt a resolution requesting Guilford County Board of Commissioners to appoint a qualified representative to the High Point Planning & Zoning Commission to represent the Extraterritorial Zoning Jurisdiction (ETJ).

Adopted a resolution requesting the Guilford County Board of Commissioners to appoint a qualified representative to the High Point Planning & Zoning Commission to represent the Extraterritorial Zoning Jurisdiction (ETJ).

A motion was made by Mayor Wagner, seconded by Council Member Moore, that this matter be adopted. The motion carried by the following 8-0 unanimous vote.

Aye (8): Mayor Wagner, Council Member Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent (1): Council Member Peters

**Resolution No. 1860/19-46
Resolution Book Volume XX, Page 119**

2019-316 Minutes To Be Approved

Special Meeting of Council; Monday, June 17th @ 3:00 p.m.

Regular Meeting of Council; Monday, June 17th @ 5:30 p.m.

Special Meeting of Council; Monday, June 24th @ 3:00 p.m.

The preceding minutes were unanimously approved as submitted.

A motion was made by Council Member Moore, seconded by Council Member Williams, that this matter be approved. The motion carried by the following 8-0 unanimous vote.

Aye (8): Mayor Wagner, Council Member Williams, Council Member Moore, Council Member Scarborough, Council Member Golden, Council Member Hudson, Council Member Jones, and Mayor Pro Tem Ewing

Absent (1): Council Member Peters

Announcements

Council Member Jones announced that the High Point Young Professionals would be holding a social/networking event, 'Afternoon Buzz' at the Brewer's Kettle in the afternoon on July 23rd.

ADJOURNMENT

There being no further business to come before Council, the meeting adjourned at 6:46 p.m. upon motion duly made by Mayor Pro Tem Ewing and second by Council Member Moore.

Respectfully Submitted,

Jay W. Wagner, Mayor

Attest:

Lisa B. Vierling, MMC
City Clerk