

**CITY OF MONROE  
CITY COUNCIL REGULAR MEETING  
300 WEST CROWELL STREET  
MONROE, NORTH CAROLINA 28112  
JUNE 2, 2020 – 6:00 P.M.  
AGENDA  
[www.monroenc.org](http://www.monroenc.org)**

This Meeting will be conducted virtually with City Council following their adopted Electronic Meeting Rules. The Meetings will, also be live-streamed on the City of Monroe YouTube channel at Monroe North Carolina Government - <https://www.youtube.com/channel/UCzrGKOKR72fmCEn7D0f9mlg?>

## **RECOGNITIONS**

1. Proclamation Observing National Gun Violence Awareness Day
2. Public Comment Period **The City will not have an in-person Public Comment Period**

In an effort to meet and comply with guidance for social distancing from North Carolina health professionals and the Centers for Disease Control and Prevention (CDC) and mass gatherings, the City of Monroe is offering the public the opportunity to submit public comment for the June 2, 2020 City Council Meeting.

Those wishing to submit a comment electronically can do so by following this link: <https://weblink.monroenc.org/Forms/Publiccomment>. The form must be filled out completely in order to be part of the official record.

Residents without internet access or those who would like to drop off a comment can do so in person. There is a supply of forms and envelopes and a locked drop box outside Monroe City Hall located at 300 West Crowell Street. Residents are asked to fill out the form completely and place any comment in the locked drop box. Both the electronic forms and the handwritten forms must be submitted by **3 p.m. on June 1, 2020** in order to be part of the official record. As with all public comments, proper decorum is expected.

Comments submitted by 3 p.m. on June 1, 2020 will be provided to the Council at the June 2, 2020 City Council Meeting. The comments will also be made part of the official Minutes of the City Council Meeting.

## **CONSENT AGENDA**

**The City Council uses a Consent Agenda to consider items that are non-controversial and routine. The Consent Agenda is acted upon by one motion and vote of the Council. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Council Member or Citizen with consent of Council. The Consent Agenda contains the following items:**

3. Budget Amendments
  - A. Police Department Donation from Advanced Driver Training Services, Inc.
  - B. Re-Activate and Enhance Jet-A Fuel Tank at Charlotte-Monroe Executive Airport North Fuel Storage Area
  - C. Various Budget Adjustments for Budgetary Compliance for Fiscal Year 2020 Budget
4. Capital Project Budget Ordinance for Electric Facilities to Serve ATI Metals New Facility
5. Minutes and Reports
  - A. Disbursement of Fiscal Year 2019-2020 City Council Discretionary Funds
    - 1) Council Member Surluta Anthony
    - 2) Council Member Freddie Gordon
    - 3) Mayor Bobby Kilgore
    - 4) Council Member Franco McGee
  - B. Financial Reports for April 2020
  - C. Minutes of City Council Meetings of February 26, 2020 and May 5, 2020
  - D. Minutes of Monroe Historic District Commission Meeting of December 9, 2019
  - E. Summary of Contracts Awarded, Change Orders Approved and City Manager's Settlement of Claims
  - F. Utility Customer Communications During COVID-19
6. North Carolina Main Street Designation Annual Agreement
7. Ordinance Approving North Carolina Municipal Power Agency 1 Project Power Sales Waiver Agreement
8. Ratification of Annual Service/Purchase Contracts and Water Chemical Bids Exceeding \$100,000 for Fiscal Year 2021
9. Resolutions
  - A. Disposal by Auction Sale of 1992 Oshkosh Aircraft Fire Apparatus
  - B. Disposal by Auction Sale of 2009 International Bucket Truck
  - C. Fiscal Year 2020 Equipment Installment Financing
  - D. North Carolina Department of Transportation to Modify Slogans at Optional "Welcome To" Signs Located on Lancaster Avenue and NC 200 North to Commemorate Central Academy Technology of Arts 2019 and 2020 Division 2A State Wrestling Championship
  - E. Retiring Employee Kathy G. Henderson
  - F. Retiring Employee Patricia McClendon Huntley
10. Retiring Employee William Franklin Kilgo
  - A. Award of Service Side Arm (Surplus Equipment)
  - B. Resolution
11. Right-of-Way Dedication to North Carolina Department of Transportation at 780 Charlotte Avenue

12. Sanitary Sewer Inspection and Repair
  - A. Award of Contract to Vortex Companies
  - B. City Manager to Execute Documents
13. Tax Releases for April 2020
14. Waste Water Treatment Plant Biosolids Belt Press Equipment Purchase
  - A. Award of Contract to Komline-Sanderson
  - B. City Manager to Execute Documents
15. Waste Water Treatment Plant Electrical Equipment Replacement/Upgrade
  - A. Award of Contract to Philip J. Mungo Co.
  - B. City Manager to Execute Documents
16. Water Treatment Plant Electrical Equipment Replacement/Upgrade
  - A. Award of Contract to Philip J. Mungo Co
  - B. City Manager to Execute Documents

## **REGULAR AGENDA**

### **Public Hearing Comments**

- City Council will **only be accepting written comments** from residents wishing to express their views “for” or “against” a public hearing agenda item. The Public Hearing Comment Form can be completed online at the following the link (<https://weblink.monroenc.org/Forms/Publichearing>). Please select the appropriate hearing from the drop down menu. Forms are also available for pickup outside of the front entrance of City Hall located at 300 W. Crowell Street. A completed Public Hearing Comment Form can be placed in the locked drop box located outside of the front entrance of City Hall.
- Resident must use the Public Hearing Comment Form for any comments to be included in the official record.
- Submitted comments will be provided to City Council prior to the Meeting.

17. Zoning Text Amendment Requests to Chapter 156: Zoning Code, Section 156.14 titled “Definitions of Basic Terms” and Section 156.110 titled “Table of Permissible Uses”
  - A. Public Hearing
  - B. Action
18. Downtown PRONTO Grant to Pranee Loffer for Thai Tamarind
  - A. Public Hearing
  - B. Action
19. Zoning Map Amendment Request to Rezone Property Located at 1749 Williams Road from General Industrial (GI) to Conditional District “EC Customs” and Text Amendment Requests to Amend Code of Ordinances – Title XV: Land Usage, Chapter 156: Zoning Code, Section 156.106 titled “Official Zoning Map” and Section 156.98 titled “Conditional Districts Established”
  - A. Public Hearing

B. Action

20. Annexation and Zoning Map/Text Amendment Requests for 27.14 Acres Located Along Secret Short Cut Road to be Rezoned from City of Monroe R-40 and Union County RA-40 to Conditional District “Stewarts Crossing”
  - A. Public Hearing
  - B. Action
21. Zoning Map Amendment Request to Rezone Property Located Along Secret Short Cut Road from Residential Low-Density (R-40) to Conditional District “Secret Landing” and Text Amendment Requests to Amend Code of Ordinances – Title XV: Land Usage, Chapter 156: Zoning Code, Section 156.106 titled “Official Zoning Map” and Section 156.98 titled “Conditional Districts Established”
  - A. Public Hearing
  - B. Action
22. Fiscal Year 2020-2021 Budget
  - A. Public Hearing
  - B. Action
23. Downtown Commemorative Bench Program
  - A. Program Approval
  - B. Budget Amendment
24. Resolution Adopting Cabarrus Stanly Union Regional Hazard Mitigation Plan
25. Resolution Amending Interlocal Agreement for Countywide Economic Development Services
26. Legislative Advocacy Update from North Carolina League of Municipalities
27. Closed Session pursuant to North Carolina General Statute Sections §143-318.11(a)(1) and (a)(3) – *Eastwood Construction v. City of Monroe and The Estate of Donald Allen Plyler, Sr. and Donald Plyler, Jr. v. City of Monroe*

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- **Agenda** is tentative and is subject to change up to and including the time of the Meeting.
  - The Meeting will be available for public listening in the Council Chambers located inside City Hall and the meeting will also be live streamed on the City’s YouTube Channel.
  - In accordance with Governor Cooper’s Executive Order, **no more than ten (10) persons will be allowed into the City Hall Council Chambers.** Also, in order to comply with social distancing, no member of the public will be allowed in the City Hall Conference Room. The remainder of City Hall is closed to the public, so no member of the public will have access to any portion of City Hall other than the Council Chambers and the restroom facilities located in the Lobby Area of City Hall.