

**CITY OF GRAHAM
REGULAR SESSION
TUESDAY, JUNE 7, 2016
7:00 P.M.**

The City Council of the City of Graham met in regular session at 7:00 p.m. on Tuesday, June 7, 2016, in the Council Chambers of the Municipal Building located at 201 South Main Street.

Council Members Present:

Mayor Jerry Peterman
Mayor Pro Tem Jimmy Linens
Council Member Griffin McClure
Council Member Chip Turner
Council Member Lee Kimrey

Also Present:

Frankie Maness, City Manager
Aaron Holland, Assistant City Manager
Darcy Sperry, City Clerk
Keith Whited, City Attorney
Sandra King, Finance Director
Erin Quigly, Administration Intern

Mayor Jerry Peterman called the meeting to order and presided at 7:00 p.m. Council Member Griffin McClure gave the invocation and everyone stood to recite the Pledge of Allegiance.

Consent Agenda:

- a. Approval of Minutes – May 3, 2016 Regular Session*
- b. Approval of Minutes – May 17, 2016 Special Session*
- c. Approval of Minutes – May 24, 2016 Special Session*
- d. Tax Releases*

CITY OF GRAHAM REFUNDS						
JUNE COUNCIL MEETING						
<u>ACCT#</u>	<u>YEAR</u>	<u>RECEIPT</u>	<u>NAME</u>	<u>RE/PP</u>	<u>REASON FOR REFUND</u>	<u>AMOUNT REFUNDED</u>
77957	2014	7808	UNIFI MANUFACTURING INC	PP	PROPERTY LISTED IN WRONG YEAR	3,732.83
77957	2015	7523	UNIFI MANUFACTURING INC	PP	DEPRECIATION VALUES INCORRECT	4,796.75

Mayor Peterman asked if anyone would like to pull any of the agenda items. Council Member Lee Kimrey asked that item “d. Taxes” be pulled from the Consent Agenda.

Council Member Chip Turner made a motion to approve items “a”, “b” and “c” on the Consent Agenda, seconded by Mayor Pro Tem Jimmy Linens. All voted in favor of the motion.

Council Member Kimrey asked City Manager Frankie Maness about item “d. Taxes”. Mr. Maness explained this deals with business personal property in which their depreciation schedule was incorrect, listed in the wrong year and added that the property actually isn’t in Graham.

Council Member Kimrey made a motion to approve item “d” on the Consent Agenda, seconded by Council Member Turner. All voted in favor of the motion.

Requests and Petitions of Citizens:

a. Public Hearing: Petition for Voluntary Contiguous Annexation on Rogers Road (AN1601):

- i. Approve Annexation Ordinance

Assistant City Manager Aaron Holland explained that this is property that Council has been hearing about for several months and that this is the final step in the annexation process.

Council Members and Staff discussed what the fiscal impact would be on the City, as well as water and sewer fees and street construction being the responsibility of the developer. Mr. Maness advised that the capital costs would be the responsibility of the developer and once they meet the City’s standards, maintenance would be the City’s responsibility. With no further discussion, Mayor Peterman opened the Public Hearing.

Mr. David Michaels, 5603 New Garden Village Road Greensboro, stepped forward to speak on behalf of Windsor Homes, developer of the property. He thanked Council and Staff for their support. He said that they are looking forward to moving ahead with this project and anticipate that within thirty (30) to forty (40) days they will be able to break ground.

Council Member Kimrey asked Mr. Michaels if they have run into any hurdles and if they plan on getting as many houses as they originally anticipated. Mr. Michaels stated that they won’t be developing the planned one hundred and one (101) total lots right away and that they haven’t run into anything they haven’t been able to overcome thus far.

With no further questions forthcoming, Mayor Peterman closed the Public Hearing.

Council Member Kimrey made a motion to approve the Annexation Ordinance to Extend the Corporate Limits of the City of Graham, North Carolina, for the subject property on Rogers Road, seconded by Council Member McClure. All voted in favor of the motion.

ANNEXATION ORDINANCE
TO EXTEND THE CORPORATE LIMITS
OF THE
CITY OF GRAHAM, NORTH CAROLINA
FOR PROPERTY ON ROGERS ROAD

WHEREAS, the Graham City Council has been petitioned under G.S. 160A-31 to annex the area described below;
and

WHEREAS, the Graham City Council has by resolution directed the City Clerk to investigate the sufficiency of the petition; and

WHEREAS, the City Clerk has certified the sufficiency of the petition and a public hearing on the question of this annexation was held at City Hall, 201 South Main Street, Graham at 7:00 P.M. on June 7, 2016, after due notice by publication on May 26, 2016; and

WHEREAS, the Graham City Council finds that the petition meets the requirements of G.S. 160A-31;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Graham, North Carolina that:

Section 1. By virtue of the authority granted by G.S. 160A-31, the following described territory is hereby annexed and made part of the City of Graham as of June 30, 2016:

ALL of that certain piece, parcel or tract of land lying and being in the City of Graham, Graham Township, Alamance County, North Carolina, and being more particularly described as follows:

BEGINNING at an existing 5/8" iron rod at the northeast corner of Bradley H. Qualls and Stacy H. Qualls, either now or formerly, as described in instrument recorded in Deed Book 3254, Page 130, in the Alamance County Registry (the "Qualls Property"); said point being, North 50 deg. 01 min. 56 sec. East 21.66 feet to an existing iron pipe and South 86 deg. 18 min. 22 sec. East 512.65 feet from an existing iron pipe in the eastern margin of Rogers Road, a 60' public right-of-way, said point being South 01 deg. 28 min. 55 sec. West 1281.94 feet from a published NCGS monument, "Lacy" and having NAD 83\2011 coordinates of, Northing = 829,089.634 and Easting = 1,878,148.730; and thence from the Point of Beginning and running in a northerly direction with the Qualls Property and Daniel S. Lester and Shaharazad Lester, either now or formerly, as described in instrument recorded in Deed Book 1003, Page 0343, in the Alamance County Registry (the "Lester Property"), the following five (5) courses and distances: (i) North 86 deg. 18 min. 22 sec. West 127.05 feet to an existing iron pipe; (ii) North 67 deg. 45 min. 39 sec. West 188.56 feet to an existing iron pipe; (iii) North 03 deg. 50 min. 39 sec. East 369.75 feet to an existing iron pipe; (iv) North 67 deg. 58 min. 45 sec. West 47.89 feet to a point; (v) North 86 deg. 14 min. 03 sec. West 174.54 feet to a point on the eastern margin of Rogers Road; thence with the eastern margin of Rogers Road, North 04 deg. 00 min. 29 sec. East 509.94 feet to a new iron pipe, the southwest corner of James M. Alcon and Lisa M. Alcon, either now or formerly, as described in instrument recorded in Deed Book 1043, Page 955, in the Alamance County Registry (the "Alcon Property"); thence leaving the eastern margin of Rogers Road and with the line of the Alcon Property, the following four (4) courses and distances: (i) South 70 deg. 41 min. 25 sec. East 228.30 feet to an existing iron pipe; (ii) North 04 deg. 01 min. 01 sec. East 196.06 feet to an existing iron pipe; (iii) along a curve to the left having a radius of 241.02 feet with an arc distance of 219.46 feet and said arc being subtended by a chord having a course and distance of North 59 deg. 48 min. 41 sec. West 211.95 feet to an existing iron pipe; (iv) North 85 deg. 48 min. 20 sec. West 29.76 feet to an existing nail in the eastern margin of Rogers Road; thence with the eastern margin of Rogers Road, North 03 deg. 39 min. 47 sec. East 50.00 feet to a point, the southwest corner of Ernest Mims, Jr. and

Geraldine Mims, either now or formerly, as described in instrument recorded in Deed Book 2793, Page 461, in the Alamance County Registry (the "Mims Property"); thence leaving the eastern margin of Rogers Road and with the line of the Mims Property, the following four (4) courses and distances: (i) South 85 deg. 48 min. 20 sec. East 30.34 feet to an existing iron pipe; (ii) along a curve to the right having a radius of 291.02 feet with an arc distance of 153.54 feet and said arc being subtended by a chord having a course and distance of South 70 deg. 40 min. 59 sec. East 151.77 feet to an existing iron pipe; (iii) North 34 deg. 27 min. 49 sec. East 46.45 feet to an existing iron pipe; (iv) North 04 deg. 10 min. 57 sec. East 169.91 feet to an existing iron pipe, the southeast corner of Cecil W. Eakes and Kristi L. Eakes, either now or formerly, as described in instrument recorded in Deed Book 2728, Page 926, in the Alamance County Registry (the "Eakes Property"); thence with the eastern line of the Eakes Property North 04 deg. 10 min. 37 sec. East 83.38 feet to an existing iron pipe, in the southern line of Stephen M. Rogers, Nancy R. Lindsay, George C. Rogers, Jr. and Elizabeth R. Gatto, either now or formerly, as described in instrument recorded in Deed Book 550, Page 473, in the Alamance County Registry (the "Rogers Property"); thence with the southern line of the Rogers Property the following four (4) courses and distances: (i) South 51 deg. 51 min. 52 sec. East 726.37 feet to an existing stone; (ii) South 03 deg. 19 min. 42 sec. East 1319.33 feet to an existing iron pipe; (iii) North 76 deg. 46 min. 40 sec. East 660.21 feet to an existing iron pipe; (iv) South 29 deg. 17 min. 27 sec. East 1197.90 feet, passing over an existing iron pipe at 1029.99 to a point on the northern bank of Big Alamance Creek; thence along the northern bank of Big Alamance Creek, the following four (4) courses and distances: (i) South 84 deg. 17 min. 00 sec. West 302.37 feet to a point; (ii) South 80 deg. 42 min. 07 sec. West 236.25 feet to a point; (iii) South 74 deg. 26 min. 40 sec. West 427.35 feet to a point; (iv) South 55 deg. 24 min. 02 sec. West 239.86 feet to a point in the northern line of Joseph E. Frazier and Dian R. Frazier, either now or formerly, as described in instrument recorded in Deed Book 942, Page 175, in the Alamance County Registry (the "Frazier Property"); thence with the northern line of the Frazier Property North 43 deg. 01 min. 12 sec. West 770.00 to the southeast terminus of Cesar Court, a un-improved 60' public right-of-way; thence with the terminus, North 42 deg. 48 min. 44 sec. West 59.90 feet to the northeast corner of John M. Hall, either now or formerly, as described in instrument recorded in Deed Book 3183, Page 811, in the Alamance County Registry (the "Hall Property"); thence with the northern line of the Hall Property the following two (2) courses and distances: (i) North 43 deg. 07 min. 17 sec. West 195.44 feet to an existing iron pipe; (ii) North 47 deg. 13 min. 29 sec. West 80.64 feet to an existing iron pipe, the southeast corner of the Qualls Property; thence with the eastern line of the Qualls Property, North 20 deg. 13 min. 37 sec. East 714.41 feet to the Point and Place of Beginning and containing 59.763 acres more or less.


 Gerald R. Peterman, Mayor

ATTEST:


 Darcy L. Sperry, City Clerk

b. Public Hearing: Application for Designation of Historic Landmark for Montwhite Opera House:
i. Adoption of Historic Landmark Status

Mr. Holland explained that this is a petition from Mr. Jason Cox of Carolina Property Holdings of NC, LLC seeking the Council's approval as a Local Historic Landmark for the Montwhite Opera House, which opened in 1907. Mr. Holland added that the property is located at 200 North Main Street and that the Historic Landmark Designation process has two (2) steps; adoption by Council following a positive recommendation from the Historic Resources Commission is the last of these. Mr. Holland advised that the property is located in the Downtown Historic District, is recognized by the National Historic Register of Places and at the Historic Resources Commission meeting last month, they recommended approval.

Council Member Kimrey asked Mr. Holland what the advantage would be to the property owner by having this designated a Historic Landmark. Mr. Holland stated that there are certain tax credits available to the property owner with this type of designation. With no further questions forthcoming, Mayor Peterman opened the Public Hearing.

Mr. Jason Cox, 200 North Main Street Graham, stepped forward to advise that the Montwhite Opera House was the most intact example of an opera house of that era in the entire state. With no further discussion, Mayor Peterman closed the Public Hearing.

Following a brief discussion amongst Council and Staff pertaining to the reduction of tax monies owed to the City and County by this designation, Council Member McClure made a motion that we adopt the Montwhite Opera House located at 200 North Main Street as a Local Historic Landmark. Council Member Turner seconded the motion and all voted in favor of the motion.

**AN ORDINANCE DESIGNATING THE MONTWHITE OPERA HOUSE IN THE PLANNING JURISDICTION OF
THE CITY OF GRAHAM, NORTH CAROLINA, A HISTORIC LANDMARK**

WHEREAS, the property located at 200 North Main Street, Graham NC, is owned by Carolina Property Holdings of NC, LLC; and

WHEREAS, the General Assembly of the State of North Carolina authorized the creation of the Graham Historic Resourced Commission for the City of Graham and otherwise provided for the preservation of certain historic sites and buildings by the passage of Part 3C, Chapter 160A, Article 19 of the North Carolina General Statutes; and

WHEREAS, the Graham Historic Resources Commission has made an investigation and recommended the following property be designated a historic landmark; and

WHEREAS, the National Park Service has declared the Montwhite Opera House as a pivotal structure in the Court Square Historic District of the National Register; and

WHEREAS, on the 7th day of June, 2016 a public hearing was held in the Council Chamber of Graham City Hall, Graham, North Carolina before the City Council of the City of Graham to determine whether the hereinafter described property should be designated a historic landmark; and

WHEREAS, all requirements of Part 3C, Chapter 160A, Article 19 of the North Carolina General Statutes, preceding the adoption of this ordinance, have been complied with.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAHAM, NORTH CAROLINA THAT:

Section 1. The property designated as the Montwhite Opera House, in the planning jurisdiction of the City of Graham, North Carolina, be and is declared a Graham Historic Landmark. Said property being more particularly described as follows:

The property located at 200 North Main Street, Graham, North Carolina, owned by Carolina Property Holdings of NC, LLC, that property described in deed book 3027, page 341 recorded in Alamance County Registry, comprising approximately 0.178 acres.

Section 2. Those elements of the property that are integral to its historical, prehistorical, architectural, archeological and/or cultural significance or any combination thereof are as follows:

Located one block north of Courthouse Square in downtown Graham, North Carolina and inside the Graham Historic District, the structure sits on the north-east corner of Main Street and Harden Street, directly adjacent to city sidewalks with a small alleyway to the north which also serves as the entrance to the added stairwell & elevators serving the second and third floors.

The Montwhite Opera House is a single three story structure of approximately 50' in height and eight by four bays in width. Built in the Italian Renaissance style and constructed of load bearing masonry and stone, the exterior features polychrome brickwork of red and yellow. The asphalt roof is hidden by a parapet wall with corbelled cornice, and windows and storefronts are wood framed. Windows replaced circa 1992 and circa 2005 with commercial double pane windows and tempered storefront glass, retaining the original form of the original windows. The sole addition is a stairwell and elevator on the north side of the building in the north alley which is complementary brick construction.

The first floor entrance is located at street level within the cutaway corner at the south-east corner of the building. The entry to the second and third floors is located via the north alley from the new stairwell/elevator entrance. The

first floor windows consist of two storefront windows along the eastern wall, and a single storefront with five arched transoms on the south wall. Second floor windows are all consistent in size and shape with arched transoms. Third floor windows are rectangular without transoms. Trim work is brick and stone used as embellishments, along with belt courses between floors. An elaborate corbelled cornice is featured along the top of the building. The sold exterior alteration to the facade is the north side stairwell and elevator, at the non-street facing north alley.

Section 3. No portion of the exterior features of any building, site, structure, or object (including windows, walls, fences, light fixtures, steps, pavement, paths, or any other appurtenant features), trees, nor above ground utility structure located on the hereinbefore described property that is designated in the ordinance may be altered, restored, moved, remodeled, or reconstructed so that a change in design, material or outer appearance occurs unless and until a certificate of appropriateness is obtained from the Graham Historic Resources Commission or its successors; provided however that the Graham Development Ordinance allows for staff approvals.

Section 4. No building, site, structure, or object (including walls, fences, light fixtures, steps, pavement, paths or any other appurtenant features), trees, nor above ground utility structure located on the hereinbefore described property that is designated in this ordinance may be demolished unless and until either approval of a demolition is obtained from the Graham Historic Resources Commission or a period of three hundred sixty-five (365) days has elapsed following final review by the Commission of a request for demolition (or any longer period of time required by N.C. G.S. 160A-400.14 as it may be amended hereafter); provided however, that demolition may be denied by the Graham Historic Resources Commission in the event that the State Historic Preservation Officer determines that the building, site, or structure has statewide significance as provided by N.C. G. S. 160A-400.14.

Section 5. The Graham Historic Resources Commission shall have no jurisdiction over the interior features of the property.

Section 6. All owners and occupants of the property hereinabove described, whose identity and addresses can be ascertained by the exercise of due diligence shall be sent by certified mail a copy of this ordinance.

Section 7. This ordinance shall be indexed after the property owner's name in the grantor and grantee indexes in the Office of the Register of Deeds in Alamance County.

Section 8. In the event the Montwhite Opera House designated by this ordinance is demolished in accordance with the ordinances of the City of Graham, this ordinance shall be automatically null and void.

Section 9. Any violation of this ordinance shall be unlawful as by law provided.

Adopted this 7th day of June, 2016 by the City Council of the City of Graham, North Carolina.


Gerald R. Pettrman, Mayor

ATTEST:


Darcy Sperry, City Clerk

Boards and Commissions Appointments:

Mr. Maness explained that we are fortunate that this year we have more applications than vacancies for some of the boards and commissions.

a. ABC Board – 3 year term

Council Member Kimrey made a motion to reappoint Larry Brooks, seconded by Council Member McClure. All voted in favor of the motion.

b. Alamance County Library Committee – 2 year term

Council Member McClure made a motion to recommend Christine Quigley be appointed by the Alamance County Commissioners, seconded by Mayor Pro Tem Linens. All voted in favor of the recommendation.

c. Appearance Commission – 4 year term

Council Member Kimrey made a motion to appoint Lynda Allred, seconded by Council Member Turner. All voted in favor of the motion.

d. Canine Review Board – 3 year term

Mayor Peterman asked for consensus to have Kelly Ronnow, Executive Director of the Humane Society of Alamance County, be appointed by the Humane Society Executive Board. Consensus was given 5-0.

e. Graham Housing Authority – 5 year term

Council Member Kimrey expressed concern over two (2) applications for this board coming in after the agenda packet went out. He said he would like to see a deadline set to prevent this from happening. Mayor Peterman stated that because we did not formally set a deadline, we have to consider all applications. He added that he would like Staff to look into setting a deadline going forward.

Mayor Pro Tem Linens made a motion to appoint Larry Brooks, seconded by Council Member Turner. Ayes: Mayor Peterman, Mayor Pro Tem Linens, Council Member McClure and Council Member Turner. Nays: Council Member Kimrey. Motion carried 4:1.

f. Historic Resources Commission – 4 year term

Council Member Kimrey made a motion to appoint Robert “Guy” Sinclair, seconded by Mayor Pro Tem Linens. All voted in favor of the motion.

Council Member Kimrey made a motion to appoint Vicky Roberts, seconded by Council Member Turner. All voted in favor of the motion.

g. Planning Board/Board of Adjustment – 3 year term

Mayor Peterman made a motion to reappoint Ricky Hall, seconded by Council Member Kimrey. All voted in favor of the motion.

Council Member Turner made a motion to reappoint Dean Ward, seconded by Council Member Kimrey. Ayes: Mayor Peterman, Mayor Pro Tem Linens, Council Member Turner and Council Member Kimrey. Nays: Council Member McClure. Motion passed 4:1.

h. *Planning Board/Board of Adjustment (ETJ) – 3 year term*

Mayor Pro Tem Linens made a motion that Michael Benesch be recommended for reappointed by the Alamance County Commissioners, seconded by Council Member Turner. All voted in favor of the recommendation.

i. *Recreation Commission – 3 year term*

Mayor Peterman made a motion to appoint Nathan Perry, seconded by Council Member McClure. All voted in favor of the motion.

Council Member McClure made a motion to reappoint Jay Cook, seconded by Council Member Turner. All voted in favor of the motion.

j. *Tree Board – 3 year term*

Council Member Kimrey made a motion to reappoint Jan Searls, seconded by Council Member McClure. All voted in favor of the motion.

At the conclusion of the boards and commission appointments, Mayor Peterman directed City Clerk Darcy Sperry to send letters to those not appointed letting them know what boards and commissions still have vacancies.

Public Hearing: Adoption of Budget Ordinance for FY 2016-2017

Mr. Maness explained after introducing this budget approximately one (1) month ago and following two (2) budget workshops, we are now at the Public Hearing portion for our budget. He added that this overall budget of just over \$19,000,000 spans four (4) different operating funds – General Fund, Water/Sewer Fund, Garage Fund and the Cemetery Trust Fund. He reminded Council that we adopt our budget on a departmental basis and not line item.

With no questions forthcoming, Mayor Peterman opened and closed the Public Hearing.

Mayor Peterman made a motion we adopt the Budget Ordinance for Fiscal Year 2016-2017, seconded by Mayor Pro Tem Linens. All voted in favor of the motion.



City of Graham Budget Ordinance FY 2016-2017

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAHAM, NORTH CAROLINA:

Section 1. The following amounts are hereby appropriated in the General Fund for the operation of the City Government and its activities for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017, in accordance with the Chart of Accounts heretofore established for the City:

City Council	53,200
Administration	453,600
Information Technology	276,300
Finance	374,100
Public Buildings	260,200
Police	3,470,500
Fire	846,200
Inspections	413,100
Traffic Engineering	29,100
Garage and Warehouse	83,600
Streets & Highways	1,397,900
Street Lights	116,000
Sanitation	926,900
Recreation	906,400
Lake	182,100
Athletic Facilities	166,900
Property Maintenance	662,100
Non-Departmental	958,300
	11,576,500

Section 2. It is estimated that the following revenues will be available in the General Fund for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017.

Current Year Tax	4,300,000
Prior Year Taxes	45,000
Vehicle Taxes	375,000
Prior Year Vehicle Taxes	1,000
PY Vehicle Interest & Collection Fees	500
Payment in Lieu Taxes	26,000
Storm Water Fee	120,000
Tax Cost & Interest	23,000
Development Fees	1,000
Sale Of Surplus Property	20,000

Privilege License	100
Recycling Proceeds From Surplus	100
Miscellaneous Grants	100
Interest On Investments	25,000
School Resource Officer	110,000
Police Donations/Grants	100
Miscellaneous Income	45,000
Insurance Proceeds	1,000
Franchise Tax	1,000,000
Beer And Wine Tax	62,000
Powell Bill	389,000
Local Sales Tax	3,000,000
Solid Waste Disposal Tax	8,800
ABC Revenues	70,000
Building & Electrical Permits	85,000
Recreation Donations	100
Refuse Fees	304,000
Cemetery Revenue	42,000
Concert Series Donations	1,000
Concession Income	11,500
5k Run - Donations	1,000
Christmas	15,000
Recreation Income	5,000
Recreation Day Camps	40,000
Recreation Rentals	16,000
Recreation Athletics	31,000
Graham Mebane Lake	26,000
Lake Penalties & Fines	100
Lake Shelter Rentals	100
Courts & Fines	15,000
Rent On City Property	28,000
Mebane Lake Revenue	75,000
Fund Balance	892,000
Transfer From Water Fund	220,000
NCCP	146,000
	11,576,500

Section 3. The following amounts are hereby appropriated in the Water & Sewer Fund for its operations and activities for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017, in accordance with the Chart of Accounts heretofore established for the City:

Water And Sewer Billing	724,900
Water And Sewer Distribution	1,189,100
Maintenance & Lift Station	299,500
Water Treatment Plant	1,728,000
Wastewater Treatment Plant	1,069,200

Non Departmental Admin	1,713,300
	6,724,000

Section 4. It is estimated that the following revenues will be available in the Water & Sewer Fund for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017.

Sale Of Surplus Property	1,000
Interest On Investments	20,000
Sewer Surcharges	17,000
Outside Sewer Surcharges	42,000
Water Acreage & Con. Fees	11,000
Sewer Acreage & Con. Fees	11,000
Water Charges	2,740,000
Sewer Charges	2,650,000
Plumbing Permits & Inspections	12,000
Water And Sewer Taps	5,000
Water & Sewer Assessments	100
Miscellaneous Income	5,000
Fund Balance	75,000
Cut Offs	90,900
Sale/Lease Of Property	27,000
Mebane Revenue	690,000
Water Plant Equalization	127,000
Swordfish-Alamance County	100,000
NCCP	100,000
	6,724,000

Section 5. The following amounts are hereby appropriated in the Garage Fund for operations and activities for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017, in accordance with the Chart of Accounts heretofore established for the City:

Garage Fund	800,100
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Section 6. It is estimated that the following revenues will be available in the Garage Fund for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017.

Ala Co Fuel	213,200
City Of Graham Parts	189,400
City Of Graham Labor	147,900
City Of Graham Fuel	172,100
Graham Housing Parts	4,600
Graham Housing Labor	100
Graham Housing Fuel	4,900

ACTA Parts	24,700
ACTA Labor	28,900
Green Level Parts	1,300
Green Level Labor	2,400
Green Level Fuel	7,400
ABC Parts	100
ABC Labor	100
ABC Fuel	2,400
Interest On Investments	500
Miscellaneous Income	100
	800,100

Section 7. The following amounts are hereby anticipated and appropriated for the City's Special Funds:

	Revenues	Expenditures
Cemetery Trust Fund	54,000	54,000
Federal Drug Monies	100	100
State Drug Monies	100	100

Section 8. There is hereby levied a tax at the rate of \$.455 per one hundred dollars (\$100.00) valuation of property as listed for taxes as of January 1, 2016 for the purpose of raising the Revenue listed as "Current Year Tax" and "Vehicle Taxes" in Section 2. Such rates are based on an estimated total valuation of property for the purposes of taxation of \$1,064,000,000 (100%valuation) with anticipated collection rate of 97%.

Section 9. Effective upon adoption of the Ordinance, the City of Graham Rates and Fee Schedule is hereby amended as follows:

* Garbage Land Fill Tipping Fee	\$ 3.00 per month
** Extra Garbage Container	\$ 3.00 per month plus one time lease at current cost of container
Stormwater Charge	\$ 2.00 per month per utility account

Section 10. For the purpose of tracking capital items, there shall be a threshold of \$5,000.

Section 11. Copies of this Ordinance shall be furnished to the City Manager and the Finance Officer to be kept on file by them for their direction in the disbursement of City Funds.

Adopted this 7th day of June 2016.

FY 2015-2016 Budget Amendments

Mr. Maness explained that internally, these are referred to as clean up amendments. He added that we need to make sure each department doesn't exceed their original appropriations. Mr. Maness stated that while he is recommending \$40,076 in additional appropriations from the General Fund, those will be offset by revenue we have already collected or expect to collect. He further explained that there is also a budget request for an increase of \$30,000 to be appropriated to the Special Project Fund for roadway construction for Project Quarter.

Council Members and Staff discussed the monies appropriated for Project Quarter being split between Graham, Mebane and Alamance County as well as the pile of dirt left by NCDOT. Mr. Maness advised that we were able to use most of the dirt during the roadway construction, however, we did have to acquire an easement to go around the pile during the roadway construction phase. He added that at this time, he was not clear of the exact cost for acquiring that easement.

Council Member Turner made a motion we adopt the Budget Amendment Ordinance for Fiscal Year 2015-2016, seconded by Council Member Kimrey. All voted in favor of the motion.

Issues Not Included on Tonight's Agenda

Mr. Larry Ray, 609 Walker Avenue Graham, stepped forward to express his appreciation for the increase in Graham Police presence in his neighborhood.

Mr. Whited advised that he will not be able to attend the July 5, 2016 regular scheduled meeting.

Council Member McClure read a prepared statement expressing his disappointment in the Council's decision to not to support the Link Transit System at some level. He added that his hope is that Council will remember that transit is not about the number of users, but rather the value of use.

Council Member Kimrey asked Mr. Maness about wayfinding signs in the downtown area. Mr. Maness stated that City Planner Nathan Page is currently researching options and will present those to Council at the July 5, 2016 meeting.

Mayor Peterman thanked Council Member McClure for acting quickly to clean up graffiti recently placed on his place of business.

Mayor Peterman thanked Mr. Maness and Staff for their hard work in compiling this year's budget.

At 8:10 p.m. Council Member Kimrey made a motion to adjourn, seconded by Council Member Turner. All voted in favor of the motion.

Darcy Sperry, City Clerk