



Meeting called to order by the Mayor
Invocation and Pledge of Allegiance

1. Consent Agenda:

- a. Approve Minutes – December 2, 2019 Special Session
- b. Approve Minutes – December 3, 2019 Regular Session
- c. Approve Minutes – December 12, 2019 Special Session
- d. Approve Tax Releases
- e. Approve Agreement for Emergency Dispatch and Communications Services with the City of Burlington
- f. Approve Amendments to the Code of Ordinances - Officials Page
- g. Approve Acceptance of Public Streets and ROW's for The Challenge Subdivision
- h. Approve Graham Public Library Lease Agreement with Alamance County
- i. Approve Farm Bureau's Request to Close the 100 block of East Elm Street from 8:00 am. – 5:00 p.m. on Saturday, April 18, 2020 for a Community Event with the Following Conditions:
 - Certificate of Liability Insurance Meeting All City Requirements
 - Schedule Public Safety Personnel Following the Extra Duty Solutions Process

2. Boards & Commissions Appointments:

- a. Appearance Commission (2 vacancies: expires 2021, 2022)
Cheryl Ray John Byrd
Ronald Whittington Sarah Kathryn Barham
Stephanie Ruiz
- b. Historical Museum Advisory Board (1 vacancy: expires 2022)
Bobby Chin Bonnie Hutchinson
Karen Chin
- c. Historic Resources Commission (1 vacancy: expires 2021)
L. Scott Pickard Stephanie Ruiz
- d. Local Firefighter's Relief Fund (1 vacancy)
Alan Stacey
- e. Recreation Commission (1 vacancy: expires 2021)
Amy Graus
- f. Tree Board (2 vacancies: expires 2022, 2022)
Stephanie Ruiz

3. City Council Appointments for Outside Agencies:

- a. Alamance County Community Services Agency
- b. Alamance County Economic Development Committee
- c. Piedmont Triad Regional Council
- d. Piedmont Triad Regional Council (Alternate)
- e. Transportation Advisory Committee
- f. Transportation Advisory Committee (Alternate)

4. City Council Liaison Discussion/Appointments:

- a. Appearance Commission
- b. Audit Committee
- c. Historic Resources Commission
- d. Historical Museum Advisory Board
- e. Recreation Commission
- f. Tree Board

5. Water Tower Image Design

6. Downtown Master Plan Discussion – Council Member Jennifer Talley

7. Issues Not on Tonight's Agenda