

City of Graham City Council
Regular Meeting Agenda
July 12, 2022
6:00 p.m.



CALL TO ORDER: Mayor Jennifer Talley

INVOCATION & PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

- a. To approve the following City Council Meeting Minutes:
 - June 2, 2022 – Budget Workshop
 - June 14, 2022 – Council Meeting
 - June 14, 2022 – Closed Session
 - June 28, 2022 – Special Meeting

- b. To adopt a resolution authorizing the exchange of City-owned property (wooden mantles), between the City of Graham and Preservation Burlington.

- c. To adopt a resolution setting a date of public hearing for August 9, 2022, to consider a contiguous annexation for multiple tracts of property totaling 94.474 acres located on Cherry Lane and to adopt a resolution directing the City Clerk to investigate the sufficiency of the petition.

- d. To reappoint Noelle Purcell to the Historical Museum Advisory Board for a term to expire June 30, 2025.

- e. To approve the following existing Inspection Department fees that were inadvertently removed from the recently approved fee schedule:
 - Change of Contractor- \$50
 - Building Fee Misc.- \$50
 - Temporary Gas- \$50
 - Fireplace Fee- \$50
 - Daycare Inspections \$100
 - Home Recovery \$10

- f. To approve the following tax releases in the amount of \$7,498.07.

CITY OF GRAHAM RELEASE ACCOUNTS				
JULY RELEASES				
ACCT#	YEAR	NAME	REASON FOR RELEASE	AMOUNT RELEASED
702640	2021	JOSE B SOSA DIMAS	BILLED IN ERROR, SHOULD HAVE BEEN BILLED TO SOA	\$20.57
648047	2021	SALEM LEASING CORP	TWENTY-NINE LEASED IRP VEHICLES NOT LOCATED IN THE CITY LIMITS	\$7,477.50

PUBLIC HEARINGS:

1. **COST-SHARING AGREEMENT – TRUBY DRIVE IMPROVEMENT PROJECT** – A public hearing has been scheduled to consider approving a cost-sharing agreement between the City of Graham and Truby Drive Industrial 1, LLC, for street improvements.

NEW BUSINESS:

2. **STREET CLOSING – 100 BLOCK ELM STREET – OCTOBER 21, 2022:** City Council will consider a request to close the 100 block of W. Elm Street on October 21, 2022, from 5:00 p.m. to 9:00 p.m. for a faith and family night concert.
3. **CHAPTER 8 – ARTICLE IV – CANVASSERS’ AND SOLICITORS’ PERMIT** – City Council will consider amending regulations and requirements in the Code of Ordinances for Canvassers’ and Solicitors’ Permit.
4. **REPLACEMENT OF TOWER LADDER TRUCK** – City Council will consider an intent to purchase a replacement of a 1975/2005 Tower Ladder Aerial Fire Truck.

PUBLIC COMMENT PERIOD:

CITY STAFF COMMENTS:

CITY COUNCIL COMMENTS:

ADJOURN