

**City of Graham City Council**  
**Regular Meeting Agenda**  
**January 10, 2023**  
**6:00 p.m.**



**CALL TO ORDER:** Mayor Jennifer Talley

**INVOCATION & PLEDGE OF ALLEGIANCE**

**2022 AUDIT PRESENTATION – STOUT, STUART, MCGOWEN & KING, LLP**

**CONSENT AGENDA:**

- a. To approve December 13, 2022, regular meeting minutes and December 19, 2022, special meeting minutes.
- b. To approve a street closing request from Together Community Events to close the 100 block of W. Elm Street from 1:00 p.m. to 9:00 p.m. on May 7, 2023, for the Graham Food Truck Rodeo.
- c. To adopt a Resolution of Acceptance of Funds and to approve the Capital Project Ordinance in the amount of \$17,250,000.00, for the 10” water main replacement project.
- d. To approve an amendment to the American Rescue Plan Act (ARPA) Fund Grant Ordinance in the amount of \$7,555.00 for the Graham Civic Center roof and floor repairs.
- e. To approve a Budget Amendment in the amount of \$10,000, for professional services by Cobb Ezekiel Loy & Company, P.A.
- f. To approve a resolution authorizing a funding match in the amount of \$10,000, for the Hawfields Area Corridor Study in conjunction with Burlington-Graham Metropolitan Planning Organization and the North Carolina Department of Transportation.
- g. To approve an engineering contract with Alley, Williams, Carmen & King for the City’s Asset Inventory and Assessments Grant from NCDEQ-Division of Water Infrastructure and to authorize the City Manager and City Attorney to effectuate the engineering contract.

**PUBLIC HEARINGS:**

**1. ANNEXATION – 35.43 ACRES – EAST GILBREATH STREET**

City Council will consider approving an Annexation Ordinance to extend the corporate limits of the City of Graham for a tract of land totaling 35.43 acres located on East Gilbreath Street.

**2. PERMANENT ROAD CLOSURE – LEONARD DRIVE**

City Council will consider adopting a resolution authorizing the permanent road closure of Leonard Drive.

**NEW BUSINESS:**

**3. VOTING DELEGATE – NCLM BIENNIUM LEGISLATIVE GOALS**

City Council will consider assigning a City of Graham delegate to vote on the proposed North Carolina League of Municipalities 2023-24 Biennium Legislative Goals.

**4. ALAMANCE CHAMBER ECONOMIC DEVELOPMENT COMMITTEE – ASSIGNMENT**

City Council will consider assigning an advisor from Council to serve on the Alamance Chamber Economic Development Committee.

**5. TRAFFIC SCHEDULE AMENDMENT – RESTRICT PARKING – PEPPERSTONE DRIVE & PINECREST COURT CUL-DE-SACS**

City Council will consider amending the traffic schedule to restrict on-street parking along Pepperstone Drive and Pinecrest Court cul-de-sacs between the hours of 7:00 a.m. to 5:00 p.m. excluding weekends and holidays.

**PUBLIC COMMENT PERIOD**

**CITY STAFF COMMENTS**

**CITY COUNCIL COMMENTS**

**ADJOURN**