

**City of Graham**  
**City Council Meeting Agenda**  
**February 13, 2024**  
**6:00 p.m.**



**CALL TO ORDER:** Mayor Jennifer Talley

**INVOCATION & PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA:**

- a. To approve the January 9, 2024, regular meeting minutes, approve and seal the January 9, 2024, Closed Session minutes for personnel and to approve and seal the January 9, 2024, Closed Session minutes for attorney-client privilege.
- b. To set a date for a public hearing on March 12, 2024, to receive public comment regarding the consideration of a local option occupancy tax.
- c. To set a date for a public hearing on March 12, 2024, to consider a contiguous annexation pursuant to General Statute 160A-31 for a tract of land totaling 16.19 acres. (AN2401)
- d. To approve a budget amendment to allocate \$65,000 in received revenue, to the health insurance reserve account at the North Carolina Health Insurance Pool (NCHIP).
- e. To adopt a resolution to apply for funding from the Drinking Water State Revolving Fund to conduct field service investigations on service lines within the water distribution system due to the new Lead Service Line Rule.
- f. To approve the following road closures for the Graham Recreation Department Programs in Downtown Graham:
  - **Slice of Summer:** closure of the 100 blocks of East and West Elm Streets and North and South Main Streets on Saturday, June 8, 2024, from 1 pm-9 pm. Also request approval of the same road closures from 1 pm-9 pm on Saturday, June 15, 2024, as an alternative date.
  - **Pumpkin Bash:** closure of the 100 blocks of East and West Elm Streets on Friday, October 25, 2024, from 2 pm to 10:30 pm and North and South Main Streets from 4 pm to 10:30 pm.
  - **Thursdays at Seven Concert Series:** closure of the 100 block of West Elm Street on May 23, June 27, July 25, August 22, September 12, and September 26 for the 2024 Thursdays at Seven Concert Series. All closures will begin at 5:00 pm and re-open by 11:30 pm. In the event a concert must be postponed, we also request the same closure as above on the following dates: May 30, June 6, 13, 20; July 11, 18; August 1, 8, 15, 29; September 5, 19; October 3, 10, 17.
  - **9/11 Commemorative 5K Event:** Closure of the northbound lane of Maple Street from Pine Street to McAden Street, McAden Street from South Main to Maple Street, the southbound lane of South Main Street from Pine Street to McAden Street, Pine Street from South Main to Maple Street from 6:00 a.m. – 11:00 a.m. on Saturday, September 14, 2024. In the instance that the event date needs to be rescheduled, we also request the same closure as above for Saturday, September 7, 2024

- g.** To approve an encroachment agreement provided by Alamance County for 106, 108, and 110 South Maple Street due to a 0.2-foot encroachment of the building onto Maple Street right-of-way.
- h.** To approve a budget amendment to recognize \$1,010 in insurance proceeds revenue and increase the Fire Department's Maintenance & Repair Equipment budget by \$1,010 to replace a damaged fire hose.
- i.** To approve the Conflict of Interest policy that would pertain to elected officials, appointed officials, and staff.
- j.** To approve the tax collector's Mid-Year report and to set March 14, 2024, as the date to advertise outstanding real and personal property taxes in the Alamance News.
- k.** To approve tax releases totaling \$2,624.90.

### **NEW BUSINESS:**

- 1.** The City Council will consider approval of a resolution of intent to purchase a DuraPack Python 28-yard body mounted on a 2024 Peterbilt 520 chassis Sanitation truck to replace a 2010 Sanitation truck.
- 2.** The City Council will consider a connection to the City's water system without annexation for property located at 1359 Terrywood Road, Haw River.
- 3.** The City Council will consider a Sponsorship Policy and Procedure for the Graham Recreation and Parks Department to establish guidelines for sponsors wishing to create a relationship with GRPD to sponsor events, projects, programs, and sites.

### **PUBLIC COMMENT PERIOD**

### **CITY STAFF COMMENTS**

### **CITY COUNCIL COMMENTS**

**CLOSED SESSION** - City Council will consider going into closed session pursuant to the terms of N.C.G.S. 143-318-11(a)(3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged regarding Cone Commercial Real Estate Investments, LLC vs City of Graham Alamance County Superior Court case number 23CvS1909.

### **ADJOURN**