

City of Graham
City Council Meeting Agenda
March 12, 2024
6:00 p.m. | City Hall | 201 South Main Street



CALL TO ORDER: Mayor Jennifer Talley

INVOCATION & PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

- a. To approve the February 13, 2024, regular meeting minutes and to approve and seal the February 13, 2024, Closed Session minutes for attorney-client privilege.
- b. To approve a request to close the 100 Block of E. Elm Street on Saturday, May 11, 2024, for the Big C Community Christian Concert from 7:00 am to 8:00 pm (includes setup and cleanup).
- c. To approve a budget amendment updating the American Rescue Plan Act Project Ordinance for \$87,016 to fund equipment for the Fire Department and employer-paid dental plan.
- d. To approve a budget amendment to allocate \$242,465 of the General Fund balance for payment on the 2023 Ladder Fire Truck.
- e. To approve a resolution accepting an amended funding offer to accept the ASADRA funding increase and revised project budget for the Wastewater Treatment Plant upgrade and expansion.
- f. To approve tax releases totaling \$600.26.

OLD BUSINESS:

1. DOWNTOWN STREET CLOSURE REQUESTS – GRAHAM RECREATION EVENTS

City Council will consider the following road closures for the Graham Recreation Department Programs in Downtown Graham continued from the February 13, 2024, City Council meeting:

- **Slice of Summer:** review the attached options for road closures on page 3.
- **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.

2. UPDATE – LINE-OF-SIGHT – GILBREATH AND MAPLE AVENUE

City Council will receive an update on the line-of-site issue at the intersection of Gilbreath and Maple Avenue.

PUBLIC HEARINGS:

3. ADOPT RESOLUTIONS – ALAMANCE COUNTY MUNICIPAL TOURISM DEVELOPMENT – MUNICIPAL ROOM OCCUPANCY TAX

A public hearing has been set to consider adopting a resolution joining the Alamance County Municipal Tourism Development Authority and adopting a resolution levying a municipal room occupancy tax.

4. BURLINGTON-GRAHAM JOINT ANNEXATION AGREEMENT

A public hearing has been set to consider approving the Burlington-Graham Joint Annexation Agreement and Ordinance to allow for clarity and delineate authority within the specified area around the Monroe-Holt vicinity.

5. ANNEXATION – 8.70 ACRES – OFF SOUTH MAIN STREET

A public hearing has been set to consider an annexation request to extend the corporate limits for a tract of land totaling 8.70 acres located off South Main Street. AN2401

NEW BUSINESS:

6. SESQUICENTENNIAL PARK SHELTER FLOOR

City Council will discuss options for the Sesquicentennial Park shelter due to the dilapidation of the existing floor.

7. AUDIT SERVICES – AWARD A CONTRACT

City Council will consider awarding the City of Graham's audit contract for fiscal year ending June 30, 2024, to Stout Stuart McGowen & King, LLP.

PUBLIC COMMENT PERIOD

CITY STAFF COMMENTS

CITY COUNCIL COMMENTS

ADJOURN

OLD BUSINESS – ITEM 1 – ROAD CLOSURE OPTIONS – SLICE OF SUMMER

Slice of Summer:

- 1) **Option A:** 100 blocks of Court Square
 - a. **Saturday, June 8: 4:00 pm-8:00 pm** (rain date: Saturday, June 22)
 - b. 8:00 am-2:30 pm: Block designated parking spaces (those where hoses need to be run for the attractions from hydrants). Roughly 30 spaces.
 - c. 2:30 pm-9:00 pm: Close 100 Blocks of North and South Main Streets, East and West Elm Street
- 2) **Option B:** 100 blocks of Court Square
 - a. **Sunday, June 9: 2:00 pm-6:00 pm** (rain date: Sunday, June 23)
 - b. 8:00 am-12:30 pm: Block designated parking spaces (those where hoses need to be run for the attractions from hydrants). Roughly 30 spaces.
 - c. 12:30 pm-7:00 pm: Close 100 Blocks of North and South Main Streets, East and West Elm Street
- 3) **Option C: NEW EVENT SITE – 100 & 200 blocks of West Elm St./sections of 100 blocks of N. & S. Maple St.**
 - a. **Saturday, June 8: 3:00 pm-7:00 pm** (rain date: Saturday, June 22)
 - b. 8:00 am-1:30 pm: Block designated parking spaces (those where hoses need to be run for the attractions from hydrants). Roughly 20 spaces.
 - c. 1:30 pm-8:00 pm: Close 100 and 200 Blocks of West Elm Street, and 100 Blocks of North and South Maple Street
- 4) **Option D: NEW EVENT SITE – 100 & 200 blocks of West Elm St./sections of 100 blocks of N. & S. Maple St.**
 - a. **Sunday, June 9: 2:00 pm-6:00 pm** (rain date: Sunday, June 23)
 - b. 8:00 am-12:30 pm: Block designated parking spaces (those where hoses need to be run for the attractions from hydrants). Roughly 20 spaces.
 - c. 12:30 pm-7:00 pm: Close 100 and 200 Blocks of West Elm Street, and 100 Blocks of North and South Maple Street