

The Washington City Council met in a regular session on Monday, June 14, 2010 at 5:30pm in the City Council Chambers at the Municipal Building. Present were: Archie Jennings, Mayor; Doug Mercer, Councilman; Ed Moultrie, Councilman; William Pitt, Councilman; Gil Davis, Councilman; Bobby Roberson, Mayor Pro tem; Jim Smith, City Manager; Cynthia Bennett, City Clerk and Franz Holscher, City Attorney.

Also present were: Matt Rauschenbach, Chief Financial Officer; Robbie Rose, Fire Chief; Allen Lewis, Public Works Director; John Rodman, Planning Director; Keith Hardt, Electric Director; David Carraway, Information Technology; Gloria Moore, Library Director; Philip Mobley, Parks & Recreation Director; Mick Reed, Police Chief; Lynn Lewis, Tourism Director; Mike Voss, of the Washington Daily News and Delma Blinson of the Beaufort Observer.

Mayor Jennings called the meeting to order and Councilman Pitt delivered the invocation.

APPROVAL OF MINUTES

By motion of Councilman Mercer, seconded by Mayor Pro tem Roberson, Council unanimously approved the minutes of May 3, May 10, and May 17, 2010 as presented.

APPROVAL/AMENDMENTS TO AGENDA

Councilman Moultrie requested to add a discussion of fireworks for July 4th in conjunction with item IX.D Adopt Budget. Mayor Jennings added XII.B. Discussion of Town Hall Day, Raleigh.

By motion of Councilman Mercer, seconded by Councilman Moultrie, Council approved the agenda as amended.

PRESENTATION BY GEORGE SCHYER – VFW

Mr. Schyer, Commander VFW Post 6088 presented a report on the “The Traveling Vietnam Memorial Wall” which was in Washington in April. Approximately \$11,000 in donations and in-kind service was provided to make this project a success. Mr. Schyer presented a Citation on behalf of the Veterans of Foreign Wars of the United States of America to the City of Washington as an expression of sincere appreciation for services rendered to the community. Mr. Schyer thanked the many volunteers that assisted with this project. It was estimated that over 4000 people visited the memorial. The donations box at the wall for the Vietnam Veterans Memorial Fund received approximately \$5127; our wall representative team stated they had never seen a relatively small city like ours with the visitor count and donation amount that was obtained. Mayor Jennings thanked Mr. Schyer for the part he played in bringing the wall to Washington.

PRESENTATION OF ELECTRIC DEPARTMENT SAFETY AWARDS

Cecil Rhodes, ElectricCities, presented the Electric Department a safety award from ElectricCities of North Carolina for their continued safety record and experiencing no reportable lost time accidents in 2009. For the fourth year in a row the Electric Department employees have completed all their work with zero lost time accidents. In addition, the employees have been awarded a safety award from the North Carolina Department of Labor for their continued safety record and experiencing no reportable lost time accidents in 2009.

CONSENT AGENDA

By motion of Councilman Mercer, seconded by Mayor Pro tem Roberson, Council approved the Consent Agenda as presented.

- A. Adopt – Budget Ordinance for 2009 Assistance to Fire Fighters (AFG) Funds to reflect distribution of funds from the FEMA fire (\$48,384)

**AN ORDINANCE TO AMEND THE BUDGET ORDINANCE
OF THE CITY OF WASHINGTON, N.C.
FOR THE FISCAL YEAR 2009-2010**

BE IT ORDAINED by the City Council of the City of Washington, North Carolina:

Section 1. That the Estimated Revenues in the General Fund be increased in the amount of \$48,384 in the account FEMA Fire Grant, account number 10-10-3431-2302.

Section 2. That account number 10-10-4340-3602, Safety Equipment, Fire Department portion of the General Fund appropriations budget be increased in the amount of \$48,384 to provide funds for purchase of fire fighter gear.

Section 3. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 4. This ordinance shall become effective upon its adoption.

Adopted this the 14th day of June, 2010.

s/Cynthia S. Bennett
City Clerk

s/N. Archie Jennings, III
Mayor

B. Adopt – Budget Ordinance Amendment for Recycling Roll-Out Cart Purchase (\$100,000)

**AN ORDINANCE TO AMEND THE BUDGET ORDINANCE
OF THE CITY OF WASHINGTON, N.C.
FOR THE FISCAL YEAR 2009-2010**

BE IT ORDAINED by the City Council of the City of Washington, North Carolina:

Section 1. That the Estimated Revenues in the Solid Waste Fund be increased in the amount of \$100,000 in the account Curbside Recycling Grant, account number 38-90-3490-0010.

Section 2. That the Estimated Revenues in the Solid Waste Fund be increased in the amount of \$100,000 in the account Fund Balance Appropriated, account number 38-90-3991-0000.

Section 3. That account number 38-90-4710-7000, Non-Capitalized Purchases, portion of the Solid Waste Fund appropriations budget be increased in the amount of \$200,000 to provide funds for the purchase of roll out carts.

Section 4. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 5. This ordinance shall become effective upon its adoption.

Adopted this the 14th day of June, 2010.

s/Cynthia S. Bennett
City Clerk

s/N. Archie Jennings, III
Mayor

C. Declare Surplus/Authorize – Sale of City vehicles through Electronic Auction using GovDeals (**page 50**)

Vehicle #	Make/Model/Description	Serial#	Odometer Reading
#431	1994 Ford Rescue #1 EMS	1 FDKE30M6RHB63857	65,992
#485	1990 International Load 4900 Heil Formula 4000 body, 20 yd.	1 HTSDDBN5LH694917	112,330
#144	2002 Chevrolet Impala	2G1WF55K629308940	74,247

D. Accept – Emerson Square Project letter of Recommendation

COMMENTS FROM THE PUBLIC

Chris Jarman, National Spinning Company stated the construction and opening of the new Highway 17 Bypass has presented a unique advertising opportunity for their company. Their facility is positioned in a location that appears to be ideal for outdoor advertising due to the increased visibility created by the new bypass. However the Zoning Ordinance does not permit outdoor advertising signs(Billboards) at this location. Mr. Jarman requested the outdoor advertising signs be added as a permitted use in the I-2(Light Industrial Zoning District) with a minimum of 10 acres and that the size restrictions be amended to reflect a maximum height of 50 feet and a maximum square footage of 200 square feet.

Mayor Jennings stated he received an invitation to drive over the bypass and look at the property with this topic in mind. Mayor Pro tem Roberson voiced concern over the lack of control the City would have over what goes on the billboard. Mr. Jarman stated the sign would be controlled by National Spinning. Council, by consensus sent this topic back to the Planning Board for their review.

Louise Buffalo came forward to voice her concern over dogs on the waterfront. She stated she didn't want dogs allowed on the waterfront because people don't clean up after them or keep them under control.

Dot Moate stated today was the first day for the sailing club with six students. All the students passed their swim test and look forward to continuing the sailing lessons.

RECESS: 5:55pm-6:00pm

**CONSIDER – A PRELIMINARY SUBDIVISION PLAT APPROVAL OF WOODSFIELD
SUBDIVISION LOCATED OFF CORSICA ROAD (SR 1518)**

Mayor Jennings opened the public hearing. Steve Moler, Planning Board representative stated the property is currently owned by Mr. Tubaugh and contains approximately 52 acres which will create 10 lots. The subdivision will be located within the City's ETJ and will be served by county water and individual septic tank systems. The property is currently zoned RA-20 (Residential Agricultural). The recommendation for approval by the Planning Board was unanimous with the conditions that sidewalks will not be required along Corsica Road nor in the subdivision. Also the neighborhood association will be developed for the maintenance and improvements along Tubaugh Lane and any future right-of-ways in this subdivision.

Mayor Pro tem Roberson had concerns over the common area behind lot 10 and inquired why it wasn't included in the development, he also had concern over the area noted as future development adjacent to lot 9. The future development is a designated right-of-way to another property. John Rodman stated the common area is a setback of a blue line stream, hence the reason it is not included in lot 10. Jim Smith, City Manager stated the common area is not a separate lot; it is undivided interest by all the homeowners. Councilman Davis asked why sidewalks were not required. Mr. Moler stated Corsica Road is a busy road and there would only be two lots to front on sidewalks. The subdivision rules don't require sidewalks if the lots are of a certain size, hence the reason sidewalks are not required.

Comments:

Harry Tubaugh came forward and stated the lots range from 4-6 acres and there will be a total of 10 lots.

There being no further comments, the public hearing was closed.

By motion of Councilman Mercer, seconded by Councilman Davis, Council accepted the recommendation of the Planning Board and approved the preliminary subdivision plat of Woodsfield Subdivision subject to the conditions presented by the Subdivision Review Board as well as the conditions placed by the Planning Board that sidewalks will not be required and that a homeowner's association will be formed.

CONSIDER –USDA’S LETTER OF INTENT TO MEET CONDITIONS FOR THE CONSTRUCTION OF A POLICE FACILITY AND ADOPT LOAN RESOLUTIONS

Mayor Jennings opened the public hearing. Jim Smith, City Manager explained that after a comprehensive, citizen-led site selection process the site selection is now complete. Council members directed staff to reduce the project’s parameters, which has been completed. These new factors included a reduction in the project’s budget, facility size, lot size and total review of all municipally held properties. The Market Street site construction costs estimated at \$2,756,840 or \$178/SF, nearly \$250,000 below Council’s \$3,000,000 goal. The building’s square footage is less than 15,000SF. at 14,483SF with an additional 1,200SF in shell space that would extend the building’s useful life. Moreover, the site is located in the “x” zone, which is entirely out of the flood zone. Based on the guidance offered by Council, criteria have been met. USDA has approved the Market Street feasibility report, and the Letter of Conditions represents USDA’s commitment to the City of Washington for financing the construction of the new police facility. The City has over the years set aside \$1million in the Public Safety Capital Reserve Fund to help construct the new police facility. The goal is to raise another \$1million through other funding opportunities. The balance of the project will be funded through USDA.

Mayor Pro tem Roberson inquired about site improvements to the tract of land. The information shows \$466,000 and he feels the amount needs to be recalculated since the site has changed. Mr. Smith stated this number was based on the earlier site and the amount will be recalculated to reflect the current location.

Public Comments

Tom Anglim, Assistant District Attorney is here on behalf of District Attorney Seth Edwards to offer support of the project. Mr. Anglim stated the law changed a few years ago regarding interviewing suspects and the current police station offers very limited space for performing such interviews. There is also a lack of current space for evidence storage, document storage and juvenile investigations. The Washington Police Department is in desperate need of a new facility and the District Attorney’s office supports this project.

Mark Recko, Executive Director of Washington Housing Authority stated he was a member of the site selection committee. There is a great need for a modern facility for meeting space as well as “community policing and prevention”. This is a great time to build the new facility.

Evelyne Roberson, Chairperson Human Relations Council and a member of the site selection committee stated the new facility could increase programs for the youth in Washington to help prevent crime.

There being no further comments, the public hearing was closed.

Councilman Mercer stated he agrees there is need for improvements for the police facility but voiced concern over the \$4million figure as it doesn’t follow guidance provided to staff. He is opposed to endorsing the signatures to borrow \$4million and wants to limit the amount to borrow to \$2million. Councilman Moultrie stated we need to have faith in our staff and not micromanage them. Mayor Pro tem Roberson asked staff to submit a letter of appreciation to USDA for their assistance with the loan application. Mr. Smith thanked Susan Christensen with USDA for her assistance with the project.

By motion of Mayor Pro tem Roberson, seconded by Councilman Moultrie, Council affirmed its support of the construction of the police facility by signing USDA’s Letter of Intent to Meet Conditions and adopted the two loan resolutions. In doing so, Council authorizes Mayor Jennings and the City Clerk to proceed with signing essential documents to obligate funds and move forward with design and bidding. Councilman Mercer opposed and the motion carried 4-1.

MS. DEMETRESS HOWARD – PART TIME EMPLOYMENT

Ms. Howard is a part-time employee with the City of Washington as a Utilities Communication Technician. June marks her fifth year of employment with the City. During her

tenure with the City she has worked with the Library and City Manager's office. She is one of the 10-12 part-time employees that are required to participate in the Local Government Retirement System because she works more than 1000 hours per year. Ms. Howard feels it would be beneficial for these 10-12 part-time employees to be allowed a pro-rated share of sick pay and/or medical coverage plan. Her second concern is the employee evaluation of part-time employees. Currently, the evaluation system does not reward part-time employees with a merit or job-maturity increase. Ms. Howard requested this item be reviewed to include merit and job-maturity increases for part-time employees.

Mayor Jennings stated beginning in July we will be reviewing our policies which will include the personnel policy. The meetings will begin on the 3rd Wednesday of the month in the Mayor's office.

MS. JENNIFER SHEA – SCHEDULING

Ms. Jennifer Shea, has been employed with the City of Washington for 12 ½ years as a Utilities Communication Technician and works a twelve hour shift. Her concern is with scheduling and the possibility that it could be changed. Currently there are 3 full time and 2 part-time employees. The current schedule makes it easier to cover shifts due to vacation or sick leave. Her second concern is holiday pay for part-time employees that work on the actual holiday. No one wants to be away from their family on any given holiday. This is the only benefit that part-time employees receive and hopes this will not be a benefit that will be taken away. Ms. Shea stated the morale of City employees is really low at this time. Employees are unsure what their future holds being employed with the City.

Councilman Moultrie stated at the United Way Picnic he noted how the employees are like a family and we should do all we can to protect and look out for our employees.

MS. HEATHER DECK – PRESENTATION OF TROPHY FOR RIVER CLEAN-UP

Ms. Heather Deck presented an award to the citizens of Washington and Beaufort County for their efforts in the river clean up challenge. The PRTF River Clean up challenge began in 2009 and last year Greenville was in competition with Washington to see which municipality could clean the most trash from their river. Greenville won last year by 80 pounds. The challenge this year included: Washington, Greenville, Rocky Mount and Tarboro. With a total of 200 volunteers approximately 2600 pounds of trash was collected. This year the City of Washington won the traveling trophy by collecting a total of 920 pounds of trash from our river area. Ms. Deck presented the trophy to volunteer member Guy Blackwell who then presented the trophy to Mayor Jennings and the citizens of Washington/Beaufort County. The next clean up is October 2, 2010.

WILLIAM BARNVILLE & BIANCA GENTILE - WEATHERIZATION QUARTERLY UPDATE

Bianca Gentile introduced William Barnville who will give an update on the weatherization program. Martin County Community Action Agency's effort is to weatherize 200 homes or 25 per quarter. To date, MCCA has only weatherized 23 homes. Therefore, our constituents have not realized the potential economic benefits of the ARRA funds. It should be noted that MCCA's performance is consistent with other local action agencies delivering weatherization services. Additionally, the slow performance of local programs could be the result of the statewide Weatherization Assistance Program encountering difficulties in finalizing its required "weatherization" plan when the administration of the program was transferred to the State's Department of Commerce in August, 2009. Although North Carolina's original state plan had been approved by the Department in June 2009, the State had to submit an amended plan including budget information, through the Department of Commerce. The amended state plan was ultimately not approved by the Department of Energy until November 2009. Accordingly, North Carolina did not have access to its allocation for the Weatherization Program until that time. Mr. Barnville stated we have been procuring subcontractors and have begun training to provide these services. Also additional auditors has been hired so we can have an auditor in each county to help with the progression of the project. North Carolina can only spend an average of \$4000 per house; an amendment has been applied for to increase the average amount to \$6000 per house.

MR. MICHAEL LOWE – FORMER ED TECH PROPERTY

Mr. Lowe called John Rodman, Planning Director and stated he would not be in attendance at the meeting.

DISCUSSION – STATUS OF CURRENT GRANTS – 2010 DEPARTMENTAL ARRA AND NON-ARRA FUNDING OPPORTUNITIES

Bianca Gentile, Special Projects Coordinator presented a summary of potential grant funding.

Notifications and Awards:

- Department of Homeland Security: Emergency Operations Center Grant, funds would have been used to construct an EOC within the new police facility. Total request \$457,000-declined.
- NC Department of Energy, Energy Efficiency Conservation Block Grant Program. Funds would have been used to conduct lighting retrofits in 9 municipal buildings and 2 nonprofits, request \$188,000- declined.
- NC Department of Transportation, Bike and Pedestrian Planning Grant. Funds would have been used to develop a conceptual plan to provide a coordinated non-vehicular transportation system. The proposed Bicycle Master Plan would've tied into the adopted Comprehensive Pedestrian Master Plan that is in the early stages of implementation and eventually assist the City in linking to a regional bicycle planning initiative, request \$27,000- declined.

Submittals:

- The Department of Homeland Security: 2010 Assistance to Firefighters Grants (AFG) Proposal submitted: May 28, 2010. 95% grant, 5% match (Request, \$15,200/match \$800). Applied for funds to purchase industrial washing/drying machine.
- FEMA: Hazard Mitigation Grant Program: Letter of Intent submitted June 1, 2010. Grant application due September, 2010. Funds will be used to demolish the Old Police Department.
- CDBG Housing Development Grant, submitted May, 2010. Funds will be used to assist with the cost of installing infrastructure to complement the construction of 56 affordable housing units (Request: \$250,000, no match)

Potential projects:

- Department of Environment and Natural Resources: Planning Access Grant. Funds will used to construct restrooms and showers as proposed in the Revitalization Strategy (90% grant, 5% cash match, 5% in-kind match). Pre-application due: July 26, 2010 and if invited to apply for funds formal application is due September 26, 2010.
- Department of Environment and Natural Resources: Boating Infrastructure Grant (BIG). Funds could be used to offset the cost of constructing bathrooms and shower facilities as proposed in the Revitalization Strategy. These funds can only be used for the "transient" boater population, or roughly 25% of the total project cost. Deadline: August 17, 2010.

Council FYI: N/A

- NC APA: Marvin Coffins Planning Awards, nomination submitted in the community planning category per Land Design's Revitalization Strategy.
- Main Street Energy Fund: STILL AWAITING RFP. The State Energy Office is set to release a Request for Proposals in near future. Program is designed to assist NC Main Street municipalities with energy upgrades in the central business district. SIX local businesses received FREE energy audits and will likely apply: Inner Banks Arts Center, Fire Station Lofts, Ward Photography, RuffKuttz and Dr. McCoy and 21st Century Realty Group.

Bianca Gentile, Special Projects Coordinator requested permission to apply for the Boating Infrastructure Grant program. The funds could be used to offset the cost of constructing bathroom and shower facilities as proposed in the Revitalization Strategy. These funds can only be used for the "transient" boater population, or roughly 25% of the total project

cost for east and west side bathroom facilities. Application deadline is August 2010. The BIG program will fund west end and east end bathroom facilities. We will go after CAMA funds as well as BIG program funds for the west end bathroom project, the match would be \$34,000 for the \$300,000 project. With respect to the east end project it is estimated to cost \$200,000 with the City's cash match of \$50,000. The total City cash match would be \$84,000 with \$16,000 in-kind match.

The Public Access Grant funds will be used to construct restrooms and showers as proposed in the Revitalization Strategy (90% grant, 5% cash match, 5% in-kind match). Pre-application due: July 26, 2010 and if invited to apply for funds final application is due September 26, 2010.

By motion of Councilman Davis, seconded by Councilman Moultrie, Council authorized the submittal of the Boating Infrastructure Grant(BIG) sponsored by DENR and the CAMA Public Access Grant to construct restroom and shower facilities at the east end and west end of Stewart Parkway.

HUMAN RELATIONS COUNCIL

Human Relations Council (HRC) Report
"FAIR HOUSING FORUM"

PRESENTERS:

- *Ms. Sara Bocanegra, Equal Opportunity Specialist, HUD FHEO —What is Fair Housing
- *Ms. Sally Lind, Fair Housing Community Relations Unit, NC Human Relation Commission
- *Mr. David Caddigan, Managing Attorney, Legal Aid Assistance for Low Income
- *Mr. Larry Lang, First Bank, Fair Lending - Affordable Housing
- *Ms. Shanetta Move, Dir. Of Special Programs, Washington Housing and Mid-East Regional Housing Authority — Self Sufficiency and Fair Housing
- *Ms. Maria Castro, Latino Fair Housing Business Community
- *Ms. Pam Nuckols, Eastern North Carolina Council for Independent Living (ENCIL)
- *Ms. Marisol Barr, Weatherization Program

There were approximately 38 attendees for the forum. The Board wishes to offer thanks to Councilman Mercer, Councilman Moultrie and Council Pitt for attending the forum and helping to make it a success.

All of our presenters demonstrated the broad range of topics and cultures which come together in Washington to form our community.

TOURISM DEVELOPMENT AUTHORITY

Tourism Development Authority Director's Report May-June 2010

- Conducted volunteer orientation for 7 potential volunteers. The first volunteers started the week of June 1. The volunteers are enthusiastic and should provide a good representation for this area.
- Have been involved in several statewide legislative issues that will have an impact on local tourism. One issue also has the interest and involvement of the NCLM. That is the Online Travel Company issue of collecting and remitting the occupancy tax they collect. Presently the companies are collecting a tax, but not remitting it to the local municipalities.
- Participated in preliminary meeting with David Winslow to discuss the Blackbeard Adventure fundraising feasibility project. He will begin work on the project immediately.
- Most of the work on the July-December printed calendar of events has been completed. Each time this project is done, it is easier because more and more event planners recognize the importance of being included on our calendars.
- Participated in several conference calls related to the planning of the upcoming Tourism Leadership Conference that is a joint meeting of Destination Marketing Association of NC and the NC Tourism Industry Association. I serve on the executive committee of both organizations. Education sessions include: tourism policy panel, sports marketing, social media, and economic impact of tourism.

- Funds have been secured for use to hire/contract with an organization or individual to act as a sales representative for the Civic Center. Formal advertising for proposals will begin in the next week, with the intent to have work begin in July. We are presently working with our CPA and the HR department to determine the best approach that will satisfy IRS requirements.
- Worked on a punch-list related to outstanding issues on our website. Many of the items have been rectified.
- Working with the City Manager, USPS, and baseball/softball leagues to coordinate details related to the new stamp honoring the Negro Baseball League.
- Have begun preliminary research related to the economics/importance of the wedding industry in the area. This is a niche that many destinations are working on to increase visitation and revenues.
- Continue to be involved with issues related to signage in and around Washington. A template for downtown directional signage has been developed for possible use as a temporary solution to downtown signage issues.
- Met with Bath area businesses in the Bath Business Alliance to discuss ways to enhance their businesses as related to tourism.
- Have begun discussions with a local travel planner regarding packaging and how that can be facilitated by a 3rd party, as the bookkeeping for us would be cumbersome. This will allow the promotion of travel packages on our website to increase visitor traffic for specific periods.

APPOINTMENTS – VARIOUS BOARDS, COMMISSIONS AND COMMITTEES

Mayor Jennings noted that several people may be nominated for a vacant position and each of the nominees will be voted on. Council will make appointments to the Tourism Development Authority, Historic Preservation Commission and Airport Advisory Committee. All other appointments will be continued until July 26th.

By motion of Mayor Pro tem Roberson, seconded by Councilman Pitt, Council made the following appointments to the Tourism Development Board:

City Council reappointed Nan McLendon to the Washington Tourism Development Authority with a term to expire June 30, 2013.

City Council reappointed Jackie Peoples Woolard to the Washington Tourism Development Authority with a term to expire June 30, 2013.

City Council reappointed Piyush Bhagat to the Washington Tourism Development Authority, with a term to expire June 30, 2013.

City Council appointed Fred Watkins to the Washington Tourism Development Authority, to fill the expiring term of **Linley Gibbs**, term to expire June 30, 2013.

Council will present a certificate to Linley Gibbs at the July 26th meeting for his many years of dedicated service to the Tourism Development Authority.

By motion of Mayor Pro tem Roberson, seconded by Councilman Moultrie, Council made the following appointments to the Historic Preservation Commission:

City Council appointed Rebecca Clark to the Historic Preservation Commission to fill the expiring term of **Katherine Tate** term to expire June 30, 2013.

City Council appointed Victoria Rolinsky-Radar to the Historic Preservation Commission to fill the expiring term of **Ann Stuart Rumley**, term to expire June 30, 2013.

By motion of Councilman Mercer, seconded by Mayor Pro tem Roberson, Council appointed Jack Hill and Paul Hale to the Airport Advisory Committee.

NOMINATIONS – COASTAL RESOURCES COMMITTEE

Councilman Mercer stated the County has nominated him as the representative for Beaufort County. Councilman Davis stated he would like to suggest Will Peele as the agriculture representative. Mayor Pro tem Roberson stated he would like to serve as the government representative for the City. The City may only nominate one individual from one category.

By motion of Councilman Mercer, seconded by Councilman Moultrie, Council nominated Mayor Pro tem Bobby Roberson to serve as the local government representative on the Coastal Resources Committee.

UPDATE (JASON BRILEY) –NORTHGATE QUARTERLY REPORT

Mr. Briley was absent. John Rodman stated Mr. Briley was out of town and would be in attendance at the next meeting.

APPROVE & AUTHORIZE – DIRECTOR TO EXECUTE WATERFRONT DOCKING AGREEMENT WITH BELLE OF WASHINGTON, LLC

Franz Holscher, City Attorney, explained the history of the agreement and the changes since the agreement was last presented to Council. Mr. Holscher met with the boat owner and an agreement was made in regard to the curfew and vehicles allowed beyond Water Street. The boat owner wanted the curfew at 1:00am and wanted three vehicles allowed beyond Water Street. A consensus was reached with the boat owner regarding curfew and vehicles. The curfew has been moved from 11pm to 12midnight and one vehicle with access beyond Water Street has been increased to two vehicles.

By motion of Councilman Davis, seconded by Councilman Mercer, Council approved and authorized the Director of Parks and Recreation or his designee to execute the Waterfront Docking Agreement with Belle of Washington, LLC and further authorize the Director of Parks and Recreation or his designee to negotiate, enter and execute future Waterfront Docking Agreements with Belle of Washington, LLC so long as such future Agreements are substantially similar to the Agreement approved hereby and Council receives an annual report concerning the relationship with Belle of Washington, LLC, including a notice regarding the intention to enter and term for such future Agreements.

ADOPT – YOUTH SPORTS AGREEMENT

Kristi Hardison, Special Events Coordinator, reviewed the history of the Youth Sports Agreement with Council. At the Regular City Council meeting on April 12, 2010, the subject of the Youth Sports Agreement was discussed. After some discussion by City Council and with new recommendations from Councilman Davis, City Council asked the City Attorney to meet with Parks and Recreation staff to review the Agreement and Councilman Davis' recommendations, to see if they could be incorporated into a new Youth Sports Agreement. This new Agreement was presented to the Washington Recreation Advisory Committee on May 18, 2010. After discussion, the committee had no objection to the new proposed Agreement. What you have before you is the product from those meetings with the City Attorney, Parks and Recreation staff members and Councilman Davis.

By motion of Councilman Davis, seconded by Mayor Pro tem Roberson, Council adopted the Youth Sports Agreement between youth sports leagues and the City of Washington.

ADOPT – COUNCIL ADOPTS BUDGET ORDINANCE, SET ADVALOREM TAX RATE, ADOPTS USER FEES FOR FISCAL YEAR 2010-2011

Jim Smith, City Manager, stated we've been working internally on this budget since February; Council has worked on it actively since April. When the budget was presented to Council it was a balanced budget. Council asked that an additional \$1.25million in further reductions, which was accomplished.

Councilman Mercer recommended that an item be added to the budget, which would increase efforts to “sell Washington” beyond Beaufort County. Additional funding of \$18,000 should be appropriated under the line item “Outside Agencies” specifically to the Washington Harbor District Alliance to fund advertising outside of Beaufort County.

Councilman Moultrie suggested that funding be included for fireworks for the 4th of July for 2011. Chief Robbie Rose stated it would be nearly impossible to achieve a fireworks display for this year as a 90 day advance notice if required by the Coast Guard. Kristi Hardison stated the minimum amount for a display as of two years ago is \$10,000. Councilman Mercer suggested allotting \$15,000 for the fireworks display.

Mayor Jennings requested that the Wright Flight program be sponsored in the amount of \$4,250. Last year they didn't come to the City for assistance as they received funding from other locations. This year their funding source has been cut and need the assistance from the City. Mayor Pro tem Roberson stated he has some real issues regarding funding outside agencies.

Councilman Mercer discussed the Electric Department positions that were transferred to install load management switches in the amount of \$90,000 and \$10,000 in overtime pay. Mr. Rauschenbach stated this item was funded through the FY 09-10 budget. Mayor Pro tem Roberson suggested running an ad in the paper displaying a pie-chart showing where the funds are allotted once the budget is adopted. Councilman Mercer noted a correction to the fee schedule regarding Electric Fund Deposits and suggested the deposit rate be returned to the prior amounts that were in last year's budget with the suggested changes by the Utilities Advisory Board. Mayor Pro tem Roberson suggested removing the title UDAG Fund and renaming that line item as that program was closed out years ago. Mr. Rauschenbach stated that was for the façade grant program.

Mr. Rauschenbach stated the requested budget changes could be made with a budget amendment in July and this would allow Council to continue with the adoption of the presented budget. Council continued to discuss the budget and whether they felt comfortable adopting the budget tonight. Council by consensus decided there was a need for another budget workshop to be held on June 21st at 4:30pm.

**APPROVE – LEASE EXTENSION FOR IMPRESSION MARKETING GROUP, INC.
FOR THE PROPERTY AT 234 SPRINGS ROAD**

Jim Smith, City Manager, stated in 2007 the City Council authorized the City Manager to enter into a letter agreement with Impressions Marketing Group to occupy the property at 234 Springs Road under the terms of the former lease with Hamilton Beach Proctor Silex. They have occupied the property over the past several years. The current letter agreement will expire on June 30, 2010. A new Lease Agreement will not be finalized by that time. The request is to extend the agreement for an additional 90 days. Mr. Holscher stated we are on the second draft and it should be finalized in the next few days. Councilman Mercer requested that Council have a final lease to approve by the October meeting. Mr. Holscher stated the terms of the agreement have changed as it was anticipated the lease would have been taken over by the Committee of 100.

By motion of Mayor Pro tem Roberson, seconded by Councilman Davis, Council authorized the City Manager to enter into a 90 day lease extension with Impressions Marketing Group, Inc. with the understanding the final lease will be provided to Council at the by the October meeting.

**AUTHORIZE – CITY MANAGER TO SIGN AN ENGINEERING AGREEMENT TO
PERFORM ENGINEERING SERVICES NECESSARY FOR DRAINAGE IMPROVEMENTS**

Allen Lewis, Public Works Director presented background information for this request. At the May 24, 2010 Council meeting, Council authorized the use of up to \$3,958,000 in Recovery Zone Economic Development Bonds for drainage improvements throughout Washington. The specific areas to be addressed were discussed and include the Jack's Creek

drainage area south of 8th Street, Smallwood south of the intersection of Reed and Lawson south and east toward Keysville Road and the airport canal district from Minuteman Lane towards Whispering Pines Road.

At that same meeting, staff was asked to consider more than one engineering firm. Due to the time constraints of the RZED Bonds, we did not have time to advertise and request proposals from several engineering firms. However, we did contact another firm that was very familiar with the Jack's Creek drainage basin. After reviewing their proposal along with Rivers, we felt that the schedule of events that Rivers proposed better lends itself, by approximately four (4) weeks, to meeting the extremely stringent time constraints presented with this funding process. Rivers is also more familiar with the City's entire drainage area that the work will take place in. Both firms were in the 7.4% - 10 % of total cost of project in estimated fees for design and construction admin services which is well within the numbers deemed acceptable by NC Division of Water Quality Construction Grants and Loans Section and American Society of Civil Engineers.

By motion of Councilman Davis, seconded by Councilman Moultrie, Council authorized the City Manager to enter into an engineering agreement with Rivers and Associates, Inc., to perform engineering and other services necessary for drainage improvements throughout Washington.

AWARD –CONTRACT FOR KEYS LANDING INFRASTRUCTURE

Chris Hilbert, Holland Consulting Planners explained that the City of Washington was awarded a Community Development Block Grant from the Division of Community Assistance for acquisition of property and to construct street and utility improvements to Keys Landing Subdivision located off Keysville Road. A bid opening was held on May 11, 2010. The low bid was \$266,962.57. DCA has recommended we award the bid in order to hold the price but delay execution subject to further funding discussions. The original grant was \$250,000 which included the acquisition of the parcel and engineering design with \$60,000 in City funds budgeted in FY06-06. Metropolitan Housing provided the housing portion of the grant. Mr. Hilbert stated this contract award hinges on CDBG funding being available. Durk Tyson with Rivers and Associates says the price is good for sixty days.

Councilman Mercer made a motion to table this request until clarification is received on the total funding available for the project. Motion dies for lack of second.

Mr. Smith stated that DCA recommends that in order to preserve the contract price, we award the bid, but not execute the contract until CDBG funding is in place.

By motion of Mayor Pro tem Roberson, seconded by Councilman Moultrie, Council awarded the Street and Utility Improvements contract to the low bidder, Burney & Burney Construction Co., based upon bids received May 11, 2010 for the City of Washington CDBG-HD Project Keys Landing Subdivision (Phase 1). However, Council does not authorize the entrance or execution of the contract until such time as sufficient funds are received either through the Department of HUD or from the project sponsor.

*9:10pm -By motion of Councilman Davis, seconded by Mayor Pro tem Roberson, Councilman Mercer was excused from the remainder of the meeting as he was not feeling well.

MEMO – GENERAL CAMA PERMIT

Philip Mobley, Parks and Recreation Director explained that on June 7, 2010, he and Teresa Hamilton met with Tom Stroud of the NC Estuarium and Mr. Kelly Spivey from Div. of CAMA of the local NCDENR Office, down at the slips by the Estuarium to discuss a General CAMA Permit. The Estuarium is seeking a General CAMA Permit, which would allow the Estuarium to remove and relocate approximately (6) pilings and install (2) dolphins to accommodate and protect the ECU Research Vessel and City docks. In ECU communication with the NC Estuarium, ECU stated they will assume the total cost for this upgrade within this waterfront area, but they need to start this work by June 2010. Mr. Spivey of CAMA stated to

us that once all paperwork is completed and fees paid, he could issue the General CAMA Permit to the City of Washington on site. Tom is working on acquiring all required paperwork by CAMA and the City of Washington along with fees for this General Permit.

By motion of Councilman Davis, seconded by Councilman Moultrie, Council approved Tom Stroud, NC Estuarium to sign the Authorized Agent Consent Agreement with CAMA which will allow the NC Estuarium to apply for the General CAMA Permit on behalf of the City of Washington.

MEMO – ECU RESEARCH VESSEL AND THE NC ESTUARIUM DOCKS

Mr. Mobley reviewed a letter from John Rummel to the City Manager proposing that ECU bring another research vessel to the City's waterfront, staff recommended the research vessel use the dock space at the NC Estuarium, beside the River Rover tour pontoon boat. This new ECU Research Vessel is only 36' and can fit within that slip which is unused at this time. The Estuarium is in favor of an operational partnership with ECU. After evaluating, with the Estuarium, the electrical service needs of the research vessel, (which ECU will pay for); the service located at the dock could service the River Rover Pontoon Boat also. While in discussions with the Estuarium, we were reminded that this area is owned by the City of Washington and the City is the responsible party of this area of waterfront. To the best of our understanding, the Estuarium has an easement area which does not encompass the boardwalk area or the waterfront dock area south of the Estuarium. Therefore, the City needs to have an agreement with the Estuarium giving them permission to use the waterfront dock area, which would allow them to partner with ECU, for dockage south of the Estuarium on and in docks on the waterfront. Mr. Smith asked if an agreement could be drafted to clarify the dock status.

The space of the agreement would be the wooden decks and wooden piles for the dockage area south of the boardwalk which is south of the Estuarium and between the brick promenade on the west and the boardwalk of the wetlands on the east.

Staff recommends that City's Parks and Recreation Department, Risk Manager, City Attorney and possibly an NC Estuarium Staff person work on drawing up an agreement for future usage of the docks south of the Estuarium.

AUTHORIZE – MAYOR JENNINGS TO EXECUTE A CONTRACT FOR ADMINISTRATIVE SERVICES WITH HOLLAND CONSULTING PLANNERS FOR THE 2009 CDBG GRANT, HOUSING DEVELOPMENT PROGRAM

Bianca Gentile, Special Projects Coordinator stated after being awarded funds, the Department of Planning and Development advertised for the procurement of administrative services. Out of the two respondents, Holland Consulting Planners is recommended based on (1) hourly rates- was \$10/hr less, (2) firm has a local office and is easily accessible, and (3) Prior related experience. The recommendation of the planning staff is to negotiate a professional services contract to administer the Northgate, Old Fort Initiative (NOFI) Housing Development project for the Community Development Block Grant in an amount not to exceed \$20,000.

Franz Holscher, City Attorney stated the terms of the grant and contract will be incorporated into the document as well as extending the time frame to mirror the grant from 18 months to 36 months and all subcontractors will comply with those terms.

By motion of Mayor Pro tem Roberson, seconded by Councilman Davis, Council authorized Mayor Jennings to negotiate and execute the contract for administrative services with Holland Consulting Planners for the 2009 Community Development Block Grant, Housing Development program. The goal of this project is to construct 15 affordable housing units in the Northgate, Old Fort area and deliver pre and post housing/financial counseling services to potential buyers. The contract will incorporate necessary corrections by the City Attorney.

ADOPT – BUDGET ORDINANCE FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 14 AFFORDABLE HOUSING UNITS IN NORTHGATE AND OLD FORT NEIGHBORHOODS (\$227,700)

Bianca Gentile, Special Projects Coordinator stated the goal of this project will be construct 14 affordable housing units in the Northgate and Old Fort neighborhoods. Housing and Credit counseling services will be offered to program participants to ensure they are mortgage ready by Washington Housing Incorporated, our sub-grantee.

By motion of Councilman Pitt, seconded by Councilman Moultrie, Council adopted the project budget ordinance for Community Development Block Grant, Housing Development 09-C-2050, total-\$227,700.

**A GRANT PROJECT ORDINANCE FOR
COMMUNITY DEVELOPMENT BLOCK GRANT
PROJECT #09-C-2050 CITY OF WASHINGTON, N.C.
FOR FISCAL YEAR 2009-2010**

BE IT ORDAINED, by the City Council of the City of Washington, North Carolina, that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby amended:

Section 1. The project authorized is for housing development and is to be financed with grant funds.

Section 2. The officers of this unit are hereby directed to proceed with the project within the terms of the grant agreements.

Section 3. The following amounts are appropriated for the project:

50-60-4930-0400 Administration \$20,700
50-60-4930-0405 Planning 60,000
50-60-4930-7100 Acquisitions 147,000
Total \$227,700

Section 4. The following revenue is anticipated to be available to complete this project:
50-60-3470-0000 CDBG Grant Funds \$227,700

Section 5. The Finance Director is hereby directed to maintain within the Grant Project Fund sufficient specific detailed accounting records to satisfy the requirements of the grant agreements.

Section 6. Funds may be advanced by the General Fund for the purpose of making payments as due. Reimbursement requests should be made to the grant agencies in an orderly and timely manner.

Section 7. The Finance Director is directed to report, on a monthly basis, on the financial status of each project element in Section 3 and on the total grant revenues received or claimed.

Section 8. The Budget Officer is directed to include a detail analysis of past and future costs and revenues on this grant project in every budget submission made to the City Council.

Section 9. Copies of this grant project ordinance shall be furnished to the City Clerk, and to the Budget Officer, and to the Finance Director for direction in carrying out this project.

Section 10. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 11. This ordinance shall become effective upon its adoption.

This the 14th day of June, 2010.

s/Cynthia S. Bennett
City Clerk

s/N. Archie Jennings, III
Mayor

MEMO - CONTRACTS FOR PETROLEUM PRODUCTS

	<u>Vendor</u>	<u>OPIS</u>	<u>Margin</u>	<u>Cost per Gallon</u>	<u>Estimated Usage</u>
A.	<u>Potter Oil & Tire</u>				
	Gasoline 87 Octane (Tankwagon)	\$2.2755	\$0.16	\$2.4355	\$1,217.75
	Kerosene 1-K Grade (Tankwagon)	N/A	N/A	\$2.7250	\$2,725.00
B.	<u>Seeco-Eastern</u>				
	Hydraulic Oil (Bulk)	N/A	N/A	\$5.25	\$15,750.00
	Motor Oil (Bulk)	N/A	N/A	\$7.01	\$10,515.00
C.	<u>Pitt Country Mart</u>				
	B20Bio-Diesel (Transport)	\$2.2943	\$.0404	\$2.3347	\$186,776.00
	Diesel 40 Cetane (Tankwagon)	\$2.3258	\$.135	\$2.4608	\$316,212.80
D.	<u>Petroleum Traders</u>				
	Gasohol, E10 (Transport)	\$2.2380	\$.0318	\$2.2698	\$340,470.00
TOTAL					\$ 873,666.55

The City will pay the Average Rack price for the commodity on the day of delivery plus or minus the margin bid on May 25, 2010.

ADOPT – CODE AMENDMENT: TO ALLOW LAW ENFORCEMENT OFFICERS TO RIDE BICYCLES ON THE BOARDWALK AND PROMENADE WHILE PERFORMING THEIR OFFICIAL DUTIES

Chief Mick Reed stated the Washington Police Department, in its efforts to provide an efficient and professional level of service to the area of the waterfront, parkway, and downtown area, has instituted a bicycle patrol program in this area to accomplish this. By amending the current Code of Ordinances to allow Law Enforcement Officers to ride a bicycle on the promenade and boardwalk, while performing their official duties; we feel this will allow the officers better interaction with the citizens and the ability to move more freely and efficiently.

By motion of Mayor Pro tem Roberson, seconded by Councilman Moultrie, Council amended Chapter 22, Parks and Recreation, Article IV, Use of Waterways, Docks, Boardwalk, and Promenade, of the Code of City of Washington, North Carolina to allow law enforcement officers to ride bicycles on the Boardwalk and Promenade while performing their official duties.

AN ORDINANCE AMENDING CHAPTER 22, PARKS AND RECREATION, ARTICLE IV, USE OF WATERWAYS, WHARVES, DOCKS, BOARDWALK AND PROMENADE, OF THE CODE OF THE CITY OF WASHINGTON, NORTH CAROLINA TO ALLOW LAW ENFORCEMENT OFFICERS TO RIDE BICYCLES ON THE BOARDWALK AND PROMENADE WHILE PERFORMING THEIR OFFICIAL DUTIES

WHEREAS, North Carolina General Statute Chapter 1 60A, Cities and Towns, Article 18, Parks and Recreation, authorizes cities and towns to, among other things, operate parks and recreation programs;

WHEREAS, North Carolina General Statute Chapter 1 60A, Cities and Towns, Article 8, Delegation and Exercise of the General Police Power, authorizes cities and towns to, among other things, regulate certain acts;

WHEREAS, North Carolina General Statute Chapter 1 60A, Cities and Towns, Article 15, Streets, Traffic, and Parking, authorizes cities and towns to, among other things, regulate the use of public streets, sidewalks, alleys and bridges;

WHEREAS, the Charter of the City of Washington grants the City of Washington the authority to exercise all of the powers, duties, rights, privileges and immunities conferred upon it by North Carolina General Statute Chapter 160A; and

NOW, THEREFORE, BE IT ORDAINED by the City Council for the City of Washington, North Carolina that Chapter 22, Parks and Recreation, Article IV, Use of Waterways, Wharves, Docks, Boardwalk and Promenade, of the Code of the City of Washington shall be revised as follows.

Section 1. Section 22-97, Unlawful Acts, subsection (e) is hereby revised as follows.

(c) Skateboards, roller skates, roller blades, or similar devices and bicycles. It shall be unlawful to ride in, upon or by means of skateboards, roller skates, roller blades, or similar devices in the Business District which includes Stewart Parkway, the adjacent parking lots, the Promenade and the Boardwalk.
'Wheelchairs and strollers are permitted in said above areas. With the exception of law enforcement officers performing their official duties, it shall be unlawful to ride bicycles on the Promenade and Boardwalk.

Section 2: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 3: Should any provision of this ordinance be declared invalid or unconstitutional by any court of any competent jurisdiction, such declaration shall not affect the validity of the ordinance as a whole or any part thereof which is not specifically declared to be invalid or unconstitutional.

Section 4: This ordinance shall take effect and be in force from and after the date of its adoption.

This the 14th day of June, 2010.

ATTEST:

s/Cynthia S. Bennett
City Clerk

s/N. Archie Jennings,
Mayor

APPROVE – COOPERATIVE BID AGREEMENT THROUGH ELECTRICITIES

Jim Smith, City Manager stated approval of this Cooperative Bid Agreement allows ElectriCities to bid utility material supplies, and equipment for the City as a group which will lead to lower costs for the City. We currently use this contract to bid our power poles. We have been using this contract for the past three (3) years.

By motion of Mayor Pro tem Roberson, seconded by Councilman Davis, Council approved the Cooperative Bid Agreement through ElectriCities and allow the Purchasing Agent to sign this agreement for an additional three (3) years.

ADOPT – A DECLARATION OF OFFICIAL INTENT TO REIMBURSE ITSELF FOR EXPENDITURES RELATED TO THE RECOVERY ZONE ECONOMIC DEVELOPMENT BOND PROJECTS INCURRED PRIOR TO THE ISSUANCE OF DEBT

Mr. Smith stated expenditures will be incurred prior to the December 2010 issuance of debt for these projects. This declaration authorizes the City to reimburse itself for these expenditures.

By motion of Mayor Pro tem Roberson, seconded by Councilman Davis, Council adopted a Declaration of Official Intent to Reimburse itself for expenditures related to the Recovery Zone Economic Development Bond Projects incurred prior to the issuance of debt.

DECLARATION OF OFFICIAL INTENT TO REIMBURSE

This declaration (the "Declaration") is made pursuant to the requirements of the United States Treasury Regulations Section 1.150-2 and is intended to constitute a Declaration of Official Intent to Reimburse under such Treasury Regulations Section.

The undersigned is authorized to declare the official intent of the City of Washington, North Carolina (the "Issuer") with respect to the matters contained herein.

1. Expenditures to be Incurred. The issuer anticipates incurring expenditures (the "Expenditures") for the Recovery Zone Economic Development projects (the "Projects").

2. Plan of Finance. The issuer intends to finance the costs of the Projects with the proceeds of debt to be issued by the Issuer (the "Borrowing"), the interest on which is to be excluded from gross income for Federal income tax purposes.

3. Maximum Principal Amount of Debt to be Issued. The maximum principal amount of the Borrowing to be incurred by the Issuer to finance the Projects is \$5,977,984.

4. Declaration of Official Intent to Reimburse. The Issuer hereby declares its official intent to reimburse itself with the proceeds of the Borrowing for any of the Expenditures incurred by it prior to the issuance of the Borrowing.

Adopted this the 14th day of June, 2010

s/Cynthia S. Bennett
City Clerk

s/N. Archie Jennings, III
Mayor

**MEMO – CAMA PUBLIC BEACH & WATERFRONT ACCESS GRANT
INTENT TO APPLY**

John Rodman, Planning Director stated this item was approved earlier this evening during Bianca Gentile's grant presentation and update.

MEMO AND LETTER – TRADEWIND LETTER REGARDING WARREN FIELD AIRPORT

Mr. Smith explained that Tradewind Aviation has found that what they have been able to earn and the compensation from the City does not allow them to break even with their management of Warren Field Airport. Tradewind has made a recommendation to the City requesting the City takeover paying the compensation for the employee that is there five days a week. Mr. Smith suggested we find out what is in the market and issue an RFP for managing the airport.

By motion of Mayor Pro tem Roberson, seconded by Councilman Moultrie, Council authorized the City Manager to issue RFP's for managing the airport.

MEMO – AIRFIELD FACILITIES TO SUPPORT FIELD CARRIER LANDING PRACTICE

Mr. Smith explained the Navy has issued an RFP soliciting airports that would allow them to have practice with turboprop airplanes. Mr. Smith felt the volume of practicing would cause a negative impact on the surrounding neighborhood and he recommended that we not respond to the RFP. Councilman Davis voiced concern not allowing this and suggested we look into this topic further as the City would receive compensation from the Navy for the use of the airfield.

By motion of Mayor Pro tem Roberson, seconded by Councilman Davis, Council continued the request until July 26, 2010.

DISCUSSION – PITT BULLS IN CORPORATE LIMITS

Chief Mick Reed explained he has had discussions with Beaufort County Animal Control Officers and discussed some options that may be available to us. Their concern was that when you create an ordinance that is breed specific it creates an enforcement issue as there are a lot of mixed breed dogs. They are currently working on a county wide ordinance that

may help address Council's concerns. Discussions with the Animal Control Officers will continue.

TOWN HALL DAY-RALEIGH

Mayor Jennings discussed Town Hall Day in Raleigh on Wednesday, June 16th. Council members will ride in the City van to Raleigh and meet at City Hall at 7:30am to depart. The City Clerk will try to coordinate a meeting with Representative Arthur Williams around 10:00am.

CLOSED SESSION – UNDER NCGS 143-318.11(A)(6) PERSONNEL/ATTORNEY CLIENT PRIVILEGE, RUBEN HASSELL vs. WASHINGTON POLICE DEPARTMENT, EEOC #846-2009-10555; JAMES TRIPP vs. CITY OF WASHINGTON, 09-CVS-1298; NCGS 143-318.11(A)(1) DISCLOSURE OF CONFIDENTIAL INFORMATION; NCGS 143-318.10(E) THE PUBLIC RECORDS ACT; NCGS 143-318.11(A)(5) POTENTIAL ACQUISITION OF REAL PROPERTY LOCATED AT 131 NORTH BRIDGE STREET AND OWNED BY FLOYD BANKS FOR GENERAL ADMINISTRATIVE PURPOSES

By motion of Councilman Pitt, seconded by Councilman Davis, Council entered into closed session under NCGS 143-318.11(A)(6) Personnel/Attorney Client Privilege, Ruben Hassell vs. Washington Police Department, EEOC #846-2009-10555; James Tripp vs. City Of Washington, 09-CVS-1298; NCGS 143-318.11(A)(1) Disclosure Of Confidential Information; NCGS 143-318.10(E) The Public Records Act; NCGS 143-318.11(a)(5) Potential Acquisition Of Real Property Located At 131 North Bridge Street And Owned By Floyd Banks For General Administrative Purposes

By motion of Councilman Pitt, seconded by Councilman Moultrie, Council agreed to come out of closed session at 9:46pm.

ADJOURN

By motion of Mayor Pro tem Roberson, seconded by Councilman Moultrie, Council moved the regular July meeting to July 26th at 5:30pm, subsequently there will not be a meeting on June 28th nor July 12th, but a final budget meeting will be held on June 21st at 4:30pm.

By motion of Councilman Davis, seconded by Councilman Pitt, Council adjourned the meeting at until June 21, 2010 at 4:30pm at the Municipal Building.

Cynthia S. Bennett
City Clerk