

CITY COUNCIL OF THE CITY OF ASHEBORO, NORTH CAROLINA

**NOTICE OF A SPECIAL MEETING AT 5:30 P.M.
ON THURSDAY, APRIL 21, 2016**

**CITY OF ASHEBORO PUBLIC WORKS FACILITY
1312 NORTH FAYETTEVILLE STREET
ASHEBORO, NORTH CAROLINA 27203**

A special meeting of the Asheboro City Council will be called to order at 5:30 p.m. on Thursday, April 21, 2016, in the main conference room at the City of Asheboro Public Works Facility, 1312 North Fayetteville Street, Asheboro, North Carolina 27203. During this special meeting, the following items will be brought before the City Council for consideration and possible action:

1. Citizen input will be received on the specific topic of potential improvements in the facilities used by the Asheboro Police Department.
2. Citizen input will be received on the specific topic of the potential development of a sports complex to accommodate soccer and other recreational activities on undeveloped city-owned land that is contiguous with Zoo Parkway.
3. Fire department personnel will appear before the governing board for two purposes: (a) To update the board on capital improvements to the department's facilities and operating equipment, and (b) To request approval of contracts with the Ulah Volunteer Fire Protective Association, Inc. and with the Westside Volunteer Fire and Rescue Department, Inc. for fire protection services in designated satellite annexation areas.
4. City staff members will update the governing board on the process to name a section of North Carolina Highway 49 in honor of retired Asheboro City Council Member Talmadge S. Baker.

This special meeting notice is issued on the 14th day of April, 2016.

/s/ David H. Smith
David H. Smith, Mayor
City of Asheboro, North Carolina

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**SPECIAL MEETING
ASHEBORO CITY COUNCIL
CITY OF ASHEBORO PUBLIC WORKS FACILITY CONFERENCE ROOM
1312 NORTH FAYETTEVILLE STREET
THURSDAY, APRIL 21, 2016
5:30 p.m.**

This being the time and place for a special meeting of the Asheboro City Council, a meeting was held with the following elected officials and city management team members present:

- David H. Smith) – Mayor Presiding
- Edward J. Burks)
- Linda H. Carter)
- Jane H. Redding) – Council Members Present
- Katie L. Snuggs)
- Charles A. Swiers)
- Clark R. Bell)
- Walker B. Moffitt) – Council Members Absent

- John N. Ogburn, III, City Manager
- Holly H. Doerr, CMC, NCCMC, City Clerk/Paralegal
- Max S. Hooker, Deputy Fire Chief
- David J. Hutchins, Public Works Director
- Michael L. Leonard, P.E., City Engineer
- Deborah P. Reaves, Finance Director
- Jonathan M. Sermon, Recreation Services Superintendent
- Jeffrey C. Sugg, City Attorney

1. Call to order.

Mayor Smith called the meeting to order for the transaction of business, and business was transacted as follows.

2. Presentation by Mr. Bill Ballentine on the need for a new police station.

Mr. Bill Ballentine utilized a visual presentation, and asked the council to consider planning for a new building for the Asheboro Police Department. During his presentation, Mr. Ballentine noted the growth in the size of the police department compared to the lack of change in the size of the facility that serves as the police department's headquarters building. According to Mr. Ballentine, certain items including, but not limited to, a larger conference/meeting room, more space to store evidence, and a shower for washing off hazardous materials/contaminants should be addressed as special items of concern when planning for future needs.

Mr. Ballentine asked the council to consider planning for a new building during its upcoming budget preparation and in the coming years. He also advocated for exploring the possibility of obtaining grant monies to help with the cost.

In response to Mr. Ballentine's request, Mayor Smith and Mr. Ogburn said that the city would take into consideration his comments and concerns and evaluate the need/options for a new police facility. No formal action was taken by the governing board.

A copy of the visual presentation utilized by Mr. Ballentine is on file in the city clerk's office.

3. Presentation by Mr. Patrick O'Hara, Executive Director of the Randolph Asheboro YMCA, and supporters of the proposed Zoo City Sportsplex to be located along Zoo Parkway.

Mr. Patrick O'Hara, Executive Director of the Randolph Asheboro YMCA, presented potential plans for a proposed Zoo City Sportsplex to be located along Zoo Parkway. The proposal included plans for the construction of soccer fields that could also be used for lacrosse and American football activities, volleyball courts, a concession building, restrooms, a playground, and other recreational amenities.

During his presentation, Mr. O'Hara estimated that the total cost for the project would be approximately \$2,789,412.00. With this cost, Mr. O'Hara noted that grant monies would be sought in addition to support from the County of Randolph and the City of Asheboro. Mr. O'Hara will update the Council as the fund raising project progresses.

City Manager John Ogburn also provided information about the proposal and stated the eagerness of the city to develop a high quality facility on the Zoo Parkway property. No formal action was taken by the Council.

A copy of the visual presentation utilized by Mr. O'Hara is on file in the city clerk's office.

4. Recess.

Mayor Smith called for a short recess of the meeting and reconvened the meeting prior to the consideration of agenda item number 5.

5. Fire Department items:

(a) Update on capital improvements to the department's facilities and operating equipment.

Mr. Ogburn and Deputy Fire Chief Hooker utilized a visual presentation to update the Council on certain capital improvements to the Asheboro Fire Department's facilities and operating equipment. Over the course of the previous and current fiscal years, and in addition to certain repairs made at fire stations number 1 and number 2, new equipment has been purchased and includes the following:

- Two (2) new Pierce Fire Trucks;
- An aerial truck; and
- The dedication of a squad truck, rather than a fire engine, to respond to medical calls, wrecks, and rescue calls.

Additionally, Deputy Chief Hooker updated the Council in regards to the plans for fire station number 3 and noted the following:

1. The City of Asheboro originally purchased a site located 1431 East Salisbury Street for fire station number 3 in December 2011.
2. Since the purchase of the Salisbury Street site, numerous changes have occurred in public policy including, but not limited to, amendments to the annexation statutes implemented by the North Carolina General Assembly, reorganization of shifts in order to operate a squad truck, and the approval of the southern loop and its impact on the fire service.
3. These changes have reduced the desirability of the current site for a potential third fire station.

Based on the above factors, Mr. Ogburn and Deputy Chief Hooker recommended that the Council direct the fire department command staff to review options for disposal of the Salisbury Street property.

While the Council took no formal action, the Council Members expressed their general consent to proceeding with the requested review.

(b) A request for approval of fire protection service contracts with the Ulah Volunteer Fire Protective Association, Inc. and with the Westside Volunteer Fire and Rescue Department, Inc.

Mr. Ogburn and Deputy Chief Hooker presented the following resolutions for council's consideration and recommended adoption by reference.

1. A resolution approving a contract with the Ulah Volunteer Fire Protective Association, Inc. for fire protection service in a satellite annexation area.
2. A resolution approving a contract with the Westside Volunteer and Rescue Department, Inc. for fire protection in a satellite annexation area and for the Asheboro Regional Airport.

Upon motion by Mr. Burks and seconded by Ms. Snuggs, council voted unanimously to adopt both of the following resolutions by reference. Council Members Burks, Carter, Redding, Snuggs, and Swiers voted in favor of the combined motion to approve the following interconnected resolutions and contracts:

RESOLUTION NUMBER _____ **07 RES 4-16**

CITY COUNCIL OF THE CITY OF ASHEBORO, NORTH CAROLINA

A RESOLUTION APPROVING A CONTRACT WITH THE ULAH VOLUNTEER FIRE PROTECTIVE ASSOCIATION, INC. FOR FIRE PROTECTION SERVICE IN A SATELLITE ANNEXATION AREA

WHEREAS, approximately 268.18 acres of undeveloped land is located within the satellite corporate limits of the City of Asheboro and is owned by the North Carolina Zoological Society, Inc. (this land will be hereinafter referred to as the "Zoological Society Property"); and

WHEREAS, due to the distance of the Zoological Society Property from the nearest City of Asheboro fire station, the city must contract with a fire department that has a station located within sufficient proximity to the said property to comply with the applicable fire protection standards; and

WHEREAS, the Ulah Volunteer Fire Protective Association, Inc. (hereinafter referred to as "Ulah") has a fire station located within sufficient proximity to the Zoological Society Property to provide fire protection service in conformance with the applicable standards; and

WHEREAS, Ulah has agreed to enter into a contract with the city to provide fire protection service to the entirety of the Zoological Society Property; and

WHEREAS, the proposed contract has been attached to this Resolution as ATTACHMENT A and is hereby incorporated into this Resolution by reference as if copied fully herein; and

WHEREAS, the Asheboro City Council has determined that the terms and conditions of the proposed contract are satisfactory;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Asheboro, North Carolina that the proposed contract attached to this Resolution as ATTACHMENT A is hereby approved; and

BE IT FURTHER RESOLVED by the City Council of the City of Asheboro, North Carolina that the Mayor of the City of Asheboro is hereby authorized and directed to execute on behalf of the City of Asheboro the said contract and any other documents necessary to implement the approved agreement with Ulah.

This Resolution was adopted by the Asheboro City Council in open session during a special meeting held in accordance with all applicable statutes and ordinances on the 21st day of April, 2016.

/s/David H. Smith
David H. Smith, Mayor
City of Asheboro, North Carolina

ATTEST:

/s/Holly H. Doerr
Holly H. Doerr, CMC, NCCMC, City Clerk
City of Asheboro, North Carolina

[The contract attached to the immediately preceding resolution as ATTACHMENT A is on file in the city clerk's office.]

RESOLUTION NUMBER 08 RES 4-16

CITY COUNCIL OF THE CITY OF ASHEBORO, NORTH CAROLINA

A RESOLUTION APPROVING A CONTRACT WITH THE WESTSIDE VOLUNTEER FIRE AND RESCUE DEPARTMENT, INC. FOR FIRE PROTECTION SERVICE IN A SATELLITE ANNEXATION AREA AND FOR THE ASHEBORO REGIONAL AIRPORT

WHEREAS, approximately 198.439 acres of land in the Tot Hill Farm development is located within the satellite corporate limits of the City of Asheboro (this land will be hereinafter referred to as the "Tot Hill Farm Area"); and

WHEREAS, due to the distance of the Tot Hill Farm Area from the nearest City of Asheboro fire station, the city must contract with a fire department that has a station located within sufficient proximity to the said area to comply with the applicable fire protection standards; and

WHEREAS, the Westside Volunteer Fire and Rescue Department, Inc. (hereinafter referred to as "Westside") has a fire station located within sufficient proximity to the Tot Hill Farm Area to provide fire protection service in conformance with the applicable standards; and

WHEREAS, due to the distance of the city-owned real property acquired and utilized in connection with the Asheboro Regional Airport (this real property will be hereinafter referred to as the "Airport Property") from the nearest City of Asheboro fire station, the city must contract with a fire department that has a station located within sufficient proximity to the said area to comply with the applicable fire protection standards; and

WHEREAS, Westside has a fire station located within sufficient proximity to the Airport Property to provide fire protection service in conformance with the applicable standards; and

WHEREAS, Westside has agreed to enter into a contract with the city to provide fire protection service for the Tot Hill Farm Area and to enter into a separate contract with the city to provide fire protection service for the Airport Property; and

WHEREAS, the proposed contract to provide fire protection service for the Tot Hill Farm Area has been attached to this Resolution as ATTACHMENT A and the proposed contract to provide fire protection service for the Airport Property has been attached to this Resolution as ATTACHMENT B; and

WHEREAS, the contracts attached to this Resolution as ATTACHMENT A and as ATTACHMENT B are hereby incorporated into this Resolution by reference as if copied fully herein; and

WHEREAS, the Asheboro City Council has determined that the terms and conditions of the proposed contracts are satisfactory;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Asheboro, North Carolina that the proposed contracts attached to this Resolution as ATTACHMENT A and ATTACHMENT B are hereby approved; and

BE IT FURTHER RESOLVED by the City Council of the City of Asheboro, North Carolina that the Mayor of the City of Asheboro is hereby authorized and directed to execute on behalf of the City of Asheboro the said contracts and any other documents necessary to implement the approved agreements with Westside.

This Resolution was adopted by the Asheboro City Council in open session during a special meeting held in accordance with all applicable statutes and ordinances on the 21st day of April, 2016.

/s/David H. Smith
David H. Smith, Mayor
City of Asheboro, North Carolina

ATTEST:

/s/Holly H. Doerr
Holly H. Doerr, CMC, NCCMC, City Clerk
City of Asheboro, North Carolina

[The contracts attached to the immediately preceding resolution as ATTACHMENT A and ATTACHMENT B are on file in the city clerk's office.]

6. Update on the request to name a section of N.C. Highway 49 in honor of retired Council Member Talmadge Baker.

Mr. Ogburn noted that the review process used by the North Carolina Department of Transportation to consider naming requests is moving along smoothly in Mr. Baker's case. Upon approval of the naming of a section of N.C. Highway 49 in honor of retired Council Member Talmadge Baker, a dedication ceremony will be scheduled.

7. Mayor Smith announced the following upcoming events:

- The Identity Theft Prevention Program Committee will meet on Wednesday, April 27, 2016 at 9:00 a.m. in the Council Chamber.
- The Chamber of Commerce *No Tie Affair* on Saturday, April 30, 2016 from 6:00 p.m. until 10:00 p.m. at the N.C. Zoo Solar Point Plaza.
- The Asheboro Housing Authority Spring Dinner on Tuesday, May 3, 2016, at 6:00 p.m.
- The Mayor's Prayer Breakfast on Thursday, May 5, 2016, at 6:45 a.m. at AVS Banquet Center.
- The regular city council meeting on Thursday, May 5, 2016, at 7:00 p.m. in the Council Chamber.

There being no further business, the meeting was adjourned at 7:02 p.m.

/s/Holly H. Doerr
Holly H. Doerr, CMC, NCCMC, City Clerk

/s/David H. Smith
David H. Smith, Mayor