



**CITY OF CLAREMONT
CITY COUNCIL MEETING**

Regular Meeting

January 5, 2015

7:00 PM

City Hall Council Chambers

AGENDA

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. INVOCATION** – Pastor Dennis Richards
- 4. PLEDGE OF ALLEGIANCE**
- 5. MAYOR’S REPORT**
- 6. CONSENT AGENDA**
 - A. Regular Meeting Minutes – December 1, 2014
 - B. Closed Session Minutes- December 1, 2014
 - C. Closed Session Minutes- December 8 and 9, 2014
 - D. Closed Session Minutes- December 9, 2014
- 7. CITIZEN’S CONCERNS AND COMMENTS**
- 8. PUBLIC HEARING**
 - A. Text Amendment 14-02- Zoning and Subdivision Ordinance
- 9. OLD BUSINESS**
 - A. Prysman Agreement- Resolution 16-14
 - B. Update on Water, Sewer and Solid Waste Policy
- 10. NEW BUSINESS**
 - A. Announcement of City Manager/ Terms of Employment
 - B. Ordinance 12-14 Amend the Code of Ordinances Title 9 Planning and Community Development Zoning and Subdivision Regulations
 - C. Recommended Financing for Fire Truck

- D. Authorize the City Manager to Bid the Construction of Pump Station at North Plant, Funding of the Project
- E. Resolution 15-14- Declaring Surplus Property
- F. Ordinance 13-14- Budget Amendment
- G. Authorize the City Manager to enter into an Inter local Agreement with NC DOT for reimbursement of Right of Way Mowing.
- H. Ordinance 14-14- Amend the Code of Ordinances Title 3 Public Safety, Chapter 2 Fire Protection
- I. Stewart Cooper Newell Proposal- Public Works

11.DEPARTMENT & COMMITTEE REPORTS

- A. Department Dashboard Report

12.CITY MANAGER'S REPORT

- A. Comments

13.CLOSED SESSION

- A. Potential Economic Development - G.S. 143-318.11 (4)

14.ADJOURN