



NOVEMBER 9, 2009

Opening of Meeting

Nondenominational Invocation

Roll Call

Approval/Amendments to Agenda

Approval of Minutes from October 12, 2009 **(Page 1)**

I. Consent Agenda:

- A. Adopt – Budget ordinance amendment to appropriate Dog Park Revenue and Fund Balance for Dog Park Improvements **(Page 18)**
- B. Approve – Budget amendment for City of Washington CDBG 6th & 7th Street Revitalization Project **(Page 20)**

II. Scheduled Public Appearances:

- A. Mr. Tim Ware – Mid-East Commission Update
- B. Mr. Robert Williams – Revised Energy Conservation Proposal **(Page 22)**

III. Correspondence and Special Reports from City Council:

- A. None

IV. Reports from Boards, Commissions and Committees:

- A. Economic Development Commission
- B. Tourism Development Authority
- C. Human Relations Council
- D. Downtown Washington on the Waterfront **(Presentation 23)**
- E. Citizens for Revitalization



NOVEMBER 9, 2009

- F. Warren Field Airport
- G. Haven's Garden Report
- H. Harbor Management Report
- I. Financial Reports ***(will be e-mailed)***
 - 1. General
 - 2. Enterprise Funds
- V. Appointments:
 - A. Appointment – Appoint Ann Barber Cherry to the Human Relations Council with a term to expire June 30, 2012 ***(Page 24)***
 - B. Appointment - Appointments to Washington Tourism Authority - William Zachman and Jackie Peoples Woolard ***(Page 24)***
- VI. City Manager's Agenda:
 - A. Old Business:
 - 1. Approve – Purchase of a Tree Truck from Altec through a piggy-back of government contract (\$140,219) ***(Page 28)***
 - 2. Adopt –Resolution to designate agent for Hazard Mitigation Application (HMA) – Old Health Department project ***(Page 29)***
 - 3. Adopt – Resolution to support Washington/Greenville Greenway Planning Activities ***(Page 31)***
 - 4. Adopt – Resolution that designates minimum General Fund Balance and a reserve to provide funds for disaster recovery ***(Page 33)***
 - 5. Discussion – Memo - Water and Sewer Customers Using less than Minimum Usage ***(Page 35)***
 - 6. Discussion – Memo – Sewer Improvements along Pennsylvania Avenue ***(Page 37)***



NOVEMBER 9, 2009

7. Discussion – Memo - SSES Phase II, Sewer Study Phase III-A and Sewer Rate Study (**Page 38**)

8. Discussion – Debt Setoff Results (**Page 40**)

B. New Business:

1. Authorize - City Manager to sign contract with NC Dept. of Environment and Natural Resources **and** Adopt budget ordinance amendment (\$97,776) (**Page 41**)

2. Accept – Grant from Mid-East Commission Area Agency on Aging (\$2,000) **and** Adopt budget ordinance amendment for Grant (\$2,000) (**Page 70**)

3. Accept – Grant from Mid-East Area Agency on Aging (\$34,653) **and** Adopt Budget Ordinance Amendment \$5,315) (**Page 80**)

4. Adopt – Commercial Recycling Fee (\$3.00) (**Page 82**)

5. Approve – Resolution authorizing the Mayor to sign the NCDOT Municipal Agreement which provides for the inspection of bridges in the City of Washington (**Page 84**)

6. Approve – Resolution for Repatriation of the remains of Edward Salter (**Page 89**)

7. Discussion – Memo – Lockers at the Aquatic and Fitness Center (**Page 91**)

8. Discussion – Memo – Curbside Recycling Roll-Out Cart Grant Program (**Page 93**)

C. Any Other Items From City Manager:

1. None

VII. Public Hearings – Zoning: **6:00 PM**

A. None



NOVEMBER 9, 2009

- VIII. Public Hearing – Other:
- A. None
- IX. Comments from the Public: (Immediately following public hearings)
- X. Any Other Business from the Mayor or Other Members of Council:
- A. Closed Session – Under NCGS 143-318.11(a)(3) Attorney/Client Privilege, GS 143-318.11(a)(6) Personnel, G.S. 143-318.11 (a)(1) disclosure of confidential information and G.S. 143-318.10(e) the public records act (***no write-up***)
- XI. Adjourn - Until Monday December 14, 2009 at 4:30 p.m. in the Council Chambers at the Municipal Building.