

COUNCIL ACTION REPORT
JULY 9, 2007

- ITEM 1: Approved the minutes of the regular meeting of June 4, 2007 and the special meeting of June 25, 2007.
- ITEM 2: Presented a Certificate of Appreciation to R. Kim Gilliland.
- ITEM 3: Heard a presentation by KFH Group, Inc. Sr. Transportation Partner, Elisabeth Fetting regarding the Regional Transit Implementation Plan.
- ITEM 4: Held a public hearing to consider an amendment to Chapter 2, Administration, of the Conover Code of Ordinances.
- ITEM 5: Adopted Ordinance 25-07 amending Chapter 2, Administration, of the Conover Code of Ordinances.
- ITEM 6: Approved a Municipal Agreement between the North Carolina Department of Transportation and the City of Conover for the 2007 NCDOT Bicycle and Pedestrian Planning Grant Initiative Comprehensive Pedestrian Planning Grant.
- ITEM 7: Approved a preliminary plan for a major subdivision, L'Echo Estates Major Subdivision, located at the intersection of 3rd Avenue NE and 8th Street NE. PIN 3742-14-44-3258 containing approximately 27.82 acres +/-.
- ITEM 8: Approved an agreement for Improvements Between Foothills Development Group, LLC and the City of Conover for L'Echo Estates Subdivision.
- ITEM 9: Approved an agreement for Improvements Between Venture Properties V, LLC and the City of Conover for Venture Subdivision located at 160 Zelkova Court NW.
- ITEM 10: Adopted Resolution 20-07 declaring the intention of the Conover City Council to consider the closing of that portion of an alley running off Section House Road NW.
- ITEM 11: Adopted Resolution 21-07 Against House Bill 1587 "The Local Government Fair Competition Act".
- ITEM 12: Adopted Resolution 22-07 re-appointing Thomas Moser to the Catawba County Economic Development Corporation.
- ITEM 13: Heard the City Manager's report.
- ITEM 14: Heard comments from visitors and guests.

NON – AGENDA ITEM #1:

Closed Session to discuss a legal matter with the City Attorney.

Returned to open session and recessed the meeting until Thursday, July 12th at 5:00 p.m. The meeting will reconvene in the Council Chambers at Conover City Hall