

**COUNCIL ACTION REPORT
CONOVER CITY COUNCIL MEETING
MAY 7, 2007**

4:30 P.M. SPECIAL MEETING:

ITEM 1: Held a budget work session for the council to review staff recommendations.

7:30 P.M. REGULAR MEETING:

ITEM 1: Approved the minutes of the regular meeting of April 2, 2007.

ITEM 2: Adopted Resolution 8-07 – Certificate of Achievement for Jeff Isenhour.

ITEM 3: Held a public hearing to consider a voluntary annexation for Rock Barn Properties, Inc. property contiguous with the city limits located on Golf Drive. PIN 3753-03-40-9931 containing approximately 4.686 acres +/-.

ITEM 4: Adopted ordinance 13-07 extending the corporate limits of the City of Conover for Rock Barn Properties, Inc. property contiguous with the city limits located on Golf Drive. PIN 3753-03-40-9931 containing approximately 4.686 acres +/-.

ITEM 5: Held a public hearing to consider an amendment to the Conover Zoning Ordinance and Zoning Map from Catawba County R-20 (Residential) to City of Conover R-9A (Residential) for Rock Barn Properties, Inc. property contiguous with the city limits located on Golf Drive. PIN 3753-03-40-9931 containing approximately 4.686 acres +/-.

ITEM 6: Adopted ordinance 14-07 amending the Conover Zoning Ordinance and Zoning Map from Catawba County R-20 (Residential) to City of Conover R-9A (Residential) for Rock Barn Properties, Inc. property contiguous with the city limits located on Golf Drive. PIN 3753-03-40-9931 containing approximately 4.686 acres +/-.

ITEM 7: Held a public hearing to consider an addition of Appendix, C, Phase II, Stormwater Ordinance and Amending Appendix B – Zoning of the Conover Code of Ordinances.

ITEM 8: Adopted ordinance 15-07 adding Appendix, C, Phase II Stormwater Ordinance and Amending Appendix B – Zoning of the Conover Code of Ordinances.

ITEM 9: Approved the revisions to the Western Piedmont Council of Governments Charter and Bylaws.

- ITEM 10: Adopted resolution 9-07 authorizing the disposal of surplus personal property under provisions of Article 12, Chapter 160A0266(c) of General Statutes of North Carolina.
- ITEM 11: Adopted resolution 10-07 authorizing the sale of surplus property at public auction.
- ITEM 12: Adopted resolution 11-07 re-appointing David Abernathy as chairman for one year, and Janette Sims as inside member for three years to the Conover Planning Board.
- ITEM 13: Adopted resolution 12-07 re-appointing Donald Hedrick as Chairman for one year to the Conover Zoning Board of Adjustments.
- ITEM 14: Adopted resolution 13-07 authorizing the City of Conover to Apply for USDA Community Facilities Funds.
- ITEM 15: Adopted resolution 14-07 authorizing the City Manager to execute on behalf of the City of Conover a contract between the City of Conover and the North Carolina Department of Transportation for the installation of pavement/crosswalk improvements at the intersection of 1st Avenue and 1st Street.
- ITEM 16: Adopted ordinance 16-07 amending the 2006-2007 budget ordinance. This ordinance amends the operating budget by transferring \$67,600 contracted construction in the Water/Sewer Improvement Fund to the Water/Sewer Capital Reserve to be reserved for projects such as, Villa Park Lift Station abandonment or other Water/Sewer Capital Projects in the coming year.
- ITEM 17: Adopted ordinance 17-07 amending the 2006-2007 budget ordinance. This ordinance provides funding for Conover's portion of estimated lobbying costs regarding the Concord/Kannapolis request for the Interbasin Transfer.
- ITEM 18: Ordinance 18-07 removed from agenda at staff request.
- ITEM 19: Adopted ordinance 19-07 amending the 2006-2007 budget ordinance. Through mediated negotiation, the City of Conover has agreed to pay the residual payment to First Citizens Bank as outlined in the Total Service Provider Agreement of 2005.
- ITEM 20: Proclaimed May 13-29, 2007 as National Police Week.
- ITEM 21: Proclaimed May 20-26, 2007 as National Public Works Week.
- ITEM 22: Proclaimed May 19, 2007 as Foothills Antique Power Association Day.
- ITEM 23: Heard the City Manager's report.

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ITEM 24: Heard comments from visitors and guests.

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