



CITY COUNCIL

REGULAR AGENDA

OF

DECEMBER 5, 2016



CITY OF NORTH AUGUSTA

AGENDA: REGULAR CITY COUNCIL MEETING

December 5, 2016 – Municipal Center – 100 Georgia Avenue, 3rd Floor – 7:00 P.M.

CITIZEN COMMENTS: Citizens may speak to Mayor and City Council on each item listed on this agenda. Mayor Jones will call for your comments prior to City Council discussing the matter. When speaking to Council, please step up to the microphone, give your full name and address, and direct your remarks to Mayor Jones.

CITIZEN ASSISTANCE: Individuals needing special assistance or sign interpreter to participate in the meeting, please notify the Administration Department 48 hours prior to the meeting.

1. **CALL TO ORDER:**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:**
4. **APPROVAL OF MINUTES:** Regular and Study Session Minutes of November 21, 2016

UNFINISHED BUSINESS

5. **2017 MUNICIPAL ELECTION:** 2017 Municipal Election – Establishing Dates – Ordinance, Third and Final Reading

NEW BUSINESS

6. **PARKS, RECREATION, & TOURISM:** Accepting From North Augusta Forward the Downtown Greenway Connector Study Conducted by Alta Planning and Design and Acknowledging the Contribution of Savannah River Nuclear Solutions for its Funding of the Study – Resolution
7. **STORMWATER:** Authorization to the City of North Augusta to Enter into Professional Engineering Services Contracts with Multiple Firms to Perform Design Services for Various Storm Drainage Capital Improvement Projects– Resolution
8. **PRESENTATIONS/COMMUNICATIONS/RECOGNITION OF VISITORS:**
 - A. Citizen Comments: At this time, citizens may speak to Mayor and City Council regarding matters not listed on the agenda.
 - B. Council Comments
9. **ADJOURNMENT:**



TO: Mayor and City Council

FROM: B. Todd Glover, City Administrator

DATE: December 2, 2016

SUBJECT: Regular City Council Meeting of December 5, 2016

REGULAR COUNCIL MEETING

ITEM 5. ELECTIONS: 2017 Municipal Election – Establishing Dates – Ordinance, Third and Final Reading

An ordinance has been prepared for Council's consideration on third and final reading establishing the dates for the 2017 Municipal election for Mayor and three members of City Council. The terms of Mayor Lark W. Jones and Councilmembers Pat C. Carpenter, Fletcher L. Dickert, and David W. McGhee will expire on May 1, 2017.

In accordance with Chapter 10 of the North Augusta City Code, the municipal election shall be held on the last Tuesday in April and shall be conducted pursuant to the State election law. Therefore, the municipal election date in 2017 for the election of Mayor and three positions on City Council, presently occupied by Mayor Lark W. Jones and Councilmembers Councilmembers Pat C. Carpenter, Fletcher L. Dickert, and David W. McGhee, shall be **Tuesday, April 25, 2017.**

The time for entry of candidates into party primaries or conventions shall commence at 9:00 A. M., January 3, 2017, and shall end at 12:00 Noon, January 10, 2017. Entries shall be made to the chairperson of the respective parties.

Primary elections, if selected by a party, shall be held on February 7, 2017, with a run-off, if necessary, on February 21, 2017.

Conventions, if selected by a party, shall be held no later than February 7, 2017.

The deadline for filing nominating petitions to the Municipal Election Commission shall be 12:00 Noon, February 7, 2017. Candidates may file by petition with no less than 5% of qualified electors.

The deadline for parties to certify candidates selected by primary or convention to the Municipal Election Commission shall be 12:00 Noon, February 24, 2017.

The certification of the candidates by petition, primary, or convention by the Municipal Election Commission shall be no later than 12:00 Noon, March 6, 2017.

Public notice of the election shall be given 60 days prior to the election (deadline is February 22, 2017).

The general election date is April 25, 2017.

Please see the minutes of November 21, 2016 for the ordinance text.

- ITEM 6. PARKS, RECREATION, & TOURISM: **Accepting From North Augusta Forward The Downtown Greenway Connector Study Conducted by Alta Planning and Design and Acknowledging the Contribution of Savannah River Nuclear Solutions for its Funding of the Study – Resolution****

A resolution has been prepared for Council’s consideration accepting from North Augusta Forward the Downtown Greenway Connector Study conducted by Alta Planning and Design and acknowledging the contribution of Savannah River Nuclear Solutions for its funding of the study.

Please see **ATTACHMENT #6** for a copy of the proposed resolution.

- ITEM 7. STORMWATER: **Authorization to the City of North Augusta to Enter into Professional Engineering Services Contracts with Multiple Firms to Perform Design Services for Various Storm Drainage Capital Improvement Projects– Resolution****

A resolution has been prepared for Council’s consideration authorizing the City of North Augusta to enter into professional engineering services contracts with multiple firms to perform design services for various storm drainage Capital Improvement Projects.

Please see **ATTACHMENT #7** for a copy of the proposed resolution.

ATTACHMENT 6

RESOLUTION NO. 2016-34

ACCEPTING FROM NORTH AUGUSTA FORWARD THE DOWNTOWN GREENEWAY CONNECTOR STUDY CONDUCTED BY ALTA PLANNING AND DESIGN AND ACKNOWLEDGING THE CONTRIBUTION OF SAVANNAH RIVER NUCLEAR SOLUTIONS FOR ITS FUNDING OF THE STUDY

WHEREAS, the Greenway has become one of North Augusta's most beloved and utilized amenities, resulting in thousands of daily users who enjoy the scenic views and safe environs, and

WHEREAS, the Greenway is not only enjoyed by the citizens of North Augusta but residents throughout the area who travel to our City to enjoy this unique amenity, and

WHEREAS, the Mayor and City Council have determined that this recreational amenity could also aid in economic development of our downtown by introducing pedestrians to existing and future businesses, and

WHEREAS, North Augusta Forward, an eleemosynary organization whose mission is to help improve North Augusta through quality of life and economic development initiatives brought forth the idea of the Downtown Greenway Connector, and

WHEREAS, North Augusta Forward was able to commission a study of the Downtown Greenway Connector through the generous donation of \$25,000 by Savannah River Nuclear Solutions,

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of North Augusta, South Carolina in a meeting duly assembled and by the authority thereof that the City endorses the concept of the Downtown Greenway Connector as an economic driver for downtown and hereby accepts the Alta Downtown Greenway Connector study.

Be it further resolved that the City Administrator is authorized to work with staff to determine existing or future funding sources to assist in the implementation of the Alta study.

DONE, RATIFIED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, ON THIS THE ____ DAY OF DECEMBER, 2016.

Lark W. Jones, Mayor

ATTEST:

Donna B. Young, City Clerk

ATTACHMENT 7

RESOLUTION NO. 2016-35
AUTHORIZING THE CITY OF NORTH AUGUSTA
TO ENTER INTO PROFESSIONAL ENGINEERING SERVICES CONTRACTS
WITH MULTIPLE FIRMS TO PERFORM DESIGN SERVICES FOR VARIOUS STORM
DRAINAGE CAPITAL IMPROVEMENT PROJECTS

WHEREAS, the City of North Augusta desires to retain the services of multiple engineering firms to provide on-call services related to the design of various storm drainage capital improvement projects; and

WHEREAS, 7 firms responded to a "Request for Qualifications" and were reviewed by a committee consisting of the Director of Engineering & Public Works, the Stormwater Manager, the Superintendent of Streets & Drains, and Councilmember Bob Brooks; and

WHEREAS, based upon the ranking of the firms, it has been determined that the following 3 firms should be engaged by contract for the purposes of performing such services:

Cranston Engineering Group, P.C.;
Johnson, Laschober & Associates, P.C.; and
W.R. Toole Engineers, Inc.

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of North Augusta, South Carolina, in meeting duly assembled and by the authority thereof that the City is authorized to enter into professional engineering services contracts with the above listed firms for the provision of storm drainage engineering services.

BE IT FURTHER RESOLVED that the City Administrator is authorized to execute such documents as necessary to enter into said contracts.

BE IT FURTHER RESOLVED that funding for the storm drainage engineering services shall be from the Stormwater Utility Fund.

DONE, RATIFIED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, ON THIS ____ DAY OF _____, 2016.

Lark W. Jones, Mayor

ATTEST:

Donna B. Young
City Clerk

