



Council Meeting Agenda
April 4, 2022
6:00PM

1. Call to Order Mayor Ed Hooks
2. Invocation.....Pastor Sammy Ballard
3. Public Comments Mayor
4. Consent Agenda Mayor
 - a. Approval of Minutes- March 7, 2022 Regular Meeting
 - b. Petition for Voluntary Non-Contiguous Annexation- Hawfields Landing
 - c. City Representation on Regional Boards
 - d. Resolution seeking NC Division of Water Infrastructure funding- new 1 MG elevated storage tank
 - e. Water Resources Recovery Facility (WRRF) Reclassification- Laboratory Technician to Laboratory Supervisor
 - f. Adoption of 10 Year Utility Capital Improvement Plan to improve funding application and Adopting a Resolution for the WRRF expansion project requesting funding assistance from the State (CWSRF)
 - g. Reimbursement Resolution for the WRRF 1.5 MGD Expansion Project
 - h. Budget Amendment for the WRRF 1.5 MGD Expansion Capital Project Ordinance
 - i. Reimbursement Resolution for the Lake Michael Dam Spillway Replacement
 - j. Budget Amendment for the Oil Reclamation Shed
5. Public Hearings-
 - a. Ordinance to Extend the Corporate Limits- Duke University Health Systems- 1103 Crystal Lane Lawson Brown, City Attorney
 - b. *Quasi-Judicial* Special Use Permit - Special Purpose Lot City of Mebane Elevated Water Storage Tank Cy Stober, Development Director
6. Resolution Seeking AIA Grant for the study of existing water infrastructure as related to the January 2021 Lead and Copper Rule Revision (LCRR).....Josh Johnson, AWCK
7. Downtown Exterior Improvements Grant Awards..... Mr. Stober
8. Juneteenth Paid Holiday.....Beatrice Hunter, HR Director
9. MOU- Mebane Trail Rangers and Triangle Off Road Cyclist.....Aaron Davis, Recreation and Parks Director
10. MOU and Grant Application Alamance County Emergency Management and City of Mebane MACC Generator Bob Louis, Fire Chief
11. Adjournment Mayor