



**Access for the Electronic Meeting**

**Via phone:** 1-646-558-8656

**Via web:**

<https://zoom.us/j/97595470935?pwd=dmlWdGRuR0lEd0xWTTAvWDcydVA2Zz09>

**Via Zoom App:**

Meeting ID: 975 9547 0935

Password: 065316

**December 14, 2020**

Stallings Town Hall

315 Stallings Road

Stallings, NC 28104

704-821-8557

[www.stallingsnc.org](http://www.stallingsnc.org)

**Town Council Agenda**

	Time	Item	Presenter	Action Requested/Next Step
	7:00 p.m.	Invocation Pledge of Allegiance Call the Meeting to Order	Wyatt Dunn, Mayor	NA
	7:05 p.m.	Public Comment	Wyatt Dunn, Mayor	NA
1.	7:15 p.m.	Consent Agenda A. Minutes from the following meetings: (1) 10-12-2020 (2) 10-12-2020 – closed (3) 10-26-2020 (4) 10-26-2200 – closed (5) 11-09-2020 B. Stallings Police Department Parttime Accreditation Manager Job Description C. NCDOT Required Title VI Policy D. Council Christmas Gift to Staff	Wyatt Dunn, Mayor	Approve Consent Agenda <i>(All items on the Consent Agenda are considered routine, to be enacted by one motion. If a member of the governing body requests discussion on of an item, the item will be removed from the Consent Agenda and considered separately.)</i>  <b>Motion:</b> I make the motion to: 1) Approve the Consent Agenda as presented; or 2) Approve the Consent Agenda with the following changes: _____.
2.	7:17 p.m.	Reports A. Report from Mayor B. Report from Council Members/Town Committees C. Report from Town Manager/Town Departments	Council and Staff	NA
3.	7:40 p.m.	Agenda Approval	Wyatt Dunn, Mayor	Approve agenda as written. <i>(ADD, IF APPLICABLE: with changes as described by Mayor Dunn)</i>  <b>Motion:</b> I make the motion to: 1) Approve the Agenda as presented; or 2) Approve the Agenda with the following changes: _____.

4.	7:45 p.m.	<b>Organizational Meeting Items</b> <b>A. Appoint liaisons for the following:</b> <b>(1) Union County Public Schools</b> <b>(2) QUAD Alliance</b> <i>(Council Member and Citizen Member)</i> <b>B. Appointment of Charlotte Regional Transportation Planning Organization (CRTPO) alternate delegate</b> <i>(The Mayor is the automatic delegate.)</i> <b>C. Appointment of Centralina Regional Council (CRC) delegate and alternate</b> <b>D. Rules of Procedure re-adoption</b> <b>E. Approval of 2021 Meeting Schedule</b> <b>F. Approval of 2021 Holiday Schedule</b>	Erinn Nichols, Assistant Town Manager	Appointments and adoptions
5.	7:55 p.m.	<b>Union County Draft Comprehensive Land Use Plan Presentation</b>	John Martin, Council Member  Union County Representative	Presentation
6.	8:10 p.m.	<b>Light Rail Alignment Process Update</b>	Alex Sewell, Town Manager  CATS Representative  Lynne Hair, Town Planner	Information and discussion
7.	8:25 p.m.	<b>Sidewalk Work</b> <b>A. Overview</b> <i>Process for Handling sidewalk maintenance and repair issues</i> <b>B. Callonwood Sidewalk Contract</b> <i>Receive direction on whether to use reserves to address all high hazard sidewalk areas.</i> <b>C. Sidewalk Work Budget Amendment</b>	Chris Easterly, Town Engineer	<b>B. Approve contract</b> <b>C. Adopt budget amendment</b>
8.	8:35 p.m.	<b>Annual Road Resurfacing Work Update</b>	Chris Easterly, Town Engineer	Information
9.	8:45 p.m.	<b>Downtown Development</b> <b>A. Property Owner Report</b> <b>B. Downtown Subcommittee Recommendations</b> <i>(tabled from 09-28-2020)</i>	Brad Richardson, Council Member  Alex Sewell, Town Manager	Information and possible action
10.	9:00 p.m.	<b>Western Union Municipal Association</b> <b>A. Resolution</b> <b>B. Stallings hosting January meeting</b>	Steven Ayers, Council Member	Adopt the resolution
11.	9:05 p.m.	<b>Virtual vs. In-person Meetings</b>	Alex Sewell, Town Manager	Discussion and possible action
12.	9:10 p.m.	<b>Adjournment</b>	Wyatt Dunn, Mayor	Motion to adjourn

