



**City Council
Pre-Agenda Meeting
Trinity, NC
January 14, 2014 @ 4:00 p.m.
Trinity City Hall Annex**

- I. Welcome (*Mayor Fran Andrews*)**
- II. Invocation**
- III. Approve and/or Amend Agenda**
- IV. Agenda Items for January 21, 2014 Regular City Council Meeting:**

*No vote is necessary to put the following item(s) on the agenda, although items **may be discussed and staff may present information as necessary or requested.***

Standing Report

- 1. Infrastructure Projects Update (*Rich Baker, Utilities & Public Works, Director/Randy McNeill, Davis-Martin-Powell & Assoc.*)**
 - A. Phase 5 Sewer Extensions (*Baker & McNeill*)**
 - B. Ennis Flint Sewer Extension (*Baker & McNeill*)**

V. Consent Agenda

- 2. Approve minutes of the December 17, 2013 City Council Regular Meeting (*Annette de Ruyter, Assistant City Clerk*)**

VI. New Business

- 3. Adopt Resolution to Borrow Monies for which Bonds are Authorized to be Issued for Trinity Sewer Projects Phase 5 (*City Manager*)**
- 4. NCDENR Compliance Evaluation Inspection Summary Letter (*Rich Baker, Public Works Director/Stormwater Administrator*)**
- 5. Vacancy Ward 4 on the Infrastructure Committee (*City Manager*)**
- 6. Appointment to Board of Directors of Archdale-Trinity Chamber of Commerce (*City Manager*)**
- 7. Appointment to Piedmont Triad Regional Council (*City Manager*)**

8. Appointment to High Point MPO (*City Manager*)

VII. Old Business

9. Approve minutes of the November 19, 2013 City Council Regular Meeting
(*Annette de Ruyter, Assistant City Clerk*)

10. ETJ Vacancy/ Planning Board

VIII. Unfinished Business

11. Discuss and Set Retreat Dates and Topics for Annual Council Retreat
(*City Manager*)

12. Discussion concerning proposed building to serve as Storage and Public Works Building tabled from the December 17, 2013 Meeting.
(*City Manager*)

IX. Code Enforcement Report
(*Julie Maybee, Planning Director*)

X. Business from City Manager and Staff

XI. Business from Mayor and Council

XII. Adjournment