



**City Council
Pre-Agenda Meeting
Trinity, NC
February 09, 2015 @ 6:00 p.m.
Trinity City Hall Annex**

- I. Welcome (*Mayor Jesse Hill*)**
- II. Pledge of Allegiance / Invocation**
- III. Council Action to Accept or Amend Agenda**
- IV. Agenda Items for the January 20, 2015 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*)**
 - B. Ennis Flint Sewer Extension (*Baker & McNeill*)**

- V. Consider of Consent Agenda;** These items are considered routine, non-controversial, and are considered and approved by a single motion and vote.
 - 2. Approve minutes of the January 12, 2015 Pre-Agenda Meeting (*Annette deRuyter, Assistant City Clerk*)**
 - 3. Approve minutes of the January 20, 2015 Regular Meeting (*Annette deRuyter, Assistant City Clerk*)**

(Attachment # 2 is attached to and made a part of these minutes).

VI. Public Hearings

- 4. Public Hearing regarding changes to the City's current 2011 Infrastructure Hook Up Project (CDBG Grant No. 11-C2301). (*Yvonne Janssen*)**

Protocol for Public Hearing Item 4

- a) **Open Public Hearing**
- b) **Presentation by Benchmark**
- c) **Public Comment**
 - **For the request**
 - **Against the request**
 - **Other public comments**
- d) **Staff Recommendation**
- e) **Close Public Hearing**
- f) **Board Discussion**
- g) **Board Decision**

VII. New Business

5. **Cleaning Contract for City Hall and Annex Building** (*City Manager*)

VIII. Old Business

6. **Approve minutes of the December 08, 2014 Pre-Agenda Meeting**
(*Annette deRuyter, Assistant City Clerk*)
7. **Approve minutes of the December 15, 2014 Regular Meeting**
(*Annette deRuyter, Assistant City Clerk*)

IX. Code Enforcement Report & Permit Report (*Marc Allred, Interim Planner*)

X. Review Retreat Topics

XI. Closed Session Pursuant to NC General Statute 143.318.11

XI. Business from City Manager and Staff

XII. Business from Mayor and Council

XIII. Adjournment