

**Town of Boone  
Town Council  
Regular Meeting  
6:00 PM, Jan. 18, 2018  
Council Chambers, 1500 Blowing Rock Road**

**I. (6:00 PM) Call to Order**

**II. (6:00 PM) Announcements**

- 1.(6:00 PM) Proclamation Honoring the Life of Richard M. "Dick" Hearn
- 2.(6:05 PM) Resolution of Appreciation - P. Moretz
- 3.(6:10 PM) Recognition of Corporal Andrew Smith

**III. (6:15 PM) Tentative Agenda Adoption (For Action)**

**IV. (6:20 PM) Public Comment**

**V. (6:35 PM) Requested Appearances**

1. (6:35 PM) Request to Modify Memorandum of Understanding - Appalachian Theatre
2. (6:45 PM) Market Analysis Presentation - NC School of Government

**VI. (7:15 PM) Consent Agenda Adoption**

1. Proclamation Honoring the Life of Richard M. "Dick" Hearn
2. Approval of Resolution of Appreciation - P. Moretz
3. Approval of Audit Contract - Combs, Tennant & Carpenter, P.C.
4. Approval of Budget Amendments
5. Approval of Encroachment Agreement - Footsloggers

**VII. (7:25 PM) Council Matters**

1. (7:30 PM) Town Council - Regular Meeting - Nov 16, 2017 5:30 PM
2. (7:35 PM) Town Council - Special Meeting - Dec 21, 2017 4:30 PM
3. (7:40 PM) Town Council - Regular Meeting - Dec 21, 2017 5:30 PM
4. (7:50 PM) Encroachment Agreement - King & College, LLC

5. (8:05 PM) Request to Send Case to February 26th Public Hearing
6. (8:20 PM) Consideration of Approval of License Agreement - 2018 Rail Jam
7. (8:30 PM) Request for Direction - Street Pole Banner Fees
8. (8:45 PM) Request for Council to Review Ordinance 96.01 - Sidewalks
9. (9:00 PM) Consideration of Code Amendment to Allow for Non-Motorized Wheel Based Transportation
10. (9:15 PM) Consideration of Possible Ordinance Requiring Town to Follow its Own Ordinances
11. (9:30 PM) Consideration of Approval of Greenway Tri-party Agreement
12. (9:45 PM) Consideration of Approval of National Parks Resolution
13. (10:00 PM) Consideration of Adoption of Youth Protection Policy
14. (10:15 PM) Consideration of Approval of Amendments to Personnel Policy
15. (10:30 PM) Resolution Naming the New River Bridge on the Boone Greenway Trail
16. (10:45 PM) Consideration of Possible Code Amendment to Allow for Water Meter Equity
17. (11:00 PM) Creation of New Downtown Revitalization Plan
18. (11:15 PM) Creation of New Municipal Service District
19. (11:30 PM) Consideration of Parking Ticket Rebate Program
20. (11:45 PM) Creation of Town of Boone Water Advisory Committee
21. (12:00 AM) Approval of Updated Council Liaison List
22. (12:10 AM) Town Manager Update
23. (12:25 AM) Consideration of Possible Amendment to Town Code Chapter 97
24. (12:40 AM) Creation of Solar Panel Rebate Program
25. (12:55 AM) Consideration of Changing the Time of Public Hearing/Planning Commission Meetings

26. (1:00 AM) Announcement of Board Vacancies
27. (1:05 AM) Appointment to Sustainability, Economics and Environment Committee

**VIII. (1:10 AM) Closed Session**

1. Pursuant to N.C. Gen. Stat. § 143-318.11(a)(3), to consult with the Town Attorney in order to preserve the attorney-client privilege between the attorney and the Town Council and consider and give instructions to the attorney concerning the claim involving the Town of Boone and Zhiyuan Chen.
2. Pursuant to N.C. Gen. Stat. § 143-318.11(a)(3), to consult with the Town Attorney in order to preserve the attorney-client privilege between the attorney and the Town Council and consider and give instructions to the attorney concerning the claim involving the Town of Boone and Damon Mallatere.
3. Pursuant to N.C. Gen. Stat. § 143-318.11(a)(3), to consult with the Town Attorney in order to preserve the attorney-client privilege between the attorney and the Town Council and consider and give instructions to the attorney concerning the claim involving the Town of Boone and LMSP, LLC.
4. Pursuant to N.C.Gen. Stat. § 143-318.11 (a)(3) to consult with the Town Attorney in order to preserve the attorney-client privilege and N.C. Gen. Stat. § 143-318-11(a)(4) for discussing matters relating to the location or expansion of industries or businesses in the area.

**IX. Possible Action Following Closed Session**

**X. Adjournment**