

CITIZENS' HEARING – 5:30 P.M.

Larry Schindel, 1598 Williamsburg Drive, addressed the City Council regarding recycling.

Dallas Rogers, 1387 Falls Road, addressed the City Council regarding recycling.

Jessica Lee Smith, 1716 Monterey Drive, addressed the City Council regarding recycling.

EXECUTIVE SESSION

Upon a motion by Councilmember Reno, which was duly seconded and unanimously approved, the Mayor and Council went into Executive Session to discuss five matters: 1) receive background information and discuss a potential economic development contract related to property near the downtown area, 2) receive background information, receive legal advice and discuss a potential City Utilities related contract, 3) receive background information, receive legal advice and discuss a potential economic development initiative for the City, 4) and 5) receive legal advice related to two zoning matters.

REGULAR SESSION - 6:00 P.M.

Council met in regular session with Mayor Gettys, Mayor Pro Tem Pender and Councilmembers Black, Jackson, Lindsay, Reno, and Sutton. Also present were City Manager David Vehaun, Deputy City Manager Jimmy Bagley, Deputy City Manager Steven Gibson, City Attorney Paul Dillingham, and Municipal Clerk Anne P. Harty. No members of the media were in attendance.

PROCLAIMED THE WEEK OF MAY 17-23, 2020 AS NATIONAL PUBLIC WORKS WEEK

Upon a motion by Councilmember Pender, which was duly seconded and unanimously approved, proclaimed the week of May 17-23, 2020 as National Public Works Week.

This proclamation recognizes the vital role an efficient public infrastructure system plays on the health, safety and comfort of our community.

Terrence Nealy, Public Works Director, presented the item to the City Council.

Upon a motion by Councilmember Sutton, which was duly seconded and unanimously approved, the City Council approved the following three consent agenda items:

MINUTES OF SPECIAL SESSION OF APRIL 24, 2020

MINUTES OF WORK SESSION OF APRIL 27, 2020

MINUTES OF SPECIAL SESSION OF APRIL 27, 2020

ORDINANCE TO PROVIDE FOR RIGHT OF WAY GRANTS BY THE CITY OF ROCK HILL TO THE YORK COUNTY NATURAL GAS AUTHORITY –

First Reading

An ordinance entitled ORDINANCE TO PROVIDE FOR RIGHT OF WAY GRANTS BY THE CITY OF ROCK HILL TO THE YORK COUNTY NATURAL GAS AUTHORITY was given first reading upon a motion by Councilmember Reno, which was duly seconded and unanimously approved.

YCNGA requested certain natural gas line rights of way/easements across City owned property within University Center. This natural gas line will provide service to properties within the vicinity. Staff recommended approval of this Ordinance.

Jimmy Bagley, Deputy City Manager, presented the item to the City Council.

ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF ROCK HILL CODE, CHAPTER 2: ADMINISTRATION CONCERNING BOARDS AND COMMISSIONS – First Reading

An ordinance entitled ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF ROCK HILL CODE, CHAPTER 2: ADMINISTRATION CONCERNING BOARDS AND COMMISSIONS was given first reading upon a motion by Councilmember Sutton, which was duly seconded and approved upon a vote of 6-1 with Councilmember Jackson dissenting.

The purpose of this proposed ordinance and related sponsorship is to standardize the length of term language for Council appointments to City Boards and Commissions. It is not anticipated that Council will change the normal length of service for most Board members. Second reading of this Zoning Ordinance will occur after completion of the zoning and public hearing process. The City Attorney and City Manager recommended adoption of this Ordinance.

Paul Dillingham, City Attorney, presented the item to the City Council.

ORDINANCE TO AMEND CHAPTER 4, AIRPORT; CHAPTER 21, PARKS, RECREATION AND TOURISM; AND CHAPTER 28, TREES OF THE CODE OF THE CITY OF ROCK HILL CONCERNING BOARDS AND COMMISSIONS – First Reading

An ordinance entitled ORDINANCE TO AMEND CHAPTER 4, AIRPORT; CHAPTER 21, PARKS, RECREATION AND TOURISM; AND CHAPTER 28, TREES OF THE CODE OF THE CITY OF ROCK HILL CONCERNING BOARDS AND COMMISSIONS was given first reading upon a motion by Councilmember Sutton, which was duly seconded and approved upon a vote of 6-1 with Councilmember Jackson dissenting.

The purpose of this proposed ordinance is to standardize the length of term language for Council appointments to City Boards and Commissions. It is

not anticipated that Council will change the normal length of service for most Board members. The City Attorney and City Manager recommended adoption of this Ordinance.

Paul Dillingham, City Attorney, presented the item to the City Council.

APPROVED REQUEST FOR SPONSORSHIP AT MANCHESTER MEADOWS SOCCER COMPLEX FROM CUNNINGHAM RECREATION

Upon a motion by Councilmember Sutton, which was duly seconded and unanimously approved, approved request for sponsorship at Manchester Meadows Soccer Complex from Cunningham Recreation.

Cunningham Recreation requested a field sponsorship at Manchester Meadows via the Rock Hill Parks Foundation. The Council approved a sponsorship of \$5,000 per year for 5 years starting in September 2020.

John Taylor, Parks Recreation and Tourism Director, presented the item to the City Council.

APPROVED AN AGREEMENT BETWEEN THE DEPARTMENT OF PARKS, RECREATION AND TOURISM OF THE CITY OF ROCK HILL, SOUTH CAROLINA, AND VISIT YORK COUNTY OF YORK COUNTY, SOUTH CAROLINA

Upon a motion by Councilmember Pender, which was duly seconded and unanimously approved, approved an agreement between the department of Parks, Recreation and Tourism of the City of Rock Hill, South Carolina, and Visit York County of York County, South Carolina.

The City of Rock Hill Parks, Recreation & Tourism Department and Visit York County both recruit events to Rock Hill. They jointly request to establish a marketing agreement to the mutual benefit of both agencies. The agreement will provide the City \$300,000 annually in two bi-annual payments of \$150,000 for the purpose of the recruitment and operating costs of tourism programs for three years beginning in FY2021.

John Taylor, Parks Recreation and Tourism Director, presented the item to the City Council.

APPROVED UPDATE OF STRATEGIC PLANNING FOCUS AREAS, GOALS, OBJECTIVES AND PERFORMANCE MEASURES FOR THE REMAINING YEAR IN THIS STRATEGIC PLANNING PERIOD

Upon a motion by Councilmember Reno, which was duly seconded and unanimously approved, approved update of Strategic Planning Focus Areas, Goals, Objectives and Performance Measures for the remaining year in this strategic planning period.

The City has utilized strategic planning as the primary method to align resources with predetermined initiatives since 2003. Although a full update of the plan is completed every three years, minor edits are made annually to accurately reflect the work programs and goals of the organization. Most of the proposed edits this year are refinements of broader goals. City Council reviewed the goals, objectives, and performance measures associated with the focus areas during its

Council Retreat in January and the first budget workshop in April. Staff recommended approval of the update to the FY2019 through FY2021 Strategic Plan.

Lisa Brown, Strategy and Performance Manager, presented the item to the City Council.

DENIED OPTION TO HOLD THE MAY 26, 2020 MEETING OF CITY COUNCIL ELECTRONICALLY PURSUANT TO EMERGENCY MEETING ORDINANCE NO. 2020-22

Upon a motion by Councilmember Sutton, which was duly seconded and unanimously approved, denied exercising an option to hold the May 26, 2020 meeting of City Council electronically pursuant to Emergency Meeting Ordinance No. 2020-22.

This item was added at the request of the City Council at their April 14 meeting.

ANNOUNCED SMARTSWITCH WINNER

This month's SmartSwitch winner, chosen at random by computer, is Maribeth Domingo. This customer will receive a \$100 credit on their next utility bill.

CITY COUNCIL COMMITTEE REPORTS

There were no City Council committee reports.

MISCELLANEOUS BUSINESS

Councilmember Jackson had remarks and staff requests related to the Sweetwater Development and the City Planning Department.

Councilmembers Reno, Jackson, and Lindsay spoke in favor of maintaining the City's recycling curbside service.

Mayor Gettys had comments related to the passing on April 27, 2020 of former City Councilmember Hugh Rock, who served on the City Council from 1974 to 1978.

RETURNED TO EXECUTIVE SESSION

RETURNED TO REGULAR SESSION

The City Council returned to Regular Session and Mayor Gettys reported that no action was taken.

There being no other further business the meeting was adjourned.

Minutes approved and adopted this _____ day of _____ 2020.

Anne P. Harty, Municipal Clerk