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A regular meeting of the Carrboro Board of Aldermen was held on June 3, 1986 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor	James V. Porto, Jr.
Aldermen	Randy Marshall
	Tom Gurganus
	Hilliard Caldwell
	John Boone
	Judith Wegner
	Zona Norwood
Town Manager	Robert W. Morgan
Town Clerk	Sarah C. Williamson
Town Attorney	Michael B. Brough

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT THE MINUTES OF MAY 27, 1986 BE APPROVED. VOTE: AFFIRMATIVE ALL

PUBLIC COMMENTS ON WHETHER TO OPEN SHEARON HARRIS NUCLEAR POWER PLANT

Mike Jones, representing CP&L, stated that the Shearon Harris Nuclear Power Plant is needed to provide electricity. The construction permit for the plant was issued in 1978 by the Nuclear Regulatory Commission after determining that all safety aspects were met. Mr. Jones stated that numerous public hearings had been held before the licensing board. In addition, Mr. Jones stated that fuel is scheduled to be loaded in July, 1986 with testing beginning in the Fall of 1986.

Bobby Montague, Vice-President of Planning with CP&L, stated that converting to another fuel at Shearon Harris would basically mean cancelling out the Shearon Harris facility and constructing a new facility which would cost approximately \$1.5 billion. Mr. Montague stated that the Harris facility is important to Carrboro in that if Duke Power goes down or vice versa the Harris facility would be utilized or when one utility can produce fuel at a lower cost than another.

Russell Starkey, Manager of Nuclear Power and Environmental Services with CP&L, stated that the United States' philosophy on nuclear power is very different from Russia's philosophy in that the U.S. philosophy focuses on prevention, hardware and emergency planning and Russia focuses only on prevention. Mr. Starkey stated that the Chernobyl accident was caused by a graphite explosion--Shearon Harris does not use graphite.

Ben Furr, Vice-President of Operations and Training for CP&L, stated that CP&L is deeply concerned with safety and preparedness in addition to prevention through the design of the plant and training of operators. Mr. Furr stated that all operators have to be licensed after proper training and examination with recertification every two years. Mr. Furr stated that CP&L is responsible for notifying state and governmental agencies when accidents occur and the various agencies are responsible for notifying the public. Mr. Furr stated that the law requires a 10-mile emergency planning zone for evacuation and a 50-mile zone for testing of soil and food. In addition, Mr. Furr stated that all accidents at nuclear power plants have to be reported to state and governmental agencies within 15 minutes of the accident.

Allen Spalt, residing at 300 James Street, urged the Board to adopt the resolution requesting that Shearon Harris be converted to an alternative source of fuel.

Leon Fink, residing at 102 Williams Street, urged the Board to adopt the resolution requesting that Shearon Harris be

converted to a facility using an alternative source of fuel and suggested the use of solar energy. Mr. Fink also requested that June 29th be declared Shearon Harris Awareness Day.

Kathy Newell, residing at 119 Pine Street, requested to know what type of facility will replace Shearon Harris and what the cost will be to taxpayers. Ms. Newell also requested to know what affect normal operations at Shearon Harris will have on the environment. And, will Shearon Harris be used for a waste repository for other CP&L plants.

Edward Lilley, Executive Vice-President of CP&L, stated that the plans for Shearon Harris in 40 years have not been made. Mr. Lilley stated that studies have been conducted which show that nuclear power plants operating on a normal basis do not cause environmental problems. Mr. Lilley stated that all CP&L nuclear power plants in the United States are graded above average.

Jacqueline Guist, residing at 505 E. Poplar Avenue, urged the Board to make a statement that it is not willing to risk lives for dollars.

Shearon Carregan, residing at 200 Elm Street, asked if there are vents in the Shearon Harris facility which could leak radiation and noted that nuclear accidents have not been reported on a timely basis. Ms. Carregan questioned the credibility of the CP&L representatives.

Russ Starkey stated that in case of a nuclear accident, school children would be handled in the same manner as in any other emergency. Mr. Starkey noted that Chernobyl did not have a containment facility like Shearon Harris. Mr. Starkey stated that there are definitely no windows in the containment facility. In addition, Mr. Starkey stated that radiation measurements are continually checked within the facility.

John Musgrove, a resident of Whispering Hills, requested that the Town of Carrboro have an evacuation plan.

Nat Smith, a resident of Pine Street, requested to know where the wastes from Shearon Harris will go.

Robby Nodash, residing at 700 W. Main Street, stated that there are still high levels of radiation in milk and meat in Italy as a result of the Chernobyl accident and urged the Board to request that the Shearon Harris facility not be opened.

Rose Oglesbee, residing at 327 Blueridge Road, questioned the accuracy of responses from CP&L and asked why CP&L doesn't let the public decide whether to operate Shearon Harris as a nuclear power plant. Ms. Oglesbee requested that the Board of Aldermen represent the town's citizens and request that Shearon Harris not be opened.

Skip Midler, residing at 106-B Todd Street, urged the Board to oppose the opening of Shearon Harris.

Phibby Moore, residing at 201 Westbrook Drive, urged the Board to oppose the opening of Shearon Harris.

Russ Starkey stated that there are no plans to store high levels of nuclear wastes at the Harris facility but there will be temporary storage of some wastes at the facility. Mr. Starkey stated that CP&L had been fined several hundred thousand dollars in the past as a matter of warning to clear up problems. In addition, Mr. Starkey stated that areas outside the Shearon Harris facility will not be exposed to radiation. Mr. Starkey stated that there are 101 nuclear power plants currently operating in the United States.

Edward Lilley stated that if all nuclear power plants in the

U.S. had to shut down, there would not be sufficient energy for the United States. Mr. Lilley stated that North Carolina nor South Carolina companies had not paid for the clean-up at Three Mile Island. Mr. Lilley stated that there had been licenses issued to nuclear power plants since the Three Mile Island accident. In addition, Mr. Lilley stated that if CP&L had to go through the process again, they probably would not build Shearon Harris.

Allen Spalt asked that no future nuclear power plants be opened and that existing plans be phased out. Mr. Spalt stated that he felt the public would be willing to pay to have Shearon Harris converted to an alternative source of power.

MOTION WAS MADE BY JUDITH WEGNER THAT THE BOARD OF ALDERMEN PETITION THE NUCLEAR REGULATORY COMMISSION AND THE NORTH CAROLINA UTILITIES COMMISSION TO PREVENT CAROLINA POWER AND LIGHT COMPANY FROM OPENING THE SHEARON HARRIS NUCLEAR POWER PLANT UNTIL IT IS CONVERTED TO A FACILITY USING NATURAL GAS OR COAL AS A FUEL, THAT THIS FACILITY NOT BE USED AS A REPOSITORY FOR OTHER NUCLEAR POWER PLANTS, THAT JUNE 29TH BE DECLARED SHEARON HARRIS PUBLIC AWARENESS DAY, THAT THE ORANGE COUNTY COMMISSIONERS BE ASKED TO WORK WITH THE TOWN OF CARRBORO IN TESTING AND IMPLEMENTING AN EVACUATION PLAN BEFORE THE OPENING OF SHEARON HARRIS, AND THAT THE STATE ATTORNEY GENERAL'S OFFICE BE CONTACTED TO TAKE WHATEVER LEGAL ACTION MAY BE APPROPRIATE TO PREVENT THE OPENING OF SHEARON HARRIS AND THAT THEY BE REQUESTED TO ADVISE THE TOWN OF CARRBORO IF IT CAN TAKE ANY FURTHER ACTION TO PREVENT THE OPENING OF SHEARON HARRIS. MOTION DIED FOR THE LACK OF A SECOND.

The following resolution was introduced by Alderman Tom Gurganus and seconded by Alderman Judith Wegner.

A RESOLUTION OPPOSING THE OPENING OF THE
SHEARON HARRIS NUCLEAR POWER PLANT
UNTIL IT IS CONVERTED TO A FACILITY
USING AN ALTERNATIVE SOURCE OF FUEL
Resolution No. 53/85-86

THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO RESOLVES:

Section 1. The Board petitions the Nuclear Regulatory Commission and the North Carolina Utilities Commission to prevent Carolina Power and Light Company from opening the Shearon Harris Nuclear Power Plant until it is converted to a facility using an alternative source of fuel.

Section 2. A copy of this resolution shall be forwarded to the Nuclear Regulatory Commission and the North Carolina Utilities Commission.

Section 3. This resolution shall become effective upon adoption.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 3rd day of June, 1986:

Ayes: Tom Gurganus, Randy Marshall, Hilliard Caldwell, Jim Porto, John Boone, Judith Wegner

Noes: Zona Norwood

Absent or Excused: None

The following resolution was introduced by Alderman Tom Gurganus and duly seconded by Alderman Randy Marshall.

A RESOLUTION DIRECTING THAT THE TOWN OF CARRBORO
PREPARE AN EVACUATION PLAN IF THE SHEARON HARRIS
NUCLEAR POWER PLANT BEGINS OPERATION
Resolution No. 54/85-86

THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO RESOLVES:

Section 1. The Board directs the Manager to prepare and present to the Board of Aldermen an early-warning evacuation plan for the town in the event the Shearon Harris Nuclear Power Plant begins to operate.

Section 2. This resolution shall become effective upon adoption.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 3rd day of June, 1986:

Ayes: Tom Gurganus, Randy Marshall, Hilliard Caldwell, Jim Porto, John Boone, Judith Wegner, Zona Norwood

Noes: None

Absent or Excused: None

REQUEST TO SET PUBLIC HEARING/FY'87-88 UMTA SECTION 9A GRANT

The administration requested that a public hearing be set for June 17, 1986 to receive public comment on the town's proposed FY'87-88 UMTA Section 9A Grant.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JOHN BOONE THAT A PUBLIC HEARING BE SET FOR JUNE 17, 1986. VOTE: AFFIRMATIVE ALL

PUBLIC HEARING/FY'86-87 MANAGER'S BUDGET

Braxton Foushee, residing on Alabama Avenue, requested that the tax rate not be increased as there are citizens in Carrboro who cannot afford an increase.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT THE PUBLIC HEARING BE CLOSED AS NO ONE ELSE WISHED TO SPEAK. VOTE: AFFIRMATIVE ALL

REQUEST FOR OCCUPANCY/SOMERSET PLACE, SECTION 1

Greg Shepard, Zoning Administrator, stated that Talmark Development Corporation had requested approval of performance security to allow the occupancy of 16 units in an architecturally integrated subdivision to be known as Somerset Place, Section 1.

Mr. Shepard stated that the administration recommended approval of authorization for occupancy with the condition that the sidewalk for Building D be installed prior to issuance of a certificate of occupancy for that building.

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT AUTHORIZATION FOR OCCUPANCY BE GRANTED SUBJECT TO THE CONDITION THAT THE SIDEWALK FOR BUILDING D BE INSTALLED PRIOR TO ISSUANCE OF A CERTIFICATE OF OCCUPANCY FOR THAT BUILDING. VOTE: AFFIRMATIVE ALL

BID AND CONTRACT AWARD/LLOYD-BROAD COMMUNITY DEVELOPMENT PROJECT

James Harris, Community Development Coordinator, stated that the town's consulting engineer, The John R. McAdams Company, had solicited bid proposals for the reconstruction of Lloyd

Street, Broad Street, Cobb Street, Hill Street, Flower Street, and Starlite Drive, including drainage improvements on Starlite Drive. Mr. Harris stated that the engineer had recommended that the contract be awarded to the low bidder, Mellott Trucking and Supply Company, Inc. The negotiated contract amount totals \$415,734.39.

Mr. Harris stated that the administration recommended that the contract be awarded to Mellott Trucking & Supply Company, Inc. for a total of \$415,734.39 and that project budget be amended to reflect a \$15,000 contingency line item.

The following resolution was introduced by Alderman John Boone and duly seconded by Alderman Hilliard Caldwell.

A RESOLUTION ACCEPTING BIDS
Resolution No. 55/85-86

WHEREAS, the Board of Aldermen has received the results of contract proposals on the Lloyd/Broad Street improvements project from the consulting engineer; and

WHEREAS, the engineer, The John R. McAdams Company, Inc., has recommended the award of the contract to the low bidder of the project based upon acceptance of the proposals that will result in the best pricing available to the Town; and

WHEREAS, the Board of Aldermen considers it in the best interest of the Town of Carrboro to proceed with construction of these facilities by acceptance of the lowest contract proposal as recommended by the Town staff.

NOW, THEREFORE, THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO RESOLVES:

Section 1. That the contractor on the Lloyd/Broad Street Improvements Project be awarded to Mellott Trucking and Supply Company, Inc. in accordance with the lump sum cost of \$415,734.39.

Section 2. The Town Manager, Robert W. Morgan, is hereby authorized to execute the contract for construction of this project and is further authorized to execute change orders as necessary, so long as the additional expenditures do not exceed the \$15,000.00 contingency appropriation for this contract.

Section 3. This resolution shall become effective upon adoption.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 3rd day of June, 1986:

Ayes: Randy Marshall, Tom Gurganus, Hilliard Caldwell, Jim Porto, John Boone, Judith Wegner, Zona Norwood

Noes: None

Absent or Excused: None

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING FY'85-86 BUDGET ORDINANCE" BE ADOPTED. VOTE: AFFIRMATIVE ALL

BID AND CONTRACT AWARD/STREET BOND IMPROVEMENTS PROGRAM

Chris Peterson, Public Works Director, stated that on May 27, 1986 the following bids for the Street Improvements Bond Program were received: Lee Paving Company - \$794,421.75; Mellott Trucking - \$873,334.75; C.C. Mangum - \$881,996.90; and

Nello Teer - \$897,884.00.

Mr. Peterson stated that the administration recommended that the low bidder, Lee Paving Company, be awarded the contract for this project. In addition, Mr. Peterson stated that the administration would like the Board's approval of the proposed budget for this project.

The following resolution was introduced by Alderman John Boone and duly seconded by Alderman Hilliard Caldwell.

A RESOLUTION ACCEPTING BIDS
Resolution No. 56/85-86

WHEREAS, the Board of Aldermen has received the results of contract proposals on the Street Improvements Bond project from the consulting engineer; and

WHEREAS, the engineer, The LPA Group of North Carolina, has recommended the award of the contract to the low bidder of the project based upon acceptance of the proposals that will result in the best pricing available to the Town; and

WHEREAS, the Board of Aldermen considers it in the best interest of the Town of Carrboro to proceed with construction of these facilities by acceptance of the lowest contract proposal as recommended by the Town staff.

NOW, THEREFORE, THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO RESOLVES:

Section 1. That the contractor on the Street Improvements Bond Project be awarded to Lee Paving Company for a total cost of \$794,421.75.

Section 2. The Town Manager, Robert W. Morgan, is hereby authorized to execute the contract for construction of this project and is further authorized to execute change orders as necessary, so long as the additional expenditures do not exceed the \$79,442.00 contingency appropriation for this contract.

Section 3. This resolution shall become effective upon adoption.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 3rd day of June, 1986:

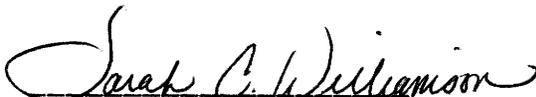
Ayes: Randy Marshall, Tom Gurganus, Hilliard Caldwell, Jim Porto, John Boone, Judith Wegner, Zona Norwood

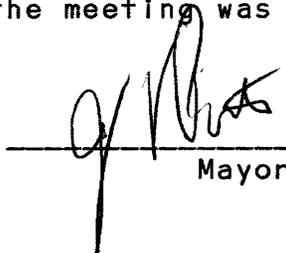
Noes: None

Absent or Excused: None

MOTION WAS MADE BY JOHN BOONE AND SECONDED BY HILLIARD CALDWELL THAT ORDINANCE ENTITLED, "AN ORDINANCE AMENDING FY'85-86 BUDGET ORDINANCE" BE ADOPTED. VOTE: AFFIRMATIVE ALL

There being no further business, the meeting was adjourned.


Town Clerk


Mayor