

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, December 8, 1987 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor	Eleanor Kinnaird
Aldermen	Tom Gurganus
	Hilliard Caldwell
	Frances Shetley
	Judith Wegner
	Jay Bryan
	Randy Marshall (arrived at 9:20 p.m.)
Town Manager	Robert W. Morgan
Deputy Town Clerk	Ellen Hughes
Town Attorney	Michael Brough

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JUDITH WEGNER THAT THE MINUTES OF DECEMBER 1, 1987 BE APPROVED. VOTE: AFFIRMATIVE ALL

REQUEST FROM CITIZEN

Richard Ellington, a resident of 109 Bruton Drive, requested the Board's support in requesting that six graders not be moved from Carrboro Elementary School.

(The Board took no action on this matter.)

PUBLIC HEARING/SHORT-TERM TRAFFIC IMPROVEMENTS IN THE DOWNTOWN AREA

Jim Dunlop, the town's Transportation Planner, stated that this was a public hearing to receive comments on possible implementation of short-term traffic improvements in the downtown area. Specifically, the following improvements are being proposed for a test period of three to six months: the one-way pair of Weaver and Main Streets, and closing or limiting access on Roberson Street and the Carr Mill Mall entrance at the intersection of Main-Weaver-Roberson.

Mr. Dunlop stated that the proposed one-way pair is the only low-cost proposal that has been identified that will significantly reduce the congestion in the downtown. While not eliminating congestion, this proposal will significantly reduce traffic congestion at virtually no cost to the town, while minimizing impacts to surrounding areas. Mr. Dunlop stated that mainly because of the elimination of bicycle and pedestrian crossing at the Main-Weaver-Roberson-Carr Mill intersection, the town staff does not recommend the closing of the Carr Mill driveway and Roberson Street legs of this intersection. Mr. Dunlop stated that he had received an estimate of \$40,000 to install a semi-actuated-pedestrian actuated signal at the Main-Weaver-Roberson intersection. Mr. Dunlop stated that he would recommend against a pedestrian signal at this intersection, but would recommend that the Board of Aldermen request that a semi-actuated signal with pedestrian push-button control be installed at this intersection with either one-way or two-way traffic on Main and Weaver Streets. Mr. Dunlop also presented information on peak hour traffic turning movements counts at the Main-Weaver-Roberson-Carr Mill intersection. (See Town Clerk's file of this meeting for a copy of this report.)

Steve Oglesbee, Chair of the Transportation Advisory Board, stated that the TAB decided not to change the previous

recommendation on short-term traffic improvements, which included

the one-waying of Weaver Street from its intersection with E. Main and Roberson to its intersection with W. Main, Main Street east from its intersection with Weaver to its intersection with Weaver and Roberson and Roberson north from the Carr bike path to its intersection with Main and Weaver. Mr. Oglesbee stated that the TAB does not recommend closing the Roberson Street and Carr Mill Mall driveway legs of the Main-Weaver-Roberson intersection as it would create a hazard to bicyclists and pedestrians.

Carol Drinkard, a resident of 204 Spring Valley Road, stated that she feels one-way pairs would divide the downtown area and would be a problem, although she stated that it may be of benefit for a trial period with controlled speed and designated parking. Ms. Drinkard stated that widening streets, i.e., Greensboro Street, would divide the downtown.

Bill Birken, a resident of 110-C W. Carr Street, suggested reworking the light count to 40 on Main Street and 20 on Weaver Street, placing emphasis on traffic on Main Street. Mr. Birken suggested a traffic police officer at peak hours at intersection.

Richard Ellington, a resident of 109 Bruton Drive, stated that he had contact some of the merchants in the downtown and they did not like the proposed one-way streets. The proposed changes will not help the town or its merchants. Mr. Ellington suggested that alternative measures, including Pathway Drive or signal at 54 West and Old Fayetteville Road and that traffic use the bypass to go to the hospital be initiated.

Larry Hayes, a resident of 414 Pittsboro Street in Chapel Hill, and a Broad Street merchant, stated that he was an advocate of the one-way system. Mr. Hayes stated that merchants do not benefit from frustrated customers caught up in traffic.

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY TOM GURGANUS THAT THE PUBLIC HEARING BE CLOSED AS NO ONE ELSE WISHED TO SPEAK.
VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY TOM GURGANUS THAT N.C.D.O.T BE REQUESTED TO INSTALL A SELF-ACTUATED TRAFFIC SIGNAL ON MAIN STREET AT THE ROBERSON-CARR MILL INTERSECTION.
VOTE: AFFIRMATIVE ALL

(Alderman Marshall arrived at the meeting.)

MOTION WAS MADE BY TOM GURGANUS AND SECONDED BY JUDITH WEGNER THAT THE ONE-WAY PAIRING OF MAIN AND WEAVER STREETS BE INITIATED ON A SIX-MONTH TRIAL BASIS, CONTINGENT ON N.C.D.O.T AGREEING THIS CAN BE UNDONE ONLY FOR THE SIX-MONTH TIME PERIOD. VOTE: AFFIRMATIVE TWO, NEGATIVE FIVE (MARSHALL, CALDWELL, KINNAIRD, SHETLEY, BRYAN)

EXTENSION OF FARMER'S MARKET LEASE

Mr. Morgan stated that the administration was requesting authorization for the Town Manager to sign a one-year lease extension agreement for the Farmer's Market site.

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY RANDY MARSHALL THAT THE TOWN MANAGER BE AUTHORIZED TO SIGN THE ONE-YEAR LEASE EXTENSION FOR THE FARMER'S MARKET SITE. VOTE: AFFIRMATIVE ALL

WS-1 CLASSIFICATION FOR UNIVERSITY LAKE AND CANE CREEK

The administration recommended adoption of a resolution which affirms the Town of Carrboro's support for a WS-1 classification of the University Lake and Cane Creek water supplies.

The following resolution was introduced by Alderman Judith Wegner and duly seconded by Alderman Hilliard Caldwell.

A RESOLUTION SUPPORTING WS-1 CLASSIFICATION OF
UNIVERSITY LAKE AND CANE CREEK WATER SUPPLIES
Resolution No. 27/87-88

WHEREAS, the Board of Aldermen along with other governing bodies, supports the careful protection of watershed areas; and

WHEREAS, University Lake and Cane Creek are the primary water sources for about 58,000 citizens served by the Orange Water and Sewer Authority in Chapel Hill, Carrboro, southeast Orange County and a portion of Durham County; and these water supplies may be shared with other areas in future years; and

WHEREAS, the OWASA Board of Directors earlier this year affirmed that University Lake is to continue as a long-term water supply for OWASA and the citizens it serves;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO:

Section 1. That the Board reaffirms its support for the WS-1 classification of University Lake and Cane Creek, requests the North Carolina Environmental Management Commission to approve this classification, and authorizes the Mayor or Mayor's designee to submit this resolution at the public hearing scheduled for December 16, 1987.

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 8th day of December, 1987:

Ayes: Randy Marshall, Tom Gurganus, Hilliard Caldwell, Eleanor Kinnaird, Judith Wegner, Frances Shetley, Jay Bryan

Noes: None

Absent or Excused: None

RESOLUTION COMMENDING BRIDGES FOR PEACE PROJECT

The following resolution was introduced by Alderman Judith Wegner and duly seconded by Alderman Randy Marshall.

A RESOLUTION COMMENDING THE BRIDGES FOR PEACE PROJECT
AND WELCOMING THE ELEVEN SOVIET CITIZENS THAT WILL VISIT
THE TRIANGLE AREA IN CONNECTION WITH THIS PROJECT DURING
THE WEEK OF DECEMBER 7 - 14
Resolution No. 28/87-88

WHEREAS, US-USSR Bridges for Peace is a coalition of over 50

church, civic, peace, and educational groups working to build better understanding between the U.S. and the USSR; and

WHEREAS, "Bridges" conducts exchange visits that send U.S. citizens to the Soviet Union and bring Soviet citizens to the United States; and

WHEREAS, these exchanges are designed to help the citizens of the participating countries to better understand each other; and

WHEREAS, in connection with this program, 11 Soviet citizens will be visiting the Triangle Area during the week of December 7 - 14, visiting churches, schools and other businesses and institutions and engaging in dialogue with groups and individuals.

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

Section 1. The Board commends the organizers of and participants in the US - USSR Bridges for Peace project and welcomes the members of this organization and the Soviet visitors to the Carrboro area.

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 8th day of December, 1987:

Ayes: Randy Marshall, Hilliard Caldwell, Tom Gurganus, Eleanor Kinnaird, Judith Wegner, Frances Shetley, Jay Bryan

Noes: None

Absent or Excused: None

CONSIDERATION OF CANCELING THE DECEMBER 22ND MEETING OF THE BOARD OF ALDERMEN

The administration requested the Board's consideration in deciding whether to cancel the December 22nd meeting of the Board of Aldermen.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY RANDY MARSHALL THAT THE DECEMBER 22ND MEETING OF THE BOARD BE CANCELED. VOTE: AFFIRMATIVE ALL

SCHEDULE FOR JOINT PLANNING AREA LAND USE PLAN AND ZONING AMENDMENT

The administration requested the Board's consideration of a schedule to allow the Town of Carrboro to proceed with a Joint Planning Area Zoning Map amendment proposal within the same time frame proposed by Orange County and the Town of Chapel Hill. (See Town Clerk's file of this meeting for a copy of the schedule.)

It was the consensus of the Board to accept the proposed schedule

with the understanding that the schedule can be revised, if so needed.

PRESENTATION OF 1986-87 ANNUAL REPORT

Mr. Morgan presented the annual report for Fiscal 1986-87.

It was the consensus of the Board to request the Mayor to send a letter of appreciation to Steve Oglesbee for his contribution to the report, i.e., photography.

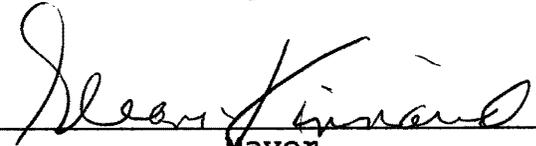
LOAN AGREEMENT FOR WEAVER STREET MARKET

Mike Brough requested direction from the Board on the security agreement for the Weaver Street Revolving Loan. Mr. Brough stated that it appears that the lease-hold improvements offered

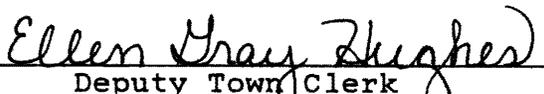
as security would not be of value as security.

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY RANDY MARSHALL THAT THE TOWN ATTORNEY BE AUTHORIZED TO PROCEED WITH OBTAINING SECURITY, IF NECESSARY FOR THE LOAN, AND NEGOTIATE WITH THE PRINCIPALS OF THE LOAN TO SEE IF THEY WOULD BE WILLING TO GUARANTEE SOME PORTION OF THE LOAN. VOTE: AFFIRMATIVE ALL

There being no further business, the meeting was adjourned.



Mayor



Deputy Town Clerk