

A regular meeting of the Carrboro Board of Aldermen was held on October 25, 1988 at 7:30 p.m. in the Board Room of Town Hall.

Present and presiding:

Mayor	Eleanor Kinnaird
Aldermen	Randy Marshall
	Tom Gurganus
	Hilliard Caldwell
	Frances Shetley
	Judith Wegner
	Jay Bryan
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 HILLIARD CALDWELL AND SECONDED BY JAY BRYAN THAT THE MINUTES OF OCTOBER 18, 1988 BE APPROVED. VOTE: AFFIRMATIVE ALL

CERTIFICATE OF APPRECIATION/NANETTE AGOSTINO

The Board issued a certificate of appreciate to Nanette Agostino for her service to the town while serving on the Human Services Commission.

CHARGE ISSUED TO NEW BOARD APPOINTEE

The Town Clerk issued a "charge" to Clark Lohse, a recent appointee to the Cable T.V. Committee.

PUBLIC HEARING/DESIGN FOR HILLSBOROUGH ROAD, NORTH GREENSBORO STREET, AND MAIN STREET IMPROVEMENTS PROJECT

The purpose of this public hearing was to allow citizens to comment and make recommendations on the proposed roadway design for the Hillsborough Road, North Greensboro Street and West Main Street Improvements Project.

Roy Williford, Planning Director, stated that on November 4, 1984 the citizens of Carrboro approved a \$1.5 million bond issue which included local funding to encourage the N.C. Department of Transportation to improve portions of Main Street, Hillsborough Road and North Greensboro Street. Improvements are proposed for Main Street from NC 54 Bypass to West Poplar Avenue, Hillsborough Road from Lorraine Street to Main Street and North Greensboro Street from Hillsborough Road to Estes Drive. The proposed improvements include widening the existing roads to 36 feet wide with curb and gutter. The shoulders will be graded to accommodate the future construction of sidewalks by the Town of Carrboro and six-foot wide bikelanes will be stripped on each side of the roadway.

John Taylor, Project Engineer with the N.C. Department of Transportation, explained the proposed road improvements.

Jim Dunlop, the town's Transportation Planner, reviewed citizens comments received at an open house conducted by the N.C. Department of Transportation on October 12, 1988. (See Town Clerk's file of this meeting for a copy of these comments.)

Bob Anderson, a resident of 1500 N. Greensboro Street, requested adjustment or realignment of the curve on N. Greensboro Street to prevent destroying so many trees. Mr. Anderson spoke against the proposed drainage improvements because run-off will go onto his property and into his pond.

Melva Okun, a resident of 302 Rainbow Drive, spoke in favor of the street widenings.

Jeff Rubish, a resident of 214 Hillsborough Road, asked if the State would be willing to negotiate changes in the plans. Mr. Rubish stated that there is currently a sidewalk along Hillsborough Road and the State should replace that sidewalk when the improvements are made. Mr. Rubish requested that Hillsborough Road not be widened to 36 feet.

Heidi Perry, a resident of Mary Street, spoke in favor of the street improvements to include bikelanes.

Camille Andrews, a resident of 218 Hillsborough Road, spoke against destroying large trees to widen Hillsborough Road. Ms. Andrews spoke against using a combination bikelane/pedestrian lane.

Rostyslaw Lewyckyj, a resident of 1305 W. Main Street, requested a realignment of the Simpson Street entrance onto Main Street to prevent car lights from shining on his house. Mr. Lewyckyj pointed out that if the sidewalks are not installed when the street improvements are done, the costs will be escalated even higher.

Nancy Ruper, a resident of 610 W. Main Street, spoke in favor of bikelanes.

Andy Dobelsteim, a resident of 1301 N. Greensboro Street, spoke against widening North Greensboro at the curve and requested the Board delay further action on this matter until stakes are put in so it can be determined what trees will be affected.

David Griffiths, a resident of N. Greensboro Street, stated that he felt like the improvements are needed and requested bikelanes and sidewalks be included in the improvements especially on North Greensboro Street.

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY TOM GURGANUS THAT THE PUBLIC HEARING BE CLOSED. VOTE: AFFIRMATIVE ALL

It was the consensus of the Board to have the staff present a report on the following:

- a. The number of trees affected by the proposed improvements;
- b. Review the Hillsborough Road design to determine if road improvement funds could be diverted for sidewalk construction. Determine whether the existing gravel sidewalk on Hillsborough Road constitutes a sidewalk by N.C. DOT standards. In addition, explore the possibility of providing a combination bicycle/pedestrian lane on Hillsborough Road.
- c. To investigate the possibility of reducing the required 8-foot berm, including providing a wider berm for sidewalk construction on only one side versus current design on both sides.
- d. Review the curve design on North Greensboro Street to

modify the design in a manner similar to the curve on North Greensboro Street at Pleasant Drive.

- e. Review the current road design at the Simpson Street Park to retain the maximum amount of green space. In addition, review the Board of Aldermen's action on the status of this park, i.e., whether it is significant or insignificant.
- f. Prepare a legal opinion on the possibility of relocating personal property within rights-of-way, i.e., shrubs, fences.
- g. A plan on how the town staff can act as mediators between citizens and N.C. DOT in resolving issues.
- h. A recommendation on how sidewalks might be constructed at the conclusion of the roadway improvements. The Capital Improvements Task Force should prioritize sidewalk construction.
- i. Review of modification of roadway and bicycle path widths to determine to what degree they can be minimized.
- j. Determination on the possibility of reducing the clearing within the rights-of-way to maintain the attractiveness of the main entranceways into town.

It was also a consensus of the Board to request the Transportation Advisory Board and Appearance Commission review the roadway design for the street improvements prior to November 22, 1988.

PLANNING WORK PROGRAM AGREEMENT

Jim Dunlop, the town's Transportation Planner, stated that in order for the town to be reimbursed with grant funds for work performed as part of the Planning Work Program, the town must enter into an agreement with the City of Durham, as lead recipient agency. Mr. Dunlop stated that the Town of Carrboro is eligible to receive up to \$7,200 for Planning Work Program planning projects.

MOTION WAS MADE BY RANDY MAARSHALL AND SECONDED BY TOM GURGANUS THAT THE AGREEMENT BETWEEN THE CITY OF DURHAM AND THE TOWN OF CARRBORO BE APPROVED AND THAT THE TOWN MANAGER BE AUTHORIZED TO EXECUTE THE AGREEMENT. VOTE: AFFIRMATIVE ALL

PRESENTATION ON ENVIRONMENTAL AWARENESS WEEK

Chris Gerry, the town's Landscaping//Ground Supervisor, presented the agenda for Environmental Awareness Week scheduled for November 14 - 18, 1988

STATUS REPORT ON RECYCLING PROGRAM

Blair Pollock, Solid Waste Planner for Orange County, stated that Triangle Waste, Inc. will be providing curbside recycling for the Towns of Chapel Hill and Carrboro with the first recycling pick up scheduled for November 9th or 10th. Mr. Pollock requested that the Board authorize the Town Manager to enter into an agreement with Triangle Waste, Inc. to undertake curbside recycling.

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MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY JAY BRYAN THAT THE TOWN MANAGER BE AUTHORIZED TO ENTER INTO AN AGREEMENT WITH TRIANGLE WASTE, INC. TO UNDERTAKE CURBSIDE RECYCLING. VOTE: AFFIRMATIVE ALL

STATUS REPORT ON QUARTERPATH TRACE SCREENING

Helen Waldrop, Zoning Administrator stated that Condition #6 of the Quarterpath Trace conditional use permit requires the applicant to submit individual plot plans prior to issuance of building permits. Construction will not begin until approval is given and the Type A screening requirements will have to be met prior to issuance of the certificate of occupancy for each house. Ms. Waldrop stated that her office had talked with Joe Robbins and informed him of this screening schedule.

COMMENTS ON ORANGE COUNTY'S PROPOSED WATER & SEWER EXTENSION POLICY

Roy Williford, Planning Director, stated that on August 23, 1988, the Board of Aldermen reviewed and made comments on the October 24, 1987 draft of Orange County's water and sewer policy. As a result of comments received from Carrboro as well as Chapel Hill, OWASA, the Environmental Affairs Board and the Orange County Economic Development Commission, the County has produced a revised draft policy dated September 17, 1988.

Mr. Williford stated that the administration recommended that the Board of Aldermen adopt a resolution forwarding Carrboro's concurrence with the revised policy.

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY JAY BRYAN THAT ACTION ON THIS MATTER BE DELAYED IN ORDER FOR THE TOWN STAFF TO PREPARE AN ANALYSIS ON HOW ORANGE COUNTY HAS COMPLIED WITH THE BOARD'S AUGUST 23, 1988 COMMENTS. VOTE: AFFIRMATIVE ALL

ADDRESS CHANGES FOR RURAL ROUTE 11

Roy Williford, Planning Director, stated that the Orange County Commissioners will be taking action on street number assignments for the Chapel Hill Route 11 on November 15, 1988. Mr. Williford stated that the residents along both sides of Hillsborough Road from its intersection with Old 86, south to Greensboro Street will not be included in the address changes.

MOTION WAS MADE BY TOM GURGANUS AND SECONDED BY HILLIARD CALDWELL THAT THE MEETING BE ADJOURNED. VOTE: AFFIRMATIVE ALL

Sarah C. Williamson

Dean J. Kinsard
Mayor

Town Clerk