A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, August 15, 1989 at 7:30 p.m. in the Town Hall Board Room.

## Present and presiding:

Mayor Aldermen Eleanor Kinnaird Randy Marshall Frances Shetley Judith Wegner Jay Bryan

Town Manager Deputy Town Clerk Town Attorney

Robert W. Morgan Beth McFarland Michael B. Brough

#### Absent:

Aldermen

Tom Gurganus Hilliard Caldwell

## APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY JUDITH WEGNER THAT THE MINUTES OF JULY 11, 1989 BE APPROVED. VOTE: AFFIRMATIVE ALL

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#### STREET BOND PROJECT

Andy Dobelstem, a resident of 1301 N. Greensboro Street, presented a petition requesting that the Board of Aldermen hold a public hearing on the pending road improvements to North Greensboro Street, Hillsborough Road and Main Street. Mr. Dobelsteim stated that he was requesting this public hearing because property owners are confused between what they heard at the public hearing last year and what they are now hearing from N.C. DOT, owners were led to believe that sidewalks on Main and Hillsborough would be part of the street improvements now to learn that sidewalks will be an option that the town will install at its discretion, and the fact that no environmental impact study was undertaken.

Alderman Wegner requested that a weekly status report on the street improvements project appear on Noteboard.

It was the consensus of the Board to request that the town staff investigate the concerns addressed in Mr. Dobelsteim's petition and present a report to the Board at its meeting on August 22, 1989.

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#### REQUEST TO ADVERTISE FOR BIDS/AERIAL PUMPER FIRE TRUCK

Chief Swiger stated that on April 18, 1989, the administration presented a report to the Board of Aldermen on the purchase of an aerial pumper fire truck. Chief Swiger stated that the administration was now ready to advertise for bids for the truck and equipment and requested authorization to advertise for bids for one 1500 gallon per minute aerial pumper fire truck.

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY RANDY MARSHALL THAT THE ADMINISTRATION BE AUTHORIZED TO ADVERTISE FOR BIDS FOR ONE 1500 GALLON PER MINUTE AERIAL PUMPER FIRE TRUCK. VOTE: AFFIRMATIVE ALL

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## CONSIDERATION OF LEASHING OF ANIMALS ON TOWN PROPERTY

Capt. Ben Callahan stated that on March 1, 1988, the Board of Aldermen held a public hearing and voted against adoption of an ordinance requiring animals to be leashed on town property. Since that date, several incidents have occurred which the administration feels warrants reconsideration of such an ordinance.

Doris Murrell, Chair of the Parks & Recreation Commission, stated that the Commission at its meeting on June 29, 1989, recommended that this matter be reconsidered by the Board of Aldermen.

It was noted that Alderman Caldwell had requested that this item be tabled until a later time.

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY JAY BRYAN THAT A PUBLIC HEARING DATE TO REQUIRE LEASHING OF ANIMALS ON TOWN PROPERTY BE SET BY THE AGENDA PLANNING COMMITTEE. VOTE: AFFIRMATIVE ALL

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# DISCUSSION OF THE DURHAM-CHAPEL HILL-CARRBORO URBAN AREA THOROUGHFARE PLAN

The Transportation Advisory Board and town staff have reviewed the comments generated at the June 6, 1989 public hearing on the Durham-Chapel Hill-Carrboro Urban Area Thoroughfare Plan and offered their recommendation for the Board's consideration.

Cindy Sharer, part-time Transportation Planner, presented an alternate route for the Eubanks Road Extension.

Roy Williford, Planning Director, discussed the Homestead Road Extension.

MOTION WAS MADE BY FRANCES SHETLEY AND SECONDED BY JUDITH WEGNER THAT THE DURHAM-CHAPEL HILL-CARRBORO URBAN AREA THOROUGHFARE PLAN BE ADOPTED AS PRESENTED; THAT THE TOWN STAFF RECOMMENDATION FOR THE ALTERNATE FOR THE EUBANKS ROAD EXTENSION NOT BE CONSIDERED AT THIS TIME PENDING REVIEW BY N.C. DOT, THE TOWN STAFF AND THE TRANSPORTATION ADVISORY BOARD; THAT THE HOMESTEAD ROAD EXTENSION BE DELETED; AND THAT ANY PROPOSED ROAD ALIGNMENT IN CHATHAM COUNTY BE APPROVED BY THE CHATHAM COUNTY COMMISSIONERS. VOTE:

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY RANDY MARSHALL THAT THE EUBANKS ROAD ALTERNATIVE AND HOMESTEAD ROAD ALTERNATIVE BE PURSUED WITH THE TRANSPORTATION ADVISORY BOARD, AND N.C. DOT WITH A REPORT BACK TO THE BOARD OF ALDERMEN. VOTE: AFFIRMATIVE THREE, NEGATIVE TWO (SHETLEY, BRYAN)

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## W.T. DURHAM SUBDIVISION COURTESY REVIEW

Roy Williford, Planning Director, stated that the town had received a request from Orange County for courtesy review of a major cluster subdivision preliminary plat for a 27-lot subdivision project known as W.T. Durham. The property is located on both sides of Dairyland Road, just beyond the intersection of Union Grove Church Road and is described as Tax Map 110, Lot 24, and contains a total of 60 acres. The property is zoned County Rural Buffer with Public Watershed-II overlay zoning.

Mr. Williford stated that the Planning Board recommended denial of the subdivision due to the leeching field on Lots 10, 11, 19 and 20 and its close proximity to the creek.

Greg Shepard, representing the developer, presented the proposed project and answered the Board's questions.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY JUDITH WEGNER THAT THE BOARD OF ALDERMEN RECOMMEND DENIAL OF THE PERMIT FOR THE W.T. DURHAM SUBDIVISION BASED ON THE FACT THAT, AS DESIGNED, THIS SUBDIVISION WOULD NOT PROTECT THE PUBLIC HEALTH AND SAFETY AND DUE TO THE LEECHING FIELD ON LOTS 10, 11, 19 AND 20 AND ITS CLOSE PROXIMITY TO THE CREEK; THAT THE TOWN STAFF COMMENTS BE FORWARDED TO ORANGE COUNTY; AND THAT A REPRESENTATIVE OF THE CARRBORO PLANNING BOARD ATTEND THE ORANGE COUNTY PLANNING BOARD MEETING AND ORANGE COUNTY COMMISSIONERS MEETING WHEN THIS MATTER IS DISCUSSED TO RELAY THE BOARD'S CONCERNS. VOTE: AFFIRMATIVE ALL

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## <u>DISCUSSION OF THE TRANSPORTATION ADVISORY BOARD'S REQUEST ON SIDEWALKS FOR PROJECT U-2002</u>

Dazzie Lane, Acting Chair of the Transportation Advisory Board, stated that the TAB had requested that the Board of Aldermen reconsider its decision to construct sidewalks immediately adjacent to the curb on Hillsborough Road, North Greensboro Street and Main Street. Ms. Lane stated that the TAB feels the strip of grass between the sidewalk and the street provides a physical separation between pedestrian and vehicular traffic, the transition between the sidewalks and driveways is awkward for pedestrians, the present sidewalk plan is not as visually appealing as a sidewalk separated from the curb, and there is no space for signs under the present plan. Ms. Lane that the TAB understood that the separation of a sidewalk from the curb does not require any additional cost and the TAB would wholeheartedly encourage the Board of Aldermen to implement the construction of sidewalks adjacent to the curb only when absolutely necessary to preserve trees.

Chris Peterson, Public Works Director, stated that the administration concurred with the Transportation Advisory Board and requested that the Board reconsider its previous action.

It was the consensus of the Board to table this matter until the Board's August 22, 1989 meeting.

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## USE OF RECYCLED PAPER PRODUCTS

Larry Gibson, Assistant Town Manager, stated that the administration recommended that the Board of Aldermen adopt the attached resolution authorizing the town administration to support and encourage the use of recycled paper products in town operations, and setting as a goal the purchase of recycled products for 75% of town paper needs.

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

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO SUPPORT AND ENCOURAGE THE USE OF PAPER PRODUCTS MADE OF RECYCLED PAPER FIBER AND TO DIRECT THE PURCHASE OF SUCH PRODUCTS BY THE TOWN WHEN FEASIBLE Resolution No. 2/89-90

WHEREAS, the Town of Carrboro does indeed support the need in our society to reduce waste, promote recycling and encourage the production of products made with recycled materials; and

WHEREAS, it is the intent of the Town of Carrboro to commit to the use of recycled paper products by setting the goal of buying a minimum of 75% of town paper products that contain recycled paper; and

WHEREAS, it is the goal of the Town of Carrboro to become a leader in the State of North Carolina and the nation in percent of recycled paper products used by a municipality.

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

Section 1. The Town Manager is authorized to develop and implement a policy by which the town may purchase paper products containing recycled paper fiber and to begin said purchases as the the products are needed.

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 15th day of August, 1989:

Ayes: Randy Marshall, Eleanor Kinnaird, Frances Shetley, Judith

Wegner, Jay Bryan

Noes: None

Absent or Excused: Tom Gurganus, Hilliard Caldwell

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#### APPOINTMENTS TO DOWNTOWN PARKING COMMITTEE

On June 20, 1989, the Board of Aldermen established a Downtown Parking Committee to investigate parking in the downtown area and to make appropriate recommendations. The administration has advertised the two at-large positions and the chairs of the Transportation Advisory Board and Downtown Development Commission have recommended members to serve on this committee. David Summer and Jim Rumfelt have expressed an interest in serving in the two at-large positions. The TAB recommends that Celia Pistolis and Steve Oglesbee seerve as its two representatives, and the Downtown Development Commission recommends that Gary Phillips and Steve Fisher serve as its two representatives. Alderman Shetley and Mayor Kinnaird have expressed an interest in serving as the Board of Aldermen representatives. James Harris would serve as the staff representative.

The administration recommended these appointments be made.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY RANDY MARSHALL THAT DAVID SUMMER, JIM RUMFELT, CELIA PISTOLIS, STEVE OGLESBEE, GARY PHILLIPS, STEVE FISHER, JAMES HARRIS, FRANCES SHETLEY AND MAYOR KINNAIRD BE APPOINTED TO THE DOWNTOWN PARKING COMMITTEE. VOTE: AFFIRMATIVE ALL

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## COURTESY REVIEW/ORANGE COUNTY REZONING REQUESTS

Roy Williford, Planning Director, stated that town had received two courtesy review requests from Orange County: (1) A request by Cazwell Development, Inc. to rezone 1.45 acres in Orange County's 10-Year Transition Zone from Rural Buffer to R-2; and (2) A request fro Envirotek, Inc. to rezone 265.38 acres of property in the Rural Buffer Joint Courtesy Review Area from Rural Buffer to Agriculture Residential. Mr. Williford stated

that the town staff supported the Cazwell request, but does not support Envirotek's request. Mr. Williford stated that these requests would undergo a joint public hearing at a future date.

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## MID-YEAR PLANNING RETREAT

MOTION WAS MADE BY JUDITH WEGNER AND SECONDED BY RANDY MARSHALL THAT THE MID-YEAR PLANNING RETREAT NOT BE HELD THIS YEAR. VOTE: AFFIRMATIVE

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## AMBERLY SUIT

Mike Brough stated that Phillip Szostak had filed a lawsuit against the town for denial of the conditional use permit extension.

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MOTION WAS MADE BY JAY BRYAN AND SECONDED BY JUDITH WEGNER THAT THE MEETING BE ADJOURNED. VOTE: AFFIRMATIVE ALL

Town Clerk

Mayor