

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, April 3, 1990 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor	Eleanor Kinnaird
Aldermen	Randy Marshall
	Tom Gurganus
	Hilliard Caldwell
	Frances Shetley
	Jacquelyn Gist
	Jay Bryan
Town Manager	Robert Morgan
Town Clerk	Sarah C. Williamson
Town Attorney	Michael Brough

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY TOM GURGANUS THAT THE MINUTES OF MARCH 27, 1990 BE APPROVED. VOTE: AFFIRMATIVE ALL

PROCLAMATION

Mayor Pro Tem Caldwell read a proclamation proclaiming the week of April 7 -14, 1990 as National Community Development Week.

PUBLIC HEARING/TEMPORARY STREET CLOSING REQUEST/WEAVER STREET MARKET AND ORANGE COUNTY GREENS

Chris Peterson, Public Works Director, stated that Weaver Street Market and Orange County Greens had requested the temporary closing of Weaver Street from the Main Street intersection to the Greensboro Street intersection on Saturday, April 21, 1990 from 10:00 a.m. until 4:00 p.m. to accommodate the Earth Day 1990 Celebration. In addition, that Weaver Street Market and Orange County Greens had requested the temporary closing of the westbound lane of Main Street to Weaver Street for an Earth Day March on April 21, 1990.

Mr. Peterson stated that the administration recommended approval of the permit with the following conditions:

- 1) That the applicants notify Central Communications on the day of the event as to when the streets are to be closed and when they are re-opened.
- 2) That the applicant reimburse the town for any police overtime compensation associated with the celebration.
- 3) That the applicant provide adequate trash receptacles for the event.
- 4) That the applicants, with the assistance of the police officers, be responsible for the setting up of property traffic control signage and devices.

Mr. Peterson stated that the town staff recommended that the Board not add any insurance requirements on this permit.

Ruffin Slater, with Weaver Street Market, requested that expenses be held to a minimum.

Dan Coleman, with Orange County Greens, also requested that the costs imposed by the town be held to a minimum.

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

The following resolution was introduced by Alderman Jay Bryan and duly seconded by Alderman Tom Gurganus.

A RESOLUTION AUTHORIZING THE TEMPORARY CLOSING
OF PART OF WEAVER STREET AND MAIN STREET
TO ACCOMMODATE THE EARTH DAY 1990 CELEBRATION
Resolution No. 44/89-90

THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO RESOLVES:

Section 1. The following streets shall be temporarily closed on Saturday, April 21, 1990 (Raindate: Sunday, April 22, 1990) during the specified time periods to accommodate the Earth Day 1990 Celebration. This event is to be held in accordance with the permit issued by the Board of Aldermen pursuant to Article III of Chapter 7 of the Town Code:

- a. West bound lane of Main Street from the municipal limits to the Weaver Street intersection from 10:45 a.m. to 11:00 a.m.
- b. Weaver Street from the Main Street intersection to the Greensboro Street intersection from 10:00 a.m. to 4:00 p.m.

Section 2. The town administration shall install appropriate traffic control devices to give notice of the temporary traffic controls.

Section 3. The applicant, Weaver Street Market and Orange County Greens, shall be responsible for the actual setting up of the traffic control devices and signage referred to in Section II of this resolution.

Section 4. The applicant, Weaver Street Market and Orange County Greens, shall be responsible for the employment of the number of off-duty officers deemed necessary by the Board to provide security, crowd control and traffic control.

Section 5. No person may operate any vehicle contrary to the traffic control devices installed in accordance with Section 2 of this resolution.

Section 6. The applicant, Weaver Street Market and Orange County Greens, shall be responsible for notifying Central Communications when the streets are closed and when re-opened to vehicular traffic.

Section 7. The applicant, Weaver Street Market, shall be responsible for providing adequate trash receptacles for this event.

Section 8. 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 April, 1990:

Ayes: Randy Marshall, Tom Gurganus, Hilliard Caldwell, Eleanor Kinnaird, Frances Shetley, Jacquelyn Gist, Jay Bryan

Noes: None

Absent or Excused: None

PUBLIC HEARING/Land Use Ordinance Text Amendment/Stormwater Drainage FACILITIES

Julia Trevarthen, the town's Senior Planner, stated that this proposed amendment to the Land Use Ordinance was to clarify the

provisions relating to stormwater drainage facilities. Ms. Trevarthen explained the proposed amendment.

Robin Lackey, representing the Planning Board, stated that the Planning Board recommended approval of the proposed ordinance with the following modifications:

1) That subsection 15-262(f) be amended to read: "Drainage culverts and associated facilities shall be suitably sized to accommodate designated storm frequencies and shall be suitably constructed and installed to ensure that the facilities will function adequately for a period of ___ years. (Public Works Dept. to determine the number of years.)"

2) Subsection 15-15(19), parentheses around the phrase "but are not limited to", shall be removed.

3) Subsection C-14(c) of Appendix C shall have the following phrase added at the end of the sentence, "unless the Public Works Director or Town Engineer recommends otherwise."

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY RANDY MARSHALL THAT THE PUBLIC HEARING BE CLOSED AS NO ONE ELSE WISHED TO SPEAK. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY TOM GURGANUS THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE CARRBORO LAND USE ORDINANCE PROVISIONS RELATING TO STORMWATER DRAINAGE FACILITIES," BE ADOPTED. VOTE: AFFIRMATIVE ALL

REPORT FROM OWASA CONCERNING ITS POLICY ON PUMP STATIONS

Verla Insko, Chair of the OWASA Board of Directors, present a report on OWASA's policy for utilizing pump stations. Ms. Insko stated that it is the policy of OWASA to install gravity sewer lines where possible and practical and to replace existing pump stations with gravity sewer lines at the time development occurs or when a pump station becomes inefficient and unreliable. The Hanna Street pump station (which is 24 years old and needed to be replaced) is now being removed and will be replaced by a 700-foot gravity sewer line that follows and crosses one of the tributaries leading into Bolin Creek. OWASA is planning to install a new pump station at the head of Lake Ellen in Chapel Hill. Several factors influenced OWASA to set aside its policy on a gravity sewer line around the lake. The most compelling was the condition of the dam.

Wayne Munden, Chief Engineer for OWASA, was present and answered the Board's questions about OWASA's decision to put a pump station at Lake Ellen and OWASA's sewer extension policy to existing neighborhoods.

REPORT FROM OWASA ON MONITORING WATER QUALITY IN UNIVERSITY LAKE

Everett Billingsley, Executive Director of OWASA, presented a report on OWASA's current and future plans for monitoring water quality in University Lake. Mr. Billingsley stated that water quality monitoring has been taking place at the Filter Plant for many years; two chemists have been hired by OWASA to monitor water quality; OWASA is involved in Triangle J's Water Monitoring program. Mr. Billingsley also explained the specific tests that are conducted to monitor water quality.

SALE OF 1955 AMERICAN LAFRANCE 85-FOOT LADDER TRUCK

As required by G.S. 160A-269, upsets bids were solicited to raise the original offer of \$15,000 by Abbeville, South Carolina. No

bids were received, therefore, the administration requested authorization for the Town Manager to sell the 1955 American LaFrance ladder truck to Abbeville, South Carolina for a total cost of \$15,000.

The following resolution was introduced by Alderman Hilliard Caldwell and duly seconded by Alderman Randy Marshall.

A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY
Resolution No. 42/89-90

THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO RESOLVES:

Section 1. The Board of Aldermen identified one (1) 1955 American LaFrance 85-foot ladder truck, VIN #9410 as surplus personal property in Resolution No. 34/89-90, dated March 6, 1990.

Section 2. As required by G.S. 160A-269, upset bids were solicited to raise the original offer of \$15,000.00 by Abbeville, South Carolina. Abbeville, S.C. has submitted the required five percent (5%) bid deposit.

Section 3. No bids were received to upset the original offer submitted by Abbeville, South Carolina. Therefore, the Town Manager is hereby authorized to sell the 1955 American LaFrance 85-foot ladder truck to Abbeville, South Carolina for a total bid cost of \$15,000.00.

Section 4. 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 April, 1990:

Ayes: Randy Marshall, Tom Gurganus, Hilliard Caldwell, Eleanor Kinnaird, Jacquelyn Gist, Frances Shetley, Jay Bryan

Noes: None

Absent or Excused: None

1990 EMERGENCY SHELTER GRANT APPLICATION

James Harris, the town's Special Projects Coordinator, stated that the N.C. Department of Economic and Community Development will be accepting applications for the 1990 Round 5 Emergency Shelter grants. The Town of Carrboro is eligible to submit an application for funds to undertake eligible activities such as operation and routine maintenance of shelters.

Mr. Harris stated that the administration requested authorization to submit a grant application in the amount of \$37,500 to support the activities of the Interfaith Council Homeless Shelter.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY JAY BRYAN THAT THE ADMINISTRATION BE AUTHORIZED TO SUBMIT A GRANT APPLICATION IN THE AMOUNT OF \$37,500 TO SUPPORT THE ACTIVITIES OF THE INTERFAITH COUNCIL HOMELESS SHELTER. VOTE: AFFIRMATIVE ALL

GRANT APPLICATION TO GOVERNOR'S CRIME COMMISSION

The administration requested that the Board of Aldermen adopt a resolution authorizing the application for and acceptance of funds in the amount of \$157,570, with a local match from the Town of Carrboro in the amount of \$10,000 (\$5,000 for Fiscal Year 1990-91 and \$5,000 for Fiscal Year 1991-92) to further enhance the efforts of the Orange County Drug Task Force.

The following resolution was introduced by Alderman Tom Gurganus, and duly seconded by Alderman Jay Bryan.

A RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF FUNDS FROM THE GOVERNOR'S CRIME COMMISSION FOR DRUG ENFORCEMENT Resolution No. 41/89-90

WHEREAS, the Board of Aldermen supports the efforts of local law enforcement agencies working cooperatively to stem the use of illegal drugs; and

WHEREAS, the Chapel Hill Police Department would be the implementing agency on an application to the Governor's Crime Commission; and

WHEREAS, the grant requires a local match of 25% of the total budget; and

WHEREAS, Carrboro, Chapel Hill, and Orange County will divide the local match with Carrboro providing \$5,000 each year for Fiscal Years 1990-91 and 1991-92.

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

Section 1. The Board of Aldermen hereby authorizes the Police Department to accept funds from the Governor's Crime Commission to be used to enhance the covert and overt work of the Orange County Drug Task Force.

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 April, 1990:

Ayes: Randy Marshall, Tom Gurganus, Hilliard Caldwell, Eleanor Kinnaird, Frances Shetley, Jacquelyn Gist, Jay Bryan

Noes: None

Absent or Excused: None

UPDATE ON DISCUSSIONS WITH ARTSCENTER AND LOCAL GOVERNMENT JURISDICTIONS

Mayor Kinnaird presented a report on a recent meeting between local government officials and the ArtsCenter. Mayor Kinnaird requested that the Board consider appointing two representatives to serve on a task force to study the feasibility of the Orange County local governments operating the ArtsCenter.

[No action was taken on this matter.]

CONSIDERATION OF MAKING THE TRANSPORTATION PLANNER A FULL-TIME PERMANENT POSITION

Larry Gibson, Asst. Town Manager, stated that the administration recommended that the Board of Aldermen approve an amendment to the Pay Plan, making the Transportation Planner's position a permanent full-time position and authorizing the administration to award retirement, 401K, and sick leave, annual leave and health insurance benefits to this position.

MOTION WAS MADE BY FRANCES SHETLEY AND SECONDED BY RANDY MARSHALL THAT THE PAY PLAN BE AMENDED TO MAKE THE TRANSPORTATION PLANNER A

PERMANENT FULL-TIME POSITION, AND AUTHORIZING THE TOWN TO AWARD RETIREMENT AND 401K BENEFITS TO THE POSITION IN ADDITION TO SICK LEAVE, ANNUAL LEAVE AND HEALTH INSURANCE BENEFITS. VOTE: AFFIRMATIVE FIVE, NEGATIVE TWO (GURGANUS, BRYAN)

BUDGET AMENDMENT

The Board of Aldermen approved \$32,800 in the 1990-91 budget for construction of a sidewalk on Poplar Avenue. Performed by the town's Public Works Department, this work was completed for a total cost of \$16,800, leaving an unencumbered balance of \$16,000. In addition, upon reviewing budget appropriations for the town's various departments, the town staff discovered a \$230.00 short-fall in the allocation for human service agencies.

The administration recommended adoption of a budget ordinance amendment transferring \$16,000 to the Capital Reserve Fund to cover future expenses associated with installation of sidewalks under N.C. DOT Project U-2002, in addition to transferring \$230 from the Contingency Fund to the Human Services allocation.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY HILLIARD CALDWELL THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING FY'89-90 BUDGET ORDINANCE," BE ADOPTED. VOTE: AFFIRMATIVE ALL

JOINT PLANNING PUBLIC HEARING/RURAL BUFFER AMENDMENTS

Mr. Morgan stated that Orange County was proposing to hold a Joint Planning Public Hearing on Thursday, June 21, 1990 to consider amendments to the Joint Planning Area Land use Plan and Agreement relating to the Rural Buffer.

It was the consensus of the Board that June 21, 1990 was a suitable date for the Joint Planning Public Hearing.

PUBLIC HEARING RESCHEDULED/COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

Mr. Morgan stated that it was necessary to reschedule the first public hearing on the Community Development Block Grant application from April 10, 1990 to April 24, 1990.

IMPROVEMENTS TO INTERSECTION OF OLD FAYETTEVILLE ROAD AND HILLSBOROUGH ROAD

Mr. Morgan stated that N.C. DOT had informed the town that it was considering the redesign of the Old Fayetteville Road/Hillsborough Road intersection and that cost figures were being formulated for those improvements.

MEMBERSHIP IN TRIANGLE J COUNCIL OF GOVERNMENTS

Alderman Shetley stated that The Research Triangle County Research and Production Service has requested membership in Triangle J Council of Governments. Alderman Shetley requested the Board's input on how she, as the town's delegate to Triangle J COG, should vote on this issue.

It was the consensus of the Board to request that Alderman Shetley vote in opposition to the proposed membership request by The Research Triangle County Research Production Service.

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

Glenn J. Kincaid
Mayor

Sarat C. Williamson
Town Clerk