

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, December 17, 1991 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

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

Absent:

Mayor Eleanor Kinnaird

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY TOM GURGANUS THAT THE MINUTES OF DECEMBER 10, 1991 BE APPROVED. VOTE: AFFIRMATIVE ALL

PROCLAMATION ISSUED

Mayor ProTem Caldwell read a proclamation proclaiming December 15, 1991 as Bill of Rights Day in the Town of Carrboro.

RESOLUTION EXPRESSING APPRECIATION TO NCDOT OFFICIALS

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

A RESOLUTION EXPRESSING APPRECIATION TO
JULIE WILKINS, NCDOT CONSTRUCTION ADMINISTRATION ENGINEER,
WALLY BOWMAN, NCDOT RESIDENT CONSTRUCTION ENGINEER,
JIMMY TRAVIS, NCDOT ASSISTANT RESIDENT CONSTRUCTION ENGINEER,
THAD TALISMAN, NCDOT TRANSPORTATION TECHNICIAN,
MIKE HARRIS, NCDOT TRANSPORTATION TECHNICIAN, AND
JAMES WHEELER, NCDOT PROJECT INSPECTOR
Resolution No. 24/91-92

WHEREAS, Julie Wilkins, Wally Bowman, Jimmy Travis, Thad Talisman, Mike Harris, and James Wheeler, all employees of the North Carolina Department of Transportation, have worked with State Road Improvement Project Number 8.1500701 - U-2002 within the municipal limits of the Town of Carrboro overseeing and engineering the construction of these road improvements; and

WHEREAS, these individuals have all served the citizens of the Town of Carrboro well by providing citizens clear and precise information regarding this construction project for the past 18 months.

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

Section 1. On behalf of the Town of Carrboro and its citizens, the Board of Aldermen hereby expresses its appreciation to Julie Wilkins, Wally Bowman, Jimmy Travis, Thad Talisman, Mike Harris and James Wheeler for their dedicated service to all the citizens of the Town of Carrboro.

Section 2. This resolution shall be entered into the minutes of the Board of Aldermen's meeting and a copy shall be delivered to Ms. Wilkins, Mr. Bowman, Mr. Travis, Mr. Talisman, Mr. Harris and Mr. Wheeler. In addition, copies shall be delivered to Department of Transportation Secretary Thomas Harrelson, and to Board of Transportation Member Charles Lowdermilk.

Section 3. This resolution shall become effective upon adoption.

The foregoing resolution having been submitted to a vote, received the following and was duly adopted this 17th day of December, 1991:

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

Noes: None

Absent or Excused: Eleanor Kinnaird

A RESOLUTION HONORING THE LIFE AND MEMORY OF JIMMY WALLACE

The following resolution was introduced by Alderman Jacquelyn Gist and duly seconded by Jay Bryan.

A RESOLUTION HONORING THE LIFE AND MEMORY OF JIMMY WALLACE
Resolution No. 23/91-92

WHEREAS, the late Jimmy Wallace served as a member of the Chapel Hill Town Council and as Mayor of the Town of Chapel Hill for a number of years; and

WHEREAS, Jimmy Wallace was an honored teacher, as evidenced by Outstanding Teacher Awards that he received from North Carolina State University; and

WHEREAS, Jimmy Wallace was instrumental in the process of seeking approvals necessary to develop the Cane Creek Reservoir; and

WHEREAS, Jimmy Wallace served as a member of the Board of Directors of the Orange Water and Sewer Authority; and

WHEREAS, Jimmy Wallace became an advocate of civil rights while a student at the University of North Carolina in the 1940's and was at the forefront of environmental and water resource protection in North Carolina for many years.

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

Section 1. The Mayor and Board of Aldermen sends this memorial resolution to Jimmy Wallace's family expressing the Town of Carrboro's regrets.

Section 2. This resolution shall be entered into the minutes of this meeting and a copy shall be delivered to Mr. Wallace's family.

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 the 17th day of December, 1991:

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

Noes: None

Absent or Excused: Eleanor Kinnaird

PETITION OPPOSING PLACEMENT OF SIDEWALK ON THE EAST SIDE OF JAMES STREET

Mike Robinson, a resident of 402 James Street, presented a petition from residents of East James Street opposing the placement of the sidewalk on the east side of James Street. The petition requested that the sidewalk be placed behind the tree buffer along the existing right-of-way on the west side of James Street.

PUBLIC HEARING/COMMUNITY NEEDS FOR FISCAL 1992-93

This was a public hearing to solicit citizen comment on town operations for consideration in the town's preparation of the Fiscal 1992-93 operating budget and capital improvements plan.

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

STOP SIGN PLAN FOR THE PLANTATION ACRES NEIGHBORHOOD

This was a public hearing to receive citizen input on whether or not to adopt a stop sign plan for the Plantation Acres neighborhood, in addition to the use of 3-way and 4-way stop signs in general within the town.

Sarah Burdick, the town's Transportation Planner, stated that if the Board chose to adopt the neighborhood's stop sign plan to place 3-way and 4-way stop signs in the Plantation Acres neighborhood, that the Board also consider a policy to address the placement of stop signs at residential intersections in the town. In addition, Ms. Burdick stated that the administration recommended that marking associated with 3-way stops should include stop bars and stop ahead signs with the possibility of marking the pavement with stop ahead. Four-way stops will be marked at the discretion of the Public Works Director.

Alex Zaffron, Chair of the Transportation Advisory Board, stated that the TAB recommended that the Board accept the stop sign plan as presented by the neighborhood with the following additions:

1. Crosswalks at the intersection of James and Lorraine on the south side of James and the east side of Lorraine;
2. That stop ahead signs be erected, if necessary, when the stop signs are not visible for a sufficient distance to permit the driver to bring his vehicle to a stop at the stop sign; and
3. That stop bars be added to all paved roads where stop signs are existing or added.

Allan Belch, a resident of 200 Simpson Street, requested that the Board adopt the stop sign plan presented by the neighborhood.

Alan Spalt, a resident of 300 James Street, presented a copy of the audio tapes of the Board of Aldermen's December 3, 1991 meeting for the record in order to prevent a repeat of the same information. Mr. Spalt asked the Board to consider other policies for other neighborhoods in town on a case-by-case basis. Mr. Spalt spoke in favor of painted crosswalks in the area of the post office.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JACQUELYN GIST THAT THE PUBLIC HEARING BE CLOSED. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY FRANCES SHETLEY AND SECONDED BY JAY BRYAN THAT THE BOARD ADOPT THE STOP SIGN PLAN PRESENTED BY THE RESIDENTS OF THE PLANTATION ACRES NEIGHBORHOOD. VOTE: AFFIRMATIVE THREE, NEGATIVE THREE (MARSHALL, GURGANUS, CALDWELL)

MOTION WAS MADE BY FRANCES SHETLEY AND SECONDED BY JAY BRYAN THAT THIS MATTER BE PLACED ON THE BOARD'S JANUARY 7, 1992 AGENDA. VOTE: AFFIRMATIVE FOUR, NEGATIVE TWO (GURGANUS, MARSHALL)

The Board requested that the Town Attorney prepare the necessary ordinances for the Board's consideration on January 7th to adopt the stop sign plan presented by the neighborhood along with the recommendations of the Transportation Advisory Board.

REVOLVING LOAN FUND REQUEST/FRANCIS CHAN

James Harris, the town's Community and Economic Developer Officer, stated that Francis Chan was requesting a loan in the amount of \$25,000 from the town's Revolving Loan Fund to renovate the building at 201 N. Greensboro Street to house an engineering and design consultation firm. The Downtown Development Commission recommended approval of the loan for 8 years at 8.5% interest with a three-year balloon payment, subject to the following conditions:

1. That Mr. Chan completely satisfy the conditions of his conditional use permit;
2. That a final, signed, satisfactory lease agreement be presented;
3. That the owners's equity contribution be \$18,000;
4. That all applicable licenses and permits be obtained;

5. That an employer I.D. number and privilege license be acquired; and
6. Lender's commitment of \$4,000 in loan funds.

The loan would be secured by a first lien on business equipment, inventory, furniture, accounts receivable, and the applicant's personal signature.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY TOM GURGANUS THAT A \$25,000 LOAN BE APPROVED FOR 8 YEARS AT 8.5% INTEREST WITH A THREE-YEAR BALLOON PAYMENT WITH THE FOLLOWING CONDITIONS:

1. THAT MR. CHAN COMPLETELY SATISFY THE CONDITIONS OF HIS CONDITIONAL USE PERMIT;
2. THAT A FINAL, SIGNED, SATISFACTORY LEASE AGREEMENT BE PRESENTED;
3. THAT THE OWNER'S EQUITY CONTRIBUTION BE \$18,000;
4. THAT ALL APPLICABLE LICENSES AND PERMITS BE OBTAINED;
5. THAT AN EMPLOYER I.D. NUMBER AND PRIVILEGE LICENSE BE ACQUIRED; AND
6. LENDER'S COMMITMENT OF \$4,000 IN LOAN FUNDS.

VOTE: AFFIRMATIVE FIVE, NEGATIVE ONE (SHETLEY)

The Board requested that the town staff prepare a report on the background of the revolving loan fund. In addition, the Board requested that on future loan applications, the town staff include a summary of previously approved loans, the total outstanding balance owed on each loan, the interest rate on each loan, and the current balance in the fund. Finally, the Board requested that the town staff develop a policy on committing to loan when the funds are currently not available.

PUBLIC OFFICIALS CONFLICT MANAGEMENT TRAINING

Judith Wegner requested that the Board consider contributing \$300.00 to cover a part of the cost of a pilot training program designed to help elected officials in Orange County become more effective in managing conflict in local government. In addition, Ms. Wegner requested that the Board have one or more of its members agree to participate in the half-day pilot training program scheduled for Saturday, January 18, 1992.

The Board requested that the site of the training center be moved from the Kenan Center to lower the cost of the program.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY RANDY MARSHALL THAT THE TOWN CONTRIBUTE \$300.00 TOWARD THE PILOT PROGRAM. VOTE: AFFIRMATIVE FIVE, NEGATIVE ONE (SHETLEY)

SELECTION PROCESS FOR CHIEF OF POLICE

The Board requested that the Manager put in writing his request for input from the Board members on the traits and issues to be addressed by the assessment center for selection of a new chief of police. In addition, the Board requested that the Manager provide a copy of the final list of criteria

which will be used by the assessment center to the Board members prior to it going to the assessment center.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY TOM GURGANUS THAT THE MEETING BE ADJOURNED AT 9:45 P.M. VOTE: AFFIRMATIVE ALL

Mayor ProTem

Sarah C. Williamson
Town Clerk