

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, February 11, 1992 at 7:30 P.M. in the Town Hall Board Room.

Present and presiding:

Mayor	Eleanor Kinnaird
Aldermen	Randy Marshall (arrived at 7:33 P.M.)
	Tom Gurganus
	Hilliard Caldwell
	Frances Shetley
	Jacquelyn Gist
	Jay Bryan
Town Manager	Robert W. Morgan
Town Attorney	Michael B. Brough
Deputy Town Clerk	James E. Spivey

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY TOM GURGANUS THAT THE MINUTES OF FEBRUARY 04, 1992 BE APPROVED. VOTE: AYES 6 (Gurganus, Caldwell, Kinnaird, Shetley, Gist, Bryan); ABSENT/EXCUSED 1 (Marshall).

THE LEARNING RESOURCES NETWORK AWARD

Doris Murrell, Chair of the Parks and Recreation Commission, presented the Town with the Learning Resources Network Award for brochure design.

DISCUSSION OF NORTHERN CONNECTOR ROADS PLAN AND REQUEST TO SET PUBLIC HEARING

Sarah Burdick, Transportation Planner, reviewed the staff's recommendation. Ms. Burdick stated that the administration recommended that the Board of Aldermen adopt a Northern Connector Roads Plan connecting the proposed Stratford Drive in the Wexford Subdivision and Hillsborough Road. In any alternative the Board chooses to pursue, the administration would recommend that Pathway Drive be continued westward to intersect the collector road. The administration recommended that Staff's Alternative #3A be discussed at a public hearing on February 25, 1992.

Alex Zaffron, Transportation Advisory Board (TAB) Chairman, reviewed the TAB's Alternative 3A for Northern Connector Roads Plan for public hearing.

MOTION WAS MADE BY FRANCES SHETLEY AND SECONDED BY RANDY MARSHALL THAT A PUBLIC HEARING BE SET FOR FEBRUARY 25, 1992 ON THE TRANSPORTATION ADVISORY BOARD'S ALTERNATIVE 3A. VOTE: AYES 5 (Marshall, Gurganus, Kinnaird, Shetley, Gist); NOES 2 (Caldwell, Bryan).

It was requested that street/road names be placed on all future maps that are to be presented to the Board of Aldermen.

ADOPTION OF DURHAM-CHAPEL HILL-CARRBORO URBAN AREA THOROUGHFARE PLAN

Sarah Burdick, Transportation Planner, made the staff presentation, stating that the administration requested that the Aldermen adopt a resolution endorsing the Durham-Chapel Hill-Carrboro Urban Area Thoroughfare Plan as approved by the Transportation Advisory Committee. Ms. Burdick explained that the adoption of the resolution would only initiate negotiations on the proposed thoroughfare plan.

The Board of Aldermen voiced dissatisfaction with the proposed Durham-Chapel Hill-Carrboro Urban Area Thoroughfare Plan because of its inclusion of the Franklin Street Extension.

The following resolution was introduced by Alderman Shetley and duly seconded by Alderman Marshall.

"A RESOLUTION ENDORSING THE DURHAM-CHAPEL HILL-CARRBORO URBAN AREA THOROUGHFARE PLAN AS APPROVED BY THE TRANSPORTATION ADVISORY COMMITTEE AND DIRECTING THE TOWN MANAGER TO SUBMIT THE CARRBORO PORTION OF THIS PLAN TO THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION AND STATE BOARD OF TRANSPORTATION FOR APPROVAL".

Resolution No. 32/91-92

WHEREAS, the Town of Carrboro has approved modifications to the 1984 Chapel Hill-Carrboro Thoroughfare Plan; and

WHEREAS, the Durham-Chapel Hill-Carrboro Transportation Advisory Committee has approved an Urban Area Thoroughfare Plan which includes those changes recommended by Carrboro; and

WHEREAS, final approval of the Carrboro portion of the Thoroughfare Plan requires agreement by the State Board of Transportation;

NOW THEREFORE, BE IT RESOLVED by the Carrboro Board of Aldermen:

Section 1. The Town endorses the Urban Area Thoroughfare plan, as adopted on October 2, 1991 by the Transportation Advisory Committee.

Section 2. The Board of Aldermen direct the Town Manager to submit the Carrboro portion of the Urban Area Thoroughfare Plan to the State Board of Transportation and North Carolina Department of Transportation for approval.

The foregoing resolution, having been submitted to a vote, received the following vote and was duly adopted this 11th day of February, 1992.

AYES: Marshall, Caldwell, Kinnaird, Shetley, Gurganus

NOES: Gist, Bryan

ABSENT/EXCUSED: None

The Board requested that the staff review actions taken by the Board of Aldermen regarding the Franklin Street Extension and report its findings to the Board. The Board felt that official action had been taken to remove the Franklin Street Extension from the Thoroughfare Plan.

IDENTIFICATION OF POLICY GOALS FOR 1992-93 BUDGET

Robert Morgan, Town Manager, stated that this item request that the Board accept or deny proposed programs to be discussed at the February 25, 1992 meeting regarding funding goals and that this item request that the Board identify items that cost estimates should be presented for at the February 25, 1992 meeting. Mr. Morgan explained that the requested actions are part of the new leadership-based budgeting model schedule.

RANDY MARSHALL MOVED THAT THE ARTSCENTER, ORANGE COUNTY HOUSING CORPORATION, AND HUMAN SERVICES AGENCIES BE PLACED IN THE CONTINUATION BUDGET AT THE SAME LEVEL OF FUNDING THAT THEY ARE PRESENTLY. SECONDED BY JACKIE GIST. VOTE: AFFIRMATIVE ALL.

JACKIE GIST MOVED THAT COST ESTIMATES BE PRESENTED FOR THE ADDITION OF FOUR POLICE OFFICERS (1 DARE OFFICER, 1 INVESTIGATIONS OFFICER, 2 PATROL OFFICERS) AS PROPOSED BY CHIEF HERJE. SECONDED BY HILLIARD CALDWELL. VOTE: AYES 6 (Marshall, Caldwell, Kinnaird, Gist, Shetley, Bryan); NOES 1 (Gurganus).

RANDY MARSHALL MOVED THAT TWO-OPTION COST ESTIMATES BE PRESENTED FOR ACROSS-THE-BOARD COST-OF-LIVING RAISES AND MERIT PAY FOR EMPLOYEES ON A PERCENTAGE BASIS. SECONDED BY JACKIE GIST. VOTE: AYES 6 (Marshall, Caldwell, Kinnaird, Shetley, Gist, Gurganus); NOES 1 (Bryan).

PROPOSED SCHOOL'S IMPACT

The Board of Aldermen requested that staff present a preliminary report regarding the impact of the proposed school on the town. It was suggested that after the Aldermen receive the preliminary report, a meeting with School Board representatives might be arranged to discuss issues regarding the impact of the proposed school on the town.

STONE QUARRY PERMIT

Alderman Bryan requested a report on the status of the Merrietta Permit Application and how the permit, if granted, will impact on the quarry construction.

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TOWN COMMONS CONSTRUCTION DRAWINGS

The Aldermen questioned the status of the construction drawings for the Town Commons and requested that the construction drawings be completed as soon as possible. Mr. Bryan requested a memorandum response to this matter.

PARKING IN DRIVEWAYS

Alderman Shetley stated that she had talked with Catherine Peele in reference to what could be done to prevent vehicles from blocking the parking area entranceway at Carrboro Methodist Church. Alderman Shetley requested that the town attorney investigate this matter.

INCREASE COOPERATION BETWEEN CARRBORO AND CHAPEL HILL POLICE DEPARTMENTS

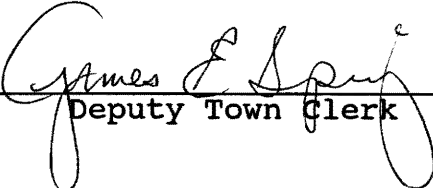
The Aldermen asked if there were existing policies that would allow the Carrboro and Chapel Hill Police forces to cross jurisdictional lines when crimes are being committed.

Mr. Brough, Town Attorney, informed the Board that state law provides that police officers can enforce state criminal law within one mile of their jurisdiction. Mr. Brough explained that state law allows this and the only prohibitive factor would be mutual, administrative agreements between municipalities. Mr. Brough further explained that local city ordinances could not be enforced by police officers from another city.

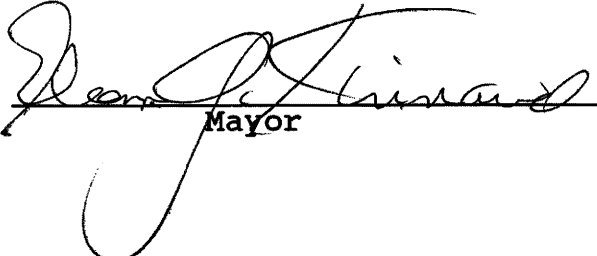
It was suggested that Mr. Morgan discuss this matter with Chief Herje to receive his input.

Mr. Morgan stated that he would bring a report back to the Board regarding how the police departments might work more efficiently together.

JACKIE GIST MOVED THAT THE MEETING BE ADJOURNED. SECONDED BY RANDY MARSHALL.
VOTE: AFFIRMATIVE ALL.



Deputy Town Clerk



Mayor