

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, June 7, 1994 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

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|---------------|---------------------|
| Mayor | Eleanor Kinnaird |
| Aldermen | Michael Nelson |
| | Randy Marshall |
| | Hank Anderson |
| | Frances Shetley |
| | Jacquelyn Gist |
| | 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 MICHAEL NELSON AND SECONDED BY HANK ANDERSON THAT THE MINUTES OF MAY 24, 1994 BE APPROVED. VOTE: AFFIRMATIVE ALL

PROCLAMATION ISSUED

Hilliard Caldwell informed the Board of a Youth Summit being sponsored by the First Baptist Church on Saturday, June 11, 1994 and requested that Mayor Kinnaird proclaim June 11th as Youth Day in the Town of Carrboro.

Mayor Kinnaird read a proclamation proclaiming June 11, 1994 as Youth Day in the Town of Carrboro.

DONATION TO CARR COURT COMMUNITY CENTER

Careen Hare, Student Body President of the UNC Law School, representing the Legal Service Fraternity of the UNC Law School, presented a check in the amount of \$300.00 for the Carr Court Community Center.

PUBLIC HEARING/VOLUNTARY ANNEXATION/WEXFORD SUBDIVISION, PHASE II

The Wexford Group, Inc. has submitted a petition for annexation of Phase II of the Wexford Subdivision. Phase I and III have previously been annexed into the city. Phase II consists of 7.93 acres and 16 dwelling units. The administration recommended that the Board adopt an ordinance annexing this property into the city limits effective June 30, 1994.

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JAY BRYAN THAT THE ORDINANCE ENTITLED, "AN ORDINANCE ANNEXING WEXFORD, PHASE 2" BE ADOPTED WITH THE ADDITION OF THE FOLLOWING LANGUAGE: "THE BOARD STRONGLY REQUESTS THAT THE APPLICANT FOR THE ANNEXATION AND ALL PERSONS ASSOCIATED WITH THE ANNEXED PROPERTY INDICATE IN ALL ADVERTISEMENTS AND SALES INFORMATION REGARDING THIS PROPERTY THAT THE PROPERTY IS LOCATED WITHIN THE CORPORATE LIMITS OF THE TOWN OF CARRBORO." VOTE: AFFIRMATIVE ALL

REPORT ON ENERGY EFFICIENT CONSTRUCTION

Mike Canova, the town's Chief Building Inspector, presented a report describing energy efficient construction methods and means of encouraging the use of energy efficient construction methods for residential and commercial buildings.

The Board requested that the town staff review Wake County's construction guidelines and bring back a report to the Board on the feasibility of Carrboro preparing similar guidelines.

LEGISLATIVE PREVIEW/LEAGUE OF MUNICIPALITIES

Lee Mandell, with the N.C. League of Municipalities, presented a legislative preview to the Board.

REPORT OF CONDITIONAL USE ZONING

The Town Attorney presented a report to the Board on the concept of conditional use zoning, how it works, possible alternatives to conditional zoning and/or possible modifications the town's land use ordinance.

It was the consensus of the Board not to proceed further with the conditional use zoning concept.

PRESENTATION OF REPORT FROM YOUTH COMMITTEE OF VIOLENT CRIME AND DRUG TASK FORCE

Alderman Bryan presented a report and the recommendations from the Youth Committee of the Violent Crime and Drug Task Force and requested that the town staff prepare a resolution for the Board's consideration on June 14th supporting the recommendations of the Youth Committee.

1994-95 BUDGET/REVIEW OF DECISION PACKAGES

The purpose of this item was to assist the Mayor and Board of Aldermen in arriving at consensus on changes that they would like to make in the Manager's recommended budget for Fiscal 1994-95.

Chris Papper expressed concern over a tax increase and questioned the use of tax dollars for organization such as the ArtsCenter. In addition, Mr. Papper requested that the town do away with the vehicle tax.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY JACQUELYN GIST THAT \$1,450 BE INCLUDED IN THE BUDGET FOR THE TOWN MANAGER'S CITIZEN'S NEWSLETTER. VOTE: AFFIRMATIVE THREE, NEGATIVE FOUR (NELSON, MARSHALL, KINNAIRD, SHETLEY)

MOTION WAS MADE BY FRANCES SHETLEY AND SECONDED BY JACQUELYN GIST THAT \$2,050 BE INCLUDED IN THE BUDGET FOR THE TOWN MANAGER'S CITIZEN'S NEWSLETTER. VOTE: AFFIRMATIVE FOUR, NEGATIVE THREE (NELSON, MARSHALL, BRYAN)

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY MICHAEL NELSON THAT A 3% COST-OF-LIVING INCREASE (\$101,419) FOR EMPLOYEES BE INCLUDED IN THE BUDGET. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY MICHAEL NELSON THAT A 2 1/2% MERIT PLAN BE FUNDED (\$41,353). VOTE: AFFIRMATIVE FIVE, NEGATIVE TWO (BRYAN, GIST)

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JACQUELYN GIST THAT TWO COMMUNITY POLICE OFFICERS BE FUNDED (\$65,631). VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY MICHAEL NELSON THAT TWO FIREFIGHTERS BE FUNDED (\$53,442). VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY JACQUELYN GIST THAT THE POLICE DEPARTMENT CALL TAKER NOT BE FUNDED (\$24,075). VOTE: AFFIRMATIVE SIX, NEGATIVE ONE (MARSHALL)

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JAY BRYAN THAT THE PAY AND CLASSIFICATION STUDY NOT BE FUNDED (\$10,000). VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JACQUELYN GIST THAT THE HOURLY RATE FOR PART-TIME FIREFIGHTERS BE INCREASED FROM \$5.00/HOUR TO \$6.00/HOUR (\$6,149). VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JAY BRYAN THAT THE INCREASED DISABILITY INSURANCE COVERAGE FOR EMPLOYEES BE FUNDED (\$4,500) VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY JAY BRYAN THAT THE TOWN CLERK'S LAPTOP COMPUTER BE FUNDED (\$2,000). VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JACQUELYN GIST THAT THE SCHOOL WARNING SIGNAL(\$10,000) AND THE ADDITIONAL SCHOOL CROSSING GUARD (\$2,907) FOR THE NEW MIDDLE SCHOOL BE FUNDED. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY FRANCES SHETLEY AND SECONDED BY MICHAEL NELSON THAT THE ARCHITECTURAL SERVICES FOR THE SPACE NEEDS STUDY NOT BE FUNDED (\$15,000). VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY JACQUELYN GIST THAT BALLFIELD LIGHTS FOR THE COMMUNITY PARK #1 BALL FIELD BE FUNDED (\$18,000). VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY RANDY MARSHALL THAT EXPANSION OF THE YOUTH BASKETBALL PROGRAM BE FUNDED (\$5,673). VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY FRANCES SHETLEY AND SECONDED BY RANDY MARSHALL THAT THE BYPASS MEDIAN MAINTENANCE BE FUNDED (\$15,071). VOTE: AFFIRMATIVE FIVE, NEGATIVE TWO (BRYAN, NELSON)

The Board requested that the town staff determine whether the town will be able to mow the Bypass median this summer and if not, to provide a reduced budget figure on June 21st for the median maintenance.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY HANK ANDERSON THAT THE ADDITIONAL SEASONAL GROUNDS MAINTENANCE BE FUNDED AND THAT THE TOWN USE CARRBORO AND CHAPEL HILL HIGH SCHOOL STUDENTS TO THE EXTENT POSSIBLE (\$7,751). VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY MICHAEL NELSON THAT \$15,000 BE INCLUDED IN THE BUDGET FOR MISSING LINK SIDEWALKS. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY MICHAEL NELSON AND SECONDED BY JACQUELYN GIST THAT THE MIDWAY PARKING LOT BE FUNDED (\$5,000). VOTE: AFFIRMATIVE SIX, NEGATIVE ONE (MARSHALL)

MOTION WAS MADE BY FRANCES SHETLEY AND SECONDED BY HANK ANDERSON THAT THE SHOULDER MOWER (\$5,500) BE FUNDED. (MOTION AND SECONDED WITHDRAWN)

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY MICHAEL NELSON THAT THE TEMPORARY SANITATION EQUIPMENT OPERATOR BE FUNDED (\$8,625). VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY HANK ANDERSON THAT THE RECREATION DEPARTMENT'S TEMPORARY OFFICE SUPPORT BE FUNDED (\$5,720). VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY FRANCES SHETLEY AND SECONDED BY MICHAEL NELSON THAT THE FIRE DEPARTMENT'S GAS MONITOR (\$2,400) AND HEAT DETECTOR (\$1,000) BE FUNDED. VOTE: AFFIRMATIVE FIVE, NEGATIVE TWO (KINNAIRD, GIST)

MOTION WAS MADE BY RANDY MARSHALL AND SECONDED BY MICHAEL NELSON THAT ADDITIONAL FUNDING FOR THE ARTSCENTER BE INCLUDED IN THE BUDGET (\$3,750). VOTE: AFFIRMATIVE FIVE, NEGATIVE TWO (BRYAN, SHETLEY)

The Board requested that the town staff provide additional information to the Board on June 21st regarding the Baldwin Park fence; i.e., whether fence materials and installation costs could be donated, the pros and cons of installing the fence, what will be accomplished if the fence is installed, will the fence be placed on private property, and alternatives to installing a fence.

MOTION WAS MADE BY MICHAEL NELSON AND SECONDED BY FRANCES SHETLEY THAT \$2,000 BE INCLUDED IN THE BUDGET FOR THE CARRBORO LIBRARY. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY HANK ANDERSON THAT \$882 BE INCLUDED IN THE BUDGET FOR A BASKETBALL GOAL IN CARR COURT. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY JACQUELYN GIST THAT \$5,000 BE INCLUDED IN THE BUDGET FOR CARRBORO DAY. VOTE: AFFIRMATIVE SIX, NEGATIVE ONE (MARSHALL)

MOTION WAS MADE BY MICHAEL NELSON AND SECONDED BY JACQUELYN GIST THAT \$500 BE INCLUDED IN THE BUDGET FOR THE CARRBORO ART GROUP. VOTE: AFFIRMATIVE FIVE, NEGATIVE TWO (SHETLEY, MARSHALL)

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY JACQUELYN GIST THAT THE BOARD OF ALDERMEN'S PRINTING BUDGET BE REDUCED TO \$500 AND THAT THE BOARD'S CONFERENCES BUDGET BE REDUCED TO \$2,500. VOTE: AFFIRMATIVE SIX, NEGATIVE ONE (MARSHALL)

REPORTS TO BOARD

1. Follow-Up Report/Rental Rehab Project/402 Oak Avenue
2. Monthly Conditional Use Permit Compliance Report

RESOLUTION REQUESTING POSTPONEMENT OF THE WIDENING OF I-40 FROM I-85 TO NC 147 AS A MAJOR NEW PROJECT

The following resolution was introduced by Alderman Frances Shetley and duly seconded by Alderman Jay Bryan.

**A RESOLUTION REQUESTING POSTPONEMENT OF THE WIDENING OF I-40
FROM I-85 TO NC 147 AS A MAJOR NEW PROJECT
Resolution No. 62/93-94**

WHEREAS, the TAC had requested a study to examine the feasibility of adding high occupancy vehicle (HOV) lanes on I-40 from NC 86 to NC 147 as its 41st priority within the 1995 - 2001 Urban Area TIP; and

WHEREAS, the TAC had also requested that funding be provided to complete previously programmed projects before committing significant funding to major new projects; and

WHEREAS, while there is or soon will be a capacity problem along I-40 from US 15-501 to NC 147, no such problem is expected along I-40 west of US 15-501 to I-85 for several years; and

WHEREAS, traffic volumes on I-40 east of US 15-501 to NC 147 range from 43,000 to 63,000 vehicles per day, and volumes on I-40 west of US 15-501 to I-85 range from 28,000 to 37,000 vehicles per day; and

WHEREAS, it is requested that the widening of I-40 from US 15-501 west to I-85 be postponed and that the funding associated with the project be reallocated to higher priority projects in the area; and

WHEREAS, due to existing or projected peak hour traffic congestion on I-40, any widening of I-40 east of US 15-501 should give serious consideration to the provision of HOV lanes.

NOW, THEREFORE, BE IT RESOLVES BY THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO:

Section 1. The Board of Aldermen requests postponement of the widening of i-40 from I-85 to NC 147 as a major new project.

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 6th day of June, 1994:

Ayes: Michael Nelson, Randy Marshall, Hank Anderson, Eleanor Kinnaird, Frances Shetley, Jacquelyn Gist, Jay Bryan

Noes: None

Absent or Excused: None

BREAKFAST WITH LEGISLATIVE DELEGATION

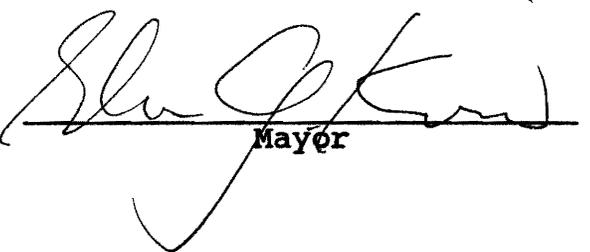
The Board confirmed a breakfast meeting with the town's legislative delegation which will be held on Monday, June 27th at 7:30 a.m. at Elmo's Diner.

INSTALLATION OF SIDEWALK FROM TOWN HALL PARKING LOT TO MAIN STREET

The Board requested that the town staff install the ADA required sidewalk to be located from the front parking lot at Hall to Main Street as close the fire department as possible.

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY JACQUELYN GIST THAT THE BOARD ADJOURN TO EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION AND PURCHASE OF PROPERTY. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JAY BRYAN AND SECONDED BY RANDY MARSHALL THAT THE MEETING BE ADJOURNED AT 12:10 A.M. VOTE: AFFIRMATIVE ALL



Mayor

Town Clerk