

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, June 10, 1997 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

- | | |
|---------------|---------------------|
| Mayor | Michael Nelson |
| Aldermen | Hank Anderson |
| | Jay Bryan |
| | Hilliard Caldwell |
| | Jacquelyn Gist |
| | Diana McDuffee |
| | Alex Zaffron |
| 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 HILLIARD CALDWELL AND SECONDED BY ALEX ZAFFRON TO APPROVE THE MINUTES OF JUNE 3, 1997. VOTE: AFFIRMATIVE ALL

COMMENTS BY OUTGOING ALDERMAN JAY BRYAN

Alderman Bryan distributed gifts to the Town Attorney, Town Manager, Town Clerk, Mayor, and members of the Board of Aldermen.

Alderman Bryan also made parting comments as a member of the Carrboro Board of Aldermen.

COMMENTS BY MAYOR AND BOARD MEMBERS

The Mayor and members of the Board of Aldermen made parting comments to Alderman Jay Bryan.

RESOLUTION WISHING CAPT. ROBBIE CRABTREE A SPEEDY RECOVERY

The following resolution was introduced by Alderman Jay Bryan and duly seconded by Alderman Alex Zaffron.

**A RESOLUTION WISHING CAPT. ROBBIE CRABTREE
A FULL AND SPEEDY RECOVERY
Resolution No. 59/96-97**

WHEREAS, Capt. Robbie Crabtree, an 18-year veteran of the Carrboro Fire Department, was seriously injured while performing his duties at a house fire on May 22, 1997; and

WHEREAS, the Mayor and Board of Aldermen wish to commend Capt. Crabtree for his quick thinking and focused professionalism which enabled him to avoid more serious injuries; and

WHEREAS, the Mayor and Board of Aldermen wish to convey their wishes for a full and speedy recovery to Capt. Crabtree.

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

Section 1. The Mayor and Board of Aldermen express to Capt. Robbie Crabtree their best wishes for a full and speedy recovery.

Section 2. A copy of this resolution shall be entered into the official minutes of the Board of Aldermen and a copy thereof shall be delivered to Capt. Crabtree.

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 this 10th day of June, 1997:

Ayes: Alex Zaffron, Hilliard Caldwell, Hank Anderson, Michael Nelson, Diana McDuffee, Jacquelyn Gist, Jay Bryan

Noes: None

Absent or Excused: None

SWEARING IN OF FRANCES SHETLEY

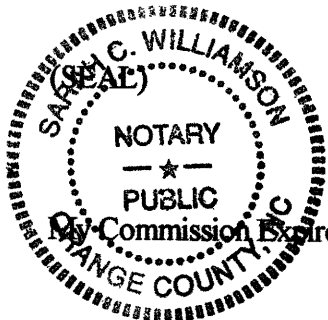
The Town Clerk issued an oath of office to Frances Shetley.

I, Frances Lloyd Shetley, do solemnly swear that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as Alderman of the Town of Carrboro, on which I am about to enter, according to my best skill and ability, so help me God.

Frances Lloyd Shetley

Frances Lloyd Shetley

Sworn to and subscribed before me this 10th day of June, 1997.



Sarah C. Williamson

Notary Public

COMMENTS BY ALDERMAN FRANCES SHETLEY

Alderman Shetley thanked the Mayor and Board of Aldermen for the opportunity to serve on the Board of Aldermen until the November, 1997 election.

RESOLUTION COMMENDING JAY BRYAN

MOTION WAS MADE BY ALDERMAN JACQUELYN GIST AND DULY SECONDED BY HANK ANDERSON TO ADOPT A RESOLUTION COMMENDING JAY BRYAN FOR HIS SERVICE WHILE SERVING ON THE BOARD OF ALDERMEN. VOTE: AFFIRMATIVE ALL

[Note: This resolution will appear in the June 24, 1997 minutes of the Board of Aldermen.]

BOARD OF ALDERMEN COMMITTEE ASSIGNMENTS

The Mayor and Board of Aldermen made the following committee assignments for those committees previously assigned to Alderman Jay Bryan:

Committee/Board	Assigned To
Board of Adjustment Liaison	Alex Zaffron

Appearance Commission/Neighborhood Preservation District Commission Liaison	Jacquelyn Gist
Triangle J Council of Governments - Alternate Delegate	Frances Shetley
Animal Control Board of Appeals	Hilliard Caldwell

Alderman Bryan indicated that he would be willing to continue to serve at this time on the Orange County Water and Sewer Service Area Boundary Committee and the Shaping Orange County Steering Committee.

LETTER OF APOLOGY FROM MAYOR NELSON

Mayor Nelson read a letter of apology to the Editor of the Chapel Hill Herald relating to actions taken on Sunday, June 8th.

REQUEST TO DISPLAY ART ON TOWN PROPERTY

The Board received a request from James Morgan with Art on Weaver to place a piece of sculpture on land owned by the town located at the intersection of Laurel Avenue and Main Street for a period of one year.

The Board asked that the town staff review the request to determine the feasibility of placing the sculpture at the requested location and asked that the Town Attorney prepare a report on the issues involved with such requests. In addition, the Board expressed its desire the establish a policy on displaying art.

REQUEST FOR ADDITIONAL PARKING FOR THE FARMERS' MARKET

Joan Jordan, a member of the Chapel Hill-Carrboro Farmers Market, Inc., thanked the Board for the new facility and requested the Board's consideration in funding the additional parking for the Farmers' Market on the east side of Laurel Avenue.

PRESENTATION BY SISTER CITIES PROJECT

Betty Caldwell with the Chapel Hill-Carrboro Saratov Cultural Arts Committee, introduced members of the group of artists who just performed in Saratov and presented a gift from Saratov.

CONTINUED DISCUSSION OF COBBLESTONE DRAINAGE PROBLEM

Henry Wells, the town's engineer, presented his report on the dynamics of the drainage basin including pre- and post-development conditions. Mr. Wells also provided the Board with information on alternative drainage improvements designed to remedy problems explained in the area of Lot 51 of the Cobblestone Subdivision.

Mr. Wells stated that the drainageways within the drainage basin are well defined, however, due to construction of Cobblestone Subdivision, Williams Woods, and more specifically the Duke Power transmission line, any channels or defined ditches which may have existed within these drainageways have been obliterated or covered during construction. In addition, rough grading of the roads in Wexford Phases V and VI has been undertaken. In conjunction with the construction in Wexford, construction traffic within the power easement has reportedly caused further degradation of whatever ditch or channel was originally present. There does not appear to have been any significant diversion of stormwater as a result of these grading activities.

Mr. Wells stated that three alternatives were investigated to alleviate flooding problems on Lot 51. The first is construction of a ditch around the west side of the dwelling which will tie into the inlet of the 36" pipe. The ditch will have a four-foot base with 4:1 side slopes that can be stabilized with grass and mowed. The second alternative is the same as the first except one side slope will be reduced to 2.5:1. This will reduce the extent of grading activity on the property and may save some existing trees. The 2.5:1 slope will, however, require alternative means of stabilization (ground cover such as slope adapted ground covers and trees) since slopes of this steepness are not easily mowed. The third alternative is the installation of approximately 270 feet of 42-inch pipe. The pipe will be installed on the west side of the dwelling and will terminate just short of the existing 36

inch pipe. The inlet of the pipe, and the 100-year storm discharge will be totally conveyed in the pipe. The ditches and/or piping can be extended further into the drainage basin as necessary.

Dave Norris, questioned the recommendation made by Mr. Wells as quoted by Charles Beemer in a letter dated January 17, 1996.

Mr. Wells stated that two alternates were recommended at the time Mr. Beemer's letter was written.

Paul Tobin, a resident of Lot 53 of Cobblestone, stated that he felt he had been overburdened by stormwater runoff. Mr. Tobin stated that the installation of a swale through his property will prevent him from using that land and is an unfair burden for him to bear for development upstream.

Mrs. Ruthanne Mezynski, a resident of 211 Cobblestone, stated that they were told that piping would be installed to control the stormwater run-off. Mrs. Mezynski stated that swales were not discussed.

Mike Brough stated that there had been discussions with the developers of Wexford and Williams Woods and a proposal was made to the town for a likely agreement providing downstream assistance. That agreement did not come about. The two entities could not reach an agreement. The town has no leverage to require these improvements. Mr. Brough stated that the town has subsequently reached an agreement with Wexford and Williams Woods representatives to do improvements listed as Alternative A or B.

Mike Brough stated that the property owners can work with the developers and pay the difference between Alternative A or B and C. The other alternative would be for the town to amend the stormwater drainage plan to include this drainage way, the town would have the improvements made and 50% of the costs would be assessed to the property owners. The property owners would have to donate the necessary easements to the town.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY HILLIARD CALDWELL THAT THE TOWN STAFF BE ASKED TO REQUEST THE DEVELOPERS OF WEXFORD AND WILLIAMS WOODS IF THEY WOULD BE WILLING TO PAY THE AMOUNT SET ASIDE FOR ALTERNATIVE A OR B TOWARD ALTERNATIVE C AND THAT THE COBBLESTONE RESIDENTS PAY THE REMAINING AMOUNT. VOTE: AFFIRMATIVE ALL

Mike Brough stated that the town would have no liabilities in any of the alternatives.

RECOMMENDATION FOR USE OF LOCAL ORIGINATION SETTLEMENT FUNDS

In lieu of providing Carrboro subscribers a local origination studio and equipment as required by Section 5 of the franchise agreement, Time Warner Cable agreed to pay the town \$60,000. The first installment of \$30,000 went directly into the town's general fund. The purpose of this agenda item was to receive a recommendation from the Cable T.V. Committee regarding how to use the remaining \$30,000.

Quail Video submitted a bid to the town for a total cost of \$39,700 which includes upgrading equipment and new presentation equipment in the Board Room of Town Hall.

Steve Small, Chair of the Cable T.V. Committee, presented the following recommendation from the Cable T.V. Committee:

That the following items be deleted from the bid proposal submitted by Quail Video: Super-VHS/VHS editing VCR (replace with less expensive VHS VCR), titlemaker character generator, headsets/camera intercom, evaluate/upgrade lighting, wireless microphones, video desk and projection screen. (Total savings: \$8,251.50)

That the work be completed during the Board's summer break.

That the equipment be tested and training conducted prior to the August 12, 1997 meeting of the Board of Aldermen.

That Time Warner be included in the installation process.

That the amplifier, computer cable, and terminator be included in the bid for a total cost of \$475.

The administration recommended that the Mayor and Board of Aldermen accept Quail Video Product's bid as recommended by the Cable T.V. Committee for a total cost of \$30,220, and recommended that a budget ordinance amendment be adopted transferring \$30,000 from Fund Balance to the Public Works Department's budget.

MOTION WAS MADE BY HILLIARD CALDWELL AND SECONDED BY DIANA MCDUFFEE TO AWARD THE BID TO QUAIL VIDEO FOR A TOTAL COST OF \$30,200. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JACQUELYN GIST THAT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE FY'96-97 BUDGET ORDINANCE," BE ADOPTED. VOTE: AFFIRMATIVE ALL

RECOMMENDATION TO ADD ELECTRONIC PREVIEW GUIDE TO CABLE TELEVISION

At the August 13, 1996 Board of Aldermen meeting, the Cable T.V. Committee recommended adding an electronic preview guide to Channel 18. A major area of concern with adding the guide to Channel 18 was what would happen to the Community Bulletin Board. The Cable T.V. Committee has addressed that concern and recommends that the Board add the electronic preview guide to Channel 18.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JACQUELYN GIST THAT TIME WARNER BE AUTHORIZED TO ADD THE ELECTRONIC PREVIEW GUIDE TO CHANNEL 18. VOTE: AFFIRMATIVE ALL

1997-98 BUDGET/REVIEW OF DECISION PACKAGES

The purpose of this agenda item is to assist the Mayor and Board of Aldermen in arriving at consensus on the various proposed changes associated with the Manager's recommended budget for the 1997-98 fiscal year.

It was the consensus of the Board to delay its decision on this matter until June 17th after the Board makes its decision on whether to purchase the Carrboro Baptist Church

REQUEST FOR AUTHORIZATION TO SEND LETTER TO HIGHLAND HILLS APARTMENTS

Mayor Nelson requested authorization to forward a letter to the management of Highland Hills Apartments requesting a meeting to discuss why they will discontinue providing Section 8 Housing.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY JACQUELYN GIST TO AUTHORIZE MAYOR NELSON TO SEND THE LETTER AS PROPOSED. VOTE: AFFIRMATIVE ALL

DECISION ON WHETHER TO PURCHASE THE CARRBORO BAPTIST CHURCH PROPERTY

It was the consensus of the Board to begin the June 17th Board meeting at 6:30 p.m. in order for the Board to decide whether the town should purchase the Carrboro Baptist Church property.

Alderman Shetley requested that the town staff obtain in writing what the Church intends to do prior to the Town purchasing this property, and what repairs have been done during the past 5 years.

LETTER FROM LUCRITA KINNEY REF. RABIES EPIDEMIC

Alderman Gist requested that the town staff investigate the proposal submitted by Lucrita Kinney concerning a method of controlling rabies in raccoons.

MOTION WAS MADE BY HANK ANDERSON AND SECONDED BY HILLIARD CALDWELL TO ADJOURN AT 10:35 P.M. VOTE: AFFIRMATIVE ALL

Ardel N. De
Mayor

Sarah C. Williamson
Town Clerk