

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, June 17, 1997 at 6:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor	Michael Nelson
Aldermen	Hank Anderson
	Hilliard Caldwell
	Jacquelyn Gist
	Diana McDuffee
	Frances Shetley
	Alex Zaffron
Town Manager	Robert W. Morgan
Deputy Town Clerk	James E. Spivey
Town Attorney	Michael B. Brough

CONTINUATION OF THE PUBLIC HEARING ON THE FINANCING ARRANGEMENTS FOR THE PURPOSE OF PURCHASING AND RENOVATING THE CARRBORO BAPTIST CHURCH AND REPAIRS TO THE TOWN HALL MASONRY WALL

On June 9, 1997 the Mayor and Board of Aldermen conducted a public hearing to take public comment on the proposed financing through installment purchase contracts the purchase and renovation of the Carrboro Baptist Church for the use as office space for the Police and Recreation Departments and a general purpose community center and the repair of the masonry walls of Town Hall. This public hearing was continued until tonight's meeting.

Mike Nelson voiced support to purchase the church facility and stated that he would have preferred a bond referendum regarding this matter. Mayor Nelson requested that staff develop a proposal, for review by the Aldermen, as to how programming decisions will be made and that a report be presented regarding the architect's experience with energy efficiency matters.

Diana McDuffee voiced support to purchase the church facility but voiced concerns regarding projected renovation costs and the possibility of raising the tax rate. Alderman McDuffee stated that she was prepared to make some difficult decisions during the FY 1997-98 budget deliberations.

Alex Zaffron proposed that the Aldermen direct staff to investigate purchasing the piece of land discussed in last year's closed session and build a police facility

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY HANK ANDERSON THAT THE TOWN PURCHASE AND RENOVATE THE CARRBORO BAPTIST CHURCH FACILITY AND REPAIRS TO THE TOWN HALL MASONRY WALL. VOTE: AYES 5 (Caldwell, Anderson, Nelson, McDuffee, Gist); NOES 2 (Shetley, Zaffron).

Alderman Zaffron suggested that staff develop a schedule of fees for rental of the facility to generate revenue for operation costs.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY DIANA McDUFFEE THAT NATIONS BANK BE THE LENDING INSTITUTION TO FINANCE THE PURCHASE OF THE CHURCH FACILITY. VOTE: AFFIRMATIVE ALL.

Alderman Caldwell voiced concern that no minority lending institution was contacted regarding this matter. Alderman Caldwell stated that he voted affirmatively for the motion, however he was bothered by the fact that no minority lending institution had been contacted.

Staff was directed to inform the Local Government Commission that minority lending institutions be added to the list of lending institutions shared with the Town.

The following resolution was introduced by Alderman Alex Zaffron and duly seconded by Alderman Jacquelyn Gist.

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR
APPROVAL OF A FINANCING AGREEMENT
AUTHORIZED BY NORTH CAROLINA GENERAL STATUTE 160A-20
Resolution No. 63/96-97

WHEREAS, the Town of Carrboro, North Carolina desires to purchase and renovate the Carrboro Baptist Church and repair the masonry walls at Town Hall and desires to borrow \$3, 080, 000 for the two projects in order to better serve the citizens of Carrboro.

WHEREAS, the Town of Carrboro desires to finance the projects by the use of an installment contract authorized under North Carolina General Statute 160A, Article 3, Section 20; and

WHEREAS, the findings of fact by the Board of Aldermen set forth below may assist the Local Government Commission to make the findings required by N.C. General Statute 159-151.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Aldermen of Carrboro, North Carolina, meeting in regular session on the 17th day of June, 1997, make the following findings of fact:

1. The proposed contract is necessary to provide the Town with additional office space and a community center in the central business district and to repair the masonry walls of its existing Town Hall.
2. The proposed contract is preferable to a bond issue for the same purpose because the time needed to authorize the sale of bonds and issue the bonds would exceed the time allowed to decide to purchase the church under the option to purchase.
3. The sums to fall due under the contract are adequate and not excessive for the proposed purpose based on estimates received by the architectural firm of Cherry Huffman.
4. The Town of Carrboro's debt management procedures and policies are good because the Town carries out policies in strict compliance with the law and will continue to provide adequate debt management as directed by the Local Government Commission.
5. The increase in taxes necessary to meet the sums to fall due under the proposed contract would not need to exceed 3.97 cents per \$100 valuation and thus is not deemed to be excessive.
6. The Town of Carrboro is not in default in any of its debt service obligations.
7. The attorney for the Town of Carrboro has rendered an opinion that the proposed projects are authorized by law and is a purpose for which public funds may be expended pursuant to the Constitution and laws of North Carolina.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Town Manager is hereby authorized to act on behalf of the Town of Carrboro in filing an application with the North Carolina Local Government Commission for approval of the project and the proposed financing contract and any other actions not inconsistent with this resolution.

This resolution is effective upon its adoption this 17th day of June, 1997.

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

Noes: Frances Shetley

Absent or Excused: None

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY DIANA McDUFFEE THAT A PUBLIC HEARING BE SET FOR JUNE 24, 1997 TO CONSIDER APPROVING THE PROPOSED AGREEMENT CONCERNING FINANCING FOR THE ACQUISITION AND IMPROVEMENTS OF THE CARRBORO BAPTIST CHURCH PROPERTY AND REPAIRS TO TOWN HALL, APPROVING CERTAIN OTHER DOCUMENTS AND ACTIONS RELATING THERETO AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH. VOTE: AFFIRMATIVE ALL.

By consensus, the Board directed staff to prepare contracts for architectural services for renovations to the church and repair of the Town Hall masonry wall with Cherry Huffman for consideration on June 24, 1997. Staff

was directed to invite Cherry Huffman representatives to the next Aldermen meeting to address questions regarding Cherry Huffman's experience with energy efficiency construction.

COMMENTS REGARDING MANUFACTURED HOMES

Wallace Kuralt, Watters Road resident, voiced concern that the provisions in the Land Use Ordinance regarding manufactured homes are restrictive and costly. Mr. Kuralt asked that the Board review existing provisions regarding allowing manufactured homes in Carrboro.

Alderman Zaffron requested that ordinance provisions regarding allowing manufactured housing in Carrboro be scheduled for review by the Aldermen.

DRUG PROBLEM AT OLD WELL APARTMENTS

Walter Wilson, Manager of Old Well Apartments, addressed the Board requesting assistance in combating the drug problem at Old Well Apartments.

Stephanie Freeman, secretary of the Old Well Condominium Homeowners Association, footnoted Mr. Wilson's request for police assistance in combating the drug problem and voiced concern that the drug problem is counter-productive to Carrboro's efforts for provide affordable housing.

Terrell Galke, president of the Old Well Condominium Homeowners Association, voiced the same concerns voiced by Mr. Wilson and Ms. Freeman.

By consensus, the Board requested that a worksession be scheduled with Old Well Management in August 1997 to consider this matter.

PTA THRIFT SHOP ASSURANCES

Nancy Salmon, co-chair of the Board of Directors for the PTA Thrift Shop, addressed the Board regarding verbal assurances made by town staff regarding the construction of a bikepath that will cross PTA Thrift Shop property. Ms. Salmon itemized those assurances as follows and requested that the Thrift Shop Board of Directors be issued a letter attesting to the Town's agreement to the itemized assurances:

1. That construction vehicles and activities would not block any Thrift Shop parking spaces during business hours, except for the single space lost in the latest easement modification.
2. The bikepath will cross the access from the main parking area to the rental house parking area, i.e.; construction activity will not prevent movement of cars to and from the rental house parking area during Thrift Shop business hours.
3. At the rear of the Thrift Shop property, a portion of the fence is to be removed during construction and later replace. The Thrift Shop has no responsibility for replacement of the fence because that is included as part of the bikepath project.
4. Two trees, an oak and a cedar, grow side-by-side within the bikepath easement. Removing the cedar tree and/or constructing the bikepath is likely to kill the oak tree; therefore, the Town will mulch the oak and water it to help its survival and will be responsible (physically and financially) for taking down the oak tree if it dies after the bikepath is constructed, which could be several years later.
5. The bikepath design includes several plantings which the Town will mulch and water and will replacement any plantings which die in the easement at Town expense.

Ms. Salmon also requested that the Thrift Shop be given a name and telephone number of the person and/or company that will be responsible for construction of the bikepath so that if problems arise during the construction, the Thrift Shop will know the appropriate person to contact.

Staff was directed to generate letter attesting to the itemized assurances; schedule a pre-construction meeting with the PTA Thrift Shop, Plowshares, and staff; and supply the name and telephone number of a contact person responsible for the construction of the bikepath.

APPROVAL OF MINUTES OF PREVIOUS MEETING

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY HANK ANDERSON TO APPROVE THE MINUTES OF JUNE 9 AND 10, 1997. VOTE: AFFIRMATIVE ALL

MODIFICATION TO C-EXPRESS ROUTE

The Mayor and Board of Aldermen are requested to adopt the Transportation Advisory Board's recommendation to revise the C-Express Route in order for that route to serve Autumn Woods Apartments Carolina Springs Apartments located on Old Fayetteville Road.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY HANK ANDERSON TO ADOPT THE TRANSPORTATION ADVISORY BOARD'S RECOMMENDATION TO REVIEW THE C-EXPRESS ROUTE IN ORDER FOR THE C-EXPRESS ROUTE SERVE AUTUMN WOODS APARTMENTS AND CAROLINA SPRINGS APARTMENTS LOCATED ON OLD FAYETTEVILLE ROAD. VOTE: AFFIRMATIVE ALL.

BID AWARD/CONSTRUCTION OF BICYCLE PATHS

The purpose of this item was to request that the Board of Aldermen award the contract for the construction of the Estes Drive/Elm Street Bikepath and PTA/Carr Street Bikepath to White Oak Construction Corporation for a total cost of \$141,500.

This item was rescheduled for Board discussion on June 24, 1997.

**ADDENDUM TO INTERLOCAL AGREEMENT ALLOWING ON-SITE INVESTIGATIONS
CANDIDATE LANDFILL SITES**

On April 6, 1993, the Mayor and Board of Aldermen adopted a resolution authorizing the Town of Chapel Hill to enter upon private lands for the purpose of conducting surveys, borings, examinations and appraisals to assist in the selection of a site for a new landfill. The Town of Chapel Hill is requesting that the terms of the agreement be extended until June 30, 1998.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY HANK ANDERSON TO AUTHORIZE THE TOWN MANAGER TO ENTER INTO THE ADDENDUM TO THE INTERLOCAL AGREEMENT. VOTE: AFFIRMATIVE ALL.

**PUBLIC HEARING/CONDITIONAL USE PERMIT REQUEST/BERRYHILL SUBDIVISION,
PHASES 3 AND 4**

Berryhill Group, L.L.C. has applied for a conditional use permit to allow for the subdivision of a 49.77-acre tract of land at 510 Manor Ridge Drive into 59 single-family residential lots with 20.4 acres of open space. The administration recommended approval of the conditional use permit with conditions.

Keith Lankford, Zoning Administration, made the staff presentation during which historical information; phase information; street layout, sidewalks, and driveways information; floodway/floodplain limits information; tree preservation and landscaping information; open space and recreational facilities information; traffic impact analysis information; utility information; and drainage information was reviewed. Mr. Lankford also informed the Board that a neighborhood meeting had taken place and staff recommendations were presented.

Henry Wells, the Town Engineer, responded to the Board's questions regarding floodplain and floodway.

Jim Brandewie, landowner and developer, explained that the proposed project is a continuation of a project that was approved by the Carrboro Board of Aldermen some years ago. He explained that property owners in Phases

I and II of the subdivision submitted petitions of support of the proposed phases of the Berryhill Subdivision. Additionally, Mr. Brandewie explained that his company was not going to build out to the allowable density and that floodway/floodplain issues have been scrutinized thoroughly. He voiced agreement with the staff recommendations.

Glen Phillips, project engineer of Ballentine Associates, gave historical information regarding the Berryhill Subdivision which initially approved in 1988 emphasizing that the proposed Phases III and IV is fulfilling the land use permit that was approved in 1988. Mr. Phillips also explained that an on-site floodplain survey of the property had been done by Ballentine Associates.

Allen Wayble, resident of the Berryhill Subdivision, voiced support of the proposed Phases III and IV for single-family homes. Mr. Wayble stated that what was promised by the initial owner should be permitted.

Shawn Walsh, Orchard Lane resident, voiced support of the proposed Phases III and IV of the project. He stated that the residents of Phases I and II want what was promised initially.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY ALEX ZAFFRON THAT THE PUBLIC HEARING BE CLOSED AS NO ONE ELSE WANTED TO SPEAK. VOTE: AFFIRMATIVE ALL.

MOTION WAS MADE BY HANK ANDERSON AND SECONDED BY JACQUELYN GIST THAT THE APPLICATION WAS COMPLETE. VOTE: AFFIRMATIVE ALL.

MOTION WAS MADE BY HANK ANDERSON AND SECONDED BY HILLIARD CALDWELL THAT THE APPLICATION COMPLIES WITH ALL APPLICABLE REQUIREMENTS OF THE LAND USE ORDINANCE. VOTE: AFFIRMATIVE ALL.

MOTION WAS MADE BY HANK ANDERSON AND SECONDED BY HILLIARD CALDWELL THAT THE APPLICATION BE GRANTED SUBJECT TO THE FOLLOWING CONDITIONS:

1. The applicant shall complete the development strictly in accordance with the plans submitted to and approved by this Board, a copy of which is filed in the Carrboro Town Hall. Any deviations from or changes in these plans must be submitted to the Zoning Administrator in writing and specific written approval obtained as provided in Section 15-64 of the Land Use Ordinance.
2. If any of the conditions affixed hereto or any part thereof shall be held invalid or void, then this permit shall be void and of no effect.
3. That lots 40, 41, 42, 43, 47, 48, 49, 50, 51, 52, and 53 be deemed unapproved lots which are not a part of this conditional permit application until such time FEMA shows that the current flood map for Carrboro is incorrect and that any official revisions will allow the lots in question to be rendered buildable.
4. That plans showing the buildability of the referenced lots shall be submitted to the Board of Aldermen as a minor modification to the conditional use permit. Further, that any revisions requiring that the subdivision be redesigned as a result of the loss of these lots shall be submitted to the Board of Aldermen as a major modification.
5. That the developer shall explore, in conjunction with residents of existing phases of Berryhill, alternative site layouts and building styles which are better suited to the unique environmental and natural features of the site.
6. That the town engineer approve drainage plans for individual lots as deemed necessary prior to approval of the building permit.

VOTE: AFFIRMATIVE ALL.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY ALEX ZAFFRON TO DELETE LOT 25. VOTE: AFFIRMATIVE SIX, NEGATIVE ONE (CALDWELL)

**PUBLIC HEARING/REQUEST TO CLOSE A 10-FOOT PORTION OF GARY ROAD
ADJACENT TO 404 AND 407 GARY ROAD**

This was a public hearing to receive citizen comments on the proposed closing of a 10-foot portion of the 60-foot street right-of-way adjacent to 404 and 407 Gary Road, AKA, the Gary Road stub-out.

Spence Lemming, Gary Road resident, voiced support of the proposed closing.

MOTION WAS MADE BY ALEX ZAFFRON AND SECONDED BY HANK ANDERSON THAT THE PUBLIC HEARING BE CLOSED AS NO ONE ELSE WANTED TO SPEAK. VOTE: AFFIRMATIVE ALL.

The following resolution was introduced by Alderman Alex Zaffron and duly seconded by Alderman Hank Anderson.

A RESOLUTION ORDERING THE CLOSING OF A 10' PORTION OF THE 60' WIDE PUBLIC STREET RIGHT-OF-WAY ADJACENT TO 604 AND 607 GARY ROAD AND FURTHER IDENTIFIED BY PARCEL IDENTIFICATION NUMBERS 9778-45-2489 AND 9778-45-5514
Resolution No. 60/96-97

WHEREAS, the Board of Aldermen as its May 13, 1997 meeting, adopted a resolution declaring its intention to close a 10' portion of the 60' public street right-of-way adjacent to 604 and 607 Gary Road and further identified by Parcel Identification Numbers 9778-45-2489 and 9778-45-5514.

WHEREAS, in this same resolution the Board of Aldermen declared its intent to reserve its right, title and interest in any utility improvements or easement within the 10' portion of right-of-way proposed for closing; this reservation shall also extend to utility improvements or easements owned by private utilities which at the time of the proposed street closing have a utility agreement or franchise with the Town. Such utilities shall include but are not limited to water, sewer, electrical, gas, telephone, and cable television; as well as the street light and pole near the southwest property line at 407 Gary Road, further identified by PIN 9778-45-5514.

WHEREAS, in this same resolution the Board of Aldermen set a public hearing on this question for June 17, 1997 at 7:30 p.m. in the Town Hall; and

WHEREAS, a copy of this resolution was published in the Chapel Hill Newspaper on May 16, 23 and 30 and June 6 and was sent by certified mail to the owners of property adjoining the street and a notice of the public hearing was posted in two places along said street, all in accordance with G. S. 160A-299; and

WHEREAS, the Board of Aldermen duly held a public hearing to consider this street closing in question at its regularly scheduled meeting on June 17, 1997;

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

Section 1. Having heard all of the testimony presented at the public hearing on the proposed closing of a 10' portion of the 60' public street right-of-way adjacent to 404 and 407 Gary Road, AKA Gary Road stub-out, the Board concludes that this street closing is not contrary to the public interest and that no individual owning property in the vicinity of the street would thereby be deprived of reasonable means of ingress or egress to his property.

Section 2. Therefore, the Board orders that a 10' portion of the 60' public street right-of-way beginning at the southeast corner of the property identified by PIN 9778-45-2489 (404 Gary Road) and at the southwest corner of the property identified by PIN 9778-45-5514 (407 Gary Road) be and the same is hereby closed.

Section 3. The Board of Aldermen hereby declares that the Town reserves its right, title and interest in any utility improvements or easement within the 10' portion of right-of-way declared closed in Section 2 of this same Resolution; This right, title and interest shall extend to utility improvements or easements owned by private utilities which at the time of this street closing have a utility agreement or franchise with the Town. Such utilities shall include but are not limited to water, sewer, electrical, gas, telephone, and cable television; as well as the street light and pole near the southwest property line at 407 Gary Road, further identified by PIN 9778-45-5514.

Section 4. A certified copy of this order shall be filed in the Office of the Orange County Register of Deeds.

Section 5. All right, title and interest, excluding utility improvements and easements, in the 10' portion of the 60' right-of-way closed pursuant to this order shall be conclusively presumed to be vested in those persons owning the parcels abutting the street right-of-way identified by Parcel Identification Numbers 9778-45-2489 and 9778-45-5514 according to county tax records, and the title of such landowners identified by Parcel Identification Numbers 9778-45-2489 and 9778-45-5514, for the 10' width of the abutting land owned by them, shall extend as indicated on the Freehold Land Surveys, Inc. survey # 17468 dated June 2, 1997 entitled Closing of a portion of Gary Road and recombination with Lot 67 and 68 Windwood.

Section 6. Any person aggrieved by this street right-of-way closing may appeal this order to the General Court of Justice within thirty (30) days after its adoption.

The foregoing resolution, having been submitted to a vote, received the following vote and was duly adopted this 17th day of June, 1997:

Ayes: Alex Zaffron, Hilliard Caldwell, Hank Anderson, Michael Nelson, Diana McDuffee, Jacquelyn Gist, Frances Shetley

Noes: None

Absent or Excused: None

PETITION REQUESTING IMPROVEMENTS TO LEASH FREE AREA AT COMMUNITY PARK

The Board of Aldermen received a petition to consider improvements to the leash free area of Community Park and referred the matter to the Recreation and Parks Commission for its consideration and recommendation. The purpose of this item is to receive the Commission's recommendation and deliberate on the petitioners' request.

Richard Kinney, Recreation and Parks Director, made the presentation and reviewed the recommendation of the Parks and Recreation Commission. Mr. Kinney explained that the Administration recommends that the work not be performed at this time due to budgetary constraints.

Jane Smith, representing citizens requesting the leash free area, explained the request and stated that a botanical buffer would be created by citizens interested in this issue.

Jerry Gurwich, stated that safety for pets and humans is a compelling factor to have the leash free area.

Kathy Walburg, voiced support of the proposed leash free area.

Michael Golding, Smith Level Road resident, voiced support of the lease free area.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY ALEX ZAFFRON TO ACCEPT THE RECOMMENDATION OF THE COMMISSION TO CONSIDER APPROVING BOTH THE LIGHT AND FENCE IF FUNDING BECOMES AVAILABLE. VOTE: AFFIRMATIVE ALL.

1997-98 BUDGET/REVIEW OF DECISION PACKAGES

The purpose of this agenda item was 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.

After deliberation, the following was approved by consensus for the Town Manager to develop a budget for the 1997-98 fiscal year:

1997-98 BUDGET WORKSHEET

BEGINNING TAX RATE

\$.655 (PER \$100)

TAX RATE REDUCTIONS

Reduction in landfill fees (decrease from \$38 to \$35)	-\$22,500	-\$0.3495
Reduction in Housing Consortium	-\$13,500	-\$0.2097
Reduction in separation allowance	-\$7,500	-\$0.1165
Reduction in property/casualty and Workers' Compensation	-\$25,000	-\$0.3883

TAX RATE ADDITIONS

Addition to Debt Service Fund (increased costs associated with renovation of Carrboro Baptist Church, Town Hall masonry wall, and purchase of lot for fire substation)	\$20,212	
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ADJUSTED TAX RATE

\$0.6492

MANAGER'S PROPOSED CHANGES

DEPARTMENT	ITEM	AMOUNT	TAX RATE EQUIVALENT
Admin Services	Program Support Assist I	\$ 9,250	0.1437
	Financial System Support	\$10,000	0.1553
Town Manager	Youth Coordinator	-\$14,623	-0.2271
Police	PO I (matching funds)	\$ 8,083	0.1255
Fire	Firefighters (2)	\$51,488	0.7997
	1000 feet of 5" hose	\$ 5,750	0.0893
	Reduction in reliance upon volunteers	-\$6,955	-0.1080
Planning	Reduction in file scanning services	-\$7,500	-0.1165
Public Works	Upgrade of Prog Suppt Asst I to full-time PSA II { Sign and Marking Technician deleted }	\$6,947	0.1079
Rec & Parks	Program Support Assist I	\$11,310	0.1757
	Youth Coordinator (change to Rec Supervisor)	\$32,666	0.5073
Non-Departmental	Health Insurance	-\$22,000	-0.3417
	Technology Improvements { Finance System Software deleted }	\$39,800	
Debt Service Fund	Purchase of Carrboro Baptist Church	\$125,000	1.9414

TOWN MANAGER'S APPENDIX ITEMS

Non-Departmental	Increase in Human Services budget	\$13,916	0.2161
	Dependent Health Insurance { increase to 33% }	\$9,000	
Planning	Planner/Zoning Development Spec { Microfilming/Scanning deleted }	\$37,717	0.5859
Public Works	V Box sand and salt spreader { Generators, Leaf Vacuum Machine, and 2 heat pumps deleted }	\$4,896	0.0760
Police	School Crossing Guard (McDougle)	\$2,970	0.0461

BOARD OF ALDERMEN POLICY GOALS			
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1.	Stormwater management study	5,600	0.0870
2.	Town Hall Day for students	200	0.0031
3.	Midway Parking Lot	5,000	
4.	Business Incubator Program	1,000	0.0155

OTHER ITEMS		
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Bolin Creek Corridor Study {Referred to the Environmental Advisory Board}		
Traffic Calming Devices	20,000	0.3106
Empowerment	6,000	

The Board reduced the cost-of-living increase to 2% and reduced the merit increase to 2%.

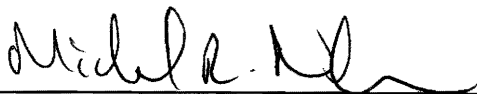
APPOINTMENT TO HUMAN RELATIONS COMMISSION

MOTION WAS MADE BY DIANA McDUFFEE AND SECONDED BY JACQUELYN GIST THAT JEREMY LONG BE APPOINTED TO THE HUMAN RELATIONS COMMISSION. VOTE: AFFIRMATIVE ALL.

SET PUBLIC HEARING FOR POLICE GRANT

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY ALEX ZAFFRON THAT A PUBLIC HEARING BE SET FOR JUNE 24, 1997 TO RECEIVE CITIZEN COMMENT FOR A PROPOSED POLICE GRANT. VOTE: AFFIRMATIVE ALL.

There being no further business, the meeting was adjourned at 12:25 P.M.



Mayor



Deputy Town Clerk