

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, May 8, 2001 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor	Michael Nelson
Aldermen	Joal Hall Broun
	Mark Dorosin
	Jacquelyn Gist
	Diana McDuffee
	Allen Spalt
	Alex Zaffron
Town Manager	Robert W. Morgan
Deputy Town Clerk	Richard J. White III
Town Attorney	Michael B. Brough

APPROVAL OF PREVIOUS MEETING MINUTES

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY ALEX ZAFFRON TO APPROVE THE MAY 1, 2001 MINUTES. VOTE: AFFIRMATIVE ALL

REQUEST TO CANCEL MAY 15TH BOARD MEETING

The Mayor and Board of Aldermen were requested to consider canceling the May 15th Board Meeting.

The following resolution was introduced by Alderman Mark Dorosin and duly seconded by Alderman Gist.

A RESOLUTION CANCELING THE MAY 15, 2001
MEETING OF THE CARRBORO BOARD OF ALDERMEN
Resolution No. 149/2000-01

BE IT RESOLVED by the Board of Aldermen of the Town of Carrboro that the May 15, 2001 meeting of the Carrboro Board of Aldermen is hereby canceled.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 8th day of May, 2001:

Ayes: Joal Hall Broun, Mark Dorosin, Diana McDuffee, Jacquelyn Gist, Michael Nelson, Allen Spalt, Alex Zaffron

Noes: None

Absent or Excused: None

Mayor Nelson thanked everyone who worked at Carrboro Day held on May 6, 2001.

PUBLIC HEARING: PROVIDING PUBLIC ACCESS TELEVISION IN CARRBORO

The new Time Warner Cable Franchise does not allow pass-through funding to support public access (PEG) channel operating costs, but does allow a pass-through for capital cost. The Town would have to fund a public access channel with funds that are currently going for general town operations. The Cable TV Committee requested that the Board conduct a public hearing to determine the public's interest in public access TV. The purpose of this item was for the Board to allow Carrboro citizens to express their desires to have public access television in Carrboro.

- Matt Burke, The People Channel Station manager, read a letter from James R. Barnes, Jr. who would like to see public access television/The People's Channel in Carrboro.
- David Brown, Carrboro resident, spoke in favor of public access in Carrboro.
- Ken Fuller, The Peoples' Channel volunteer producer and Carrboro resident, suggested providing programming on a trial basis.
- Carmine Quiqley, Carrboro resident, produced a documentary shown on The Peoples' Channel and spoke in favor of public access television.
- Cathy Binder, Cable Television Committee Chair and Carrboro resident, stated that the committee is interested in a trial arrangement with The Peoples' Channel and suggested survey of residents to determine the level of interest and the amount residents are willing to pay rather than using franchise fees.
- Oscar, Carrboro resident, spoke in favor of having a local show in Spanish and presented signatures of residents who are in favor of the show.
- Meter Man, Random Insanity show, spoke in favor of public access television.

Alderman Spalt requested the net costs and options to provide public access television.

Alderman Zaffron asked for a break out of \$10,000 cost to video Board meetings.

PUBLIC HEARING/MANAGER'S RECOMMENDED BUDGET FOR FISCAL YEAR 2001-02

The Board, prior to adopting the FY2001-02 budget ordinance, is required by GS 159-15 (b) to schedule a public hearing. The public hearing is designed to receive community input on the Manager's recommended budget for fiscal year 2001-02.

- David Collins, 100 Keith Road, requested that no new positions be filled other than those currently vacant; stated the Town cannot afford fare-free bus service this year; and asked the Board to fix continuing police and fire retention problem.
- Boyd Blackburn, Recreation and Parks Advisory Board, wants play structures at Wilson and Anderson Parks funded. He stated that the Board may not be hearing from parents because they are giving up and going to Chapel Hill parks

Mayor Nelson encouraged residents at home to send their comments to the Board.

PRESENTATION OF THE MARKET STUDY RESULTS AND REQUESTS FOR CLASSIFICATION REVIEW

The purpose of this item was to present the results of the market study and requests for classification review conducted by Municipal Advisors, Inc.

John Maxwell, Senior Vice President of Springsted, Incorporated, made the presentation.

Alderman Broun requested the number of employees who are below Step 1.

The following resolution was introduced by Alderman Zaffron and duly seconded by Alderman Spalt.

A RESOLUTION ACCEPTING THE REPORT FROM
MUNICIPAL ADVISORS, INC.
Resolution No. 150/2000-01

BE IT RESOLVED by the Board of Aldermen of the Town of Carrboro that the Aldermen receive the report from Municipal Advisors, Inc.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 8th day of May, 2001:

Ayes: Joal Hall Broun, Mark Dorosin, Diana McDuffee, Jacquelyn Gist, Michael Nelson, Allen Spalt, Alex Zaffron

Noes: None

Absent or Excused: None

MOTION WAS MADE BY ALLEN SPALT AND SECONDED BY JACQUELYN GIST TO EXCUSE ALDERMAN BROUN. VOTE: AFFIRMATIVE ALL.

SECOND READING OF THE TIME WARNER CABLE FRANCHISE AGREEMENT

At the May 1, 2001 Board meeting, the Board accepted public comments and approved the TWC Franchise after the first reading. The Franchise requires two readings by the Board before adoption. The purpose of this item was to request that the Board approve the Time Warner Cable Franchise after the second reading.

The following resolution was introduced by Alderman Spalt and duly seconded by Alderman Gist.

A RESOLUTION TO APPROVE THE TIME WARNER
CABLE FRANCHISE
Resolution No. 151/2000-01

WHEREAS, the Board of Aldermen has received public comments; and

WHEREAS, the Board of Aldermen adopted the Franchise Agreement on first reading at its meeting on May 1, 2001.

NOW THEREFORE BE IT RESOLVED by the Carrboro Mayor and Board of Aldermen that the Board approves the Time Warner Cable Franchise Agreement on second reading.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 8th day of May, 2001:

Ayes: Mark Dorosin, Diana McDuffee, Jacquelyn Gist, Michael Nelson, Allen Spalt, Alex Zaffron

Noes: None

Absent or Excused: Joal Hall Broun

REPORT ON NON-RESIDENTIAL USES ALLOWED IN THE UNIVERSITY LAKE WATERSHED

The Board of Aldermen *2001-2002 Action Agenda* calls for a review of non-residential uses allowed in the University Lake watershed. A report has been prepared. A resolution receiving the report was recommended for the Board's approval.

The Board requested a review of potential water quality impacts of currently permitted nonresidential and residential uses.

CREST STREET SEWER EASEMENT

The purpose of this item was to provide the Board of Aldermen with information about Town owned properties and additional information regarding a parcel owned by the Town at the end of Crest Street as requested by the Board on May 1, 2001. Included with this item is the previous request by Habitat for Humanity for the approval and granting of a sanitary sewer easement to OWASA for the purpose of serving a lot owned by the Community Land Trust at 101 Crest Street.

The Board requested that town staff explore other options with Chapel Hill for an alternative sewer easement alignment. Mayor Nelson will contact Mayor Waldorf and Robert Morgan, Town Manager, will contact Cal Horton, Chapel Hill Town Manager.

Susan Levy, Habitat for Humanity Executive Director, requested a quick decision to prevent a two and half year delay. Staff will provide a report at the next Board meeting.

REQUEST FOR FEE WAIVER/CHAPEL HILL-CARRBORO CITY SCHOOLS

The Town has received a letter from the Chapel Hill-Carrboro City Board of Education requesting that the Town waive all fees for the planned elementary school and future schools in Carrboro. The purpose of the item was to receive instruction from the Board as to how it wishes to respond to the Board of Education.

The Board requested that the Town Manger draft a letter to inform the Board of Education that the Town's budget is not able to absorb the fee waivers.

LETTER TO MAYOR WALDORF REGARDING F-ROUTE SERVICE

Mayor Nelson will revise the letter and bring it to the next meeting.

BUDGET WORK SESSION

The Board requested that the pay plan discussion be scheduled last on the May 29 Budget Work Session agenda.

RADIO STATION APPLICATION

MOTION MADE BY MARK DOROSIN AND SECONDED BY ALEX ZAFFRON TO PREPARE AND SUBMIT AN FCC APPLICATION FOR THE TOWN TO BE THE LEAD AGENCY IN COMPETING FOR A LOW-FREQUENCY RADIO STATION LICENSE. VOTE: AFFIRMATIVE ALL

The Board will have an opportunity to review the application before submittal.

MAIN STREET RAIL CROSSING

Alderman Zaffron reported that the Main Street railroad crossing gate was not working on Monday, May 7.

WEST NILE DISEASE BRIEFING

Alderman Spalt will invite the Health Department to brief the Board and Carrboro residents on West Nile Disease.

MOTION WAS MADE BY MARK DOROSIN AND SECONDED BY ALLEN SPALT TO ADJOURN THE MEETING AT 10:47 P.M. VOTE: AFFIRMATIVE ALL

Mayor

Deputy Town Clerk