

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, October 15, 2002 at 7:30 p.m. in the Town Hall Board Room.

Present and presiding:

Mayor	Michael Nelson
Aldermen	Joal Hall Broun
	Jacquelyn Gist
	John Herrera
	Diana McDuffee
	Alex Zaffron
Town Manager	Robert W. Morgan
Deputy Town Clerk	Richard White
Town Attorney	Michael B. Brough

Absent:

Alderman	Mark Dorosin
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APPROVAL OF MINUTES OF PREVIOUS MEETINGS

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY JOHN HERRERA TO APPROVE THE OCTOBER 8, 2002 MINUTES. VOTE: AFFIRMATIVE ALL

RESOLUTION AWARDING A BID FOR THE PURCHASE OF A STREET SWEEPER AND DECLARING A 1989 STREET SWEEPER AS SURPLUS PROPERTY

The purpose of this agenda item was to authorize the purchase of a street sweeper for the Public Works department. The Board was requested to declare the 1989 600 Series Johnston Street Sweeper currently owned by the Town as surplus property and to authorize the use of this street sweeper as a trade-in for the new street sweeper purchase.

The following resolution was introduced by Alderman Joal Hall Broun and duly seconded by Alderman John Herrera.

A RESOLUTION AWARDING THE BID FOR THE PURCHASE OF A
STREET SWEEPER AND DECLARING A 1989 STREET SWEEPER
AS SURPLUS PROPERTY
Resolution No. 41/2002-03

BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO:

Section 1. That a 1989 600 Series Johnston Street Sweeper be declared surplus property.

Section 2. That the bid be awarded to Twin States Equipment, Inc. authorizing the purchase of a 2003 TYMCO 600 BAH Regenerative Air Street Sweeper.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 8th day of October, 2002:

Ayes: Joal Hall Broun, Jacquelyn Gist, John Herrera, Diana McDuffee, Michael Nelson, Alex Zaffron

Noes: None

Absent or Excused: Mark Dorosin

A REQUEST TO ADOPT A BUDGET AMENDMENT TO COVER MUSIC FESTIVAL EXPENSES

The purpose of this item was to increase the 2002-03 budget for the Fall 2002 Music Festival by \$1,500.00 to cover expenses associated with producing the festival. The administration recommended adoption of a budget amendment.

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY JOHN HERRERA TO ADOPT THE ORDINANCE ENTITLED,"AN ORDINANCE AMENDING FY'2002-03 BUDGET ORDINANCE." VOTE: AFFIRMATIVE SIX, ABSENT ONE (DOROSIN)

CHARGE ISSUED

The Deputy Town Clerk issued a charge to Salli Benedict, a recent appointee to the Recreation and Parks Commission.

PROCLAMATIONS ISSUED

Mayor Nelson issued proclamations proclaiming October as Domestic Violence Awareness Month and Clean Water Act Month.

PUBLIC HEARING/VOLUNTARY ANNEXATION OF PHASE 10 OF THE LAKE HOGAN FARMS SUBDIVISION

The purpose of this item was to receive citizens' comments regarding a petition for the voluntary annexation of Phase 10 of the Lake Hogan Farms Subdivision. The administration recommended adoption of the annexation ordinance.

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY JOHN HERRERA TO CLOSE THE PUBLIC HEARING. VOTE: AFFIRMATIVE SIX, ABSENT ONE (DOROSIN)

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY JOAL HALL BROUN TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE ANNEXING PHASE 10 OF THE LAKE HOGAN FARMS SUBDIVISION." VOTE: AFFIRMATIVE SIX, ABSENT ONE (DOROSIN)

JOINT WORKSESSION WITH THE TRANSPORTATION ADVISORY BOARD: SMITH LEVEL ROAD DESIGN ALTERNATIVES

The N.C. Department of Transportation (NCDOT) held an open house and public hearing for the proposed widening of Smith Level Road on October 25, 2001. A joint worksession has been scheduled for the Board of

Aldermen and the Transportation Advisory Board to meet with representatives of NCDOT to review the information that has been compiled in response to citizen and Town comments.

Dale McKeel, the Town's Transportation Planner, made the presentation

Art McMillian with NCDOT reviewed the proposed improvement project.

The following resolution was introduced by Alderman Diana McDuffee and duly seconded by Alderman Joal Hall Broun.

A RESOLUTION ON THE PROPOSED MODIFICATIONS
TO SMITH LEVEL ROAD
Resolution No. 43/2002-03

WHEREAS, the N.C. Department of Transportation (NCDOT) has proposed to widen a portion of Smith Level Road, TIP Project U-2803; and

WHEREAS, a public hearing on the proposed widening of Smith Level Road was held on October 25, 2001; and

WHEREAS, the Board of Aldermen has requested that NCDOT provide additional information on the project in response to citizen and Town comments; and

NOW, THEREFORE, BE IT RESOLVED by the Carrboro Board of Aldermen that the Board accepts the report and refers it to Town staff and the Transportation Advisory Board for a recommendation to the Board of Aldermen within 30 days.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 8th day of October, 2002:

Ayes: Joal Hall Broun, Jacquelyn Gist, John Herrera, Diana McDuffee, Michael Nelson, Alex Zaffron

Noes: None

Absent or Excused: Mark Dorosin

UPDATE ON THE 2025 REGIONAL TRANSPORTATION PLAN

The Durham-Chapel Hill-Carrboro Metropolitan Planning Organization is currently updating the long-range transportation plan for the region. The Board of Aldermen received a report on the 2025 Plan at its meeting on October 1, and requested additional information on the plan. A report was presented.

The following resolution was introduced by Alderman Alex Zaffron and duly seconded by Alderman Joal Hall Broun.

A RESOLUTION PROVIDING THE DURHAM-CHAPEL HILL-CARRBORO TRANSPORTATION
ADVISORY COMMITTEE WITH A RECOMMENDATION ON THE 2025 REGIONAL
TRANSPORTATION PLAN
Resolution No. 42/2002-03

WHEREAS, the Town of Carrboro has participated in regional transportation planning as a member of the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization since the mid-1980s; and,

WHEREAS, the Durham-Chapel Hill-Carrboro Transportation Advisory Committee is preparing a 2025 Regional Transportation Plan; and,

WHEREAS, the Carrboro Board of Aldermen seeks ample opportunities to review and comment on regional transportation plans and policies; and

NOW, THEREFORE, BE IT RESOLVED by the Carrboro Board of Aldermen that the Aldermen recommend to the Transportation Advisory Committee that the 2025 Regional Transportation Plan should include:

1. Transit improvements should be implemented prior to pursuing roadway expansions.
2. Corrections should be made to the transit model network to more accurately reflect local and fixed guideway transit impacts.
3. A proposed high-capacity transit route currently runs from US 15-501/Franklin Street from I-40 to the Carrboro Town limits. This route should be extended into Carrboro down Main Street, through downtown Carrboro, Jones Ferry Road and NC 54 Bypass to Carrboro Plaza.
4. Projects from the Town of Carrboro's connector roads plan should be added to the regional road network. These additions include the Seawell Connector, the connector between Lake Hogan Farm Road and Homestead Road, and the extension of Lake Hogan Farm Road.
5. An extension of the proposed UNC/Carrboro/Horace Williams fixed guideway transit line to the North Carolina Railroad line near Hillsborough, utilizing the existing Norfolk Southern corridor.

The foregoing resolution having been submitted to a vote, received the following vote and was duly adopted this 8th day of October, 2002:

Ayes: Joal Hall Broun, Jacquelyn Gist, John Herrera, Diana McDuffee, Michael Nelson, Alex Zaffron

Noes: None

Absent or Excused: Mark Dorosin

Mayor Nelson requested that the Board schedule a discussion of the Pathway Drive and Tripp Farm Road extensions.

ROBESON PLACE CUP SIGN

Alderman Broun requested that an additional CUP sign be erected at the entrance to Robeson Place.

WEAVER COMMUNITY HOUSING CO-OP

Alderman Herrera encouraged Board members to visit the website for Weaver Community House Co-op.

MOTION WAS MADE BY JOHN HERERRA AND SECONDED BY JOAL HALL BROUN TO ADJOURN TO CLOSED SESSION FOR THE PURPOSE OF EVALUATING THE TOWN MANAGER AT 9:06 P.M.
VOTE: AFFIRMATIVE SIX, ABSENT ONE (DOROSIN)

Mayor

Town Clerk