

A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, December 8, 2009 in the Board Room of the Carrboro Town Hall.

Present and presiding:

Mayor	Mark Chilton
Aldermen	Joal Hall Broun (arrived at 7:39 p.m.)
	Dan Coleman
	Jacquelyn Gist
	Randee Haven-O'Donnell
	Lydia Lavelle
	Sammy Slade
Town Manager	Steven E. Stewart
Town Clerk	Sarah C. Williamson
Town Attorney	Michael B. Brough

PROCLAMATION ISSUED

Mayor Chilton read a proclamation proclaiming December 15th as Bill of Rights Day in Carrboro and presented that proclamation to Peggy Misch.

A RESOLUTION OF APPRECIATION TO THE CARRBORO GARDEN CLUB

The following resolution was introduced by Alderman Jacquelyn Gist and duly seconded by Alderman Randee Haven-O'Donnell.

A RESOLUTION OF APPRECIATION TO THE
CARRBORO COMMUNITY GARDEN CLUB
Resolution No. 79/2009-10

WHEREAS, the Carrboro Community Garden Club helps to beautify the Town of Carrboro; and

WHEREAS, the group participates in the community's annual Carrboro Day, hosting plant exchanges where they share advice and provide gardening information and plant identification, and distribute free plants dug from the gardens of members and from community citizens who bring their own plants to share; and

WHEREAS, they generously devote their time, collective experience, knowledge, and creativity to making Carrboro an attractive and desirable place to live; and

WHEREAS, the Mayor and Board of Aldermen are grateful for the annual holiday decorating of the Carrboro Town Hall; and

WHEREAS, the giant, one-of-a-kind wreath hung over the entrance has become an annual tradition, accompanied by the placing of four smaller wreaths on the four columns; and

WHEREAS, their commitment to using only native materials in the wreaths is admirable; and

WHEREAS, the Mayor and Board of Aldermen give the Carrboro Community Garden Club two enthusiastic green thumbs up; and

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

Section I. On behalf of the Town of Carrboro and its citizens, the Mayor and Board of Aldermen hereby express their sincere thanks and gratitude to the Carrboro Community Garden Club for their generosity of time and expertise.

Section II. This resolution shall be entered into the official minutes of the Board of Aldermen and a copy therefore shall be delivered to the Carrboro Community Garden Club.

Section III. 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 8th day of December 2009:

Ayes: Dan Coleman, Sammy Slade, Lydia Lavelle, Mark Chilton, Joal Hall Broun, Jacquelyn Gist, Randee Haven-O'Donnell

Noes: None

Absent or Excused: None

PETITION TO CRIMINALIZE WAGE THEFT

Hannah Choe asked that the Board of Aldermen consider criminalizing wage theft. She stated that residents of Carrboro, who have been exploited for their hard work, are regularly affected by wage theft by not being appropriated proper monetary compensation for their work.

Alderman Gist asked for information on the number of people being affected by wage theft.

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY DAN COLEMAN TO REFER THIS PETITION TO THE TOWN STAFF FOR FEEDBACK. VOTE: AFFIRMATIVE ALL

CHARGES ISSUED

The Town Clerk issued charges to the following recently appointed advisory board members:

Nicolette DeGroot and Susan Powell—recent appointees to the Arts Committee

Nina Butler—recent appointee to the Environmental Advisory Board

APPROVAL OF MINUTES OF PREVIOUS MEETING (ITEM C(1))

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY DAN COLEMAN TO APPROVE THE DECEMBER 1, 2009 MINUTES, AS AMENDED. VOTE: AFFIRMATIVE ALL

**REQUEST TO SET A PUBLIC HEARING ON A LAND USE ORDINANCE TEXT AMENDMENT
MODIFYING STREET SEPARATION REQUIREMENTS (ITEM C(2))**

A draft ordinance amending the Land Use Ordinance to revise street separation requirements in developments that are connected to Village Mixed Use districts has been prepared. A resolution that sets the public hearing on the draft ordinance and refers the ordinance for Orange County and advisory board review was recommended for the Board's adoption.

The following resolution was introduced by Alderman Joal Hall Broun and duly seconded by Alderman Dan Coleman.

**A RESOLUTION CALLING A PUBLIC HEARING ON AN ORDINANCE AMENDING
THE CARRBORO LAND USE ORDINANCE TO REDUCE STREET SEPARATION REQUIREMENTS
IN DEVELOPMENTS THAT CONNECT TO VILLAGE MIXED USE DISTRICTS
Resolution No. 74/2009-10**

WHEREAS, the Carrboro Board of Aldermen seeks to provide ample opportunities for the public to consider modifications to existing policies and regulations; and

NOW, THEREFORE BE IT RESOLVED that the Board of Aldermen calls a public hearing on January 26, 2010 to consider adopting "AN ORDINANCE REVISING CARRBORO LAND USE ORDINANCE TO REDUCE STREET SEPARATION REQUIREMENTS IN DEVELOPMENTS THAT CONNECT TO VILLAGE MIXED USE DISTRICTS."

BE IT FURTHER RESOLVED that the draft ordinance is referred to Orange County for review per the Joint Planning Agreement and to the Town of Carrboro Planning Board for its recommendations.

BE IT FURTHER RESOLVED that the draft ordinance is also referred to the Transportation Advisory Board for consideration and recommendation prior to the specified public hearing date:

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 8th day of December 2009:

Ayes: Dan Coleman, Sammy Slade, Lydia Lavelle, Mark Chilton, Joal Hall Broun, Jacquelyn Gist, Randee Haven-O'Donnell

Noes: None

Absent or Excused: None

**A REQUEST TO APPROVE AN ADDENDUM TO THE EXISTING INTERLOCAL AGREEMENT
BETWEEN ORANGE COUNTY AND THE TOWNS FOR TAXATION COLLECTION (ITEM C(3))**

The Board was requested to consider approving an addendum to the Interlocal Agreement between Orange County and the Towns of Chapel Hill, Carrboro, and Hillsborough with regard to tax and revenue collection endeavors. The addendum sets forth the terms and conditions for the shared costs between the County and the Towns for the purchase and yearly maintenance costs of a centralized billing and collection software system.

The following resolution was introduced by Alderman Joal Hall Broun and duly seconded by Alderman Dan Coleman.

A RESOLUTION APPROVING THE ADDENDUM TO THE INTERLOCAL TAX COLLECTION
AGREEMENT WITH ORANGE COUNTY AND AUTHORIZING THE MAYOR
TO SIGN THE INTERLOCAL AGREEMENT
Resolution No. 72/2009-10

WHEREAS, Carrboro, Chapel Hill, Hillsborough, and the County receive property taxes from residents for the purpose of providing local government services; and

WHEREAS, Carrboro, Chapel Hill, Hillsborough, and the County recognize the mutual benefits and economies that are received via centralized collections; and

WHEREAS, the Town of Carrboro agrees to accept the financial share required to support centralized collections by the County; and

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Aldermen approve the addendum and authorize the Mayor to sign the Interlocal Agreement with Orange County.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 8th day of December 2009:

Ayes: Dan Coleman, Sammy Slade, Lydia Lavelle, Mark Chilton, Joal Hall Broun, Jacquelyn Gist, Randee Haven-O'Donnell

Noes: None

Absent or Excused: None

TOWN CODE AMENDMENT RELATED TO PARKING ALONG EAST CARR STREET AND IN MUNICIPAL LOTS (ITEM C(4))

Town staff has prepared amendments to the Section 6-19 of the Town Code related to parking along E. Carr Street and within municipal parking lots. The town staff recommended that the Board of Aldermen adopt the ordinance amending the Town Code.

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY DAN COLEMAN TO ADOPT THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING CHAPTER 6 OF THE CARRBORO TOWN CODE TO SPECIFY PARKING RESTRICTIONS ALONG EAST CARR STREET AND WITHIN THE MUNICIPAL PARKING LOT AT THE SOUTHEAST CORNER OF THE INTERSECTION OF SOUTH GREENSBORO STREET AND ROBERSON STREET." VOTE: AFFIRMATIVE ALL

REQUEST TO SET A PUBLIC HEARING ON AN ORDINANCE AMENDING THE CARRBORO LAND USE ORDINANCE PROVISIONS DEALING WITH STREAM BUFFERS IN ACCORDANCE WITH JORDAN BUFFER RULE 15A NCAC 02B.0267 (ITEM C(5))

A draft ordinance amending the Land Use Ordinance to revise stream buffer and associated provisions in relation to the Jordan Water Supply Nutrient Strategy has been prepared. A resolution setting the public hearing on the draft ordinance and referring the ordinance for Orange County and advisory board review was recommended for the Board's adoption.

The following resolution was introduced by Alderman Joal Hall Broun and duly seconded by Alderman Dan Coleman.

A RESOLUTION CALLING A PUBLIC HEARING ON AN ORDINANCE AMENDING
THE CARRBORO LAND USE ORDINANCE PROVISIONS DEALING WITH STREAM BUFFERS
IN RELATION TO THE JORDAN WATERSHED RULES
Resolution No. 73/2009-10

WHEREAS, the Carrboro Board of Aldermen seeks to provide ample opportunities for the public to consider modifications to existing policies and regulations; and

NOW, THEREFORE BE IT RESOLVED that the Board of Aldermen calls a public hearing on January 26, 2010 to consider adopting “AN ORDINANCE REVISING ARTICLE XVI OF THE CARRBORO LAND USE ORDINANCE DEALING WITH WATER QUALITY BUFFERS IN RELATION TO THE JORDAN WATERSHED RULES.”

BE IT FURTHER RESOLVED that the draft ordinance is referred to Orange County for review per the Joint Planning Agreement and to the Town of Carrboro Planning Board for its recommendations.

BE IT FURTHER RESOLVED that the draft ordinance is also referred to the Environmental Advisory Board for consideration and recommendation prior to the specified public hearing date:

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 8th day of December 2009:

Ayes: Dan Coleman, Sammy Slade, Lydia Lavelle, Mark Chilton, Joal Hall Broun, Jacquelyn Gist, Randee Haven-O'Donnell

Noes: None

Absent or Excused: None

BID OPENING RESULTS FOR THE BUS SHELTERS INSTALLATION PROJECT (ITEM C(6))

The purpose of this agenda item was to request the Board of Aldermen reject the bids received for the Bus Shelter Installation project.

The following resolution was introduced by Alderman Lydia Lavelle and duly seconded by Alderman Dan Coleman.

A RESOLUTION AUTHORIZING REJECTING THE BIDS RECEIVED FOR THE BUS SHELTERS
INSTALLATION PROJECT AND DIRECTING STAFF TO WORK WITH NCDOT TO RECOVER
FUNDING FOR PRELIMINARY ENGINEERING AND MATERIALS FOR
SUPPLEMENTAL UPGRADES TO EXISTING BUS SHELTERS
Resolution No. 71/2009-10

THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO RESOLVES:

Section 1. All bids received on December 1, 2009 are rejected.

Section 2. The Town staff is directed to work with the NCDOT to recover funds for preliminary engineering and materials for supplemental upgrades to existing bus shelters.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 8th day of December 2009:

Ayes: Dan Coleman, Sammy Slade, Lydia Lavelle, Mark Chilton, Joal Hall Broun, Jacquelyn Gist, Randee Haven-O'Donnell

Noes: None

Absent or Excused: None

REQUEST TO MAKE AN APPOINTMENT TO THE GREENWAYS COMMISSION (ITEM C(7))

The purpose of this item is for the Mayor and Board of Aldermen to consider appointing Robin Michler as the Transportation Advisory Board's representative on the Greenways Commission.

The following resolution was introduced by Alderman Joal Hall Broun and duly seconded by Alderman Dan Coleman.

A RESOLUTION MAKING AN APPOINTMENT TO THE
GREENWAYS COMMISSION
Resolution No. 67/2009-10

WHEREAS, the Transportation Advisory Board seat on the Greenways Commission is currently vacant; and

WHEREAS, the TAB voted on November 19th to recommend that Robin Michler be appointed as their representative.

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

Section 1. The Board of Aldermen hereby appoints Robin Michler as the Transportation Advisory Board's representative on the Greenways Commission. Mr. Michler's term will expire on 7/1/2011.

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 8th day of December 2009:

Ayes: Dan Coleman, Sammy Slade, Lydia Lavelle, Mark Chilton, Joal Hall Broun, Jacquelyn Gist, Randee Haven-O'Donnell

Noes: None

Absent or Excused: None

A RESOLUTION ACCEPTING THE REPORT ON THE OWASA DRAFT LONG-RANGE WATER SUPPLY PLAN UPDATE

The following resolution was introduced by Alderman Dan Coleman and duly seconded by Alderman Joal Hall Broun.

A RESOLUTION ACCEPTING THE REPORT ON THE
OWASA DRAFT LONG-RANGE WATER SUPPLY PLAN UPDATE
Resolution No. 77/2009-10

WHEREAS, the Board of Aldermen requests periodic updates on any changes to OWASA's draft Long-Range Water Supply Plan, and

WHEREAS, OWASA requested to present the highlights and recommendations of the draft Water Supply Plan Update to each affected governing board and receive feedback before the end of the calendar year; and

WHEREAS, the staff of OWASA did make such a presentation to the Board of Aldermen on November 10, 2009; and

NOW THEREFORE BE IT RESOLVED, that the Board of Aldermen of the Town of Carrboro do hereby accept the report given to them at the November 10, 2009 meeting, except for the following:

Section 1. Option 6 on page 17 of the draft plan reads as follows:

It is more cost-effective to reduce the drawdown of OWASA's reservoirs (equivalent to supplementing the supply) by purchasing available water [from Cary via Durham] than by implementing additional water use restrictions. Purchases offer an additional degree of fiscal control by enabling the supplemental source to be effectively turned on or off as needed, in contrast to mandatory restrictions, whose residual effects on customer behavior (and on water/sewer revenues) persist substantially longer than the temporary need for reduced consumption. ... *If sufficient water is available from other sources, it is recommended in the future that OWASA purchase water before declaring a Water Supply Shortage in order to minimize the inconvenience and potential hardship of additional use restrictions and rate surcharges on OWASA customers and to moderate the financial effects on OWASA.*

The Board of Aldermen is opposed to this option. The Board is of the opinion that this practice sends an inaccurate and confusing message to OWASA customers. This practice implies that during times of shortage, rather than conserving, a "financial fix" would be to purchase water from a neighboring jurisdiction.

Section 2. Given the outstanding work done by OWASA and the jurisdictions in Orange County to protect the University Lake and Cane Creek water supply, the Board currently supports purchasing water from Cary via Durham only in extreme situations, as has been done on occasion in the past.

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 8th day of December 2009:

Ayes: Dan Coleman, Sammy Slade, Lydia Lavelle, Mark Chilton, Joal Hall Broun, Jacquelyn Gist, Randee Haven-O'Donnell

Noes: None

Absent or Excused: None

REPORT FROM FORMER MAYOR KEVIN FOY'S MENTAL HEALTH TASK FORCE (ITEM D(1))

The purpose of this item was for the Board of Aldermen to receive the report "Mayor's Mental Health Task Force Report" from former Mayor Kevin Foy's Mental Health Task Force.

Natalie Ammarell, Chair of the Task Force, and Trish Hussey, Executive Director of Freedom House, presented the findings of the task force.

The following resolution was introduced by Alderman Dan Coleman and duly seconded by Alderman Randee Haven-O'Donnell.

**A RESOLUTION ACCEPTING FORMER MAYOR KEVIN FOY'S
MENTAL HEALTH TASK FORCE REPORT
Resolution No. 41/2009-10**

WHEREAS, on October 15, 2008 Mayor Kevin Foy announced the establishment of a Mental Health Task Force to examine and assess the provision of mental health care in the Greater Chapel Hill community; and

WHEREAS, the task force focused its discussion on services provided, funding, and impact on the community as a whole; and

WHEREAS, in 2001 the North Carolina General Assembly implemented reforms to the State's mental health service system with the intent of transferring patients from hospitals and other state institutions to community programs. However a combination of privatization of services and new regulations left many people without services. The hospital admissions continue to rise and local Management Entities (LMEs) sometimes are unable to effectively navigate the new regulations and provide adequate care for people in need; and

WHEREAS, the Task Force has completed the report and is now ready to share the findings with the public and is seeking feedback from the public and elected officials.

NOW THEREFORE, THE CARRBORO MAYOR AND BOARD OF ALDERMEN RESOLVES

Section 1. The Board of Aldermen receives the report.

Section 2. The Board refers the report to the town staff for review and follow-up, to discuss opportunities for crisis intervention training and which staff should participate in that training.

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 8th day of December 2009:

Ayes: Dan Coleman, Sammy Slade, Lydia Lavelle, Mark Chilton, Joal Hall Broun, Jacquelyn Gist, Randee Haven-O'Donnell

Noes: None

Absent or Excused: None

MOTION WAS MADE BY JACQUELYN GIST AND SECONDED BY DAN COLEMAN THAT MAYOR CHILTON BE ASKED TO TALK WITH THE CHAIR OF THE COUNY COMMISSIONERS AND THE MAYORS OF CHAPEL HILL AND HILLSBOROUGH ABOUT FORMING AN INTERGOVERNMENTAL

WORK GROUP, AND THAT A DELEGATION OF BOARD MEMBERS (ALDERMEN GIST, LAVELLE AND HAVEN-O'DONNELL) MEET WITH CLUB NOVA TO OFFER ASSISTANCE TO THAT AGENCY.
VOTE: AFFIRMATIVE ALL

PRESENTATION BY REV. ROBERT CAMPBELL ON THE RESULTS OF A WATER SURVEY CONDUCTED LAST SUMMER IN THE ROGERS ROAD COMMUNITY (ITEM D(2))

The purpose of this item was to provide Rev. Campbell the opportunity to present the Board of Aldermen with the results of a survey that was designed by and conducted by the Rogers-Eubanks Neighborhood Association, the Coalition to End Environmental Racism and researchers from the University of North Carolina in Chapel Hill.

David Caldwell made the presentation.

Shannon Hacher O'Shay, student leader for the UNC Chapter of Engineers Without Borders, described the research methods.

Chris Heney with the School of Public Health, presented information on violations of EPA surface water quality guidelines, surface water sites exceeding upper DL of 2,419 MPN/100 ML for fecal coliform, e coli, and enterococci.

Rev. Campbell addressed future directions.

Mayor Chilton stated that the Rogers Road Water/Sewer Work Group had met and they are developing strategies and specific proposals on how to bring water and sewer further into the Rogers Road neighborhood.

The following resolution was introduced by Alderman Randee Haven-O'Donnell and duly seconded by Alderman Dan Coleman.

A RESOLUTION RECEIVING A REPORT FROM REV. ROBERT CAMPBELL
ON THE WATER SURVEY DONE IN THE ROGERS ROAD COMMUNITY
Resolution No. 75/2009-10

WHEREAS, Rev. Campbell came before the Carrboro of Aldermen on December 8th 2009 to present the results of a water survey that was done in the summer of 2009; and

WHEREAS, this survey was designed by and conducted by the Rogers Road Neighborhood Association, the Coalition to End Environmental Racism and Engineers Without Borders; and

WHEREAS, the group has the results of the survey to share with all local governments.

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

Section 1. The Board hereby accepts the report and refers it to the Rogers Road Water/Sewer Work Group.

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 8th day of December 2009:

Ayes: Dan Coleman, Sammy Slade, Lydia Lavelle, Mark Chilton, Joal Hall Broun, Jacquelyn Gist, Randee Haven-O'Donnell

Noes: None

Absent or Excused: None

REVIEW OF THE BOLIN CREEK GREENWAY CONCEPTUAL PLAN (ITEM D(3))

The purpose of this agenda item was to forward the greenway conceptual plan for Bolin Creek and Jones Creek from the Greenways Commission for Board of Aldermen review.

Randy Dodd, the town's Environmental Planner, made the presentation.

Britt Mylacraine with Greenways, Inc. discussed the conceptual master plan.

Dixon Phillips spoke in opposition to Phases 3 and 4 and 1B, opposed to a 10-foot wide paved surface trail. He stated that he feels there will be environmental harm, feels the trail is too remote for children to use as a way to get to the schools, and feels there should be additional public input on the plan.

Julie McClintock stated that the creek side route is not the optimal route for transit purposes of the project. She stated that there will be a campus to campus bicycle route between central campus to Carolina North, preferably off road. She stated that a bike transit route through the deep woods is a less desirable route from a transit perspective.

Salli Benedict, a member of the Greenways Commission, stated that she did not feel the Greenways Commission nor the consultant took into consideration the interests of the public or the affected neighborhoods. She stated that she did not think adequate notice was given to the public of the Greenway Commission's work. She stated that the creek side route was not favored by those in attendance at the workshops. She suggested that public hearings, and planning workshops be held especially for phases 3 and 4.

Linda Haac expressed concern that the creek is not being protected. She expressed concern about public safety for this trail. She also expressed concern about maintenance of the trail.

The following resolution was introduced by Alderman Joal Hall Broun and duly seconded by Alderman Randee Haven-O'Donnell.

A RESOLUTION RECEIVING AN UPDATE
ON THE TOWN'S GREENWAY PLANNING ACTIVITIES
Resolution No. 69/2009-10

WHEREAS, the Carrboro Board of Aldermen, in 2006, adopted the Recreation and Parks Master Plan update that includes greenways; and

WHEREAS, the Carrboro Board of Aldermen support a network of greenways throughout the Town; and

WHEREAS, the Town has been allocated funding for greenway planning and construction from the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization; and

WHEREAS, the Town has allocated funds from the General Obligation Bond for the purpose of greenway planning and construction.

WHEREAS, the Town has contracted with Greenways, Inc. to develop a conceptual plan for greenway sections along Bolin Creek and Jones Creek, and the Greenways Commission has forwarded the draft plan for Board review;

NOW THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen to:

- 1) Receive this update and support the continued pursuit of greenway development.
- 2) Adopt the recommendation for Phase 1A and 1B (1B would not extend any further south than Jolly Branch), and Phase 2.
- 3) That all three options for Phases 3 and 4 be included in the concept plan.
- 4) That staff be directed to establish a process for public input on Phases 3 and 4.
- 5) Direct staff to pursue a municipal agreement with NCDOT to release an RFP and contract with (a) firm(s) to develop construction documents and initiate environmental permitting for Phases 1 and 2 of the greenway trail; and

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 8th day of December 2009:

Ayes: Dan Coleman, Sammy Slade, Lydia Lavelle, Mark Chilton, Joal Hall Broun, Jacquelyn Gist, Randee Haven-O'Donnell

Noes: None

Absent or Excused: None

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY RANDEE HAVEN-O'DONNELL TO ADOPT THE CONCEPT PLAN WITH THE SPECIFIED CHANGES. VOTE: AFFIRMATIVE SIX, ABSENT ONE (COLEMAN)

DISCUSSION OF THE AGENDA FOR THE 2010 PLANNING RETREAT (ITEM D(4))

The purpose of this item was to request that the Board of Aldermen discuss several items related to the 2010 Planning Retreat.

The following resolution was introduced by Alderman Jacquelyn Gist and duly seconded by Alderman Joal Hall Broun.

A RESOLUTION SETTING A SPECIAL MEETING OF THE BOARD OF ALDERMEN, CANCELLING A BOARD OF ALDERMEN MEETING, AUTHORIZING THE TOWN MANAGER TO EXECUTE A CONTRACT WITH THE DISPUTE SETTLEMENT CENTER, INC., AND APPROVING A DRAFT AGENDA FOR THE 2010 PLANNING RETREAT
Resolution No. 70/2009-10

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

Section 1. The Board of Aldermen hereby sets a special meeting for the 2010 Planning Retreat on Monday, February 1, 2010 at 8:00 a.m. at Seymour Center Theatre.

Section 2. The Board of Aldermen hereby cancels the February 2, 2010 regular meeting.

Section 3. The Board of Aldermen authorizes the Town Manager to execute a contract for services with The Dispute Settlement Center, Inc., for an amount not to exceed \$3,800.

Section 4. The Board of Aldermen approves the draft agenda for the 2010 Planning Retreat, amended to reduce the overview and status of Vision 2020 by 30 minutes.

Section 5. 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 8th day of December 2009:

Ayes: Dan Coleman, Sammy Slade, Lydia Lavelle, Mark Chilton, Joal Hall Broun, Jacquelyn Gist, Randee Haven-O'Donnell

Noes: None

Absent or Excused: None

A RESOLUTION TO TAKE RESPONSIBILITY IN A SOCIALLY JUST MANNER FOR CARRBORO'S PORTION OF CO2 IN THE ATMOSPHERE; TOWARD GETTING THE ATOSPHERE BACK TO A SAFE LEVEL BELOW 350 PPM OF C02

The following resolution was introduced by Alderman Sammy Slade and duly seconded by Alderman Randee Haven-O'Donnell.

A RESOLUTION TO TAKE RESPONSIBILITY IN A SOCIALLY JUST MANNER FOR CARRBORO'S PORTION OF CO2 IN THE ATMOSPHERE; TOWARD GETTING THE ATMOSPHERE BACK TO A SAFE LEVEL BELOW 350 ppm OF CO2
Resolution No. 78/2009-10

WHEREAS, if humanity wishes to preserve a planet similar to that on which civilization developed and to which life on Earth is adapted, paleoclimate evidence and ongoing climate change suggest that CO2 will need to be reduced from its current 385 ppm to at most 350 ppm, but likely less than; and

WHEREAS, to achieve the 350 ppm target, scientists have calculated that the major industrialized nations need to cut their CO2 emissions by 40% from 1990 levels by 2020; and

WHEREAS, the Copenhagen Climate Change Summit (December 7-18) is the UN meeting and deadline for preventing dangerous global warming; and

WHEREAS, the Obama administration in Copenhagen is expected to offer a promise that the equivalent of 4% CO2 emissions will be cut from 1990 levels by 2020; and

WHEREAS, the climate bill passed by the U.S. House of Representatives, as well as legislation currently pending in the Senate, would eliminate EPA's authority under the Clean Air Act to designate greenhouse gases as criteria air pollutants and to set a cap on such emissions; and

WHEREAS, International and National scales of governance are failing to be responsible and to take the necessary action to preserve a planet similar to that on which civilization developed and to which life on Earth is adapted.

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

Section 1. The town of Carrboro commits to taking responsibility in a socially just manner for its share of CO2 emissions in the atmosphere.

Section 2. The Town of Carrboro will seek, and will facilitate the community at large, to cut CO2 emissions by its proportion of the amount which is required to stabilize the climate back to less than 350 ppm of CO2 in the atmosphere in time for a 90% probability for success as defined by the most up to date scientific consensus.

Section 3. This resolution shall be referred to staff for further evaluation of what measures will be needed to achieve this target for the Town of Carrboro and the community at large.

Section 4. The Town of Carrboro will make a formal request to the County Commissioners, Representative Verla Insko, Representative Bill Faison, Speaker of the House Joe Hackney, N.C. Senator Ellie Kinnaird, Congressman David Price, U.S. Senator Kay Hagan, U.S. Senator Richard Burr, and President Barack Obama, to take any and all necessary actions required to facilitate for Carrboro the achievement of the responsible ambition to combat Climate Change in time for a 90% probability for success as defined by the most up to date scientific consensus.

Section 5. 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 8th day of December 2009:

Ayes: Dan Coleman, Sammy Slade, Lydia Lavelle, Mark Chilton, Joal Hall Broun, Jacquelyn Gist, Randee Haven-O'Donnell

Noes: None

Absent or Excused: None

APPOINTMENT TO SAFE ROUTES TO SCHOOL ACTION PLAN TEAM

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY RANDEE HAVEN-O'DONNELL TO APPOINT MAYOR CHILTON AS THE BOARD OF ALDERMEN'S REPRESENTATIVE ON THE SAFE ROUTES TO SCHOOL ACTION PLAN TEAM. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY RANDEE HAVEN-O'DONNELL AND SECONDED BY JOAL HALL BROUN TO ADJOURN TO CLOSED SESSION TO DISCUSS A PERSONNEL MATTER AT 11:20 P.M. VOTE: AFFIRMATIVE ALL

MOTION WAS MADE BY JOAL HALL BROUN AND SECONDED BY JACQUELYN GIST TO ADJOURN THE MEETING AT 11:26 P.M. VOTE: AFFIRMATIVE ALL

Town Clerk