A regular meeting of the Carrboro Board of Aldermen was held on Tuesday, June 7, 2011 in the Board Room of the Carrboro Town Hall.

Present and presiding:

Mayor Mark Chilton

Aldermen Randee Haven-O'Donnell

Joal Hall Broun Dan Coleman Jacquelyn Gist Lydia Lavelle Sammy Slade

Town Manager Steven E. Stewart
Town Clerk Catherine Wilson
Town Attorney Michael B. Brough

Absent or Excused: None

### ELLEN PERRY STATE BUDGET

Ellen Perry, a citizen, expressed concerns about the State budget and the 1915(b)(c) Waiver Expansion Bills.

Mayor Chilton stated that his office will send a letter to the state representatives regarding her concerns.

### RECREATION AND PARKS MONTH PROCLAMATION

Mayor Chilton proclaimed the month of July 2011 as "Parks and Recreation Month."

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### **APPROVAL OF PREVIOUS MEETING MINUTES**

MOTION WAS MADE BY ALDERMAN COLEMAN AND SECONDED BY ALDERMAN GIST TO APPROVE THE MINUTES OF THE MAY 17, 2011 AND MAY 24, 2011 BOARD OF ALDERMEN MEETINGS. VOTE: AFFIRMATIVE ALL

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### <u>APPOINTMENTS TO THE PLANNING BOARD, ENVIRONMENTAL ADVISORY BOARD, AND ARTS COMMITTEE</u>

The Board of Aldermen were requested to consider making appointments to the vacant seats on the Planning Board, Environmental Board, and Arts Committee.

The following resolution was introduced by Alderman Coleman and duly seconded by Alderman Gist:

#### A RESOLUTION MAKING APPOINTMENTS TO THE

### PLANNING BOARD Resolution No.111/2010-11

WHEREAS, there are currently three vacant seat on the Planning Board; and

WHEREAS, these positions have been advertised and Dana Davis, Michelle Johnson, Debra Fritz, Daniel Hatley have submitted applications; and

WHEREAS, the Chair of the Planning Board contacted the applicants and prepared a summary of the applications.

WHEREAS, Michelle Johnson and Daniel Hatley have asked that they not be considered during this round of appointments.

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

Section 1. The Board of Aldermen hereby appoints <u>Dana Davis</u> to the Planning Board for a term that shall expire February 2012; and

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 7th day of June 2011;

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

Noes: None

Absent or Excused: None

The following resolution was introduced by Alderman Coleman and duly seconded by Alderman Gist:

# A RESOLUTION MAKING APPOINTMENTS TO THE ENVIRONMENTAL ADVISORY BOARD Resolution No.122/2010-11

WHEREAS, there are currently two vacant seat on the Environmental Advisory Board; and

WHEREAS, these positions have been advertised and Robert Crook and Ian Morse have submitted applications; and

WHEREAS, the Chair of the Environmental Advisory Board has prepared a summary of the applications.

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

Section 1. The Board of Aldermen hereby appoints:

- 1) Robert Crook to the Environmental Advisory Board for a term that shall expire February 2013; and
- 2) <u>Ian Morse</u> to the Environmental Advisory Board for a term that shall expire February of 2013; and

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 7<sup>th</sup> day of June 2011;

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

Noes: None

Absent or Excused: None

The following resolution was introduced by Alderman Coleman and duly seconded by Alderman Gist:

# A RESOLUTION MAKING APPOINTMENTS TO THE ARTS COMMITTEE Resolution No.132/2010-11

WHEREAS, there is currently one vacant seat on the Arts Committee; and

WHEREAS, the position has been advertised and Nicolette DeGroot has submitted an application; and

WHEREAS, the Chair of the Arts Committee has prepared a summary of the application.

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

Section 1. The Board of Aldermen hereby appoints <u>Nicolette DeGroot</u> to the Arts Committee for a term that shall expire January 2014; and

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 7<sup>th</sup> day of June 2011;

Ayes: Dan Coleman, Sammy Slade, Lydia Lavelle, Mark Chilton, Joal Hall Broun, Jacquelyn Gist,

Randee Haven-O'Donnell

Noes: None

Absent or Excused: None

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### CHAPEL HILL TRANSIT BUS WRAP DISCUSSION

The Board was asked to discuss a proposal from Chapel Hill Transit (CHT) staff to investigate the use of bus wraps to generate advertising revenues for the bus system.

Steven Spade, the Town of Chapel Hill's Transit Director, made the presentation to the Board. He also provided the Board with key issues of the FY 2011-12 Transit budget, budget balancing strategies, and related service reductions. Transit advertising legal issues were discussed along with possible advertising that will be excluded. He stated that bus shelter advertising is not being considered due to difficulty with local sign ordinances. He was asked to provide the Board with follow-up information regarding the EZ-Rider service reductions.

The following resolution was introduced by Alderman Haven-O'Donnell and duly seconded by Alderman Broun:

### A RESOLUTION RECEIVING A PRESENTATION ON PROPOSED BUS WRAP ADVERTISING FOR THE CHAPEL HILL TRANSIT SYSTEM Resolution No. 136/2010-11

WHEREAS, the Towns of Carrboro and Chapel Hill and the University of North Carolina have worked together to provide public transit service to the local community for over thirty years; and

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Board receives the presentation on proposed bus wrap advertising for the Chapel Hill Transit system.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 7<sup>th</sup> day of June 2011;

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

Noes: None

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### <u>UPDATE ON THE CARRBORO IMPACTS PROJECT</u>

The Board was asked to receive an update on the Carrboro IMPACTS (Incentivizing More Physical Activity through Carrboro's Transportation System) project.

Dolly Soto, the Town's Physical Activity and Health Coordinator, made the presentation.

Alderman Broun suggested the creation of maps that depict distances from various points around Town. She also suggested working with the residents of Abbey Court to provide safe and walkable routes.

Alderman Haven-O'Donnell suggested working with the Sustained Foundation to coordinate further active living activities. She will provide further contact information for the Sustained Foundation to the Town Clerk.

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

### A RESOLUTION RECEIVING AN UPDATE ON THE CARRBORO IMPACTS PROJECT Resolution No.135/2010-11

WHEREAS, in July 2010, the Town of Carrboro received a grant from the Physical Activity and Nutrition Branch of the North Carolina Division of Public Health to create a local action plan to encourage physical activity and healthy lifestyles in Carrboro by focusing on the transportation system; and

WHEREAS, the grant is 100-percent funded by the American Recovery and Reinvestment Act of 2009; and

WHEREAS, the project is called the Carrboro IMPACTS (Incentivizing More Physical Activity through Carrboro's Transportation System) Project; and

WHEREAS, the completion of a local action plan is in progress, guided by a steering committee of local businesses and community members;

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Board receives the update on the Carrboro IMPACTS Project.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 7<sup>th</sup> day of June 2011;

Ayes: Dan Coleman, Sammy Slade, Lydia Lavelle, Mark Chilton, Joal Hall Broun, Jacquelyn Gist,

Randee Haven-O'Donnell

Noes: None

Absent or Excused: None

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### <u>A RESOLUTION MAKING AN APPOINTMENT TO THE OWASA BOARD OF</u> DIRECTORS

The Mayor and Board of Aldermen are requested to consider making an appointment to one of the Town's seats on the OWASA Board of Directors.

Mr. Foushee expressed his continued interest in serving on the Board of Directors.

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

## A RESOLUTION MAKING AN APPOINTMENT TO THE ORANGE WATER AND SEWER AUTHORITY BOARD OF DIRECTORS

Resolution No. 131/2010-11

WHEREAS, the Town of Carrboro has two seats on the Orange Water and Sewer Authority Board of Directors; and,

WHEREAS, the term of Braxton Foushee expires on June 30, 2011; and,

WHEREAS, the Town Clerk has advertised for this position and received applications from the following individuals:

- 1) Braxton Foushee
- 2) Debra Fritz
- 3) Dana Stidham

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

Section 1. The Board of Aldermen hereby appoints <u>Dana Stidham</u> to serve as one of the Town of Carrboro's representatives on the OWASA Board of Directors. This term will expire on June 30, 2014.

Section 2. A copy of this resolution shall be forwarded to OWASA.

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 7th day of June 2011;

Ayes: Dan Coleman, Sammy Slade, Lydia Lavelle, Mark Chilton, Randee Haven-O'Donnell

Noes: Joal Hall Broun, Jacquelyn Gist

Absent or Excused: None

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## REQUEST TO CONSIDER YARN BOMBING PROJECT, PRE-APPROVED SITES AND PROCESS TO REQUEST FUTURE SITES

The purpose of this item was for the Board to further review and discuss a proposed yarn bombing site list and consider guidelines to request future sites.

Alderman Gist stated that she had discussed the policy with Chris Beacham, the Arts Committee Chair, and there are no issues.

The following resolution was introduced by Alderman Gist and duly seconded by Alderman Broun:

A RESOLUTION TO APPROVE OR DENY THE YARN BOMBING PROJECT, PRE-APPROVED YARN BOMBING SITES AND PROCESS TO REQUEST FUTURE SITES Resolution No. 133/2010-11

WHEREAS, the Arts Committee requested the Board to review and consider a Yarn bombing Project.

WHEREAS, the committee would like to create an outdoor installation that is focused on color and design using yarn. They sense a strong need for outdoor art in Carrboro.

WHEREAS, the Board requested staff to review the proposal and provide a response; and

WHEREAS, the Board reviewed the request.

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

Section 1. The Board of Aldermen approves, denies or modifies the request and staff recommendations.

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 7th day of June 2011;

Ayes: Dan Coleman, Sammy Slade, Lydia Lavelle, Mark Chilton, Jacquelyn Gist, Randee Haven-

O'Donnell

Noes: Broun

Absent or Excused: None

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### **CLOSED SESSION**

MOTION WAS MADE BY ALDERMAN GIST AND SECONDED BY ALDERMAN BROUN TO ENTER INTO CLOSED SESSION TO DISCUSS TWO MATTERS INVOLVING ATTORNEY CLIENT PRIVILEGE AND A PERSONNEL MATTER AT 9:25 P.M. VOTE: AFFIRMATIVE ALL

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### **OPEN SESSION**

MOTION WAS MADE BY ALDERMAN GIST AND SECONDED BY ALDERMAN BROUN TO ENTER INTO OPEN SESSION AT 9:57 P.M. VOTE: AFFIRMATIVE ALL

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#### **GREENE TRACT FUNDS**

MOTION WAS MADE BY ALDERMAN COLEMAN AND SECONDED BY ALDERMAN HAVEN-O'DONNELL TO AUTHORIZE THE TOWN MANAGER TO WITHHOLD PAYMENT OF GREENE TRACT FUNDS TO ORANGE COUNTY FOR FY 2011-12, TO USE THE SAVINGS TO PAY ANY INCREASE IN THE TIPPING FEE, AND TO WORK WITH THE TOWN OF CHAPEL HILL'S TOWN MANAGER TO COMMUNICATE THIS WITH THE COUNTY. VOTE AFFIRMATIVE SIX, NEGATIVE ONE (BROUN)

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### WEAVER STREET DELAYED REOPENING

MOTION WAS MADE BY ALDERMAN COLEMAN AND SECONDED BY ALDERMAN GIST FOR THE TOWN'S ECONOMIC AND COMMUNITY DEVELOPMENT DIRECTOR TO SURVEY THE WEAVER STREET BUSINESSES ABOUT THE POSSIBLE DELAYED REOPENING OF WEAVERS STREET FOR ONE DAY AND TO REPORT BACK TO THE BOARD ON JUNE 21, 2011. VOTE: AFFIRMATIVE ALL

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### **CLOSED SESSION**

MOTION WAS MADE BY ALDERMAN GIST AND SECONDED BY ALDERMAN LAVELLE TO ENTER INTO CLOSED SESSION TO DISCUSS A PERSONNEL MATTER AT 10:05 P.M. VOTE: AFFIRMATIVE ALL

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### **ADJOURNMENT**

MOTION WAS MADE BY ALDERMAN BROUN AND SECONDED BY ALDERMAN GIST TO ADJOURN THE MEETING AT 10:16 P.M. VOTE: AFFIRMATIVE ALL

	Mayor
Town Clerk	