A public hearing of the Carrboro Board of Aldermen was held on Tuesday, February 28, 2012 in the Board Room of the Carrboro Town Hall.

Present and presiding:

Mayor Mark Chilton
Aldermen Jacquelyn Gist
Lydia Lavelle

Lydia Lavelle

Randee Haven-O'Donnell

Michelle Johnson Sammy Slade

Town Clerk Catherine C. Wilson Town Attorney Michael B. Brough

Absent:

Alderman Dan Coleman
Interim Town Manager C. Matthew Efird

CARRBORO BICYCLE COALITION

Charlie Hilemon, representing the Carrboro Bicycle Coalition, spoke to the Board regarding a grant application that will allow the group to work with the police to provide lights to bicyclists. He also asked the Board to try to make all projects more bicycle friendly. He specifically asked the Board to change the cycling laws in Carrboro that are stricter than the state law and for the Board to consider lowering vehicle speed limits in areas that are dangerous for cyclists and adding more "sharows" on the roadways.

Alderman Haven-O'Donnell asked if the grant proposal includes funds for helmets. Mr. Hilemon stated that helmets are not currently included in the grant proposal but they can work on including them in the future.

Alderman Lavelle asked if they have received non-profit status. Mr. Hilemon stated that they have received tax exempt status because they are working under the Recyclery.

COMMENTS FROM THE MAYOR

Mayor Chilton noted that the Town has been recognized as "Tree City USA" by the National Arbor Foundation.

REPORT ON LOCATING A TRIANGLE TRANSIT STOP AT WEST WEAVER STREET

The Board of Aldermen received a report on approaches and logistics of locating a Triangle Transit bus stop along W. Weaver St.

Jeff Brubaker, the Town's Transportation Planner, made the presentation.

Alderman Lavelle suggested a route from the Eubanks Road park-and-ride to downtown Durham.

Alderman Haven-O'Donnell asked that the Board keep the Carrboro Plaza location in mind for the future.

Mayor Chilton asked that staff look into the use for the Wilson Park parking area. He also suggested that if the W. Weaver street lot becomes a park-and-ride that spaces will be designated in a way to leave some open for business patron parking.

Alderman Slade recommended the use of Anderson Park as a potential park-and-ride location. He also suggested that staff could look into the use of the shoulders along HWY 54 for parking.

Alderman Gist stated that she also suggests the use of Wilson Park as a park-and-ride location.

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

A RESOLUTION RECEIVING A REPORT ON THE BEST APPROACH AND LOGISTICS ASSOCIATED WITH LOCATING A TRIANGLE TRANSIT STOP AT W. WEAVER STREET Resolution No. 83/2011-12

WHEREAS, *Carrboro Vision 2020* (4.13) states that the "town should cooperate with Chapel Hill and other regional entities in a comprehensive transportation plan to include: regional transit service conducted by the Triangle Transit Authority, seamless connections among all the region's public transit systems, and shorter routes and more frequent service"; and

WHEREAS, 16.3 percent of Carrboro residents take public transportation to work, according to the 2006-2010 American Community Survey, conducted by the U.S. Census Bureau; and

WHEREAS, the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization 2035 Long Range Transportation Plan set a goal to "Increase public transit ridership by enlarging the service area and increasing the frequency of service within the urban area"; and

WHEREAS, on November 15, 2011, the Board of Aldermen adopted a resolution requesting a report on the best approach and logistics associated with locating a Triangle Transit stop at W. Weaver St.;

NOW, THEREFORE BE IT RESOLVED by the Carrboro Board of Aldermen that the Board receives the staff report.

BE IT FURTHER RESOLVED that:

- a. Town Staff are asked to look into increasing the time in which a vehicle can remain parked in the W. Weaver Street municipal parking lot;
- b. Town Staff are also asked to look into the possible use of the parking lots at Wilson Park, Anderson Park, and the shoulder of HWY 54 for a park-and-ride parking;
- c. Subject to a follow-up report from staff, the Board shall communicate its intention to extend service to Carrboro to Triangle Transit.

The foregoing resolution having been submitted to a vote received the following vote and was duly adopted this 28th day of February 2012:

Ayes: Sammy Slade, Lydia Lavelle, Mark Chilton, Michelle Johnson Jacquelyn Gist, Randee Haven-O'Donnell

Noes: None

Absent or Excused: Dan Coleman

<u>PUBLIC HEARING TO OBTAIN COMMUNITY INPUT ON TOWN NEEDS FOR THE FY 2012-13</u> BUDGET

Annually, the Board of Aldermen adopts a budget, effective July 1- June 30 for the Town. As part of its budget review, the Board schedules a public hearing to receive comments from residents in the community regarding town services. These comments are considered in developing the FY 2012-13 operating and capital budgets.

Braxton Foushee, asked that the Board set aside \$15,000 to \$25,000 for summer youth employment. Alderman Gist and Alderman Johnson stated that they would meet with Mr. Foushee to further discuss the request.

Robert Dowling, with the Community Home Trust, asked for \$34,000 in the FY 2012-13 budget. Home Funds will be used with the Ballantine project in 2013.

FRACKING RESOLUTION

Alderman Slade suggested that the Board consider an-anti fracking resolution during the March 6, 2012 meeting.

Alderman Gist asked that the resolution have a clause that prohibits the transport of fracking chemicals through Carrboro. She stated that Licking, PA adopted a similar resolution.

MOTION WAS MADE BY ALDERMAN SLADE AND SECONDED BY ALDERMAN GIST FOR THE BOARD TO CONSIDER AN ANTI-FRACKING RESOLUTION DURING THE MARCH 6, 2012 MEETING AND FOR THE TOWN ATTORNEY TO REVIEW THE LICKING, PENNSYLVANIA RESOLUTION, THAT PROHIBITS THE TRANSPORT OF FRACKING CHEMICALS THROUGH THE TOWN, TO DETERMINE IF A SIMILAR RESOLUTION IS VIABLE FOR CARRBORO. VOTE: AFFIRMATIVE SIX, ABSENT ONE (COLEMAN)

ARIZONA LOCAL GOVERNMENT AMICUS BRIEF

MOTION WAS MADE BY ALDERMAN LAVELLE AND SECONDED BY ALDERMAN HAVEN-O'DONNELL TO AUTHORIZE THE TOWN ATTORNEY TO JOIN IN THE ARIZONA LOCAL GOVERNMENT AMICUS BRIEF RELATED TO LOCAL ENFORCEMENT OF FEDERAL IMMIGRATION LAWS. VOTE: AFFIRMATIVE SIX; ABSENT ONE (COLEMAN)

CLOSED SESSION

MOTION WAS MADE BY ALDERMAN HAVEN-O'DONNELL AND SECONDED BY ALDERMAN SLADE TO ENTER INTO A CLOSED SESSION TO DISCUSS A PERSONNEL MATTER AND A MATTER INVOLVING ATTORNEY CLIENT PRIVILEGE. VOTE: AFFIRMATIVE SIX; ABSENT ONE (COLEMAN)

OPEN SESSION

MOTION WAS MADE BY ALDERMAN JOHNSON AND SECONDED BY ALDERMAN GIST TO ENTER INTO OPEN SESSION. VOTE: AFFIRMATIVE SIX, ABSENT ONE (COLEMAN)

MOTION WAS MADE BY ALDERMAN HAVEN-O'DONNELL AND SECONDED BY ALDERMAN GIST TO ADJOURN THE MEETING AT 9:06 P.M. VOTE: AFFIRMATIVE SIX, ABSENT ONE (COLEMAN)

	Mayor
Town Clerk	