

**DRAFT SUMMARY MINUTES OF A BUSINESS MEETING
OF THE CHAPEL HILL TOWN COUNCIL
MONDAY, SEPTEMBER 22, 2008, AT 7:00 P.M.**

The resolutions and ordinances for this meeting are printed at the end of the minutes.

Present were Mayor Kevin Foy, Mayor pro tem Jim Ward, Council Member Matt Czajkowski, Council Member Laurin Easthom, Council Member Sally Greene, Council Member Ed Harrison, Council Member Mark Kleinschmidt, and Council Member Bill Strom.

Staff members present were Deputy Town Manager Florentine Miller, Assistant Town Manager Bruce Heflin, Town Attorney Ralph Karpinos, Public Information Officer Catherine Lazorko, Engineering Services Manager Kumar Neppalli, Long Range & Transportation Manager David Bonk, Planning Director J.B. Culpepper, Transportation Demand Management Coordinator Len Cone, Police Chief Brian Curran, Parks & Recreation Director Butch Kisiah, Public Arts Administrator Jeffrey York, Housing & Neighborhood Services Senior Planner Rae Buckley, Business Management Director Ken Pennoyer, Fire Chief Dan Jones, Transit Director Steve Spade, Long Range/Sustainability Planner John Richardson, and Communications Manager/Deputy Clerk/Acting Town Clerk Sandra J. Kline.

1. Ceremonies: Proclamation: Go! Chapel Hill Month

Mayor Foy recognized Cub Scout Troop 820 who are working on their government service badge.

Mayor Foy presented a proclamation to the chairman of Active Living by Design advisory committee, and read parts of the proclamation. He said they promote physical activity by integrating 30 minutes of activity into everyone's daily routine.

Regina Alexander, chair, encouraged everyone to park their car, ride a bike, take a walk. She said green exercise is good for us, and the environment.

2. Public Forums and Hearings: Transportation Priority List for 2011.

David Bonk made a presentation on the development of the 2011-2017 Chapel Hill Transportation Priority List. He stated this process starts locally and develops lists which they will bring back to the Council on October 15 for their approval. He said this public hearing is to make suggestions for the priority list.

Mayor Foy highlighted several items on their list, including transit (buses), making Martin Luther King Jr. Blvd. more pedestrian friendly, and the Bolin Creek Greenway. He asked Mr. Bonk to coordinate their priorities with the county so they were aligned, and will be high up on the regional priority list.

Mr. Bonk said he will be in contact with the Carrboro and Orange County Transportation staffs, and share their lists.

Council Member Harrison said he would like to propose the Pope Road and Ephesus Church Road sidewalk and bike lane project as two separate projects. He said they had had a fair amount of build-out in the Durham County sections, so he would like to coordinate with that county too.

Mr. Bonk pointed out that they compete with Guilford County and west for their funding, not Wake and Durham; and Chatham County doesn't compete with Orange or Durham, but counties to the south of them. He said this can be an advantage to them, as they can tap into three pots of money.

Council Member Strom said a lot of people have worked very hard on developing new greenways, and he thinks it is great that Bolin Creek has worked its way to #3 on this list. He said it is an excellent project; however, he said, Morgan Creek Greenway is in similar condition, and did not appear on this list.

Mr. Bonk said they could add Morgan Creek to this list, but he did not believe it was fully funded.

Council Member Strom asked if he could get a clarification on that.

Council Member Greene asked Mr. Bonk about items #4, #5, and #6, all of which had a lot of community interest.

Mr. Bonk explained in detail about each of the items, and why they were yet to be done.

Council Member Czajkowski said the Council voted on the priorities in May 2007. He said they had a presentation in the spring from residents of the Cleland Road, Burning Tree area asking for sidewalks, and he does not see it on this list. He said he would like to add it.

Mr. Bonk said they can certainly add that, and will look back at the record to see if there have been any additional comments since 2007.

MAYOR PRO TEM JIM WARD MOVED, SECONDED BY COUNCIL MEMBER MATT CZAJKOWSKI, TO RECEIVE AND REFER THE COMMENTS TO THE STAFF. . THE MOTION WAS ADOPTED UNANIMOUSLY (8-0).

3. [Petitions by citizens and announcements by Council members.](#)

1. [Petition requesting ordinance amendment to Animal Leash Law.](#)

Annie Johnson asked for a change to the wording of the animal leash law. She quoted the ordinance under the animal nuisance law, and said she was asking for the word cat to be included with stray dog in the ordinance, as cats should be restrained as well as dogs.

COUNCIL MEMBER MATT CZAJKOWSKI MOVED, SECONDED BY COUNCIL MEMBER MARK KLEINSCHMIDT, TO RECEIVE AND REFER THE PETITION TO THE STAFF. THE MOTION WAS ADOPTED UNANIMOUSLY (8-0).

2. [Sustainability Committee requesting amendments to the Committee's charge. \(R-0.1\)](#)

Mayor pro tem Ward said, as current chair of the Sustainability Committee, they were asking for additional clarity to be provided. He said when this committee was created, he thought their intent was to advise the Council on issues of sustainability. He said the way the current resolution was written it does not talk about having direct input to the Council; it was written to have the communication take place between them and the Planning Board. He said the Sustainability Committee was asking for that change to be made.

COUNCIL MEMBER LAURIN EASTHOM MOVED, SECONDED BY COUNCIL MEMBER MARK KLEINSCHMIDT, TO ADOPT R-0.1. THE MOTION WAS ADOPTED UNANIMOUSLY (8-0).

[A RESOLUTION AMENDING RESOLUTION \(2008-06-25/R-1\) ESTABLISHING A TOWN SUSTAINABILITY COMMITTEE \(2008-09-22/R-0.1\)](#)

3. [Petition requesting the DOT for a waiver to make a 12-foot wide service path.](#)

Julie McClintock said she wanted to urge the Council to use every opportunity to encourage the DOT to change the rules, so the money that comes through the MPO for the greenways does not have to be used for 12-foot wide asphalt surfaces. She said asphalt surfaces do a lot of damage to the area, and in the end also harm the creeks.

McClintock said there was definitely a need for a more coordinated effort where the greenway links were going to converge.

COUNCIL MEMBER MARK KLEINSCHMIDT MOVED, SECONDED BY COUNCIL MEMBER BILL STROM, TO RECEIVE AND REFER THE PETITION TO THE STAFF. THE MOTION WAS ADOPTED UNANIMOUSLY (8-0).

4. [Petition requesting underground utilities and street lights on Ridge Lane and Glandon Drive in the Gimghoul Historic District.](#)

Elston Miles said she was representing five homeowners on Glandon Drive in the Gimghoul historic district. She said they have worked with Duke Power for about four years to bury their utilities on their property lines, so they can remove the poles and power lines at the end of the cul-de-sac. She said in conjunction with that, they wanted to replace the lights on the cul-de-sac and Gimghoul with decorative poles, and add a light on Glandon Drive.

Council Member Greene said it will have to go through the historic district review, and she knows they have been wrestling with the antique design of the poles, so it may take a little longer.

COUNCIL MEMBER MARK KLEINSCHMIDT MOVED, SECONDED BY COUNCIL MEMBER BILL STROM, TO RECEIVE AND REFER THE PETITION TO THE STAFF. THE MOTION WAS ADOPTED UNANIMOUSLY (8-0).

- c. [Announcements by Council members.](#)

Council Member Green said she wanted to remind everyone that this Thursday is the second annual Homeless Connect, and a lot of good planning has gone into it. She said it is a one-day gathering of service providers that are useful for people that are homeless.

4. [Consent agenda: \(R-1\)](#)

George Cianciolo said he would like to reiterate the Planning Board's request for funding to provide a facilitator to run some additional meetings as part of the Neighbor Conservation District (NCD) process for Glen Lennox. He said they are in phase 1 of the process, and the first informational meeting will be tomorrow evening at 7:00 p.m. He said 750 notices were sent out to citizens in the potential district. Mr. Cianciolo they want to have additional meetings to provide information, and to do so, they want to have a facilitator who is impartial, and not part of the process.

COUNCIL MEMBER BILL STROM MOVED, SECONDED BY COUNCIL MEMBER MARK KLEINSCHMIDT, TO ADOPT R-1 . THE MOTION WAS ADOPTED UNANIMOUSLY (8-0).

[A RESOLUTION ADOPTING VARIOUS RESOLUTIONS AND ORDINANCES \(2008-09-22/R-1\)](#)

[A RESOLUTION NOMINATING APPLICANTS TO VARIOUS BOARDS AND COMMITTEES \(2008-09-22/R-2\)](#)

[A RESOLUTION AMENDING THE COUNCIL'S 2008-2009 MEETING CALENDAR \(2008-09-22/R-3\)](#)

[A RESOLUTION ADOPTING A CALENDAR OF COUNCIL MEETINGS THROUGH DECEMBER 2009 \(2008-09-22/R-4\)](#)

[A RESOLUTION ENCOURAGING THE GO CHAPEL HILL ACTIVE LIVING BY DESIGN TOWN ADVISORY COMMITTEE TO EXPLORE OPTIONS FOR FACILITATING AND PROMOTING COMMUNITY GARDENING OPPORTUNITIES IN CHAPEL HILL \(2008-09-22/R-5\)](#)

[A RESOLUTION TO AUTHORIZE THE STAFF TO DEVELOP AND RELEASE A REQUEST FOR PROPOSALS FOR A STUDY ABOUT THE AFFORDABILITY AND DEMAND FOR CONDOMINIUM UNITS THAT WOULD ANALYZE BOTH THE COMMON EXPENSE ASSESSMENTS FOR CONDOMINIUM UNITS AS WELL AS THE DEMAND FOR AFFORDABLE 1- AND 2 BEDROOM CONDOMINIUM UNITS OVER THE NEXT TEN YEARS \(2008-09-22/R-6\)](#)

[A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE ORANGE COUNTY GRANT AND THE TOWN OF CARRBORO GRANT \(2008-09-22/R-7\)](#)

[AN ORDINANCE TO AMEND "THE ORDINANCE CONCERNING APPROPRIATIONS AND THE RAISING OF REVENUE AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JULY 1, 2008" \(2008-09-22/O-1\)](#)

[RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE ORANGE COUNTY ABC BOARD FY2007-2008 AND FY2008-2009 FUNDS \(2008-09-22/R-8\)](#)

[AN ORDINANCE TO AMEND “THE ORDINANCE CONCERNING APPROPRIATIONS AND THE RAISING OF REVENUE FOR THE FISCAL YEAR BEGINNING JULY 1, 2008” \(2008-09-22/O-2\)](#)

[AN ORDINANCE AMENDING THE POSITION CLASSIFICATION AND PAY PLAN FOR EMPLOYEES OF THE TOWN OF CHAPEL HILL, SUCH AMENDMENT TO BE EFFECTIVE SEPTEMBER 22, 2008 \(2008-09-22/O-3\)](#)

[A RESOLUTION TO HIRE THE DISPUTE SETTLEMENT CENTER TO FACILITATE A CONSTRUCTIVE DIALOGUE FOR THE RESIDENTS AND PROPERTY OWNERS OF THE GLEN LENNOX AREA NEIGHBORHOOD \(2008-09-22/R-8.1\)](#)

5. [Information items.](#)

a. [Duke Energy Herbicide Notification Update.](#)

Council Member Easthom said she wanted to thank the staff for working with Duke Energy to come to an agreement to discontinue using herbicides as part of their vegetation maintenance program. She said this came up because last year large trees under their power lines were being treated with herbicides and left standing. She said she was sure Duke Energy had no plans to cut them down at that time, and they were a fire hazard. She said they brought this to Duke Energy’s attention, and they have now removed the trees.

Council Member Strom said Council Member Easthom was being a little modest; she brought this to their attention and it was a tremendous outcome. He said he thinks it is great that Duke Energy is taking this step, as it is one they have been reluctant to take for many years when asked.

c. [Response to Petition Pedestrian Traffic Calming on Martin Luther King, Jr. Boulevard.](#)

Council Member Greene said she wanted to let the people know that the first pedestrian refuge island was going to be implemented this fall. She said it was badly needed and this is a great outcome.

b. [Response to a petition for prohibiting construction work on public streets during peak traffic hours.](#)

Council Member Harrison said this past summer there was a road widening near his home on a state road, and they practically had to fight to get out of there. He said he called Chief Curran's office, and he was impressed with where he was sent for help. He said Kumar Neppalli showed up in his orange vest, and started talking to people and directing them, and got the mess cleaned up. He said he wanted to thank Mr. Neppalli for his help.

Mayor pro tem Ward asked Mr. Neppalli to explain how this pedestrian island works.

Mr. Neppalli explained it will be a high visibility crosswalk; where the pedestrian will have a push button to activate the solar powered lights in the pavement of the crosswalk.

6. Report on Halloween Activities.

Chief of Police, Brian Curran, stated the Halloween celebrations have been going on in Chapel Hill for many years. He said when he started working here 21 years ago, it was pretty much a parent-child activity; after a while students began to dress up and join in. He said since that time it has grown too large. He said the Town has been faced with trying to manage this event; last year they had over 400 police officers from a variety of jurisdictions and public works, the parks and recreation staff, transit, and mutual aid and fire fighters. Chief Curran said last year they estimated 80,000 people on Franklin Street; and they expect a large number this year. He said while their most pressing issue is public safety, he did want to mention the cost of this as well; the cost to the Town in 2007 was \$221,000 dollars to put on this event. He said they needed to downsize to a more manageable environment.

Chief Curran said the Manager had asked he and Mr. Kisiah to come up with some alternatives, which they did with their recommendations. He said they met with the UNC staff and the Public Safety at UNC to discuss ideas to downsize the event, and the general agreement was to bring the event back down in size and to a safer event.

Chief Curran said things were being planned now to start the process of reducing the size of the event; however, nothing was finalized yet. He said typically nothing was set in stone until two or three weeks out, when they knew how many people they were going to have.

Council Member Strom asked if there was a way to communicate with Public Safety Departments in some of these schools.

Chief Curran said that was an excellent question. He said they had started communications with the colleges to deter attendance.

Council Member Kleinschmidt said he believed it would be very helpful as soon as the traffic plans were settled, if they could be disseminated widely and early to the citizens. He said he would like to know their plans for alcohol control. He said after 10:00 p.m., the alcohol

consumption increases. He said he supports the strategy of limiting alcohol sales, and, also, off premises consumption.

Mayor Foy pointed out that all of them have a history of being totally in favor of Halloween. He said in 2002 they began the Chapel Hill transit for the purpose of public safety, and to try to make this a fun and safe event for families and students. He said maybe they had gotten too big, but their purpose is the same as it was six years ago, and that is to make it more manageable, and not try to shut it down.

Council Member Czajkowski asked Chief Curran what was their goal. He said they need to reduce the numbers as quickly as possible. He said he would like to announce to the media who would carry the message to their visitors that the bars were going to be closed. He said, obviously, there would be issues for the merchants of Chapel Hill, and perhaps for the residents, but he thought it would, at least, be worth considering that experiment, and seeing the extent to which that end and of itself reduces the attendance.

Mayor Foy said this has to be a collaborative process, and asked Chief Curran what was the plan to talk to the people downtown about alcohol.

Chief Curran said they were going through the Downtown Partnership to set up those meetings right now.

Ms. Miller said she agreed with all that had been said, and believed it would take at least two years before they see a substantial decrease, because their fame is much bigger than they are. She said they do need an extensive communication component working with their PIO, as well as, the University and the merchants in general. She said that is something that they plan to work on and move forward with. She said they also need to work with the students; they have a stake in this in order to make a long success with what they are trying to do. Ms. Miller said these are the entities they plan to contact and continue to have discussions with so that it is a community movement; and the neighborhoods because they are impacted no matter what. She said they will have the Town working with them as they move forward.

Eugene Farrar said they were speaking on making Halloween better. He said the Council did not take that same consideration with continuing Apple Chill. He said he was suggesting the Town try to limit shutting the streets down. He said they should look across the board at all the Town events.

Adam Klein with the Chapel Hill/Carrboro Chamber of Commerce said the document he was passing out were the results of a survey they did to understand their members' views of Halloween, and to provide the Council with helpful information on how to make this event safer and more family friendly. He gave a summary of the survey. He said they support limiting access to downtown; the main issue is the size of the crowd; however, they do oppose the strategy of restricting alcohol sales in the businesses downtown. He said they do not believe bars are the primary place where Halloween attendees over-consume alcohol. He said many of the bar owners issue invitation only limiting the size of the crowd in their business; some are even

charging admission to get in. He said their belief is that an aggressive marketing campaign describing the Town's decision to limit crowd size will deter attendance more than closing bars.

Mayor Foy said his fundamental concern is public safety, and even if they were to find out that the cost in lost revenues was significant, public safety is higher on the list.

Council Member Harrison said he did not think they could stop alcohol sales for one night, and asked Mr. Karpinos if he knew.

Mr. Karpinos said yes they can, under a state of emergency; the Mayor would do that.

Mayor pro tem Ward said he believed the violent behavior seems to be on tail end of the event; they could start closing things down earlier, and moving in direction of calling an end to the event in a friendly, constructive way. He said he would be in favor of alcohol checkpoints, people driving in, as well as on the streets, and get those kind of messages out. He said he believed they could do a lot more with the educational messages, than with additional police officers.

Chief Curran said he thought the traffic checkpoints can be considered; they have confiscated a lot of alcohol. He said they are just trying to keep the event safe.

Council Member Kleinschmidt said he was in favor of stopping the sale of alcohol at 10:00 or 11:00 P.M.

COUNCIL MEMBER MARK KLEINSCHMIDT MOVED, SECONDED BY MAYOR PRO TEM JIM WARD, TO RECEIVE AND REFER THE EVENING'S COMMENTS TO THE MANAGER AND STAFF TO FINALIZE PLANS. THE MOTION WAS ADOPTED UNANIMOUSLY (8-0).

7. Report from Planning Committee on Joint Policy Meeting regarding Carolina North.

Mayor pro tem Ward, chair of the committee, gave an explanation of the joint meetings.

Council Member Strom said he thought they were at a disadvantage if they were having a regular business meeting, and negotiating among themselves in front of three or four trustees, who say they can't commit to anything because they need to talk to the other trustees.

Mayor pro tem Ward said they have been reassured by the Chair of the Board of Trustees, that while they are not a voting majority attending, that would not keep them from being able to speak for the whole body of trustees.

Council Member Easthom asked what the negative would be to having just a committee of the Council.

Mayor pro tem Ward said last time some folks didn't feel as comfortable with what was worked out by that committee with the representatives from the University; they felt their perspective was not incorporated into the decisions. He said he thought this was a negative.

Council Member Easthom said to the extent that it could be open to everyone, but they don't have to come.

Mayor pro tem Ward said that would certainly keep anyone from saying they didn't have a chance. He said before there were only four, so the majority of the Council was not part of the process.

Mayor Foy said all those meetings were open to the public. He said they are meeting on Thursday at the Friday Center at 7 p.m.

8. Report from Strategic Planning Committee.

Mayor Foy introduced the committee members. He explained the aspirations of the committee was to try and narrow the comprehensive plan to give them a shorter range view; a five to seven-year plan. He said they wanted to talk about Martin Luther King, Jr. Blvd. 15/501 north and south, and NC 54 east. He said the idea was to do a charette, a task force to involve the public, the staff, and the Council envisioning the future of a small area; maybe even use the same group that advised the Town when they did the previous process. He said the committee would like to know if this was the right way to proceed.

Council Member Harrison said he believed all those areas were a lot to do, and that they should pick one area; he leans toward the N.C. 54 corridor.

Council Member Greene said she agreed with Council Member Harrison in that it would be too much to do all the charettes at once, and should just do one at a time.

Council Member Kleinschmidt suggested setting up a priority list.

Council Member Strom said maybe they should talk to the Durham Area Designers and get their recommendations about doing one or two simultaneously.

Mayor Foy said he was just informed the Durham Area Designer's Group is generally not able to do more than one area at a time, but there could be some overlap. He said they have indicated that the first work group could start as early as mid to late November.

Del Snow said the problem she was having with this process was that it loses the vision for the entire Town, and looking at each spot piecemeal neglects the fact that everything is really connected. She said she thought the vision for density had to be established as a Town-wide vision, along with where is the appropriate place, and where is it not. She said if they

concentrate on one particular spot, they will have a great area, but what will that mean to the rest of the Town. She said before you get to a charette you need a philosophy.

Mayor pro tem Ward asked what was the time frame, five to six months.

Mayor Foy said they believed if they had a charette they could do it in one day, maybe it would require some refinement, but one corridor would not take five to six months.

Ms. Culpepper said each corridor would be different based on the background information they have. She said the Durham Area Designers would need to work with the staff to prepare for the charette; then there would be follow-up time as far as bringing that information together, so it would take a number of months for each one to occur.

Mayor pro tem Ward said his choice would be to pick Martin Luther King, Jr. Blvd. corridor, and do it by itself. He said while this is going on, and dealing with Carolina North would be a full plate; they could take on the rest of them in the next fiscal year. He said lessons learned with this one would be available for future charettes.

Council Member Czajkowski said he agrees with Ms. Snow. He said the fundamental question was how dense do they want the Town to be. He said he thought this should be a Town-wide effort to hear from the residents of Chapel Hill. He said he would advocate meetings which address the issue for the Town as a whole, rather than each transit corridor.

Mayor Foy said that was actually what the committee wanted to do, have all five or six, but the staff said no way. He explained the situation of staff time.

Council Member Czajkowski said what about having Town Hall meetings in different neighborhoods, and trying to attract the people in those areas, and publicize as broadly as they can. He said it would be one more significant time demand on the Council, but to him, it was the most profound issue facing the Town.

Council Member Harrison said he believed a charette would do more facilitated right, one where citizens could come to meetings. He said the corridor that worries him the most right now is NC 54.

Council Member Kleinschmidt said given the short time horizon, this five to seven years is not what it will look like at full build out, but rather what were the principles that are going to guide them in approving or not approving developments that are just around the corner. He said he believed the pre-charette education process is critical, and much more valuable than just having community meetings. He said they should march through them one at a time; Martin Luther King, Jr. Blvd. is his proposal.

Council Member Greene said she agreed with what Council Member Kleinschmidt had said, and believed it would be much more productive to have detailed concentrated charettes.

COUNCIL MEMBER BILL STROM MOVED, SECONDED BY COUNCIL MEMBER SALLY GREENE, TO TO MOVE THAT THEY SEND THIS PLAN BACK TO THE STRATEGIC PLAN COMMITTEE TO ESTABLISH A CHARETTE FOR ONE CORRIDOR, AND BASE THE CORRIDOR CHOICE ON BACKGROUND INFORMATION AND PLANNING STAFF GUIDANCE; AND THAT THEY SET PRIORITIES FOR THE REMAINING CORRIDORS . THE MOTION WAS ADOPTED BY A VOTE OF 7-1, WITH MAYOR KEVIN FOY, MAYOR PRO TEM JIM WARD, COUNCIL MEMBER LAURIN EASTHOM, COUNCIL MEMBER SALLY GREENE, COUNCIL MEMBER ED HARRISON, COUNCIL MEMBER MARK KLEINSCHMIDT, AND COUNCIL MEMBER BILL STROM VOTING AYE AND WITH COUNCIL MEMBER MATT CZAJKOWSKI VOTING NAY.

9. UNC Semi-Annual Report.

Bruce Runberg, with UNC presented a semi-annual update on design construction projects at Chapel Hill. He showed two of their latest projects.

Anna Wu, also with UNC, gave an overview of one of projects they are currently working on in conjunction with Orange County for remediation of landfill gases.

Council Member Strom said he wanted to understand more about this project.

Council Member Czajkowski said methane is the worst gas you can vent into atmosphere. He said the generator essentially captures that methane, and he believes it results in carbon credits, which will go a long way to allowing Carolina North to become carbon neutral.

Ms. Wu said it was a significant part of their campus approach for sustainable energy; that is why they are actually excited about the conversation with the County. She said they understand there are a lot of questions, but tonight she just wanted to give them an overview of what the project was.

10. Recommendations for 2035 Long Range Transit Plan Alternatives. (R-9)

David Bonk said the Council needed to make a decision tonight. He said the memo they have lays out the questions and concerns the Council had; and they had attempted to answer those questions. He said they had included the recommendations of the Planning Board, the Transportation Board, and the recommendations they were making to the Council themselves.

Mayor Foy said he believed they should broaden it to transportation improvements in Northern Chatham County also.

Loren Hintz said, as a member of the Fordham Boulevard Safety Task Force, he wanted

to recommend that bridges and sidewalks continue to be included. He said they want to oppose making Fordham Boulevard six lanes, and want to make sure the transit corridors remain protected and development be restricted.

Mayor Foy asked Mr. Bonk if he would be sure the language includes the information they just talked about with regard Chatham County.

COUNCIL MEMBER ED HARRISON MOVED, SECONDED BY COUNCIL MEMBER SALLY GREENE, TO ADOPT R-9 AS AMENDED. THE MOTION WAS ADOPTED UNANIMOUSLY (8-0).

[A RESOLUTION PROVIDING THE DURHAM-CHAPEL HILL-CARRBORO TRANSPORTATION ADVISORY COMMITTEE WITH RECOMMENDATIONS ON THE 2035 LONG RANGE TRANSPORTATION PLAN ALTERNATIVES ANALYSIS \(2008-09-22/R-9\)](#)

11. [Appointments:](#)

- a. Chapel Hill Public Arts Commission.

[Public Arts Commission Master Ballot](#)

The Council appointed to the Public Arts Commission Gerald Bolas, Lauren Brenner, and Banu Valladares.

- b. Cemeteries Advisory Board.

[Cemeteries Advisory Board Master Ballot](#)

The Council appointed to the Cemeteries Advisory Board Rebecca Clark, Patti Hucks, Debbie Miller, Steve Moore, and David Work.

12. [Petitions:](#)

1. Designation of Delegate and Alternate Delegate to the NC League of Municipalities'

Annual Meeting. (R-10)

COUNCIL MEMBER MARK KLEINSCHMIDT MOVED, SECONDED BY COUNCIL MEMBER SALLY GREENE, TO DESIGNATE COUNCIL MEMBER HARRISON AS DELEGATE TO THE NC LEAGUE OF MUNICIPALITIES' ANNUAL MEETING. (R-10) . THE MOTION WAS ADOPTED UNANIMOUSLY (8-0).

[A RESOLUTION DESIGNATING A DELEGATE AND ALTERNATE DELEGATE TO THE NORTH CAROLINA LEAGUE OF MUNICIPALITIES ANNUAL BUSINESS MEETING \(2008-09-22/R-10\)](#)

Mayor Foy adjourned the meeting at 10:31 p.m.