

**DRAFT SUMMARY MINUTES OF A BUSINESS MEETING
OF THE CHAPEL HILL TOWN COUNCIL
MONDAY, SEPTEMBER 14, 2009, AT 7:00 P.M.**

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

Present were 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 Jim Merritt.

Absent were Mayor Kevin Foy, Town Manager Roger Stancil, and Deputy Town Manager Florentine Miller.

Staff members present were Assistant Town Manager Bruce Heflin, Town Attorney Ralph Karpinos, Public Information Officer Catherine Lazorko, Business Management Director Ken Pennoyer, Human Resource Development Director Valerie Meicher, Parks and Recreation Director Butch Kisiah, CIO/Deputy Director of Business Management Bob Avery, Network/Telecommunication Analyst Arek Kempinski, Long Range and Transportation Manager David Bonk, Mayoral Aide Carlo Robustelli, Planning Director J.B. Culpepper, Assistant Director of Business Management Jeanne Tate, and Communications and Public Affairs Director/Town Clerk Sabrina M. Oliver.

1. OPENING

Mayor pro tem Ward opened the meeting and welcomed everyone. He announced that Mayor Foy was away in Ohio attending the memorial service for his father, who passed away a few weeks ago.

He said this was two meetings back to back. First the reconvening of a Special Meeting on September 4, and then the regular meeting for September 14.

Mayor pro tem Ward said he wanted to take a moment to remember September 11, 2001. He said it was one of those points of life that we won't forget. He said President Obama has called on us to honor 9-11 as National Day of Service and Remembrance. He invited the public to visit the website at www.serve.gov, and get more involved.

Mayor pro tem Ward called for a moment of silence to remember those lost on 9-11.

a. Continuation of September 4, 2009 Special Meeting:

1. Reconvene September 4, 2009 Special Meeting.

a. Discussion of Council Vacancy.

Mayor pro tem Ward reconvened the September 4, 2009 Special Meeting for the discussion of the Council vacancy created by the resignation of Bill Strom in August.

Town Attorney Ralph Karpinos said the vacancy was announced at the Special Meeting on Friday. He said the announcement was made in accordance with procedures. He said the Council set a deadline for receiving applications for the seat. Mr. Karpinos said the advertisement was published in the newspaper, extending the deadline for receiving applications to October 12 at 5 p.m. He said the applications will be distributed to the Council on October 12 at their regular meeting. Mr. Karpinos said the Council could make nominations at their regular meeting on October 28, and consider making an appointment at their regular meeting on November 9.

Carol Ann Zinn, representing Citizens for Responsible Government, asked the Council that the appointment be made in January 2010, from the applications received. She said the newly elected mayor and council should make that decision because Chapel Hill is poised for new leadership; there will be a new mayor and this is a pivotal election. She asked the Council to realize the wisdom of the voting citizens, who will voice their opinion in November 2009, by letting the newly elected council make the appointment to Bill Strom's vacant seat.

Council Member Czajkowski asked if they were speaking to the time table of the Mayor.

Mayor pro tem Ward asked Mr. Karpinos about a resolution included in the meeting packet, and if anything was required of the Council tonight.

Mr. Karpinos said they were not required to take action tonight; that they will go forward and have an opportunity after the deadline on October 12 to make a determination on this, and will have another opportunity on October 28. He added that a number of things would take place by ordinance independent of any action they could take tonight. Mr. Karpinos said they could invite candidates to the November 9 meeting, or wait until that meeting to invite them.

Mayor pro tem Ward said the Council was not clear on how they were going to drive the process at this time.

Council Member Czajkowski said he believed the Council should start the discussion now.

Council Member Easthom asked if the Council could nominate someone if they didn't have an application in by October 12.

Mr. Karpinos said no, they could not, adding that anyone for consideration would have to have filed an application for the seat.

Council Member Easthom asked what the Council could do if they were to consider a fifth place finisher in the upcoming election.

Mr. Karpinos said that could work, if the person had applied by the deadline. He said it would be up to those persons seeking election to decide whether or not they wanted to apply for the seat as an option. He said if they do, and the Council defers making an appointment until November 9, then the person who finishes last must have applied for the position. He said the ordinance is clear - if you want to be appointed you must have applied by the deadline on October 12.

Council Member Kleinschmidt, referring to an editorial in the newspaper, said the Council waited as long as they could wait to publish the vacancy.

Mr. Karpinos said after the announcement of the vacancy it had to be published by the seventh day, and it was published on the seventh day.

Council Member Kleinschmidt said the farthest out they could set a deadline was 30 days.

Mr. Karpinos said it was 31 days because the 30th day fell on a Sunday, so it went to the 31st day after the announcement.

Mr. Kleinschmidt asked if they could not have extended it out 50 days.

Mr. Karpinos said that was correct.

Mr. Kleinschmidt asked if the Council would have had to announce the vacancy at the meeting tonight, if there had not been a special meeting on September 4.

Mr. Karpinos said yes.

Council Member Kleinschmidt asked if there was any way the Council could have extended the application deadline to November 4.

Mr. Karpinos said the only way he could think of was for the Council to not have held any meetings in September.

After further discussion, Council Member Kleinschmidt said he believed it was important that everyone know that the application deadline was going to happen before November 3, no matter what. He said he was concerned that people believed that the Council could have pushed it out until after the election on November 3, so candidates could apply for the vacancy after they knew if they had won or lost. He said that was not a possibility, if the Council was going to conduct its business. He said he believed that was implied in an editorial in Sunday's newspaper.

Mayor pro tem Ward thanked Council Member Kleinschmidt for the discussion, and said he hoped that clarified that the chain of events that had occurred were not the result of any hidden agenda. He added that the special meeting was not about the Council vacancy, but about a piece of property and following the ordinance. He said he personally believes the community is best served if the new mayor and council make the vacancy appointment because they will be working with that person. He asked Mr. Karpinos if there was anything else the Council needed

to do tonight regarding the vacancy.

Mr. Karpinos said no, they can continue this conversation and invite applicants at the November 9 meeting.

Council Member Czajkowski said he believed there were three issues that needed to be addressed for the benefit of those who would consider running, and those who were in a unique situation. One, he said, is whether the Council makes the decision after or before, whether that appointment is made by the sitting Council, or the newly elected council. He said the view he was getting was that it should be made by the newly elected council, with the argument that it will not be that far after the election to do so. He said that leaves open the question of whether they declare that they believe the fifth vote getter in the election should be the one appointed. He said the person who comes in fifth had filed, campaigned, and got votes. He said personally he was in favor of that, but it is up to Council, and he believed the Council should have a discussion on this.

Council Member Easthom said she agreed, that the fifth place finisher be appointed because being a candidate is a difficult thing, and that candidate is being vetted by the public; the public knows where the candidate stands. she said it is a very democratic process, whether they chose the fifth place finisher, or let the new council make the decision. She said her goal was that this Council choose the most open process. She said she was fine with both before the election or after. She added that it is easier to fill out an application, and want to serve two years, than it is to campaign, and that is why she is favorable of the fifth place finisher. She said she was not going to consider herself in that camp because she has been elected before, spent four years working very hard, and has a record. She said if she doesn't get into the top four vote getters, because she is a part of the decision making process, she doesn't believe it is right to have to make that decision, and then be appointed to a seat. She said that is not what she wants to do, that she is here to be elected, to win and not to be appointed by her peers.

Council Member Harrison said he didn't need to add to the dialogue; that he agreed with Council Member Easthom.

Council Member Kleinschmidt said there is a great deal of logic in appointing the fifth place vote getter for all the reasons Council Member Easthom had pointed out. He said knowing that the voters had supported the fifth place finisher is important to those making the decision. He said other than to recognize that tonight, that is all the Council can do. He said they cannot bind each other to a particular decision that isn't going to be made until November 9, and maybe in January.

Council Member Greene said she believes all candidates should apply, particularly for those not on the Council yet, because of the peculiarities of the deadlines, in order to keep their options open.

Mayor pro tem Ward encouraged all interested in serving on the Council to apply for the vacancy.

Council Member Czajkowski asked if the Council can take a vote on a non-binding resolution.

Mr. Karpinos said he can ask them if they want to do that, but it will not be binding.

Council Member Greene said as a voter who can only vote for four people, she didn't know how that would motivate anyone to vote.

Council Member Kleinschmidt said this ignores what Ms. Zinn had said about the next council making the nomination. He said to commit themselves to something that is non-binding is very political, and a meaningless exercise.

COUNCIL MEMBER SALLY GREENE MOVED, SECONDED BY COUNCIL MEMBER LAURIN EASTHOM, TO ADJOURN THE SPECIAL MEETING. THE MOTION WAS ADOPTED UNANIMOUSLY (7-0).

b. Adjourn.

The Special Meeting adjourned at 7:41 p.m.

2. [Open September 14, 2009 Business Meeting.](#)

Mayor pro tem Ward opened the regular Business Meeting at 7:41 p.m.

3. [PETITIONS FROM THE PUBLIC](#)

a. Petitions from the Public

1. [WeCycles Petition](#)

Ibraheem Khalifa and Hasan Abdullah asked for the Council's support for the WeCycles program. Mr. Khalifa explained that the program addressed the short-trip urban transportation void by offering subscription-based and pay-per-use based infrastructure bike rental solutions in American cities. He said the program offers an interconnected network of conveniently located bike checkout facilities with self-serve kiosks throughout the urban core, allowing residents and commuters to quickly and efficiently get around without the hassles of cars, taxis, or buses, and without the hassle of having to bring their own bike with them. He said the program primarily aims to serve as a supplement to cars, buses, and taxis, and to be superior to those modes for

efficiently covering small distances.

Council Member Harrison asked what they needed from the Council.

Mr. Khalifa said permission to place kiosks.

COUNCIL MEMBER ED HARRISON MOVED, SECONDED BY COUNCIL MEMBER SALLY GREENE, TO RECEIVE AND REFER THE PETITION TO THE MANAGER AND STAFF. THE MOTION WAS ADOPTED UNANIMOUSLY (7-0).

2. [Rosemary Street Lighting Petition](#)

Vince Kopp spoke regarding the proposed enhanced lighting on east Rosemary Street. He said he didn't see the need for additional lighting, and that the proposed fixtures are out of character with the rest of the neighborhood. He said the placement of a call box would enhance safety, and be a fitting tribute to Eve Carson.

COUNCIL MEMBER SALLY GREENE MOVED, SECONDED BY COUNCIL MEMBER MARK KLEINSCHMIDT, TO RECEIVE AND REFER THE PETITION. THE MOTION WAS ADOPTED UNANIMOUSLY (7-0).

3. [Bolin Creek Plaque](#)

Michelle Johnson requested permission for a plaque to be placed at a tree at Bolin Creek in honor of Eric Diener. She said he was a friend who lived here, and died in December. She said he was very involved in the community and went to school here, and worked for the Orange Community Housing Land Trust.

COUNCIL MEMBER MATT CZAJKOWSKI MOVED, SECONDED BY COUNCIL MEMBER ED HARRISON, TO APPROVE THE REQUEST FOR A PLAQUE TO BE PLACED AT A TREE AT BOLIN CREEK IN HONOR OF ERIC DIENER. THE MOTION WAS ADOPTED UNANIMOUSLY (7-0).

4. [Reality Check Guiding Principles Petition](#)

MAYOR PRO TEM JIM WARD MOVED, SECONDED BY COUNCIL MEMBER SALLY GREENE, TO RECEIVE AND REFER THE PETITION REGARDING REALITY CHECK GUIDING PRINCIPLES. THE MOTION WAS ADOPTED UNANIMOUSLY (7-0).

5. [Tar Heel 10 Miler Petition](#)

Thys Wind, of Endurance Magazine, and Steve Lackey requested consideration of approval of the 2010 Tar Heel 10 Miler scheduled for Saturday, April 10. Mr. Wind said the run would again benefit the Chapel Hill-Carrboro YMCA's Strong Kids Campaign. He said the run would begin on Campus and finish there along roads throughout downtown and in residential areas.

COUNCIL MEMBER MARK KLEINSCHMIDT MOVED, SECONDED BY COUNCIL MEMBER LAURIN EASTHOM, TO RECEIVE AND REFER THE PETITION. THE MOTION WAS ADOPTED UNANIMOUSLY (7-0).

6. [Pro-Business Resolution Campaign Petition](#)

Council Member Harrison moved, seconded by Council Member Easthom to receive and refer the Pro Business Resolution Campaign to the SEE Committee and John Richardson, Sustainability Officer.

COUNCIL MEMBER ED HARRISON MOVED, SECONDED BY COUNCIL MEMBER LAURIN EASTHOM, TO RECEIVE AND REFER THE PETITION TO THE SEE COMMITTEE AND JOHN RICHARDSON, SUSTAINABILITY OFFICER. THE MOTION WAS ADOPTED UNANIMOUSLY (7-0).

7. [Heath Care Reform Petition](#)

Charles Coble requested the Council's support for President Obama's health care reform resolution.

COUNCIL MEMBER LAURIN EASTHOM MOVED, SECONDED BY COUNCIL MEMBER SALLY GREENE, TO ADOPT R-14. THE MOTION WAS ADOPTED UNANIMOUSLY (7-0).

[A RESOLUTION IN SUPPORT OF PRESIDENT OBAMA'S HEALTH CARE REFORM PRINCIPLES \(2009-09-14/R-14\)](#)

8. [Minister Campbell requesting appointment to the Rogers Road Work Group](#)

Rev. Robert Campbell, president of the Rogers-Eubanks Neighborhood Association and Co-Chair of the Coalition to End Environmental Racism, said at their March 26 Assembly of Governments meeting, a work group was formed for the Rogers-Eubanks Road community project. He said they were requesting that the Council appoint the representatives to this work group at their next regular meeting, and charge the appointees with developing the plan for the provision of water and sewer service connections for the Rogers-Eubanks Road community within 60 days.

Mayor pro tem Ward apologized, noting that there was one caveat, and that was Orange County involvement.

COUNCIL MEMBER SALLY GREENE MOVED, SECONDED BY COUNCIL MEMBER MARK KLEINSCHMIDT, TO RECEIVE AND REFER THE PETITION. THE MOTION WAS ADOPTED UNANIMOUSLY (7-0).

9. [Eric Ose regarding the Wallace Parking Plaza](#)

Erik Ose asked the Council to reconsider allowing Kidzu to build on the Wallace Plaza. He said the plaza was a public park where people go to enjoy peace and quiet and to eat lunch. He said it was promoted as an entertainment venue. He said he was not anti-Kidzu but believed there were other options available to Kidzu.

COUNCIL DID NOT RECEIVE AND REFER THE PETITION.

4. [ANNOUNCEMENTS BY COUNCIL MEMBERS](#)

Council Member Greene said she and Council Member Ward are serving on the Naming Committee and the committee is coordinating the second part of the Peace and Justice Plaza dedication to be held Sunday, September 20 at 3 p.m. She said the following people would be honored during the ceremony: Charlotte Adams, Hank Anderson, James Brittan, Joe Herzenberg, Mildred Ringwalt, Hubert Robinson, Joe and Lucy Straley, and Gloria Williams.

5. CONSENT

Mayor pro tem Ward requested that the Council move item #5b from the Consent Agenda to Information items because no resolution was needed.

COUNCIL MEMBER SALLY GREENE MOVED, SECONDED BY COUNCIL MEMBER MARK KLEINSCHMIDT, TO MOVE AGENDA ITEM 5B FROM CONSENT TO INFORMATION. THE MOTION WAS ADOPTED UNANIMOUSLY (7-0).

COUNCIL MEMBER MARK KLEINSCHMIDT MOVED, SECONDED BY COUNCIL MEMBER SALLY GREENE, TO ADOPT R-1 AS AMENDED. THE MOTION WAS ADOPTED UNANIMOUSLY (7-0).

[A RESOLUTION ADOPTING VARIOUS RESOLUTIONS AND ORDINANCES \(2009-09-14/R-1\)](#)

[A RESOLUTION TO ACCEPT A PETITION TO INITIATE PHASE ONE OF THE NEIGHBORHOOD CONSERVATION DISTRICT PROCESS FOR THE HIDDEN HILLS NEIGHBORHOOD \(2009-09-14/R-3\)](#)

[A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ENTER INTO AN AGREEMENT WITH THE RESEARCH TRIANGLE REGIONAL PUBLIC TRANSPORTATION AUTHORITY \(2009-09-14/R-4\)](#)

[AN ORDINANCE ESTABLISHING A PROJECT BUDGET FOR A NEW FREEDOM GRANT \(2009-09-14/O-1\)](#)

[RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE GOVERNOR'S CRIME COMMISSION GRANT FUNDS \(2009-09-14/R-5\)](#)

[AN ORDINANCE TO AMEND "THE ORDINANCE CONCERNING APPROPRIATIONS AND THE RAISING OF REVENUE FOR THE FISCAL YEAR BEGINNING JULY 1, 2009" \(2009-09-14/O-2\)](#)

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE FEDERAL GRANT, ORANGE COUNTY GRANT, THE TOWN OF CARRBORO GRANT AND TOWN OF CHAPEL HILL HUMAN SERVICES GRANT (2009-09-14/R-6)

AN ORDINANCE TO AMEND “THE ORDINANCE CONCERNING APPROPRIATIONS AND THE RAISING OF REVENUE AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JULY 1, 2009” (2009-09-14/O-3)

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE ORANGE COUNTY ABC BOARD FY2009-2010 FUNDS (2009-09-14/R-7)

AN ORDINANCE TO AMEND “THE ORDINANCE CONCERNING APPROPRIATIONS AND THE RAISING OF REVENUE FOR THE FISCAL YEAR BEGINNING JULY 1, 2009” (2009-09-14/O-4)

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE EDWARD BYRNE MEMORIAL JUSTICE GRANT FUNDS (2009-09-14/R-8)

AN ORDINANCE TO AMEND “THE ORDINANCE CONCERNING APPROPRIATIONS AND THE RAISING OF REVENUE FOR THE FISCAL YEAR BEGINNING JULY 1, 2009” (2009-09-14/O-5)

AN ORDINANCE TO AMEND “THE ORDINANCE CONCERNING APPROPRIATIONS AND THE RAISING OF REVENUE FOR THE FISCAL YEAR BEGINNING JULY 1, 2009” (2009-09-14/O-6)

AN ORDINANCE TO AMEND “THE ORDINANCE CONCERNING APPROPRIATIONS AND THE RAISING OF REVENUE FOR THE FISCAL YEAR BEGINNING JULY 1, 2009” FOR ENCUMBRANCES AND CARRYOVERS (2009-09-14/O-8)

A RESOLUTION TO ADOPT SUMMARY MINUTES OF COUNCIL MEETINGS (2009-09-14/R-10)

A RESOLUTION NOMINATING APPLICANTS TO VARIOUS BOARDS AND COMMITTEES (2009-09-14/R-11)

6. **INFORMATION**

- a. OWASA Annual Report

Council received the item.

- b. Community Home Trust Quarterly Report

Council received the item.

- c. Recommended update to student generation rates for Schools Adequate Public Facilities Ordinance (SAPFO) processes

Council received the item.

- d. Information Report: General Assembly Development Time Extensions

Council received the item.

- 5b. Response to Petition to hold a UNC Homecoming Parade (R-2)

Council received the item.

Accepted all items.

7. **DISCUSSION**

- a. [Follow-up on Parking Study Recommendations](#)

Mr. Pennoyer presented a PowerPoint presentation on the follow-up to the Parking Study, deferred from the February 23 business meeting. He said the deferred items were additional information on alternatives for unified payment system options, and present options regarding

parking meters, and on-street multi-space pay stations; impact of ceasing night operations; and the impact of increasing parking meter rates from \$1 to \$1.25 per hour.

Mr. Pennoyer said there were a number of options available for providing alternative payment methods for both on-street and off-street applications. He said they were offering three options for consideration that are the most feasible given the cost, logistics, and system integration issues with existing equipment. He said the three options are not mutually exclusive, and could be used independently, or together to provide multiple payment options.

Mr. Pennoyer said pay by phone technology was one option that was a relatively inexpensive payment option, that provides convenience and flexibility, and requires account set-up and transaction fees via use of cell phones. He said it was only practical for regular users of downtown parking. He said it can be used in conjunction with other types of pay systems, such as stand alone meters or pay stations. Basically it works with a pay station or stand alone system, he said. Parking attendants would have to check both systems before issuing a ticket, he added.

The second option they looked at were on-street pay stations, Mr. Pennoyer said. He said there were basically two options, pay and display, and pay by space. Pay and display, he said, gives a receipt that you display in your car, and with pay by space you punch in your parking space number into the station. He said both Raleigh and Charlotte are using pay by space that requires the person parking to find a pay station, because of the wireless technology one can pay for any space at any station. He said because of the technology they were able to monitor and get data from the pay stations, and it is identical to those used in an off street lot. He said the initial cost of installation is high, but pay back is in two and a half to four years.

The third option looked at is the single-space credit card capable meters, Mr. Pennoyer explained. These look like a regular parking meter for individual spaces that can be paid with a credit or debit card, he said. They also have wireless communication capability, he explained.

Mr. Pennoyer said his recommendation is to allow the Manager to solicit for proposals for a pay by phone, and on street parking solution.

Mr. Pennoyer said the other two items are offering free parking on Lots 2, 3, and 5 after 6 p.m., and raising meter rates from \$1 to \$1.25. He said Lot 2 was a staffed lot, and that provides an additional level of security that is an important factor. He said that lot takes in \$163,000 a year, and the loss of revenue would affect the parking fund level. He said Lots 3, and 5 are not staffed, and take in about \$48,000 after 6 p.m. He said closing down those lots would also affect the parking fund revenue.

Mr. Pennoyer said the option of raising the parking fee from \$1 to \$1.25 would provide about \$65,000 of additional revenue to the parking fund. He said the cost to make that change would be a one-time cost of about \$3000 to provide new parking stickers and for promotion.

The recommendation concerning those two items, is to make that decision concurrent with the recommendation for establishing a unified payment system, so that we can make all of these

decisions in conjunction with one another, so that we are dealing with the parking system as a whole as opposed to individual components, Mr. Pennoyer said. The recommendation is that when we do the competitive proposals, and come back with an option for unified pay system, then at that point evaluate closing lots after 6 p.m., and also increasing parking meter rates, Mr. Pennoyer said.

Council Member Harrison said on the analysis on Lots 3 and 5, you point out debt funding this obligation involving Lot 5 with the debt service paying the service costs. He asked if he was assuming debt revenues for both Lots 3 and 5 for that. Mr. Pennoyer said yes, both would be accruing parking fund, and both would be available for those payments. Council Member Harrison said he didn't show the estimated annual cost separately between 3 and 5. Mr. Pennoyer said they could break that out, and provide that information.

Council Member Kleinschmidt said he wondered if the past experience with Lots 3 and 5, is it true that the revenue generation was a rate that we could pay off; is that what happened to our prior pay station purchases. Mr. Pennoyer said that would depend upon how we set the rates, and how they were utilized. He added that one of the factors with the on street stations was that unlike a meter you can't use someone's overlapped time, so you pay for the space every time a new parker comes into the space, so there's a bit of additional revenue gained from that. Council Member Kleinschmidt said that's true now, did that result in a revenue stream that actually helped us pay off those three machines at a rate that gives us confidence. He said he asked that because we have experience with it, and that he could come back with that information. Council Member Kleinschmidt asked about having a discussion about security issues due to the use of credit cards. He also asked about what other benefits there were to the increase in the parking rates.

Mr. Pennoyer said he believed the benefits to be the same as they were before. He said the decision to put off that decision was trying to deal with the parking situation as a whole, and making those decisions concurrently. He said the idea for increasing the rate did provide the incentive for people to park in the lots instead of the street.

Council Member Kleinschmidt asked him to tell them why that was desirable. Mr. Pennoyer said it basically provides more opportunity for parking turn over on the street if people are filling up more capacity in the lots and patronizing the nearby businesses.

Mayor pro tem Ward said in the past that had been what the rate of parking had been set by; that parking decks cost more, so parking there is more expensive. He said we would be giving residents a discount for parking in the lots, as opposed to parking on the street, where they want greater turn over.

Council Member Czajkowski said in the recommendation he assumed Mr. Pennoyer was not asking for authorization to seek proposals for the single space credit card capable meters. Mr. Pennoyer said he believed the idea was to write a request for proposals that allows for any type of solution that provided credit card acceptance, and he believed it was just poorly worded. Council Member Czajkowski said he wanted that cleared up because he believed that was the most convenient option. He said he thought one of their clear goals was to make parking

downtown more convenient.

Council Member Harrison said in the spring he had made it a short term legislative goal to have us do the single space credit card meters, and he assumed that Raleigh was getting them for hundreds of dollars instead of thousands. He said Raleigh would be the place to find that information, and that while it looked more expensive up front the solution tends to pay off very well.

Council Member Easthom said she liked Option B as well, and maybe there is a cheaper way to do it. She said she was against raising parking fees. She said it was the wrong message to send. She said parking was hard enough in Chapel Hill, and the last thing she wanted to do was raise rates.

Mayor pro tem Ward suggested an amendment to the resolution to clarify, and include a single space credit card solution.

Mayor pro tem asked if parking rates were going up everywhere. Mr. Pennoyer said it was for on-street parking, and he didn't see the proposal to raise rates on parking decks or lots.

Mr. Heflin said the plan will be brought back to the Council for their review before any action is taken.

MAYOR PRO TEM JIM WARD MOVED, SECONDED BY COUNCIL MEMBER MARK KLEINSCHMIDT, TO ADOPT R-13 AS AMENDED. THE MOTION WAS ADOPTED BY A VOTE OF 6-1, WITH MAYOR PRO TEM JIM WARD, COUNCIL MEMBER MATT CZAJKOWSKI, COUNCIL MEMBER SALLY GREENE, COUNCIL MEMBER ED HARRISON, COUNCIL MEMBER MARK KLEINSCHMIDT, AND COUNCIL MEMBER JIM MERRITT VOTING AYE AND WITH COUNCIL MEMBER LAURIN EASTHOM VOTING NAY.

[A RESOLUTION AUTHORIZING THE TOWN MANAGER TO SOLICIT PROPOSALS FOR A UNIFIED PAYMENT SYSTEM FOR PARKING AND TO DEVELOP RECOMMENDATIONS FOR IMPLEMENTATION OF THE PARKING STUDY \(2009-9-14/R-13\)](#)

b. [Update of OWASA's Long-Range Water Supply Plan](#)

Mr. Ed Holland gave a PowerPoint presentation on the draft report on the Long-Range Water Supply Plan Update. The report outlined future water needs. He noted that there had been a reduction in water demand since 2002, in response to droughts. He said this reduction added 40 years to the water supply. He also outlined higher demand issues and options for the future. Those included an expanded quarry reservoir; Jordan Lake as a source; expansion of the RCW

system, toilet rebates, and purchasing water from neighboring units instead of conservation efforts.

Mr. Holland said that OWASA's recommendation was to proceed with the quarry expansion. He said the long range supply future was very positive.

Council Member Greene said the notion that we would go buy, rather than conserve water, is counter to our beliefs. She said she was concerned when there are people throughout the world who have no clean water. She said she could understand the economics, but not that some are inconvenienced by conservation.

Council Member Kleinschmidt echoed concerns about purchasing water before conserving water. He said we seem to be sustainable, and that is great to hear, but purchasing water is not in balance with our values.

Mayor pro tem Ward asked Mr. Holland to elaborate on Brac Greywater Recycling Systems. Mr. Holland said he was not aware of the Brac system, and would get information on that.

Mayor pro tem Ward said he agreed with other Council Members that purchasing our way out of drought conditions would provide our community with lower quality water, and put us at the mercy of someone else's decision on how much water you may get. He said resilience was the cornerstone of sustainability.

Chris Heaney, a Kellogg Health Scholar with the UNC Department of Epidemiology, said he had been working on a community survey with the Eubanks and Rogers Road community. He said he had surveyed 38 households in the neighborhood this summer and would share some of the data collected. He said they collected water samples from the homes. He said the survey showed failure of septic systems, and ecoli contamination in well water, and water turbidity. He said they had shared the information with the County, and are working with them regarding the analysis.

Mayor pro tem Ward said he hoped he would share that information with the Town Manager and work with him on the matter.

Mayor pro tem Ward also asked Mr. Holland when OWASA would return with a report on Odor Elimination. Mr. Holland said that would be discussed at the Council's September 28 meeting.

8. APPOINTMENTS

a. Appointments to the Chatham/Orange Joint Planning Task Force (R-12)

Council Member Czajkowski volunteered to serve on the Task Force.

COUNCIL MEMBER MARK KLEINSCHMIDT MOVED, SECONDED BY COUNCIL MEMBER LAURIN EASTHOM, TO ADOPT R-12 AS AMENDED. THE MOTION WAS ADOPTED UNANIMOUSLY (7-0).

[A RESOLUTION APPOINTING TWO COUNCIL MEMBERS TO THE CHATHAM/ORANGE JOINT PLANNING TASK FORCE \(2009-09-14/R-12\)](#)

9. PETITIONS BY THE MAYOR AND COUNCIL MEMBERS

None.

10. PETITIONS BY THE MANAGER AND ATTORNEY

11. RESERVED FOR DISCUSSION OF CONSENT AGENDA ITEMS IF NECESSARY

12. REQUEST FOR CLOSED SESSION TO DISCUSS PROPERTY ACQUISITION, PERSONNEL, AND LITIGATION MATTERS

The meeting adjourned at 9:25 p.m.

Present were 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 Jim Merritt.

Absent were Mayor Kevin Foy.

Staff members present were Town Manager Roger Stancil, Deputy Town Manager Florentine Miller, Assistant Town Manager Bruce Heflin, Town Attorney Ralph Karpinos, Public Information Officer Catherine Lazorko, Business Management Director Ken Pennoyer, Human Resource Development Director Valerie Meicher, Parks and Recreation Director Butch Kisiah, CIO/Deputy Director of Business Management Bob Avery, Network/Telecommunication Analyst Arek Kempinski, Long Range and Transportation Manager David Bonk, Mayoral Aide Carlo Robustelli, Planning Director J.B. Culpepper, Assistant Director of Business Management Jeanne Tate, and Communications and Public Affairs Director/Town Clerk Sabrina M. Oliver.