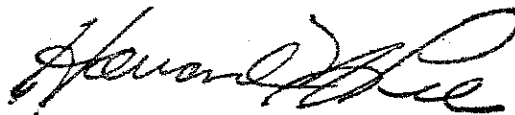


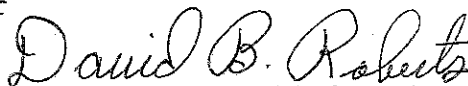
WHEREAS, the Board of Aldermen wishes to withhold its endorsement of any I-40 route until the hearing by the Highway Commission on January 19, and the hearing before the Board in Chapel Hill on January 25, NOW THEREFORE,  
BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the resolution endorsing Alternate Route No. 1 for I-40 through Orange County adopted on November 9, 1970 is hereby rescinded.

This the 18th day of January, 1971.

The meeting adjourned at 8:00 P.M.



Mayor



Town Clerk, David B. Roberts

#### MINUTES

Board of Aldermen

Town of Chapel Hill

The Board of Aldermen met at a regular meeting on January 25, 1971 at 7:30 P.M. with the following members present: Mayor Lee, Aldermen Nassif, Coxhead, Welsh, Bernholz, Smith and Scroggs. Planning Board members present were Weiss, Mitchell, Hemmens, Locke, Wallace, Hurow and Wallace. Also present were Assistant Town Manager Honeycutt, Town Clerk Roberts and Town Attorney Denny. Town Manager Peck was absent.

#### MINUTES

Alderman Bernholz moved, seconded by Alderman Nassif to approve the minutes of the meeting of January 18, 1971 as circulated. This was unanimously carried.

#### I-40

Mr. Palmer, Town Planner, briefly outlined the 2 proposed routes for Interstate 40 which had been advertised for public hearing at this time. Mayor Lee invited all those present to speak on the issue if they so desired. Eighteen persons spoke against alternate number 1 for various reasons. They felt that the rural setting and environment would be ruined by this proposed route. Most area residents felt that if NC-54 and NC-86 were improved that this would help the area's needs more appropriately. Some spoke against the proposed route number 1 for ecological reasons. Others said that many homes would be displaced and that they would lose some of their own property. B. B. Olive presented a letter written to Mr. McGowan, Assistant Chief Engineer of the State Highway Commission, in which he spoke for the preservation and protection of Duke Forest. Also Ron Outen from ECOS, Inc. presented a position statement to the Board stating that his organization was against alternate number 1 because of environmental and ecological reasons. Two persons spoke for alternate number 1. One person said that alternate number 1 would save more lives than any other of the proposed routes. Roland McClamroch, President of the Chapel Hill-Carrboro Chamber of Commerce, presented a resolution favoring alternate number 1 which his Board felt to be in the best interest of the whole community. Mr. Wallace of the Planning Board said that he had heard that if the State did not build I-40 at this time then NC-54 would not be improved for quite some time. There were many people at the hearing of which approximately 95% were against alternate number 1. Mayor Lee assured the citizens present that this hearing would not be an exercise in futility. He said that the decision of the Board of Aldermen would be based on the merit of the issues. Alderman Smith moved, seconded by Alderman Nassif that this be referred to the Planning Board for their recommendation back to the Board of Aldermen later in the evening if possible. The motion passed unanimously.

#### SALARIES

Alderman Nassif said that it was possible to reshuffle certain accounts to have enough money so that cost of living increases could be given to the Town employees effective January 1, 1971. He recommended that money not be spent in several accounts without Board approval and that money for cost of living increases be withdrawn from contingency and appropriated into the salaries accounts. Alderman Nassif moved, seconded by Alderman Bernholz that this be done. Alderman

Scroggs stated that the budget was not in a critical position at this time and that he felt that the \$25,000 had been committed from the adoption of the budget. Attorney Denny suggested that a separate motion be made for freezing accounts. Alderman Nassif and Bernholz withdrew the motion. Alderman Nassif then moved that no expenditures of the following items be made without prior approval from the Board of Aldermen: account 6270 Ambulance, account 6323.04 Drainage Study, account 6330.70 Street Construction, and account 6350 Street Lights (above \$20,000.00 currently committed) This was seconded by Alderman Bernholz. The \$16,500.00 item under 6414.70, Garbage Truck, was questioned, but this has been ordered based on a bid approved by the Board of Aldermen on October 19, 1970. The motion was unanimously passed.

Alderman Nassif then moved, seconded by Alderman Bernholz that a 5% cost of living increase be given to Town employees effective January 1, 1971 and that the appropriate ordinance be prepared. (Note: The budget adopted for the fiscal year 1970-71 had discussed an increase at this time for employees with six months service. It was not made clear whether this restriction was included in the motion.) The motion was unanimously carried.

#### CHAMBER OF COMMERCE

Mayor Lee said that a letter had been distributed to Board members requesting a \$1,500.00 yearly appropriation to the Chamber of Commerce. Joe Augustine, executive director of the Chamber of Commerce, said that the money was needed and has been needed in the past to interest people in this area and for printing of brochures and other various items. Gordon Kage pointed out that most of the money that the Chamber used was from voluntary organizational dues. Sandy McClamroch also spoke for the Chamber of Commerce for an appropriation. Alderman Coxhead asked Attorney Denny about the legality of such an appropriation. Attorney Denny said that this was considered by the courts a public purpose but not a necessary purpose and that the appropriation would have to come from non-tax funds. He said the money needed to be appropriated for specific items such as, printing of brochures or mail-outs. Alderman Nassif said that the Chamber of Commerce is a benefit to Chapel Hill. He said that the budget was pressed hard at this time but he felt that some money could be appropriated for two items: a general brochure printing and mailing the brochures and community data. Mayor Lee said that he felt the Chamber needed the funds. Alderman Smith said the Chamber needs the Town support because the Town needs to sell itself. Alderman Welsh expressed her gratitude to the Chamber for distribution of the information. She was concerned over how the Town could help in procuring Christmas decorations. Alderman Bernholz asked if there were any planned program for the request for money. Mr. Augustine said that the Chamber had always needed it and had had to go to businesses for funds over and above the dues in the past. Alderman Scroggs said that the Town should help them. Alderman Bernholz said that he was against a permanent appropriation. He was concerned over the idea of selling our area. Mr. Kage said that the Chamber was promoting the area and that it had sold the area to several large new corporations that are here now. Alderman Scroggs said that the Town should give a permanent appropriation to the Chamber. Alderman Coxhead suggested that a \$1,200.00 to \$1,500.00 appropriation be considered for the next fiscal year. Mayor Lee asked Alderman Scroggs and Alderman Nassif what they thought was possible in this years budget. He asked them to report this at the next meeting. Attorney Denny said that any appropriation should be for particular items.

#### PARKING-SOUTH COLUMBIA AND SOUTH BOUNDARY STREET

Alderman Scroggs moved, seconded by Alderman Smith for the adoption of the ordinance relating to parking on South Columbia Street and South Boundary Street. Alderman Bernholz said that he voted against the motion for the ordinance to be drawn and will vote against its adoption. He said the Town needed to reduce the number of cars and that cars did not need to travel faster on our streets. Alderman Scroggs said that safety was the main factor considered by the Street Committee concerning this ordinance. Alderman Smith said that traffic was becoming blocked in such a manner as to prohibit through-traffic on Columbia Street. Alderman Welsh said that the University does not provide visitor parking. Visitors have to use Town parking lots or on

street parking. She said she would vote against this ordinance. Alderman Scroggs stated that he was against all on street parking. Alderman Nassif said that one-way streets were inevitable and that at the time these were put in the Town would have to make streets safe. Mayor Lee stated that the Town should protect the people but said this ordinance was peacemeal planning. The motion passed 4 to 2 with Alderman Welsh and Bernholz voting against.

#### AN ORDINANCE RELATING TO PARKING ON SOUTH COLUMBIA STREET AND SOUTH BOUNDARY STREET

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill:

##### SECTION I.

That from and after the 25th day of January, 1971 it shall be unlawful to park an automobile or vehicle of any kind on the east side of South Columbia Street between Franklin Street and Cameron Avenue.

That from and after the 25th day of January, 1971 it shall be unlawful to park an automobile or vehicle of any kind on the east side of South Boundary Street between Franklin Street and Park Place.

##### SECTION II.

All ordinances or portions of ordinances in conflict herewith are hereby repealed.

This the 25th day of January, 1971.

##### STREET NAMES

Mayor Lee read a resolution concerning the names of streets on Plant Road and Hillview Road. Alderman Scroggs moved, seconded by Alderman Smith that the resolution be adopted. The motion passed 5 to 1 with Alderman Welsh voting against.

##### RESOLUTION

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the following streets shall have the names indicated:

Plant Road - the street extending east from East Franklin Street about 650 feet, terminating at property owned by the Town of Chapel Hill;

Hillview Road - the street extending southward from Plant Road about 1,200 feet to Roosevelt Drive.

This shall become effective the 25th day of January, 1971.

##### CAPITAL RESERVE FUNDS

Attorney Denny stated that enabling acts may be necessary for several of the fund ordinances requested. He said he was still working on this.

##### PARKING-BARCLAY ROAD

Alderman Nassif moved, seconded by Alderman Bernholz to refer a request for the removal of no parking signs on Barclay Road by Elizabeth W. Knowlton to the Street Committee. Judy Bradford, a resident of the area, spoke against the request and said that there should be something handled between the landlord and tenant. Alderman Coxhead said that the Board should vote against this request. Alderman Welsh said that she believed the Board was in support of the beautification and opposed to parking on Barclay Road. Alderman Smith agreed. Alderman Nassif and Bernholz withdrew the motion. Alderman Nassif moved to deny the request. This was seconded by Alderman Smith and passed unanimously. Mayor Lee said that the Town should look into the matter of parking for residences. Alderman Scroggs said the Planning Board should look at this again. He said the owner should provide off street parking for the multiple units. Alderman Welsh moved to refer the matter of residential parking requirements with special attention to Barclay Road to the Planning Board. This

was seconded by Alderman Scroggs. Alderman Smith stated that if the ditch was piped, there could be parking in front of the houses. Attorney Denny suggested that the Board request the Building Inspector to look into the matter since there was an apparent violation of the zoning ordinance. Alderman Scroggs said that the problem was in defining a dwelling unit. Alderman Welsh amended the motion to ask the Building Inspector to check on this matter. The motion passed unanimously.

#### BUDGET ORDINANCE

Alderman Bernholz moved, seconded by Alderman Scroggs to adopt the ordinance amending the budget ordinance. This motion carried unanimously.

AN ORDINANCE TO AMEND THE BUDGET ORDINANCE FOR THE FISCAL YEAR BEGINNING JULY 1, 1970 AND ENDING JUNE 30, 1971

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill:

#### SECTION I.

That the Budget Ordinance of the Town of Chapel Hill entitled "An Ordinance Appropriating Funds for the Fiscal Year Beginning July 1, 1970 and Ending June 30, 1971, and To Levy Taxes and Raise Revenue for the said Fiscal Year" as duly adopted on July 27, 1970 be and the same is hereby amended as follows:

1. Increase account "6210 Police" by \$4,400.00 to \$417,174.00
2. Decrease account "8000 Contingencies" by \$4,400.00 to \$44,726.00

#### SECTION II.

All ordinances or portions of ordinances in conflict herewith are hereby repealed.

This the 25th day of January, 1971.

#### I-40

At this time Mr. Wallace of the Planning Board reported that the Planning Board was opposed to all alternatives for the routing of I-40 through this area. He said that the State of North Carolina has not met two of the requirements of the federal statutes. These requirements are that the State should have an overall plan for highway construction, and that an analysis of the environmental impact of any proposed major highways in the area should be on record. He said that the Planning Board feels these statements should be prepared and made public. Planner Opdenbrow read the recommendation of the Planning Board which opposed all proposed routes of I-40 in this area and listed persons to which this recommendation should be sent. Alderman Smith moved, seconded by Alderman Welsh, the adoption of the recommendation. Alderman Bernholz said that the wording was not strong enough. Mayor Lee pointed out that there was a ninety day extension on this issue from the Highway Commission. Alderman Nassif said that he concurred but felt that the Board should be able to make a stronger statement later if the Board feels it necessary. Alderman Welsh suggested that the Board should endorse the recommendation then make the Board's own resolution more comprehensive. Mayor Lee said that he was concerned over the transportation study which had not been made. He says this is a case of extremely poor planning. He is concerned over the poor planning for industrial growth that would be caused by this also. Alderman Nassif wished to add an amendment to the motion on the floor. He said that he was in favor of a ninety day extension and any more time that might be necessary for the citizens to be able to express themselves. He said also that the Board should send the resolution without prejudice in order that the Board may take another stand at a future date if it feels this is necessary. He also recommended that copies of the resolution be sent to the members included on the Planning Board recommendation, Mr. Kessler of the Bureau of Public Roads, City of Durham, State Legislators, and County Commissioners. Alderman Bernholz made a substitute motion to accept and approve the recommendation as amended by Alderman Nassif above and to also place the matter on the agenda for the February 1, 1971 meeting at which time a resolution by a resolution committee appointed by the

Mayor would be presented. This was seconded by Alderman Smith. The motion passed 5 to 1 with Alderman Coxhead voting against. Mayor Lee appointed Alderman Bernholz as chairman of the resolution committee with Aldermen Welsh and Smith as members.

The Planning Board unanimously makes the following recommendation to the Board of Aldermen:

Since the environmental impact of the proposed I-40 on this area had not been evaluated, and since metropolitan transportation impact in this area has not been evaluated, even though these are required by Federal statutes, the Planning Board recommends to the Board of Aldermen that that board go on record as opposing at this time all of the proposed I-40 routes through the Durham Standard Metropolitan Statistical Area, and that it urge the Highway Commission and appropriate Federal authorities to satisfy these Federal requirements by completing an updated comprehensive transportation plan for the entire Durham SMSA and by preparing analyses of the environmental impact of any proposed major highways in this area, and make these a part of the public record prior to any further action on the proposed I-40 corridors through the Durham SMSA.

The Planning Board also recommends that, if the Board of Aldermen should so act, copies of this recommendation be sent to the following:

- The Representative of this Congressional District in the House of Representatives
- The Chairman of the North Carolina Highway Commission
- The Governor of the State of North Carolina
- The Secretary of the United States Department of Transportation
- The President of the United States of America.

#### HUMAN RELATIONS COMMISSION

Recommendations for nominations to the Human Relations Commission of two students from the high school and two students from UNC were received. These were Anthony Weaver and Susan Sockwell from the high school and Maybelle McLendon and Judy Dixon from the University. Alderman Nassif moved, seconded by Alderman Smith that the nominations be closed. This was passed unanimously. Alderman Nassif moved, seconded by Alderman Scroggs that these four students be appointed to the Human Relations Commission for a term beginning January 1, 1971 and ending December 31, 1971. This was passed unanimously.

#### MASS TRANSPORTATION

Mayor Lee reported on the meeting between the Chapel Hill and Carrboro Boards of Aldermen on Friday, January 22, 1971. He informed the Board that the committee of Board members present at the meeting recommended that Chapel Hill spend up to \$10,000.00 for a bus system. He said Mr. Rhyne had withdrawn his proposal which left only Mr. Deaton's proposal to be considered. Alderman Smith moved, seconded by Alderman Scroggs to accept the recommendation of the committee and request that appropriate ordinances be prepared to carry this out. Alderman Coxhead said that he estimated the expenditure of the Town as estimated by Mr. Lathrop would be at most \$2,500.00 per month. Alderman Nassif said that the transportation study should be based on the best service the Town can put on the road. He was concerned over the possibility of underdoing the system or the possibility of not doing it right. He said that he did not like the proposed routes. Alderman Smith said the Board would receive feedback from the people not served very soon after the bus system went into operation. He said that Deaton and the Commission would use their expertise to figure out a satisfactory routing system. Mayor Lee proposed that a commission be established to allow the Boards not to have to settle on all details of the system. Alderman Coxhead agreed and said that the Board must delegate the authority. Mayor Lee said that the Commission was an ad hoc committee now but that it should be established as a permanent body. He said this motion would permit everyone to draw up the plans and allow the public transportation commission to study it. Alderman Coxhead said that the bus system should be contingent with the DOT study. He said that the Board needed the study while the buses were running. The motion passed unanimously.

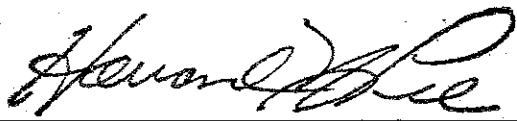
## RECREATION COMMISSION

Recommendations were received from the Recreation Commission. They were Mrs. Donald Stanford, Mrs. Ellis Rollett, Mrs. Mary Kouns. These were put in nomination and nominations were left open.

## FIRE ALARM BOXES

Alderman Nassif asked about the progress being made on the Fire Alarm System? The University is studying it.

The meeting adjourned at 11:25 P.M.

  
Mayor

  
Town Clerk, David B. Roberts

## MINUTES

Board of Aldermen

Town of Chapel Hill

The Board of Aldermen met with the Planning Board at a special hearing on February 1, 1971 at 4:00 P.M. with the following members present: Mayor Lee; Aldermen Scroggs, Smith, Coxhead, Bernholz, Welsh, and Nassif. Planning Board members present were: Weiss, Mitchell, Hurow, Carroll and Hemmens. Also present were Town Manager Peck, Town Clerk Roberts and Town Attorney Denny.

Mayor Lee announced that the hearing had been advertised for this time to consider application for Multi-family housing on the North Carolina 54 Bypass submitted by Dan Okun and the Inter-Church Council. Ray Green, City Planning and Architectural Associates, presented a brief resume of the project with drawings of the area and details of the buildings. He noted that there would be forty units, one, two and three bedrooms, and that it would be low and moderate income housing.

Mason Thomas, representing the Inter-Church Council, cited the need for housing and the requirement that it must be inside the corporate limits. He said that no access to Westwood was desired from the proposed project. He said the rents would be thirty to fifty dollars per month under commercial apartments of similar quality because of the low interest rate obtainable through the Federal Government and that there would be rent supplements available for eight low rent units. He said that the Inter-Church Council wanted an integrated development by race and economic position. He noted that there would be three to five units for the elderly and that moderate income persons being eligible for the project would have salaries between four thousand and eight thousand dollars per year depending on family size. He said that this was not public housing, that no zoning was involved as that was settled over a year ago, that priority would be given to Chapel Hill residents, that it was not designed for student use, that he expected a good businesslike management, that there would be five one-bedroom, twenty-two two-bedroom and fifteen three-bedroom units with a total cost over five hundred thousand dollars and that it would be taxable by the Town and County. He said that Dr. Okum had other property in the area which would be available for open space and that the density of the project was less than that across the Bypass.

The following persons spoke in favor of the project: Mary Graves, Hilliard Caldwell, Robert Johnson, Mrs. John Hardin, James Riddle, Mrs. Mary Clifford, Walter Hollander, Mrs. Jean Towle, William Geer, Mrs. Lentz and Mrs. R. Lynton. The following persons spoke against the project: Mrs. Rupert Vance, Dr. K. Brinkhous, Dr. A. Fink, Dr. H. Meyer, Mrs. L. Endicott, Arnold Perry, Gene Strowd, Mrs. A. Fink, Clyde Carter, Rudolf Koster, Lamar Hubbard and John Manning, Attorney for some of the residents of Westwood. Letters and telegrams for and against the project were noted.

Alderman Scroggs said that he would vote against the project based on his political philosophy. He said he accepted the zoning as having been properly advertised and carried out, he said that of the required findings that he had no objection to the health and safety or the fact that the project met the