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amendments briefly, which said resolution of intent shall also call for a public hearing on the proposed charter, the date of the hearing to be not more than forty five (45) days after the adoption of the resolution, and

WHEREAS, notice of said public hearing must be published at least once not less than ten (10) days prior to the date fixed thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL that it intends to consider an ordinance amending the Charter pursuant to the authority granted by General Statute Section 160A-101(8) (a) so as to permit the Mayor of the Town of Chapel Hill to vote on all matters before the Board of Aldermen, and

BE IT FURTHER RESOLVED that a public hearing pursuant to General Statute Section 160A-102 is hereby called for 7:30 p.m. on the 11th day of July, 1977 in the meeting room of the Municipal Building, 306 North Columbia Street, Town of Chapel Hill on said proposed amendment, AND

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to post notice of said adoption of this Resolution and notice of public hearing at least ten (10) days prior to the 11th day of July, 1977.

This the 27th day of June, 1977.

Alderman Gardner suggested holding a worksession to consider the Charter Commission recommendations on this issue. THE MOTION WAS CARRIED UNANIMOUSLY.

Legislative Report

Alderman Cohen reported that senate bill 208, authorizing funding for small municipalities, had been passed by the Senate. The House Committee wants to wait another year to study the transit situation. The American Public Transit Association is working to get some authorizing legislation passed this year. The State House passed a bill which will allow the Planning Board to issue special use permits if delegated authority by the Board of Aldermen.

The legislature also extended the due date for taxes to January 3.


Future Agenda Items

Alderman Marshall asked for a presentation on the central dispatch system to be on the agenda.

There being no further business to come before the Board, the meeting was adjourned.



Mayor James C. Wallace



Town Clerk, David Roberts

MINUTES OF A PUBLIC HEARING AND REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN, TOWN OF CHAPEL HILL, MUNICIPAL BUILDING MONDAY, JULY 11, 1977, 7:30 P.M.

Mayor Wallace called the meeting to order. Present were:

- Gerald Cohen
- Robert Epting
- Thomas Gardner
- Jonathan Howes
- Shirley Marshall
- R. D. Smith
- Edward Vickery

Also present were Town Manager K. Jenne, Town Attorney E. Denny, and Town Clerk D. Roberts. Alderman Silver was excused.

Charter Amendment to Allow the Mayor Voting Rights - Public Hearing

Mr. Denny stated the General Statutes provide that the charter may be amended by ordinance. The procedure would be for the Board to adopt

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a resolution of intent to consider an ordinance, and cause notice of adoption of such resolution to be published in the newspaper 10 days prior to a public hearing call thereon. Such a resolution had been adopted by the Board on June 27 and published in the newspaper 10 days prior to this meeting. No action could be taken by the Board at this meeting. At the next meeting, the Board would have the alternative of adopting an ordinance to amend the charter effective immediately. In this case notice of the amendment would be published within 10 days in the newspaper. Within 30 days a petition, signed by at least 10 per cent of the registered voters, calling for a referendum could be filed with the Board. The Board would then be required to submit the amendment to a referendum at an election to be held within 90 days. The other alternative would be for the Board to adopt an ordinance, making it effective only upon approval by the voters in a referendum, at an election within 90 days. Mr. Denny thought three portions of the charter would have to be amended: Section 3.6(b) should be rewritten to read "The Mayor shall preside at all meetings of the Board of Aldermen, and shall have the right to vote on all issues before the Board." The second modification would be in Section 3.4(b) to which the following language would be added: "and shall be subject to the requirements set forth in Section 3.4(b)". Mr. Denny also suggested Section 3.9 should be changed to read "the affirmative vote of a majority of those entitled to vote shall be necessary to adopt an ordinance or resolution." Otherwise a resolution or ordinance could be adopted by a minority. There were no citizen comments.

Alderman Marshall thought the vote of the mayor should be a requirement rather than a privilege. A mayor who was not allowed to vote except with a full board might come to a meeting unprepared to vote on an important issue. Alderman Cohen stated the Board could adopt an ordinance to be effective immediately at the next meeting, or it would need a meeting between August 9 and September 8 to put the matter on the ballot. Alderman Smith said the issue could be subject to voter approval in either alternative, therefore he suggested the Board adopt an ordinance effective immediately and if a petition was filed, it could be put on the ballot. There being no further comments, the public hearing was declared at an end.

Minutes

On motion by Alderman Smith, seconded by Alderman Vickery, the minutes of June 6, 1977, were approved. On motion by Alderman Smith, seconded by Alderman Vickery, the minutes of June 27, 1977 were approved as corrected.

Petitions and Requests

Alderman Howes requested he be put on the agenda at the end of the meeting for a report on the water situation.

Mr. Bill Thorpe requested the Board of Aldermen to consider amending the Town charter to require an alderman running for mayor to give up his seat. The current arrangement allows four aldermen to run for mayor without giving up their seats, and the other four must give up their seats. ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN VICKERY, TO ACCEPT THE PETITION AND DISCUSS THE MATTER AT A WORKSESSION ON CHARTER AMENDMENTS. THE MOTION WAS CARRIED UNANIMOUSLY.

Mr. Jenne requested the Board to add an ordinance amending the budget to the end of the agenda. It had been left out of those ordinances adopted to close out the fiscal year.

Request from Chapel Hill - Carrboro Merchants' Association

The Merchants' Association requested the town's aid in providing the Christmas decorations. The shopping centers and Carrboro provided their own decorations. The Merchants' Association thought in the towns' responsibility to provide some of the decorations. This question had come up at this time because the old decorations were at the end of their cycle. Also, decorations are changing to reduce the amount of lighting which is used. The University had paid for the cost of lighting; however, Duke Power could not do this in the future. In response to Alderman Smith's question, Mr. Augustine explained that the cycle

of the decorations was the life cycle of the decorations, about 4 years, whether they were bought or rented. Alderman Smith said Chapel Hill had not done its share in the past in setting the tone of the holiday season. He requested more than \$300 be spent. Alderman Gardner suggested the town provide decorations for Franklin Street and Columbia Street, ask the Merchants' Association to install and store the decorations. ALDERMAN MARSHALL MOVED, SECONDED BY ALDERMAN SMITH, TO REFER THE MATTER TO THE APPFARANCE COMMISSION FOR COMMENT AND RECOMMENDATION. THE MOTION WAS CARRIED UNANIMOUSLY. ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN GARDNER, ADOPTION OF THE FOLLOWING ORDINANCE.

AN ORDINANCE AMFNDING THE ORDINANCE CONCERNING APPROPRIATIONS AND THE RAISING OF REVENUE FOR THE FISCAL YEAR BEGINNING JULY 1, 1977

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill that the Budget Ordinance entitled, "An Ordinance Concerning Appropriations and the Raising of Revenue for the Fiscal Year Beginning July 1, 1977" as duly adopted on June 13, 1977, be and the same is hereby amended as follows:

ARTICLE I

<u>Expenditure</u>	<u>Current Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Revised Budget</u>
Mayor	32 070	+330		32 400
Contingency	51 340		-330	51 010

ARTICLE II

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

This the 11th day of July, 1977.

THE MOTION WAS CARRIED UNANIMOUSLY.

Resolution Approving the Preliminary Sketch for Map 5 of the Oaks Subdivision

The Board of Aldermen had considered this matter before and asked for a traffic study. The applicant had contracted with a consulting firm for this study, and the staff had done an expanded analysis of the study. Mr. Jennings reviewed diagrams showing street configurations in this area. The consultants report had shown that the Cleland Road connection with Cleland Drive would increase traffic from 850 trips to 1500 trips. The planning staff did not think the connection would be consistent with discouraging cross connectors. The staff wanted a balance between providing adequate access for services and the disruption of residential areas by traffic volumes. Mr. Jennings wanted the right-of-way should it later be decided to open the connection, and for bicycle and pedestrian easement. ALDERMAN HOWES MOVED, SECONDED BY ALDERMAN SMITH, ADOPTION OF THE FOLLOWING RESOLUTION.

RESOLUTION APPROVING THE PRELIMINARY SKETCH FOR THE OAKS MAP 5 SUBDIVISION

BE IT RFSOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby approves the Preliminary Sketch submitted for the Oaks Subdivision Map 5 subject to the following requirements:

1. That Cleland Road not be connected at this time. That the right-of-way for such an extension be reserved for future re-evaluation of the traffic patterns and needs in the area.
2. That detailed construction plans for all improvements be reviewed by and approved by the Town Manager prior to start of construction. Such plans to include: a) streets paved to Town standards, b) fire hydrants located and installed to Town standards, c) storm water drainage plan to include a drainage easement and improvements be-

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tween Rogerson Drive and Kendall Drive in the vicinity of Lot #12, and drainagel lines crossing under Cleland Drive as required by the Town Manager, and d) sewer lines and easements to the standards of OWASA.

3. Designation of the following on the final plat: a) sewer easements, b) street names with "Public Street" designation, c) designation for open space to read "Dedicated Permanent Open Space."
4. Dedication of a 50-foot wide pedestrian and bicycle easement along the northern property line to be measured for either the center line of the creek or the property line, whichever is greater.
5. That the minimum paving width for the cul-de-sac between lots 9 and 13 be 26 feet, fact-to-face of curb as permitted under Section 18-68 of the Subdivision Ordinance.
6. That adequate pedestrian and bicycle access be provided between Cleland Road and Cleland Drive.
7. That Kendall Drive intersect at a right angle with Cleland Drive.

This the 11th day of July, 1977.

Alderman Cohen thought that once people were used to stopping at Douglas and Berkley on Rogerson Drive and on Oakwood then Cleland could be opened. He was concerned about the proposed extension of Pinehurst Drive. The staff had considered another alignment taking the Pinehurst connection outside of the existing residential area. Alderman Marshall asked the police and fire chiefs why they considered it important for the connection to be made. Chief Lloyd said there was only one direction for trucks to go in. One or two of this type of street in town would not matter, but streets in each subdivision would cause an increase in response time. THE MOTION WAS CARRIED UNANIMOUSLY.

Resolution Approving the Preliminary Sketch for the Spratt-McAdams Subdivision

ALDERMAN EPTING MOVED, SECONDED BY ALDERMAN HOWES, ADOPTION OF THE FOLLOWING RESOLUTION.

A RESOLUTION APPROVING THE PRELIMINARY SKETCH FOR THE SPRATT-MCADAMS SUBDIVISION

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board hereby approves the preliminary sketch submitted for the Spratt-McAdams subdivision subject to the following requirements:

1. That the frontage of the proposed lot be reduced from 168 feet to 103 feet thereby leaving room for a 60-foot right-of-way connecting with Long Leaf Drive to serve the 23-acre tract.
2. That a drainage plan be approved by the Town Manager prior to issuance of a building permit and start of construction.
3. That a storm water drainage, sanitary sewer, pedestrian and bicycle easement be dedicated along Booker Creek. The eastern side of such easement to measure 50 feet east of the centerline of the creek and the western side of the easement to measure 15 feet west of the centerline of the sewer line. Such easement shall include a 10 foot bicycle and pedestrian easement connecting to Walnut Street. The above easements shall fulfill the open space requirement.
4. That an additional 15 feet of public right-of-way be dedicated along the property's frontage with Willow Drive to provide for its future widening as a thoroughfare.

This the 11th day of July, 1977.

Alderman Smith asked how citizens were informed that a house had been built in the flood plain. Mr. Jennings stated they could ask in the planning department. All structures built in the flood plain were either raised on stilts or the earth was built up 1 foot above flood elevation. THE MOTION WAS CARRIED UNANIMOUSLY.

Ordinance Amending Charter 20, "Taxi Cabs"

ALDERMAN HOWES MOVED, SECONDED BY ALDERMAN VICKERY, ADOPTION OF THE FOLLOWING ORDINANCE.

AN ORDINANCE AMENDING CHAPTER 20, "TAXI CABS"

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill that Chapter 20 of the Code of Ordinances, Town of Chapel Hill, is hereby amended as follows:

Section I

In Section 20-78, ADD the words "except for those providing Shared-Ride taxi service under the provisions of Article VI" to follow the words "under the terms of this Chapter".

Section II

In Section 20-80, ADD the words "except for one providing Shared-Ride taxi service under the provisions of Article VI" to follow the words, "A taxicab".

Section III

ADD a new Article VI to read:

Article VI. Shared-Ride taxi service

Section 20-85

Operators of taxicabs or for-hire vehicles who have received permits from the Board of Aldermen to operate on the streets, alleys, and highways of the Town may contract with the Town to provide Shared-Ride taxi service. Such service shall be limited to owners of valid Town of Chapel Hill Bus Passes. Hours of service, rates, terms and areas to be served shall be determined by contract between the Operator(s) and the Town and, where there is conflict between such contracts and the general rates set in Article V of this Chapter, the contract rates shall apply to vehicles engaging in Shared-Ride taxi service.

Section IV

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

This the 11th day of July, 1977.

Mr. Lathrop explained that the department would pursue the shared-ride taxi service for an experimental period beginning about August 13 until the end of the first semester. Alderman Marshall asked if it was legal to restrict the service to buspass holders. Mr. Denny said he would like to consider this, but thought the town would be within its legal rights to offer services to pass holders that were not offered to the general public. Alderman Cohen was concerned that on the nights of home basketball games, there would be a heavy demand which could not be met. THE MOTION WAS CARRIED BY A VOTE OF SIX TO ONE WITH ALDERMEN COHEN, EPTING, HOWES, MARSHALL, SMITH AND VICKERY SUPPORTING AND ALDERMEN GARDNER OPPOSING.

Ordinance Amending Chapter 21 of the Code of Ordinances of the Town of Chapel Hill to Prohibit Parking During Certain Hours on Designated Streets

Mr. Jennings stated residential areas had been facing overflow parking on streets which were not designed for parking. In addition, the bike-ways program would involve taking away parking for bike lanes. Traffic flow had become hazardous and access to residences were difficult. The town had now attempted to develop a systematic parking removal program to respond to petitions and to attempt to remove parking to reduce the safety hazards, improve traffic flow and improve the appearance around residences. The Subcommittee studying the removal of parking had recommended parking on certain streets be restricted from 9 to 4 and at all time on Hooper Street. Parking permits for residents without off-street parking would be issued. The Planning Board had recommended

Tow Zone signage be put up also. The Transportation Board concurred with the subcommittee recommendations.

Alderman Cohen was concerned that students with 8 a.m. classes would park on these streets and create a traffic problem leaving before the 9:00 time limit.

Alderman Howes objected to the Board granting each permit. He thought this should be delegated to the manager.

ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN HOWES, ADOPTION OF THE FOLLOWING ORDINANCE.

AN ORDINANCE AMENDING SECTIONS 21-27 AND 21-27.1 (NO PARKING)

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill that Chapter 21 of the Code of Ordinances, Town of Chapel Hill, is hereby amended as follows:

SECTION I

In Section 21-27.1, ADD a new subsection (c) to read:

(c) 9:00 a.m. to 4:00 p.m., Monday - Friday

<u>Street</u>	<u>Side</u>	<u>From</u>	<u>To</u>
Boundary Street	West		Full Length
Bowling Creek Road	Either		Full Length
Brookside Drive	North	Hilltop St.	T-intersection
Brookside Drive	West	McCauley St.	Dead End
Cameron Court	East		Full Length
Chase Avenue	Either		Full Length
Coolidge Street	Either		Full Length
Country Club Road	East	Boundary St.	South Rd.
Country Club Road	Either	Laurel Hill Road	Ledge Lane
Dogwood Drive	Outside of Loop		Full Length
Fern Lane	Either		Full Length
Glenburnie Street	East		Full Length
Gooseneck Road	Either		Full Length
S. Graham Street	East		Full Length
Henderson Street	West	North St.	160 ft. N. of Rosemary
Henderson Street	East	North St.	Cobb Terrace
Howell Street	Either		Full Length
Iris Lane	Either		Full Length
Laurel Hill Circle	Either		Full Length
Laurel Hill Road	Either		Full Length
Ledge Lane	Outside of Curve		Full Length
Lone Pine Road	Either		Full Length
North Street	South	Hillsboro St.	Glenburnie St.
Otey's Road	Either	Mason Farm	U.S. 15-501 By-pass
W. Patterson Place	North		Full Length
Pine Lane	Either		Full Length
S. Roberson Street	East		Full Length
Robertson Street	Either		Full Length
W. Rosemary Street	North	Graham St.	Roberson St.
Round Hill Road	Either		Full Length
Senlac Road	South		Full Length
Spring Lane	Either		Full Length
Tenney Circle	Either		Full Length
W. University Drive	North		Full Length
Valentine Lane	Either		Full Length
Valley Road (AKA (Briarbridge Valley)	North		Full Length
Vance Street	South		Full Length
Vance Street Extension	Either		Full Length
Westwood Drive	Outerloop	W. University Drive	100 ft. W. of S. Columbia St.
Whitehead Circle	Either		Full Length
Whitehead Road	Either		Full Length
Wilson Street	East		Full Length
Woodland	West		Full Length

SECTION II

In Section 21-27, DELETE

Tenney Circle	Either	Full Length
Hooper Lane	South	Full Length
Ledge Lane	East	Country Club Rd. 165 ft. N. of Country Club Rd.
Ledge Lane	West	Full Length
Smith Avenue	North	Full Length
and ADD		
Hooper Lane	Either	Full Length
Ledge Lane	Inside of Curve	Full Length
Smith Avenue	South	Full Length

SECTION III

In Section 21-21.1(b), DELETE

Smith Avenue	South	Full Length
and ADD		
Smith Avenue	North	Full Length

SECTION IV

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

SECTION V

This ordinance shall be effective from and after the 15th day of August, 1977.

This the 11th day of July, 1977.

THE MOTION WAS CARRIED UNANIMOUSLY.

Alderman Smith said the people who were affected would be contacted by July 25, and would have enough time to apply to the Board for a permit. Mr. Denny stated the ordinance was drawn to intentionally make the Board responsible. ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN MARSHALL, ADOPTION OF THE FOLLOWING ORDINANCE.

AN ORDINANCE TO AMEND CHAPTER 21, CODE OF ORDINANCES, TOWN OF CHAPEL HILL, TO PROVIDE FOR THE ISSUANCE OF SPECIAL PARKING PERMITS IN RESIDENTIAL AREAS

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

SECTION I

That Chapter 21 of the Code of Ordinances of the Town of Chapel Hill be amended by adding thereto a new section following Section 21-27.1 to read as follows:

Section 21-27.2 Special Parking Permits

The Board of Aldermen may, by resolution finding and determining that there is no practical method by which the applicant may park off the public right-of-way, authorize the issuance of a special parking permit, which permits the holder thereof to park a vehicle displaying such permit at a location on a public street in residential areas where parking is otherwise prohibited. In order to obtain such permit, the resident shall file written application with the Town Clerk showing the address of the applicant, that parking is prohibited on the street in front of the residence of the applicant, and facts that show there is no practical method by which parking for said vehicle may be provided on the property of the resident.

This the 11th day of July, 1977.

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Alderman Gardner

suggested the Board review the first applications for parking permits, but at some time in the future a procedure should be worked out for the Streets Committee or the Police Department to have this responsibility. Alderman Marshall asked for good records to be kept on the parking lots after these ordinances went into effect. THE MOTION WAS CARRIED UNANIMOUSLY.

Resolution Accepting State Clean Water Grant - Wesley Drive

ALDERMAN EPTING MOVED, SECONDED BY ALDERMAN HOWES, ADOPTION OF THE FOLLOWING RESOLUTION.

A RESOLUTION ACCEPTING STATE CLEAN WATER GRANT - WESLEY DRIVE

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill, that the Board hereby accepts the offered grant of \$7,982 from the State of North Carolina, Pollution Control Account of the Clean Water Fund, to aid in the construction of 1,535 lineal feet of 8-inch sewer and related appurtenances, Wesley Drive, and that the Board authorizes Kurt J. Jenne, Town Manager of the Town of Chapel Hill, to execute the notice of acceptance and required assurances on behalf of the Town.

This the 11th day of July, 1977.

This grant would save each property owner approximately \$800. THE MOTION WAS CARRIED UNANIMOUSLY.

Resolution Authorizing Application for Community Development Block Grant Discretionary Funds

ALDERMAN HOWES MOVED, SECONDED BY ALDERMAN EPTING, ADOPTION OF THE FOLLOWING RESOLUTION.

A RESOLUTION AUTHORIZING APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT DISCRETIONARY FUNDS

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Town of Chapel Hill authorizes its Town Manager, Kurt J. Jenne, to file with the Department of Housing and Urban Development an application, including all understandings and assurances required therein, for a grant of \$148,000 in Community Development Block Grant Discretionary funds; and

BE IT FURTHER RESOLVED that Kurt J. Jenne, be and the same is hereby directed and designated as the authorized representative of the Town to provide such additional information as may be required and to sign on behalf of the Town of Chapel Hill the Grant Agreement for the above grant.

This the 11th day of July, 1977.

THE MOTION WAS CARRIED UNANIMOUSLY.

Resolution Authorizing the Town Manager to Execute a Community Development Block Grant Entitlement Agreement

ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN MARSHALL. ADOPTION OF THE FOLLOWING RESOLUTION.

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO EXECUTE A COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT AGREEMENT

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that Kurt J. Jenne, Town Manager, is hereby authorized to sign on behalf of the Town of Chapel Hill the Grant Agreement for \$465,000 in Community Development Block Grant Entitlement funds for the program year beginning July 1, 1977.

This the 11th day of July, 1977.

THE MOTION WAS CARRIED UNANIMOUSLY.

Delegation of Special Use Permit Approval to Planning Boards

Alderman Cohen stated that currently Boards of Adjustment are given jurisdiction over variances, appeals from the Building Inspector and appeals from the Historic District Commission. State law also provides that special use permits may be granted by the Board of Aldermen or the Board of Adjustment. The legislature has passed a bill allowing the duties of the Board of Adjustment to be passed to the Planning Board if the city council so desired. The Planning Board had already made a request to be allowed to grant special use permits outside the city limits. One of the recommendations of the Charter Commission was that some of these responsibilities be delegated to Commissions. To do this the Board should put a public hearing on the September agenda to delegate all duties to the Planning Board and decide at the public hearing whether to restrict these duties by subject or area. Alderman Howes suggested all of the recommendations of the Charter Commission should be considered soon. Alderman Smith wanted the Planning Board invited to a work session on the Charter Commission recommendations.

Resolution Authorizing the Temporary Closing of Raleigh Street

ALDERMAN GARDNER MOVED, SECONDED BY ALDERMAN HOWES, ADOPTION OF THE FOLLOWING RESOLUTION.

A RESOLUTION AUTHORIZING THE CLOSING OF RALEIGH STREET FROM COUNTRY CLUB ROAD TO SOUTH ROAD WITH STIPULATIONS

BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Board of Aldermen hereby authorizes the closing of Raleigh Street from Country Club Road to South Road, on Tuesday, August 23, 1977, between the hours of 9:00 p.m. and 1:00 a.m., upon the following stipulations:

1. Warning barricades at either end of the closed area shall be erected and manned by the Campus Police so that emergency vehicles can enter and exist the street without moving the barricades. The street should be cleared of any debris promptly after 1:00 a.m., and the barricades promptly removed; and
2. Buses, on Campus Route U, will be allowed to operate through the affected area throughout the requested closing time.

This the 11th day of July, 1977.

THE MOTION WAS CARRIED BY A VOTE OF SIX TO ONE WITH ALDERMEN COHEN, GARDNER, HOWES, MARSHALL, SMITH AND VICKERY SUPPORTING AND ALDERMAN EPTING OPPOSING.

Resolution Accepting Bids and Awarding Contract for a Foundation Utilities and Equipment Room for Bus Washing Facility

ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN VICKERY, ADOPTION OF THE FOLLOWING RESOLUTION.

A RESOLUTION ACCEPTING BIDS AND AWARDING OF CONTRACT FOR A FOUNDATION UTILITIES AND EQUIPMENT ROOM FOR BUS WASHING FACILITY

WHEREAS the Town of Chapel Hill has solicited formal bids on a foundation, utilities and equipment room for bus washing facility, and the following bids have been received:

<u>bidder</u>	<u>Bid</u>	<u>Completion Time</u>
Delta, Construction Co., Inc. Durham North Carolina	\$15,467.00	120 days
Security Building Co., Inc. Chapel Hill, North Carolina	\$14,500.00	60 days
T. H. Blake Contracting Corp., Greensboro, North Carolina	\$16,700.00	70 days

NOW THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Town accepts the negotiated bid of Security Building Company, Inc. in the amount of \$11,190.80 and that it be awarded the contract.

This the 11th day of July

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 Alderman Gardner asked, in the event of a cold winter, what would protect the equipment. Mr. Godding responded that the manufacturer said the equipment would need to be protected only from the rain. THE MOTION WAS CARRIED UNANIMOUSLY.

Ordinance Amending the Ordinance Concerning Appropriations and the Raising of Revenue for the Fiscal Year Beginning July 1, 1977

ALDERMAN HOWES MOVED, SECONDED BY ALDERMAN GARDNER, ADOPTION OF THE FOLLOWING ORDINANCE.

AN ORDINANCE AMENDING THE ORDINANCE CONCERNING APPROPRIATIONS AND THE RAISING OF REVENUE FOR THE FISCAL YEAR BEGINNING JULY 1, 1977

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill that the Budget Ordinance entitled "An Ordinance Concerning Appropriations and the Raising of Revenue for the Fiscal Year Beginning July 1, 1977" as duly adopted on June 13, 1977, be and the same is hereby amended as follows:

Article I

<u>Expenditure</u>	<u>Current Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Revised Budget</u>
Revenue Sharing	390 820	+12 500		402 780
Capital Improvements	2 684 000	+12 500		2 696 500

Article II

Revenue

Revenue Sharing	418 825	+12 500		431 325
Capital Improvements	2 849 415	+12 500		2 861 915

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

This the 11th day of July, 1977.

THE MOTION WAS CARRIED UNANIMOUSLY.

Resolution Accepting Bids and Awarding Contract for Materials for Traffic Control Signs

ALDERMAN SMITH MOVED, SECONDED BY ALDERMAN MARSHALL, ADOPTION OF THE FOLLOWING RESOLUTION.

A RESOLUTION ACCEPTING BIDS AND AWARDED OF CONTRACT FOR MATERIALS FOR TRAFFIC CONTROL SIGNS

WHEREAS the Town of Chapel Hill has solicited formal bids on materials for traffic control signs and the following bids have been received:

Bidder	<u>Bid</u>	
	<u>Items 1 through 5</u>	<u>Item 6</u>
3-M Company St. Paul, Minnesota	\$2,613.00	\$294.00
Southeastern Safety Supplies, Inc. Columbia, S.C.	\$2,620.50	No Bid

NOW THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Chapel Hill that the Town accepts the bid of the 3-M Company in the amount of \$2,907.00, and that it be awarded the contract.

This the 11th day of July, 1977.

THE MOTION WAS CARRIED UNANIMOUSLY.

Resolution Authorizing the Opening and Maintaining of a Deposit Account

ALDERMAN GARDNER MOVED, SECONDED BY ALDERMAN VICKERY, ADOPTION OF THE FOLLOWING RESOLUTION.

RESOLUTION AUTHORIZING THE OPENING AND MAINTAINING OF A DEPOSIT ACCOUNT

RESOLVED, that North Carolina National Bank, Chapel Hill, N.C., is hereby designated as a depository of the Corporation and that a deposit account and/or certificates of deposit be opened and maintained in the name of this Corporation with said Bank in accordance with the applicable rules and regulations for such an account; that any two of the following officers or employees of this Corporation:

- Kurt J. Jenne, Town Manager
- Anthony I. Hooper, Finance Director
- David B. Roberts, Town Clerk

are hereby authorized, on behalf of this corporation, and in its name to sign checks, drafts, notes, bills of exchange, acceptances, certificates of deposit or other orders for the payment of money; to endorse checks, notes, bills, certificates of deposit, or other instruments, owned or held by this Corporation for deposit with said Bank or for collection or discount by said Bank; to accept drafts, acceptances, and other instruments payable at said Bank; to place orders with said Bank for the purchase and sale of foreign currencies on behalf of this corporation; to waive presentment, demand, protest, and notice of protest, or dishonor of any check, note, bill, draft, or other instrument made, drawn, or endorsed by this Corporation; and,

2. FURTHER RESOLVED, that North Carolina National Bank be and it hereby is authorized to honor, receive, certify, or pay all instruments signed in accordance with foregoing resolution even though drawn or endorsed to the order of any officer or employee signing the same or tendered by him for cashing, or in payment of the individual obligation of such officer or employee, or for deposit to his personal account, and said Bank shall not be required or be under any obligation to inquire as to the circumstances of the issuance or use of any instrument signed in accordance with the foregoing resolution, or the application or disposition of such instrument or the proceeds thereof; and,

3. FURTHER RESOLVED, that North Carolina National Bank be, and it is hereby requested, authorized, and directed to honor checks, drafts, or other orders for the payment of money drawn in this Corporation's name, including those payable to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signature(s) of the specified number of the foregoing officers or employees of this Corporation and North Carolina National Bank shall be entitled to honor and to charge this Corporation for such checks, drafts or other orders, regardless of by whom or by what means the actual or purported facsimile signature or signatures thereon may have been affixed thereto, if such signature or signatures resemble the facsimile specimen duly certified to or filed with North Carolina National Bank by the Secretary or Assistant Secretary or other officer of this Corporation; and,

4. FURTHER RESOLVED, that the Secretary or Assistant Secretary of this Corporation shall certify to said Bank the names of the persons who are at present authorized to act on behalf of this Corporation under the foregoing resolutions and shall from time to time hereafter, as changes in the personnel of said officers and employees are made, immediately certify such changes to said Bank, and said Bank shall be fully protected in relying on such certifications of the Secretary or Assistant Secretary and shall be indemnified and saved harmless from any claims, demands, expenses, loss, or damage resulting from, or growing out of, honoring the signature of any officer or employee so certified, or refusing to honor any signature not so certified; and,

5. FURTHER RESOLVED, that the foregoing resolutions shall remain in full force and effect until written notice of their amendment or rescission shall have been received by said Bank, and that receipt of such notice shall not affect any action taken by said Bank prior thereto; and,

6. FURTHER RESOLVED, that all transactions by any of the officers or employees of this Corporation on its behalf, and in its name, with North Carolina National Bank prior to the delivery to said Bank of a certified copy of the foregoing resolutions are, in all respects, hereby ratified, confirmed, approved and adopted; and,

7. FURTHER RESOLVED, that the Secretary or Assistant Secretary be, and he hereby is, authorized and directed to certify these resolutions to North Carolina National Bank and that the provisions thereof are in conformity with the Charter and By-Laws of this Corporation.

This the 11th day of July, 1977.

THE MOTION WAS CARRIED UNANIMOUSLY.

Special Meeting to Consider Town/School Joint Recreation Development Proposal

The special meeting to consider the town/school joint recreation development proposal, was set for Monday, July 18, at 7:30 p.m. A work session was scheduled immediately afterward to discuss Laketree.

Ordinance to Amend the "Ordinance Concerning Appropriations and the Raising of Revenue for the Fiscal Year Beginning July 1, 1976"

ALDERMAN MARSHALL MOVED, SECONDED BY ALDERMAN SMITH, ADOPTION OF THE FOLLOWING ORDINANCE.

AN ORDINANCE TO AMEND THE "ORDINANCE CONCERNING APPROPRIATIONS AND THE RAISING OF REVENUE FOR THE FISCAL YEAR BEGINNING JULY 1, 1976"

BE IT ORDAINED by the Board of Aldermen of the Town of Chapel Hill that the Budget Ordinance entitled, "An Ordinance Concerning Appropriations and the Raising of Revenue for the Fiscal Year Beginning July 1, 1976" as duly adopted on June 14, 1976 be and the same is hereby amended as follows:

Article I

	<u>Current Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Revised Budget</u>
Planning	86 530	9 000	-	95 530
Inspections	90 285	9 000		99 285
Sundry	845 655		18 000	827 655
Parking Facilities	132 000	10 000		142 000
Fund				

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

This the 11th day of July, 1977.

THE MOTION WAS CARRIED UNANIMOUSLY.

Water Conservation Report

Alderman Howes reported that Dan Okun had submitted his report on short term measures to be taken during the water shortage on July 8, 1977. He proposed a phased approach keyed to elevations on the dam. The director had been authorized to purchase water from Durham, and OWASA customers were being asked to comply with voluntary conservation measures. Alderman Cohen was concerned about the lack of knowledge of water shortage. He wanted a program for enlightening people to the situation. Alderman Marshall stated she wished OWASA had been able to work on the problem earlier, but she felt the report worth waiting for. Alderman Smith thought the mayor should impose restrictions now and if the OWASA report showed any different recommendations, then the town could change to conform to those.

Future Agenda Items

Alderman Smith asked that the thoroughfare plan review be scheduled soon. Alderman Marshall asked that the recommendations on street numbers be ready for the next meeting.

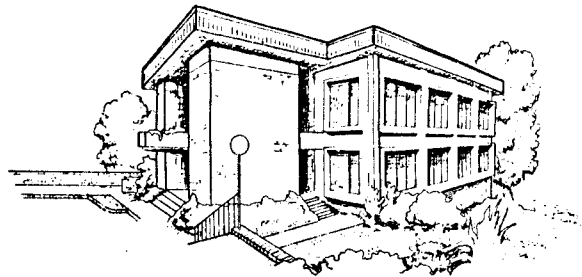
There being no further business to come before the Board, the meeting was adjourned.

James C. Wallace
Mayor James C. Wallace

David B. Roberts
Town Clerk, David B. Roberts

TOWN OF CHAPEL HILL

306 NORTH COLUMBIA ST.
CHAPEL HILL, N.C., 27514
(919) 929-1111



NOTICE OF SPECIAL MEETING OF THE BOARD OF ALDERMEN OF THE TOWN OF CHAPEL HILL

TO: Gerald Cohen
Robert Epting
Thomas Gardner
Jonathan Howes
Shirley Marshall
Marvin Silver
R. D. Smith
Edward Vickery

You, and each of you, are hereby notified that the Board of Aldermen have called a Special Meeting, to be held in the Meeting Room at 7:30 P.M. on July 18, 1977, to discuss annexation of the high school property, Water Conservation measures, Chapel Hill-Carrboro joint development on recreation, and UNC-Town Transportation Agreement.

James C. Wallace
MAYOR

ACCEPTANCE OF NOTICE

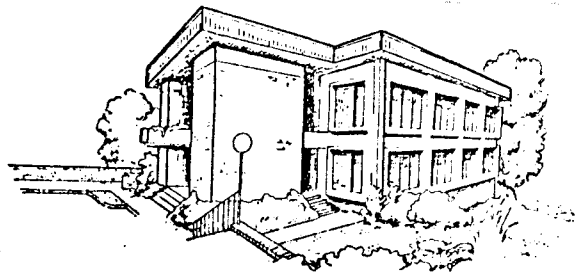
We, the undersigned, members of the Board of Aldermen of the Town of Chapel Hill, hereby accept notice of a Special Meeting of the Board of Aldermen, called by Honorable James C. Wallace, Mayor, to be held in the Meeting Room, July 18, 1977, 7:30 P.M.

James C. Wallace
MAYOR

Jonathan B. Howes
Shirley C. Marshall
Edward Vickery
Thomas B. Gardner
Robert Epting
R. D. Smith

TOWN OF CHAPEL HILL

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CHAPEL HILL, N.C., 27514
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MAYOR

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James C. Wallace
MAYOR

Jonathan B. Howes
Shirley C. Marshall
Marvin Silver
Edward Vickery
Thomas P. Gardner
Robert Epting
R. D. Smith

Left Copy at Marvin Silver's house July 18th at 10:15 A.M.

Daniel B. Roberts
Town Clerk