

MINUTES OF A MEETING OF THE MAYOR AND COUNCIL OF THE TOWN OF CHAPEL HILL,
MUNICIPAL BUILDING, MONDAY, JUNE 22, 1981

Mayor Nassif called the meeting to order. Present were:

Marilyn Boulton
Joe Herzenberg
Jonathan Howes
Beverly Kawalec
R. D. Smith
Joe Straley
Bill Thorpe
Jim Wallace

Also present were Acting Town Manager, Ron Secrist, and Town Attorney, Emery Denny.

Petitions

Ms. Jane Sharp, Interim Chairman, Ad Hoc Recycling Committee, made a request for a formal re-instatement and recognition of the Chapel Hill Recycling Implementation Committee. She stated that membership of this Committee should include representatives of the Chapel Hill Town Council, the Carrboro Town Council, and the Orange County Board of Commissioners. Mr. Aarne Vesilind, a Resource Recovery Engineering Professor at Duke University, and a resident of Chapel Hill would be available for the technical expertise needed by the Committee.

Ms. Sharp reviewed the history of this Committee, noting its re-establishment in 1975 by resolution. The Committee had met from time to time when there was a need. Ms. Sharp felt that there was an opportunity at the present time for the Committee to become active by exploring any cooperative arrangements whereby total recycling could be increased in the most efficient and beneficial way to the Town.

Since this group wished to be recognized in an advisory capacity, the Committee met on June 9, 1981 and agreed to seek Council approval. Ms. Sharp told the Council that a grant had been received by ECOS to do a study of local recycling operations in North Carolina and to produce a handbook of the best methods discovered to set up such systems. ECOS wanted to do a pilot study for a complete system in Chapel Hill.

Ms. Sharp submitted a packet of information regarding the existence of the previous committee.

Councilmember Kawalec asked if Ms. Sharp was petitioning the Council to set up a committee as well as to authorize the pilot study in Orange County or in Chapel Hill. Ms. Sharp responded that the request was for an authorization of the pilot study, as well as an authorization for sufficient funding so that the present paper recycling at ECOS could be expanded. The amount requested was \$28,000.

COUNCILMEMBER KAWALEC MOVED, SECONDED BY COUNCILMEMBER HERZENBERG, TO ACCEPT THE PETITION AND PLACE IT ON THE JULY 6, 1981 AGENDA TO DISCUSS (1) ESTABLISHING SUCH A COMMITTEE, AND (2) WORKING JOINTLY WITH CARRBORO AND ORANGE COUNTY IN ESTABLISHING SUCH A COMMITTEE THAT WOULD WORK THROUGH LANDFILL FUNDS.

THE MOTION CARRIED UNANIMOUSLY.

Mr. Secrist petitioned the Council on behalf of the Logos Bookstore. Mr. Secrist had received a petition from Logos Bookstore asking for storage space in the old police building. Council had received a similar request from the Orange County's Women's Center seeking space in the old police building.

Mr. Secrist presented a petition concerning the annual Hot Diggity Days, sponsored by the Chamber of Commerce. The request was for this item to be placed on the agenda for the June 29, 1981 Special Meeting of the Council to consider the Council's participation in that event.

Mayor Nassif asked if there was any objection from the Council regarding placing this item on the agenda for June 29, 1981.

Councilmember Howes felt that the purpose of the Special Meeting on June 29, 1981 was specifically for considering adoption of the budget. Although he did not anticipate that this would be a controversial item, he recommended that this not be dealt with

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during the June 29 meeting. Councilmember Wallace wished to dispense with the matter at this (June 22) meeting. Councilmember Kawalec felt that June 29 was alright since such a small item would not take much discussion. Councilmember Howes was concerned that the Council might end up with a number of items that would "not take much discussion" on June 29.

Mayor Nassif did not object to the idea that the item be dealt with tonight. Mr. Secrist, however, stated that he was not ready to make a recommendation at this time. Councilmember Kawalec did not wish to discuss this matter at this time because this procedure (of placing an item on a future agenda) had been followed in the past, and she felt that it was important to adhere to this practice. Mr. Secrist stated that there would be enough time to put this on the July 6, 1981 agenda, but the Chamber had expressed concern about the short time span. Therefore, the Council agreed to put this item on the June 29, 1981 agenda.

Mr. Secrist offered one last item for petition. This was a request to add an item onto the agenda for this meeting that dealt with proposed bus pass and fare prices. Council approval on proposed prices was necessary at this time to facilitate new year sales of Fiscal Year 1981-82 bus passes scheduled to begin later this week.

Councilmember Howes asked if there had been different fare recommendations from the Transportation Board previously. Mr. Secrist thought that the Council had given tentative approval, in the sense that there was no formal action for transferability and new rates. There had been some question about the single rate, but Mr. Secrist was asking for absolute vote by Council on this issue so that it could be printed up without concern later regarding the adherence to correct procedure.

COUNCILMEMBER HOWES MOVED, SECONDED BY COUNCILMEMBER HERZENBERG, THAT THIS ITEM BE PLACED ON THE AGENDA FOR THIS MEETING.

THE MOTION CARRIED UNANIMOUSLY.

COUNCILMEMBER HERZENBERG MOVED, SECONDED BY COUNCILMEMBER WALLACE, TO REFER THE LETTER FROM MR. DAVID SPENCE, OWNER, LOGOS BOOKSTORE TO THE MANAGER FOR RECOMMENDATION BY JULY 6, 1981.

Councilmember Kawalec felt that the Council's intentions for use of this building should be decided soon. She suggested that the Council discuss, during a CIP or budget work session, how they would like to see the building used or disposed of, presenting all of these requests for space at one time.

COUNCILMEMBER HERZENBERG MOVED, SECONDED BY COUNCILMEMBER WALLACE, TO AMEND THE MAIN MOTION (to refer Mr. Spence's letter to the Manager) BY ALSO REFERRING THE LETTER FROM MARIAN R. JOHNSON, OF THE ORANGE COUNTY WOMEN'S CENTER, TO THE MANAGER FOR RECOMMENDATION BY JULY 6, 1981.

Mr. Denny stated that the Council would have to decide, at some point, that the building was not needed for municipal purposes before it could be leased to anyone for any significant period of time. He felt that since one request was for a short-term, temporary usage, and the other request was for a longer, continuing use, that the Council could not grant a long-term, continuing use request until a decision was made by Council to determine that the space was not needed for municipal purposes. He felt that the Council should not have any difficulty in deciding whether the building would be needed for two months, but formal action would be necessary to consider a lease for a significant period of time.

Councilmember Smith had reservations about referring this item to July 6, 1981. Since the Logos request had stated that they needed the building on July 1, 1981, Councilmember Smith felt this to be a more urgent request and did not feel that it should have to wait. Councilmember Howes stated that there were other Councilmembers who felt strongly about the principle of not acting on a petition presented.

There was no further discussion.

The question was called.

THE MOTION CARRIED 8 TO 1, WITH COUNCILMEMBERS BOULTON, HERZENBERG, HOWES, KAWALEC, SMITH, STRALEY, THORPE, AND MAYOR NASSIF SUPPORTING, AND COUNCILMEMBER SMITH OPPOSING.

Minutes

COUNCILMEMBER WALLACE MOVED, SECONDED BY COUNCILMEMBER BOULTON, TO APPROVE THE MINUTES OF MAY 26, 1981, AS CORRECTED.

THE MOTION CARRIED UNANIMOUSLY.

COUNCILMEMBER WALLACE MOVED, SECONDED BY COUNCILMEMBER SMITH, TO APPROVE THE MINUTES OF JUNE 8, 1981, AS CORRECTED.

THE MOTION CARRIED UNANIMOUSLY.

COUNCILMEMBER WALLACE MOVED, SECONDED BY COUNCILMEMBER SMITH, TO APPROVE THE MINUTES OF JUNE 11, 1981, AS CORRECTED.

THE MOTION CARRIED UNANIMOUSLY.

Ordinance Amending the Chapel Hill Zoning Ordinance

The first reading of this ordinance was on June 8, 1981. The first reading had passed 5 to 4. This was the second reading of this ordinance.

COUNCILMEMBER WALLACE MOVED, SECONDED BY COUNCILMEMBER HOWES, TO ADOPT THE FOLLOWING ORDINANCE:

AN ORDINANCE AMENDING THE CHAPEL HILL ZONING ORDINANCE (81-0-39)

BE IT ORDAINED by the Council of the Town of Chapel Hill that the Chapel Hill Zoning Ordinance be amended as follows:

SECTION I

AMEND Article 8.8.6.2, Minimum Land Area, to read as follow:

Except as provided for in Subsections 8.8.2 and 8.8.3, the minimum gross land area required for a zoning lot containing a PD-H shall be:

- a) one hundred fifty thousand (150,000) square feet in R-1 zoning districts;
- b) one hundred thousand (100,000) square feet in R-2 zoning districts;
- c) thirty-seven thousand five hundred (37,500) square feet in R-3 zoning district; and
- d) two (2) times the district minimum gross land area (as shown in Section 5.3) all other zoning districts.

SECTION II

That all ordinances and portions of ordinances in conflict herewith are hereby repealed.

This the 22nd day of June, 1981.

There was no further discussion. THE MOTION CARRIED 5 TO 4, WITH COUNCILMEMBERS BOULTON, HOWES, STRALEY, THORPE, AND WALLACE SUPPORTING, AND COUNCILMEMBERS KAWALEC, HERZENBERG, SMITH, AND MAYOR NASSIF OPPOSING.

Resolution Scheduling a Public Hearing on a Zoning Text Amendment to Exempt Churches in the Town Center from Off-Street Parking Requirements

Mr. Secrist recommended that the Council call a public hearing on July 6, 1981 to consider an amendment to the Zoning Ordinance exempting churches from parking requirements in the Town Center. Mr. Secrist stated that currently the Zoning Ordinance required that churches provide one parking space for each four persons that each individual church was designed to accommodate. It appeared that this was in excess of the need of churches located within the Town Center. Existing parking resources available within the Town Center on Sunday appeared adequate. The Manager was asking the Council to consider establishing a public hearing for July 6, 1981.

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COUNCILMEMBER SMITH MOVED, SECONDED BY COUNCILMEMBER HERZENBERG, TO ADOPT THE FOLLOWING RESOLUTION:

A RESOLUTION CALLING A PUBLIC HEARING TO CONSIDER A ZONING TEXT AMENDMENT (81-R-96)

BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council hereby calls a public hearing for 7:30 P.M., July 6, 1981, in the Meeting Room of the Chapel Hill Municipal Building to consider an amendment to the Zoning Ordinance exempting churches from the parking requirements in the Town Center.

This the 22nd day of June, 1981.

Councilmember Straley asked if the word "church" would be defined. Mr. Denny, Town Attorney, stated that an attempt to avoid a definition of the word "church," officially, had been adhered to in the past. Each situation had been approached individually. He felt it was obvious that this amendment and what it applied to would be clear since this involved established structures and not congregations.

Councilmember Kawalec asked for a report from the Manager regarding the extent of illegal parking on Sunday and any problems that it might cause motorists and/or pedestrians. Since it had come to her attention that such parking did cause problems, Councilmember Kawalec felt that the Council needed to be aware of any such problems. She felt it appropriate that a report from the Manager be considered at the same time that the Council considered an off-street parking requirement exemption.

Mayor Nassif asked Councilmember Kawalec to meet with Mr. Denny, Town Attorney, and Mr. Secrist, Acting Town Manager, to discuss this problem and decide whether this topic should be brought back before the Council on July 6, 1981. Mayor Nassif asked if Councilmember Herzenberg would also like to meet with the Town Attorney, Town Manager, and Councilmember Kawalec.

Mr. Denny stated that he would be glad to discuss this with these persons, feeling that his involvement would be necessary. He said that this topic had been discussed from time to time. Other Councils had seen fit to go along with such recommendations from the Attorney and had not tried to adopt an ordinance that would make parking at certain hours on Sunday illegal for whatever reason. Also there were other questions, i.e., funerals, other types of church services, hours, etc., which would cause the issue to become more involved. Councilmember Kawalec stated that she was not suggesting any new ordinances; she was only thinking that a solution of the problem might be to enforce the ordinances that the Town already had.

Councilmembers Kawalec and Herzenberg and Town Attorney, Mr. Denny, and Acting Town Manager, Mr. Secrist agreed to meet to discuss the matter of potential and/or existing parking problems in Chapel Hill's Town Center area on Sundays.

There was no further discussion.

THE MOTION CARRIED UNANIMOUSLY.

Bids

Resolution Accepting Bids and Awarding of Contract for Lumber and Timber for Bridge Construction

COUNCILMEMBER SMITH MOVED, SECONDED BY COUNCILMEMBER STRALEY, TO ADOPT THE FOLLOWING RESOLUTION:

A RESOLUTION ACCEPTING BIDS AND AWARDING OF CONTRACT FOR LUMBER AND TIMBER FOR BRIDGE CONSTRUCTION (81-R-97)

WHEREAS, the Town of Chapel Hill has solicited formal bids on June 5, 1981 and the following bids have been received:

<u>Bidder</u>	<u>Bid</u>
Guy C. Lee Manufacturing Company Smithfield, North Carolina	\$4,826.10
Tarheel Wood Treating Company, Inc. Morrisville, North Carolina	\$4,819.02

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Town accepts the bid of Tarheel Wood Treating Company, Inc. in the amount of \$4,819.02.

This the 22nd day of June, 1981.

There was no further discussion.

THE MOTION CARRIED UNANIMOUSLY.

Boards and Commissions

Resolution Regarding an Interim Appointment to the Board of Commissioners of the Chapel Hill Housing Authority

Mayor Nassif explained that Mr. Morris H. Cohen, a member on the Board of Commissioners, was to be out of town for eight months. A previous letter from Mr. Cohen to the Mayor explained that Mr. Cohen planned to be on an overseas assignment, teaching at the University of Cape Town in the Republic of South Africa, and requested a leave of absence for the period of June 15, 1981 until February 15, 1982. Mayor Nassif explained that the Council would need to give authority to the Mayor to make an interim appointment to the Board of Commissioners.

COUNCILMEMBER HOWES MOVED, SECONDED BY COUNCILMEMBER HERZENBERG, TO ADOPT THE FOLLOWING RESOLUTION:

A RESOLUTION REGARDING AN INTERIM APPOINTMENT TO THE BOARD OF COMMISSIONERS OF THE CHAPEL HILL HOUSING AUTHORITY (81-R-98)

BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council hereby authorizes the Mayor to make an interim appointment through February 15, 1982 for the seat of Morris H. Cohen while Mr. Cohen is on leave of absence.

This the 22nd day of June, 1981.

Councilmember Herzenberg stated that this was the only board that he knew of where the Mayor had sole appointment.

In response to Councilmember Herzenberg's question regarding the appointment by the Mayor for a member of the Housing Authority, Mr. Denny stated that the General Statutes of North Carolina provided that a member of a local housing authority "shall be appointed by the Mayor of the Town."

The question was called.

THE MOTION CARRIED UNANIMOUSLY.

Nominations

The Council received notification for vacancies on the following Boards and Commissions: Board of Adjustment, Community Appearance Committee, Planning Board, and Personnel Appearance Commission.

Councilmember Smith stated that the Planning Board would not have a quorum for their meetings if appointments were not made soon. Mayor Nassif stated that letters had been sent to the Planning Board members, asking those persons whose terms were expiring as well as those persons who would be ending their respective appointments early, to please delay such actions until persons could be appointed to fill these vacancies. Mayor Nassif felt that these members would agree to stay.

At the June 8, 1981 meeting of the Council, the Council had made a blanket nomination of all recommendations presented to the Council by Boards and Commissions.

The Library Board had one vacancy, with two recommendations from the Board: Ms. Lisa Price, and Ms. Virginia Powell.

The vote by the Council was tallied: Ms. Lisa Price received 6 votes and Ms. Virginia Powell received 3 votes. Ms. Price was elected to fill the unexpired term created by the resignation of Ms. Lallie Godschalk. Ms. Price's term would expire on June 30, 1983.

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The OWASA Board had two applicants, both of whom were nominated by the Council on June 8, 1981: Mr. Grey Culbreth, and Ms. Betty Sanders. There were no further nominations from the Council. COUNCILMEMBER SMITH MOVED, SECONDED BY COUNCILMEMBER HERZENBERG, TO CLOSE THE NOMINATIONS FOR THE OWASA BOARD.

THE MOTION CARRIED UNANIMOUSLY.

COUNCILMEMBER SMITH MOVED, SECONDED BY COUNCILMEMBER WALLACE, TO ELECT BY ACCLAMATION THE NOMINATIONS OF MR. GREY CULBRETH AND MS. BETTY SANDERS.

Ms. Sanders was elected to fill the vacancy created by her own expiring term; her new term would now expire on June 30, 1984. Mr. Culbreth would fill the unexpired term created by the resignation of Mr. Marvin Silver. Mr. Culbreth's term would expire on June 30, 1983.

The Parks and Recreation Commission had four vacancies. Two recommendations had been given to the Council: Ms. Chick White, and Mr. Raymond Burby. There were eight applications created by the resignations of Karen Davidson and Rebecca Clark; the Council would not at this time vote to fill those vacancies until the July 6, 1981 meeting of the Town Council.

Councilmember Kawalec stated reasons for her support of applicant, Caroline Lindsay.

Councilmember Boulton commented about a situation involving a present Board member, whereas this particular Board member had already served two full terms. Councilmember Boulton's understanding was that each Board member should only serve two terms. Councilmember Boulton stated that she, however, was unable to find anything that stated specifically that someone could not serve more than two terms. She stated that the only wording she found was that Boards and Commissions were "encouraged" not to nominate people who had already served two terms. She felt that the Council should adhere to this wording, in order to encourage a turnover. She stated that she would like to see persons who had completed two terms serve on other Boards or Commissions and suggested that persons not be kept on the same Board or Commission for longer than six years.

Councilmember Herzenberg felt that this particular wording (of length of term) did not prevent the Boards, Commissions, or Council from making such a recommendation. Councilmember Howes felt that the wording in the Council Procedures Manual, regarding Council policy of not encouraging persons to serve more than two consecutive terms, was as clear as it could be under the circumstances. He felt that this provided for an escape hatch if the Council felt two terms was adequate, but it also stated what the Council policy was. What concerned Councilmember Howes was that apparently the Commission was not aware of the policy, nor was the member in question, since the Commission had offered their recommendations. Had they been aware of the policy, things might have been different. He felt that in the future this policy should be made clear to members of Boards and Commissions as they began consideration of their applicants for recommendations. Councilmember Howes felt that a restatement of Council policy might be needed. Councilmember Boulton stated that when she was on the Recreation Commission it was a policy to not serve more than two terms. She recalled that a former member had to vacate a seat for this very same reason. Councilmember Boulton had assumed that this was a standard policy and thought that the Council had discussed this in the past. She had researched this extensively and found nothing tangible. Councilmember Howes felt that the policy was quite tangible. It was not mandatory, but it was a rather clear statement of Council policy. Therefore, Councilmember Boulton rephrased her wording: "found nothing tangible" to be worded: "found nothing binding."

Mr. Denny, in an attempt to clarify this issue, recalled for Councilmember Boulton that several years ago (in regards to the Recreation Commission) there were certain recommendations made by a consultant with respect to the Recreation Ordinances. This consisted of numerous pages in the Code and so existed until 1977. In that particular addition, there was a mandatory statement that a member of the Recreation Commission could not serve more than two consecutive terms. In 1977, the Council came to the conclusion that what the then Council had done was to single out the Recreation Commission for special treatment in the elaborate nature of the ordinance. They, therefore, wanted it repealed.

Councilmember Howes reiterated his point, stating again that he felt that the policy the Council presently had was very sound, stating it did discourage Board/Commission memberships for longer than two consecutive terms, but it also clearly gave the Council the option to choose differently and re-appoint a member if they so desired.

Councilmember Smith stated reasons for his support of applicant Mary Pendergraft.

Mayor Nassif stated that the Council would vote to fill four vacancies for the Parks and Recreation Commission. The Council had been notified of two more applicants: Ms. Charlene Register and Mrs. Kani Huron.

The Council voted: Mary Pendergraft received 3 votes; Barbara Jacobson received 6; Anthony Lathrop received 7; Edward Boer received 0; Dennis Pagano received 1; Chick White received 8; Raymond Burby received 8; and Caroline Lindsay received 3 votes.

Ms. Chick White was reappointed to fill her expiring term; her new term would expire on June 30, 1984. Mr. Raymond Burby was reappointed and would fill his expiring term; his new term would expire on June 30, 1984. Ms. Barbara Jacobson would fill the expiring term of Frances Jane Seymour. Ms. Jacobson's term would expire on June 30, 1984. Mr. Anthony Lathrop would fill the expiring term of Mr. Stirling Haig; Mr. Lathrop's term would expire on June 30, 1984.

The Council had been advised of four vacancies on the Transportation Board. The Council was now advised of a fifth vacancy on this Board due to the late notification of the resignation of Ms. Kathan Haskins to the Clerk's Office. Mr. Terry Lathrop, Chairman of the Transportation Board, spoke to the Council regarding the late notification, urging the Council to consider this vacancy in spite of the lateness of notification. Mr. Lathrop expressed his desire to have all five Board vacancies filled.

The Council questioned Mr. Lathrop regarding whether one of the applicants was a student. Mr. Collier, a resigning member of the Transportation Board and a student, spoke to the Council. He specifically spoke to the issue of a possible conflict of interests concerning the student applicants, Ms. Sally Hadden and Mr. Andy Garner. Councilmember Boulton was concerned that a conflict of interests might arise since both Ms. Hadden and Mr. Garner were on the Chancellor's Parking and Transportation Committee which often made decisions regarding the Town fees, etc.

Mr. Collier stated that this Committee only met once a year and then only to decide fees, feeling that there would be no conflict of interests here. He gave his own personal support of Ms. Hadden.

The vote taken by the Council was as follows: Kevin Zimmer, 1 vote; Dennis Pagano, 1; S. Brooks Morton, 2; Sally Elizabeth Hadden, 6; Jane Katherine Gates, 0; Andy Garner, 2; Jack Evans, 8; Dianne Byrne, 6; Cameron Hargraves, 9; Jean Ann Hemmens, 7; and Lois R. Simon, 1 vote.

The following applicants were elected by the Council for membership on the Transportation Board: Ms. Sally Elizabeth Hadden would fill the unexpired resigned term of Mr. Warren Collier, term to expire June 30, 1983; Mr. Jack Evans would fill the expired term of Mr. Paul Morris. Mr. Evans' term would expire June 30, 1984. Ms. Dianne Byrne would fill the unexpired resigned term of Ms. Kathan Haskins, her term to expire on June 30, 1983; Mr. Cameron Hargraves was reappointed, his term to end June 30, 1984; and Ms. Jean Ann Hemmens was reappointed, her term to expire on June 30, 1984.

All five vacancies were filled on the Transportation Board.

Councilmember Kawalec was advised that nominations would be accepted on July 6, 1981 for the remaining appointments.

Resolution Setting Bus Fare and Pass Prices

Mr. Secrist advised the Council of the request by the Transportation Board that the Council render a commitment on price and transferability of bus passes for Fiscal Year 1981-82.

Ms. Janet D'Ignazio was present to answer any questions in Mr. Godding's (Transportation Director) absence.

Councilmember Straley stated that he felt that the Council should encourage people to buy bus passes. He also felt that the Council should encourage ridership rather than encourage the maximizing of profits. Councilmember Straley was not prepared to make an offer for an increased fare amount.

Mayor Nassif recommended to increase the farebox price to 50¢.

COUNCILMEMBER STRALEY MOVED, SECONDED BY COUNCILMEMBER WALLACE, TO RAISE THE FAREBOX PRICE TO 50¢.

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Councilmember Boulton asked if this action was being considered by Council to encourage people to buy passes and if the Council felt that the price should go up this much.

Councilmember Straley stated that (1) this fare might encourage the purchase of passes and (2) it would encourage ridership.

Councilmember Herzenberg urged that the Council vote against this amount. He felt it was too sharp an increase for one year.

Mayor Nassif stated that this increase would help soften the inevitable impact of harder times.

Councilmember Smith asked what the recommended rates of E-Z Rider services were. He stated that he had received many calls regarding maintaining and keeping this service and 9 out of 10 callers had said they would like to see it kept even if it meant increasing the price. He wanted to know if it would be possible to increase the amount in order to maintain this service.

Ms. Janet D'Ignazio stated that the federal regulations required that the charge for such a service not equal more than $\frac{1}{2}$ of the regular fare box fare.

Councilmember Straley said that no matter how much the price went up, any reasonable rate would be a pittance against the cost of the service.

Councilmember Wallace agreed with Councilmember Straley, stating that riders had also contacted him, stating that they would be willing to pay more for this service.

Mr. Lathrop explained to the Council that federal regulations required that the off-peak hour fare for elderly and handicapped be not more than $\frac{1}{2}$ regular fare. There were no regulations for peak hour fares, thus suggesting any fare could be set for peak hour time. He expressed concern over a possible sharp increase as well as the possibility of no money after this year. He suggested that the 40¢ farebox be accepted by the Council, further suggesting that a full fare peak-hour fare for E-Z Rider be considered.

Mr. Denny pointed out that in order for the Council to increase fares to 50¢, a public hearing would have to be held. Ms. D'Ignazio responded that an increase would present a problem, but a decrease would probably present no problem. Regarding Mr. Lathrop's suggestion of increasing the E-Z Rider fare during peak hours, Ms. D'Ignazio stated that such an increase in peak-hour fare would redistribute the demand in the wrong direction, feeling that a capacity problem could result.

In light of this information, COUNCILMEMBER STRALEY MOVED, SECONDED BY COUNCILMEMBER WALLACE, THAT THE MAIN MOTION BE REMOVED FROM THE FLOOR.

COUNCILMEMBER HOWES MOVED, SECONDED BY COUNCILMEMBER BOULTON, TO ADOPT THE FOLLOWING RESOLUTION:

A RESOLUTION SETTING BUS FARE AND PASS PRICES (81-R-99)

BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council hereby sets the following fares and prices for passes for patrons of the Chapel Hill Transit System:

SECTION I - Full Use

<u>Type of Pass</u>	<u>Price</u>
Annual, 12-Month Pass	\$90.00
Academic Year, 9-Month Pass	74.25
Six-Month Pass	54.00
Three-Month Pass	31.50
40-Ride Ticket	12.80
Adult Fare, One Trip	.40

SECTION II - Special Use

Prices for youths, senior citizens, handicapped, campus shuttle only, and Shared-Ride Service only shall be the following:

<u>Type of Pass</u>	<u>Price</u>
Twelve-Month	\$45.00
Nine-Month	37.00
Six-Month	27.00
Three-Month	15.75
80-Ride Ticket	12.80
Single Fare	.20

SECTION III

These prices shall be effective for passes valid after July 1, 1981.

This the 22nd day of June, 1981.

There was no discussion

THE MOTION CARRIED UNANIMOUSLY.

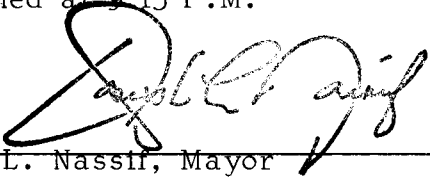
COUNCILMEMBER HERZENBERG MOVED, SECONDED BY COUNCILMEMBER WALLACE, TO APPROVE TRANSFERABILITY OF BUS PASSES.

There was no discussion.

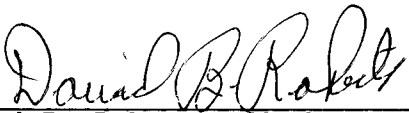
THE MOTION CARRIED 7 TO 2 WITH COUNCILMEMBERS BOULTON, HOWES, HERZENBERG, KAWALEC, AND WALLACE, AND MAYOR NASSIF SUPPORTING AND COUNCILMEMBERS SMITH AND STRALEY OPPOSING.

Councilmember Wallace commented in regards to a memorandum to the Council from the Town Manager, Raymond E. Shipman. Councilmember Wallace felt that the memorandum inferred that Mr. Shipman was the person responsible for the appointment of Mr. Secrist as Interim Manager. Councilmember Wallace requested that the Acting Manager advise the Department Heads that Mr. Shipman had nothing whatsoever to do with this appointment of Mr. Secrist as Interim Manager. He felt the memorandum to be misleading.

There being no further business to come before the Council, the meeting was adjourned at 9:15 P.M.



Joseph L. Nassif, Mayor

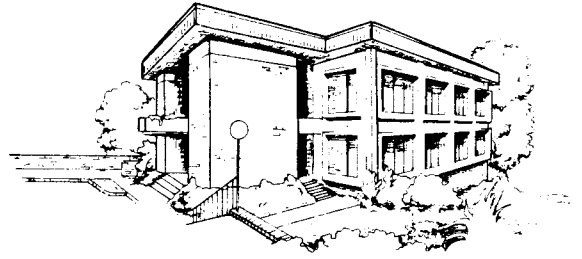


David B. Roberts, Clerk



TOWN OF CHAPEL HILL

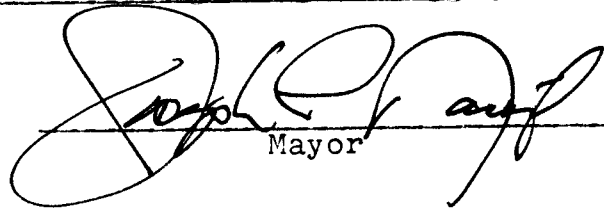
306 NORTH COLUMBIA ST.
CHAPEL HILL, N.C., 27514
(919) 929-1111



NOTICE OF SPECIAL MEETING OF THE CHAPEL HILL TOWN COUNCIL

TO: Marilyn Boulton
Joseph Herzenberg
Jonathan Howes
Beverly Kawalec
R. D. Smith
Joe Straley
Bill Thorpe
Jim Wallace

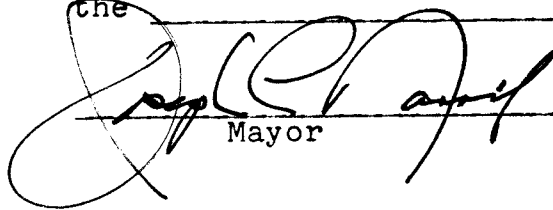
You, and each of you, are hereby notified that the Town Council has called a Special Meeting, to be held in the Meeting Room, at 7:30 P.M. on June 29, 19 81, to consider: resolutions of intent, 1981-82 budget, 1981-82 pay plan, 1981-82 CIP, amendment to 1980-81 budget, and ordinance regarding Hot Diggity Days.



Mayor

ACCEPTANCE OF NOTICE

We, the undersigned, members of the Chapel Hill Town Council, hereby accept notice of a Special Meeting of the Council, called by Honorable _____, Mayor, to be held in the _____.



Mayor

