

MINUTES OF A RETREAT HELD BY THE MAYOR AND COUNCIL
OF THE TOWN OF CHAPEL HILL, KENAN CENTER,
SATURDAY, JANUARY 9, 1988, 9:00 A.M.

Mayor Jonathan B. Howes called the meeting to order. He said this meeting was a Work Session; an annual retreat of the Council in order to discuss its work program for 1988. Council Members present were:

- Julie Andresen
- David Godschalk
- Joe Herzenberg
- David Pasquini
- Nancy Preston
- James C. Wallace
- Arthur Werner
- Roosevelt Wilkerson

Also present were Town Manager David R. Taylor, Assistant Town Managers Sonna Loewenthal and Ron Secrist, Town Attorney Ralph Karpinos, Planning Director Roger Waldon, and Assistant to the Mayor Beverly Kawalec.

The following summarizes the areas discussed and the action items the Council agreed upon at the retreat:

1. Public Facilities Ordinance/Traffic Managment Ordinance
 -discuss with Planning Board, February 1
 -Public hearing in April (tentative)
 -Legislative request in May re: broad authority
 -implications for CIP
2. Develop legislative request for 1989 re: land transfer tax, evaluate impact fees, expand use of payment-in-lieu concept, etc. to finance capital needs
 -form intergovernmental group to report in 1988
 -legislative requests in January/February 1989
3. Propose program of neighborhood participation and project review
 -define areas
 -staffing/technical assistance/budgeting for cost
 -consideration of Advisory Council role
 -process
 -develop neighborhood plans
4. Discuss Downtown Taskforce: relationship to and endorsement of Town, membership (Mayor Howes, Council Member Andresen)
5. Special appearance districts/entranceways/historic districts
 -May hearings on DOTA (tentative)
 -Consider acquisition of development rights
 -Continue with Historic District studies for consideration of 2 additional areas (complete staff work in June)

6. Intersections/Traffic
 - Europa/15-501 (re-evaluate design, signage, etc.)
 - Mayor and Manager to meet with DOT re: road projects, traffic signal system, etc.
 - Speed Limit enforcement with educational process
 - Consideration of renaming Bypass
7. UNC
 - Mayor to build relationship with President, Chancellor, Trustees
 - Respond to UNC-Town Committee Report; Odum Village, Satellite Campuses, Park-ride lots, Housing, etc.
 - Consideration of continuation of UNC-Town Committee
8. Rosemary Square
 - Explanation of SEC process
 - Explanation of proposed November 30, 1988 deadline for closing
9. Housing
 - Consider small scale new public housing development
 - Shelter for homeless; examination of Town's role
 - New homeownership initiatives post-Tandler, UNC cooperation, regional effort
10. Solid Waste
 - Proceed with special committees
11. Agenda
 - Discuss with new Publisher: publication
 - Provide depository in Meeting Room for agenda materials to be re-used
12. Council Support
 - Enhance staff support/availability of assistance
 - Provide routine status reports on key topics
 - More detail in Comments regarding information on proposed development
13. Campaign Finance/disclosure of property interests
 - Attorney to prepare report
14. Relationship with Durham and Chatham Commissioners
 - Request joint meeting(s)
15. Meeting Schedule
 - Number, length, pace and agenda material
16. AIDS Education
 - Council Member Herzenberg to develop plan
17. Water
 - To be discussed at January 23, 1988 forum with County Commissioners and other local government officials