The Mebane City Council met for its regular monthly meeting at 6:00 p.m., Monday, April 4, 2016 in the Council Chambers of the Municipal Building located at 106 East Washington Street.

**Councilmembers Present:**
- Mayor Glendel Stephenson
- Mayor Pro-Tem Ed Hooks
- Councilmember Tim Bradley
- Councilmember Patty Philipps
- Councilmember Jill Auditor

**Also Present:**
- David Cheek, City Manager
- Chris Rollins, Assistant City Manager
- Lawson Brown, City Attorney
- Stephanie Shaw, City Clerk

**Councilmember Absent:**
- Councilmember Everette Greene

Mayor Stephenson called the meeting to order. Mr. Bradley gave the invocation.

During the Public Comment period Stephen Laughead, 624 Colington Drive, spoke in regard to his concerns with pedestrian safety on Ben Wilson Road. He expressed a strong desire to see the City install street lighting and sidewalks in that area. Council questioned where Ben Wilson Road falls on the priority listing for installation of sidewalks. Mr. Rollins stated it is further down the priority list. Council and staff discussed adding a pedestrian bridge over the creek which would be a simple solution, however residents of the Woodhaven subdivision have opposed that idea in the past. Council directed staff to look into possible options to improve pedestrian safety on Ben Wilson Road.

Mayor Stephenson issued the following proclamation:

**Sexual Assault Awareness Month Proclamation**

April 2016

*Prevention is Possible*

Sexual Assault Awareness Month calls attention to the fact that sexual violence is widespread and impacts every person in this community.

Rape, sexual assault, and sexual harassment harm our community, and statistics show one in five women and one in 71 men will be raped at some point in their lives (Black et al., 2011).

Child sexual abuse prevention must be a priority to confront the reality that one in six boys and one in four girls will experience a sexual assault before age 18 (Dube et al., 2005).

Young people experience heightened rates of sexual violence, and youth ages 12-17 were 2.5 times as likely to be victims of rape or sexual assault (Snyder & Sickmund, 2006).

On campus, one in five women and one in 16 men are sexually assaulted during their time in college (Krebs, Lindquist, Warner, Fisher, & Martin, 2007).

We must work together to educate our community about sexual violence prevention, supporting survivors, and speaking out against harmful attitudes and actions.

Prevention is possible when everyone gets involved. The first step is increasing education, awareness, and community involvement. It’s time for all of us to take action to create a safer environment for all.

We join advocates and communities across the country in taking action to prevent sexual violence. April is Sexual Assault Awareness Month, and each day of the year is an opportunity to create change for the future.
He presented the proclamation to Julie Budd, Volunteer/Outreach Coordinator for CrossRoads Sexual Assault Response & Resource Center and Child Advocacy Center. She spoke briefly about bringing awareness to the issue of sexual assault and explained that CrossRoads received a grant from Elon University to participate in the national Monument Quilt project. Two Elon students shared several of the quilt squares that were made at various quilt making workshops. On those squares survivors wrote their personal stories and others wrote messages of support. The quilts will be sent to Washington, DC to be a part of the national monument to sexual assault survivors on the lawn of the national mall in 2017. The red quilts from all over the country will spell out “Not Alone.”

Mayor Stephenson presented the Consent Agenda as follows:

a. Approval of Minutes-
   i. Special Meeting- February 16, 2016
   ii. Regular Meeting- March 7, 2016
b. Tax Releases
c. Final Plat- Fair Oaks- Phase 5, Section 5A- Setback Variance
d. Addressing Interlocal Agreement
e. White Furniture Budget Amendment

Mr. Cheek briefly highlighted the items on the consent agenda. In regard to Item E., he explained that in conjunction with the City Council’s resolution of September 8, 2014 in support of the White Furniture project, the City signed a development agreement with D3 Development in December 2015. That agreement provided for a waiver of 50% of the water and sewer connections fees paid for the project. The City received full payment on March 10, 2016 of $157,000 in water and $204,100 in sewer fees from White Furniture Partners for which the City owes half of it back as the previously approved incentive. The budget amendment would recognize the revenue and allocate a portion of it to the incentive payment. Mr. Bradley questioned if the work at White Furniture was complete. Mr. Cheek replied no, there is a significant punch list of items still needing to be completed. Mr. Bradley questioned if the City would be holding the payment until the pool and administrative offices were complete. Staff explained that the unfinished portion of the project has been bonded. Mr. Hooks made a motion, seconded by Ms. Philipps to approve the consent agenda as presented. The motion carried unanimously.

Item B. is as follows:

<table>
<thead>
<tr>
<th>Year</th>
<th>Name</th>
<th>Reason</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015</td>
<td>Smith, Joanne Lunsford</td>
<td>Voided by Orange Co.</td>
<td>$5.39</td>
</tr>
<tr>
<td>2015</td>
<td>Schenk, Jeffrey Brian</td>
<td>Sold boat</td>
<td>$8.73</td>
</tr>
<tr>
<td></td>
<td><strong>Total Releases</strong></td>
<td></td>
<td><strong>$14.12</strong></td>
</tr>
</tbody>
</table>

Item E. is as follows:

BE IT ORDAINED by the Council of the City of Mebane that the Budget Ordinance for the Fiscal Year Beginning July 1, 2015 as duly adopted on June 1, 2015, is hereby amended as follows:

ARTICLE I

<table>
<thead>
<tr>
<th>APPROPRIATIONS</th>
<th>Current Budget</th>
<th>Change</th>
<th>Revised Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>UTILITY FUND</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Non-Departmental</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Economic Incentive</td>
<td>$</td>
<td>0</td>
<td>$180,550</td>
</tr>
</tbody>
</table>
This 4th day of April, 2016.

A Public Hearing was held on a request from Scott Wallace, Developer/Owner of Keystone at Mebane Oaks, LLC to close a portion of Cameron Lane to accommodate its development and the City’s adopted small area transportation plan. Mr. Brown explained that at the March meeting, Council adopted a Resolution of Intent for the closing and the next step in the process is to approve the Street Closing Order. Mr. Wallace offered to answer any questions. No one from the public spoke. Mr. Hooks made a motion, seconded by Mr. Bradley, to close the Public Hearing. The motion carried unanimously. Ms. Philipps made a motion, seconded by Ms. Auditori, to adopt the Street Closing Order as presented. The motion carried unanimously.

**Street Closing Order**

A RESOLUTION ORDERING THE CLOSING OF THAT PORTION OF CAMERON LANE BETWEEN THAT AREA DESIGNATED IN PLAT BOOK 61, PAGE 17, ALAMANCE COUNTY REGISTRY AS “EXISTING R/W LINE” ON ITS EASTERN END (SAID ROAD DESIGNATED AS “FARRAR LANE” ON SAID PLAT) AND EXTENDING WESTWARDLY TO ITS TERMINUS AS SHOWN ON SAID PLAT, SAID TERMINUS BEING THE EASTERN LINE OF THE PROPERTY OF THE HURDLE LIVING TRUST

WHEREAS, on the 7th day of March, 2016, the City Council of the City of Mebane directed the City Clerk to publish the Resolution of Intent of the City Council to consider closing that portion of Cameron lane between that area designated in Plat Book 61, Page 17, Alamance County Registry as “Existing R/W Line” on its eastern end (said road designated as “Farrar lane” on said plat) and extending westwardly to its terminus as shown on said plat, said terminus being the eastern line of the property of the Hurdle Living Trust in the Mebane Enterprise Newspaper once each week for four successive weeks, such resolution advising the public that a meeting would be conducted in the City Council Chambers, 103 E. Washington Street, Mebane, NC, on April 4, 2016 at 6:00 o’clock p.m.; and

WHEREAS, the City Council of the City of Mebane on the 7th day of March, 2016, ordered the City Clerk to notify all persons owning property abutting on that portion of Cameron lane between that area designated in Plat Book 61, Page 17, Alamance County Registry as “Existing R/W Line” on its eastern end (said road designated as “Farrar lane” on said plat) and extending westwardly to its terminus as shown on said plat, said terminus being the eastern line of the property of the Hurdle Living Trust, as shown on the county tax records, by registered or certified mail, enclosing with such notification a copy of the Resolution of Intent; and

WHEREAS, the City Clerk has advised the City Council that (he) (she) sent a letter to each of the abutting property owners advising them of the day, time and place of the meeting, enclosing a copy of the Resolution of Intent, and advising the abutting property owners that the question as to closing that portion of Cameron lane between that area designated in Plat Book 61, Page 17, Alamance County Registry as “Existing R/W Line” on its eastern end (said road designated as “Farrar lane” on said plat) and extending westwardly to its terminus as shown on said plat, said terminus being the eastern line of the property of the Hurdle Living Trust would be acted upon, said letters having been sent by registered or certified mail; and

<table>
<thead>
<tr>
<th>Revenue Category</th>
<th>Current Budget</th>
<th>Change</th>
<th>Revised Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Utility Fund</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Water Connection Fees</td>
<td>$ 213,241</td>
<td>$ 157,000</td>
<td>$ 370,241</td>
</tr>
<tr>
<td>Sewer Connection Fees</td>
<td>$ 247,565</td>
<td>$ 204,100</td>
<td>$ 451,665</td>
</tr>
<tr>
<td>Appropriated Fund Balance</td>
<td>$ 2,386,682</td>
<td>($ 180,550)</td>
<td>$ 2,206,132</td>
</tr>
</tbody>
</table>
WHEREAS, the City Clerk has advised the City Council that adequate notices were posted on the applicable street(s) as required by G.S. 160A-299; and

WHEREAS, after full and complete consideration of the matter and after having granted full and complete opportunity for all interested persons to appear and register any objections that they might have with respect to the closing of said street in the public hearing held on April 4, 2016 at 6:00 p.m.; and

WHEREAS, it now appears to the satisfaction of the City Council that the closing of said street is not contrary to the public interest, and that no individual owning property, either abutting the street or in the vicinity of the street or in the subdivision in which the street is located, will as a result of the closing be thereby deprived of a reasonable means of ingress and egress to his or her property;

NOW, THEREFORE, the portion Cameron lane between that area designated in Plat Book 61, Page 17, Alamance County Registry as “Existing R/W Line” on its eastern end (said road designated as “Farrar lane” on said plat) and extending westwardly to its terminus as shown on said plat, said terminus being the eastern line of the property of the Hurdle Living Trust is hereby ordered closed, and all right, title, and interest that may be vested in the public to said area for street purposes is hereby released and quitclaimed to the abutting property owners in accordance with the provisions of G.S. 160A-299.

The Mayor and the City Clerk are hereby authorized to execute quitclaim deeds or other necessary documents in order to evidence vesting of all right, title and interest in those persons owning lots or parcels of land adjacent to the street, such title, for the width of the abutting land owned by them, to extend to the centerline of the herein closed street (with proviso for reservation of easements to the City of Mebane for utility purposes in accordance with the provisions of G.S. 160A-299.

The City Clerk is hereby ordered and directed to file in the Office of the Register of Deeds of Alamance County a certified copy of this resolution and order.

Upon Motion duly made by Councilmember Philipps and duly seconded by Councilmember Auditori, the above resolution was duly adopted by the City Council at a meeting held on the 4th day of April, 2016, in the Mebane Municipal Building.

_______________________________
Glendel Stephenson, Mayor

ATTEST:

__________________________
Stephanie Shaw, City Clerk

Mr. Brown presented a request on behalf of Donoho Commercial Investments, LLC for a voluntary contiguous annexation containing approximately .78 acres located at 3938 Forest Oaks Lane. A veterinary clinic is proposed to be built on this property. He recommended approval of the petition, resolution and to accept the City Clerk’s Certificate of Sufficiency for property requesting to be annexed. Mr. Bradley made a motion, seconded by Ms. Philipps, to accept the petition and to accept the certificate of sufficiency and Resolution setting a date of public hearing for May 2, 2016. The motion carried unanimously.

RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION OF ANNEXATION PURSUANT TO G.S. 160A-31

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, certification by the City Clerk as to the sufficiency of the petition has been made;
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Mebane, North Carolina that:

Section 1. A public hearing on the question of annexation of the area described herein will be held at the Mebane Municipal Building at 6:00 p.m. on May 2, 2016.

Section 2. The area proposed for annexation is described as follows:

Beginning at a computed point in SR 2210 and Wilson Road Extension NAD 83 coordinates, northing: 844353.96' easting: 1920441.24'; thence N 06°48'58" W a distance of 312.44' to a concrete R/W monument; thence with a curve turning to the right with an arc length of 50.10', with a radius of 442.47', with a chord bearing of N 03°35'02" W, with a chord length of 50.08'to a new 5/8"rebar; thence N 82°52'49" E a distance of 90.41' new 5/8"rebar ; thence S 07°07'11" E a distance of 362.46' to a computed point in the southern R/W of SR 2210; thence with said R/W S 82°55'13" W a distance of 83.94' to a computed point; thence S 82°51'43" W a distance of 11.22' to a computed point; which is the point of beginning, having an area of 0.78 Acres and 0.00122 Sq. Mile

Section 3. Notice of the public hearing shall be published once in the Mebane Enterprise, a newspaper having general circulation in the City of Mebane, at least ten (10) days prior to the date of the public hearing.

__________________________
Glendel Stephenson, Mayor

ATTEST:

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Stephanie W. Shaw, City Clerk

There being no further business, the meeting was adjourned at 6:27p.m.

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Glendel Stephenson, Mayor

ATTEST:

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Stephanie W. Shaw, City Clerk
Assistant City Manager - Administrative Services. Public Information Office (PIO). Carson Report. Sharon joined the City of Carson as its first female city manager in May 2019. Immediately prior to this appointment, Sharon served as the principal of Landers Consulting where she offered executive-level strategic guidance and project management. She also served as a transportation advisor to New York City Mayors Ed Koch & David Dinkins, and New York Governors Hugh Carey & Mario Cuomo. She practiced law for over a decade in New York, which included serving as General Counsel for the New York City Department of Transportation. Sharon is an International City/County Management Association (ICMA) credentialed City Manager.
City Manager’s Office. The City Manager is the most senior official in the City’s administrative structure and is accountable to City Council for the policies and programs delivered by members of the Toronto Public Service. The City Manager is assisted by three Deputy City Managers and the Chief Financial Officer/Treasurer. In addition, the City Manager’s Office is comprised of: the Office of the Chief of Staff, People, Equity & Human Rights, Strategic & Corporate Policy, Strategic Communications, Transformation Office and Toronto Office of Partnership. Toronto City Hall 4th fl. E., 10 Wingenroth replaces former City Manager Chris Hillman, who resigned June 5 after accepting a position as the top administrator in Irving, Texas. The council had planned to conduct a nationwide search to fill the position, but council members said they already had an ideal candidate in Wingenroth. Mayor Sharon Wolcott said the city had a sense of urgency to fill the position with upcoming projects as such establishing new citywide village plans as well as the hiring of a new economic development director and community development director. "It’s important that the city not miss a beat In the city management form, the city manager is an employee of the city, a hired chief executive who reports to an elected city council. This was a reform from the mayoral system which was i..." The mayoral and city manager are two different forms of local government. In a mayoral form (which is more common), the mayor is the elected chief executive of the city and is in charge of running the government. There is usually also an elected city council which is in charge of laws, budget, etc. So a mayor and city manager may do basically the same thing, but one of them is a politician, and the other is a career manager.