

Council Meeting Notes – March 7, 2005

Pre-Council, Fourth floor conference room, 6:00 p.m. Council members present: Mayor, Crayton, Janku, Hutton, Ash, John and Loveless. Staff present: Beck, Rhodes, Watkins and Boeckmann.

1. Avenue of the Columns update
 - a. Request for \$1,800, one-fourth of \$7,500 for legal services toward determining alternatives for implementing 8th Street plan.
 - b. Presentation of 8th Street plan
 - i. Council work session – televise.
 - ii. Council meeting or both.
2. Council internet access – do not proceed at this time.
3. Council calendars for:
 - a. April post election results – Special Meeting/Swearing In, April 11, 5:00 p.m. Reception following; dinner/work session 6:00 p.m.
 - b. Schedule work session: March 17 (Ash unavailable) or March 28 (Mayor unavailable)
 - c. Stephens Lake Park dedication – June 26
4. Work Session topics:
 - a. Chapel Hill/Scott Blvd street standards
 - b. 8th Street project – for planning coordination with adjacent property owners (FNB, city plans) – televised.
 - c. Public Building update
 - d. Sidewalk Issues
 - e. Trail easements/sewer easements
5. CDBG Issues – 2006 projects and PR25-05 Economic Development: tabled at the last meeting.

Janku – First Ward Sidewalks – Worley, Clinkscales to Bernadette (north side – across from apartments to shopping area)

Janku – ADA accessible – 7th street, east side.
6. Incubator Funding – Guidelines for preparing agreement for Council
 - a. Amount
 - b. Funding Source

Mr. Beck indicated \$150,000 is included in the budget for incubator and/or museum. They are requesting funding of \$250,000 over a two-year period. Possible funding sources – budget \$\$\$ available and/or W/L funds. Boone Electric is participating in the amount of \$100,000 from foundation funds. Proceed with \$150,000 of budgeted money.