

## **Town Council – April 19, 2007 @ Noon**

The Town Council met in regular session with Mayor Jones presiding.

Members present: Balcomb-Bartok, Brooks, Emery, Gillette, & Illg  
Others present: Town Administrator Fitch & Treasurer Picinich

Mayor Jones led the meeting in the Pledge of Allegiance.  
There were no public access items forthcoming.

### Resolution #1572

Mayor Jones opened consideration of draft Resolution #1572. A resolution to execute an agreement with Anchor Management for summer traffic control services in an amount not to exceed \$11,105.00 for 2007. Administrator Fitch explained the particulars of said resolution.

Discussion followed regarding overhead costs; cost of living increase; use of Court Street for vehicle staging; use of portable traffic lights; and double lane loading. Mayor Jones indicated he would ask Mike Akin, from Anchor Management, to come to a future Town Council meeting to discuss double lane ferry vehicle loading. Councilmember Brooks moved and Councilmember Gillette seconded to adopt Resolution #1572 as presented. The motion passed unanimously.

### Parking

At 12:14 PM, Mayor Jones opened discussion of revising vehicle parking regulations concerning time limited parking on Mullis Street and Market Street. Administrator Fitch explained the particulars of said time limited parking modification.

Tim Judkins, Mullis Street property owner, indicated that he polled property owners in the area and that no one stated opposition to implementing time-limited parking along a portion of Mullis Street and Market Street.

John Stimpson, Manager of Market Place, concurred with implementing some type of time-limited parking along said route.

Discussion followed regarding the number of hours to allow vehicles to park in this area; the type of vehicles that currently park there; how this will not solve the issue with large vehicles parking in Town, but will only shift it to a new area; and increased costs in parking enforcement. Following discussion, Council asked staff to draft a new time-limited parking ordinance for consideration at the May 17, 2007 Town Council meeting.

### Resolution #1571

At 12:36 PM, Mayor Jones opened discussion of draft Resolution #1571. A resolution offering for public sale such used equipment deemed surplus. Administrator Fitch explained the particulars of the three additional items requested to be added to the surplus equipment list. Councilmember Emery

moved and Councilmember Balcomb-Bartok seconded to adopt Resolution #1571 as presented. The motion passed unanimously.

Administrator's Report

Administrator Fitch distributed the proposed construction timeline for the submarine sewer main replacement project. Mr. Fitch explained that said project timeline is somewhat mandated by regulatory restrictions. Mr. Fitch asked for Council direction regarding how to best manage the timeline of said project and impact the Town businesses and residents the least.

Administrator Fitch reported on a section of the current submarine sewer main that failed today. Mr. Fitch explained the particulars of the breakage and subsequent actions by staff. Discussion followed.

Administrator Fitch notified Council that the trihalomethane levels for the 1<sup>st</sup> quarter of 2007 are 87.6, which is higher than the allowable level per state regulations. Mr. Fitch acknowledged that this result placed the Town's one year average at 83.3, which mandates a letter be sent to its water customers notifying them of a trihalomethane level violation. Mr. Fitch commented that the Town may combine the notification of this violation with the distribution of its 2007 Consumer Confidence Report to save costs. Mr. Fitch described what actions the Town crew will take to help solve this matter. Council discussed possible solutions to the high organic matter found in the Town's water, such as: dredging the lake; managing the trees at the Town watershed; and alternative treatment options and there associated challenges.

Payment of Claims

Councilmember Emery moved and Councilmember Illg seconded to approve the payment of claim warrants #29153 through #29221 in the amount of \$117,191.00. Following inquiry, the motion passed unanimously.

Minutes

Councilmember Brooks moved and Councilmember Gillette seconded to approve the Town Council minutes of April 5, 2007 noon and 5:30 PM meetings as written. Following inquiry, the motion passed unanimously.

Non-agenda

Administrator Fitch asked for Council input regarding the timeline for the May 3<sup>rd</sup> Council retreat. Following discussion, Council agreed that said retreat should begin at 1:00 PM and end at 6:30 PM.

At 1:31 PM, hearing no objection, Mayor Jones declared the meeting adjourned.

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David F. Jones, Mayor

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Kelle Wilson, Town Clerk