



**MINUTES OF THE BURLINGTON
CITY COUNCIL MEETING
Tuesday, October 1, 2019**

The City Council of the City of Burlington held a regularly scheduled meeting in the Council Chamber, Municipal Building, 425 South Lexington Avenue, Burlington, NC, 27215, on October 1, 2019 at 7:00 p.m.

Mayor Ian Baltutis presided.

Council Members Present:

Mayor Ian Baltutis
Mayor Pro Tem Kathy Hykes
Council Member Robert Ward
Council Member James Butler
Council Member Harold Owen

Staff Present:

City Manager Hardin Watkins
City Attorney David Huffman
Interim City Clerk Beverly Smith

Council Members Absent: None

CALL TO ORDER: Mayor Ian Baltutis

INVOCATION: Council Member Bob Ward

PROCLAMATION: Fire Prevention Week – October 6-12, 2019

Assistant Chief Greg Britt, Assistant Chief Travis Handy, Deputy Chief Matt Lawrence, Fire Chief Jay Smith and Captain David Sharpe were in attendance to receive the Proclamation on behalf of the Burlington Fire Department.

CODE OF ETHICS DISCLOSING CONFLICTS OF INTEREST: Interim City Clerk, Beverly Smith

Council Member Ward asked to be recused from voting on Item D Consent Agenda.

Upon a motion it was resolved unanimously to recuse Council Member Ward from voting on Item D, Consent Agenda.

APPROVAL OF MINUTES:

- August 19, 2019 – Work Session
- August 20, 2019 – City Council Meeting

Upon a motion by Council Member Ward, seconded by Council Member Owen, it was resolved unanimously to approve the foregoing minutes.

ADDITION TO AGENDA: **Item D - Consent Agenda:** Sewer Request – 3006 NC Hwy 87 South

Upon a motion by Council Member Owen, seconded by Council Member Butler, it was resolved unanimously to approve the addition of Item D to the Consent Agenda voting separately on that item. Council Member Ward is recused from voting on Item D.

ADOPTION OF AGENDA

Upon a motion by Council Member Butler, seconded by Mayor Pro Tem Hykes, it was resolved unanimously to adopt the agenda with the addition of Item D.

CONSENT AGENDA:

- A. To adopt an Ordinance approving the following Traffic Commission recommendations:
 - 1. To establish stop signs at the following locations in Brassfield Meadows Phase 1A
 - a) On Austin Street at Glenn Street
 - b) On Glenn Street at Brassfield Drive
 - c) On Tundra Drive at Brassfield Drive
 - d) On Thicket Drive at Tundra Drive
 - e) On Grassland Court at Thicket Drive
 - f) On Thicket Drive at Plains Drive
 - g) On Brassfield Drive at Plains Drive
 - h) On Harris Drive at Plains Drive
 - i) On Prairie Court at Plains Drive
 - j) On Plains Drive at Glenn Court
 - 2. To establish stop sign control on Long Street at Cates Avenue.

Ordinance #19-18

AMENDMENT TO THE CITY OF BURLINGTON TRAFFIC ORDINANCE

BE IT ORDAINED by the City Council of the City of Burlington:

- 1) To establish stop signs at the following locations in Brassfield Meadows Phase 1A
 - a) On Austin Street at Glenn Street
 - b) On Glenn Street at Brassfield Drive
 - c) On Tundra Drive at Brassfield Drive
 - d) On Thicket Drive at Tundra Drive
 - e) On Grassland Court at Thicket Drive
 - f) On Thicket Drive at Plains Drive
 - g) On Brassfield Drive at Plains Drive
 - h) On Harris Drive at Plains Drive
 - i) On Prairie Court at Plains Drive
 - j) On Plains Drive at Glenn Court
- 2) To establish stop sign control on Long Street at Cates Avenue.
- 3) That all ordinances or parts of ordinances inconsistent or in conflict with this ordinance are hereby repealed.
- 4) That this ordinance shall take effect upon passage.

Adopted this 1st day of October 2019.

B. To temporary close the following streets on October 31, 2019, during the 9th Annual Downtown Burlington Spooktacular community event hosted by Burlington Recreation and Parks B-Town Events Division.

- **Street Closures 2:00pm-6:00pm (Trick-or-Treating)**
Spring Street from Davis Street to Front Street
S. Main Street from Davis Street to Front Street
Front Street from Lexington Avenue to Worth Street
- **Street Closures 2:00pm-3:30pm (Costume Parade)**
Lexington Avenue from Davis Street to Maple Avenue
Davis Street from Lexington Avenue to Spring Street

C. To approve Budget Amendment 2020-8 to allow Animal Services to use a donation from Pet Adoption Welfare Society (PAWS) allocated to fund the \$20 Fix Program that provides spay and neuter surgeries for pets belonging to low-income owners within Alamance County.

Budget Amendment 2020-8

Increase Revenues:

01004502 30105	Donations – Spay/Neuter Clinic	\$ 30,000
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Increase Expenditures:

01052503 41900	Professional Services	\$ 30,000
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Upon a motion by Mayor Pro Tem Hykes, seconded by Council Member Butler, it was resolved unanimously to approve Items A, B, and C on the foregoing Consent Agenda.

D. To approve a sewer service request for property located at 3006 NC 87 South and not annex at this time but retain the annexation agreement, to be recorded at the Alamance County Register of Deeds, for future consideration.

Upon a motion by Council Member Butler, seconded by Council Member Butler, it was resolved unanimously by (Baltutis, Hykes, Butler and Owen) to approve the foregoing consent agenda. (Council Member Ward was recused from voting on Item D.)

NEW BUSINESS – ITEM 1 – Contract between City of Burlington and S&ME, Inc.– City Landfill

Mayor Baltutis announced City Council will consider approving a contract between the City of Burlington and S&ME, Inc, and approve Budget Amendment 2020-9 for Phase 1 of the remedial investigation of the old City of Burlington Solid Waste Landfill contingent upon meeting insurance requirements and final contract approval from City Attorney.

City Engineer Todd Lambert provided an overview of Phase 1 of the Pre-Regulatory Landfill contract presented to Council for approval and part of the process authorized by City Council by Resolution at the June 19, 2018, City Council Meeting.

Mr. Lambert explained the Pre-Regulatory Landfill Program which reimburses municipalities 100% of cost to assess imminent hazards associated with a pre-regulatory landfill. He reported the planned assessment task allows the City to be proactive and identify anything that may be on the site as well as look at future uses and clean up of this site. He reported the process can take up to thirty-six months to complete the project. He announced the City of Burlington, through an RFQ process, has selected

S&ME, Inc, Greensboro as the consultant for this project. He reported the City can do more than the state believes is required, but it would be at the City's cost to do so. He asked City Council to consider approving the agreement between the City of Burlington and S&ME, Inc., and the associated Budget Amendment 2020-9. He reported based on the timeline for the project would be approximately three years.

Budget Amendment 2020-9

Increase Revenue(s):

53004000 30124	Miscellaneous State Grants	\$ 59,154
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Increase Expenditure(s):

53041000 41900	Professional Services	\$ 59,154
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Upon a motion by Council Member Ward, seconded by Mayor Pro Tem Hykes, it was resolved unanimously to approve the agreement between the City of Burlington and S&ME, Inc and approve Budget Amendment 2020-9 for Phase 1 of the Remedial Investigation for the old City landfill subject to final contract language approval by the City Attorney.

PUBLIC COMMENT PERIOD

Mr. Celo Faucette, 124 Faucette Lane, Burlington, NC expressed appreciation for the many improvements made at North Park including the North Park Pool project.

CITY COUNCIL COMMENTS

Mayor Pro Tem Hykes commented on the appearance of Brassfield Meadows and how well the area is being developed.

Council Member Owen commented on the 2019 Carousel Festival event and expressed appreciation for everyone involved in the efforts made for coordinating the event and preparations to the City Park for this well attended event.

Mayor Baltutis recognized students visiting from Williams High School and Elon University.

Mayor Baltutis announced the following upcoming events:

- E-Waste Event held at Public Works – 234 Summit Avenue – October 5, 2019 between 9am-2pm
- Hazardous Waste Drop Off – Holly Hill Mall – October 19, 2019 from 8am until 12 noon
- 5th Annual Alamance Pride Festival at the Historic Depot – October 5, 2019 from 12noon – 6pm
- North Park Pool renovations are underway; you are welcome to stop by to see demolition
- Loose Leaf collection is underway; visit our website at www.BurlingtonNC.gov for zones and pick up schedule
- Hikes for Hounds program at Cedar Rock Park Friday, October 4, 2019
- NC Stream Watch in the streams at North Park Saturday, October 5, 2019 from 10am-11:30am
- Fire Station #6 hosting an Open House on Saturday, October 12, 2019 from 11am-3pm

ADJOURN

Upon a motion by Council Member Ward, seconded by Council Member Butler, it was resolved unanimously to adjourn at 7:20pm

Beverly D. Smith

Beverly D. Smith, Interim City Clerk

October 1, 2019
City Council Meeting