



**Town of Clayton
Regular Town Council Meeting Minutes
Monday, June 4, 2018 @ 6:00 PM
Council Chambers**

COUNCIL PRESENT:

Mayor McLeod
Mayor Pro Tem Grannis
Council Member Lawter
Council Member Holder
Council Member Thompson
Council Member Bunn

STAFF PRESENT:

Adam Lindsay, Town Manager
Nancy Medlin, Deputy Town Manager
Katherine Ross, Town Attorney
David DeYoung, Economic & Community
Development Director
Rich Cappola, Engineering Inspections Director
Samantha Wullenwaber, Planning Director
Stacy Beard, Public Information Officer

COUNCIL ABSENT:

1 CALL TO ORDER

Pledge of Allegiance and Invocation

- a) Mayor McLeod called the meeting to order at 6:01 p.m. He led everyone in the Pledge of Allegiance as well as offering the Invocation.

2 ADJUSTMENT OF THE AGENDA

3 CONSENT AGENDA

(Items on the consent agenda are considered routine in nature or have been thoroughly discussed at previous meetings. Any member of the Council may request to have an item removed from the consent agenda for further discussion.)

- a) Local Water Supply Plan
b) Resolutions to Collect Taxes - Johnston & Wake Counties
c) 2018 Audit Contract

ACTION: Adoption of Consent Agenda as Presented

Motion: Council Member Thompson
Second: Council Member Holder
Vote: Unanimous

4 ADMINISTRATIVE ITEMS

- a) Resolution to Adopt TJCOG Charter

ACTION: Placed on June 18, 2018 Consent Agenda

Motion: Council Member Bunn
Second: Council Member Lawter
Vote: Unanimous

5 INTRODUCTIONS AND SPECIAL PRESENTATIONS

- a) Local Litter Patrols
Presenter: Stacy Beard, Public Information Officer

Stacy Beard, PIO presented information about the litter program "Clean Up Clayton" and history. She presented a slideshow highlighting the activities of the "litter patrol" including interesting things found while picking things up. Stacy mentioned Matt Lloyd, a Cooper Elementary student who headed up a trash collection effort and how Grifols Therapeutics was impressed by his activities. Grifols sponsors a cleanup effort in Clayton and thought Matt did such a great job, that they are giving him a tour of the facility.

Matt accepted a certificate of appreciation. A Grifols representative then spoke about their program and presented Mathew an additional award as their first environmental champion.

6 PUBLIC HEARINGS

- a) Floodplain Ordinance Revisions
Presenter: Rich Cappola, Engineering & Inspections Director

Rich Cappola, Engineering Director presented revisions to the Floodplain Ordinance and the reasons for it. He highlighted the changes to the Flood Insurance Rate Maps (FIRM). Also noted were that no comments were received during the public comment noticing timeframe.

Mayor Pro Tem Grannis questioned insurance rates and if they would be lowered. Mr. Cappola stated that overall Clayton residents would see better rates.

This was noted as a public hearing. Anyone wishing to speak was asked to step to the podium. With no one coming forward, the public hearing was closed and the item was turned over to council for their deliberation.

ACTION: Adoption of Ordinance # 2018-06-02

Motion: Council Member Thompson
Second: Council Member Holder
Vote: Unanimous

- b) Code of Ordinance Amendment - Chapter 71 - Designated Commercial Vehicle Truck Routing

Presenter: David DeYoung, Economic & Community Development Director

Mr. DeYoung provided information regarding the proposed ordinance.

This was noted as a public hearing and anyone wishing to speak was asked to step to the podium.

Mr. Bruce Allen of 501 Garrison Avenue spoke about the removal of Amelia Church and Shotwell Road.

A resident of 330 South Fayetteville Street spoke and applauded the Ordinance and agreed with the changes. He stated it was definitely a step in the right direction. He further stated he would also like to see more traffic control on Fayetteville Street.

Ms. Ruth Anderson of 330 South Fayetteville Street spoke in favor of the Ordinance and mentioned both safety and roadway condition issues.

With no one further coming forward, the hearing was closed and turned over to council for deliberation.

There was discussion regarding additional routes. There was some suggestions to include keeping Robertson Street and removing Lombard. Mr. DeYoung clarified the routing the downtown. Mayor McLeod stated there was a definite need for the ordinance. There was also suggestion that Moore Street could be utilized in lieu of Robertson.

Council Member Lawter suggested that ordinance be passed as presented and amendments made as needed.

ACTION: Adoption of Ordinance #2018-06-01

Motion: Council Member Lawter

Second: Council Member Holder

Vote: Unanimous

7 OLD BUSINESS

8 NEW BUSINESS

- a) Utility Relocation Reimbursement Agreement

Presenter: Rich Cappola, Engineering & Inspections Director

ACTION: Placed on June 18, 2018 Consent Agenda

- b) Minimum Housing Process Update

Presenter: Samantha Wullenwaber, Planning Director

Samantha Wullenwaber, Planning Director presented on the status of the minimum housing program, highlighting only residential would be discussed. In her detailed presentation on the program, she walked through all of the steps in the process to take action on residential structures that do not meet minimum housing standards.

Council offered their thanks for the informational presentation.

- c) 2018-98-OA - Review Bodies Amendments - Chapter 32 & Chapter 155
Presenter: Samantha Wullenwaber, Planning Director

ACTION: Set Public Hearing for June 18, 2018

- d) 2018-30-PDD - Steeplechase - Planned Development Rezoning
Presenter: Samantha Wullenwaber, Planning Director

ACTION: Set Public Hearing for June 18, 2018

- e) 2018-31-SD - Steeplechase - Master Plan
Presenter: Samantha Wullenwaber, Planning Director

ACTION: Set Public Hearing for June 18, 2018

- f) 2018-66-RZ - Spinning Mill - Rezoning
Presenter: Samantha Wullenwaber, Planning Director

ACTION: Set Public Hearing for June 18, 2018

- g) 2018-72-RZ - Spring Branch - Rezoning
Presenter: Samantha Wullenwaber, Planning Director

ACTION: Set Public Hearing for June 18, 2018

- h) 2018-88-RZ - 330 W. Stallings Street - Rezoning
Presenter: Samantha Wullenwaber, Planning Director

ACTION: Set Public Hearing for June 18, 2018

- i) 2018-87-SUP - 330 W. Stallings Street - Special Use Permit
Presenter: Samantha Wullenwaber, Planning Director

ACTION: Set Public Hearing for June 18, 2018

9 STAFF REPORTS

- a) Town Manager
- b) Town Attorney
- c) Town Clerk
- d) Other Staff

10 OTHER BUSINESS

- a) Informal Discussion & Public Comment

James Lipscomb thanked Town Council for allowing staff to look at minimum housing and asked for some attention be given to junk on porches and in back yards. Mayor McLeod was in agreement.

b) Council Comments

Council Holder mentioned sidewalks and the need for them and suggested we look at it in the next budget. Adam Lindsay addressed the concern.

Mayor McLeod congratulated staff on a job well done on the Mondo Roots event.

11 ADJOURNMENT

a) Adjourn the Meeting

With there being nothing further, the meeting was adjourned at 7:13 p.m.

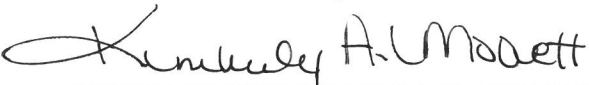
ACTION: Motion to Adjourn

Motion: Council Member Holder
Second: Council Member Grannis
Vote: Unanimous

Duly adopted this the 18th day of June, 2018 while in regular session.


Jody L. McLeod
Mayor

ATTEST:


Kimberly A. Moffett, CMC, NCCMC
Town Clerk

