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Tuesday - December 6, 1988 - 4:00 P.M.

Regular Meeting

Present: Vice-Mayor Kenneth M. Michalove, Presiding; Norma T.

Price, Wilhelmina Bratton, and Russell Martin; Corporation Counsel William F. Slawter; Assistant City Manager Charles Penny and Associate City Manager/City Clerk William F. Wolcott, Jr.

Absent: Mayor W. Louis Bissette and Councilman Mary Lloyd

Frank; City Manager Douglas O. Bean;

INVOCATION

The invocation was given by Councilman Norma Price.

APPROVAL OF MINUTES - NOVEMBER 29, 1988 MEETING

Vice-Mayor Michalove announced the approval of the minutes of the November 29, 1988 meeting.

I. PROCLAMATIONS:

A. Proclamation - World Healing Day - December 31, 1988

Vice-Mayor Michalove proclaimed December 31, 1988 as World Healing Day. He said Gloria Free with the Planetary Commission had requested the proclamation and a copy would be forwarded to the Planetary Commission.

II. PUBLIC HEARINGS:

III. OLD BUSINESS:

IV. NEW BUSINESS:

V. CONSENT:

A. Resolution No. 88-177 - Resolution appointing member to the Alcohol Beverage Control Board.

SUMMARY: This resolution will appoint Eugene W.

Ellison as a member of the Alcohol Beverage Control Board to serve the unexpired term of Warren G. Cabaniss, term expiring November 13, 1990, or until his successor is duly appointed and qualified.

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C. Resolution No. 88-178 - Resolution appointing members to the Historic Resources Commission.

SUMMARY: This resolution will appoint Kenneth Wayne

Robinson as a member of the Historic Resources Commission to serve the unexpired term of Carroll Hughes, term expiring July 1, 1989, or until his successor is duly appointed and qualified. It will also appoint Raymond Spells, Jr., as a member of the Historic Resources Commission to serve the unexpired term of John Nilsson, term expiring July 1, 1990, or until his successor is duly appointed and qualified.

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D. Scheduling of two public hearings for the adoption of

ordinances designating the Reed House, located at 119

Dodge Street; and the O. B. Wright House, located at 233-235 Pearson Drive as historic properties for

December 20, 1988.

SUMMARY: The Historic Resources Commission has

received approval from the State Historic Preservation Office to proceed with the designation of : 1) the Reed House (overlooking Biltmore Village); 2) the O. B. Wright House (important Montford House). These are all noncontroversial designations. The owners have pursued designation in each case. Property owners will received a 1989 property tax break if the buildings are designated by January 1, 1989.

The Reed House and Wright House have both

undergone substantial rehabilitation

recently.

Upon motion of Councilman Martin, seconded by Councilman Price, the consent agenda was unanimously approved.

VI. OTHER BUSINESS:

**ORDINANCE NO. 1741 - AN ORDINANCE OF THE CITY OF ASHEVILLE ("GRANTOR")
AUTHORIZING THE TRANSFER OF A CABLE TELEVISION FRANCHISE FROM AMERICAN CABLE
TV INVESTORS TO UNITED ARTISTS HOLDINGS,
INC.**

The City Attorney said this ordinance is necessary as a result of a change of ownership of the stock of Daniels & Associates, Inc. He said the majority of outstanding stock of Daniels & Associates, Inc. is now held by United Artists Communications, Inc., and its subsidiary, United Artists Holdings Inc. He said pursuant to Section 23 of the franchise the City is required to approve of the transfer and assignment of the franchise to the transferee. He said United Artists Holdings Inc. is required to file an assumption agreement assuming all rights, obligations, privileges and liabilities granted by the franchise within sixty (60) days following the last reading and adoption of the ordinance or the ordinance is void.

Councilman Bratton moved for the adoption of Ordinance No. 1741. This motion was seconded by Councilman Martin.

On a roll call vote of 4-0, Ordinance No. 1741 passed on first reading.

**CLAIMS - JACKIE SEARCY (SANITATION) - N.C. DEPARTMENT OF NRCD (SEWER)- BRUCE C.
RIDDLE (TRAFFIC ENGINEERING) - MRS. WILLIAM DYCUS (WATER) - JOYCE COUTLAKIS
(WATER) - JAMES BALDWIN (WATER) - WEAVER MATHIS (STREETS) - RHEA FERGUSON
(WATER)**

Claims were presented from Jackie Searcy, N. C. Department of NRCD, Bruce C. Riddle, Mrs. William Dycus, Joyce Coutlakis, James Baldwin, Weaver Mathis, and Rhea Ferguson.

Vice-Mayor Michalove referred the claims to the City

Attorney for investigation and recommendation.

VII. ADJOURNMENT

Upon motion of Councilman Bratton, seconded by Councilman Price, the meeting adjourned at 4:17 p.m.

MAYOR CITY CLERK
