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Ⓢ Tuesday - February 7, 1989 - 4:00 P.M.

Regular Meeting

Present: Mayor W. Louis Bisette, Presiding; Vice-Mayor Kenneth

M. Michalove; Councilmen Mary Lloyd Frank, Wilhelmina Bratton, Russell Martin and A. Robert York; Corporation Counsel William F. Slawter; City Manager Douglas O. Bean; and Associate City Manager/City Clerk William F.

Wolcott, Jr.

Absent: Councilman Norma T. Price

INVOCATION

The invocation was given by Councilman Martin.

APPROVAL OF MINUTES - JANUARY 31, 1989

Mayor Bisette announced the approval of the minutes of the January 31, 1989 meeting as submitted.

Ⓢ. PROCLAMATIONS:

ⓈResolution No.89-15 - Resolution in memory of James H. Parris, Jr.

Vice-Mayor Michalove read a resolution in memory of James H. Parris, Jr., a former employee of the City of Asheville from November 25, 1946 until his retirement on June 27, 1980.

Upon motion of Vice-Mayor Michalove, seconded by Councilman Frank, Resolution No. 89-15 was unanimously adopted.

Resolution Book No. 17 Page No. 328

Ⓢ A. "Salute to Hospitalized Veterans Week" -

February 12 - 18, 1989

Mayor Bisette read a proclamation proclaiming the week of February 12 - 18, 1989 as "Salute to Hospitalized Veterans Week" and presented a copy to James Christian, Director of VA

Hospital.

Ⓢ B. "Vocational Education Week" -

February 12 - 18, 1989

Mayor Bisette read a proclamation proclaiming the week of February 12 - 18, 1989 as "Vocational Education Week". He said a copy would be forwarded to Carol Weir, Vocational

Director for the Asheville City Schools.

Ⓢ C. Recognition of UNC-A Basketball Team.

Mayor Bissette read a proclamation proclaiming UNC-A's Basketball Team as "Asheville's Team".

Dr. David Brown, Chancellor for UNC-A, introduced Ed Ferrell, Athletic Director and UNC-A's new Basketball Coach Don Douchette. Coach Douchette and his assistant coaches introduced the team members.

Mayor Bissette and members of Council expressed appreciation to UNC-A and everyone associated with UNC-A's Athletic Department.

@PUBLIC HEARINGS:

@III. OLD BUSINESS:

@IV. NEW BUSINESS:

@ A. Report from Economic Development Partnership.

Dr. David Brown, Chairman of the Economic Development Partnership, said the partnership was formed to focus, promote, and help implement public and private efforts toward assuring the continued economic vitality of the area. He presented members of Council with a report of the Economic Development activities during the last six months - July 1988 to January 1989.

Dr. Brown said the Chamber has hired a new Economic Development

Director, Steve Jenkins, to help coordinate economic development activities. He said the Partnership would like direction from members of Council on actions they would like for the partnership

to take as far as economic development.

@ B. Sale of Disposal Parcel 220-A in East Riverside

Redevelopment Project.

Mayor Bissette said the Housing Authority has tentatively accepted a bid for Parcel 220-A in the East Riverside Redevelopment Project for the reuse of Office/Institutional at a

bid price of \$9,500 from Livingston Medical Partnership

Councilman Martin moved to accept the recommendation of the Housing Authority for the sale of Disposal Parcel 220-A. This motion was seconded by Vice-Mayor Michalove and carried unanimously.

@ C. Approval of bond attorneys for Water Bonds.

Mayor Bissette said it is necessary to retain bond attorneys

for work related to the bond sale and subsequent issues

relating to the \$40 million in Water Bonds.

Councilman Frank moved to accept the proposal from Kutak,

Rock and Campbell, at an amount not to exceed \$40,000 including all up front work for three (3) bond sales. This motion was seconded by Councilman Martin and carried unanimously.

® D. Ordinance No. 1749 - Budget ordinance to establish a  
Capital Project for the Bus Transfer Center Relocation

Mayor Bissette said this budget amendment is to establish a  
capital project for the bus transfer center relocation and appropriate \$8,000  
to the project in order to proceed with a  
feasibility study of the site.

Councilman Bratton moved for the adoption of Ordinance No.  
1749. This motion was seconded by Councilman York.

Ordinance Book No. 11 Page No. 421®

V. CONSENT:®

A. Resolution No. 89-16 - Resolution calling for a public  
hearing for the adoption of an ordinance directing the Director of Inspections  
to demolish the dwelling houses  
at 93 and 95 Starnes Avenue for March 14, 1989.

Mayor Bissette said the attached resolution will  
allow Council to consider the adoption of an ordinance to demolish the  
dwellings known as 93 and 95 Starnes Avenue, Asheville, North Carolina.  
Additionally, prior to the adoption of an ordinance, the resolution requires  
that notice be published calling for a public hearing on the question.

Resolution Book No. 17 Page No. 329-330

® B. Resolution No. 89-17 - Resolution appointing a member  
to the Metropolitan Sewerage District Board.

Mayor Bissette said this resolution will appoint  
Diane McDonald as a member of the Metropolitan  
Sewerage District Board.

Resolution Book No. 17 Page No. 331

Upon motion of Councilman Frank, seconded by Vice-Mayor  
Michalove, the consent agenda was unanimously approved.

®VI. OTHER BUSINESS:®

JOINT CITY COUNCIL- COUNTY COMMISSIONERS MEETING

Mayor Bissette announced that the City Council members would be meeting with  
the Buncombe County Commissioners on Saturday morning at 8:30 a.m. at Mom and  
Pop's Restaurant on

Tunnel Road.

@REPORT OF GROUP DEVELOPMENT ACTIONS BY THE PLANNING AND ZONING

COMMISSION

Patty Tallerday, from the Planning Department, said the City Council adopted a procedure whereby the Planning Director reports final recommendations of the Planning and Zoning Commission relative to group developments at the next scheduled regular meeting of the City Council. She said in accordance with the new procedure, the action of the Commission shall be final unless the City Council determines at their meeting to schedule a public hearing on the matter. She said the following action was taken by the Planning and Zoning Commission at their

meeting on February 1, 1989.

@(1) THOMS REHABILITATION HOSPITAL - NORTH WING ADDITION

Ms. Tallerday said the Asheville Planning and Zoning Commission on February 1, 1989, reviewed and approved the site plan of Thoms Rehabilitation Hospital - North Wing Addition, off Bellview Road subject to compliance with the Erosion Control Ordinance. She said there were no public comments during the

meeting.

Council accepted the recommendation of the Planning and Zoning Commission relative to Thoms Rehabilitation Hospital - North Wing Addition, off Bellview Road.

@(2) BILTMORE COMMERCE PARK LOCATED ON FAIRVIEW ROAD

Ms. Tallerday said the Asheville Planning and Zoning Commission on February 1, 1989, reviewed and approved the site plan of Biltmore Commerce Park located on Fairview Road subject to the following contingencies:

- 1) A 30' right-of-way from the center line of Fairview Road being dedicated to the City;
- 2) A 20' easement being dedicated for the sewer line serving houses to the east;
- 3) Evidence being presented to the Planning Director of the availability of City fire protection and permission to connect driveway to a City street;
- 4) Site plans being stamped by a registered professional;
- 5) A landscape plan being approved by the Planning Director which includes a buffer meeting the requirements of Section 30-3-14; and
- 5) Compliance with Erosion Control Ordinance.

She said there were no public comments during the meeting.

Council accepted the recommendation of the Planning and Zoning Commission relative to the site plan for the Biltmore Commerce Park to be located on Fairview Road.

@CLAIMS - PAUL GILSDORF (INSPECTIONS) - FRANKIE ARROWOOD  
(WATER)

The City Manager presented claims received from Paul Gilsdorf and Frankie

Arrowood.

Mayor Bisette referred the claims to the Corporation Counsel for investigation and recommendation.

@RALPH BISHOP - COMMENTS RELATIVE TO POLICE DEPARTMENT

Ralph Bishop again spoke to members of Council relative to the lottery sales in the City.

@VII. ADJOURNMENT

Mayor Bisette adjourned the meeting at 5:10 p.m.P

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MAYOR CITY CLERK

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