Tuesday - August 26, 1986 - 4:00 p.m.

Regular Meeting

Present: Mayor W. Louis Bissette, Presiding; Vice-Mayor Mary Lloyd Frank; Councilmen Wilhelmina Bratton, Walter R. Boland; Kenneth M. Michalove, Norma T. Price, and George M. Tisdale; Corporation Counsel William F. Slawter; City Manager Douglas O. Bean; and Associate City Manager/City Clerk William F. Wolcott, Jr.

Absent: None

INVOCATION

The invocation was given by Councilman Norma Price.

APPROVAL OF THE MINUTES - AUGUST 19, 1986 MEETING

1. Consideration was given to the approval of the minutes of the August 19, 1986, meeting.

Mayor Bissette announced the approval of the minutes as submitted with several typographical errors.

PROCLAMATION - SEPTEMBER, 1986 - "SYMPHONY MONTH"

2. Mayor Bissette read a proclamation proclaiming the month of September, 1986, as "Symphony Month."

Mayor Bissette presented the proclamation to Robert Baker, Conductor and Music Director; George Saenger, President of Symphony Society Board; Marcia O'Nieal, General Manager of the Symphony; and Marilyn Miller, President of the Symphony Guild.

RESOLUTION NO. 86-159 - RESOLUTION ENDORSING THE 1986 UNITED WAY CAMPAIGN

3. Consideration was given to a resolution endorsing the 1986 United Way Campaign.

Mayor Bissette said the United Way of Asheville and Buncombe County has a 34-year history of providing quality service to the citizens of Asheville and Buncombe County. The United Way supports 46 agencies that serve residents of the City of Asheville and also maintains a 24-hour-a-day information and referral service. By adoption of this resolution, the City Council will endorse the United Way's 1986 Campaign.

Upon motion of Councilman Michalove, seconded by Councilman Boland, Resolution No. 86-159 was unanimously adopted.

Complete text of Resolution No. 86-159 will be found in Resolution Book No. 16 at page 130.

Mayor Bissette presented the resolution to Jay Banks.

PUBLIC HEARING - FINAL PLAT OF THE SCHWAB CONSTRUCTION COMPANY SUBDIVISION - LAKESHORE DRIVE

4. A public hearing was held relative to the final plat of the Schwab Construction Company subdivision to be located off Lakeshore Drive.

Mayor Bissette said the Asheville Planning and Zoning Commission, at a meeting held June 11, 1986, approved a 16' wide paved drive to all four parcels and recommending that City Council consider placing a caution signal light and signage on each side of the entrance road. The final plat of the Schwab Construction Company Subdivision is to be located off Lakeshore Drive. This plat was prepared by Webb Morgan, R.L.S., for Schwab Construction Company, Developer, and submitted in accordance with Ordinance #424, as amended.

Mayor Bissette opened the public hearing at 4:24 p.m.

The City Clerk presented the notice to the public, setting the time and date for the public hearing and the affidavit of publication.

Verl Emrick, Director of Planning, said the developer has requested that the public hearing be continued for one week due to technical problems with the roads.

Councilman Tisdale requested that information be furnished to members of Council, at the public hearing, relative to the water supply for this development.

Councilman Tisdale moved to continue the public hearing relative to the final plat of the Schwab Construction Company Subdivision until September 2, 1986, without further advertisement. This motion was seconded by Councilman Price and carried unanimously.

ORDINANCE NO. 1600 - AN ORDINANCE AMENDING ORDINANCE NO. 322, KNOWN AS "AN ORDINANCE PROVIDING FOR THE ZONING OF THE CITY OF ASHEVILLE," - PETITION OF MR. BOBBY BARBOUR - 1616 PATTON AVENUE

5. Consideration was given to the third reading of Ordinance No. 1600, an ordinance amending Ordinance No. 322, known as "An ordinance providing for the zoning of the City of Asheville," as amended, to rezone property located at 1616 Patton Avenue from R-2 Residential District to CH Commercial Highway District.

Mayor Bissette said the Asheville Planning and Zoning Commission at a meeting held June 11, 1986, considered the petition of Mr. Bobby Barbour that a portion of Lot 1, Sheet 24, Ward 5, be rezoned from R-2 Residential District to CH Commercial Highway District. The property is located at 1616 Patton Avenue. After review and discussion, the Commission voted to recommend that the petition be denied and that a portion of Lot 1, Sheet 24, Ward 5, be rezoned from CH to R-2 Residential District to provide a buffer on the eastern property line of Lot 1. However, the petitioner has asked that a public hearing be scheduled so the rezoning matter can be heard before Council. This public hearing was scheduled at the July 15, 1986, Council Meeting. A public hearing was held August 5, 1986, and the first reading of the ordinance was postponed until August 12, 1986. This ordinance passed on first reading at the August 12, 1986, meeting and on second reading on August 19, 1986.

Mayor Bissette said this ordinance was previously read on first and second reading and would not be reread in its entirety unless there was a specific request to do so.

On a roll call vote of 7-0, Ordinance No. 1600 passed on third and final reading.

Complete text of Ordinance No. 1600 will be found in Ordinance Book No. 11 at page 41.

RESOLUTION NO. 86-160 - RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE, ON BEHALF OF THE CITY, AN AGREEMENT BY AND BETWEEN THE CITY OF ASHEVILLE AND WOOD AND CORT, P.A., TO DEVELOP SPECIFICATIONS FOR THE INSTALLATION OF BOILER FOR THE CITY HALL BUILDING AND THE MUNICIPAL BUILDING

6. Consideration was given to a resolution authorizing the City Manager to execute, on behalf of the City, an agreement by and between the City of Asheville and Wood and Cort, P.A., to develop specifications for the installation of boiler for the City Hall Building and the Municipal Building.

Mayor Bissette said the present heating systems for the City Hall Building and the Municipal Building are not adequate to heat these buildings. This resolution will authorize the City Manager to execute an agreement with Wood and Cort, P.A., for developing the specifications for the purchase of boilers for the City Hall Building and the Municipal Building. Total cost of the project is \$168,200. Money is budgeted into the City's capital budget to cover these expenses.

Upon motion of Councilman Price, seconded by Councilman Tisdale, Resolution No. 86-160 was unanimously adopted.

Complete text of Resolution No. 86-160 will be found in Resolution Book No. 16 at page 131.

RESOLUTION NO. 86-161 - RESOLUTION HONORING S. LEIGH WILSON, EXECUTIVE DIRECTOR OF THE NORTH CAROLINA LEAGUE OF MUNICIPALITIES

7. Consideration was given to a resolution honor S. Leigh Wilson, Executive Director of the North Carolina League of Municipalities.

Mayor Bissette read the resolution stating that S. Leigh Wilson began work at the North Carolina League of Municipalities on April 1, 1947, as a Field Consultant and was named Executive Director on November 1, 1969. He said under Mr. Wilson's leadership, the North Carolina League of Municipalities became one of the top municipal leagues in the nation, and Leigh Wilson became one of the most respected league directors. He said Leigh Wilson is retiring at the end of this year from the North Carolina League of Municipalities, and this resolution expresses Council's deep personal affection and sincere gratitude his years of service to the North Carolina League of Municipalities and to the cities of this state.

Upon motion of Vice-Mayor Frank, seconded by Councilman Price, Resolution No. 86-161 was unanimously adopted.

Complete text of Resolution No. 86-161 will be found in Resolution Book No. 16 at page 132.

AUTHORIZING THE CITY MANAGER TO PURCHASE TWO BOILERS AND RELATED EQUIPMENT FOR THE CITY HALL BUILDING AND THE MUNICIPAL BUILDING

8. Consideration was given to a motion authorizing the City Manager to purchase boiler replacements for the City Hall Building and the Municipal Building.

The City Manager said there is a need to upgrade the heating system of the City Hall Building and the Municipal Building in accordance with the laws of the State of North Carolina governing the heating of such buildings. He said the replacement boilers for these two buildings can be purchased from R. K. Hunter Company in Greensboro, North Carolina, under an existing North Carolina state contract at a reduced price than from any other source. He said it is imperative to proceed as quickly as possible with the purchase of these two boilers in order that adequate heating can be established for these buildings before December 31, 1986.

Vice-Mayor Frank moved to authorize the City Manager to purchase boiler replacements for the City Hall Building and the Municipal Building at a price not to exceed \$15,000 each. This motion was seconded by Councilman Price and carried unanimously.

DOROTHY I. ARROWOOD - REPORT RELATIVE TO PROPOSED CHESTNUT-LIBERTY STREET HISTORIC DISTRICT

9. Dorothy Arrowood of 126 Vance Crescent, and property owner in the Chestnut-Liberty Street area, presented members of Council with a report and comments on the proposed Chestnut-Liberty Street Historic District. She noted from the report that 71% of the properties in the proposed Chestnut-Liberty Street area are non-compatible, non-contributing, conversions, demolitions, intrusions, insensitive, neutral, modern, and fringe or buffer areas. She requested that members of Council review the report prior to the matter coming before Council.

CLAIMS - DAVID GAY (SEWER) - JOYCE CRAWFORD (TRAFFIC ENGINEERING) - GRADY PARHAM (SEWER) - JOSEPH DILLIN (STREETS) - JACKIE GOUGE (SEWER) - PAULINE HARRISON (WATER) - TARA GUILLEBEAUX (WATER) - BETTY PONDER (SEWER)

10. The City Manager presented claims received from David Gay, Joyce Crawford, Grady Parham, Joseph Dillin, Jackie Gouge, Pauline Harrison, Tara Guillebeaux, and Betty Ponder.

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

ADJOURNMENT

Upon motion of Councilman Boland, seconded by Councilman Tisdale, the meeting adjourned at 4:50 p.m.

MAYOR CITY CLERK