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Tuesday - August 2, 1988 - 4:00 P.M.

Regular Meeting

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

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

William F. Wolcott, Jr.

Absent: Councilman Walter Boland

INVOCATION

The invocation was given by Councilman Martin.

APPROVAL OF THE MINUTES - JULY 26, 1988

Mayor Bisette announced the approval of the minutes of the July 26, 1988 meeting would be postponed until August 9, 1988.

I. PROCLAMATIONS:

A. Proclamation - Thursday, August 4, 1988 - "Lifeguard Competition and Celebrity Belly Flop Day."

Mayor Bisette read the proclamation and presented a copy to Mary Ritter, John Teeter, and Jack Cecil with the American Red Cross.

II. PUBLIC HEARINGS:

III. OLD BUSINESS:

A. Ordinance No. 1703 - Second reading of an ordinance relative to zoning property on Tunnel Road to CH Commercial Highway District.

Mayor Bisette said the Asheville Planning and

Zoning Commission on June 29, 1988, reviewed and recommended approval of zoning a 1.3 acre tract (previously NCDOT right-of-way) lying between I-240 and Lot 12, Sheet 21, Ward 8, to CH Commercial Highway District. The purpose of the request is to make the entire tract between US 74 and I-240 CH Commercial Highway District for the purpose of

constructing the Overlook Village Shopping Center.

On a roll call vote of 5-0, Ordinance No. 1703

passed on second reading.

B. Ordinance No. 1702 - Third reading of an Ordinance

amending Section 28-52 (b) of Chapter 28 of the Code of Ordinances of the City of Asheville relative to

prohibiting truck traffic on Beverly Road.

Mayor Bissette said this action will include Beverly

Road, between Tunnel Road and New Haw Creek Road, in the ordinance regulating truck traffic on certain

residential streets.

On a roll call vote of 6-0, Ordinance No. 1702

passed on third and final reading.

Ordinance Book No. 11 Page No. 299

#### IV. NEW BUSINESS:

#### V. CONSENT:

A. Resolution No. 88-126 - Resolution authorizing the City

Manager to execute an agreement with the YMI Cultural

Center, Inc.

SUMMARY: Continuation of agreement with YMICC for

economic development services.

Resolution Book No. 17 Page No. 217

B. Resolution No. 88-127 - Resolution authorizing City

Manager to execute a right-of-way Agreement between the City of Asheville and Rotha B. Bailey and wife, Leona

Bailey.

SUMMARY: The intersection and drainage pipe at

Raleigh Road and School Road need improving to prevent automobiles and school buses from dropping off the road shoulder and damaging the curb, drainage structure and

private property. The right-of-way being conveyed to the City by Mr. and Mrs. Bailey will allow the drainage pipe to be extended and the intersection radius on the southwest corner to be increased to eliminate the existing problems.

Resolution Book No. 17 Page No. 218

C. Resolution No. 88-128 - Resolution appointing member to

the Asheville-Buncombe Historic Resources Commission.

SUMMARY: This resolution will appoint Richard Mathews as a member of the Asheville-Buncombe Historic Resources Commission.

Resolution Book No. 17 Page No. 219

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

VI. OTHER BUSINESS:

REPORT - INTERGOVERNMENTAL SERVICES COMMITTEE

Councilman Frank said the Intergovernmental Services Committee met today, August 2, 1988, at 12:30 p.m. She said County Commissioners Montgomery and Sobol were in attendance. She said the committee discussed a Central Communications System in relation to the 911 Emergency Number. She said a report would soon be given to members of Council. She said they also discussed the proposed establishment of the Drug Task Force.

Councilman Martin said everyone in attendance at the meeting had a very helpful attitude and seemed interested in offering solutions to problems.

Mayor Bissette noted that a meeting would be held on August 9, 1988 at the Asheville Civic Center Banquet Room at 12:30 p.m. - 2:00 p.m. to discuss the establishment of the Drug Task Force. He said many local officials and citizens have been invited to this meeting.

RESOLUTION NO. 88-129 - RESOLUTION SUGGESTING AN APPROACH TO A WORLDWIDE NUCLEAR TEST BAN

Vice-Mayor Michalove read a resolution suggesting an approach to a worldwide nuclear test ban.

Upon motion of Vice-Mayor Michalove, seconded by Councilman Frank, Resolution No. 88-129 was unanimously adopted.

Resolution Book No. 17 Page No. 220

RESOLUTION NO. 88-130 - RESOLUTION APPOINTING MEMBER TO THE TOURISM DEVELOPMENT AUTHORITY (CHARLES CLAMURRO - QUALITY INN ON THE PLAZA)

Mayor Bissette presented a resolution appointing Charles Clamurro, General Manager of the Quality Inn on the Plaza to the Tourism Development Authority for a three (3) year term, term expiring August 30, 1991.

Upon motion of Councilman Price, seconded by Councilman Frank, Resolution No. 88-130 was unanimously adopted.

Resolution Book No. 17 Page No. 221

CLAIMS - LORA CAUTHEN (INSPECTIONS) - MAXINE JONES (SEWER) - CLYDE SWANN (SEWER) - RACHEL PLEMMONS (WATER) - KEITH KNOX (FIRE) - JAMES NABER (STREETS)

The City Manager presented claims received from Lora Cauthen, Maxine Jones, Clyde Swann, Rachel Plemmons, Keith Knox, and James Naber.

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

ANNEXATION PACKAGES BEING DELIVERED TO NEWLY ANNEXED RESIDENTS

The City Manager noted that annexation packages containing information about the City of Asheville services are being delivered to the residents of the newly annexed areas.

RALPH BISHOP - COMMENTS RELATIVE TO INSTITUTE OF GOVERNMENT - LOTTERY SALES IN THE CITY OF ASHEVILLE

Ralph Bishop asked the City Attorney how the Institute of Government was established. He also spoke to members of Council relative to lottery sales in the City of Asheville.

The City Attorney told Mr. Bishop he would find out how the Institute of Government was established.

ADJOURNMENT:

Upon motion, the meeting adjourned at 4:45 p.m.

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MAYOR CITY CLERK

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