Tuesday - January 19, 1993 - 4:00 p.m.

Regular Meeting

Present: Mayor Kenneth M. Michalove, Presiding; Councilwoman Barbara Field; Councilmen William G. Moore, Chris J. Peterson, Joseph Carr Swicegood and Charles R. Worley; City Attorney William F. Slawter; City Manager Douglas O. Bean; and Associate City Manager/City Clerk William F. Wolcott Jr.

Absent: Vice-Mayor Eugene W. Ellison

INVOCATION

Councilman Moore gave the invocation.

APPROVAL OF THE MINUTES

Mayor Michalove announced the approval of the January 4, 1993, and January 5, 1993, City Council minutes as submitted.

I. PROCLAMATIONS:

A. PROCLAMATION PROCLAIMING JANUARY 31 - FEBRUARY 6, 1993, AS "CATHOLIC SCHOOLS WEEK"

Mayor Michalove proclaimed the week of January 31 - February 6, 1993, as "Catholic Schools Week."

B. PROCLAMATION PROCLAIMING FEBRUARY 1-5, 1993, AS "TRAVEL AGENT APPRECIATION WEEK"

Mayor Michalove proclaimed February 1-5, 1993, as "Travel Agent Appreciation Week."

II. PUBLIC HEARINGS:

A. PUBLIC HEARING TO LEVY SPECIAL ASSESSMENTS FOR THE KITCHEN PLACE PROJECT

Mayor Michalove opened the public hearing at 4:09 p.m.

City Clerk Wolcott presented the notice to the public setting the time and date of the public hearing.

Mayor Michalove confirmed with the City Attorney that it would be appropriate to combine this public hearing with the following public hearing:

B. PUBLIC HEARING TO LEVY SPECIAL ASSESSMENTS FOR THE BOSTON WAY PROJECT

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Mayor Michalove opened the public hearing at 4:12 p.m.

City Clerk Wolcott presented the notice to the public setting the time and date of the public hearing.

City Manager Bean gave a brief report on the special assessment process for Boston Way and Kitchen Place. He summarized by saying that the bids for the add alternate came in a little over budget (estimate was \$180,000 and bids came in at \$220,000). He asked that Council delay taking any action on these matters

until staff has had an opportunity to look at the Capital Improvements Plan and the Street and Sidewalk Bond Fund. He did state that they will ask the contractor to hold prices on the add alternate and this delay of action will not hurt the project in terms of when work would begin.

Mayor Michalove closed the public hearings at 4:15 p.m.

Councilman Moore moved to delay action on these matters until March 2, 1993. This motion was seconded by Councilwoman Field and carried unanimously.

C. PUBLIC HEARING TO LEVY SPECIAL ASSESSMENTS FOR THE SONDLEY ESTATE PROJECT

RESOLUTION NO. 93-4 - RESOLUTION DIRECTING THAT THE SONDLEY ESTATE PROJECT BE UNDERTAKEN AND SPECIAL ASSESSMENTS MADE AGAINST BENEFITTED PROPERTIES

Mayor Michalove opened the public hearing at 4:17 p.m.

City Clerk Wolcott presented the notice to the public setting the time and date of the public hearing.

Mr. Jim Ewing, Director of Public Works, stated that a petition has been received from at least a majority of all property owners in the Sondley Estate Project for certain improvements to Sondley Drive East, Sondley Drive, Sondley Parkway, Sondley Woods Place and Sondley Drive South. He said that the estimate for the work is \$171,000, of which 50% will be assessed against the benefitted property owners on the basis of the frontage abutting on the Sondley Estates Project at an equal rate per foot of frontage.

Mayor Michalove closed the public hearing at 4:22 p.m.

Mayor Michalove stated that members of Council have received a copy of the resolution and it would not be read.

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Councilman Moore moved for the adoption of Resolution No. 93-4. This motion was seconded by Councilman Worley and carried unanimously.

RESOLUTION BOOK NO. 20 AT PAGE 50

D. PUBLIC HEARING RELATIVE TO ANNEXATION OF PROPERTY LOCATED NORTH OF OVERLOOK ROAD, PURSUANT TO N. C. GEN. STAT. SEC. 160A-31 (SECTION II OF BRAESIDE AT BILTMORE PARK)

ORDINANCE NO. 2012 - AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE CITY OF ASHEVILLE, NORTH CAROLINA, BY ANNEXING A CONTIGUOUS AREA LOCATED ON OVERLOOK ROAD KNOWN AS SECTION II OF BRAESIDE AT BILTMORE PARK

Mayor Michalove opened the public hearing at 4:23 p.m.

City Clerk Wolcott presented the notice to the public setting the time and date of the public hearing.

Mr. Paul Benson, from the Planning Department, said that on January 5, 1993, the City received a petition from the owners of Section II of Braeside at Biltmore Park Subdivision requesting annexation into the City of Asheville. This property has been subdivided into 21 lots by plat recorded with the Buncombe County Register of Deeds on December 30, 1992.

On January 5, 1993, the City Clerk certified that the petition was valid in

that it was signed by the owners of real property being requested for annexation and that the property was contiguous to the Asheville city limits as required by N. C. Gen. Stat. sec. 160A-31 (a).

Approximately 1,800 linear feet of 6-inch water line is being installed by the developer along Braeside Circle and Deerhaven Lane. These lines are being constructed to Asheville-Buncombe Water Authority standards and will be maintained by the Water Authority.

Approximately 1,390 feet of 8-inch sewer line is being installed by the developer along Braeside Circle and Deerhaven Lane. These lines are being constructed to MSD standards and will be maintained by MSD.

Fire protection will be provided by the City of Asheville Fire Department beginning on the effective date of annexation.

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Police protection will be provided by the City of Asheville Police Department beginning on the effective date of annexation.

Streets are being constructed to NC DOT standards and are expected to be accepted by the State for maintenance prior to the effective date of annexation. The City will assume maintenance of the State maintained streets upon the effective date of annexation.

Solid waste collection services will be provided by the City to individual residences according to the same policies in effect in the City at the time of annexation.

The petitioner is requesting adoption of the ordinance on all three readings at this meeting, with an effective date of July 19, 1993. The current estimated real property valuation is \$834,120 which yields an annual property tax of \$5,005, based on the current City tax rate of \$.60/\$100 valuation.

Upon inquiry of Councilman Worley on the effective date, City Attorney Slawter stated that an agreement was reached with the petitioners that the effective date be the maximum allowed (6 months from the passage of the ordinance). He said the six month delay of the effective date is consistent with the statute requirements which allows the effective date to be set effective immediately upon adoption of an ordinance or any specified date within six months from the passage of the ordinance.

Mayor Michalove closed the public hearing at 4:27 p.m.

Mayor Michalove said that members of Council have been furnished with a copy of the ordinance and it would not be read.

Councilman Moore moved for the adoption of Ordinance No. 2012. This motion was seconded by Councilman Worley.

On a roll call vote of 6-0, Ordinance No. 2012 passed on its first reading.

Councilman Worley moved to suspend the rules and proceed to the second reading of Ordinance No. 2012. This motion was seconded by Councilman Moore and carried unanimously.

On a roll call vote of 6-0, Ordinance No. 2012 passed on its second reading.

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Councilman Worley moved to suspend the rules and proceed to the third and final reading of Ordinance No. 2012. This motion was seconded by Councilman Moore and carried unanimously

On a roll call vote of 6-0, Ordinance No. 2012 passed on its third and final reading.

ORDINANCE BOOK NO. 13 AT PAGE 188

E. PUBLIC HEARING TO CLOSE AN UNNAMED, UNOPENED RIGHT-OF-WAY OFF SAND HILL ROAD BETWEEN POPPLE STREET AND DELAWARE AVENUE

RESOLUTION NO. 93-5 - RESOLUTION TO CLOSE THE UNNAMED AND UNOPENED STREET BETWEEN POPPLE STREET AND DELAWARE AVENUE IN THE CITY OF ASHEVILLE, NORTH CAROLINA

Mayor Michalove opened the public hearing at 4:28 p.m.

City Clerk Wolcott presented the notice to the public setting the time and date of the public hearing.

Mr. Jim Ewing, Director of Public Works, said that as part of the Street and Sidewalk Improvement Program, the City of Asheville widened and realigned Delaware at its intersection with Sand Hill Road. To accomplish the widening and realignment, the purchase of additional right-of-way was required. Other persons have voiced an interest in purchasing the remnants of this right-of-way if the unopened, unnamed right-of-way between Popple Street and Delaware Avenue could be closed.

Mayor Michalove closed the public hearing at 4:30 p.m.

Mayor Michalove said members of Council have received a copy of the resolution and it will not be read.

Councilman Worley moved for the adoption of Resolution No. 93-5. This motion was seconded by Councilwoman Field and carried unanimously.

RESOLUTION BOOK NO. 20 AT PAGE 52

III. OLD BUSINESS:

A. THIRD READING OF ORDINANCE NO. 1958 - AN ORDINANCE DIRECTING THE DIRECTOR OF BUILDING INSPECTIONS TO DEMOLISH THE DWELLING KNOWN AS 10 SUNSET SUMMIT

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Mr. Ken Maultsby passed out pictures to the Council of what 10 Sunset Summit presently looked like. He urged the City Council to terminate the ordinance because it serves no useful purpose.

Mr. Harvey Heywood, 12 Sunset Summit, spoke in support of the Council delaying action on this ordinance until the Board of Adjustment hears the surrounding property owners' appeal of the zoning administrator's issuance of the zoning permit.

Mr. Ray Myers stated that the same number of tons of concrete still remains on this property as did in 1984.

Councilman Peterson moved to delay the third reading until March 16, 1993, without further advertisement, in order to see what action the Board of

Adjustment takes with regard to the appeal filed by the surrounding property owners. This motion was seconded by Councilwoman Field and carried unanimously.

B. THIRD READING OF ORDINANCE NO. 2009, AN ORDINANCE AMENDING ZONING OF EIGHT PARCELS LOCATED ON CROWELL ROAD

Mayor Michalove said that a public hearing was held on this matter on January 5, 1993, at which time the ordinance passed on its first and second readings.

Mayor Michalove said members of Council have been furnished with a copy of the ordinance and it would not be read.

On a roll call vote of 6-0, Ordinance No. 2009 passed on its third and final reading.

ORDINANCE BOOK NO. 13 AT PAGE 180

C. THIRD READING OF ORDINANCE NO. 2010, RELATIVE TO AMENDING THE GROUP DEVELOPMENT PROCEDURES SECTION OF THE ASHEVILLE ZONING ORDINANCE

Mayor Michalove said that a public hearing was held on this matter on January 5, 1993, at which time the ordinance passed on its first and second readings.

Mr. Richard A. Mathews, President of the Coalition of Asheville Neighborhoods, was concerned that the proposed ordinance amendment, in its current form, does not recognize nor provide useful measures for mitigating the possible -7-

damaging impact a large development may have on a residential community. He asked that the City Council consider including the following addition, or something similar, to the proposed amendment to ensure that neighborhood residents are involved in matters which will directly affect them: "A group development proposed to be located within, adjacent to, or no further than 250 feet from residentially zoned property, shall be subject to the same review and approval process as those proposals requiring variances as described in Section B, Item Number 11 of this Ordinance. This requirement may be waived provided the petitioner can demonstrate that he/she/it has held a meeting or meetings with the residents and property owners within 500 feet of the proposed development and has made all reasonable efforts to address their concerns."

Councilwoman Field moved to delay action on the third reading of this ordinance until February 16, 1993, in order to give the Planning Staff and the Legal staff an opportunity to look at the legality of the amendment proposed by the Coalition of Asheville Neighborhoods. This motion was seconded by Councilman Moore and carried unanimously.

IV. NEW BUSINESS:

A. MOTION RELATIVE TO THE MANUFACTURED HOUSING POLICY ISSUE FOR THE UNIFIED DEVELOPMENT ORDINANCE

It was the consensus of Council to delay this motion until the UDO Committee has an opportunity to prepare an appropriate recommendation.

B. FEES AND CHARGES REPORT

Councilmen Peterson and Swicegood briefly reported their recommendations on the City's Fees and Charges Manual. In summary, they said that, as proposed by David M. Griffith & Associates (who prepared the user fee study) and in accordance with the City's fiscal policy, all building inspections fees be adjusted to recover full cost of providing the service. They said that the

street opening and street closing actions be at full cost recovery; all street cut permits, patching and driveway permit activities be at full cost recovery; that vet pick-up and set-out service be at full cost recovery, but that swaycar reservation and white good pick-up fees not be adopted at this time; and that the fee policy recommended by the Asheville Parks & Recreation Advisory Board be adopted. They said that the estimate on the annual impact these fees would have on the budget is \$350,000.

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Upon inquiry of Council about the fees could be adjusted, City Manager Bean said that it would take approximately 30 days.

Councilman Swicegood moved to accept the report of the Fees and Charges Committee and amend the Fees and Charges Manual accordingly. This motion was seconded by Councilman Peterson and carried unanimously.

C. RESOLUTION NO. 93-6 - RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH DAVID M. GRIFFITH AND ASSOCIATES, LTD., FOR A FLEET MANAGEMENT STUDY (PHASE II)

City Manager Bean said that the City contracted with David M. Griffith and Associates, Ltd., for a study of the City's fleet management operations, which was completed in October of 1992. He said a recommendation from the report of that study was for a further study to establish shop and labor standards for the City's Division of Fleet Management. He said that after the shop and labor standards have been established, the Division will be able to set certain benchmark measures for cost, employee evaluation, and shop performance comparison purposes. The standards will also facilitate on-going comparisons to privatization and facilitate definitive performance appraisal measures for the labor force. This agreement is not to exceed \$8,500.

Mayor Michalove said that members of Council have been furnished with a copy of the resolution and it will not be read.

Councilman Moore moved for the adoption of Resolution No. 93-6. This motion was seconded by Councilman Swicegood and carried unanimously.

RESOLUTION BOOK NO. 20 AT PAGE 54

D. ORDINANCE NO. 2013 - ORDINANCE ESTABLISHING STREET NAME AND ADDRESS REQUIREMENTS

District Chief Chris Morgan explained that this ordinance provides for the following:

- 1. Adoption of an official list of existing City street names;
- 2. Establishment of a standard means of assigning and correcting street address numbers;

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- 3. Designation of a "street address administrator" to administer the ordinance (Zoning Enforcement Officer Gary McDaniel currently carries out many of the responsibilities that would be formalized in this ordinance);
- 4. Prohibition of future duplicate street names;
- 5. Presentation of a street naming/numbering proposal as part of a subdivision

request if the subdivision includes new streets;

- 6. Coordination of street names with Buncombe County, so that duplication among City streets and streets throughout Buncombe County can be avoided; and
- 7. Establishment of a formal process for changing the name of an existing street. This process begins with a petition or request for street name change, and concludes with a public hearing before the City Council, and a final decision on street name changes by the City Council.

Mayor Michalove said that members of Council have been furnished with a copy of the ordinance and it would not be read.

Councilman Moore moved for the adoption of Ordinance No. 2013. This motion was seconded by Councilman Peterson.

On a roll call vote of 6-0, Ordinance No. 2013 passed on its first reading.

Councilman Moore moved to suspend the rules and proceed to the second reading of Ordinance No. 2013. This motion was seconded by Councilman Worley and carried unanimously.

On a roll call vote of 6-0, Ordinance No. 2013 passed on its second reading.

V. CONSENT AGENDA:

- A. MOTION TO APPROVE THE PRIORITY RATING SYSTEM FOR CDBG APPLICATIONS FOR FISCAL YEAR 1993 THAT HAS BEEN RECOMMENDED BY THE HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE OF CITY COUNCIL
- B. BIDS RELATIVE TO MOTOR VEHICLES

Summary: Award of 35 vehicles consisting of 17 police vehicles, 7 sedans, 1 van, 4 utility type trucks and 6 -10-

trucks (various sizes). Total awards as recommended is \$493,344.23. Bid summaries are attached hereto and made a part hereof as Exhibit "A".

C. RESOLUTION NO. 93-7 - RESOLUTION DIRECTING THE CITY CLERK TO ADVERTISE AN OFFER TO PURCHASE THE LOT LOCATED IN SOUTHWICKE ESTATES SUBDIVISION

Summary: The City owns a lot located on Wildwood Drive in Southwicke Estates Subdivision. Mr. and Mrs. Brenton E. Battles have made an offer for the purchase of this property in the amount of \$13,000, which said offer being accompanied by 5% bid deposit received by the City Clerk. This resolution will direct the Clerk to advertise a notice which shall contain a general description of that property, the amount and terms of the offer and a notice that within 10 days any person may raise the bid by not less than 10% of the first \$1,000 and 5% of the remainder of the offered price of \$13,000.

RESOLUTION BOOK NO. 20 AT PAGE 55

D. RESOLUTION NO. 93-8 - RESOLUTION APPOINTING MEMBERS TO THE ASHEVILLE DOWNTOWN COMMISSION

Summary: Councilman Chris Peterson has resigned from the Downtown Commission leaving a vacancy for a Council member; Barbara Field has agreed to resigned her at-large appointment on the Downtown Commission in order to free up an additional seat on the Commission; Dee Williams and Donald Harrison have resigned as members of the Asheville Downtown Commission; and Theo Pritchett,

who was filling in the position of President of the Downtown Association, has resigned as a member from the Asheville Downtown Commission. This resolution will: 1) Appoint Councilwoman Barbara Field, 33 Haywood Street, Asheville, North Carolina, 28801, to fill the position of a City Council member, term expiring when the length of her respective term of office expires; 2) Appoint Ms. Bonnie G. Hobbs, 49 Broadway, Asheville, North Carolina, 28801, to fill the unexpired term of Dee Williams, term expiring December 31, 1993, or until her successor is duly appointed and qualified; 3) Appoint Mr. Michael A. Linney, 36 Elizabeth Street, Asheville, North Carolina, 28801, to fill the unexpired term of Barbara Field, term expiring December 31, 1993, or until his successor is duly appointed and qualified; and 4) Appoint Charles Pickering, II, Biltmore Company, 1 North Pack Square, Asheville, North Carolina, 28801, to fill the unexpired term of Donald Harrison, term expiring December 31, 1993, or until his successor is duly appointed and qualified.

RESOLUTION BOOK NO. 20 AT PAGE 56

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E. RESOLUTION NO. 93-9 - RESOLUTION APPOINTING A MEMBER TO THE ASHEVILLE TREE/GREENWAY COMMISSION

Summary: Julian Price has resigned as a member of the Asheville Tree/Greenway Commission. This resolution will appoint Peter Loewer, P.O. Box 5039, Asheville, North Carolina, 28813, to fill the unexpired term of Julian Price, term expiring August 1, 1993, or until his successor has been duly appointed and qualified.

RESOLUTION BOOK NO. 20 AT PAGE 57

Councilwoman Field moved to approve the consent agenda. This motion was seconded by Councilman Moore and carried unanimously.

VI. OTHER BUSINESS:

A. GROUP DEVELOPMENTS

At this time, Mayor Michalove asked to be excused from the group development discussion and voting on the issue relative to the Summit/Inn at the Ridge due to a conflict of interest. Councilman Worley moved to excuse Mayor Michalove in the discussion and voting relative to the Summit/Inn at the Ridge group development due to a conflict of interest. This motion was seconded by Councilman Moore and carried unanimously.

Mr. Gerald Green, Senior Planner, 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. He said in accordance with this 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. He said the following actions were taken by the Planning and Zoning Commission on January 6, 1993:

UNC-ASHEVILLE - 114 BED RESIDENCE HALL

Mr. Green said that this group development request is for a 114-bed residence hall on the campus of the University of North Carolina at Asheville. The project is located adjacent to the Botanical Gardens which will be buffered from the development.

The site is zoned Office-Institutional (OI) and adjacent zones include OI,

Residential-1, and Residential-3. -12-

Access will be from one existing campus road and a new service road will be created. One new 49-car parking lot will be constructed and an existing lot will be paved.

The project meets all of the requirements of the Asheville Zoning Ordinance and all utilities and services are available to the site. At their January 6, 1993, meeting, the Asheville Planning and Zoning Commission recommended approval of the project. There has been no public comment.

Council accepted the report of the Planning & Zoning Commission, thereby approving the project by taking no action.

WEST ASHEVILLE ASSEMBLY OF GOD

Mr. Green said that the West Asheville Assembly of God is located at the corner of Bear Creek Road and I-240. A total of 11 structures are proposed including a sanctuary, school buildings, gym, home for women, day care, administration, and a retirement center. The project will be developed in phases with half of the sanctuary and a school building as Phase I. The property lies within the R-3, Residential zoning district and is bordered by single-family land uses and the I-240 right-of-way. The proposed development meets or exceeds the requirements of the Asheville Zoning Ordinance, including parking and landscaping.

At the January 4, 1993, meeting of the Board of Adjustment, the Church obtained a conditional use permit to allow a religious institution in the R-3 zoning district. At their January 6, 1993, meeting, the Planning and Zoning Commission voted to recommend approval of the development with two conditions - (1) Developer must obtain a driveway permit from NCDOT; and (2) A conditional use permit must be obtained for the Retirement Center prior to its construction.

Council accepted the report of the Planning & Zoning Commission, thereby approving the project by taking no action.

At this time, Mayor Michalove designated Councilwoman Field to preside over the meeting due to the absence of Vice-Mayor Ellison and due to his conflict of interest.

THE SUMMIT/INN AT THE RIDGE

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Mr. Green said that the Summit/Inn at the Ridge is located at 100 Riceville Road and in the extraterritorial jurisdiction. The proposal includes a 348-unit residential community for senior citizens and a 60-bed addition to the existing extended care facility. The project will be developed in phases with the extended care addition as the first phase. The property lies within the Office-Institutional zoning district and is bordered by the VA Medical Center on three sides and the Blue Ridge Parkway to the north.

The proposed development meets or exceeds the requirements of the Asheville Zoning Ordinance, including parking and landscaping. While water availability has been approved and fire protection has been approved for the first phase, the Metropolitan Sewerage District is currently reviewing the request for sewer services.

At their January 6, 1993, meeting, the Asheville Planning and Zoning Commission voted to recommend approval of the project with three conditions (1) Obtain

letter of allocation from Metropolitan Sewerage District; (2) Obtain driveway permit from NCDOT; and (3) Phase II through V must obtain approval for the availability of adequate fire protection services prior to issuance of building permits.

Mr. Green read a letter from the Blue Ridge Parkway which stated their concerns of the proposed structures seriously altering the visual experience for the Parkway visitors by creating a highly urbanized environment. They suggested the developer provide drawings or computerized projections illustrating the general appearance of the proposed structures in the vicinity of the Folks Art Center. They feel these drawings will help to more precisely assess the ultimate impact. Mr. Green said that the engineers have contacted the Blue Ridge Parkway.

Councilman Moore stated that he would recommend to the Mayor's UDO Committee to see if they could consider some amendment to the Zoning Ordinance that would treat the Parkway as a special case.

Council accepted the report of the Planning & Zoning Commission, thereby approving the project by taking no action.

At this time, Mayor Michalove returned to the meeting to preside.

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B. COMMENTS BY LENI SITNICK

Ms. Leni Sitnick voiced concerns relative to (1) making sure the public is made aware of when the motion on the manufactured housing issue for the UDO will come before the Council; (2) the acoustics of the Council Chamber; (3) making more chairs available when large groups are in the Council Chamber; (4) time and possible day changes for the City Council meetings; and (5) an amendment to the rule limiting speakers 3 or 10 minutes on important issues.

Mayor Michalove summarized his reasoning for the rule limiting speakers to 3 or 10 minutes. He also stated that there is a maximum number of people who can be in the Council Chamber at one time.

Councilwoman Field stated that she was also aware of the acoustical problem in the Council Chamber and is bringing a consultant in (at no cost to the City) to look at the problem.

C. MEETINGS IN VARIOUS SECTIONS OF THE CITY

Councilman Worley suggested having Council meetings in various sections of the City periodically.

D. AUDITOR SELECTION

Mayor Michalove appointed Councilmen Swicegood and Worley to work with City staff on the auditor selection.

E. CLAIMS

The City Manager stated that the following claims were received by the City of Asheville during the week of January 4-8, 1993: AAA Parts (Water); Hugh Steven Davis (Water); Shirley Deweese (Streets); Sarah Dixon (Streets); Interim Health Care (Streets); Melody Samuels (Water); Randi D. Sloan (Police); Debra Boyd (Sanitation); and Patti Glazer (Parking Garage).

He said the following claims were received during the week of January 11-15, 1993: Jackie Johnson (Streets); Allen Phillips (Water); Betty Miller (Water); and Phil Hurst (Water).

He stated that these claims have been referred to the appropriate insurers for investigation.

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VII. ADJOURNMENT.

Mayor Michalove adjourned the meeting at 5:20 p.m.

CITY CLERK MAYOR