

Tuesday - August 1, 2000 - 3:00 p.m.

Worksession

Present: Vice-Mayor M. Charles Cloninger, Presiding; Councilwoman Barbara Field; Councilman Edward C. Hay Jr.; Councilman Brian L. Peterson; Councilwoman Terry Bellamy; and Councilman Charles R. Worley; City Attorney Robert W. Oast Jr.; City Manager James L. Westbrook Jr.; and City Clerk Magdalen Burleson

Absent: Mayor Leni Sitnick

CONSENT:

Critical Needs List for Water System Improvements – For City Council Information Only

Summary: The review of a Critical Needs List which identifies critical improvements needed to the Water System.

In July 1999 the Regional Water Authority adopted a Critical Needs List for the first time. This list included a prioritized listing of critical improvements needed to the Water System as developed by the Water Resources Department staff. The first list included a total of \$16,872 million of improvements needed to correct problems such as frequently leaking water lines, undersized water lines causing low service pressure, water quality problems, and/or water lines which can no longer serve additional customers. At that time, the Regional Water Authority agreed that this list should be updated annually.

This is the second edition of this Critical Needs List for the City Council's review. The list this year identifies \$227,000 of critical need improvements completed within the last year, \$7,304,430 of improvements scheduled for construction in the next twelve months (\$5,000,000 of which is funded by grants received from the State), and an additional \$15,574,200 of improvements needed but not yet scheduled. The total list of projects on this year's list totals \$23,105,630. Those projects not yet scheduled are grouped in order of first, second and third priority.

The adoption of a Critical Needs List serves several purposes: (1) identifying the scope of critical problems in the Water System for budgeting and planning purposes; (2) assists in reviewing customer complaints and providing effective information to customers wanting service in these areas of the Water System; and (3) positions us to take advantage of outside funding opportunities in a timely manner. The first Critical Needs List adopted in 1999 was invaluable to the process of applying for State grant funding which resulted in our successful award of \$5 million from the State.

The Regional Water Authority unanimously approved the 2000 Critical Needs List for Water System Improvements at their July 18, 2000, meeting.

Staff recommends that the City Council review this report for information purposes.

Raftelis Financial Consulting Inc. Cost of Service Water Rate Study – For City Council Information Only

Summary: The review of a resolution authorizing the Chairman to sign a contract with Raftelis Financial Consulting to perform a cost of service rate study.

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At their meeting on June 20, 2000, the Budget/Finance Committee reviewed a proposal from Raftelis

Financial Consulting (RFC) to perform a cost of service study. Staff recommended that the Authority enter a contract with RFC to begin a cost of service study as soon as possible in order to have an accurate review of the rate structure in place before next budget year. The Authority has previously approved this study as part of its five-year capital improvement plan and funding has been appropriated in the Fiscal Year 2000/2001 Water Fund Budget.

Development of a cost of service study will involve the following tasks: (1) Collection of relevant data for analysis including determining capacity factors associated with customer classes and performing a bill frequency analysis; (2) Calculation of rates and charges over the next five years for each customer class using a conceptual design that includes a new wholesale customer class. This task includes comparing the newly developed rates and charges with those of similar utilities, with the exception of the wholesale rate; (3) Presentation of proposed cost of service rates to explain to interested groups the rate setting methodology and projected rates and charges; and (4) Preparation of a final report detailing analysis and results.

Mr. Raftelis, of RFC, has served over 300 government utilities in his 25-year career. In particular, he has extensive experience in performing financial feasibility evaluations for various municipalities across the country. He has previously assisted the Authority in the water cost of service and rate study performed in 1995 and the financial feasibility analysis performed in 1996. He is very familiar with our organization and the political atmosphere of this community. Given RFC's prior work on the 1996 Bond Issue and his recent assistance to review the Authority's five-year financial plan, he was able to reduce fees substantially below the amount he billed for the 1995 Cost of Service study.

The Regional Water Authority agreed with staff's recommendation and on July 18, 2000, unanimously approved a resolution authorizing the Chairman to enter a contract with RFC to conduct a cost of service study, that will include the newly created wholesale customer class, in an amount not to exceed \$37,900.

Staff recommends that the City Council review this report for information purposes.

Vice-Mayor Cloninger hoped that this study will go into more detail than a prior study performed by RFC.

Acceptance of \$2 Million Grant for Phase II – Critical Needs

Summary: The consideration of a resolution authorizing the Regional Water Authority to formally accept a \$2 million high unit cost grant offer from the North Carolina Department of Environment and Natural Resources ("DENR").

In September 1999 the Regional Water Authority applied for a second grant with DENR to continue improvements to the Regional Water Distribution System. The Authority had already been awarded a \$3 million grant from DENR in July 1999 from an earlier round of applications. Areas of the water system were prioritized according to the State's criteria for grant points, including areas where water pressures to customers were low and areas where water leak repairs were frequent.

On March 15, 2000, the Water Resources Department was notified that DENR had selected the Authority for a \$2 million grant from the September application, conditioned on the design being completed and approved by DENR by July 7, 2000. This was completed on July 5, 2000.

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DENR will formally request the Authority accept the grant sometime in August 2000. Pursuant to the Water Agreement, the Authority needs the approval of the County of Buncombe and the City of Asheville to formally accept this grant. Adoption of the resolution by the Council will provide the required approval of the City.

Water Resources Department staff recommend City Council adopt the resolution.

Skyland Fire Protection Service District Agreement

Summary: The consideration of a resolution authorizing the City Manager to sign a fire protection agreement with Buncombe County for the Skyland Fire Protection Service District.

The City of Asheville entered into an agreement to provide fire protection for the "Skyland Fire Protection Service District" in 1995. This area is primarily the Biltmore Estate property. The new contract was requested by Buncombe County to standardize contracts for fire protection with all fire departments in Buncombe County.

The Interim Fire Chief recommends City Council authorize the City Manager to sign the fire protection agreement with Buncombe County for the Skyland Fire Protection Service District.

New Street Name – Dawson Place

Summary: The consideration of a resolution accepting the new proposed street name "Dawson Place."

Ron Moser Inc., owner of lots in Glendale Avenue Subdivision, has petitioned the City of Asheville to accept the street name "Dawson Place." The new street will be a cul-de-sac off of Glendale Avenue.

City staff recommends adoption of the resolution.

Contract for Traffic Optimization Study in Central Business District

Summary: The consideration of a resolution authorizing the City Manager to sign a contract with Kimley-Horn Associates in the amount of \$63,000 to prepare a traffic optimization study for traffic signals in the Central Business District in downtown Asheville.

In December 1998 City Council adopted a parking study of the downtown, Biltmore Village and West Asheville areas. One of the recommendations of the parking study was to optimize the traffic signals in the downtown area. In 1988, four closed loop systems were installed in the downtown area. Since then the timing of the overall system has not been revised.

This study will recommend improvements to the timing of the traffic signal system in downtown that will reduce traffic congestion, reduce air pollution and improve conditions for pedestrians.

Funds for this project are budgeted in the Fiscal Year 2000-2001 budget.

Staff recommends that City Council authorize the City Manager to sign a contract with Kimley-Horn Associates in the amount of \$63,000 to prepare a traffic optimization study for traffic signals in the Central Business District in downtown Asheville.

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Vice-Mayor Cloninger asked that the record show that City Council has received this information and instructs the City Manager to place these items on the next formal City Council agenda.

UDO AMENDMENT REVIEW

City Attorney Oast said that this Unified Development Ordinance amendment is being brought before City Council in order that staff may respond to questions Council may have prior to the public hearing, which is scheduled on August 22, 2000. He advised Council that it would be inappropriate for Council to receive

comments from the public at this worksession.

Ancillary Non-Residential Uses

Urban Planner Dan Baechtold said that this is the consideration of an ordinance to amend the Unified Development Ordinance (UDO) to establish a definition for ancillary non-residential uses, to establish ancillary non-residential uses as a conditional use in residential zoning districts, and to establish development standards for this use.

On July 20, 2000, the Planning and Zoning Commission voted unanimously to recommend approval of this wording amendment to the UDO. The Commission directed staff to prepare this amendment to address cases where it may not be appropriate to rezone property from residential to commercial, but it might be appropriate to allow parking, landscaping, or stormwater detention facilities in a residential zoning district.

This proposed amendment establishes parking, landscaping, and stormwater detention for non-residential uses as conditional uses in all residential zoning districts and establishes standards for these uses. The ordinance contains two parts. The first part establishes a definition of ancillary non-residential uses. The second part of the ordinance establishes standards to be used in the review of these uses.

This ordinance adds another tool to the toolbox to be used in evaluating specific development proposals. Each application will be reviewed by the Technical Review Committee and City Council, and must be issued a conditional use permit. Adjacent property owners will be notified as specified in Section 7-5-20 of the UDO. The review of these uses will be site specific. In each case, City Council will have the option to deny the request, approve the request, or to add specific conditions to the approval. If this ordinance is approved, staff will also prepare the necessary wording to amend section 7-8 of the UDO.

Planning and Development staff recommends City Council approve the amendment to the UDO.

Mr. Baechtold noted two changes to the standards in the ordinance City Council has before them today. City Council felt the changes were appropriate and instructed him to revise the ordinance prior to the public hearing.

Vice-Mayor Cloninger asked that the record show that City Council has received this information and instructs the City Manager to proceed with the appropriate public hearing on August 22, 2000.

STATUS REPORT ON PARKING STUDY IMPLEMENTATION

Traffic Engineer Michael Moule said that this is the review of an updated Status Report Spreadsheet used to track the progress of the Parking Study Implementation.

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The City's Comprehensive Parking Study was adopted by the City Council in December 1998. The Parking Study Implementation Team was formed and the LX Team Charter was signed in June 1999. The study made about 60 recommendations for potential changes that would improve parking issues within the City. In addition, a few other recommendations have been made by other groups including the Asheville Downtown Association and the Implementation Team itself. A total of 67 recommendations have been incorporated into a single Status Report Spreadsheet. This spreadsheet is used to track the Parking Study Implementation progress on evaluating and implementing the recommendations. Beginning in July 1999, updates are being provided to the City Council twice each year; once in July and once in January.

The following summarizes the current status: Many issues surrounding downtown parking issues have been completed in the past six months. City staff met several times with a group of concerned business owners

and residents to discuss downtown parking issues. These meetings were very important in the development of several changes recently approved by City Council including; the parking fee changes, new enforcement personnel, and the new on-street permit parking program. The Finance Department has completed several other changes in 2000, including the installation of electronic parking meters throughout downtown and the installation of new revenue control equipment. Several other major projects are in progress. These include downtown traffic signal optimization, installation of directional signs to the parking garages, and the development of a design for the Battery Park area. The spreadsheet outlines the continuing work being done by employees from several departments to implement many of the remaining recommendations.

Mr. Moule responded to several questions from City Council regarding the study and noted that he would look into some of Council's suggestions.

RESOLUTION NO. 00-122 – RESOLUTION TO AWARD BID FOR ELECTRICAL WORK AT THE CIVIC CENTER

At the request of Vice-Mayor Cloninger, Councilman Hay moved to excuse Vice-Mayor Cloninger from participating in this issue due to a conflict of interest. This motion was seconded by Councilwoman Bellamy and carried unanimously.

Civic Center David Pisha said that this is the consideration of approval to proceed with the buss duct project at the Civic Center.

Failure of the buss duct earlier this spring caused the electrical service at the Center to be interrupted throughout the building. The buss duct is the main electrical feed into the Civic Center. Because of the timing of the incident, it had little effect on events occurring at the facility. There is a minimum lead-time to build a new buss duct of five weeks. Another 3-5 days is required to install it. This installation cannot be undertaken when ice is in the building. It is imperative that this work be completed prior to the Center's busy fall and winter schedule.

Staff has received three quotes for the scope of the work. Following is an overview of the quotes received for this work:

- \$39,500 Emory Electric Inc.
- \$50,270 Electrics of Asheville Inc.
- \$72,360 Grigg Electric Company Inc.

A fourth quote was received but did not comply with the specifications for the project.

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Based on current information, we have the time to proceed with the project and complete it in late September. Council has already appropriated the funds for it. The quote staff recommends accepted is under budgeted funds.

The fourth quote was less than the one recommended by staff. It does not replace the buss duct with the same brand of equipment that is currently in place. It is important, however, to replace the existing equipment with a like item. This is because of fault current rating of the switch gear. Changing to a cheaper brand could result in a change of our fault current rating and the existing switch gear could also have to be replaced at considerable extra cost.

Staff recommends City Council accept the bid from Emory Electric, in the amount of \$39,500, be accepted.

Councilman Worley moved to suspend the rules and take formal action at this meeting. This motion was seconded by Councilwoman Bellamy and carried unanimously.

Councilwoman Field moved to adopt Resolution No. 00-122. This motion was seconded by Councilwoman Bellamy and carried unanimously.

RESOLUTION BOOK NO. 26 – PAGE 91

BELE CHERE 2000

Councilman Worley, 2000 Bele Chere Chair, praised City staff for their work to make the 2000 Bele Chere Festival a success.

RECREATION BOARD MEMBERSHIP

It was the consensus of City Council to ask the Recreation Board and Parks and Recreation Director Irby Brinson their thoughts on expanding the Recreation Board from seven members to either nine or eleven members in order to improve the ethnic diversity of the Board. It was also the consensus of City Council that if there is no opposition to increasing the membership that the candidates be chosen from the current resource list.

BOARD AND COMMISSION APPOINTMENTS

Councilman Worley moved to waive the rules and take formal action on the board and commission vacancies below. This motion was seconded by Councilwoman Field and carried unanimously.

RESOLUTION NO. 00-123 - RESOLUTION APPOINTING A MEMBER TO THE ABC BOARD

Charles Worley has resigned as a member of the ABC Board leaving an unexpired term until November 13, 2000. This appointment will be to fill the unexpired term of Mr. Worley, and appoint the member to serve an additional three year term, term to expire November 13, 2003.

Councilwoman Field moved to appoint Deborah Holmes-Young to serve as a member on the ABC Board to serve the unexpired term of Mr. Worley until November 13, 2000, and then to serve an additional three year term, term to expire November 13, 2003, or until her successor has been appointed. This motion was seconded by Councilman Worley and carried unanimously.

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RESOLUTION BOOK NO. 26 – PAGE 92

RESOLUTION NO. 00-124 - RESOLUTION APPOINTING A MEMBER TO THE ASHEVILLE REGIONAL AIRPORT AUTHORITY

The term of Robert Turner as a member on the Asheville Regional Airport Authority expired on June 30, 2000. Mr. Turner is eligible for reappointment.

Councilman Hay moved to reappoint Mr. Turner, as a member on the Asheville Regional Airport Authority, to serve an additional four year term, term to expire June 30, 2004, or until his successor is appointed. This motion was seconded by Councilman Worley and carried unanimously.

RESOLUTION BOOK NO. 26 – PAGE 93

RESOLUTION NO. 00-125 - RESOLUTION APPOINTING MEMBERS TO THE ASHEVILLE AREA CIVIC CENTER COMMISSION

The terms of J. Howard Collins, Nancy Williams, Chris Slusher and Douglas Haldane, as members on the Civic Center Commission, expired on June 30, 2000.

On July 25, 2000, City Council interviewed Mr. Peter Crosa, Mr. Doc Halliday, Mr. Kent Wolfe, and Mr. Robert Dungan. Ms. Lisa Michie was unable to attend the interview. Mr. Michael Kryzanek was not interested in this vacancy.

By a show of hands, Mr. Crosa received 3 votes, Doc Halliday received 3 votes, Mr. Wolfe received 6 votes, Mr. Dungan received 6 votes and Ms. Michie received 6 votes. Therefore, Councilman Worley moved to appoint Kent Wolfe, Robert Dungan and Lisa Michie as members of the Civic Center Commission, to each serve a three year term respectively, terms expiring on June 30, 2003, or until their successors are appointed. This motion was seconded by Councilman Peterson and carried unanimously.

As a result of the tie votes of Mr. Crosa and Mr. Halliday, it was the consensus of City Council to place the remaining vacancy on the August 15, 2000, worksession agenda when Mayor Sitnick would be present to vote.

In addition, because Mr. Halliday is also interested in serving on the Tree Commission, it was the consensus of City Council to postpone any action on that vacancy until the August 15, 2000, worksession agenda as well.

RESOLUTION BOOK NO. 26 – PAGE 94

RESOLUTION NO. 00-126 - RESOLUTION APPOINTING A MEMBER TO THE CIVIL SERVICE BOARD

The term of William Fulp, as a member on the Civil Service Board, expired on May 21, 2000.

Councilwoman Bellamy moved to appoint Ms. Sophie Dixon, as a member of the Civil Service Board, to serve a two year term, term to expire May 21, 2002, or until her successor has been appointed. This motion was seconded by Councilwoman Field and carried unanimously.

RESOLUTION BOOK NO. 26 – PAGE 95

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RESOLUTION NO. 00-127 - RESOLUTION APPOINTING A MEMBER TO THE ASHEVILLE-BUNCOMBE COMMUNITY RELATIONS COUNCIL

Martha Fawbush has resigned as a member of the Asheville-Buncombe Community Relations Council, leaving an unexpired term until December 31, 2000.

On July 25, 2000, City Council interviewed Mr. Ken Fulford, Ms. Clara Jeter, Mr. Michael Burkhead and Mr. Doc Halliday. Rev. D. M. Maureen Killoran could not be reached by telephone and did not respond to interview letter written.

City Council noted that all candidates had excellent credentials and it was hard for them to make a decision.

Councilman Worley moved to appoint Clara Jeter to the Asheville-Buncombe Community Relations Council to fill the unexpired term of Ms. Fawbush and a full three year term, term to expire December 31, 2003, or until her successor is appointed. This motion was seconded by Councilwoman Bellamy and carried

unanimously.

City Council instructed the City Clerk to forward the City's resource list to the Buncombe County Board of Commissioners and the Chair of the Community Relations Council so when their vacancies occur, they would have an additional list of interested members of the community.

RESOLUTION BOOK NO. 26 – PAGE 96

RESOLUTION NO. 00-128 - RESOLUTION APPOINTING MEMBERS TO THE POLICE OFFICERS AND FIREFIGHTERS DISABILITY REVIEW BOARD

The terms of Stephanie Cooper, Michael Keleher and James Lewis, as members on the Police Officers and Firefighters Disability Review Board, expired on July 19, 2000.

Councilman Hay moved to reappoint Ms. Cooper, Dr. Keleher and Mr. Lewis to each serve an additional two year term, respectfully. All terms will expire on July 19, 2002, or until their successors have been appointed and qualified. This motion was seconded by Councilwoman Bellamy and carried unanimously.

RESOLUTION BOOK NO. 26 – PAGE 97

RESOLUTION NO. 00-129 - RESOLUTION APPOINTING MEMBERS TO THE BOARD OF ELECTRICAL EXAMINERS

The terms of Eugene Presley, Ronnie McAbee, Terry Ponder, Joe Enderle and Harold Garland expired on July 1, 2000.

Mr. Tom Donoho was a candidate for the electrical contractor vacancy but was not interviewed.

Councilman Worley moved to reappoint Ronnie McAbee (journeyman electrician), Terry Ponder (utility representative), Joe Enderle (licensed engineer) and Harold Garland (layman) to serve a three year terms, respectfully. All terms will expire on July 1, 2003, or until their successors have been duly appointed. This motion was seconded by Councilman Hay and carried unanimously.

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By a show of hands, Mr. Presley received one vote and Mr. Donoho received five votes. Therefore, Mr. Tom Donoho was appointed to the Board of Electrical Examiners to serve in the capacity of electrical contractor for a three year term, term to expire July 1, 2003, or until his successor has been appointed.

RESOLUTION BOOK NO. 26 – PAGE 98

RESOLUTION NO. 00-130 - RESOLUTION APPOINTING A MEMBER TO THE ASHEVILLE-BUNCOMBE FAIR HOUSING COMMISSION

Steve Rice and Connie Barnette have each resigned from the Asheville-Buncombe Fair Housing Commission leaving unexpired terms until December 31, 2001.

Councilman Worley moved to appoint Ms. Christiana Tugman to serve the unexpired term of Mr. Rice, term to expire December 31, 2001, or until her successor has been appointed. This motion was seconded by Councilwoman Bellamy and carried unanimously.

The City Clerk was instructed to re-advertise for the vacant seat left by Ms. Barnette.

RESOLUTION BOOK NO. 26 – PAGE 99

RESOLUTION NO. 00-131 - RESOLUTION APPOINTING MEMBERS TO THE ASHEVILLE-BUNCOMBE HISTORIC RESOURCES COMMISSION

The terms of Pam Nickless and Shirley Early expired on July 1, 2000. In addition, Chris Knorr has resigned from the Commission, thus leaving an unexpired term until July 1, 2001.

On July 25, 2000, City Council interviewed Frank Thomson, Curtis Walk, Kevan Frazier, and Doc Halliday. Mr. Scott Riviere was very interested in the vacancy, however, he was scheduled to be out of town on the interview date. Mr. John Best called on July 27, 2000, and said that he was out of town, however, he was still interested in being considered for the vacancy.

By a show of hands, Mr. Thomson received 4 votes, Mr. Walk received 4 votes, and Mr. Frazier received 4 votes, Mr. Riviere received 4 votes and Mr. Best received 2 votes. Another show of hands was taken as follows: Mr. Thomson received 6 votes, Mr. Walk received 6 votes, Mr. Frazier received 4 votes and Mr. Riviere received 2 votes. Therefore, Councilwoman Bellamy moved to appoint Mr. Thomson and Mr. Walk as members to the Asheville-Buncombe Historic Resources Commission to each serve a three year term, terms to expire July 1, 2003, and Mr. Frazier was appointed to serve the unexpired term of Mr. Knorr, term to expire July 1, 2001. All terms are until their successors have been appointed. This motion was seconded by Councilman Worley and carried unanimously.

RESOLUTION BOOK NO. 26 – PAGE 100

APPOINTMENT TO THE HOUSING AUTHORITY BOARD OF DIRECTORS

City Clerk Burleson said that the term of Helen Branson, as a member on the Housing Authority Board of Directors, expired on June 11, 2000.

On July 18, 2000, Mayor Sitnick reappointed Ms. Branson to serve a five year term, term to expire on June 11, 2005, or until her successor has been appointed.

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RESOLUTION NO. 00-132 - RESOLUTION APPOINTING MEMBERS TO THE PUBLIC ART BOARD

Judith Barber and Caroline Mason have resigned as members on the Public Art Board.

Councilwoman Field moved to (1) appoint Tina McGuire to serve the unexpired term of Ms. Barber, term to expire December 31, 2003, and (2) appoint Kenn Kotara to serve the unexpired term of Ms. Mason, term to expire on December 31, 2000, and then to serve an additional four year term, term to expire on December 31, 2004. Both terms are until their successors have been appointed. This motion was seconded by Councilman Worley and carried unanimously.

It was the consensus of City Council to place the vacancy recently left by Ms. Judy Swan into the next quarterly appointment process.

RESOLUTION BOOK NO. 26 – PAGE 101

RESOLUTION NO. 00-133 - RESOLUTION APPOINTING MEMBERS TO THE RECREATION BOARD

The terms of Thomas McMahon, Frank Fishburne, Thomas House and Samuel Camp, as members on the Recreation Board, expired on June 30, 2000.

On July 25, 2000, City Council interviewed Ms. Susan Sparboe. In addition, Mr. James Grant and Mr. Jim

Drummond were candidates for the vacancies but were not interviewed.

Councilman Hay moved to reappoint Thomas McMahon, Frank Fishburne, and Thomas House to each serve a three year term, terms to expire June 30, 2003, or until their successors have been appointed. This motion was seconded by Councilwoman Field and carried unanimously.

By a show of hands, Ms. Sparboe received 0 votes, Mr. Grant received 4 votes, Mr. Drummond received 2 votes. Therefore, Mr. James Grant is appointed to serve a three year term, term to expire June 30, 2003, or are until his successor has been appointed.

The City Clerk was instructed to contact Ms. Sparboe and Mr. Drummond to let them know that their applications would receive the highest priority when action is taken to expand the membership on the Recreation Board.

RESOLUTION BOOK NO. 26 – PAGE 102

RESOLUTION APPOINTING A MEMBER TO THE TREE COMMISSION

On November 23, 1999, City Council appointed six members to the seven member Tree Commission. The City Clerk was instructed to advertise for the vacancy in the next quarterly appointment process. This is the second quarterly process this vacancy has been advertised.

On July 25, 2000, City Council interviewed Doc Halliday.

Because Mr. Halliday is also interested in serving on the Civic Center Commission, it was the consensus of City Council to postpone any action on this vacancy until the August 15, 2000, worksession agenda.

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NEXT COMMUNITY MEETING

It was the consensus of City Council to hold their next community meeting on Tuesday, August 29, 2000, beginning at 7:00 p.m. at the North Asheville Community Center located at 37 E. Larchmont Road, Asheville, N.C.

REQUEST FOR REPORTS

Councilman Peterson asked for a report on the Tourism Development Authority's recent report on the convention/conference facility. Councilman Hay said that the Future of the Civic Center Task Force will be reviewing the report and will report to Council as soon as possible.

When Councilman Peterson asked for an update on the Grove Arcade renovation project, Vice-Mayor Cloninger said that there will be some information provided in approximately two weeks on this project.

CLOSED SESSION

At 4:22 p.m., Councilman Hay moved to go into closed session to discuss matters relating to the location or expansion of industries or other businesses in the area served by the City Council, including agreement on a tentative list of economic development incentives that may be offered in negotiations - G.S. 143-318.11(a)(4). This motion was seconded by Councilman Worley and carried unanimously.

At 4:47 p.m., Councilman Worley moved to come out of closed session. This motion was seconded by Councilwoman Field and carried unanimously.

ADJOURNMENT:

Vice-Mayor Cloninger adjourned the meeting at 4:47 p.m.

CITY CLERK MAYOR
