CITY OF ASHEVILLE
CITY COUNCIL
REGULAR MEETING AGENDA

Esther E. Manheimer, Mayor
Sheneika Smith, Vice-Mayor
Sandra Kilgore, Council Member
S. Antanette Mosley, Council Member
Kim Roney, Council Member
Sage Turner, Council Member
Gwen Wisler, Council Member

CITY COUNCIL FORMAL MEETING
Tuesday, June 14, 2022- 5:00 p.m.
Harrah's Cherokee Center - Asheville
87 Haywood Street, Asheville, NC

Pursuant to North Carolina General Statute § 143-318.10 this will be an in-person meeting which the public can access by any of the following means found at https://publicinput.com/N7114

Pledge of Allegiance

I. PROCLAMATIONS:

- June, 2022, as "Pride Month"
- June 19, 2022, as "Juneteenth 2022"
- June 20-26, 2022, as "National Pollinator Week"

II. CONSENT AGENDA:

A. Approval of the minutes of the formal meeting held on May 24, 2022.

B. Resolution authorizing the City Manager to execute a lease agreement with East Asheville Youth Activities Booster Club Inc. for Charlie Bullman Park on 719 New Haw Creek Road in Asheville, N.C.

C. Resolution directing the City Attorney to formally intervene in the N.C. Utilities Commission Docket E-100, Sub 179 of Duke Energy's Carbon Plan.

D. Resolution authorizing the City Manager to enter into a contract with Pyatt Heating & Air for the Public Works Chiller Replacement Project.

E. Resolution authorizing the City Manager to execute contract amendments with WeaverCooke Construction for the City Hall Elevator Modernization Project.

F Resolution authorizing the City Manager execute an agreement with SEPI Engineering & Construction Inc. for the Airport Road Sidewalk Design Project.

G. Comprehensive Facilities Study

1. Resolution authorizing the City Manager to execute a contract with Creech & Associates, PLLC for the overall Comprehensive Facilities Study.
2. Resolution authorizing the City Manager to execute a contract with Brightly Software Inc. for Capital Predictor Software with supporting Facilities Condition Assessment.

H. Resolution authorizing the City Manager to enter into a contract with Haynes Industrial, a Division of MB Haynes Corporation, for the Shiloh Community Center HVAC Modernization Project.

I. Resolution authorizing the City Manager to execute a contract amendment with Terracon Consultants Inc. for additional engineering services for the Municipal Building Capital Repairs & Restoration Project.

J. Pack Square Improvements Project

1. Resolution authorizing the City Manager to execute a contract with the McAdams Company for community engagement, planning and urban design.

2. Budget amendment, in the amount of $111,000, in the Special Revenue Fund for the Pack Square visioning process utilizing General Fund appropriations of $81,000 and Buncombe County contributions of $30,000.

K. Resolution authorizing the City Manager to enter into a contract with Blanchard, Miller, Lewis & Isley, P.A. for government relation services.

L. Resolution authorizing the City Manager to execute an Addendum to the 2019 Tax Collections Agreement with Buncombe County to change the method of electronic funds deposit.

M. Resolution authorizing the City Manager to extend a General Services Agreement with Bio-Nomic Services Inc. for the Water Treatment Plant Sludge Removal Project.

N. Ordinance authorizing assignment of the franchise agreement between the City of Asheville and the Education and Research Consortium of the Western Carolinas, LLC to ERC Broadband LLC.

III. PRESENTATIONS AND REPORTS:

A. Manager's Report - Employee Recognition

IV. PUBLIC HEARINGS:

CITY COUNCIL HAS ESTABLISHED THE FOLLOWING TIME LIMITS FOR PUBLIC HEARINGS:

- **APPLICANTS HAVE UP TO TEN MINUTES TO COMPLETE A PRESENTATION.**
- **INDIVIDUALS HAVE UP TO THREE MINUTES TO SPEAK TO CITY COUNCIL.**
- **A PERSON REPRESENTING A GROUP OF THREE OR MORE PERSONS (NOT INCLUDING THE SPEAKER) PRESENT IN THE COUNCIL CHAMBER HAS UP TO 10 MINUTES TO ADDRESS CITY COUNCIL.**
- **PUBLIC COMMENT PERIOD FOR ANY ITEM MAY NOT EXCEED ONE HOUR.**

A. Public hearing to consider a Land Use Incentive Grant for Hilliard Flats LLC for development on 217 Hillard Avenue.

B. Public hearing on the Fiscal Year 2022-23 Annual Operating Budget.

V. UNFINISHED BUSINESS:

VI. NEW BUSINESS:

A. Boards & Commissions: (Council to determine who, if any, to interview)

- African American Advisory Committee
- Airport Authority
- Air Quality Agency
- Audit Committee
- Civic Center Commission
- Historic Resources Commission
- Homeless Initiative Advisory Commission
- Human Relations Commission
- Multimodal Transportation Commission
- Neighborhood Advisory Committee

VII. INFORMAL DISCUSSION AND PUBLIC COMMENT:

VIII. ADJOURNMENT.