CITY OF ASHEVILLE
CITY COUNCIL
REGULAR MEETING AGENDA

Esther E. Manheimer, Mayor
Gwen Wisler, Vice-Mayor
Brian Haynes, Council Member

Vijay Kapoor, Council Member
Julie Mayfield, Council Member
Sheneika Smith, Council Member
Keith Young, Council Member

Tuesday, February 11, 2020- 5:00 p.m.
Council Chamber - City Hall - 70 Court Plaza

Pledge of Allegiance

I. PROCLAMATIONS:

- February 2020 as “Women’s Voters Month”
- February 14, 2020, as “Trauma Intervention Program Day”

II. CONSENT AGENDA:

A. Approval of the minutes of the formal meeting held on January 28, 2020.

B. Resolution authorizing the City Manager to issue free annual transit passes to board members of City-managed boards and commissions.

C. Resolution setting a public hearing on February 25, 2020, to consider an ordinance approving an Annexation Agreement between the City of Asheville and the Town of Fletcher designating a non-contiguous area as not subject to annexation by Fletcher.

D. Resolution authorizing the City Manager to enter into a contract with Carolina Specialities Construction, LLC, for the Jake Rusher Park Improvements Project.

E. Ordinance to enable the City of Asheville to regulate and administer parking at the Asheville Regional Airport.

F. Resolution authorizing the City Manager to apply to the N.C. Dept. of Transportation - Public Transportation Division of Section 5303 Metropolitan Planning Program annual funds to fund a portion of the existing Transit Planning Division personnel budget, and if successful, to accept the funds.

G. Resolution authorizing the City Manager to enter into a contract with ADE Project, LLC, for the Asheville Business Inclusion Office Technical Assistance Program.

H. Resolution amending the 2020 City Council Meeting Schedule to add a worksession regarding an update on hotel development standards on Tuesday, February 25, 2020, at 3:00 p.m. in the Council Chamber, located on the 2nd Floor of City Hall.

I. Resolution approving the issuance of up to $17,850,000 Multi-Family Housing Revenue Bonds by the Housing Authority of the City of Asheville to provide financing for Arrowhead Apartments to satisfy Section 147 (f) of the Internal Revenue Code.

J. Resolution of intent to close an unopened right-of-way known as Merritt Park Lane and setting a public hearing on March 24, 2020.

K. Resolution urging congressional passage of H.R. 763 - Energy Innovation and Carbon Dividend Act to address climate change.

III. PRESENTATIONS AND REPORTS:

A. Neighborhood Advisory Committee Update

B. Manager's Report
- 6-Month Update on City Council Initiatives - Equity

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.**

IV. PUBLIC HEARINGS:

A. Resolution to permanently close an unopened right-of-way known as Oak Street.

B. Resolution to permanently close an unopened right-of-way between Midway Drive and Willis Way.

C. Resolution to permanently close an unopened alley off Federal Alley.

V. UNFINISHED BUSINESS:

VI. NEW BUSINESS:

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

- Civic Center Commission
- Multimodal Transportation Commission
- Recreation Board
- Urban Forestry Commission

VII. INFORMAL DISCUSSION AND PUBLIC COMMENT:

VIII. ADJOURNMENT.