



**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

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Tuesday, February 12, 2019 - 5:00 p.m.  
Council Chamber - City Hall - 70 Court Plaza

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City Council will hold a budget briefing beginning at 3:00 p.m. in the Council Chamber, 2nd Floor of City Hall, to provide Council an update on the Capital Improvement Program.

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Pledge of Allegiance

I. PROCLAMATIONS:

II. CONSENT AGENDA:

- A. Approval of the minutes of the formal meeting held on January 22, 2019.
- B. Ordinance to change the speed limit along sections of Lyman Street and Riverside Drive from 30 mph to 25 mph.
- C. Resolution authorizing the City Manager to execute a construction agreement with Cooper Construction Company, Inc., for the North Fork Bridge Transmission Line Bypass Project.
- D. Resolution authorizing the City Manager to sign an amended grant agreement with the Buncombe County Tourism Development Authority reducing a previous award of \$1,000,000 to \$25,000 in Tourism Product Development funds for the Amboy Road crossing and river access.
- E. Resolution authorizing the City Manager to execute a contract with NHM Constructors for the improvement to the storm drainage, sidewalk and bus travel lanes at the ART Bus Station on Coxe Avenue.
- F. Resolution authorizing the City Manager to apply for, and accept if awarded, grant funding from the N.C. Dept. of Environmental Quality for the purpose of reducing contamination in the recycling stream and improve material content.
- G. Resolution setting a public hearing on March 12, 2019, to permanently close an unopened right-of-way off Fairfax Avenue.
- H. Resolution authorizing the City Manager to execute a Supplemental Agreement with GHD Consulting, Inc., for professional engineering services for the Treatment Improvements and Residuals Disposal Options Project.

- I. Resolution authorizing the City Manager to enter into a contract with Patton Construction Group Inc. for the Hill Street and Bingham Road Sidewalk Project.
- J. Budget amendment in the amount of \$14,500 to move funds from the General Fund to the Special Revenue Fund for the scope of work amendment to the Bike Share Feasibility Study.
- K.1. Resolution authorizing the City Manager to utilize excess liability insurance recovery funds for property and liability claims.
  - 2. Budget amendment, in the amount of \$301,592.38, of insurance recovery funds received to be utilized towards property and liability claims expenses.
- L. Resolution in support of a statewide initiative for legislative funding to re-establish a passenger rail connection for Western North Carolina.

III. PRESENTATIONS AND REPORTS:

**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. Public hearing to consider an amendment to the conditions of Ordinance No. 4722 for the conditional zoning of property located at 275 and 281 Hazel Mill Road.

V. UNFINISHED BUSINESS:

VI. NEW BUSINESS:

- A. Resolution adopting a Down Payment Assistance Policy.
- B. Boards & Commissions: (Council to determine who, if any, to interview)
  - Board of Electrical Examiners
  - Citizens-Police Advisory Committee
  - Sustainability Advisory Committee on Energy & the Environment

VII. INFORMAL DISCUSSION AND PUBLIC COMMENT:

VIII. ADJOURNMENT.