

City Council Meeting Agenda

Regular Meeting

September 11, 2018 - 5:00 p.m.

Council Chamber - 2nd Floor - City Hall

AGENDA

The following has been set as the tentative agenda for the September 11, 2018, regular meeting of the City Council. Information regarding City employees is governed by N.C. Gen. Stat. sec. 160A-168 – Council does not consider personnel matters in open session. At the conclusion of this agenda the meeting will be open for the presentation of matters by members of Council and the public. Public comment will not be taken on items as to which no Council action will be taken at this meeting, including those items listed as reports or presentations or as discussion items. When Council action is anticipated as to any matter, it will be placed on a Council agenda for consideration, and public comment will be taken at that time.

Pledge of Allegiance

I. PROCLAMATIONS:

- September 9-15, 2018, as "Suicide Prevention Week"
- September 12-14, 2018, as "Green Bond Pledge Days"
- September 21, 2018, as "International Day of Peace"

I. CONSENT AGENDA:

- A. Approval of the minutes of the formal meeting held on August 28, 2018. [Documents](#)
- B. Motion to approve the Findings of Fact and Conclusions of Law for the construction of a new telecommunications tower at 1256 Hendersonville Road. [Documents](#)
- C. Resolution accepting Willis Way Alley from Ramoth Road to Norwood Avenue as a City street. [Documents](#)
- D. Resolution authorizing the City Manager to sign a contract with RESTOCON to complete repairs in the Civic Center Garage. [Documents](#)
- E. Resolution authorizing the City Manager to execute an agreement with Azteca Systems, LLC for an upgraded asset

- F. Resolution authorizing the City Manager to execute a general services agreement with Timmons Group for the Public Works Asset Management Project. [Documents](#)
- G. Resolution authorizing the City Manager to enter into a professional services contract with ADW Architects for Fire Station #13. [Documents](#)
- H. Resolution accepting McKinley Avenue as a City street. [Documents](#)
- I. Resolution authorizing the City Manager to purchase excess Liability and Workers' Compensation and Dam insurance policies for September 1, 2018, through August 31, 2019. [Documents](#)

J. Resolution rescinding appointment to Civil Service Board and authorizing the posting of notice soliciting new applications.
[Documents](#)

K. Resolution authorizing the City Manager to sign a contract with McGuire, Wood & Bissette for legal services at an hourly rate not to exceed \$200,000 [Documents](#)

III. PRESENTATIONS AND REPORTS:

A. Update on Asheville Police Department Open Data

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

- APPLICANTS HAVE UP TO TEN MINUTES TO COMPLETE A PRESENTATION.
- ELECTRONIC PRESENTATIONS ARE LIMITED TO AGENDA ITEMS WITH PRESENTATION MATERIALS PROVIDED PRIOR TO THE MEETING BY CITY STAFF, APPLICANTS, OR ORGANIZED OPPOSITION.
- 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.
- ADDITIONAL INFORMATION MAY BE PROVIDED IN HARD COPY AND/OR WRITTEN FORM.

IV. PUBLIC HEARINGS:

- A. Public hearing to consider renaming a 500' portion of Riverside Drive to River Arts Place. [Documents](#)
- B. Public hearing to consider rezoning property located at 643 and 99999 (formerly 647) Brevard Road from RS-8 Residential Single-Family High Density District to Highway Business District. [Documents](#)

V. UNFINISHED BUSINESS:

A. Resolution approving revisions to the Land Use Incentive Grant policy. [Documents](#)

B. Resolution for the City Manager to execute the Mountain Community Capital Fund and Management & Technical Assistance Program Allocation of Services and Duties Agreement and release funds for the associated Deposit Note. [Documents](#)

C. Resolution updating City Council's 2036 Vision and adopting City Council's Strategic Priorities for Fiscal Year 2018-2 [Documents](#) [Redlined Strategic Priorities](#) [Final Strategic Priorities](#)

VII. INFORMAL DISCUSSION AND PUBLIC COMMENT:

VIII. ADJOURNMENT