

RESOLUTION NO. 15-1

RESOLUTION APPOINTING MEMBERS TO THE BOARD OF ADJUSTMENT

WHEREAS, the terms of Nelda Holder (Alternate), James Sheeler (Regular), Daniel Summerlin (Alternate) and Janet Whitworth (Regular), as members on the Board of Adjustment expire January 21, 2015;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

Ms. Nelda Holder, 107 Blue Ridge Avenue, Asheville, N.C., be and she is hereby reappointed as an Alternate member of the Board of Adjustment, to serve an additional three-year term, term to expire January 21, 2018, or until her successor has been appointed.

Mr. Daniel Summerlin, 18 Ridgewood Place, Asheville, N.C., be and he is hereby reappointed as an Alternate member of the Board of Adjustment, to serve an additional three-year term, term to expire January 21, 2018, or until his successor has been appointed.

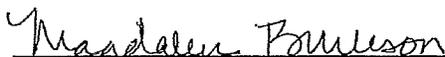
Mr. Phillip Hardin, 48 Woodvale Avenue, Asheville, N.C., be and he is hereby appointed as a Regular member of the Board of Adjustment, to serve a three-year term, term to expire January 21, 2018, or until his successor has been appointed.

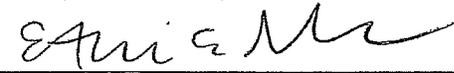
Mr. Richard Fort, 9 Westview Road, Asheville, N.C., be and he is hereby appointed as a Regular member of the Board of Adjustment, to serve a three-year term, term to expire January 21, 2018, or until his successor has been appointed.

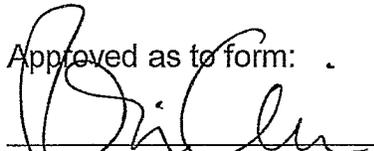
Mr. Pratik H. Bhakta, 1 Acton Circle, Asheville, N.C. be and he is hereby appointed as an Alternate member of the Board of Adjustment, to serve the unexpired alternate term of Mr. Fort, term to expire January 21, 2017, or until his successor has been appointed.

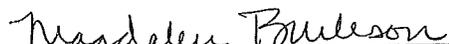
Ms. Christine Longoria, 11 Ramoth Road, Asheville, N.C. be and she is hereby appointed as an Alternate member of the Board of Adjustment, to serve the unexpired alternate term of Mr. Hardin, term to expire January 21, 2016, or until her successor has been appointed.

Read, approved and adopted this 13th day of January, 2015.


CITY CLERK


MAYOR

Approved as to form:

CITY ATTORNEY


City Clerk

RESOLUTION NO. 15-2

RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MICHELIN NORTH AMERICA, INC. FOR THE LEASE OF TIRES TO THE ASHEVILLE REDEFINES TRANSIT SYSTEM

WHEREAS, buses require tires to be in good condition to operate efficiently; and

WHEREAS, tires require constant replacement due to the heavy use associated with transit service; and

WHEREAS, the City considers that it is cost effective to lease the tires, from a financial and environmental prospective; and

WHEREAS, the City issued a RFP to engage a company to lease the tires; and

WHEREAS, the company, Michelin North America, Inc. was selected by the evaluation committee as the most qualified company to provide those services; and

WHEREAS, City staff recommends that the City enter into a contract with Michelin North America, Inc. for the lease of tires to the Asheville Transit System;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

City Council authorizes the City Manager to enter into a contract with Michelin North America, Inc. for the lease of tires for Asheville Redefines Transit (ART) system.

Read, approved and adopted this the 13th day of January, 2015.

Magdalen Boulson
City Clerk

Estimote
Mayor

Approved as to form:
[Signature]
City Attorney

Magdalen Boulson
City Clerk

RESOLUTION NO. 15-3

RESOLUTION OPPOSING HYDRAULIC FRACTURING (FRACKING)

WHEREAS, hydraulic fracturing, or "fracking" is a method of extracting natural gas that involves injecting a mixture of water, sand, and a complex combination of toxic chemicals at an extremely high pressure to break up shale or other rock formations otherwise impermeable to the flow of natural gas; and

WHEREAS, fracking requires millions of gallons of water per well, increasing demand on regional water supplies, and

WHEREAS, fracking operations produce toxic wastewater that requires disposal in special treatment facilities that do not exist in Western North Carolina; and

WHEREAS, negative environmental and public health impacts related to hydraulic fracturing have been documented in other states, including contamination of drinking water wells, contamination of surface water, degradation of air-quality, an increase in greenhouse gas emissions, and increased incidents of earthquakes; and

WHEREAS, fracking can industrialize rural and urban areas with drilling rigs, bright lights, twenty-four hour operations, new roads, wastewater containment ponds, new pipelines, and other infrastructure that brings attendant air, water, and noise pollution detrimental to property values and future economic growth; and

WHEREAS, on June 4, 2014, Governor Pat McCrory signed the Energy Modernization Act, lifting the moratorium on fracking and allowing permits to be issued in early 2015; and

WHEREAS, the North Carolina General Assembly has allocated funding to the Department of Natural Resources to explore for the presence of shale gas in Western North Carolina and such exploration, while not scheduled to begin this year, could occur in the future; and

WHEREAS, Western North Carolina has diverse and abundant natural resources, including state and national parks and national forests, that are enjoyed by millions of people every year and that provide a basis for the region's multi-billion dollar tourist economy; and

WHEREAS, the City of Asheville has a vested interest in protecting the region's natural resources, both because of their intrinsic value and because they bring tourists and new residents to the Asheville area; and

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WHEREAS, the City of Asheville is steward to high-quality surface water sources for regional drinking water, created a conservation easement to protect those sources in 1996, and strengthened the easement in December 2012; and

WHEREAS, the City of Asheville has adopted a Sustainability Management Plan in order to address important issues of resource conservation and climate protection; and

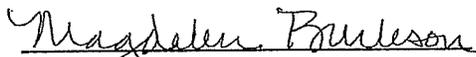
WHEREAS, the Energy Modernization Act purports to restrict local governments from regulating or restricting fracking in their jurisdictions; and

WHEREAS, Section 5 of the North Carolina Constitution states that "It shall be the policy of the State to conserve and protect its lands and waters for the benefit of all its citizenry, and to this end it shall be a proper function of the State of North Carolina and its political subdivisions...to control and limit the pollution of our air and water...and in every other appropriate way to preserve as part of our common heritage of this State its forests, wetlands, estuaries, beaches, historical sites, open lands, and places of beauty;"

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

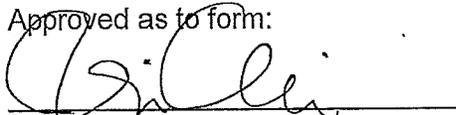
1. The City of Asheville believes fracking in the City of Asheville and in Western North Carolina would contravene the goals of its Sustainability Management Plan and the need to preserve the region's natural resources for the region's health, economy, and quality of life;
2. The City of Asheville calls on the state not to explore future horizontal hydraulic fracturing in Western North Carolina, Buncombe County, and the City of Asheville;
3. The City of Asheville calls on the General Assembly to re-instate the ban on fracking and support the continued moratorium on injection wells in Western North Carolina, Buncombe County, and the City of Asheville;
4. The City of Asheville calls on the General Assembly to re-instate the authority of local governments to regulate fracking and its impacts if local elected officials deem it necessary.

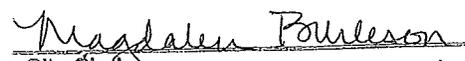
Read, approved, and adopted this 13th day of January, 2015.


City Clerk


Mayor

Approved as to form:


City Attorney


City Clerk

RESOLUTION NO. 15-4

RESOLUTION AUTHORIZING A PUBLIC HEARING ON AN ECONOMIC DEVELOPMENT INCENTIVE GRANT FOR EXPANSION OF TUTCO FARNAM IN CITY OF ASHEVILLE

WHEREAS, City Council has authority pursuant to N.C.G.S. 158-7.1 to engage in economic development purposes; and

WHEREAS, Tutco Farnam is proposing to expand its manufacturing facility within the City limits adding \$2,500,000 in new capital investment in building up fits and Machinery and Equipment; and

WHEREAS, the company will retain 63 current employees and will create 50 new jobs within three years, and offers comprehensive benefits to its employees; and

WHEREAS, the City of Asheville has adopted an economic development incentive policy offering performance-based grants to qualifying businesses locating and expanding within the corporate limits; and

WHEREAS, North Carolina state law requires a Public Hearing be held before an incentive grant can be officially awarded;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

City Council authorizes the City Clerk to advertise for a Public Hearing to be held on January 27, 2015, to consider an Economic Development Incentive Grant for up to \$30,380 payable over a seven year period for Tutco Farnam International upon completion of the said project and successful completion of the terms of the performance contract.

Read and approved and adopted this . 13 day of January, 2015.

Magdalen Bouleson
CITY CLERK

Anna M.
MAYOR

Approved as to form:

Dr. Cui
CITY ATTORNEY

Magdalen Bouleson
City Clerk

RESOLUTION NO. 15-5

RESOLUTION AUTHORIZING A PUBLIC HEARING ON AN ECONOMIC DEVELOPMENT INCENTIVE GRANT FOR EXPANSION OF HIGHLAND BREWING IN CITY OF ASHEVILLE

WHEREAS, City Council has authority pursuant to N.C.G.S. 158-7.1 to engage in economic development purposes; and

WHEREAS, Highland Brewing is proposing to expand its manufacturing facility within the City limits adding \$5,000,000 in new capital investment in building improvements and Machinery and Equipment; and

WHEREAS, the company will create 15 new jobs within three years, with an average wage of \$42,016 and offers comprehensive benefits to its employees; and

WHEREAS, the City of Asheville has adopted an economic development incentive policy offering performance-based grants to qualifying businesses locating and expanding within the corporate limits; and

WHEREAS, North Carolina state law requires a Public Hearing be held before an incentive grant can be officially awarded;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

City Council authorizes the City Clerk to advertise for a Public Hearing to be held on January 27, 2015, to consider an Economic Development Incentive Grant for up to \$60,000 payable over a five year period to Highland Brewing upon completion of the said project and successful completion of the terms of the performance contract.

Read and approved and adopted this 13th day of January, 2015.

Magdalen Boulson
CITY CLERK

[Signature]
MAYOR

Approved as to form:

[Signature]
CITY ATTORNEY

Magdalen Boulson
City Clerk

RESOLUTION NO. 15-6

RESOLUTION AUTHORIZING A PUBLIC HEARING ON AN ECONOMIC DEVELOPMENT AGREEMENT INVOLVING A LEASE AND OPTION TO PURCHASE OF CITY OWNED PROPERTY FOR PROJECT LAB IN THE CITY OF ASHEVILLE

WHEREAS, City Council has authority pursuant to N.C.G.S. 158-7.1 to engage in economic development purposes; and

WHEREAS, Project Lab is proposing to locate its manufacturing facility within the City limits adding \$8,100,000 in new capital investment in building improvements and Machinery and Equipment; and

WHEREAS, the company will create 65 new jobs within five years, with an average wage of \$35,818 and offers comprehensive benefits to its employees; and

WHEREAS, the City of Asheville has adopted an economic development incentive policy offering performance-based grants or other incentives to qualifying businesses locating and expanding within the corporate limits; and

WHEREAS, North Carolina state law requires a Public Hearing be held before an incentive grant can be officially awarded;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

City Council authorizes the City Clerk to advertise for a Public Hearing to be held on January 27, 2015, to consider an Economic Development Agreement involving a below market, Lease, and Option to Purchase city owned property, in lieu of grant payments, to Project Lab in accordance with the terms of an economic development performance agreement.

Read and approved and adopted this 13th day of January, 2015.

Magdalena Bureson
CITY CLERK

Anna G. Mc
MAYOR

Approved as to form:

[Signature]
CITY ATTORNEY

Magdalena Bureson
City Clerk

RESOLUTION NO. 15-7

RESOLUTION DIRECTING THE CITY CLERK TO ADVERTISE AN OFFER OF PURCHASE FOR UPSET BIDS REGARDING 0.03 ACRES OF REAL PROPERTY LOCATED AT TUSKEEGEE ST. AND MARTIN LUTHER KING, JR. DRIVE

WHEREAS, the City of Asheville holds title to real property located Tuskegee St. and Martin-Luther King, Jr. Drive, identified as 0.03 acres (PIN # 964960632200000); and

WHEREAS, the property is not needed by the City of Asheville; and

WHEREAS, the City of Asheville has received an offer to purchase said property from Russ Stallings in the amount of \$ 1,000; and

WHEREAS, North Carolina General Statutes Section 160A-269 provides for the sale of real properties by negotiated offer, advertisement and upset bids;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

Pursuant to North Carolina General Statute 160A-269, the City Clerk is hereby directed to publish a notice of the intent of the City of Asheville to sell 0.03 acres (PIN # 964960632200000) of real property located at Tuskegee St. and Martin Luther King Dr. to Russ Stallings. The notice shall contain a general description of the property, the amount and terms of the offer and a notice that within 10 days any person may raise the bid by not less than 10% of the first \$1,000 and 5% of the remainder of the purchase price of \$1,000.

If no qualified competing bids are received during the ten day upset bid period, then the City Manager is hereby directed to convey the aforementioned property to Russ Stallings. Additionally, the City Manager is hereby authorized to execute any and all documents necessary to give full effect to this resolution subject to approval by the City Attorney, and compliance with applicable North Carolina law.

Read and approved and adopted this 13th day of January, 2015.

Magdalena Brouilson
CITY CLERK

Anna E. Mc
MAYOR

Approved as to form:

Dr. Ali
CITY ATTORNEY

Magdalena Brouilson
City Clerk

RESOLUTION NO. 15- 8

RESOLUTION FINDING THE UNOPENED FORTY FOOT RIGHT OF WAY OFF BAKER DRIVE IS NOT PART OF AN ADOPTED STREET PLAN

WHEREAS, Ronald Czecholinski has requested that the Asheville City Council adopt a resolution finding that the unopened forty foot right of way, off Baker Drive, between parcels PIN#s 9628696038/9628698020 and 9628687788 as shown on the exhibit A (attached) is not part of an adopted street plan; and

WHEREAS, N. C. Gen. Stat. sec. 136-96, states that a right of way not actually opened or used by the public within fifteen (15) years from and after the dedication thereof, can be abandoned by the public thorough the dedicator or someone or more of those claiming under the dedicator by filing and causing to be recorded in the Register of Deeds Office a Declaration of Withdrawal; and

WHEREAS, N. C. Gen. Stat. sec. 136-96 further provides that upon request, a city shall adopt a resolution indicating that the dedication described in the proposed declaration of withdrawal is or is not part of the street plan adopted under G. S. 136-66.2 and further requires that the resolution shall be attached to the declaration of withdrawal when it is recorded in the Register of Deeds Office;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

The unopened forty foot right of way off Baker Drive, in the City of Asheville, County of Buncombe, State of North Carolina, as more particularly shown in Plat Book 26 at Page 79, between parcels PIN#s 9628696038/9628698020 and 9628687788 as shown on the exhibit A (attached), and recorded in the Buncombe County Register of Deeds Office, is not part of an adopted street plan adopted under N. C. Gen. Stat. sec. 136.66.2.

Read, approved and adopted this 13th day of January, 2015,

Magdalen Boulton
City Clerk

Steve Mc
Mayor

Approved as to form:

Bill Celi
City Attorney

Magdalen Boulton
City Clerk



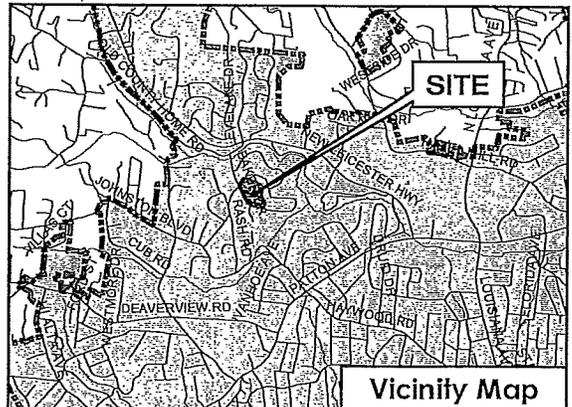
City of Asheville - Exhibit A Map Withdrawal of Dedication



Project Name: Right-of-Way
Project Number: N/A
Project Description: Withdrawal of Dedication
Petitioner(s): Ron Czecholinski
Parcel ID Number(s): 9628.69.6038; 8020, 9628.68.7788

Location/Address: Shamby Drive

-  Project Site
-  Zoning Districts
-  Streets
-  Parcels
-  Asheville City Limits
-  Streams



RESOLUTION NO. 15-9

RESOLUTION AUTHORIZING THE CITY MANAGER TO CONVEY A SANITARY SEWER EASEMENT AT 336-338 HILLIARD AVENUE TO THE METROPOLITAN SEWERAGE DISTRICT FOR THE HILLIARD AVENUE @ ASTON PARK GENERAL SEWER REHABILITATION PROJECT

WHEREAS, the N.C. Gen. Stat. sec. 160A-273 grants authority to cities to convey easements across city property or right-of-way; and

WHEREAS, the City of Asheville, hereinafter the City, is the owner of property located at 336-338 Hilliard Avenue, identified as PINs# 9648187790 and # 9648187790 known as Aston Park and the Parks Maintenance Facility; and

WHEREAS, the Metropolitan Sewerage District of Buncombe County, North Carolina hereinafter MSD, has requested a Permanent Easement containing approximately 8,015.16 square feet (or 0.184 acres) and a Temporary/Construction easement containing approximately 10,814.22 square feet (or 0.248 acres) over a portion of said property at 336-338 Hilliard Avenue; and

WHEREAS, the sewer improvements in the Hilliard Ave. @ Aston Park Project for which the easements are requested will benefit the community;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

The City Manager is hereby authorized to execute any and all documents, approved by the City Attorney, to convey a permanent and a temporary easement over a portion of property located at 336-338 Hilliard Avenue, known as Aston Park (PINS #9648183942 and PINS # 9648187790) to the Metropolitan Sewerage District of Buncombe County, North Carolina for the purposes of implementing the Hilliard Avenue @ Aston Park Project.

Read, approved and adopted this 13th day of January, 2015.

Magdalen Baulson
City Clerk

Sam E. Mc
Mayor

Approved as to form:

Billie
City Attorney

Magdalen Baulson
City Clerk

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RESOLUTION NO. 15-10

RESOLUTION TO PERMANENTLY CLOSE AN UNNAMED ALLEY OFF OF BROAD STREET

WHEREAS, the City of Asheville has the authority pursuant to G.S. 160A-299 to permanently close streets and alleys within its jurisdiction upon compliance with applicable laws; and

WHEREAS, a petition has been filed by the adjoining property owners to permanently close an unnamed alley off of Broad Street; and

WHEREAS, City Council on the 23rd day of September, 2014 adopted a resolution of intent to permanently close an unnamed alley off of Broad Street, and ordered a public hearing on the question of the closing for the 28th day of October, 2014, then continued to January 13, 2015, at its regular meeting on the 2nd floor of the City Hall building, Asheville, North Carolina; and

WHEREAS, aforesaid resolution of intent to close and order for public hearing was published in the Asheville Citizen Times, a newspaper of general circulation in Buncombe County, North Carolina, once a week for four consecutive weeks to said public hearing. As evidenced by the publisher's affidavit to Council at said public hearing; and

WHEREAS, a copy of said resolution of intent to close and order for public hearing was placed at two locations along an unnamed alley off of Broad Street; and

WHEREAS, at said public hearing no objections were made that the proposed closing of an unnamed alley off of Broad Street would deprive any individual owning property in the vicinity in which said closure is located of reasonable means of ingress and regress to their properties.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

Pursuant to the North Carolina General Statutes Sec 160A-299, an unnamed alley off of Broad Street as herein described is permanently closed to the public

Beginning at an "X" chiseled in the sidewalk which joins the south side of Broad Street, and marks the northeast corner of the property of Broad Properties, LLC, as recorded in Deed Book. 4569 pg. 344 tract 2, and runs from said beginning south 85° 32' 33" east 5.02' to a point in said sidewalk which marks the northwest corner of Deed Book. 4569 pg. 344 tract 1. Thence with the western line of said tract 1 south 3° 13' 19" west 94.04' to a no. 4 rebar which marks the southwest corner of said tract 1. Thence with the southern line of said tract 1 south 85° 21' 23" east 5.00' to a concrete monument which marks the terminus of the 7th call in Deed Book. 2059 pg. 665. thence with the line of said Deed Book. 2059 pg. 665 the following 2 calls, south 3° 49' 10" west 15.50' to a point and north 86° 2' 16" west 10.23' to a 3/4" existing iron pipe which marks the southeast corner of Deed Book. 4569 pg. 344 tract 2. Thence with the west line of said tract 2 north 3° 24' 53" east 109.64' to the beginning. Containing 649 square feet and being a strip of land referred to as an alley in Deed Book 2059 pg. 665 and Deed Book 4569 pg. 344 tract 2. Prepared by Huntly T. King, P.L.S. on July 23, 2014 as shown on Exhibit A.

Read, approved and adopted this 13th day of January, 2015.

Magdalen Boulton
City Clerk

Anna M.
Mayor

Approved as to form:

Billie
City Attorney

Magdalen Boulton
City Clerk

RESOLUTION NO. 15-11

RESOLUTION AUTHORIZING AN ECONOMIC DEVELOPMENT INCENTIVE GRANT FOR EXPANSION OF LINAMAR CORPORATION IN CITY OF ASHEVILLE

WHEREAS, City Council has authority pursuant to N.C.G.S. 158-7.1 to make appropriations for economic development purposes; and

WHEREAS, the City of Asheville has adopted an economic development incentive policy offering performance-based grants to qualifying businesses locating and expanding within the corporate limits; and

WHEREAS, Linamar Corporation (herein "Linamar") is proposing to expand its existing manufacturing facility within the City limits adding \$190,000,000 in new capital investment in buildings and Machinery and Equipment and the creation of 400 new manufacturing jobs with an average annual wage of \$39,000; and

WHEREAS, this new expansion commitment of Linamar replaces, and is an increase over, the company's second expansion announcement in June of 2012, which encompassed a \$75,000,000 investment and 250 new employees; and

WHEREAS, accordingly, this Resolution replaces Resolution 12-185 authorizing an economic development incentive grant to Linamar for Phase II expansion in an amount not to exceed \$1,000,000, payable in five (5) annual installments which was approved by the Asheville City Council on August 14, 2012 and for which no payments have been made;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

1. City Council approves a performance based grant for Linamar in an amount not to exceed \$3,500,000, to be paid in annual installments in an amount equal to 95% of ad valorem City property tax paid by Linamar in the prior calendar year, for a period of up to seven (7) years, with an additional period of up to two years if Linamar has achieved a benchmark of 85% of its investment; subject to compliance with an Economic Development Performance Agreement between the City and Linamar; and
2. The City Manager is hereby authorized to execute the Performance Agreement setting the conditions for both parties, subject to the approval of the City Attorney.

Read and approved and adopted this 13th day of January, 2015.

Magdalen Boulson
CITY CLERK

Sam E. Mc
MAYOR

Approved as to form:

Di Ali
CITY ATTORNEY

Magdalen Boulson
City Clerk

RESOLUTION NO. 15-12

RESOLUTION APPOINTING MEMBERS TO THE ASHEVILLE DOWNTOWN COMMISSION

WHEREAS, the terms of Bryon Greiner, Michael McDonough and Jimi Rentz, as members on the Asheville Downtown Commission, expired on December 31, 2014;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

(1) Mr. Byron T. Greiner, 86 Asheland Avenue, Asheville, N.C., be and he is hereby reappointed as a member of the Asheville Downtown Commission, to serve an additional three-year term, term to expire December 31, 2017, or until his successor has been appointed.

(2) Mr. Michael McDonough, 171 Montford Avenue, Asheville, N.C., be and he is hereby reappointed as a member of the Asheville Downtown Commission, to serve an additional three-year term, term to expire December 31, 2017, or until his successor has been appointed.

(3) Mr. Jimi Rentz, 20 Colonial Place, Asheville, N.C., be and he is hereby reappointed as a member of the Asheville Downtown Commission, to serve an additional three-year term, term to expire December 31, 2017, or until his successor has been appointed.

Read, approved and adopted this 13th day of January, 2015.

Magdalen Boulson
CITY CLERK

E. Ann G. Mc
MAYOR

Approved as to form:

[Signature]
CITY ATTORNEY

Magdalen Boulson
CITY CLERK

RESOLUTION NO. 15-13

RESOLUTION APPOINTING MEMBERS TO THE SUSTAINABLE ADVISORY COMMITTEE ON ENERGY & THE ENVIRONMENT

WHEREAS, the terms of Ryan Blau, Lael Gray and Matthew Raker, as members of the Sustainable Advisory Committee on Energy & the Environment, expired on December 31, 2014;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

(1) Ms. Lael Gray, 28 Westover Drive, Asheville, N.C., be and she is hereby reappointed to the Sustainable Advisory Committee on Energy & the Environment, to serve an additional three year term, term to expire December 31, 2017, or until her successor has been appointed.

(2) Ms. Katie Bray, 87 Martin Avenue Asheville, N.C., be and she is hereby appointed to the Sustainable Advisory Committee on Energy & the Environment, to serve a three year term, term to expire December 31, 2017, or until her successor has been appointed.

Read, approved and adopted this 13th day of January, 2015.

Magdalen Boulson
CITY CLERK

Steve Mc
MAYOR

Approved as to form:

[Signature]
CITY ATTORNEY

Magdalen Boulson

RESOLUTION NO. 15-14

RESOLUTION APPOINTING A MEMBER TO THE FIREMEN'S RELIEF FUND

WHEREAS, the term of Leesa Gibbs, as a member of the Firemen's Relief Fund, expired on January 1, 2015;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

Ms. Barbara Whitehorn, Post Office Box, 7148, Asheville, N.C., be and she is hereby appointed, as a member of the Firemen's Relief Fund, to serve a two year term, term to expire January 1, 2017, or until her successor has been appointed.

Read, approved and adopted this 13th day of January, 2015.

Magdalen Bullison
CITY CLERK

Ann E. Mc
MAYOR

Approved as to form:

Billie
CITY ATTORNEY

Magdalen Bullison
CITY CLERK

RESOLUTION NO. 15-15

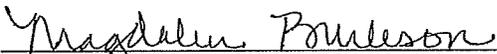
RESOLUTION APPOINTING A MEMBER TO THE METROPOLITAN SEWERAGE DISTRICT BOARD OF DIRECTORS

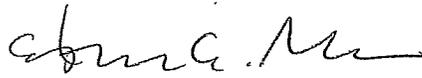
WHEREAS, the term of Bill Russell, as a member on the Metropolitan Sewerage District Board of Directors, expired on January 19, 2015;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

Councilwoman Gwen Wisler, be and she is hereby appointed, as a member on the Metropolitan Sewerage District Board of Directors, to serve a three year term, term to expire January 19, 2018.

Read, approved and adopted this 13th day of January, 2015.


CITY CLERK


MAYOR

Approved, as to form:


CITY ATTORNEY


CITY CLERK

RESOLUTION NO. 15-16

RESOLUTION APPOINTING A MEMBER TO THE NOISE ORDINANCE APPEALS BOARD

WHEREAS, John Hayes has resigned as a Regular member on the Noise Ordinance Appeals Board, thus leaving an unexpired term until July 1, 2015;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

Mr. Victor S. Fahrer, 333 Montford Avenue, Asheville, N.C., be and he is hereby appointed as a Regular member to the Noise Ordinance Appeals Board to serve the unexpired term of Mr. Hayes until July 1, 2015, and then a full three-year term, term to expire July 1, 2018, or until his successor has been appointed.

Read, approved and adopted this 13th day of January, 2015.

Magdalen Bouleson
CITY CLERK

Alan G. Mc
MAYOR

Approved as to form:

[Signature]
CITY ATTORNEY

Magdalen Bouleson
CITY CLERK

RESOLUTION NO. 15-17

RESOLUTION APPOINTING MEMBERS TO THE ASHEVILLE TREE
COMMISSION

WHEREAS, the terms of Brandee Boggs, Amy Kemp and Bob Gale, as members on the Asheville Tree Commission, expired on December 31, 2014; and

WHEREAS, Jonathan Gach and Matthew Schlosser have resigned as members, thus leaving two unexpired terms until December 31, 2015;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

(1) Mr. Marc Williams, Post Office Box 6362, Asheville, N.C., be and he is hereby appointed as a member of the Asheville Tree Commission, to serve a three year term, term to expire December 31, 2017, or until his successor has been appointed.

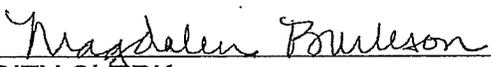
(2) Mr. Carl Nyberg, 9 Buckingham Court, Asheville, N.C., be and he is hereby appointed as a member of the Asheville Tree Commission, to serve a three year term, term to expire December 31, 2017, or until his successor has been appointed.

(3) Mr. Justin Price, 74 Cumberland Avenue, Asheville, N.C., be and he is hereby appointed as a member of the Asheville Tree Commission, to serve a three year term, term to expire December 31, 2017, or until his successor has been appointed.

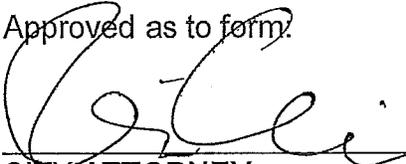
(4) Ms. Leslee Reiter, 6 Northwood Road, Asheville, N.C., be and she is hereby appointed as a member of the Asheville Tree Commission, to serve the unexpired term of Mr. Gach, term to expire December 31, 2015, or until her successor has been appointed.

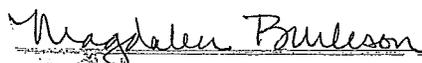
(5) Mr. Stephen Hendricks, 27 Colonial Place, Asheville, N.C., be and he is hereby appointed as a member of the Asheville Tree Commission, to serve the unexpired term of Mr. Schlosser, term to expire December 31, 2015, or until his successor has been appointed.

Read, approved and adopted this 13th day of January, 2015.


CITY CLERK


MAYOR

Approved as to form:

CITY ATTORNEY


CITY CLERK