

RESOLUTION ACCEPTING AYR COURT AND AN EXTENSION OF QUAIL HOLLOW DRIVE
AS CITY-MAINTAINED STREETS

WHEREAS, pursuant to GS # 160A-296, the City of Asheville has general authority and control over the streets within its jurisdiction, including the acceptance of streets for maintenance purposes; and

WHEREAS, Ayr Court and Quail Hollow Drive are located in the corporate limits of the City of Asheville; and

WHEREAS, Ayr Court and Quail Hollow Drive were constructed and inspected according to current standards including the City of Asheville's Standard Specifications and Details Manual; and

WHEREAS, the developer is responsible for repairing any major failures to Ayr Court and Quail Hollow Drive including but not limited to drainage infra-structure, street subgrade, pavement structure, and curb and gutter sections within a two-year warranty period (warranty period begins on the date of acceptance by City Council); and

WHEREAS, dedication of the 45-foot right-of-way for Ayr Court and Quail Hollow Drive has been recorded in Plat Book 144 Page 21;

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

Ayr Court and an extension of Quail Hollow Drive are accepted by the City of Asheville for maintenance as indicated on the attached map section.

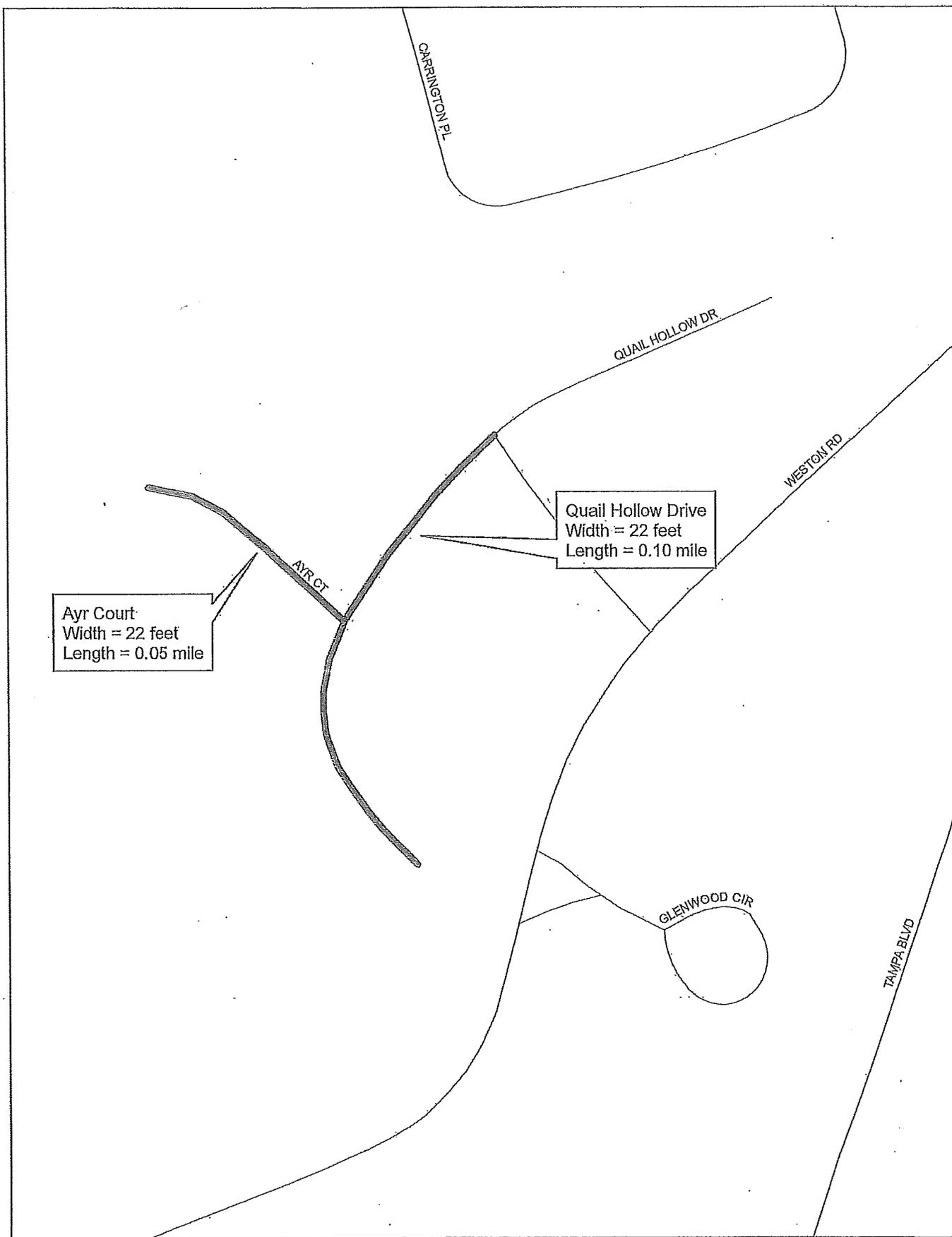
Read, approved and adopted this 24th day of March, 2015.

Magdalen Paulson
City Clerk

Ann G. M.
Mayor

Approved as to form:
[Signature]
City Attorney

Magdalen Paulson
City Clerk



RESOLUTION NO. 15-55

RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE N.C. DEPT. OF TRANSPORTATION TO PROVIDE A SECTION 5307 CAPITAL GRANT TO BE USED FOR THE STATE MATCH TO PURCHASE ONE CNG BUS FOR HENDERSON COUNTY'S TRANSIT SYSTEM

WHEREAS, Henderson County is a sub-recipient of Federal funds through the City of Asheville; and

WHEREAS, as part of the sub-recipient agreement, the City of Asheville is required to execute agreements and purchase and own all of Henderson County's capital assets that are purchased with Federal funding; and

WHEREAS, Henderson County has identified the need to replace one bus in its transit fleet as one of the priorities in their capital program; and

WHEREAS, the new bus will be an essential part of daily operations by increasing reliability, fuel efficiency, and reducing maintenance costs; and

WHEREAS, Henderson County has identified all of the funding sources needed to fund the project; and

WHEREAS, the City of Asheville has authority, pursuant to N.C.G.S. §160A-17.1, to apply for and receive grants from the Federal government and to enter into contracts for the administration of said grants;

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

City Council authorizes the City Manager to enter into an agreement with the North Carolina Department of Transportation (NCDOT) to provide a Section 5307 Capital Grant in the amount of \$14,103 to be used for the State match to purchase a Compressed Natural Gas (CNG) replacement bus for Henderson County's transit system.

Read, approved and adopted this the 24th day of March, 2015.

Magdalen Paulson
City Clerk

Edwin Mader
Mayor

Approved as to form:

Bob Allen
City Attorney

Magdalen Paulson
City Clerk

RESOLUTION NO. 15 - 56

RESOLUTION TO ADOPT CITY COUNCIL'S 2015-2016 STRATEGIC PLAN

WHEREAS, the Asheville City Council recognizes the importance of strategic leadership in achieving the mission of the City of Asheville; and

WHEREAS, achieving our mission of creating a sustainable, quality of life community requires vision, goal setting, and strategic priorities; and

WHEREAS, the City Council met on January 30, 2015, in a strategic planning retreat; and

WHEREAS, the City Manager will produce a comprehensive quarterly report and Committee Chairs will produce updates on policy initiatives designed to further achievement of strategic goals for Economic Growth and Sustainability, Affordability and Economic Mobility, and High Quality of Life;

WHEREAS, the City Council received input from each member, discussed the alternatives and established strategic priorities;

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

Affirms its strategic priorities to ensure that Asheville is a City that is:

- Economic Growth and Sustainability – Seek to ensure a sustainable financial future for Asheville by promoting an environment where citizens and businesses want to live, work and invest.
- Affordability and Economic Mobility – Seek to ensure a sustainable future for Asheville through a standard of living that is affordable and attainable for people of all incomes, life stages and abilities.
- High Quality of Life – Seek to ensure a sustainable future for Asheville by promoting a safe environment where basic needs are met and all people can enjoy a high quality of life.

BE IT FURTHER RESOLVED THAT:

The City Council adopts the goals and objectives as described in Exhibit "A" for 2015-2016

Read, approved and adopted this 24th day of March 2015.

Magdalena Bouleson
City Clerk

E. M. G. Muz
Mayor

Approved as to form:
[Signature]
City Attorney

Magdalena Bouleson
City Clerk

Focus Area 1: Economic Growth and Sustainability

Goal 1: Implement the Economic Development Capital Improvement Plan

Action Item: Add Special Obligation Bonds to the menu of available permanent financing options.

Action Item: Elevate efforts to use additional funding to leverage money from other partners including NCDOT, Buncombe County, the TDA, as well as other public and private partners.

Action Item: Extend the Capital Improvement Plan to 10 years.

Goal 2: Invest and leverage investment in community infrastructure.

Action Item: Research, develop and propose incentives for in-fill and redevelopment. Evaluate City owned property to determine best use.

Action Item: Evaluate the opportunities to improve ART services.

Action Item: Respond to results of Asheville In Motion Plan incorporating Complete Streets and Multi modal transportation policies.

Action Item: Prioritize transportation system that supports walking, biking, greenways and transit.

Action Item: Support I-26 Connector improvements.

Action Item: Promote innovative forms of development including Form Based Code, mixed use development, and strategies for sustainable infill development in coordination with the comprehensive plan.

Action Item: Research access to better broad-band internet connectivity throughout the city and for underserved populations.

Goal 3: Create economic development and community investment opportunities through partnerships, planning and incentives.

Action Item: Update the Comprehensive Plan 2025.

Action Item: Leverage regional service provider partnerships to assist small businesses and minority businesses in gaining access to effective business plan development.

Action Item: Support the Economic Development Coalition in update to the 5 X 5 Plan

Action Item: Review the City's current economic incentives policies to potentially include a minimum wage for created jobs and incentives for small businesses.

Goal 4: Support staff's continued implementation of operational efficiencies and practices of sustainability

Action Item: Evaluate the recommendations from the Mayor's Development Task Force

Action Item: Continue sustainability efforts to reduce the city's carbon footprint, including options to further solid waste reduction goals.

Actions Items: Continue strategic review of management models for key city parks and recreation facilities including the Nature Center and Aston Park Tennis Center.

Action Item: Implement environmentally sustainable storm water planning policies.

Action Item: Research possible loose leaf collections models.

Focus Area 2: Affordability and Economic Mobility

Goal 1: Expand Asheville's supply of quality, affordable homes for current and future residents.

Action Item: Develop an action plan with the Housing Authority for the redevelopment of a public housing community to include affordable, mixed income housing.

Action Item: Promote affordable housing located close to the CBD, jobs and transportation.

Action Item: Identify and initiate use of city owned land for development of affordable housing projects.

Action Item: Develop and implement a Comprehensive Affordable Housing Strategy which includes review of land use and zoning regulations, recommendations from the Affordable Housing Advisory Committee and development incentives to increase the production of affordable housing units.

Goal 2: Improve citizen equity by reducing disparity gaps with an emphasis on education and socio-economic mobility.

Action Item: Partner with Asheville City Schools to track progress toward the City School Strategic Plan; receive regular updates from the school system through City Council appointed liaison.

Action Item: Continue and consider elevating support for the City of Asheville Youth Leadership Academy.

Action Item: Identify appropriate partnership opportunities to improve access to affordable housing, transportation, and living wage jobs.

Focus Area 3: High Quality of Life

Goal 1: Make Asheville one of the safest cities in America based on approved metrics for similarly sized cities

Action Item: Develop strategies to address nuisance behaviors.

Action Item: Address traffic and pedestrian safety throughout Asheville in partnership with the North Carolina Department of Transportation.

Action Item: Implement the Asheville Police Department Strategic Plan including an open and transparent process for the selection of the police chief.

Action Item: Support and expand community based policing efforts to improve relationships between the police and the community.

Goal 2: Encourage policies that improve public health and safety for City of Asheville employees and citizens.

Action Item: Continue implementation of the Food Action Plan, including public/private partnerships to create community gardens and farmers markets on publically owned land, to ensure all citizens have access to affordable healthy food options.

Action Item: Continue emphasis on disease management and wellness for City of Asheville employees.

Goal 3: Continue to support Asheville as a culturally diverse city.

Action Item: Create strong public/private partnerships to bring festivals and public art to Asheville that will promote a sense of community.

Action Item: Continues support of entertainment, art, and cultural centers.

Goal 4: Continue to develop City Council communications and partnerships with citizens, community leaders, the media and elected officials.

Action Item: Evaluate and implement best practices to improve effective community engagement.

Action Item: Improve diversity and engagement of City Council's Boards and Commissions.

Action Item: Engage and develop working relationships with state and local legislators on issues regarding the City's legislative priorities.

Action Item: Create opportunities to communicate City efforts and achievements through traditional media, social media and community meetings.

Actions Item: Explore opportunities to implement open data policies.

RESOLUTION NO. 15- 57

RESOLUTION OF INTENT TO PERMANENTLY CLOSE A PORTION OF BRADLEY STREET

WHEREAS, the City of Asheville is hereby declaring its intent to permanently close a portion of Bradley Street; and

WHEREAS, said rights-of-way are not under the control of the North Carolina Department of Transportation;

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

1. The City Council hereby declares its intent to permanently close a portion of Bradley Street; described as follows:

Beginning at a 5/8" existing iron rebar with ID cap "WCLS" in the westerly right of way of the unopened portion of Bradley Street per Plat Book 16 Page 10, said rebar also being the southerly most corner of Plat Book 136 Page 167, Lot 13-R and being located N 38°04'16" W, 43.59 from a 5/8" existing iron rebar with ID cap "WCLS" at the southwesterly most corner of Plat Book 142 Page 176, Lot 1-R having NC Grid Coordinates: Northing: 681,047.90', E: 937,397.01'; thence from the Point of Beginning and with the westerly right of way of Bradley Street per Plat Book 16 Page 10, N 05°50'33" E, 244.15' to a 5/8" existing iron rebar with ID cap "WCLS" at the southeasterly most corner of Plat Book 136 Page 167, Lot 20-R; thence leaving the westerly right of way of Bradley Street and with westerly right of way of the re-aligned portion of Bradley Street per Plat Book 142 Page 176 the following three calls:

1. S 05°06'13" W, 18.22' to a calculated point;
2. thence with a curve turning to the left with an arc length of 58.06', with a radius of 85.00', with a chord bearing of S 13°43'35" E, with a chord length of 56.94' to a calculated point;
3. thence with a reverse curve turning to the right with an arc length of 22.50', with a radius of 65.00', with a chord bearing of S 23°22'46" E, with a chord length of 22.39' to a calculated point at the intersection point of the westerly right of way of Bradley Street per Plat Book 16 Page 10 and the westerly right of way of the re-aligned portion of Bradley Street per Plat Book 142 Page 176;

thence with the right of way line of Bradley Street per Plat Book 16 Page 10, S 05°50'33" W, 58.09' to a calculated point at the intersection point of the westerly right of way of Bradley Street per Plat Book 16 Page 10 and the westerly right of way of the re-aligned portion of Bradley Street per Plat Book 142 Page 176; thence with the westerly right of way of the re-aligned portion of Bradley Street per Plat Book 142 Page 176 the following three calls:

1. thence S 12°09'39" W, 33.78' to a calculated point;
2. thence S 25°22'48" W, 64.81' to a 5/8" new iron rebar with ID cap "WCLS";
3. thence N 84°09'27" W, 4.84' which is the point of beginning,

having an area of 0.103 acres (4,504.09 square feet).

The described area is subject to a 20' City of Asheville waterline easement as recorded in Deed Book 5143 Page's 1019, 1022, 1025, 1028, 1031, & 1034 and Plat Book 138 Page 23.

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All bearings are based on NC Grid North NAD 83 (NSRS 2007) and all distances are horizontal ground distances unless otherwise noted.

The foregoing description is based on an unrecorded plat by John Wesley Cole, PLS of Wes Cole Land Surveying, PA, dated July 31, 2014, and revised on September 10, 2014, October 1, 2014, and January 12, 2015 entitled "A Plat Showing Proposed Partial Closure of: Bradley Street for Fiano Properties, Inc.", Project Number: 11-007.

- 2. A public hearing on the question of permanently closing a portion of Bradley Street is hereby called for on April 28, 2015, at the regular meeting of the City Council beginning at 5:00 pm., in the City Council Chamber, 2nd floor of the City Hall Building, Asheville, North Carolina.
- 3. This resolution shall be published in a newspaper of general circulation in Buncombe County, North Carolina, once per week for four successive weeks prior to the aforesaid public hearing on April 28, 2015.
- 4. The notice of closing and the public hearing herein ordered (copy of this resolution being sufficient for the purpose of said notice), shall be prominently posted in at least two places along the aforementioned portion of Bradley Street. Additionally, a copy of this resolution of intent shall be sent by registered or certified mail to all owners of property abutting this alley, not joining in the petition to close, as shown on the Buncombe County tax maps. The persons effecting the said posting and mailing shall file an affidavit thereof with the City Clerk prior to the public hearing scheduled herein.

Read, approved and adopted this 24th day of March, 2015.

Magdalen Bureson
City Clerk

Eric M
Mayor

Approved as to form:
Don Chen
City Attorney

Magdalen Bureson
City Clerk

RESOLUTION NO. 15-58

RESOLUTION APPOINTING MEMBERS TO THE ASHEVILLE CITY BOARD OF EDUCATION

WHEREAS, the terms of Jacquelyn Hallum and Precious Folston, as members on the Asheville School Board, expire April 1, 2015;

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

Ms. Martha Geitner, 5 Chantilly Drive, Asheville, N.C., be and she is hereby appointed as a member of the Asheville City Board of Education to serve a four-year term, term to begin April 1, 2015, and expire April 1, 2019, or until her successor has been appointed.

Ms. Shaunda Sandford, 139 S. Grove Street, Asheville, N.C., be and she is hereby appointed as a member of the Asheville City Board of Education to serve a four-year term, term to begin April 1, 2015, and expire April 1, 2019, or until her successor has been appointed.

Read, approved and adopted this 24th day of March, 2015.

Magdalen Boursion
CITY CLERK

[Signature]
MAYOR

Approved as to form:

[Signature]
CITY ATTORNEY

Magdalen Boursion
City Clerk