

RESOLUTION NO. 15- 170

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH GRAHAM COUNTY LAND COMPANY, LLC FOR THE PROJECT KNOWN AS HENDERSONVILLE ROAD (US 25) SIDEWALK IMPROVEMENTS PROJECT, CITY OF ASHEVILLE PROJECT #ENG-12-13-015.

WHEREAS, the City of Asheville has authority pursuant to Article 3 of Chapter 160A of the North Carolina General Statutes to enter into contracts for services with other entities; and

WHEREAS, pursuant to N.C.G.S. § 143-129, bids were solicited for the project known as Hendersonville Road (US 25) Sidewalk Improvements Project; and

WHEREAS, Graham County Land Company, LLC, Robbinsville, NC was the lowest responsive, responsible bidder for the project; and

WHEREAS, Graham County Land Company, LLC shall provide all labor, material, equipment, etc. for the installation of new sidewalk, retaining walls, various drainage structures, a new pedestrian boardwalk, new pedestrian crossing signal facilities, etc as described in the service contract; and

WHEREAS, the amount of the Agreement is \$2,997,301.75 and the monies have been budgeted in the City's adopted Capital Improvement Program;

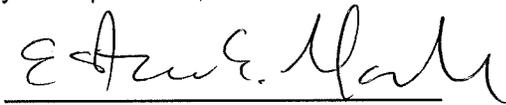
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

The City Manager is hereby authorized to enter into a contract on behalf of the City of Asheville with Graham County Land Company, LLC for \$2,997,301.75 plus 15% contingency for the project known as Hendersonville Road (US 25) Sidewalk Improvements Project, City of Asheville Project #ENG-12-13-015, and further authorized to execute any change orders to said contract or documents which may arise during construction of said project up to the budgeted amount of \$3,446,897.01, pending concurrence with award by the North Carolina Department of Transportation.

Read, approved and adopted this the 8th day of September, 2015.

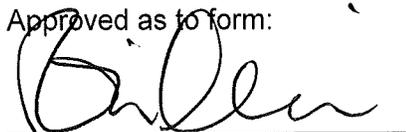


City Clerk



Mayor

Approved as to form:



City Attorney

RESOLUTION NO. 15-171

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A NORTH CAROLINA NON-WARRANTY DEED CONVEYING ANY AND ALL INTEREST THE CITY MAY HAVE IN THE CLOSED ALLEY OFF OF BROAD STREET

WHEREAS, by Resolution No. 15-10, adopted the 13th day of January 2015, the City Council of the City of Asheville closed an unnamed alley off of Broad Street; and

WHEREAS, the description of the closure as set forth by metes and bounds, only closed five-feet of the ten-foot alley; and

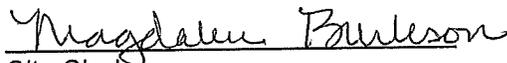
WHEREAS, to resolve title insurance questions as to the public's interest in the western five-feet of the alley, the petitioning property owner for the alley closure, has requested that the City convey by non-warranty deed any and all interest the City may have in the alley; and

WHEREAS, the City is receptive to conveying any and all interest the City may have in the unnamed alley off of Broad Street;

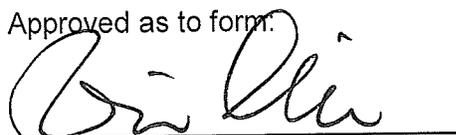
NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

The City Manager of the City of Asheville is hereby authorized to convey by North Carolina Non-Warranty Deed any and all interest the City may have in the unnamed alley off of Broad Street.

Read, approved and adopted this 8th day of September, 2015.


City Clerk


Mayor

Approved as to form:

City Attorney

RESOLUTION NO. 15-172

RESOLUTION AUTHORIZING THE EXCHANGE OF CITY-OWNED REAL PROPERTY AT NORTH FORK LEFT FORK ROAD FOR PRIVATELY OWNED REAL PROPERTY AT NORTH FORK WATER TREATMENT PLANT ENTRANCE

WHEREAS, NCGS 160A-271, authorizes cities in North Carolina to exchange any real or personal property belonging to the City for other real or personal property by private negotiation if the City receives a full and fair consideration in exchange for its property; and

WHEREAS, the City of Asheville owns real property located along North Fork Left Fork Road, further described as a 4,316 square foot (0.10 acres) portion of PIN # 0712-16-7768 on the Buncombe County Tax Map; and

WHEREAS, 10 Sugar Maple LLC owns real property located along North Fork Left Fork Road near the entrance to the North Fork Water Treatment Plant within PIN # 0701-41-7256, measuring 4,316 square feet (0.10 acres) which includes a portion of the access road that Water Resources uses to access the Treatment Plant; and

WHEREAS, the exchange benefits the City of Asheville by curing any legal issues surrounding the entrance into the North Fork treatment plant and;

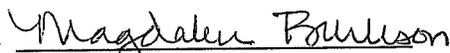
WHEREAS, the value of the improvements, including installation by the City of a 2-inch water line within an existing waterline easement for meter connection, and the land area considered, the City and 10 Sugar Maple LLC wish to make an even exchange of the two described properties; and

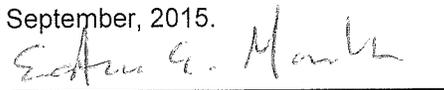
WHEREAS, notice was duly published in the Asheville Citizen-Times on August 29, 2015;

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

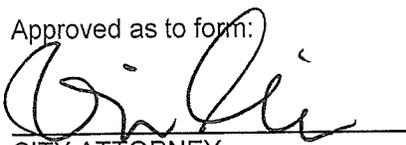
Pursuant to North Carolina General Statute 160A-271, the City Manager is hereby authorized to execute a deed of conveyance and all related documents in order to convey to 10 Sugar Maple LLC, the real property located on North Fork Left Fork Road, being +/- .10 acres or 4,316 square feet identified as a portion of PIN #0712-16-7768 Tract B on the Buncombe County Tax Map, in exchange for real property owned by 10 Sugar Maple LLC further described as being +/- .10 acres or 4,316 square feet identified as a portion of PIN #0701-41-7256 Tract C on the Buncombe County Tax Map. In addition, the City Manager is hereby authorized to execute any and all documents necessary to give effect to this resolution, subject to approval by the City Attorney, and compliance with applicable North Carolina law.

Read and approved and adopted this 8th day of September, 2015.


CITY CLERK


MAYOR

Approved as to form:

Approved as to form:

CITY ATTORNEY

RESOLUTION NO. 15-173

RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MOTOROLA, INC. FOR RADIO SYSTEM MAINTENANCE FROM AUGUST 1, 2015 THROUGH JULY 31, 2016

WHEREAS, the City of Asheville has authority pursuant to Article 3 of Chapter 160A of the N. C. General Statutes to enter into contracts for services with other entities; and

WHEREAS, the City requires maintenance coverage of its radio communications system; and

WHEREAS, the radio equipment for which warranty has expired during the past year needs to be incorporated into the service agreement; and

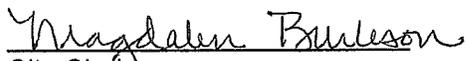
WHEREAS, the service renewal agreement provides for a fixed rate maintenance cost per unit of equipment for another one year period; and

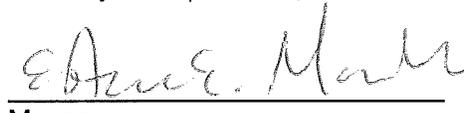
WHEREAS, the City of Asheville and Motorola, Inc. wish to renew the service agreement and incorporate that radio equipment for which the warranty has expired; and

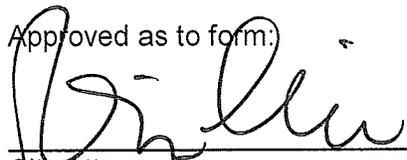
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

The City Manager is hereby authorized to enter into an agreement with Motorola, Inc. on behalf of the City of Asheville for the purpose of maintaining the City's radio communications system and associated equipment.

Read, approved and adopted this the 8th day of September, 2015.


City Clerk


Mayor

Approved as to form:

City Attorney

RESOLUTION NO. 15- 174

RESOLUTION MAKING PROVISIONS FOR THE POSSESSION AND CONSUMPTION OF MALT BEVERAGES AND/OR UNFORTIFIED WINE AT THE BREWGRASS FESTIVAL ON THE DATE OF SATURDAY, SEPTEMBER 19, 2015 FROM 12:00 PM – 8:00 PM

WHEREAS, N. C. Gen. Stat. sec. 18B-300(c) authorizes the City by ordinance to regulate or prohibit the consumption and/or possession of open containers of malt beverages and unfortified wine on the public streets and on property owned, occupied or controlled by the City and to regulate or prohibit the possession of malt beverages and unfortified wine on public streets, alleys or parking lots which are temporarily closed to regular traffic for special events; and

WHEREAS, the City Council of the City of Asheville has adopted an ordinance pursuant to that statutory authority; and

WHEREAS, that ordinance, codified as Section 11-11 in the Code of Ordinances of the City of Asheville, provides that the City Council may adopt a resolution making other provisions for the possession of malt beverages and/or unfortified wine at a special event or community festival; and

WHEREAS, the City Council of the City of Asheville hereby determines to make other provisions for the possession of malt beverages and/or unfortified wine at the Beer City Festival.

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

1. The possession of open containers of malt beverages and/or unfortified wine and the consumption of malt beverages and/or unfortified wine shall be allowed within the Brewgrass event area, as set forth in Exhibit A, attached.

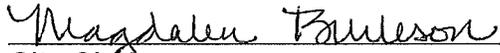
The Brewgrass Festival event area is within the boundaries of Memorial Stadium including a fenced extension onto adjacent City property.

2. The possession of open containers of malt beverages and/or unfortified wine and the consumption of malt beverages and/or unfortified wine shall be allowed for the Brewgrass Festival on Saturday, September 19, 2015 from 12:00 PM – 8:00 PM.
3. The possession of and consumption from open containers of malt beverages and/or unfortified wine allowed hereinabove shall be limited to malt beverages and/or unfortified wine contained in either unbreakable plastic cups or aluminum cans. Possession of and/or consumption from glass containers of malt

beverages and/or unfortified wine are not allowed anywhere in the Brewgrass Festival event area. No other possession of open containers of malt beverages and/or unfortified wine or consumption of malt beverages and/or unfortified wine shall be allowed in the Brewgrass Festival event area, or elsewhere in the City of Asheville as prohibited by Section 11 - 11 of the Code of Ordinances of the City of Asheville.

4. The location of the Brewgrass Festival, listed hereinbefore, where possession of open containers of malt beverages and/or unfortified wine and consumption of malt beverages and/or unfortified wine are allowed shall be designated by the posting of signs in the event area.

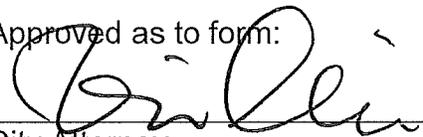
Read, approved and adopted this 8th day of September, 2015.



City Clerk



Mayor

Approved as to form:


City Attorney

RESOLUTION NO. 15- 175

RESOLUTION MAKING PROVISIONS FOR THE POSSESSION AND CONSUMPTION OF MALT BEVERAGES AND/OR UNFORTIFIED WINE AT BLUE RIDGE PRIDE IN PACK SQUARE PARK ON THE DATE OF SATURDAY, OCTOBER 3, 2015 FROM 11:30 AM – 7:00 PM

WHEREAS, N. C. Gen. Stat. sec. 18B-300(c) authorizes the City by ordinance to regulate or prohibit the consumption and/or possession of open containers of malt beverages and unfortified wine on the public streets and on property owned, occupied or controlled by the City and to regulate or prohibit the possession of malt beverages and unfortified wine on public streets, alleys or parking lots which are temporarily closed to regular traffic for special events; and

WHEREAS, the City Council of the City of Asheville has adopted an ordinance pursuant to that statutory authority; and

WHEREAS, that ordinance, codified as Section 11-11 in the Code of Ordinances of the City of Asheville, provides that the City Council may adopt a resolution making other provisions for the possession of malt beverages and/or unfortified wine at a special event or community festival; and

WHEREAS, the City Council of the City of Asheville hereby determines to make other provisions for the possession of malt beverages and/or unfortified wine at the Blue Ridge Pride.

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

1. The possession of open containers of malt beverages and/or unfortified wine and the consumption of malt beverages and/or unfortified wine shall be allowed within the Blue Ridge Pride event area, as set forth on Exhibit A, attached.

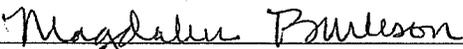
The Blue Ridge Pride event area is within the boundaries of Pack Square Park's Roger McGuire Green, Reuter Terrace, City-County Parking Lot, S. Spruce Street between College Street and Court Plaza, and N. Spruce Street between Walnut and College Street.

2. The possession of open containers of malt beverages and/or unfortified wine and the consumption of malt beverages and/or unfortified wine shall be allowed for Blue Ridge Pride on Saturday, October 3, 2015 from 11:30 p.m. – 7:00 p.m.
3. The possession of and consumption from open containers of malt beverages and/or unfortified wine allowed hereinabove shall be limited to malt beverages and/or unfortified wine contained in either unbreakable plastic cups or aluminum cans.

Possession of and/or consumption from glass containers of malt beverages and/or unfortified wine are not allowed anywhere in the Blue Ridge Pride event area. No other possession of open containers of malt beverages and/or unfortified wine or consumption of malt beverages and/or unfortified wine shall be allowed in the Blue Ridge Pride event area, or elsewhere in the City of Asheville as prohibited by Section 11 - 11 of the Code of Ordinances of the City of Asheville.

4. The location of Blue Ridge Pride, listed hereinbefore, where possession of open containers of malt beverages and/or unfortified wine and consumption of malt beverages and/or unfortified wine are allowed shall be designated by the posting of signs in the event area.

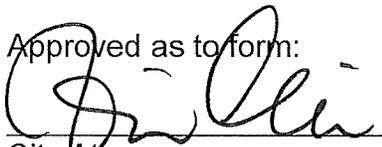
Read, approved and adopted this 8th day of September, 2015.



City Clerk

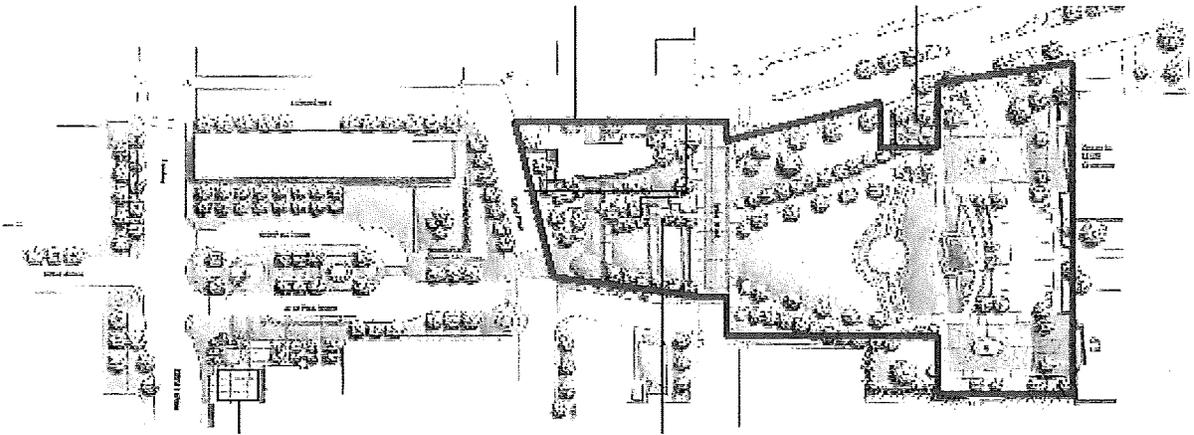


Mayor

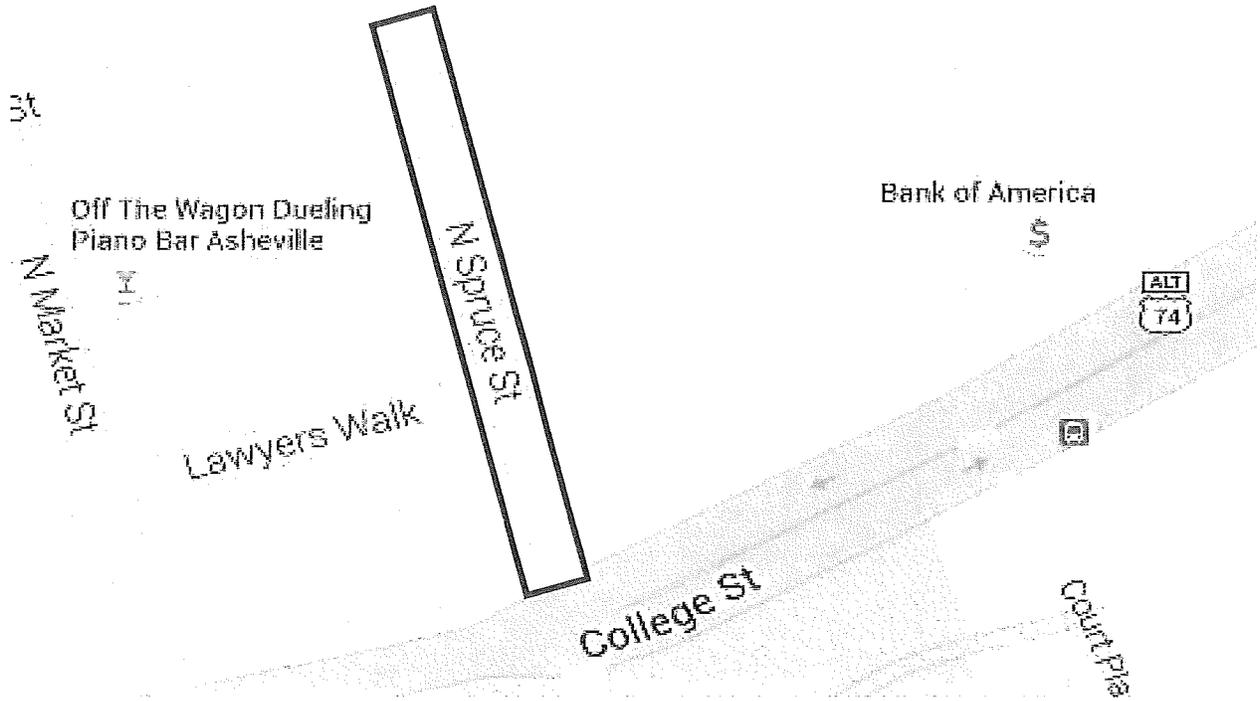
Approved as to form:


City Attorney

EXHIBIT A



Alcohol Area



RESOLUTION MAKING PROVISIONS FOR THE POSSESSION AND CONSUMPTION OF MALT BEVERAGES AND/OR UNFORTIFIED WINE AT THE NEW YEAR'S RESOLUTION RUN & WALK ON THE DATE OF JANUARY 1, 2016 FROM 8:30 AM – 12:30 PM

WHEREAS, N. C. Gen. Stat. sec. 18B-300(c) authorizes the City by ordinance to regulate or prohibit the consumption and/or possession of open containers of malt beverages and unfortified wine on the public streets and on property owned, occupied or controlled by the City and to regulate or prohibit the possession of malt beverages and unfortified wine on public streets, alleys or parking lots which are temporarily closed to regular traffic for special events; and

WHEREAS, the City Council of the City of Asheville has adopted an ordinance pursuant to that statutory authority; and

WHEREAS, that ordinance, codified as Section 11-11 in the Code of Ordinances of the City of Asheville, provides that the City Council may adopt a resolution making other provisions for the possession of malt beverages and/or unfortified wine at a special event or community festival; and

WHEREAS, the City Council of the City of Asheville hereby determines to make other provisions for the possession of malt beverages and/or unfortified wine at the New Year's Resolution Run & Walk.

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

1. The possession of open containers of malt beverages and/or unfortified wine and the consumption of malt beverages and/or unfortified wine shall be allowed within the New Year's Resolution Run & Walk event area, as set forth in Exhibit A, attached.

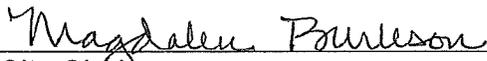
The New Year's Resolution Run & Walk event area is within the boundaries of Pack Square Park's Roger McGuire Green.

2. The possession of open containers of malt beverages and/or unfortified wine and the consumption of malt beverages and/or unfortified wine shall be allowed for the New Year's Resolution Run & Walk on Friday, January 1, 2016 from 8:30 AM – 12:30 PM.
3. The possession of and consumption from open containers of malt beverages and/or unfortified wine allowed hereinabove shall be limited to malt beverages

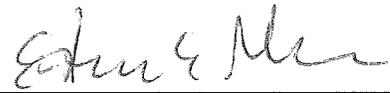
and/or unfortified wine contained in either unbreakable plastic cups or aluminum cans. Possession of and/or consumption from glass containers of malt beverages and/or unfortified wine are not allowed anywhere in the New Year's Resolution Run & Walk event area. No other possession of open containers of malt beverages and/or unfortified wine or consumption of malt beverages and/or unfortified wine shall be allowed in the New Year's Resolution Run & Walk event area, or elsewhere in the City of Asheville as prohibited by Section 11 - 11 of the Code of Ordinances of the City of Asheville.

4. The location of the New Year's Resolution Run & Walk, listed hereinbefore, where possession of open containers of malt beverages and/or unfortified wine and consumption of malt beverages and/or unfortified wine are allowed shall be designated by the posting of signs in the event area.

Read, approved and adopted this 8th day of September, 2015.

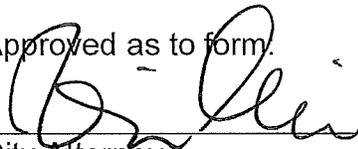


City Clerk



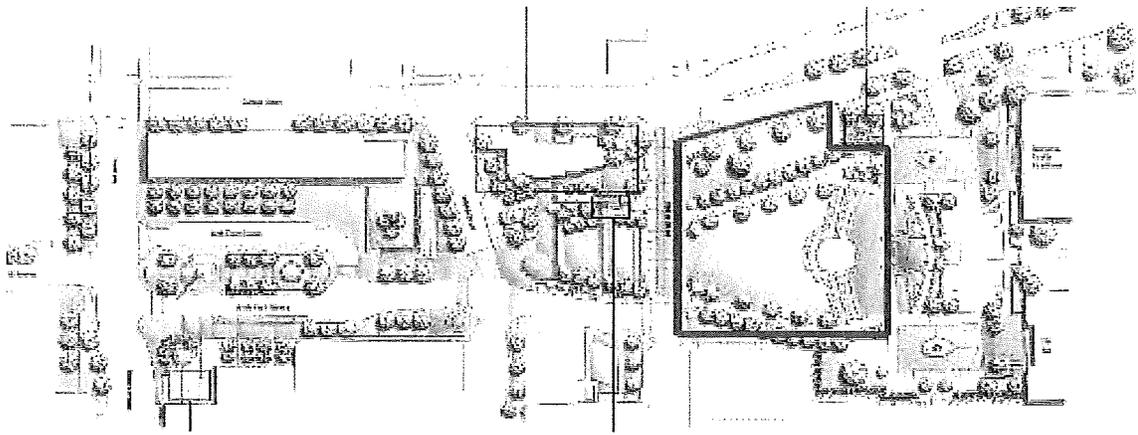
Mayor

Approved as to form.



City Attorney

EXHIBIT A



Alcohol Area

RESOLUTION NO. 15-177

RESOLUTION TO SUPPORT REDISTRICTING REFORM

WHEREAS, the current redistricting process creates a conflict of interest – as State legislators are effectively choosing their own constituents; and

WHEREAS, the redistricting process should be conducted in an open manner with real opportunities for public dialogue and feedback, not behind closed doors; and

WHEREAS, legislative incumbents often draw districts that are not compact and split communities of interest; and

WHEREAS, important principles such as the protections of the Federal Voting Rights Act of 1965 and respect for neighborhoods and cities should be clearly listed for a Commission to abide by; and

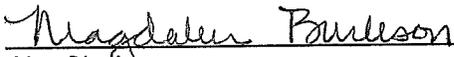
WHEREAS, voters are more likely to participate when they feel that their vote will count and that they have a reasonable chance of electing candidates who represent their interests; and

WHEREAS, elected officials are more responsive to constituents when voters have a choice of candidates, thus increasing accountability and serving the best interests of the voters on North Carolina;

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

The State of North Carolina should establish an independent redistricting process that ensures diversity, partisan balance and geography, for all future redistricting.

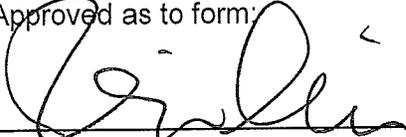
Read, approved and adopted this 8th day of September, 2015.



City Clerk



Mayor

Approved as to form:


City Attorney

RESOLUTION ADOPTING THE HISTORIC PRESERVATION PLAN FOR ASHEVILLE AND BUNCOMBE COUNTY AS PART OF THE ASHEVILLE CITY DEVELOPMENT PLAN 2025

WHEREAS, the City of Asheville has a legacy of historical resources that are of considerable value to the regional economy and quality of life; and

WHEREAS, the Historic Resources Commission received a grant from the North Carolina State Historic Preservation Office to develop a master plan for historic preservation in Asheville and Buncombe County; and

WHEREAS, the Historic Resources Commission in partnership with the Preservation Society of Asheville and Buncombe County raised matching grant funds through private donations; and

WHEREAS, the Historic Resources Commission established an advisory committee with a diversity of interests to guide the development of the plan; and

WHEREAS, the Historic Preservation Plan for Asheville and Buncombe County reflects extensive public input received during the plan's preparation, including public meetings and topical focus groups; and

WHEREAS, the Historic Preservation Plan for Asheville and Buncombe County highlights the importance of public outreach and best management practices in historic preservation and the use of preservation as a tool to enhance quality of life, improve urban design, and promote economic development and environmental sustainability; and

WHEREAS, the Historic Preservation Plan for Asheville and Buncombe County is in alignment with the goals and strategies of the Asheville City Development Plan 2025 as they pertain to historic preservation;

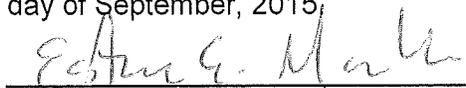
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE:

That the proposed Historic Preservation Master Plan is hereby adopted and accepted as an official City planning document incorporated by reference into the official comprehensive plan of the City of Asheville, the City Development Plan 2025.

Read, approved and adopted this 8th day of September, 2015.



City Clerk



Mayor



City Attorney

RESOLUTION NO. 15-179

RESOLUTION TO PERMANENTLY CLOSE AN UNNAMED ALLEY BETWEEN WYOMING RD.
AND KEEBLER RD.

WHEREAS, the City of Asheville has the authority pursuant to North Carolina General Statute 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 between Wyoming Rd. and Keebler Rd.; and

WHEREAS, City Council on the 28th day of July, 2015, adopted a resolution of intent to permanently close the unnamed alley between Wyoming Rd. and Keebler Rd, and ordered a public hearing on the question of the closing for the 8th day of September, 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 of said 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 prior to said public hearing, as evidenced by the publisher's affidavit presented 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 the unnamed alley between Wyoming Rd. and Keebler Rd; and

WHEREAS, Thomas Wolfe is proposing to dedicate a new right of way that will be of equal width to the proposed closure to allow continuous right of way around the proposed closure; and

WHEREAS, at said public hearing no objections were made that the proposed street closure would deprive any individual owning property in the vicinity in which said closure is located of reasonable means of ingress and egress to their properties.

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

Pursuant to North Carolina General Statutes Sec 160A-299, an unnamed alley between Wyoming Rd. and Keebler Rd., identified by the metes and bounds description which is attached hereto as Exhibit A and incorporated herein by reference, is permanently closed to public use as a public street.

This closing is subject to the retention by the MSD, its successors and assigns, of a 20-foot wide permanent easement for the operation and maintenance of sewer lines and accessories.

Read, approved and adopted this 8th day of September, 2015.

Magdalena Paulson
City Clerk

Edgar E. Hulse
Mayor

Approved as to form:
Ben Liu
City Attorney

Exhibit A

Description for unnamed alley between Wyoming Road and Keebler Road

Situated in the State of North Carolina, County of Buncombe, City of Asheville and being the portion of road right of way bounded by lots 2, 3, 37 and 39 on the plat titled "Revised Subdivision of Parts of Blocks "A" & "B" Property of Kenilworth Development Co." recorded in Plat Book 14, Page 2 at the Buncombe County Register of Deeds:

Beginning at a ½" rebar found at the southeast corner of said lot 37 along the northern margin of Wyoming Road. Said corner being South 87°52'53" East a distance of 17.99 feet and then North 84°20'07" East a distance of 44.21 from a magnetic nail found at the southwest corner of lands now owned by Robert F. Scheiderich as recorded in Deed Book 4344, Page 1764.

Thence along the eastern line of said Scheiderich lands **North 20°26'23" West** a distance of **68.76 feet** to a ½" rebar found at the southeast corner of lands now owned by Stephen J. and Elizabeth J. Carr as recorded in Deed Book 4141, Page 1738;

Thence along the eastern line of said Carr lands **North 20°25'55" West** a distance of **31.48 feet** to a calculated point;

Thence along the eastern line of said Carr lands **North 50°38'55" West** a distance of **74.78 feet** to a ½" Bent Rebar found at the northeast corner of said Carr lands along the southern right of way of Keebler Road;

Thence along a curve to the right with a radius of 100.00 feet approximately parallel to the curb for Keebler Road, a chord bearing of **South 85°49'08" East** and chord distance of **43.51 feet** to a calculated point along the western line of lands now owned by Stephen J. and Elizabeth J. Carr as recorded in Deed Book 4141, Page 1738;

Thence along the western line of said Carr lands **South 42°52'49" East** a distance of **46.29 feet** to a calculated point;

Thence along the western line of said Carr lands **South 20°17'08" East** a distance of **44.72 feet** to a magnetic nail set at the northwest corner of lands now owned by Robert F. Scheiderich as recorded in Deed Book 4344, Page 1764;

Thence along the western line of said Scheiderich lands **South 20°17'16" East** a distance of **64.34 feet** to a ½" rebar found along the northern margin of the Wyoming Road right of way;

Thence along the northern margin of the Wyoming Road right of way **South 84°22'14" West** a distance of **19.98 feet** to the Point of Beginning containing within said bounds **0.080 acres** (3,495 square feet) according to a survey performed by Robert K. Brady, Professional Land Surveyor 3959 in April, 2015.

RESOLUTION NO. 15-180

RESOLUTION APPOINTING MEMBERS TO THE HUB COMMUNITY ECONOMIC DEVELOPMENT ALLIANCE

WHEREAS, the terms of Julie Mayfield, Edward Hay and Jerome Jones expired on August 22, 2015;

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

(1) Ms. Julie Mayfield, 109 Estes Court, Asheville, N.C., be and she is hereby reappointed a member of the HUB Community Economic Development Alliance to serve an additional three year term, term to expire August 22, 2018, or until her successor has been appointed.

(2) Mr. Edward Hay, 210 Blake Mountain Circle, Asheville, N.C., be and he is hereby reappointed a member of the HUB Community Economic Development Alliance to serve an additional three year term, term to expire August 22, 2018, or until his successor has been appointed.

(3) Mr. C. Jerome Jones, 42 Dover Street, Asheville, N.C., be and he is hereby reappointed a member of the HUB Community Economic Development Alliance to serve an additional three year term, term to expire August 22, 2018, or until his successor has been appointed.

Read, approved and adopted this 8th day of September, 2015.

Magdalen Boulson
CITY CLERK

Ann E. Mark
MAYOR

Approved as to form:

Billi
CITY ATTORNEY

RESOLUTION NO. 15-181

RESOLUTION APPOINTING MEMBERS TO THE RECREATION BOARD

WHEREAS, the terms of Hutch Kerns and Ashley Arrington, as members on the Recreation Board, expired on June 30, 2015; and

WHEREAS, Josh O'Conner and Patrick Dennehy have resigned from the Commission, thus leaving two unexpired terms until June 30, 2017;

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

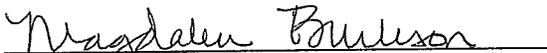
(1) Mr. Dean Pistor, One Page Avenue, Asheville, N.C., be and he is hereby appointed, as a member of the Recreation Board, to serve a three year term, term to expire June 30, 2018, or until his successor has been appointed.

(2) Ms. Helen Hyatt, 14 Swindale Street, Asheville, N.C., be and she is hereby appointed, as a member of the Recreation Board, to serve a three-year term, term to expire June 30, 2018, or until her successor has been appointed.

(3) Ms. Laura Carlson, 700 Longwood Lane, Asheville, N.C., be and she is hereby appointed, as a member of the Recreation Board, to serve the unexpired term of Mr. O'Conner, term to expire June 30, 2017, or until her successor has been appointed.

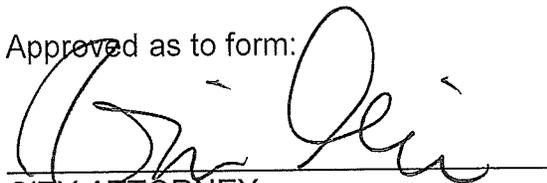
(4) Mr. Pat Dennehy, 482 Kimberly Avenue, Asheville, N.C., be and he is hereby appointed, as a member of the Recreation Board, to serve the unexpired term of Mr. Dennehy, term to expire June 30, 2017, or until his successor has been appointed.

Read, approved and adopted this 8th day of September, 2015.


CITY CLERK


MAYOR

Approved as to form:


CITY ATTORNEY