

RESOLUTION NO. 14- 116

RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONSTRUCTION AGREEMENT WITH PATTON CONSTRUCTION GROUP, INC., FOR THE SUMMER 2013 WATER SYSTEM IMPROVEMENTS PROJECT.

WHEREAS, the City of Asheville has authority pursuant to Article 2 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 Summer 2013 Water System Improvements Project; and

WHEREAS, Patton Construction Group, Inc., of Asheville, NC was the lowest responsible bidder for the Project, in the amount of \$870,358.00, with the bid tabulation attached hereto as Exhibit "A"; and

WHEREAS, the project involves construction and installation of approximately 6,280 Linear Feet of 8-inch and 6-inch Ductile Iron Pipe and other work and materials required in order to complete the project; and

WHEREAS, the bids have been reviewed by the Water Resources Department and the City's Office of Economic Development (Minority Business Plan Compliance) with all officers recommending approval of the bid.

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

1. The Bid Tabulation attached hereto as Exhibit "A" be recorded in the minutes of the City Council as required by N.C. Gen. Stat. § 143-129.
2. The City Manager is hereby authorized to execute a construction agreement with Patton Construction Group, Inc., for the bid amount of \$870,358.00 plus a contingency amount of \$130,556.00 for a total project budget of \$1,000,914.00 for the Summer 2013 Water System Improvements Project 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.

Read, approved and adopted this the 10th day of June 2014.

Magdalen Boulson
City Clerk

Edwin E. Mc
Mayor

Approved as to form:

Bob Allen
City Attorney

Magdalen Boulson
City Clerk

Exhibit A**Bid Tabulation for the Summer 2013 Water System Improvements Project**

Buckeye Construction Company, Inc.
654 Buckeye Cove Rd
Canton, NC 28716
Total Bid: \$ 1,035,716.00

Cooper Construction Company, Inc.
761 S Allen Rd
Flat Rock, NC 28731
Total Bid: \$ 879,962.50

Patton Construction Group
PO Box 15054
Asheville, NC 28813
Total Bid: \$ 870,358.00

T&K Utilities, Inc
204 Charlotte Hwy
Asheville, NC 28803
Total Bid: \$ 942,720.00 As Submitted*
Total Bid: \$ 917,720.00 As Corrected

*During Staff Review of this submitted bid, a mathematical error was discovered and corrected.

RESOLUTION NO. 14-117

RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR GRANT FUNDS UNDER THE NORTH CAROLINA OFFICE OF JUSTICE PROGRAMS OF THE US DEPARTMENT OF JUSTICE

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

WHEREAS, the US Department of Justice (DOJ), has awarded the City of Asheville the amount of \$56,677 through the Office of Justice Programs (OJP) and Bureau of Justice Assistance (BJA) programs for the purchase of in-car video systems and equitable distribution of funds to Buncombe County Sheriff's Office;

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

The City Manager is hereby authorized to apply for and enter into an agreement with the US Department of Justice, for an Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$56,677. APD will spend \$42,143 for the purchase of In-car video systems, while BCSO will be awarded \$14,534.

Read, approved, and adopted this 10th day of June, 2014

Magdalen Burdison
CITY CLERK

Eric S. Mc
MAYOR

APPROVED AS TO FORM:

Bin Allen
CITY ATTORNEY

Magdalen Burdison
City Clerk

RESOLUTION NO. 14- 118

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A SUPPLEMENTAL UTILITY AGREEMENT WITH THE N.C. DEPT. OF TRANSPORTATION FOR THE RELOCATION AND ADJUSTMENT OF MUNICIPALLY OWNED WATERLINES WITHIN THE I-26 / NC 280 (AIRPORT ROAD) INTERCHANGE PROJECT AREA

WHEREAS, pursuant to N.C.G.S. § 160A-312, the City of Asheville has authority to operate a public enterprise; and

WHEREAS, pursuant to N.C.G.S. § 160A-20.1, the City of Asheville may enter into contracts with private entities to carry out any public purpose the City is authorized to engage in; and

WHEREAS, the NCDOT is constructing highway improvements at the I-26 / NC 280 (Airport Road) interchange as part of NCDOT Project No. I-5501, which constitutes the need for adjustment or relocation of City of Asheville municipal waterlines within the NCDOT right-of-way; and

WHEREAS, the NCDOT originally estimated the project cost to be \$164,000.00 and has now increased that to \$196,900; and

WHEREAS, by execution of the Supplemental Utility Agreement with NCDOT to include the adjustment or relocation of City of Asheville municipal waterlines in NCDOT's construction contract, it provides the best possible means to cause the required adjustment or relocation of said waterlines;

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

The City Manager, on behalf of the City of Asheville, is hereby authorized to execute a Supplemental Utility Agreement with NCDOT for the relocation and adjustment of municipally owned waterlines within the I-26 / NC 280 (Airport Road) interchange project area; the adjusted estimate for the relocation and adjustment of the waterlines is \$196,900.00.

Read, approved and adopted this 10th day of June, 2014.

Magdelin Boulson
City Clerk

Esther E. Hale
Mayor

Approved as to form:
[Signature]
City Attorney

Magdelin Boulson
City Clerk

RESOLUTION NO. 14-119

RESOLUTION AUTHORIZING APPROVAL OF THE 2015 STRATEGIC PARTNERSHIP FUND GRANTS

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

1. Council approves the award of Strategic Partnership Fund Grants, as recommended by the Housing and Community Development Committee as follows:

Applicant	Rec. Funding
Appalachian Sustainable Agriculture Project (ASAP)	5,000
Asheville Area Arts Council	10,000
Asheville Art Museum	-
Asheville Design Center	4,000
Asheville Downtown Association	-
Asheville Greenworks	10,000
CAPS	5,000
Children First	20,000
Green Opportunities	10,000
Homeward Bound	25,000
One Youth At A Time	4,400
Partners Unlimited	2,500
United Way	2,500
TOTAL	98,400

2. Council authorizes the City Manager to sign all contracts and grant agreements, after approval by the City Attorney, with designated agencies for the implementation of the Strategic Partnership Fund Grants.

Read, approved and adopted this 10th day of June, 2014.

Magdalen Boulson
CITY CLERK

Eden Holt
MAYOR

Approved As To Form:
[Signature]
CITY ATTORNEY

Magdalen Boulson
City Clerk

RESOLUTION NO. - 14--120

RESOLUTION DIRECTING THE CITY CLERK TO ADVERTISE AN OFFER OF PURCHASE FOR UPSET BIDS REGARDING 512 SQUARE FEET OF REAL PROPERTY LOCATED OFF OF COXE AVENUE

WHEREAS, the City of Asheville holds title to real property located off of Coxe Avenue, located at the southern-most boundary of 185 Coxe Avenue, measuring approximately 4 feet by 128 feet; 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 South Slope Holdings, LLC in the amount of \$1,000; and

WHEREAS, North Carolina General Statutes Section 160A-269 provides for the sale of real property 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 General Statute Sec. 160A-269, the City Clerk is hereby directed to publish a notice of the intent of the City of Asheville to sell 512 square feet of real property located off of Coxe Avenue to South Slope Holdings, LLC. The notice shall contain a general description of the property, the amount and terms of the offer and a notice that within ten days any person may raise the bid by not less than 10% of the first \$1,000.00 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 aforementioned property to the South Slope Holdings, LLC. Additionally, 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 10th day of June 2014.

Magdalen Brulson
CITY CLERK

E. Ann E. Mc
MAYOR

Approved as to form:

Billie
CITY ATTORNEY

Magdalen Brulson
City Clerk

RESOLUTION NO. - 14-121

RESOLUTION DIRECTING THE CITY CLERK TO ADVERTISE AN OFFER OF PURCHASE FOR UPSET BIDS REGARDING 0.06 ACRES OF REAL PROPERTY LOCATED OFF OF HAZZARD STREET

WHEREAS, the City of Asheville holds title to real property located off of Hazzard Street, identified as 0.06 acres (PIN # 9648-69-9941 & 9648-79-0902); 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 Helen Lindberg and C.C. Courtney in the amount of \$3,000; and

WHEREAS, North Carolina General Statutes Section 160A-269 provides for the sale of real property 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 General Statute Sec. 160A-269, the City Clerk is hereby directed to publish a notice of the intent of the City of Asheville to sell 0.06 acres (PIN # 9648-69-9941 & 9648-79-0902) of real property located off of Hazzard Street to Helen Lindberg and C.C. Courtney. The notice shall contain a general description of the property, the amount and terms of the offer and a notice that within ten days any person may raise the bid by not less than 10% of the first \$1,000.00 and 5% of the remainder of the purchase price of \$3,000.

If no qualified competing bids are received during the ten day upset bid period, then the City Manager is hereby directed to convey aforementioned property to the Helen Lindberg and C.C. Courtney. Additionally, 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 10th day of June 2014.

Magdalen Brulson
CITY CLERK

Edna E. M.
MAYOR

Approved as to form:

Ben Clui
CITY ATTORNEY

Magdalen Brulson
City Clerk

RESOLUTION 14- 122

RESOLUTION AMENDING THE CITY OF ASHEVILLE'S FINANCIAL POLICIES

WHEREAS, the City of Asheville maintains financial policies that establish general guidelines for the fiscal management of the City; and

WHEREAS, these guidelines, influenced by the North Carolina Local Government Budget and Fiscal Control Act and sound financial principles, provide the framework for budgetary and fiscal planning; and

WHEREAS, the City Council has determined that it is in the best interest of the City to amend the financial policies of the City of Asheville and to establish a financial policy to ensure the viability of an Internal Service Fund, the Health Insurance Fund;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE, NORTH CAROLINA, AS FOLLOWS:

The City of Asheville Financial Policy be amended as set forth in Exhibit A, attached hereto and incorporated herein by reference.

Read, approved and adopted this 10th day of June, 2014.

Magdalen Brulison
City Clerk

Ed Arrington
Mayor

Approved As To Form:
Bill O'Neil
City Attorney

Magdalen Brulison
City Clerk

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Subject: Financial Policies

Effective Date:

Issued and maintained by: Finance & Management Services Department

Adopted by City Council:

The City of Asheville financial policies establish general guidelines for the fiscal management of the City. These guidelines, influenced by the North Carolina Local Government Budget and Fiscal Control Act and sound financial principles, provide the framework for budgetary and fiscal planning. Operating independently of changing circumstances and conditions, these policies assist the decision-making processes of the City Council and city administration.

A. Operating Budget Policy

1. Current operating expenditures will not exceed current operating revenues. Fund balance appropriations shall be limited to non-recurring expenditures.
2. Debt proceeds or non-recurring revenues will not be used to finance recurring operating and recurring capital expenditures.
3. The City will integrate performance measures and productivity indicators with the annual budget.
4. The City will prepare a five-year operating budget projection which will include projections of annual growth plus allowances for operating costs of new capital facilities.
5. It is the City's policy that the operating budget be prepared in accordance with Generally Accepted Accounting Principles.

B. Reserves

1. The City will maintain an undesignated fund balance equal to or greater than 15% of the General Fund operating budget, with any amount in excess of 15% being available for allocation according to the direction of City Council.
2. For all other operating funds, the City shall seek to maintain a minimum fund balance as follows:

Civic Center Fund	16% of the operating budget
Golf Fund	8% of the operating budget
Parking Fund	8% of the operating budget
Stormwater Fund	8% of the operating budget
Transit Fund	8% of the operating budget (portion may be reflected in the General Fund)
Water Fund	100% of operating budget/365 days of working capital

C. Interfund Transfers

1. The City will strive to ensure that the enterprise funds are financially self-sufficient; however, the City may budget a transfer from the General Fund to an enterprise fund to ensure operational and/or capital support for the activities of the fund. If financial performance in the enterprise operating fund is better than budgeted, and the enterprise fund meets the reserve

standards set in Section B of this policy, then any remaining portion of the interfund transfer shall be considered by Council to be returned to the General Fund as part of the annual financial audit process.

D. Revenue Policy

1. Revenue estimates shall be set at realistic and attainable levels and shall be monitored and reported to Council at least quarterly.
2. The City will conduct an annual review of specific programs and services which have been identified as potential opportunities for user fees and for which user fees are charged. Where appropriate, user fees will be set at a level sufficient to recover the full costs of the program or service.
3. Regulatory fees shall be set at a level that strives to recover full costs (direct and indirect costs, such as depreciation or usage costs associated with capital assets) of providing the service, unless statutory restrictions limit the fee amount.
4. Non-regulatory fees are charged for a wide variety of services with the primary purpose for non-regulatory fees being to: 1) influence the use of the service and 2) increase equity.
5. Non-regulatory user fees shall be set at a level that is reflective of the marketplace and strives to recover full costs (direct and indirect costs, such as depreciation associated with capital assets) except when:
 - a. Free or subsidized services provides a significant public benefit;
 - b. The City has determined that it can achieve community-wide public benefits;
 - c. Full cost recovery would result in reduced use of the service or limit access to intended users thereby not achieving community-wide public benefits;
 - d. The cost of collecting the user fees would be excessively high;
 - e. Ensuring the users pay the fees would require extreme measures.

E. Capital Improvement Policy

1. The City will update and readopt annually a five-year capital improvement program which details each capital project and funding source.
2. The capital improvements plan should be tied to the City's comprehensive growth plan, "City Plan 2025," as well as to the City's other adopted Master Plans, to ensure that the capital items requested meet the future growth needs and long-term vision for the City.
3. The City shall appropriate all funds for Capital projects with a Capital Projects Ordinance in accordance with State statutes.
4. Operating expenses for all capital projects will be estimated and accounted for in the Capital Improvements Program and incorporated into the annual operating budget.
5. Capital expenditures included in the CIP as a project will cost at least \$50,000 and have a useful life of at least five years. Equipment purchases are considered operating expenses and will not be included in the CIP.
6. Capital facilities to be financed with bond-indebtedness must adhere to the debt policies of the City including maintenance of adopted debt ratios.

7. Items with life of at least five years and cost of at least \$50,000 acquired under capital lease agreements will be considered as capital improvements, and lease arrangements shall be incorporated into debt policy below.
8. Whenever practicable, co-funding arrangements for capital improvements shall be sought from sources including county, state and federal governments; philanthropic institutions; corporate partners; other donors; and community partners. Presentations of five-year CIP plans to Council shall incorporate targeted co-funding amounts and strategies.

F. Accounting Policy

1. The City will establish and maintain the accounting systems according to North Carolina Local Budget and Fiscal Control Act, Generally Accepted Accounting Principles (GAAP) and standards established by the Governmental Accounting Standards Board (GASB).
2. Full disclosure will be provided in the financial statements and bond representations.
3. Financial systems will be maintained to monitor expenditures and revenues on a monthly basis.
4. All revenue collections will be consolidated under the Director of Finance and be reviewed through an internal audit process at least annually.
5. The City's Fiscal Procedures Manual will be maintained as a central reference point and handbook for all activities which have a fiscal impact within the City and will serve as the City's authoritative source for fiscal procedures.

G. Audit Policy

1. An annual audit will be performed by an independent public firm which will issue an official opinion on the annual financial statements, with a management letter detailing areas that need improvement, if required. The City will prepare a Comprehensive Annual Financial Report that will be submitted to the Local Government Commission each year according to the commission's stated deadlines.
2. When obtaining the services of independent auditors, the City of Asheville shall enter into multiyear agreements of not more than five years in duration through a series of single-year contracts as consistent with applicable legal requirements. It is the City of Asheville's policy that the independent auditor be replaced at the end of the five-year engagement to enhance auditor independence unless lack of competition among audit firms fully qualified to perform public-sector audits make mandatory rotation counterproductive. The principal factor in the selection of an independent auditor is the auditor's ability to perform a quality audit. In no case should price be allowed to serve as the sole criterion for the selection of an independent auditor.

H. Water Utility Policy

1. **Setting Water Rates & Charges:** Charges for water users shall be set at a level to provide sufficient revenues to cover all annual operating and debt service expenditures, to accumulate funds for the acquisition and replacement of capital equipment and facilities, and to finance the long-term Capital Improvement Plan. As the Water Fund relies solely on user fees, the City of Asheville will continue to be guided by cost-of-service principles with regard to rates, fees, and

- charges, and will operate the water system at the lowest rates consistent with the obligation to provide proper and efficient services, now and in the future. Rate increases will be evaluated annually and implemented with a maximum level of predictability, consistency and affordability.
2. **Debt Service Coverage:** Utility debt service coverage ratios shall be maintained at a level of 1.25 to 1.5 times coverage or greater (as measured by net revenues, excluding capital contributions, available for debt service divided by total debt service requirements).
 3. **Debt to Net Plant:** Utility system debt shall not exceed 70%-75% (as measured by total long-term debt divided by total net assets).
 4. **Cash Financing of Capital:** Annual revenues and cash reserves shall provide not less than 30% of CIP funding.
 5. **Service Affordability:** The most commonly used and most cited measure of water service affordability of "percent MHI" – that is, calculating what a year's worth of water bills for an average level of consumption (e.g. 5000 gallons/month) is compared to the median household income (MHI) in the community served by the utility. This indicator is easy to calculate by simply using the calculated bill amount and the U.S. Census Bureau's median household income data from their latest 5-year American Community Survey estimates. The City of Asheville's percent MHI, the average annual residential bill divided by real median household income, shall be $\leq 1.5\%$.

I. Internal Service Fund Policy

1. Health Fund
 - a. Health Claims Budget and Rate Setting

Health claims shall be budgeted to adequately fund expenses including trend, administrative costs, stop-loss premiums and risk corridor. Expected claims expenses shall be projected based on annual actual mature claims experience adjusted for trend, enrollment and plan design and network changes.

Trend is defined as year to year medical inflation influenced by utilization, advances in medical technology and increasing cost of medical services.

Risk corridor, calculated at 5% of expected claims expense, is defined as the difference between expected claims and the aggregate potential liability on group claims to be funded from current rate resources as opposed to reserves. The amount over the risk corridor represents the risk the employer is accepting in the self-funded plan which, if claims exceeded the aggregate potential liability funded from current rate resources, would be paid from reserves.

- b. Health Fund Reserve Requirement

The health fund shall maintain reserves designed to offset normal variances in claims cost from year to year, unforeseen catastrophic claims beyond any reinsurance, larger than

expected medical inflation trends, incurred but not reported claims liability and the impact of future health care legislative mandates.

The health reserve amount shall be calculated as the sum of the following:

1. 100% of the incurred but not reported claims liability with the lag factor based on the prior 12-month average, and
2. 100% of reported and not yet paid claims computed as two weeks of annual claims benefit costs, and
3. 30% of the aggregate of 1 and 2 above

Should the health fund fail to meet the required reserve level, the amount needed to restore the fund to the required reserve level shall be funded in subsequent years' rate structure and recovered over a period of not more than three years.

Should the health fund exceed the required reserve level, the amount in excess of the required reserve level shall be credited to the subsequent year's employer health care contribution.

J. Debt Management

1. Capital projects financed through the issuance of bonds shall be financed for a period not to exceed the expected life of the project.
2. The general bonded indebtedness of the City of Asheville will not exceed 8% of the assessed valuation of the taxable property of the City.
3. Total debt service on tax-supported debt of the City will not exceed 15% of total general operating revenue.
4. Payout of aggregate principal outstanding shall be no less than 50% repaid within 10 years.
5. The City will maintain its financial condition so as to maintain a minimum AA bond rating.
6. The City's Water Resources Utility will maintain its financial condition so as to maintain a AA bond rating.
7. The City's debt policy will be comprehensive and the City will not knowingly enter into any contracts creating significant unfunded liabilities.

It is the policy of the City of Asheville to comply with all applicable federal tax rules related to its tax-exempt debt issuances. The City's Chief Financial Officer, and his or her designees, has primary responsibility for ensuring that the City's outstanding tax-exempt debt issuances are, and remain, in compliance with federal tax law. The Chief Financial Officer will maintain policies and procedures to ensure compliance with such rules. The City's Finance Department will consult with other departments within the City, as well as third-party professionals (e.g., Bond Counsel and financial advisor), as necessary, to ensure compliance with all applicable federal tax documentation requirements, yield restriction limitations, arbitrage rebate requirements, third-party use limitations and recordkeeping requirements.

RESOLUTION NO. 14-123

RESOLUTION APPOINTING CHAIR TO THE CIVIL SERVICE BOARD

WHEREAS, it is the responsibility of City Council to appoint the Chair of the Civil Service Board; and

WHEREAS, the Chair of the Civil Service Board shall be appointed annually by City Council;

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

Mr. Marvin Rosen, 6 Graystone Road, Asheville, N.C., be and he is hereby reappointed as Chairman of the Civil Service Board to serve a one-year term, term to expire June 25, 2015, or until his successor is duly and annually appointed by the City Council, as provided by law.

Read, approved and adopted this 10th day of June , 2014.

Magdalen Paulson
CITY CLERK

Edna E. Mc
MAYOR

Approved as to form:

Bob Clei
CITY ATTORNEY

Magdalen Paulson
City Clerk

RESOLUTION NO. 14-124

RESOLUTION APPOINTING A MEMBER TO THE WNC REGIONAL AIR QUALITY AGENCY

WHEREAS, the term of Dean Kahl, as a member on the WNC Regional Air Quality Agency Board, will expire on July 1, 2014;

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

Dean Kahl, 2 Fox Lair Court, Asheville, N.C., be and he is hereby reappointed, as a member on the WNC Regional Air Quality Agency Board, to serve an additional six-year term, term to expire July 1, 2020, or until his successor has been appointed.

Read, approved and adopted this 10th day of June, 2014.

Magdalen Boulson
CITY CLERK

Edna G. Mc
MAYOR

Approved as to form:

Bob Clei
CITY ATTORNEY

Magdalen Boulson
City Clerk

RESOLUTION NO. 14-125

RESOLUTION APPOINTING MEMBERS TO THE ASHEVILLE-BUNCOMBE CRIME STOPPERS BOARD

WHEREAS, the terms of Anthony Mitchell and Karl Katterjohn, as members of the Asheville-Buncombe Crime Stoppers Board, will expire on June 30, 2014; and

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

Mr. Anthony Mitchell, 606 River Ridge Drive, Asheville, North Carolina, be and he is hereby reappointed as a City Council representative on the Crime Stoppers Board of Directors, to serve a three-year term, term to expire June 30, 2017, or until his successor has been appointed.

Mr. Karl Katterjohn, 11 Von Ruck Court, Asheville, North Carolina, be and he is hereby reappointed as a City Council representative on the Crime Stoppers Board of Directors, to serve an additional three-year term, term to expire June 30, 2017, or until his successor has been appointed.

Read, approved and adopted this 10th day of June, 2014.

Magdalen Brulson
CITY CLERK

Eric S. Mc
MAYOR

Approved as to form:

Billie
CITY ATTORNEY

Magdalen Brulson
City Clerk

RESOLUTION NO. 14-126

RESOLUTION APPOINTING MEMBERS TO THE ASHEVILLE-BUNCOMBE HISTORIC RESOURCES COMMISSION

WHEREAS, the terms of Brendan Ross and Richard Fast, as members on the Asheville-Buncombe Historic Resources Commission, will expire on July 1, 2014;

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

(1) Ms. Brendan Ross, 193 Stratford Road, Asheville, North Carolina, be and she is hereby reappointed, as a member of the Asheville-Buncombe Historic Resources Commission, to serve an additional three-year term, term to expire on July 1, 2017, or until her successor has been appointed.

(2) Mr. Richard Fast, 103 Beaver Ridge Road, Asheville, North Carolina, be and he is hereby reappointed, as a member of the Asheville-Buncombe Historic Resources Commission, to serve a three-year term, term to expire on July 1, 2017, or until his successor has been appointed.

Read, approved and adopted this 10th day of June, 2014.

Margalene Brumson
CITY CLERK

Edwin E. Mc
MAYOR

Approved as to form:

Bill Clee
CITY ATTORNEY

Margalene Brumson
City Clerk

RESOLUTION NO. 14-127

RESOLUTION APPOINTING MEMBERS TO THE RECREATION BOARD

WHEREAS, the terms of Todd Dunnuck, Mildred Nance-Carson, Josh O'Conner and Jordan Veale as members on the Recreation Board, will expire on June 30, 2014;

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

(1) Mr. Todd Dunnuck, 6 Plymouth Circle, Asheville, N.C., be and he is hereby reappointed, as a member of the Recreation Board, to serve an additional three-year term, term to expire June 30, 2017, or until his successor has been appointed.

(2) Ms. Kimberly Reed, 218 Appeldoorn Circle, Asheville, N.C., be and she is hereby appointed, as a member of the Recreation Board, to serve a three-year term, term to begin July 1, 2014, and expire June 30, 2017, or until her successor has been appointed.

(3) Mr. Josh O'Conner, 584 Fairview Road, Asheville, N.C., be and he is hereby reappointed, as a member of the Recreation Board, to serve an additional three-year term, term to expire June 30, 2017, or until his successor has been appointed.

(4) Mr. Patrick Dennehy, 56 Woodland Road, 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, 2017, or until his successor has been appointed.

Read, approved and adopted this 10th day of June, 2014.

Margaret Boulton
CITY CLERK

Edgar E. Mc
MAYOR

Approved as to form:

Bill Clee
CITY ATTORNEY

Margaret Boulton
City Clerk

RESOLUTION NO. 14-128

RESOLUTION APPOINTING A MEMBER TO THE ASHEVILLE AREA RIVERFRONT REDEVELOPMENT COMMISSION

WHEREAS, Mayor Esther Manheimer Davis has resigned as a member of the Asheville Area Riverfront Redevelopment Commission, thus creating a vacancy for the City Council ex-officio voting member;

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

Councilman Jan Davis be and he is hereby appointed to the Asheville Area Riverfront Redevelopment Commission to serve in an ex-officio voting member capacity until he is no longer a member of the Asheville City Council.

Read, approved and adopted this 10th day of June, 2014.

Magdalen Bursleson
CITY CLERK

Esther M. Davis
MAYOR

Approved as to form:

[Signature]
CITY ATTORNEY

Magdalen Bursleson
City Clerk