



ACTION AGENDA

March 13, 2012

The action agenda is intended to provide the reader with an overview of the council meeting and any decisions that were made. It does not provide action on ceremonial or non-substantive matters.

THIS ACTION AGENDA IS FOR INFORMATION ONLY. Authority to carry out actions related to any council decision should be obtained through normal departmental procedure.

Please call the City Clerk's office at 259-5601 if you have any questions.

Present: Mayor Terry M. Bellamy, Presiding; Vice-Mayor Esther E. Manheimer; Councilman Jan B. Davis; Councilman Marc W. Hunt; Councilman Christopher A. Pelly; Councilman Gordon D. Smith; City Manager Gary W. Jackson; City Attorney Robert W. Oast Jr.; and City Clerk Magdalen Burleson

Absent: Councilman Cecil Bothwell (family emergency)

ITEM AND SUMMARY

ACTION

Resolution authorizing the City Manager to enter into a construction agreement with Cana Construction for the Brevard Road 24-inch Waterline and Water System Improvements Project.

Adopted Unanimously

Resolution supporting Residential Property Assessed Clean Energy (PACE) through House Resolution 2599, PACE Assessment Protection Act of 2011

Adopted Unanimously

Resolution authorizing the City Manager to enter into the four year contract agreement with the N.C. Dept. of Public Safety to provide regional hazardous materials emergency response for Region 6.

Adopted Unanimously

Resolution authorizing the City Manager to enter into a contract with Site Development Corporation Inc. for the Patton Avenue Sidewalk Project.

Adopted Unanimously

Resolution authorizing the Mayor to purchase two easements across property located off of Elizabeth Place for the purpose of implementing Phase 3 of the Reed Creek Greenway.

Adopted Unanimously

Resolution authorizing the City Manager to enter into a contract with Kostelec Planning LLC to prepare the Long Range Transportation Demand Management Plan.

Adopted Unanimously

Resolution authorizing the City Manager to enter into a 5-year lease with DeWine Seeds – Silver Dollar Baseball, LLC, for the use of McCormick Field for the operation of the Asheville Tourists minor league baseball team.

Adopted Unanimously

Budget amendment, in the amount of \$390,000, from General Fund pay-as-you-go capital funds for the Lighting and Playing Surface Replacement Projects; and a technical budget amendment, in the amount of \$390,000, from debt proceeds for Fiscal Year 2011-12 street maintenance expenses.

Adopted Unanimously

Budget amendment to appropriate \$3.0 million from the Parking Fund fund balance to provide an equity contribution toward the construction costs for the Biltmore Avenue parking garage (formerly referred to as 51 Biltmore).

Adopted Unanimously

Budget amendment to appropriate \$45,000 from from General Fund fund balance to fund demolition of up to three structures that have been found as unsafe, unfit for human

habitation, and meet the definition of dilapidated following the City of Asheville Minimum Housing Code process.	Adopted Unanimously
Resolution appointing Esther Cartwright to the River District Design Review Committee as one of RiverLink's appointments.	Adopted Unanimously
Resolution amending the 2012 City Council Meeting Schedule to include a worksession on Tuesday, March 27, 2012, at 3:30 p.m. in the First Floor North Conference Room of City Hall.	Adopted Unanimously
Asheville-Buncombe Community Relations Council Update	Heard Update
Eblen Toy Run	Heard Update
Quarterly Reports	Heard All Reports
<ul style="list-style-type: none"> - Finance Committee Chair Report - Planning & Economic Development Committee Chair Report - Public Safety Committee Chair Report - Strategic Operating Plan - Financial Report 	
Transit Marketing Plan Update	Heard Update
Public hearing to consider an amendment to the Unified Development Ordinance regarding a reduction to the square footage threshold that triggers a major works design review by the River District Design Review Committee.	Adopted Unanimously
Update on Senate Bill 183 (selective vegetation removal)	Heard Update
Boards & Commissions (Council to determine who, if any, to interview):	
<ul style="list-style-type: none"> - Board of Adjustment (Alternates) - Community Relations Council - Homeless Initiative Advisory Committee 	Re-Advertise Council to Interview Re-Advertise