



ACTION AGENDA August 28, 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 Cecil Bothwell; 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 Deputy City Clerk Philip Kleisler

Absent: None

ITEM AND SUMMARY

ACTION

Resolution authorizing the City Manager to apply for a grant from the N.C. Dept. of Environment and Natural Resources to install fleet GPS tracking equipment and routing software.	Adopted 6-1 w/ Bothwell voting "no"
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Resolutions making provisions for the possession and consumption of malt beverages and/or unfortified wine the following events:	Adopted 6-1 w/ Bothwell voting "no"
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1. The Tangerine Ball on September 15, 2012
2. AVLX on November 3, 2012
3. Oktoberfest on October 13, 2012
4. Amendment to Resolution No. 12-167, due to a reduction in the event boundaries and hours of operation for the Lexington Avenue Arts & Fun Festival on September 1 and 2, 2012.

Resolution authorizing the City Manager to enter into an agreement with the N.C. Dept. of Transportation to fund the Metropolitan Planning Program, Section 5303 of the Federal Transit Administration.	Adopted 6-1 w/ Bothwell voting "no"
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Resolution authorizing the City Manager to enter into a contract with Sports Field, Inc. for the replacement of the turf, the restoration and repair of the irrigation and drainage systems to McCormick Baseball Field.	Adopted 6-1 w/ Bothwell voting "no"
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Motion approving the Board of Alcohol Beverage Control's travel policies adopted June 28, 2012	Adopted 6-1 w/ Bothwell voting "no"
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Resolution declaring the intent of the City to reimburse itself for capital expenditures incurred in connection with the acquisition, construction and improvement of various capital projects and the acquisition of vehicles and equipment from the proceeds of an Installment Financing Contract to be executed and delivered in FY 2013.	Adopted 6-1 w/ Bothwell voting "no"
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Resolution setting a public hearing for September 11, 2012, on the question of approving the sale of property located at Haywood Street and Page Avenue in downtown Asheville to McKibbin Hotel Group for economic development purposes.	Adopted 6-1 w/ Bothwell voting "no"
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Resolution authorizing the City Manager to sign an agreement for physician services with Dr. Paul Martin to continue to provide physician services to employees and their families.	Adopted 6-1 w/ Bothwell voting "no"
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Resolution authorizing the City Manager to sign an agreement for Specific Stop Loss Insurance with Blue Cross Blue Shield of North Carolina.	Adopted 6-1 w/ Bothwell voting "no"
Resolution authorizing the City Manager to execute a change order with A&D Environmental Inc. for environmental remediation of contaminated soils at the former Asheville Police Department Firing Range at 82 Westfeldt Road in Fletcher, N.C.	Adopted 6-1 w/ Bothwell voting "no"
Budget amendment, in the amount of \$63,000, from General Capital Reserves, to cover project costs.	Adopted 6-1 w/ Bothwell voting "no"
Report on 445 Biltmore Avenue Fire	Heard Report
Quarterly Reports	
- Finance Committee Chair Report	Heard Report
- Housing & Community Development Committee Chair Report	Heard Report
- Planning & Economic Development Committee Chair Report	Heard Report
- Public Safety Committee Chair Report	Heard Report
- Strategic Operating Plan	Heard Report
- Economic Report	Heard Report
- Crime Statistics	Heard Report
- APD Evidence Room	Heard Report
Temporary Use Standards for Produce Sales Update	Heard Report
Water Resources Update	Heard Report
Public hearing to consider the initial zoning of recently annexed property in the UNC-Asheville Area to Institutional District and RS-4 Residential Single-Family Medium Density District.	Adopted Unanimously
Resolution appointing members to the Planning & Zoning Commission.	Reappted Holly Shriner & Appted Joe Minicozzi
Discussion of NC League of Municipalities' Legislative Agenda.	Motion to Ask for League Support on Indecent Exposure Clarification & Moped Regulation Adopted 6-1 w/ Bothwell voting "no"
Resolution authorizing the City Manager to enter into an agreement with the Housing Authority of the City of Asheville to fund and create a Public Housing Police Unit.	Adopted Unanimously
Budget amendment, in the amount of \$217,000 from Housing Authority funds to add 4 full-time employees Patrol Officers.	Adopted Unanimously
Resolution authorizing the City Manager to execute an agreement with property owners along Blair Street to construct a new storm drainage pipe along Blair Street to replace a failing storm drainage pipe on private property.	Adopted Unanimously
Budget amendment, in the amount of 155,720, for the new storm drainage pipe along Blair Street.	Adopted Unanimously
Resolution authorizing the City Manager to execute a management agreement with Pope Golf, LLC, for the operation of Asheville Municipal Golf Course.	Adopted Unanimously
Resolution authorizing the City Manager to execute a lease agreement with the Grove Arcade Public Market Foundation, Inc. for real property located at One Page Avenue,	

Suite 116, within the Grove Arcade building.	Adopted Unanimously
Budget amendment, in the amount of \$72,192, from funding provided by the Renaissance Computing Institute at UNC-Asheville.	Adopted Unanimously
Resolution authorizing the City Manager to execute a sublease with the State of North Carolina for real property located at One Page Avenue, Suite 116, within the Grove Arcade building for the Renaissance Computing Institute at UNC-Asheville.	Adopted Unanimously
Ordinance repealing Ordinance No. 1876 creating the Asheville-Buncombe Fair Housing Commission.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a contract with Raftelis Financial Consultants Inc. for a water utilities merger/consolidation analysis.	Adopted Unanimously
Budget amendment, in the amount of \$67,200, from savings in capital projects that were completed under budget, for the water utilities merger/consolidation analysis.	Adopted Unanimously
Motion to continue this formal meeting until Thursday, August 30, 2012, at 4:00 p.m. in the Council Chamber for the purpose of considering revisions to the language of the referendum on the sale or lease of the City's water system.	Adopted Unanimously