



**ACTION AGENDA**  
**September 11, 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 (excused from meeting at 5:45 p.m.); 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 City Clerk Magdalen Burleson

Absent: None

**ITEM AND SUMMARY**

**ACTION**

Resolution to fund local organizations with 2011 and 2012 Emergency Solutions Grant funds.

Adopted Unanimously

Resolution endorsing the Buncombe County Greenways and Trails Master Plan.

Continued to 10-23-12

Resolution authorizing the City Manager, and/or his or her designees, to electronically sign City disbursements by check, draft, pre-audit statement, purchase order or any other means on behalf of the City and the finance officer or some other bonded officer or employee maintain the custody of the necessary devices to process such disbursements in accordance to N.C. Gen. Stat. 159-28.1.

Adopted Unanimously

Resolution authorizing the City Manager to sign an agreement with Motorola Inc. to provide maintenance coverage for the City's radio system.

Adopted Unanimously

Budget amendment, in the amount of \$45,900, to authorize the use of North Carolina State Drug Seizure Funds to fund the purchase of Emergency Response Team ballistic vests and a donation to the National Law Enforcement Officers' Memorial.

Continued to 10-9-12

Budget amendment, in the amount of \$59,000 to authorize the use of Federal Drug Seizure Funds to purchase equipment and Community Policing training for the Asheville Police Department.

Adopted Unanimously

Budget amendment, in the amount of \$15,000, to authorize the use of Federal High Intensity Drug Trafficking Area (HIDTA) Funds to provide overtime for members of the Asheville HIDTA for domestic highway enforcement

Adopted Unanimously

Budget amendment, in the amount of \$15,803, to appropriate donated funds received from citizens, for procurement of supplies for firefighter recognition.

Adopted Unanimously

Water Resources Update

Heard Report

Public hearing 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

Adopted w/conditions  
4-2 w/Bellamy &  
Bothwell voting "no"  
(Manheimer recused)

Boards & Commissions (Council to determine who, if any, to interview):

- HUB Community Economic Development Alliance
- Noise Ordinance Appeals Board (Alternate)

Appted Sarah Nunez  
& C. Jerome Jones

Appted  
Elizabeth Franks