



## **ACTION AGENDA May 14, 2013**

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/Deputy City Manager Jeffrey Richardson; Assistant City Attorney Martha McGlohon; and City Clerk Magdalen Burleson

Absent: None

### **ITEM AND SUMMARY**

### **ACTION**

Resolution authorizing the City Manager to convey City-owned real property on (1) Short Street to William Omark and Cheryl Harris; (2) S. Beaumont Street to Jeffrey Black; and (3) Hansel Avenue to Tracy Britt Plemmons.

Adopted Unanimously

Resolution authorizing the City Manager to enter into a construction agreement with Buchanan and Sons, Inc. for the Spring 2013 Water System Neighborhood Enhancement Projects.

Adopted Unanimously

Budget amendment, in the amount of \$728,819, from savings in other capital projects that were completed under budget and from combining three capital projects into one, for the Spring 2013 Water System Neighborhood Enhancement Projects.

Adopted Unanimously

Ordinance amending the Fees & Charges Manual such that the street cut permit fees can be used to recover the full cost of services provided.

Adopted Unanimously

Resolution resolution authorizing staff to submit a grant application to the French Broad River Metropolitan Planning Organization requesting federal funds to prepare a comprehensive multi-modal transportation plan for the City of Asheville.

Adopted Unanimously

Resolutions authorizing the possession and consumption of malt beverages and/or unfortified wine at:

1. Joy Ride on May 19, 2013
2. Mountain Sports Festival on May 24, 25 and 26, 2013
3. Riverfest on August 10, 2013
4. AVLX on September 21, 2013
5. Blue Ridge Pride on October 5, 2013
6. Venture Asheville on May 20, 2013

Adopted Unanimously  
Adopted Unanimously  
Adopted Unanimously  
Adopted Unanimously  
Adopted Unanimously  
Adopted Unanimously

Resolution of intent to permanently close an unopened right-of-way between Tarpon and Craggy Avenues and to set the public hearing on June 11, 2013.

Adopted Unanimously

Resolution authorizing the City Manager to execute a contract with Trott Communications Group for services surrounding the City of Asheville's planned public safety radio system update.

Adopted Unanimously

Budget amendment, in the amount of \$142,600, from debt proceeds, for the planned public safety radio system update.	Adopted Unanimously
Ordinance amending the civil penalties in Appendix B of the Code of Ordinances for handicapped parking violations from \$100 to \$250, fire lane parking violations from \$35 to \$50, and Class D fire code violations (obstructing fire apparatus roads and fire hydrants) from \$35 to \$50.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a contract with Armen Construction, LLC. for the Vance Crescent Street – Olney Road Sidewalk Improvements Project.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a multi-year agreement and issue Purchase Orders for the equipment lease, installation, maintenance, and product purchase of Liquid Oxygen from Air Products & Chemical for use at the Mills River Water Treatment Plant.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a professional services agreement with Hazen and Sawyer for the Fairview Service Area Water System Improvements Phase I Project.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a contract with the N.C. Dept. of Transportation for the construction of a left turn lane and the installation of a new traffic signal on NC 81 (Swannanoa River Road) at the intersection with Azalea Road.	Adopted Unanimously
Budget amendment, in the amount of \$75,000, from unspent capital reserve funds for the City's share of the cost of the construction agreement with the N.C. Dept. of Transportation.	Adopted Unanimously
Budget amendment, in the amount of \$500,000, from insurance program reserves to pay workers' compensation claims expenses that have exceeded the approved budget amount.	Adopted Unanimously
Budget amendment, in the amount of \$1,800, from Warren Wilson College, for a part-time temporary intern for the Sustainability Office.	Adopted Unanimously
Resolution authorizing the City Manager to execute a \$1,150,000 installment financing contract with TD Bank for Fiscal Year 2013 Vehicles and Computer Equipment.	Adopted Unanimously (Manheimer recused)
Resolution authorizing the City of Asheville Water Resources Department to partner with the Mills River Partnership to identify projects directly related to water quality protection or improvement in the Mills River Watershed.	Adopted Unanimously
Motion to request the Buncombe County Board of Elections to arrange four additional early voting sites (one each in north, south, east and west sections of Asheville) the one week (including Saturday) immediately preceding the 2013 City Council general election.	Adopted Unanimously
Smoky Mountain Toy Run & Eblen/St. Nicholas Project	Heard Report
Updates:	
1. Buncombe County Tourism Development Authority	Heard Update
2. Transit Commission	Heard Update
3. Legislative & Water	Heard Update
Resolution supporting a dog park in north Asheville	Adopted Unanimously
Permit fees for farm markets	Motion to Reduce All Fees by 75% Adopted Unanimously
Resolution authorizing the City Manager to execute an installment purchase contract and closing process with TD Bank for the financing of the property improvements to include LED streetlight upgrades and facility improvements, such as window replacements at Fire Stations #7 and a boiler replacement at the Stevens Lee Recreation Center.	Adopted Unanimously (Manheimer recused)

Ordinance establishing the Multimodal Transportation Commission.

Adopted Unanimously

Resolution appointing a member to the Greater Asheville Regional Airport Authority and to the Asheville Regional Airport Authority.

Appted Doug Tate

Resolution appointing a member to the Neighborhood Advisory Committee.

To be Re-Advertised

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

- Citizens-Police Advisory Committee
- Civil Service Board
- Historic Resources Commission
- Neighborhood Advisory Committee

To be Re-Advertised

To be Re-Advertised

Interviews

To be Re-Advertised