



ACTION AGENDA

February 11, 2014

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 Esther E. Manheimer, Presiding; Councilman Cecil Bothwell; Councilman Jan B. Davis; Councilman Christopher A. Pelly; Councilman Gordon D. Smith; Councilwoman Gwen C. Wisler; City Manager Gary Jackson; Interim City Attorney Martha Walker-McGlohon; and City Clerk Magdalen Burleson

Absent: Vice-Mayor Marc W. Hunt (family emergency)

ITEM AND SUMMARY

ACTION

Resolution authorizing the City Manager to execute a contract with Graham Land Company, LLC for the Handy Park Building Demolition and Retaining Wall Construction Project.

Adopted Unanimously

Budget amendment, in the amount of \$413,978, from debt proceeds as part of the Community and Economic Development Capital Improvement Program, for the Handy Park Building Demolition and Retaining Wall Construction Project.

Adopted Unanimously

Motion appointing Alan Glines to the Asheville Regional Housing Consortium to serve at Council's pleasure.

Adopted Unanimously

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 Unanimously

Resolution authorizing the City Manager to enter into a contract with the North Carolina Governor's Highway Safety Program for a grant to fund a multi-jurisdictional DWI Task Force involving the Asheville Police Department and Buncombe County Sheriff's Office.

Adopted Unanimously

Budget amendment, in the amount of \$724,861, from the North Carolina Governor's Highway Safety Program to fund a multi-jurisdictional DWI Task Force.

Adopted Unanimously

Budget amendment, in the amount of \$150,000, from Fund Balance, for the purchase of additional sand and salt.

Adopted Unanimously

Resolution adopting the Cash and Investment Policy.

Adopted Unanimously

Resolution authorizing payment to Delphi Development for obtaining a "Quiet Zone" designation for the railroad crossing at Lyman Street.

Adopted Unanimously

Budget amendment, in the amount of \$15,000, for obtaining a "Quiet Zone" designation for the railroad crossing at Lyman Street.

Adopted Unanimously

Continuation of a public hearing to consider conditional zoning of 12.33 acres for a project known as The Avalon, located on Sweeten Creek Road, from Industrial District to RM-16 Multi-Family High Density District/Conditional Zoning for the development of 8 multi-family buildings and 1 clubhouse building.

Motion to Continue
to February 25, 2014,
Adopted Unanimously

Public hearing to consider an amendment to the Unified Development Ordinance to add standards to allow the use of electrified security fences in zoning districts that allow industrial uses.

Adopted Unanimously

Resolution to establish a long range residential waste reduction goal to guide municipal waste services.

Adopted Unanimously

Resolution authorizing the City Manager enter into a multi-year partnership with Moog Institute for Moogfest.

Adopted 5-1 w/Wisler
Voting "no"

Budget amendment in the amount of \$40,000 from unassigned General Fund fund balance to provide budget authorization for Fiscal year 2013-14 Moogfest support.

Adopted 5-1 w/Wisler
Voting "no"

Resolution authorizing Fiscal Year 2013-14 Housing Trust Fund loans to Beaucatcher Commons, LLC and Givens Estates, Inc.

Adopted Unanimously

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

- African American Heritage Commission
- Board of Electrical Examiners
- Community Relations Council - Delayed Until April
- Historic Resources Commission

Council to Interview
Appted Kenneth Frisbee
Delayed Until April
Council to Interview