



## **ACTION AGENDA**

### **December 9, 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; Vice-Mayor Marc H. Hunt; Councilman Cecil Bothwell; Councilman Jan B. Davis (excused from meeting at 9:30 p.m.); Councilman Christopher A. Pelly; Councilman Gordon D. Smith; Councilwoman Gwen C. Wisler; City Manager Gary Jackson; City Attorney Robin T. Currin; and City Clerk Magdalen Burleson

Absent: None

#### **ITEM AND SUMMARY**

#### **ACTION**

Resolution authorizing the City Manager to enter into a contract with CH Security for the security services in the City's parking garages. Adopted Unanimously

Resolution adopting the 2015 City Council Meeting Schedule, including the City Council annual retreat on January 30 & 31, 2015, beginning 8:30 a.m. in the Banquet Hall of the U.S. Cellular Center. Adopted Unanimously

Resolution authorizing a public hearing to be held on January 13, 2015, to consider an economic development incentive grant for Linamar. Adopted Unanimously

Resolution authorizing the City Manager to enter into a construction agreement with Moore and Son Inc. for the Beaucatcher Tank Waterline Improvement Area Project. Adopted Unanimously

Budget amendment, in the amount of \$372,950, from savings in other capital projects that were completed under budget, for the Beaucatcher Tank Waterline Improvement Area Project. Adopted Unanimously

Resolution authorizing the City Manager to enter into a contract with Carolina Cornerstone Construction for renovation work at the Stephens-Lee Recreation Center. Adopted Unanimously

Resolution authorizing the City Manager to enter into a contract with American Seating Company for the replacement of the McCormick Field seating. Adopted Unanimously

Resolution authorizing the City Manager to enter into a contract with Waste Pro of North Carolina Inc., to provide bulk container refuse and recycling collection services at City facilities. Adopted Unanimously

Resolution authorizing the City Manager to enter into a contract with Field Construction Services, Inc. for the installation of a new irrigation system on the back nine holes at the Asheville Municipal Golf Course. Adopted Unanimously

Budget amendment, in the amount of \$7,786, from the N.C. Dept. of Health and Human Services, for Senior Center General Purpose Funding for Fiscal Year 2014-15. Adopted Unanimously

Resolution authorizing the City Manager to accept a donation from the Asheville Downtown Association of the stage canopy at Pack Square Park. Adopted Unanimously

Technical budget amendment in each of the City's annual operating funds to appropriate from restricted fund balance the required budget authorization for prior year contracts, purchase orders, and other carry-over appropriations that rolled forward to Fiscal Year 2014-15.	Adopted Unanimously
Resolution authorizing the City Manager to execute a Supplemental Utility Agreement with N.C. Dept. of Transportation for the relocation and adjustment of municipally owned waterlines within the I-26 / NC 280 (Airport Road) interchange project area.	Adopted Unanimously
Presentation of the external audit of the Fiscal Year 2014 Comprehensive Annual Financial Report	Motion to Adopt Report Unanimously
Quarterly Financial Update	Heard Update
Public hearing to consider an amendment to the Unified Development Ordinance regarding residential development density standards in certain commercial zoning district and one residential zoning district.	Adopted Unanimously
Public hearing to permanently close a portion of Westover Alley.	Adopted Unanimously
Public hearing to consider the conditional zoning of property off Fairview Road from Urban Village District to Urban Place District/Conditional Zoning for the development of a mixed use project containing apartments and retail, with modifications to parking standards found in Section 7-8-26 of the Unified Development Ordinance.	Continued to 1-27-15
Public hearing to consider the conditional zoning of 275 and 281 Hazel Mill Road from RM-8 Residential Multi-Family Medium Density District to RM-16 Residential Multi-Family High Density District/Conditional Zoning for White Oak Grove Apartments on Hazel Mill Road and Road.	Adopted 6-0; Manheimer Recused
Public hearing to consider a conditional use permit for River Mills Loft, located off of Thompson Street, for a new project of 254 multi-family residential units, with request for a modification to the setback requirements, a modification for the width of a portion of sidewalk in the project, and variances to the design and operational standards.	Adopted Unanimously
Continuation of public hearing to consider a conditional zoning for Greymont Village Apartments, located on Sardis Road, from Industrial District and Commercial Industrial District to RM-16 Residential Multi-Family High Density District/Conditional Zoning for the construction of a multi-family apartment development. - <b>Applicant has requested continuance until January 13, 2015.</b>	Continued to 1-13-15
Resolution adopting the Legislative Agenda.	Adopted Unanimously