



ACTION AGENDA **July 22, 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 W. Hunt; Councilman Cecil Bothwell; Councilman Jan B. Davis; 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 amending the 2014 City Council Meeting Schedule to cancel the August 12, 2014, City Council formal meeting.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a contract with Superior Landscaping to provide ground maintenance services at various parks, greenways and facilities in the north and east districts in Asheville.	Adopted Unanimously
Resolution authorizing the Mayor to enter into an agreement for legislative representation services with Jack Cozort.	Adopted Unanimously
Resolution authorizing the Mayor to express the City of Asheville's willingness to provide the required 20% local match and funding for right-of-way if federal transportation funding is authorized for any of several pedestrian or bicycle projects in the City.	Adopted Unanimously
Resolution authorizing the Mayor to approve a Grant Offer from the Federal Aviation Administration.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a contract with Rivertop Contracting, Inc. for the Downtown Cleaning Project.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a general services agreement with Carolina Management Team for the Water Resources Water Storage Tank and Pipe Coating and Maintenance Project.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a contract Land of the Sun, Inc., d/b/a Fletcher Grading Contractors for the Westwood Road Storm Drainage Improvements Project.	Adopted Unanimously
Budget amendment, in the amount of \$72,147, from Stormwater Fund reserves to fully fund the Westwood Road Storm Drainage Improvements Project.	Adopted Unanimously
Resolution authorizing the City Manager or designee to execute an amendment to an existing agreement with the N.C. Dept. of Environmental and Natural Resources for the Biltmore Avenue Bridge Flood Mitigation Project.	Adopted Unanimously
Budget amendment, in the amount of \$750,000, from the N.C. Dept. of Environmental and	

Natural Resources, N.C. Division of Water Resources, to appropriate additional Senate Bill 7 funding for the Biltmore Avenue Bridge Flood Reduction Project.	Adopted Unanimously
Resolution authorizing the City Manager to execute an amendment with McGill Associates for the Lake Craig/Azalea Road contract to include the engineering services for the Biltmore Avenue Bridge Flood Mitigation Project.	Adopted Unanimously
Resolution authorizing the City Manager to execute a contract amendment with Schnabel Engineering South, PC, for the North Fork Dam Intake Tower and Conduit Repairs Project.	Adopted Unanimously
Resolution authorizing the City Manager to apply to the French Broad River Metropolitan Planning Organization (MPO) for grants of federal transportation funds, and if the applications are successful, to accept grants and sign necessary agreements with the MPO, or state or federal agencies to receive the funds.	Adopted Unanimously
Resolution authorizing the City Manager to execute a contract with Unified AV Systems for renovations to the City's government channel and audio visual systems in the Council Chamber and first floor conference room.	Adopted Unanimously
Budget amendment, in the amount of \$174,065, to create a project budget for the contract utilizing savings in other capital projects, for renovations to the audio visual systems.	Adopted Unanimously
Resolution authorizing the City Manager to amend the construction contract with Brantley Construction for the U.S. Cellular Center renovations project.	Adopted Unanimously
Resolution authorizing the City Manager to amend the professional services contract with Betsch Associates/Clark Nexsen for the U.S. Cellular Center renovations project.	Adopted Unanimously
Resolution authorizing the City Manager to make appointments to the 51 Biltmore Condominium Association.	Adopted Unanimously
Resolution setting a public hearing on August 26, 2014, for a land use incentive grant agreement for 146 Roberts Street (RAD Lofts).	Adopted Unanimously
Budget amendment, in the amount of \$17,500 to transfer funds from Parks and Recreation's deferred maintenance operating budget to two capital projects; the Velodrome Improvements in the amount of \$4,000, and Carrier Park Restroom Renovations in the amount of \$13,500.	Adopted Unanimously
Budget amendment, in the amount of \$10,000 from General Fund unassigned fund balance to support the initiatives of the WNC Diversity Engagement Coalition in Fiscal Year 2015.	Adopted Unanimously
Asheville Police Department Strategic Plan 2014 - 2017	Heard Report
Legislative Update	Heard Report
Public hearing to consider an amendment to the Unified Development Ordinance regarding residential development density standards in certain commercial zoning districts. - <u>Request to continue public hearing until October 14, 2014.</u>	Continued to 10-14-14
Public hearing to consider conditional zoning at 1 Sunset Parkway from RS-4 Residential Single Family Medium Density District to Office II District/Conditional Zoning to allow the operation of a residence and a canine rehabilitation center, with a requested landscape modification. - <u>The applicant has withdrawn his application.</u>	Withdrawn
Public hearing to consider amending Chapter 7 of the Code of Ordinances to amend the definition of "Gated Communities."	Adopted Unanimously
Resolution authorizing the Mayor to sign a lease agreement with the Colburn Earth Science Museum.	Adopted Unanimously
Resolution authorizing the Mayor to sign a lease agreement with the Asheville Art Museum.	Adopted Unanimously

Resolution authorizing the Mayor to sign a lease agreement with the Diana Wortham Theatre.

Adopted Unanimously

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

- | | | |
|---|---|---|
| - | Civic Center Commission | Interviews |
| - | Community Relations Council | Continued 1 Month |
| - | Multimodal Transportation Commission | Continued 1 Month |
| - | Planning & Zoning Commission (Confirmation of candidates and questions) | Confirmation to Questions
to be Sent to 6 Candidates |