



ACTION AGENDA

March 8, 2016

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 Gwen C. Wisler; Councilman Cecil Bothwell; Councilman Brian D. Haynes; Councilwoman Julie V. Mayfield; Councilman Gordon D. Smith; Councilman W. Keith Young; City Manager Gary W. 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 an agreement with the N.C. Dept. of Transportation to provide a Section 5307 Capital Grant to be used for the State match to purchase a replacement van for Henderson County's transit system.

Adopted Unanimously

Resolution to accept Emergency Solutions Grant Funds for Fiscal Year 2016 and to provide funding to selected agencies.

Adopted Unanimously

Resolution authorizing the City Manager to execute an amendment to the existing lease agreement with Bellsouth Telecommunications, Inc., d/b/a AT&T North Carolina for part of the surface parking lot located at 24 O.Henry Avenue.

Adopted Unanimously

Resolution authorizing the City Manager to implement a Fare-Free Day on March 15, 2016, in order to increase opportunities for voters on election day.

Adopted Unanimously

Lee Walker Heights Master Plan

Heard Presentation

Update on Body Worn Camera Implementation

Heard Presentation

Quarterly Financial Report and Budget Planning Update

Heard Presentation

Public hearing to consider renaming two disconnected portions of Merritt Street to "Bird Dog Way" for the south section and "Merritt Park Lane" for the north section.

Adopted Unanimously

City-owned property on Haywood Street

1. Resolution authorizing the City Manager to enter into an agreement with the Asheville Design Center related to a community visioning process for City-owned properties located at 68-76 Haywood Street and 33-37 Page Avenue in the City's Central Business District
2. Budget Amendment, in the amount of \$15,000, from unassigned fund balance to contracted services, for the facilitation of a community visioning process
3. Approval of Advisory Team for this initiative

Adopted Unanimously

Adopted Unanimously
Adopted Unanimously
with Addition of Civic
Center Com rep &
Busker's Group rep

City-owned property on Page Avenue

- | | | |
|----|--|--|
| 1. | Direction on next steps for City-owned building at 33-35 Page Avenue | Adopted 6-1 w/
Haynes voting "no" to
Demolish Building |
| 2. | Budget Amendment up to a maximum amount of \$138,805 from unassigned fund balance. | Adopted Unanimously |

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

- | | | |
|---|---|---------------------------|
| - | HUB Community & Economic Development Alliance | Appointed Sandra Frempong |
| - | Multimodal Transportation Commission | Appointed Kimberly Roney |