



ACTION AGENDA

July 26, 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

Motion adopting the Findings of Fact and Conclusions of Law for the conditional use permit for 1401 Tunnel Road for a veterans' housing project.

Adopted Unanimously

Resolution accepting Hospital Drive as a City-maintained street.

Adopted Unanimously

Resolutions authorizing the possession and/or consumption of alcoholic beverages and/or unfortified wine at the following events:

Adopted Unanimously

1. LEAF Downtown AVL on July 30 and 31, 2016
2. Goombay Festival on September 9-11, 2016

Resolution authorizing the City Manager to sign the National Pollution Prevention Discharge System Phase II Renewal Application.

Adopted Unanimously

Resolution authorizing the City Manager to apply for grant funds through the N.C. Governor's Crime Commission's State Appropriation Committee for 2016-17 body worn video cameras.

Adopted Unanimously

Budget amendment, in the amount of \$30,372, from the State Division of Aging and Adult Services, Housing and Homeless Unit, for the Emergency Solutions Grant.

Adopted Unanimously

Ordinance re-adopting the City of Asheville Water Resources Department's Policy Manual.

Adopted Unanimously

Resolution authorizing the City Manager to execute a general services agreement with Mills River Partnership Inc. to partially fund projects directed related to water quality protection and/or improvement in the Mills River Watershed.

Adopted 6-0; Mayfield recused

Resolution authorizing the City Manager to apply for and receive funds from the N.C. Dept. of Transportation bicycle and pedestrian planning grant program to conduct a greenway feasibility study in East Asheville: Swannanoa River Corridor Greenway - Phase One.

Adopted Unanimously

Resolution authorizing the City Manager to exercise the second-year option of a contract with Sage Security Solutions, LLC for security protection services at various facilities owned by the City of Asheville; and to exercise the option to renew the contract for one additional twelve-month period based on the contractor's satisfactory performance and available budget.

Adopted Unanimously

Resolution authorizing the City Manager to complete negotiations and sign a contract with HydroCycle Engineering for the completion of the watershed assessment for the Wellington Street drainage area.	Adopted Unanimously
Resolution authorizing the City Manager to execute a construction contract with Carolina Cornerstone Construction Inc. for the 14 Riverside Drive Renovation Project.	Adopted Unanimously
Budget amendment, in the amount of \$312,929, from debt proceeds, to fully fund the 14 Riverside Drive Renovation Project.	Adopted Unanimously
Resolution authorizing the City Manager to amend the contract with Dr. J. Paul Martin for physician services.	Adopted Unanimously
Resolution authorizing the City Manager to accept, by donation, easements of real for Property for the stormwater improvements located along Patton Avenue, Pearl Street and Hilliard Avenue.	Adopted Unanimously
Resolution authorizing the City Manager to execute a contract with H&M Constructors to provide design services for the Parks Maintenance Facilities Relocation Project.	Adopted Unanimously
Resolution amending the 2016 City Council meeting schedule as follows: (1) addition of formal meeting on Tuesday, September 6, 2016, at 5:00 p.m. in the Council Chamber, 2nd Floor of City Hall; and (2) cancel the September 13, 2016, formal meeting.	Adopted Unanimously
Update on Homestay Permitting Program (report only)	Heard Update
Update on Mayor's Development Task Force	Heard Update
Public hearing to consider a land use incentive grant for Smith Mill Place (Biotat LLC).	Adopted Unanimously
Public hearing to consider approving a sign package for Ingle's Markets Inc. for the property located at 863 Brevard Road.	Continued to 9-6-16 6-1 w/Haynes voting "no"
General Obligation Bond Referendum	
1. Benchmark Study Results Presentation	Heard Report Bond Orders Introduced
2. Introduction by City Council of the Bond Orders	
3. Adoption by the City Council of a resolution authorizing the issuance of General Obligation Bonds; and setting a public hearing on August 9, 2016, and directing publication of notice of said public hearing	
	Adopted Unanimously
Boards & Commissions: (Council to determine who, if any, to interview)	
- African American Heritage Commission	Appted Antanette Mosley
- Citizens-Police Advisory Committee	Appted Shana McDowell
- Comprehensive Plan Advisory Committee	Appted Blake Esselstyn; Linda Giltz; And Steven Sizemore
- Multimodal Transportation Commission	Reappted Bruce Emory, Terri March, Phil Lenowitz and Kristy Carter; Appted David Nutter & Billie Lofland
- Neighborhood Advisory Committee	Appted Pat Deck
- Sustainability Advisory Committee on Energy & the Environment	Council to Interview
- Tree Commission	Appted Diane Hillgrove