



## **ACTION AGENDA**

### **April 12, 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 possession and/or consumption of alcoholic beverages and/or unfortified wine at the following events:

Adopted Unanimously

1. Race to the Taps Catawba on April 23, 2016
2. Interlude Closing Party on April 29, 2016
3. Earth Fare 5K on May 14, 2016
4. Beer City Festival on May 28, 2016
5. Asheville VeganFest on June 12, 2016
6. Clips Beer & Film Tour on August 26, 2016
7. Beer City Cup on September 4, 2016
8. Blue Ridge Pride Festival on October 1, 2016
9. Howl-o-Ween Walkathon on October 29, 2016
10. Zero-Prostate Cancer Run/Walk on November 5, 2016

Resolution authorizing the City Manager to amend an existing concrete repair contract with Appalachian Paving and Concrete, Inc., for the project known as Concrete Repair – Utility Cuts.

Adopted Unanimously

Resolution authorizing the City Manager to enter into a contract with Nelson/Nygaard Consulting Associates Inc. to prepare a Comprehensive Parking Study.

Adopted Unanimously

Budget amendment, in the amount of \$45,000, from current year parking service revenue, to fund the Comprehensive Parking Study.

Adopted Unanimously

Resolution authorizing the City Manager to enter into a contract with Appalachian Paving & Concrete Inc. for the Concrete Repair Contract - Utility Cuts.

Adopted Unanimously

Resolution authorizing the City Manager to enter into a contract with Novus Architects to develop facility assessment and architectural concept design services for McCormick Field.

Adopted Unanimously

Resolution amending the 2016 City Council meeting schedule as follows: (1) addition of formal meeting on Tuesday, May 17, 2016, at 5:00 p.m. in the Council Chamber, 2nd Floor of City Hall; (2) reschedule Fiscal Year 2016-17 Annual Operating Budget public hearing from May 24, 2016, to May 17, 2016; and (3) cancel the May 24, 2016, formal meeting.

Adopted Unanimously

Budget amendment in the City's General Capital Projects Fund in the amount of \$25,000

from Tourism Product Development Funds from the Buncombe County Tourism Development Authority to fund the installation of a crosswalk along Amboy Road.

Adopted Unanimously

Resolution affirming the dignity of lesbian, gay, bisexual, and transgender people and calling for the repeal of Session Law 2016-3/House Bill 2

Adopted Unanimously  
and Revised from What  
was Posted On-Line

Resolution waiving permit fees associated with the construction/renovation of the Asheville Art Museum at 2 South Pack Square (City-owned facility).

Adopted Unanimously

Public hearing to consider an amendment to the Unified Development Ordinance for the purpose of updating and coordinating standards affecting the review and recordation of subdivisions.

Amended and  
Adopted Unanimously

Beaucatcher Greenway Project Overview and Update

Gave Direction to  
Staff to Proceed with  
Request for Proposals  
(Manheimer Recused)

Resolution adopting the Legislative Agenda for the Short Session.

Amended and  
Adopted Unanimously

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

- Haywood Street Advisory Team
- Public Art & Cultural Commission
- Recreation Board

Clerk to Re-Advertise

Appted Ron Laboray

Appted Megan Archer  
and Sheneika Smith