



ACTION AGENDA

June 14, 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 Mayor to execute contracts with Cherry Bekaert LLP for auditing services for Fiscal Year 2015 – 2016 and pension census data testing for Calendar Year 2015. Adopted Unanimously

Resolution supporting strategic event partnership agreements and continuation of fee discounts for events produced by 501c non-profit organizations. Adopted Unanimously

Resolution authorizing the City Manager to enter into a contract with Pinnacle Landscaping, LLC to provide grounds maintenance services at Pack Square Park, Grace's Garden and Pritchard Park. Adopted Unanimously

Budget amendment, in the amount of \$6,000, from General Fund Sustainability funds, for the procurement and installation of LED exterior lighting at two transit facilities. Adopted Unanimously

Resolution authorizing the City Manager to sign an Adopt-a-Park Agreement with Just Folks to include a waiver of permit fees for Triangle Park for Fiscal Year 2016-2017. Adopted Unanimously

Resolution appointing a member to the Mills River Partnership Board of Directors. Adopted Unanimously
Marc Hunt

Motion adopting the Findings of Fact and Conclusions of Law for the conditional use permit for the Asheville Outlets, located at 800 Brevard Road, Asheville, N.C. Adopted Unanimously

Resolution re-affirming Resolution No. 15-104 approving the issuance of bonds by the Housing Authority of the City of Asheville for the Spruce Hill Apartments. Adopted Unanimously

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

1. Kruger Brothers Concert Pre-Reception on June 24, 2016
2. Beat the Heat on July 22, 2016
3. Asheville Running Experience on August 20, 2016

Resolution amending the Asheville Standard Specifications and Details Manual. Adopted Unanimously

Resolution authorizing the City Manager to sign an agreement with Buncombe County for one-time funding for the community-based group Changing Together. Adopted Unanimously

Resolution authorizing the City Manager to enter into a contract with 4 Seasons Site & Demo Inc. for the demolition of 33-35 Page Avenue.	Adopted Unanimously
Resolution approving an installment financing agreement with Wells Fargo for the Fiscal Year 2016 Capital Improvement Program acquisition of vehicles and other equipment.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a construction engineering and inspection contract with Vaughn & Melton Consulting Engineers for the Hendersonville Road Sidewalk Improvements Project.	Adopted Unanimously
Resolution authorizing the City Manager to sign a contract amendment with Davenport Engineering Inc. for additional professional services on the Livingston Street Complete Street Project.	Adopted Unanimously
Resolution amending the 2016 City Council meeting schedule as follows: (1) add a worksession on a bond referendum for Monday, June 20, 2016, at 3:00 p.m. in Room 623 of City Hall; (2) add a worksession on a bond referendum for Tuesday, June 28, 2016, at 10:00 a.m. in the 4th Floor Training Room of the Municipal Building; (3) add a formal meeting on Tuesday, July 5, 2016, beginning at 5:00 p.m. in the Council Chamber, Second Floor of City Hall. (Note: The July 12, 2015, City Council meeting has been previously cancelled.); (4) re-establish the previously cancelled formal meeting on August 9, 2016; and (5) cancel the scheduled on August 23, 2016, formal meeting.	Adopted Unanimously
Quarterly I-26 Connector Update	Heard Update
Public hearing to consider conditional zoning property located at 60 Mills Gap Road from Industrial District to Highway Business District/Conditional Zoning for the development of a 272 unit multi-family development. - Applicant has requested this public hearing be continued until June 28, 2016.	Continued to 6-28-16
Public hearing to consider conditional zoning of property located at 55 Miami Circle and 70 Allen Avenue from RM-16 Residential Multi-Family High Density District and Institutional District to Institutional District/Conditional Zoning for the development of 290 multi-family units contained within 4 buildings, with conditions modifying landscape standards.	Adopted Unanimously
Ordinance adopting the Fiscal Year 2016-17 Annual Operating Budget.	Adopted Unanimously
Boards & Commissions: (Council to determine who, if any, to interview)	
- ADU Task Force (make-up and interviews)	Deadline Extended
- African American Advisory Commission	Re-Advertise
- Airport Authority	Reappoint Stephanie Brown
- Citizens-Police Advisory Committee	Appoint Allison Scott & Re-Advertise
- Comprehensive Plan Advisory Committee	Deadline Extended
- Historic Resources Commission	Reappoint Woody Farmer & Appoint Craig Cline
- Multimodal Transportation Commission	Continue Appointments
- Neighborhood Advisory Committee	Appoint Billie Buie & Re-Advertise
- Public Art & Cultural Commission	Appoint Alyssa Dreyfus & Andrew Fletcher
- WNC Regional Air Quality Agency	Interview Candidates