



ACTION AGENDA December 13, 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 Jackson; City Attorney Robin T. Currin; and City Clerk Magdalen Burleson

Absent: None

ITEM AND SUMMARY

ACTION

Resolution against discrimination and intimidation

Adopted Unanimously

Resolution certifying and declaring the results of the special bond referendum on the bond orders authorizing the issuance of \$32,000,000 General Obligation Transportation Bonds, authorizing the issuance of \$25,000,000 General Obligation Housing Bonds and authorizing the issuance of \$17,000,000 General Obligation Parks and Recreation Bonds held for the City of Asheville, North Carolina on November 8, 2016.

Adopted Unanimously

Resolution authorizing the City Manager to execute a construction contract with Harper Corporation General Contractors for the miscellaneous Water Treatment Plant Upgrades Project.

Adopted Unanimously

Resolution authorizing the City Manager to execute an amendment to extend the existing lease agreement between DeWine Seeds-Silver Dollar Baseball for use of McCormick Field stadium facility and parking lot for the Asheville Tourists baseball team.

Adopted Unanimously

Resolution fixing date of public hearing on January 10, 2017, on question of voluntary annexation of property located at 12 Loop Road pursuant to N. C. Gen. Stat. sec. 160A-31.

Adopted Unanimously

Resolution authorizing the City Manager to enter into an agreement with B. Allen Construction Inc. for the construction improvements for the Asheville Wildlife Park - Visitor Reception and Welcome Plaza.

Adopted Unanimously

Budget amendment, in the amount of 80,000, from The Friends of the Western North Carolina Nature Center, for the construction improvements for the Asheville Wildlife Park - Visitor Reception and Welcome Plaza.

Adopted Unanimously

Resolution adopting the 2017 City Council meeting schedule.

Adopted Unanimously

Resolution authorizing the City Manager to execute a contract with Buckeye Bridge, LLC Construction Group, Inc. for the Cedar Street Bridge Repair Project.

Adopted Unanimously

Ordinance authorizing amendments to the Department of Water Resources Water Policies.

Adopted Unanimously

Ordinance amending the Fees & Charges Manual - Water Resources Department Section.

Adopted Unanimously

Resolution authorizing amendments to the Water Resources Design and Construction Manual.	Adopted Unanimously
Resolution donating the silent film entitled <i>Conquest of Canaan</i> , consisting of four reels of 35 mm film, to the Library of Congress.	Adopted Unanimously
Technical budget amendment in each of the City's annual operating funds to appropriate from restricted and assigned fund balance the required budget authorization for prior year contracts, purchase orders, and other carry-over appropriations that rolled forward to Fiscal Year 2016-17.	Adopted Unanimously
Resolution authorizing the City Manager to adjust the in-kind support for the strategic event partnership with the Asheville Sustainable Agriculture Project - 2017, 2018 and 2019.	Adopted Unanimously
Resolution authorizing the City Manager to adjust the in-kind support up to 10% in the event that city fees increase or city service requirements result in additional costs to events conducted under the 2017-19 Strategic Event Partnership agreements.	Adopted Unanimously
Budget amendment, in the amount of \$25,058 from the General Fund to the Civic Center Fund, for the purpose of installing advanced building and HVAC controls at the U.S. Cellular Center.	Adopted Unanimously
Resolution authorizing the City Manager to accept and sign a grant agreement with the Buncombe County Tourism Development Authority from the 2015-16 Tourism Product Development Funds for the French Broad River Greenway - West.	Adopted Unanimously
Resolution approving amendments to the Housing Trust Fund Policy.	Adopted Unanimously
Resolution authorizing the private sale of City-owned real property on Pisgah View Road to Asheville Area Habitat for Humanity for affordable housing.	Adopted Unanimously
Resolution authorizing the City Manager to convey a quit claim deed to Vinod Patel for property located at 1103 Brevard Road and Stradley Mountain Road.	Adopted Unanimously
Resolution authorizing the City Manager to execute a contract with Mattern and Craig Inc. for the New Leicester Highway Sidewalk Design project.	Adopted Unanimously
Resolution authorizing the City Manager to execute a contract with Eskola, LLC for the William DeBruhl Water Treatment Plant Facility Improvements project.	Adopted Unanimously
Resolution accepting funds from the Montford Neighborhood Association to construct and install two bus shelters.	Adopted Unanimously
Budget amendment, in the amount of \$25,086.25, from the Montford Neighborhood Association to construct and install two bus shelters.	Adopted Unanimously
Resolution supporting the expanded vision and concept of the Fonta Flora State Trail being extended to Asheville via Morganton and Marion.	Adopted Unanimously
Ordinance granting a franchise agreement to Slidr, LLC for the operation of a low speed vehicle service within the City of Asheville.	First Reading Adopted Unanimously
Resolution authorizing the City Manager to execute a contract with 4 Seasons Site & Demo Inc. for the RADTIP Building Demolition - Phase II Project.	Adopted Unanimously
Resolution authoring the City Manager to execute a contract amendment and change order to extend a contract with Bullington Construction Inc. for the the guardrail installation and maintenance contract for Fiscal Year 2017.	Adopted Unanimously
Budget amendment, in the amount of \$96,480, from the U.S. Dept. of Homeland Security for fire prevention and safety programs.	Adopted Unanimously
Audit Presentation	Heard Report; CAFR Adopted Unanimously

WNC Fires Update	Heard Update
Strategic Priorities of City Council (report only - to be posted on website)	Report Presented
Financial (report only - to be posted on website)	Report Presented
Haywood Street Community Visioning Process	Heard Update
Homestay Permitting Update - Twelve Month Review	Heard Update
Accessory Dwelling Unit Task Force Report	Heard Report - (1) Motion to Instruct Staff to Prepare Regulatory Changes Needed to Make Short Term Rental of Accessory Dwelling Units Legal in the City of Asheville failed on a 3-4 vote, with Manheimer, Mayfield, Smith & Wisler voting "no" (2) Consensus to Continue Matter to 1-10-17 to Make Further Recommendations
Public hearing to consider a land use incentive grant for Skyland Exchange (Hathaway Development LLC).	Adopted 6-1 w/ Smith voting "no"
Public hearing to consider rezoning 90 Asheland Avenue and 202 Asheland Avenue from Regional Business District to Central Business District; 206 Asheland Avenue, 216 Asheland Avenue, 222 Asheland Avenue and 90 Southside from Office Business District to Central Business District; and a portion of 88 Southside from RM-16 Residential Multi-Family High Density District to Central Business District.	Adopted Unanimously
Public hearing to consider an ordinance amending the officially adopted Height Zone Map.	Adopted Unanimously
Resolution authorizing the City Manager to enter into an agreement with Pinnacle Landscapes, LLC for the construction of Pritchard Park Improvements.	Continued to 1-24-17
Budget amendment, in the amount of \$232,349, to establish the capital budget for the Pritchard Park Improvements.	Continued to 1-24-17
Consideration of a partnership with Asheville Buncombe Preschool Planning Collaborative.	Partnership Adopted 6-0 (Wisler recused) with Budget Amendment of \$6,200
Consideration of a resolution authorizing the City Manager to solicit qualifications from professionals to evaluate and advise City Council on the design of the I-26 Connector Project.	Adopted Unanimously
Consideration of supporting the African American Heritage Commission's efforts to commemorate the contributions of the African American community in Buncombe County and Asheville, and acceptance of the \$10,000 from the Buncombe County Board of Commissioners.	Budget Amendment Adopted Unanimously
Boards & Commissions: (Council to determine who, if any, to interview)	
- Homeless Initiative Advisory Committee	Appted Gene Bell, John Rakes & Dale Davidson; & Re-Advertise for Homeless/Formerly Homeless Seat