



ACTION AGENDA September 6, 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 accepting Nancy Street as a City-maintained street.

Adopted Unanimously

Resolution authorizing the City Manager to renew an agreement with the U.S. Dept. of Justice to staff and continue the Drug Enforcement Agency Asheville Duty Post Task Force.

Adopted 4-3 w/Bothwell, Haynes & Young voting "no"

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

Adopted Unanimously

1. Farm to Table Dinner Event on September 8, 2016
2. Bountiful City Anniversary Party on September 24, 2016
3. Oktoberfest on October 8, 2016

Resolution authorizing the City Manager to execute a contract with Pinnacle Landscapes, LLC, for the 2016 Median Maintenance Project.

Adopted 5-2 w/Bothwell & Haynes voting "no"

Resolution authorizing the City Manager to enter into an agreement with the N.C. Dept. of Transportation to fund the Metropolitan Planning Program, Section 5303 of the Federal Transit Administration.

Adopted Unanimously

Budget amendment, in the amount of \$50,000, from the United States Small Business Administration to fund the development, deployment and maintenance of a web-based application to assist small business owners and prospectors with the zoning and permitting process.

Adopted Unanimously

Resolution authorizing the City Manager to accept the 2015-16 U.S. Dept. of Housing and Urban Development 2015-16 Continuum of Care Competition Grants on behalf of the Asheville-Buncombe Continuum of Care (CoC NC-501).

Adopted Unanimously

Budget amendment in the amount of \$51,392 to adjust for the transfer of the Homeless Management Information System grant to the City of Asheville mid-year in last year's grant cycle.

Adopted Unanimously

Resolution authorizing the City Manager to submit the Fiscal Year 2016-17 U.S. Dept. of Housing and Urban Development Continuum of Care Collaborative Grant Application on behalf of the Asheville-Buncombe Continuum of Care (CoC NC-501) and accepting any

funds subsequently awarded; and authorizing the City Manager to sign awarded U.S. Dept. of Housing & Urban Development contracts.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a contract with Guard-One Protective Services to provide security guard services at Asheville City Hall and the City of Asheville Public Works Building/Permit Center.	Adopted Unanimously
Budget amendment, in the amount of \$299,344.16, from the NC Governor's Crime Commission, for the Police Department's Body-Worn Camera Program.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a temporary labor contract with FIRST at Blue Ridge Inc.	Adopted Unanimously
Resolution authorizing the execution by the Mayor of a Federal Administration Grant Agreement for the Greater Asheville Regional Airport Authority.	Adopted Unanimously
Lee Walker Heights Update	Heard Update
Quarterly I-26 Connector Update	Heard Update
Public hearing to consider an amendment to Chapter 7 of the Code of Ordinances to establish requirements for utility substations. - <u>This public hearing will be continued to January 10, 2017.</u>	Continued to 1-10-17
Public hearing continued to consider approving a sign package for Ingle's Markets Inc. for the property located at 863 Brevard Road.	Withdrawn
Public hearing to consider a conditional use permit for three parcels known as 99999, 99999 and 42 Simpson Street to allow for the construction of seven 10-unit multifamily buildings with parking below.	Adopted Unanimously- Findings of Fact will be presented 9-27-16
Public hearing to consider conditionally zoning property located at 184 New Haw Creek Road from RM-6 Residential Multi-Family Low Density District to Community Business I District/ Conditional Zoning to include a new two-story addition behind the main building.	Adopted Unanimously
Public hearing to consider an amendment to the conditional zoning of property located at 7 and 11 Patton Avenue (formerly known as One West Tower at Pack Square) to consider changes to the B1 conditions concerning the mix of allowed uses and parking on the site.	Adopted Unanimously
Public hearing to consider conditionally zoning property located at 99999 Caribou Road from RS-8 Residential Single-Family High Density District to Commercial Industrial District/ Conditional Zoning and RS-8 Residential Single-Family High Density District to allow for the development of a parking lot to serve an adjacent medical building.	Adopted Unanimously
Resolution authorizing the selection of Tribute Companies as developer for the 338 Hilliard Avenue City-owned property, and authoring the City Manager to negotiate the terms of disposition and performance for further Council approval.	Adopted Unanimously
Resolution adopting the 2016-17 Strategic Priorities of City Council.	Adopted Unanimously
Boards & Commissions: (Council to determine who, if any, to interview)	
- Affordable Housing Advisory Committee	Reappted Barber Melton, Scott Dedman; & Appted Sage Turner Unanimously
- Recreation Board	Appted Zachary Eden & ZaKiya Bell-Rogers Unanimously
- Tourism Development Authority	Reappted Jim Muth on 4-3 vote with Bothwell, Smith & Haynes voting "no"