



## **ACTION AGENDA** **February 28, 2017**

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 Deputy City Clerk Sarah Terwilliger

Absent: None

### **ITEM AND SUMMARY**

### **ACTION**

Resolution denouncing threats against those of the Jewish faith.

Adopted Unanimously

Motion adopting the Fiscal Year 2017-18 Annual Operating Budget Schedule.

Adopted Unanimously

Resolution authorizing an amendment to the existing lease agreement with East Asheville Youth Activities Booster Club Inc. for Charlie Bullman Park on 719 New Haw Creek Road.

Adopted Unanimously

Resolution authorizing the City Manager to execute a construction agreement with Cooper Construction Company, Inc., for the Neighborhood Enhancement Plan Area 1 Water Distribution Systems Phase I Project.

Adopted Unanimously

Adoption of Report of Settlement Statement with Alison Rose Kern, pursuant to N.C. Gen. Stat. sec. 143-318.11 (a) (3).

Adopted Unanimously

Resolution authorizing the City Manager to execute easement agreements with private property owners who donate easements to the City for the purpose of the City installing new sidewalk or improving existing public sidewalks.

Adopted Unanimously

Resolution authorizing the City Manager to execute a sidewalk maintenance agreement with the N.C. Dept. of Transportation to maintain a new sidewalk that the N.C. Dept. of Transportation will construct along a portion of the north side of Smoky Park Highway.

Adopted Unanimously

Resolution authorizing the City Manager to execute a contract with Appalachian Paving and Concrete, Inc. for the Broadway Avenue Sidewalk and Retaining Wall Repair Project.

Adopted Unanimously

Second Quarter Financial Update (written)

Viewed Report

Quarterly I-26 Connector Update

Heard Update

Public hearing to consider a land use incentive grant for 338 Hilliard Avenue (Tribute Companies).

Public Hearing  
Withdrawn

Consideration and appointment of members to the Asheville City Board of Education.

Appointed  
Patricia Griffin,  
James Lee, &  
Joyce Brown

Discussion regarding outreach opportunities for potential district elections.

Motion to Poll Adopted  
Unanimously

Direction to expand homestay definition to include rooms under the roof of a house

Majority to Direct  
Staff to Bring Back to  
Council Revised  
Definition