



ACTION AGENDA

January 10, 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; 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: Councilman Brian D. Haynes

ITEM AND SUMMARY

ACTION

Second reading of Ordinance No. 4540, an ordinance granting a franchise agreement to Slidr, LLC for the operation of a low speed vehicle service within the City of Asheville.

Adopted Unanimously

Resolution authorizing the City Manager to apply for, and if awarded, accept funding from the Duke Energy Water Resources Fund.

Adopted Unanimously

Resolution authorizing the City Manager to enter into a construction agreement with AAR Roofing & Sheet Metal of NC for the Bingham Road Roof Repairs project.

Adopted Unanimously

Resolution authorizing the City Manager to execute a construction agreement with T&K Utilities Inc. for the Vault and Meter Renewals Phase II project.

Adopted Unanimously

Resolution authorizing the City Manager to apply for, and if awarded, accept funding from the N.C. Governor's Highway Safety DWI Task Force Grant.

Adopted Unanimously

Housing Authority's Family Self-Sufficiency Program

Heard Report

Public hearing to consider an amendment to Chapter 7 of the Code of Ordinances to establish requirements for utility substations. This public hearing will be continued until June 13, 2017.

Motion to Continue to 6-13-17 Adopted Unanimously

Public hearing to consider the voluntary annexation of 12 Loop Road.

Adopted Unanimously

Public hearing to consider the conditional zoning of 12 Loop Road, 352 Airport Road and a portion of 360 Airport Road from Highway Business District to Highway Business District/ Conditional Zoning for a 7.5 acre commercial retail development.

Adopted Unanimously (Manheimer recused)

Public hearing to consider an amendment to a previously approved conditional zoning Ordinance (Ordinance No. 4414) in the Urban Place District/Conditional Zoning for changes to the conditions for development of a mixed use project at the property located at 146 Roberts Street.

Adopted Unanimously (Manheimer recused)

Quasi-judicial hearing on conditional use permit application for an eight-story, 185 room, 178,412 square foot hotel with on-site parking located at 192 Haywood Street.

Motion to Continue to 1-24-17 Adopted Unanimously

Discussion on whether to have staff develop an outreach plan to determine the level of interest of the community on potential city re-districting.	Direction Given to Begin Outreach Plan
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Boards & Commissions: (Council to determine who, if any, to interview)

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| - Board of Adjustment | Appted Pratik Bhakta (Regular);
Paul Wilczynski (Alternate);
Misty Miller (Alternate) &
Richard Carpenter (Regular) |
| - Board of Electrical Examiners | Clerk to Re-Advertise |
| - Firemen's Relief Fund | Reappted Barbara Whitehorn |
| - Historic Resources Commission | Council to Interview |
| - MSD | Reappted Esther Manheimer |
| - Riverfront Redevelopment Commission | Reappted Cindy Weeks & Carleton
Collins & Council to Interview for
Remaining Seat |
| - Soil Erosion/Stormwater Review Committee | Reappted Pete Hildebrand &
Appted Catherine Rosjford |
| - Sustainability Advisory Committee on Energy & the Environment | Reappted Sonia Marcus & Appted
Maggie Gulick and Anne Keller |
| - Tree Commission | Appted Ed Macie and Shawn Swartz |