



ACTION AGENDA

January 24, 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 City Clerk Magdalen Burleson

Absent: None

ITEM AND SUMMARY

ACTION

Resolution appointing the Transit Committee Chairperson, or the Chairperson's designee, to serve as the Urban Transit Representative on the French Broad River Metropolitan Planning Organization Board.

Adopted Unanimously

Resolution authorizing the City Manager to accept a donation by the Asheville Breakfast Rotary Club of an Audio Frequency Induction Loop System for use in the Council Chamber.

Adopted Unanimously

Resolution authorizing the City Manager to convey a quit claim deed to Omkar Hotels Inc. for any claim that the City has on real property located at 1103 Brevard Road and Stradley Mountain Road.

Adopted Unanimously

Resolution authorizing the City Manager to accept Duke Energy Carolinas, LLC, reimbursement grant funds for a Plug-in Electric Vehicle Charging Station in the Rankin Parking Deck.

Adopted Unanimously

Budget amendment, in the amount of \$10,000, from Duke Energy Carolinas, LLC, for a Plug-in Electric Vehicle Charging Station in the Rankin Parking Deck.

Adopted Unanimously

Resolution amending the City Council 2017 meeting schedule as follows: (1) City Council will hold a worksession to hear an update on the implementation of the bonds on Tuesday, February 7, 2017, at 2:30 p.m. in the First Floor North Conference Room of City Hall, Asheville, N.C.; (2) City Council will hold a joint worksession with the Buncombe County Board of Commissioners on Tuesday, February 7, 2017, at 4:00 p.m. at 200 College Street, Asheville, N.C.; and (3) City Council will hold their annual retreat on Friday, February 17, 2017, beginning at 8:30 a.m. in Overlook Hall (300 Field Drive) at the UNC-Asheville Campus.

Adopted Unanimously

Resolution authorizing the City Manager to execute a contract amendment with Civil Design Concept, PA, for the Carrier Park Velodrome Safety Project.

Adopted Unanimously

Resolution authorizing the City Manager to sign a construction agreement with Norfolk Southern Railway Company related to the construction of the River Arts District Transportation Improvement Project.

Adopted Unanimously

Budget amendment, in the amount of \$27,582, from the N.C. Dept. of Revenue, for supplemental Public, Educational and Governmental Access Channel funding.

Adopted Unanimously

Resolution authorizing the Mayor and City Manager to sign an amendment to the 2012

Municipal Records Retention and Disposition Schedule.	Adopted Unanimously
Asheville Police Department Update	Heard Update
Comprehensive Plan Progress	Heard Update
Public hearing to consider rezoning 4 Scottish Circle, 6 Scottish Circle, 8 Scottish Circle, 9 Scottish Circle, 11 Scottish Circle, 15 Scottish Circle and a portion of right-of-way of Scottish Circle from Office II District to RS-8 Residential Single-Family High Density District.	Adopted Unanimously
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 Deny Adopted Unanimously
Confirmation of Asheville City Board of Education Interview Questions	Questions Confirmed
Resolution appointing a member to the Asheville-Buncombe Historic Resources Commission.	Appted Ed Flowers
Resolution appointing members to the Asheville Area Riverfront Redevelopment Commission.	Reappted Cindy Weeks & Carleton Collins; Appted Darren Green