



ACTION AGENDA

April 11, 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 authorizing the City Manager to enter into a lease agreement with the City of Asheville Board of Alcoholic Control for real property at 179 Charlotte Street, Asheville, N.C.

Adopted Unanimously

Request to mount a ceremonial plaque on the exterior of the Municipal Building recognizing the brick work of James Vester Miller.

Adopted Unanimously

Resolution authorizing the City Manager to apply for, and if awarded, accept funding from the Duke Energy grant program to recover costs due to increased staffing levels during the 2016 fall wildland season.

Adopted Unanimously

Resolution accepting funds from Facebook & Associates, Inc. to pay the administrative fee to review a possible Quiet Zone in the Oakley Community.

Adopted Unanimously

Budget amendment, in the amount of \$5,400, from Facebook & Associates, to be then sent to Norfolk Southern to pay the administrative fee for a possible quiet zone at the Stoner Road at-grade crossing in the Oakley community.

Adopted Unanimously

Resolution authorizing the approval of the 2017-18 Strategic Partnership Fund grants.

Adopted Unanimously

Resolution authorizing the City Manager to enter into a contract with Patton Construction Company to modernize the Civic Center Garage elevator.

Adopted Unanimously

Budget amendment, in the amount of \$6,000, from the N.C. Dept. of Public Safety, to provide regional hazardous materials emergency response for Region 6.

Adopted Unanimously

Resolution adopting the Community Development Policy and Procedure Manual.

Adopted Unanimously

Budget amendment, in the amount of \$460,000, from U.S. Cellular Center Operating Revenue, to increase the U.S. Cellular Center Fund budget to reflect updated Fiscal Year 2016-17 revenue and expenditure projections.

Adopted Unanimously

Resolution authorizing the City Manager to apply for, and if awarded, accept funding from the Federal Emergency Management Administration to recover costs associated with the mutual aid response for the Party Rock Wildfire.

Adopted Unanimously

Budget amendment from General Fund fund balance in the amount of \$45,285 to fund additional full-time employees, permanent part-time and temporary/seasonal staff to replace contract staffing in the Public Works Department.

Adopted Unanimously

Resolution approving early repayment of the Section 108 loan on the Woodfin Apartments by the Housing Authority of the City of Asheville and repurposing those funds for Community Development Block Grant programming.

Adopted Unanimously

Resolution authorizing the sale of one 2005 Western Star Dump Truck deemed surplus City personal property.

Adopted Unanimously

Resolution authorizing the City Manager to accept a grant from the Buncombe County Tourism Development Authority from the 2016 Tourism Product Development Fund cycle.

Adopted Unanimously

Budget amendment, in the amount of \$3,290,600, from the Tourism Product Development Fund to support renovations and improvements at the U.S. Cellular Center.

Adopted Unanimously

Results of Re-Districting Poll

Consensus to ask the City Attorney & City Manager to come back to Council and lay out a time line with options for how to move forward for an independent commission that will ultimately result on a ballot question regarding districts