



ACTION AGENDA

February 14, 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

Motion approving the Board of Alcoholic Beverage Control's Travel Policies adopted January 26, 2016.

Adopted Unanimously

Resolution authorizing the City Manager to enter into a Memorandum of Understanding between the City, Bell Atlantic Mobile of Asheville, Inc. (dba Verizon Wireless), and New Cingular Wireless, LLC (dba AT&T) for the tower replacement project at 166 Reservoir Road.

Adopted Unanimously

Budget amendment in the amount of \$300,000 to establish a project budget in the City's General Capital Projects Fund with proceeds from the AT&T contribution for the tower replacement project at 166 Reservoir Road.

Adopted Unanimously

Resolution proposing to accept/approve a license agreement with New Cingular Wireless, LLC (dba AT&T) for antennas at 166 Reservoir Road, directing the City Clerk to advertise for upset bids, and authorizing the City Manager to execute the license agreement if no alternate bids are received.

Adopted Unanimously

Resolution authorizing the City Manager to accept a grant from the National Office of Drug Policy and Control the 2016 High Intensity Drug Traffic Area grant.

Adopted Unanimously

Budget amendment, in the amount of \$25,000, from the National Office of Drug Policy and Control the 2016 grant for the Asheville Area High Intensity Drug Traffic Area Task Force.

Adopted Unanimously

Resolution proposing to accept/approve a license agreement with Bell Atlantic Mobile of Asheville Inc. (dba Verizon Wireless) for antennas at 166 Reservoir Road, directing the City Clerk to advertise for upset bids, and authorizing the City Manager to execute the license agreement if no alternate bids are received.

Adopted Unanimously

Resolution authorizing the City Manager to enter into a Memorandum of Understanding with the Asheville City Schools Foundation to administer the City of Asheville Youth Leadership Academy scholarship disbursement process.

Adopted Unanimously

Resolution adopting the Homeless Initiative Advisory Committee 5-Year Strategic Plan on Homelessness.

Adopted Unanimously

Resolution authorizing the City Manager to convey an easement over a portion of City-owned property at Riverside Cemetery to Sharon Bowlin.

Adopted Unanimously

Budget amendment in the Transit Capital Fund, in the amount of \$25,000, from insurance recovery funds for a totaled bus to utilize towards the purchase of a new bus or bus maintenance.	Adopted Unanimously
Resolution setting a public hearing on February 28, 2017, to consider a land use incentive grant for 338 Hilliard Avenue (Tribute Companies).	Adopted Unanimously
Resolution authorizing Housing Trust Fund loans to Swannanoa Bend, LLC, and Asheville Area Habitat for Humanity.	Adopted Unanimously
Resolution authorizing the City Manager to execute a general services agreement with Timmons Group for the Water Resources Enterprise Asset Management Project.	Adopted Unanimously
Resolution authorizing the City Manager to execute a construction agreement with Thomas Construction Company Inc. for the Neighborhood Enhancement Project Area 3 Water Distribution Systems Phase I Project.	Adopted Unanimously
Budget amendment, in the amount of \$2,912,957, utilizing savings from completed projects, to fund the Neighborhood Enhancement Project Area 3 Water Distribution Systems Phase I Project.	Adopted Unanimously
Resolution authorizing the City Manager to execute with NHM Constructors, LLC for the Tunnel Road Retaining Wall Project.	Adopted Unanimously
Budget amendment in the amount of \$650,000, from debt proceeds to fund the contract and additional costs including geotech design, utility relocation and contract administration costs related to the Tunnel Road Retaining Wall Project.	Adopted Unanimously
Ordinance amending the Fees and Charges Manual for the Aston Park Tennis Center.	Adopted Unanimously With Amendment
Resolutions making provisions for the possession and consumption of malt beverages and/or unfortified wine at the following events:	Adopted Unanimously
1. SoCon JamFest on March 5, 2017	
2. Asheville Half Marathon & 10K on June 3, 2017	
3. Xpand Fest on June 10, 2017	
4. Asheville VeganFest on June 11, 2017	
5. Better Dads Festival on June 17, 2017	
Ordinance amending the Fiscal Year 2016-17 Fees and Charges Manual by increasing the parking meter fee rate from \$1.25 per hour to \$1.50 per hour with an effective date of April 1, 2017.	Adopted Unanimously
Resolution of intent to permanently close an unnamed alley between 7 and 19 Austin Avenue and setting a public hearing on March 14, 2017.	Adopted Unanimously
Ordinance enacting 20 mph speed limits on Depot Street from Livingston Street to Clingman Avenue and Roberts Street from Clingman Avenue to Lyman Street; and enacting 25 mph speed limits on Clarendon Road from School Road to School Road, Congress Street from Choctaw Street to Livingston Street, Depot Street from Livingston Street to End of City Maintenance, Faircrest Road from Beaverdam Road to End of City Maintenance, Le-An-Hurst Road from Edgewood Drive to Round Top Road, London Road from Belvedere Road to West Chapel Road, Pine Acre Boulevard from Midland Drive End of City Maintenance, Roberts Street from Haywood St-W to Clingman Avenue, Spooks Branch Road from Beaverdam Road to End of City Maintenance, and Sweeten Creek Industrial Parkway from Sweeten Creek Road to End of City Maintenance.	Adopted Unanimously
Resolution the exchange of an easement in City right-of- way along Southside Avenue and Short Coxe Avenue for a deeded ten-foot wide strip of land for use as additional public right of way at Short Coxe Avenue and Wilbar Avenue owned by PT Development of Asheville, LLC.	Adopted Unanimously

Motion approving the Findings of Fact and Conclusions of Law for 192 Haywood Street. Adopted Unanimously

Public hearing to consider amending Chapter 7 of the Code of Ordinance:

1. To amend certain provisions in the Unified Development Ordinance related to modify Level III, Level II and Level I projects, notice standards, the conditional zoning process, zoning districts (including the addition of expansion districts), the table of permitted uses, and adjustments to the relevant Code sections concerning these amendments. This will affect Articles 2, 5, 7, 8, 11, 16 and 17 of the Unified Development Ordinance. Adopted Unanimously
2. To modify the development review procedures for Level II development applications when located outside of the Central Business District. Adopted Unanimously

Budget amendment to budget \$197,175 to support the staffing and administration of new Capital Projects Department for the remainder of Fiscal Year 2016-17 and \$74 Million in capital projects approved as part of the November 2016 General Obligation Bond Referendum. Adopted Unanimously

Confirmation of Asheville City Board of Education interview candidates. Council to Interview Yvette Jives, James Lee, Amy Ray, Joyce Brown, Patricia Griffin & Mary Ellen Lewis

Resolution authorizing the City Manager to enter into an agreement with Pinnacle Landscapes, LLC for the construction of Pritchard Park Improvements. Adopted 4-3 w/Haynes, Bothwell & Young Voting "no"

Budget amendment, in the amount of \$232,349, to establish the capital budget for the Pritchard Park Improvements. Adopted 4-3 w/Haynes, Bothwell & Young Voting "no"

Boards & Commissions: (Council to determine who, if any, to interview)

- Board of Electrical Examiners
 - Homeless Initiative Advisory Committee
- Appted Russell Thacher
Consensus to Postpone
Appointment