

## **ACTION AGENDA**

October 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; Councilman Gordon D. Smith; Councilwoman Julie V. Mayfield; Councilman W. Keith Young; Acting City Manager Cathy Ball; City Attorney Robin T. Currin; and City Clerk Magdalen Burleson

Absent: None

### **ITEM AND SUMMARY**

### **ACTION**

Second reading of Ordinance No. 4615, an ordinance granting a franchise agreement to Here to There Adventure for the operation of a pedal bicycle taxi service.	Adopted Unanimously
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Budget amendment in the Transit Capital Fund in the amount of \$7,650 from insurance recovery funds to utilize towards the purchase of a new bus shelter.	Adopted Unanimously
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Resolution authorizing the City Manager to enter into a construction agreement with WNC Roofing, LLC, for the North Fork Water Treatment Plant Roof Replacement Project.	Adopted Unanimously
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Resolution authorizing the City Manager to accept Keep America Beautiful grant funds from the Asheville Downtown Association for the purchase and installation of cigarette waste receptacles in the downtown area.	Adopted Unanimously
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Budget amendment, in the amount of \$8,000, in the General Fund to budget the Keep American Beautiful grant funds.	Adopted Unanimously
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Resolution authorizing the City Manager to amend the existing contract with The Wooten Company for the design & bidding/construction services necessary for the City Hall Elevator Automation Project.	Adopted Unanimously
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Resolution proposing approval of a license agreement with T-Mobile South, LLC for antennas and related equipment at 130 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
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Resolution authorizing the City Manager to enter into a construction contract with Graham County Land Company, LLC, for renovation of the lawn bowling court at Carrier Park.	Adopted Unanimously
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Resolution to rename the Montford Recreation Center to the Tempie Avery Montford Center and to accept the donation of a historical plaque to be placed on the site to	
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honor the contributions of Tempie Avery. Unanimously	Adopted
Resolution allowing for the possession and consumption of alcoholic beverages and/or unfortified wine at the Wicked Weed Festival of Artistry on November 4, 2017.	Adopted Unanimously
Resolution authorizing the City Manager to apply for a New Belgium Bike Infrastructure Grant, and if awarded, enter into said grant agreement.	Adopted Unanimously
Resolution authorizing the City Manager to apply for funding from the N.C. Dept. of Transportation FY 2017-18 Urban State Match Program, and if awarded, enter into said agreement.	Adopted Unanimously
Resolution authorizing an Acting City Manager to serve during the City Manager's temporary absence or disability.	Adopted Unanimously
Resolution authorizing the City Manager to apply for the Bloomberg Philanthropies 2017 Mayor's Challenge and, if awarded, enter into said agreement.	Adopted Unanimously
Overview of Council Appointees	Heard Report
Finance Committee Recommendation to Form an Aston Park Tennis Center Task Force	Heard Direction & Gave Staff Direction
Update on the Energy Innovation Task Force	Heard Update & Gave Staff Direction
Update on Enforcement of Short Term Rentals (report only)	Heard Update & Gave Staff Direction
Public hearing to consider the conditional zoning of property located on 95 Roberts Street from River District to Lodging Expansion/Conditional Zoning for the renovation of an existing building for a lodging use with additional space for retail and restaurant uses.	Adopted 5-2 with Smith & Wisler voting "no"
Public hearing to consider an ordinance amending Article VIII of Chapter 7 of the Code of Ordinance to adopt the River Arts District Form-Based Code for the greater River Arts District area, and the associated property rezoning.	Continued to 11-14-17
Public hearing to consider an ordinance amending Article XI of Chapter 7 of the Code of Ordinances to remove River Parking Reduction Area in its entirety.	Continued to 11-14-17
Public hearing to amend Article VIII of Chapter 7 of the Code of Ordinances to amend lot size and density standards for residential zoning districts citywide.	Adopted Unanimously