



## **ACTION AGENDA** **May 9, 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 authorizing the City Manager to execute a termination of easement agreement for an abandoned water line located at 24 Edgewood Road East.

Adopted Unanimously

Resolution authorizing the City Manager to convey an easement over a portion of City-owned property at the Shiloh Park & Community Center to Catherine Kinnard for the purpose of installing a sewer line to service a single family residence.

Adopted Unanimously

Resolution authorizing the City Manager to enter into a contract with IPS Group Inc. to furnish parking meters, and provide administration support, in the City of Asheville.

Adopted Unanimously

Resolutions making provisions for the possession and consumption of malt beverages and/or unfortified wine at the following events:

Adopted Unanimously

1. ACSC Games on May 17, May 19, June 8, June 17, June 20, July 1 and July 8, 2017
2. Beer City Festival on May 27, 2017
3. Downtown After Five events on May 19, June 16, July 21, August 18 and September 15, 2017
4. Brews & Bears event on July 21, 2017
5. Asheville Wine & Food Festival on August 18 and August 19, 2017
6. Asheville Running Experience on September 23, 2017

Resolution authorizing the City Manager to accept a grant from the N.C. Dept. of Environmental Quality for a Community Waste Reduction and Recycling grant.

Adopted Unanimously

Budget amendment, in the amount of \$28,301 in the Special Revenue Fund, to budget the Community Waste Reduction and Recycling grant and the City's match.

Adopted Unanimously

Resolution to accept/approve a license agreement with USCOC of Greater North Carolina, LLC (d/b/a US Cellular) 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

Presentation of the Fiscal Year 2017-18 Proposed Budget

Heard Presentation

Asheville Police Department Report Regarding Traffic Stops and Search Data

Heard Report

## Update on Food Policy Action Plan

Public hearing regarding the proposed City's Consolidated Action Plan for 2017-18, which sets out the proposed use of federal Community Development Block Grant and HOME Investment Partnership Act funds for the coming fiscal year.

Resolution authorizing submission of the City's Consolidated Action Plan for 2017-18 to the U.S. Dept. of Housing & Urban Development.

Public hearing to consider a conditional zoning from Institutional District to Institutional District/Conditional Zoning for the expansion and upgrade of a waste transfer station at the property located at 190 Hominy Creek Road.

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

- Civil Service Board & Chair
- Homeless Initiative Advisory Committee

## Heard Update

Adopted Unanimously w/deletion of Lee Walker Heights Funding from CDBG Funds & Fund Either Through Bond Funding or Possibly Section 108 Funds

Adopted Unanimously

Reappted Alan Coxie as Chair; Reappted Carol Goins & Alan Escovitz as Members

Appted Whitney Lott