



ACTION AGENDA

May 23, 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 sign the United States Geological Survey application to name a creek that flows through the River Arts District and West End/Clingman Avenue Neighborhood as Bacoate Branch.

Adopted Unanimously

Resolution renaming Clingman Forest Greenway to Bacoate Branch Greenway.

Adopted Unanimously

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

Adopted Unanimously

Budget amendment, in the amount of \$86,803 in the City's Special Revenue Fund, from the N.C. Dept. of Transportation and private donations, to set up the project budget for the Swannanoa River Greenway Corridor Study.

Adopted Unanimously

Resolution amending the 2017 City Council meeting schedule to add a worksession on Living Asheville Comprehensive Plan on Tuesday, June 27, 2017, at 3:00 p.m. in the 1st Floor North Conference Room in City Hall.

Adopted Unanimously

Resolution authorizing the City Manager to execute a change order with Mountain Environmental Services Inc. for 14 Riverside Drive.

Adopted Unanimously

Budget amendment in the amount of \$33,137 from debt proceeds to increase the overall 14 Riverside Drive project budget.

Adopted Unanimously

Resolution authorizing the City Manager to execute documents to modify an existing of easement agreement for an area behind an existing water meter located at 30 Manderley Way.

Adopted Unanimously

Resolution in support of the NC SB 85 and HB 102 ratifying the Equal Rights Amendment (ERA) and the US Congress House Joint Resolution 53 to remove the deadline for ERA ratification.

Adopted Unanimously

Budget amendment in the amount of \$19,413 to transfer funds from the Parks and Recreation Department deferred maintenance operating budget in the General Fund to the McCormick Field structural repair capital project in the General Capital Projects Fund.

Adopted Unanimously

Resolution authorizing the City Manager to execute a contract with French Broad Paving Inc. for the Fiscal Year 2017 Asphalt Paving Improvements - Resurfacing Project.

Adopted Unanimously

Resolution authorizing the City Manager to execute a professional services agreement with Hazen and Sawyer for the Water System Master Plan Update.	Adopted Unanimously
Resolution making provisions for the possession and consumption of malt beverages and/or unfortified wine at the Mountain Sports Festival on May 26-28, 2017.	Adopted Unanimously
Resolution to set a public hearing on June 13, 2017, for the Land Use Incentive Grant Application of 338 Hilliard by the developer of "Aston Place," Kassinger Development Group.	Adopted Unanimously
Resolution authorizing the City Manager to execute Ground Lessor's Estoppel Certificate and Amendment to Ground Lease related to assignment and refinancing of Pack Place Garage Complex.	Adopted Unanimously
Bond Program Update	Heard Update
Resolution authorizing the City Manager to execute a contract with Surface 678, PA, to provide design services for Asheville Parks Playground Upgrades/ Renovations Project.	Adopted Unanimously
Haywood Street Temporary Activation Update	Heard Update
Public hearing relative to adoption of the Fiscal Year 2017-18 Annual Operating Budget.	Hearing Held
Public hearing to consider rezoning a portion of a lot located on the northwest corner of Broadway Street and Magnolia Avenue from RS-8 Residential Single-Family Medium Density to Neighborhood Corridor District.	Adopted Unanimously