



ACTION AGENDA September 12, 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; Councilman W. Keith Young; City Manager Gary Jackson; City Attorney Robin T. Currin; and Deputy City Clerk Sarah Terwilliger

Absent: Councilwoman Julie V. Mayfield

ITEM AND SUMMARY

ACTION

Resolution authorizing the City Manager to enter into a one-year contract with Wilde Acre Landscaping, Inc. for grounds maintenance services in various parks, greenways and facilities in the North and East One districts; and exercise the option to renew the contract for one additional twelve-month period.

Adopted Unanimously

Resolution amending the 2017 City Council meeting schedule to cancel the formal meeting on Tuesday, September 26, 2017, and reschedule it to Tuesday, October 3, 2017.

Adopted Unanimously

Ordinance changing the speed limit to 25 miles per hour on *Azalea Road from US 25A Sweeten Creek Road to Rosscraggon Road; Azalea Road East from US 70 Tunnel Road to NC 81 Swannanoa River Road; Beverly Road West from SR 3548 Haywood Road to Riverview Drive; Carter Cove Road from SR 2053 Beaverdam to End of City Maintenance; Delaware Avenue from SR 3412 Sand Hill Road to Sulphur Springs Road; Enka Crescent Street from NC 112 Sand Hill Road to Enka Pine Street; Enka Oak Street from Enka Crescent Street to Enka Pine Street; Enka Orchard Street from NC 112 Sand Hill Road to Enka Pine Street; Enka Pine Street from Enka Crescent Street to Enka Orchard Street; Royal Pines Drive from US 25 Hendersonville Road to US 25A Sweeten Creek Road; Shelburne Road from NC 191 Brevard Road to SR 3412 Sand Hill Road; and West Summit Avenue from US 25 Hendersonville Road to the End of City Maintenance.*

Adopted Unanimously

Resolution authorizing the City Manager to enter into a contract with Sam Schwartz Consulting, LLC to provide consulting and engineering services to evaluate and advise City Council on the design of the I-26 Connector project

Adopted Unanimously

Budget amendment in the General Capital Projects Fund, in the amount of \$200,000, from the City's Capital Improvement Program pay-go funds to fund the I-26 Connector consulting services contract.	Adopted Unanimously
Motion to approve the Request for Qualifications for the design services for the City-owned properties on Haywood Street and Page Avenue, and the associated timeline.	Adopted Unanimously
Resolution adopting a Section 3 Policy within the City's Community Development Block Grant and HOME Investment Partnerships programs of financial assistance administered by Department of Housing and Urban Development.	Adopted Unanimously
Resolution authorizing the City Manager to apply for funds through the U.S. Dept. of Justice 2017 Edward Byrne Memorial Justice Assistance Grant, and if awarded, enter into said agreement.	Adopted Unanimously
Resolution authorizing the City Manager to enter into an agreement with Tindale Oliver for development of a Transit Master Plan.	Adopted Unanimously
Resolution making provisions for the possession and consumption of malt beverages and/or unfortified wine at the following events:	Adopted Unanimously
<ol style="list-style-type: none"> 1. Brewgrass Festival on September 16, 2017 2. The Root Ball on September 23, 2017 3. Asheville Oktoberfest on October 7, 2017 4. Asheville VeganFest on June 10, 2018 	
Budget amendment in the Water Resources Fund, in the amount of \$12,000, through the Sustainability (General) Fund to fund four water installations for community gardens.	Adopted Unanimously
Resolution authorizing the City Manager to enter into an economic development partnership with the Asheville-Buncombe Regional Sports Commission for the Haute Route.	Adopted Unanimously
Resolution accepting Soulshine Court as a City street.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a professional services contract with CALIBRE Systems, Inc. to perform the Facilities Condition Assessment and Diagnostic Study.	Adopted Unanimously
Resolution granting the conveyance of 565 square feet of permanent subsurface easement for foundation footings extending into the City right-of-way and proposing to accept an offer for sale of 163.52 square feet of air rights at 15 Page Avenue to FIRC Haywood Park Holdings LLC; and directing the City Clerk to advertise for upset bids for the sale of air rights, and if no other bids are received or accepted, authorizing the City Manager to execute any and all documents necessary to convey both the easement and air rights.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a contract with Mail Management Services, LLC to provide mail management services.	Adopted Unanimously
Continuation of public hearing to consider conditionally zoning of property located on 3, 10, 12, 18 and 99999 Tried Street from RS-8 Residential Single-Family High Density District to RS-8/CZ Residential Single-Family High Density District/Conditional Zoning for the development of a single-family residential project.	Adopted Unanimously
Public hearing to consider an ordinance amending Chapter 7 of the Code of Ordinances to establish provisions for temporary gravel lots in the Central Business District.	Adopted Unanimously
Public hearing to consider zoning 421 Airport Road to Highway Business District.	Adopted Unanimously
Public hearing to receive public comments on the proposed Limited Obligation Bond financing for various capital projects and acquisitions as well as the refinancing of existing	

debt; and to also hear public comment on the Special Obligation Bonds as part of the overall plan of finance.

Public Hearing Held;
Action on 10-3-17

Confirmation of interview candidates for the Planning & Zoning Commission.

Council to Interview
Joe Archibald, Carter B. Webb,
Sandra Kilgore, Robert Carroll,
Paul Harkrider & Laura Hudson

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

- Affordable Housing Advisory Committee (from pre-arranged interviews)
- Recreation Board
- Tourism Development Authority (from pre-arranged interviews)

Reappted Leslie Hennessee &
Randall Barnett

Appted Jeff Luttrell

Appted Andrew Celwyn