



## **ACTION AGENDA**

### **March 28, 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**

Budget amendment, in the amount of \$120,000 from federal grant funding and a local City match from the Transit Operating Fund to set up the project budget for the update of the City of Asheville Transit Master Plan.

Adopted Unanimously

Resolution authorizing the City Manager to convey a sanitary sewer easement to the Metropolitan Sewerage District of Buncombe County to accommodate maintenance on the service lines at the White Labs site at 172 S. Charlotte Street.

Adopted Unanimously

Resolution to accept the Downtown Asheville Comprehensive Parking Study to be used as a resource document and to provide policy direction to staff.

Adopted Unanimously

Resolution authorizing the City Manager to apply to the French Broad River Metropolitan Planning Organization for grants of federal transportation funds, to sign a letter of commitment for local matching funds, and if the applications are successful, to accept grants and sign the appropriate agreements.

Adopted Unanimously

Ordinance amending the Downtown Commission membership relative to the Asheville Downtown Association seat on the Asheville Downtown Commission.

Adopted Unanimously

Resolution authorizing the City Manager to execute a construction agreement with Buckeye Bridge, LLC, for the Neighborhood Enhancement Project Area 2 Water Distribution Systems Project.

Adopted Unanimously

Resolution authorizing the City Manager apply to the French Broad River Metropolitan Planning Organization for Section 5310 Funds, and if awarded, to sign all the appropriate agreements.

Adopted Unanimously

Resolution authorizing the City Manager to enter into an amended 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 eliminate (reduce) the project budget previously established in the City's General Capital Projects Fund for the tower replacement project at 166 Reservoir Road.

Adopted Unanimously

Budget amendment, in the City's Special Revenue Fund in the amount of \$50,000 to budget \$25,000 in federal grant funds awarded through the French Broad River Metropolitan Planning Organization (MPO) along with the City's budgeted match of \$25,000 for the City's Bike Share Feasibility Study.

Adopted Unanimously

Resolution authorizing the City Manager to execute a service agreement with BBC Research & Consulting for the 2016 Disparity Study Project.

Adopted Unanimously

Haywood Street Community Visioning Process

Heard Presentation & Motion  
Adopted Unanimously to Direct  
Staff to Design and Issue a  
Request for Proposals for a  
Design Firm to Deliver Several  
Design Options using the  
Haywood Street Visioning  
Process Outcomes.

Public hearing to consider conditionally zoning property located on 236 Charlotte Street and 336 Hillside Street from RM-16 Residential Multi-Family High Residential Density District and Community Business I District to Community Business II District/Conditional Zoning for the expansion of an existing community center and child day care facility.

Adopted Unanimously

Public hearing to consider conditionally zoning property located at 95 Charlotte Street from Office District/ Conditional Zoning to Community Business II District/Conditional Zoning to allow lodging and office uses.

Failed on 3-3 vote, w/  
Bothwell, Haynes &  
Young voting "yes" &  
Manheimer, Mayfield  
& Wisler voting "no"  
(Smith recused)