



## **ACTION AGENDA April 10, 2012**

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: Vice-Mayor Esther E. Manheimer, Presiding; Councilman Cecil Bothwell; Councilman Jan B. Davis; Councilman Marc W. Hunt; Councilman Christopher A. Pelly; Councilman Gordon D. Smith; City Manager Gary W. Jackson; City Attorney Robert W. Oast Jr.; and City Clerk Magdalen Burleson

Absent: Mayor Terry M. Bellamy

### **ITEM AND SUMMARY**

### **ACTION**

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

Adopted Unanimously

1. Asheville Earth Day on April 21, 2012
2. The Big Love Fest on May 6, 2012
3. The Montford Park Players 2012 Outdoor Season on May 10, May 11, May 12, May 13, May 17, May 18, May 19, May 20, May 24, May 25, May 26, May 27, June 1, June 2, June 3, June 8, June 9, June 10, June 15, June 16, June 17, June 22, June 23, June 29, June 30, July 1, July 6, July 7, July 8, July 13, July 14, July 15, July 20, July 21, July 27, July 28, July 29, August 3, August 4, August 5, August 10, August 11, August 12, August 17, August 18, August 24, August 25, August 26, August 31, September 1, September 2, September 7, September 8, September 9, September 14, September 15 and September 16, 2012
4. Downtown After Five on May 18, June 15, July 20, August 17 and September 21, 2012
5. Mountain Safari on May 31, 2012
6. Beer City Festival on June 2, 2012
7. Beer City Cup on September 2, 2012
8. Clips of Faith Beer & Film Tour on September 7, 2012

Resolution authorizing the purchase of 1-inch, 1 ½-inch, and 2-inch new meter boxes for the Water Resources Department from sole source vendor PSP Manufacturing.

Adopted Unanimously

Resolution authorizing the City Manager to execute a lease agreement with Asheville Oil Company, Inc. for real property known as Triangle Park, located on S. Market Street.

Adopted Unanimously

Resolution authorizing the City Manager to execute change orders to the contract with CDM-Smith for an environmental assessment for a portion of the Wilma Dykeman Riverway Project.

Adopted Unanimously

Budget amendment, in the amount of \$19,569, from the Grant Fund reserves to the Wilma Dykeman Riverway Grant Fund.

Adopted Unanimously

Budget amendment, in the amount of \$8,700, from miscellaneous donations to support

recreation programs.	Adopted Unanimously
Budget amendment, in the amount of \$18,000 to appropriate funds received from Buncombe County for Communication Center antenna repairs.	Adopted Unanimously
Resolution adopting City Council's Fiscal Year 2012-13 Strategic Operating Plan.	Adopted Unanimously
Resolution accepting Court Plaza as a City street.	Adopted Unanimously
Resolution confirming City Council support of participation in the YWCA's "Stand Against Racism" event on April 27, 2012.	Adopted Unanimously
Resolution authorizing the City Manager to amend the contract with Triangle J Council of Governments for the Carolina Blue Skies Initiative Grant.	Adopted Unanimously
Budget amendment, in the amount of \$51,380, from the Dept. of Energy, for the Carolina Blue Skies Initiative Grant.	Adopted Unanimously
Resolution authorizing City officials to execute and deliver an installment financing contract for various capital projects and acquisitions as well as the refinancing of existing debt.	Adopted Unanimously
Resolution calling for a public hearing on April 24, 2012, to demonstrate support and solidarity by Asheville water customers in defending ownership of its water system.	Adopted Unanimously
Resolution in support of equality and in opposition to Amendment One.	Adopted Unanimously
Discussion of liaison to General Assembly and federal government.	Motion adopted unanimously for staff to engage in a legislative liaison in Raleigh; Motion adopted unanimously for staff to develop a Request for Proposals to help Asheville identify and secure funding, and monitor regulatory activity, at the federal level