



**ACTION AGENDA**  
**August 14, 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: Mayor Terry M. Bellamy, Presiding; Vice-Mayor Esther E. Manheimer; 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: None

**ITEM AND SUMMARY**

**ACTION**

Budget amendment, in the amount of \$50,431, from the North Carolina Arts Council for the Grassroots Arts Program grant.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a contract with Strickland Waterproofing Company, Inc. for general cleaning, stain removal and painting in the upper balcony seating area in the ExploreAsheville.com arena at the U.S. Cellular Center.	Adopted Unanimously
Budget amendment, in the amount of \$140,400, to fund the contract and contingency with proceeds from Buncombe County's FY 2012-13 contribution to the Southern Conference Renovations project.	Adopted Unanimously
Ordinance amending the Fees & Charges Manual for a credit card convenience fee for parking.	Adopted Unanimously
Resolution authorizing the City Manager to execute a change order with Schnabel Engineering for subsurface investigations of the North Fork dam site.	Adopted Unanimously
Resolution authorizing the Mayor to accept a donation of real property for the Wild Cherry Road Bridge project.	Adopted Unanimously
Resolution authorizing the Mayor to convey a sanitary sewer easement at Murphy Oakley Park to the Metropolitan Sewerage District for the Liberty Street Sewer Rehabilitation Project.	Adopted Unanimously
Budget amendment, in the amount of \$137,200, to enable the sub-grant to the Asheville Housing Authority of a HUD EDI grant for the Reid Center.	Adopted Unanimously
Resolution authorizing the City Manager to execute a change order with Brown and Caldwell for Phase II of the Main Water Transmission Line Evaluation Project.	Adopted Unanimously
Budget amendment, in the amount of \$2,021,932, from savings in other capital projects that were completed under budget, for the Main Water Line Evaluation Project.	Adopted Unanimously
Resolution authorizing the Mayor to enter into a Cooperative Purchasing/Interlocal Agreement with Houston-Galveston Area Council to utilize their Cooperative Purchasing Program.	Adopted Unanimously

## Haywood Street Properties Update

Heard Update;  
Council to Set PH  
on 8-28 for PH  
on 9-11-12

## Water Resources Update

Heard Update

Public hearing to consider conditional zoning from RS-2 Residential Single-Family Low Density District to Industrial District/Conditional Zoning for a project identified as Danny's Dumpster Compost Facility located on a portion of 80 Hardesty Road, to allow for the operation of a Type III compost facility utilizing three in vessel compost roll-offs, and a modification request to property line buffer standards as required in Section 7-11-3(d)(1) of the Unified Development Ordinance.

Adopted Unanimously

Public hearing to consider an economic development incentive grant for Linamar Corporation for Phase II expansion.

Adopted 6-1 w/  
Bothwell voting "no"

Budget amendment, in the amount of \$200,000, from property tax revenue for the estimated first year's installment of the Linamar Corporation economic development incentive grant.

Adopted 6-1 w/  
Bothwell voting "no"

Council to determine who to interview for Planning & Zoning Commission.

Council to interview  
Joe Minicozzi,  
Abigail Emison,  
Mark Brooks and  
Holly Shriner

Resolution calling for a special election on the question of whether the City should sell or lease its water system.

Adopted Unanimously

Discussion of NC League of Municipalities' Legislative Agenda.

Discussion

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

- Americans with Disabilities Act Compliance Committee

Members Put on "Inactive"  
Status and Appted  
Florence Bannon

- Civic Center Commission

Council to Interview  
Chris Bubenik,  
Arthur Ollendorff &  
Antonio Hinton

- HUB Community Economic Development Alliance

Appted Julie Mayfield &  
Reappted Richard Stiles &  
Re-Advertise

- Noise Ordinance Appeals Board (Alternate)

Re-Advertise

- Police Officers & Firefighters Disability Review Board

Members Put on "Inactive"  
Status

- Tourism Development Authority

Reappted Bob Patel