



## **ACTION AGENDA** **February 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 (excused from meeting at 8:05 p.m.); Vice-Mayor Esther E. Manheimer; Councilman Cecil Bothwell; Councilman Jan B. Davis; Councilman Marc W. Hunt; Councilman Christopher A. Pelly; Councilman Gordon D. Smith; Assistant City Manager Jeffrey B. Richardson; City Attorney Robert W. Oast Jr.; and City Clerk Magdalen Burleson

Absent: None

### **ITEM AND SUMMARY**

### **ACTION**

Resolution authorizing the City Manager to administer partnerships with other nearby municipalities, schools, hospitals and other similar type emergency entities for the purpose of procuring snow removal materials.

Adopted Unanimously

Resolution authorizing the City of Asheville to be the local government partner for the Asheville Art Museum grant application to the National Endowment for the Arts 2012 *Our Town* grant.

Adopted Unanimously

Ordinance reducing the speed limit on Meadow Road from Amboy Road to Victoria Road to 35 miles per hour.

Adopted Unanimously

Motion approving ancillary permits and permissions associated with the Southern Conference Basketball Championships.

Adopted Unanimously

Budget amendment, in the amount of \$66,036, from contribution provided by the Friends of the WNC Nature Center to support the design and installation of a playground and other visitor enhancements at the WNC Nature Center; and a technical budget amendment in the amount of \$75,000 to move previously budgeted contributions from the Friends of the WNC Nature Center from the City's Capital Projects Fund to the Special Revenue Fund.

Adopted Unanimously

Technical budget amendment in the amount of \$3,025,866 from Health Care Internal Service Fund Reserves and Enterprise Funds' reserves to fully fund the City's initial contribution to the North Carolina State Treasurer's OPEB Fund

Adopted Unanimously

Budget amendment to reduce the General Fund budget by \$1,221,594 to reflect accounting changes related to the recording of revenue received from external agencies for fuel and fleet repairs provided by the City.

Adopted Unanimously

Asheville-Buncombe Regional Sports Commission

Heard Update

Lake Craig/Azalea Road Project Update

Heard Update

Resolution supporting Asheville's retention of its water system

Adopted Unanimously

Resolution to eliminate corporate personhood	Adopted Unanimously
Resolution designating Pack Square and City-County Plaza as City Parks, and designating certain areas as public forum purposes.	Adopted 6-1 w/ Smith voting "no"
Ordinance regulating certain uses of City property	Adopted 5-2 w/ Bothwell & Smith voting "no"
Continuation of discussion for a proposal to implement a charitable contribution combined campaign for City of Asheville employees.	Proposal Died for Lack of a Second (Bellamy recused)
Resolution directing staff to prepare a report regarding a Municipal Service District for downtown Asheville.	Adopted Unanimously
Motion setting a public hearing on May 22, 2012, to consider a Municipal Service District for downtown Asheville.	Adopted Unanimously
Ordinance adopting the 2012-13 Fees & Charges.	Adopted Unanimously with 2 Amendments (Mayor excused)
Boards & Commissions (Council to determine who, if any, to interview):	Mayor excused from remainder of meeting
- Alcoholic Beverage Control Board	Council to Interview
- Airport Authority	Appted Vice-Mayor Esther Manheimer
- Board of Adjustment – Alternates	Re-Advertise
- Civil Service Board – Chairman	Reappted Larry Harris
- Community Relations Council	Continued Until CRC Presentation in March; Re-Advertise
- Downtown Commission	Appted Byron Greiner
- Historic Resources Commission	Council to Interview
- Homeless Initiative Advisory Committee	Appted Marcie Walker; Continued for Appointment Clarification; Re-Advertise
- HUB Community Economic Development Alliance	Appted Edward Hay
- Riverfront Area Redevelopment Commission	Appted Cindy Weeks