



## **ACTION AGENDA**

### **April 28, 2015**

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 Marc H. Hunt; Councilman Cecil Bothwell; Councilman Jan B. Davis; Councilman Christopher A. Pelly; Councilman Gordon D. Smith; Councilwoman Gwen C. Wisler; City Manager Gary Jackson; City Attorney Robin T. Currin; and City Clerk Magdalen Burleson

Absent: None

#### **ITEM AND SUMMARY**

#### **ACTION**

Resolution setting a public hearing on May 12, 2015, to consider an economic development incentive grant to support PolyLINKS Inc.

Adopted Unanimously

Resolution setting a public hearing on May 12, 2015, to consider an economic development incentive grant to support the expansion of Hi-Wire Brewing.

Adopted Unanimously

Resolution accepting W. Summit Avenue as a city-maintained street.

Adopted Unanimously

Resolution authorizing the possession and/or consumption of alcoholic beverages and/or unfortified wine at the following events:

1. Earth Fare 5K on May 9, 2015
2. Downtown After 5 on May 15, June 19, July 17, August 21, and September 18, 2015
3. Sunday Music in the Park on May 17, May 31, June 14, June 28, and July 12, 2015
4. Mountain Sports Festival on May 22, May 23 and May 24, 2015
5. Beer City Festival on May 30, 2015
6. Asheville Half Marathon on June 6, 2015
7. Race to the Taps on August 8, 2015
8. Organicfest on August 30, 2015

Adopted Unanimously

Adopted Unanimously

Adopted Unanimously

Adopted Unanimously

Adopted Unanimously

Adopted Unanimously

Adopted Unanimously

Adopted Unanimously

Resolution authorizing the City Manager to convey an easement to Duke Energy Progress, Inc. over a portion of city-owned property on Thompson Street.

Adopted Unanimously

Resolution authorizing the City Manager to enter into a professional agreement with Clark Nexsen, Inc., for architectural and engineering design services for the 200 Bingham Road project.

Adopted Unanimously

Ordinance to rescind the elimination of the Downtown Fare Free Zone and refer the action to the Multimodal Transportation Commission for further discussion.

Adopted Unanimously

Resolution authorizing the City Manager to execute a change order to the contract with Johnson Price Sprinkle PA for the Asheville Police Department speed measuring instruments audit.

Adopted Unanimously

Budget amendment, in the amount of \$13,190 in the General Capital Projects Fund, funded by debt proceeds, to reflect the cost sharing of a new vehicle purchase with Street Cut Enterprise Fund.	Adopted Unanimously
Budget amendment, in the amount of \$1,000, from Humana, to support the cost of materials and supplies for the 2015 Asheville Buncombe Senior Games.	Adopted Unanimously
Legislative Update	Heard Update
Public hearing to consider an amendment to the signage plan for Asheville Outlets, located at 800 Brevard Road, Asheville, N.C.	Adopted 6-1 w/ Bothwell voting "no"
Public hearing to consider the 2015-2019 Consolidated Plan for Community Development Block Grant and HOME Investment Partnership Act funds - Resolution approving the City's Consolidated Strategic Housing and Community Development Plan for 2015-19.	Adopted Unanimously
Public hearing regarding the proposed Consolidated Action Plan for Fiscal Year 2015-16, which sets out the proposed use of federal Community Development Block Grant and HOME Investment Partnership Act funds for the coming fiscal year. - Resolution authorizing submission of the City's Consolidated Annual Action Plan for 2015-16 to the U.S. Dept. of Housing & Urban Development.	Adopted Unanimously
Public hearing to consider the permanent closing of a portion of Bradley Street.	Adopted Unanimously
Public hearing to consider a conditional use permit for a 97 unit apartment building located at 128 and 99999 Florence Street.	Adopted Unanimously
Motion authorizing the Mayor to sign a letter to the WNC Regional Air Quality Board to strengthen the permit limit for sulfur dioxide (SO <sub>2</sub> ) to protect our community from the impacts of harmful air pollution.	Adopted Unanimously
Resolution amending Resolution No. 06-55 regarding the City's policy relating to claims and judgments sought or entered against City officers and employees.	Adopted Unanimously
Resolution appointing a member to the HUB Community Economic Development Alliance Board.	Appted Adrian Vassallo & Kendra Penland