



ACTION AGENDA

July 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; Councilwoman Gwen C. Wisler; City Manager Gary Jackson; City Attorney Robin T. Currin; and City Clerk Magdalen Burleson

Absent: Councilman Gordon D. Smith

ITEM AND SUMMARY

ACTION

Second reading of Ordinance No. 4427, an ordinance adopting a new franchise agreement with ExteNet Systems to run fiber optic cable in our right-of-ways.

Adopted Unanimously

Resolution authorizing the City Manager to enter into an agreement with the N.C. Dept. of Transportation to fund the Apprentice/Intern Program for Fiscal Year 2015-16.

Adopted Unanimously

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

Adopted Unanimously

1. 5 Point Film Festival Kickoff Party on August 14, 2015
2. Goombay Festival on September 11, 12 and 13, 2015
3. Venture Local Fair on September 26, 2015

Resolution authorizing the City Manager to accept Community Waste Reduction and Recycling grant funds from the N.C. Dept. of Environment and Natural Resources to develop a public housing recycling pilot project.

Adopted Unanimously

Budget amendment, in the amount of \$25,950, from the N.C. Dept. of Environment and Natural Resources and the Special Revenue Fund to develop a public housing recycling pilot project.

Adopted Unanimously

Resolution authorizing the City Manager to enter into a contract with Kimley-Horn and Associates Inc. to conduct Phase II of a parking study along the Haywood Road Corridor in West Asheville.

Adopted Unanimously

Resolution authorizing the City Manager to sign a one-year contract for physician services with Dr. Paul Martin, MD, d/b/a Asheville Addiction Consultants, PA to continue to provide physician services to employees, retirees and their families.

Adopted Unanimously

Resolution authorizing the City Manager to execute change orders to the agreement with CDM Smith for engineering and design services for the River Arts District Transportation Improvement Project and Five Points Roundabout.

Adopted Unanimously

Resolution authorizing the City Manager to enter into a contract with Gulf Coast LLC to provide the right of way services that are needed for the River Arts District Transportation Improvement Project.

Adopted Unanimously

Resolution authorizing the City Manager to sign a Memorandum of Understanding with Beaucatcher Commons LLC for the improvement of Nancy Street.	Adopted Unanimously
Resolution directing the City Clerk to advertise for upset bids for the sale of 110 square feet of air rights at 723 Haywood Road to Douglas R. Oster.	Adopted Unanimously
Resolution authorizing the City Manager to execute a lease agreement with Kevin T. and Lisa A. Fox for office and medical space located at 155 Biltmore Avenue for the Health Services Office.	Adopted Unanimously
Resolution of intent to permanently close an unnamed alley between Wyoming Road and Keebler Road and setting a public hearing on September 8, 2015.	Adopted Unanimously
Resolution authorizing the City Manager to enter into an agreement with the Buncombe County Sheriff's Office concerning DWI Task Force operations.	Adopted Unanimously
Budget amendments:	
1. Budget amendment, in the amount of \$28,200, to accept a federal pass through grant in the amount of \$19,000 from the National Park Service Historic Preservation Fund via the North Carolina State Historic Preservation Office; and to dedicate local matching funds from Asheville-Buncombe Technical Community College in the amount of \$9,200 for the rehabilitation of the Smith-McDowell House.	Adopted Unanimously
2. In the Stormwater Fund, in the amount of \$414,000, to budget the purchase of equipment funded through installment loan proceeds for stormwater equipment.	Adopted Unanimously
Legislative Update	Heard Update
Ordinance amendment to the City Animal Ordinance removing exemptions for circuses and animal exhibitions related to wild animals and other clarifying revisions.	Adopted Unanimously As Amended
Review of enhancement plan for parking garage operations and maintenances	Heard Report
Resolution authorizing the City Manager to enter into a contract with Chartwell Staffing Solutions for temporary services in the parking garages.	Action Postponed
Resolution authorizing the City Manager to enter into an agreement with LEAF Community Arts to provide services to support LEAF's Arts Education programs dedicated to the City of Asheville youth services.	Adopted 5-1 w/ Wisler voting "no"