



ACTION AGENDA

June 25, 2013

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

ITEM AND SUMMARY

ACTION

Technical budget amendments (1) in the amount of \$170,000, from US Cellular Center operating revenue, to appropriate sufficient budget to cover event settlement expenses previously netted against operating revenue; and (2) in the amount of \$500,000 from General Fund restricted fund balance, for the purpose of transferring resources to the Golf Fund to close the fund out and eliminate the interfund liability.

Adopted Unanimously

Resolution authorizing the City Manager to enter into a contract with Rogers Group, Inc. for the project known as Asphalt Paving Improvements – Phase 1.

Adopted Unanimously

Budget amendment, in the amount of \$418,595, from prior and current year overlay and degradation fees and unspent capital reserve funds, for the project known as Asphalt Paving Improvements - Phase 1.

Adopted Unanimously

Ordinance amending the Fees and Charges Manual such that the rental fee for any additional municipal solid waste roll-carts is the same price as the standard municipal solid waste fee.

Adopted Unanimously

Resolution authorizing the City Manager to accept grant funds via the N.C. Dept. of Commerce Smart Grid Program Grant.

Adopted Unanimously

Budget amendment, in the amount of \$6,352, in revenue from the fuel monitoring grant, and \$1,203 from Duke Energy Progress, for energy efficiency rebates.

Adopted Unanimously

Resolution authorizing the City Manager to enter into a contract with R & W Inc. for the renovation of the HVAC system serving the Police Department evidence rooms located in the Municipal Building.

Adopted Unanimously

Budget amendment, in the amount of \$100,000, from previously budgeted funds and savings in other capital projects that came in under budget, for the Asheville Police Department evidence room HVAC system.

Adopted Unanimously

Resolution authorizing the City Manager to enter into a Memorandum of Understanding with RiverLink, Inc. to receive funds from the Clean Water Management Trust Fund for Craven Street Improvement Project.

Adopted Unanimously

Resolutions authorizing the possession and consumption of malt beverages and/or unfortified wine at:

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| 1. | The Asheville Grizzlies Home Football Games on July 20 and August 3, 2013 | Adopted Unanimously |
| 2. | The French Broad Cycling Classic Mid-Race Mixer on July 20, 2013 | Adopted Unanimously |
| 3. | The New Belgium Clips Beer & Film Tour on September 6, 2013 | Adopted Unanimously |
| 4. | The Big Love Fest on September 15, 2013 | Adopted Unanimously |
| 5. | Dog Day Afternoon on September 22, 2013 | Adopted Unanimously |

Resolution authorizing the Mayor to accept a donation of 0.23 acres of real property from Duke Energy Progress for the purpose of implementing the Craven Street Improvement Project.	Adopted Unanimously
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Resolution authorizing the City Manager to accept by donation or otherwise, any and all legal interests in real property needed for the implementation of the Craven Street Improvement Project.	Adopted Unanimously
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Resolution approving the donation of an obsolete magnesium chloride tank and residual material to the Town of Black Mountain.	Adopted Unanimously
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Resolution to replace the City's self-insured medical plan for retirees with access and/or enrolled in Medicare to a fully insured Medicare carve out plan.	Adopted Unanimously
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First reading of an ordinance revising a franchise agreement for the operation of a trolley bike tour service (pub cycle) within the City of Asheville in order to begin on the date of commencement of operations.	Adopted Unanimously
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Resolution authorizing the City Manager to receive a grant from the N.C. Dept. of Public Safety Homeland Security Grant Program for reconstruction and upgrade of a regional wireless communications tower.	Adopted Unanimously
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Resolutions authorizing the possession and consumption of malt beverages and/or unfortified wine at:

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|----|---|---------------------|
| 1. | The 2013 Ingles 4th of July Celebration | Adopted Unanimously |
| 2. | The 2013 Bele Chere Festival | Adopted Unanimously |

Resolution setting a public hearing on July 23, 2013, for a substantial amendment to the 2013-2014 Consolidated Annual Actions Plan for CDBG and HOME to consider a Section 108 Loan to Eagle Market Streets Development Corporation for the Eagle Market Place commercial development.	Adopted Unanimously
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Updates:

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| - Affordable Housing Advisory Committee | Heard Update |
| . Legislative & Water Update | Heard Update |

Continuation of public hearing to consider the permanently closing of an unopened right-of-way between Tarpon and Craggy Avenues.	Adopted Unanimously
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Public hearing to rezone 42 Old County Home Road from Highway Business District to RM-8 Residential Multi-Family Medium Density District.	Adopted Unanimously
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Public hearing to consider amending Chapter 7 of the Code of Ordinances to provide minor adjustments to the mobile food vending ordinance and to remove limitations on the number of permits allowed to operate in the downtown Central Business District area.	Adopted Unanimously
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Public hearing to consider amending Chapter 7 of the Code of Ordinances regarding clarifications to and modifications of current sign regulations.	Adopted Unanimously
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Public hearing to consider amending Chapter 7 of the Code of Ordinances regarding clarifications to and modifications of regulatory standards for industrial uses.	Adopted Unanimously
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Adoption of the FY 2013-14 Annual Operating Budget.	Adopted Unanimously
Resolution adopting a living wage for full- and part-time City employees and general service contracts \$30,000 and above.	Adopted Unanimously
Resolution amending the 2012-2013 Consolidated Annual CDBG and HOME Action Plan to provide the balance of the cancelled East Riverside HOME project to the Residences at Glen Rock HOME project.	Adopted Unanimously
Discussion of amending Fees & Charges Manual to reduce fees for summer programs.	Unanimously Amended Fees & Charges for Reduced Fees
Resolution appointing Chair and members to the Civil Service Board.	Appted Carolyn Worthington, & Lynn Moffa; Appted Marvin Rosen as Chairman