



ACTION AGENDA May 13, 2014

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 (recused from meeting at 9:35 p.m.), Presiding; Vice-Mayor Marc W. 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 to sell one parcel of City owned property located at 30 Rock Hill Place. **No bids received - Staff will continue to market the property.**

No Action Required

Resolutions making provisions for the possession and consumption of malt beverages and/or unfortified wine at the following events:

1. Mountain Sports Festival from May 23 – May 25, 2014
2. Pack Square Park Canopy Unveiling on May 28, 2014
3. 5 Walnut Anniversary event on May 29, 2014

Adopted Unanimously
Adopted Unanimously
Adopted Unanimously

Resolution authorizing the Mayor to accept the conveyance of property under the control of the N.C. Dept. of Transportation that will become the right-of-way for Piney Mountain Road, and to authorize the Mayor to convey back to the N.C. Dept. of Transportation property that was erroneously conveyed to the City of Asheville via a quitclaim deed dated October 13, 2011.

Adopted Unanimously

Resolution accepting an extension of Old Haw Creek Road as a City-maintained street.

Adopted Unanimously

Resolution authorizing the City Manager to execute a change order for a contract with Asheville Staffing, Inc for temporary services in the City's parking garages and surface parking lots through June 30, 2014.

Adopted Unanimously

Resolution authorizing the City Manager to enter into a contract with the N.C. Human Relations Commission for a fair housing outreach program.

Adopted Unanimously

Budget amendment, in the amount of \$25,000, from the N.C. Human Relations Council for a fair housing outreach program.

Adopted Unanimously

Resolution authorizing the City Manager to enter into a construction agreement with the N.C. Dept. of Transportation for improvements on NC 81 (Swannanoa River Road) at its intersection with Gashes Creek Road (Azalea Road).

Adopted Unanimously

Resolution authorizing the Mayor to execute the exchange of City-owned real property along Broadway and Catawba for an improved greenway easement owned by the UNC Asheville Foundation, Inc.

Adopted Unanimously

Resolution updating the Asheville Standard Specifications and Details Manual.	Adopted Unanimously
Resolution authorizing the Mayor to execute a contract with Cherry Bekaert & Holland for auditing services for Fiscal Year 2013 - 2014.	Adopted Unanimously
Resolution adopting a right-of-way acquisition policy.	Adopted Unanimously
Resolution authorizing the City Manager to convey 0.764 acres of real property and other associated property rights located at the Asheville Regional Airport to N.C. Dept. of Transportation for right-of-way purposes.	Adopted Unanimously
Resolution directing the City Clerk to advertise for upset bids for disposition a 0.483 acre remnant property generally located at the Asheville Regional Airport to Youngblood Oil Company, Inc.	Adopted Unanimously
Budget amendment, in the amount of \$80,500, from insurance recovery funds for the purchase of Fire Department equipment.	Adopted Unanimously
Resolution directing staff to prepare a report on a Municipal Service District for the South Slope and cancelling the public hearing originally set for May 27, 2014.	Adopted Unanimously
Resolution directing staff to prepare a report on a Municipal Service District for the River Arts District and cancelling the public hearing originally set for May 27, 2014.	Adopted Unanimously
Resolution directing staff to prepare a report on a Municipal Service District for north Charlotte Street and cancelling the public hearing originally set for May 27, 2014.	Adopted Unanimously
Resolution authorizing the City Manager to convey 2.43 acres of real property located at 125 Jacob Holm Way to Buncombe County.	Adopted Unanimously
Resolution authorizing the City Manager to apply for a Job Access and Reverse Commute grant to fund part of the cost of providing Sunday service.	Adopted Unanimously
Resolution authorizing the City Manager to execute a contract with Rogers Group, Inc. for the Asphalt Paving Improvements Project – Fiscal Year 2014.	Adopted Unanimously
Resolution authorizing the City Manager to execute a contract with Armen Construction, LLC for the project known as North Louisiana Avenue Sidewalk Improvements Project, Phase 4	Adopted Unanimously
Budget amendment, in the amount of \$25,000, from savings in other sidewalk projects, for the project known as North Louisiana Avenue Sidewalk Improvements Project, Phase 4.	Adopted Unanimously
Annual State of Airport Presentation	Heard Report
Public hearing to consider an appeal (pursuant to Section 7-5-9.1(b)(11) of the Asheville UDO) of Planning and Zoning Commission's decision to approve a Level II Site Plan for the Cambria Suites Hotel project located at 15 Page Avenue, for a twelve-story hotel with ground level commercial spaces.	Planning & Zoning Commission's Decision Upheld on 6-0 vote (Manheimer recused)
Resolution adopting the 2014-15 City Council Strategic Operating Plan.	Adopted Unanimously (Manheimer excused)
Boards & Commissions: (Council to determine who, if any, to interview)	
- Community Relations Council	Continued to June Appted Pamela Winkler (Manheimer excused)
- Downtown Commission	