



ACTION AGENDA

June 10, 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, 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; Deputy City Attorney Martha Walker-McGlohon; and City Clerk Magdalen Burleson

Absent: None

ITEM AND SUMMARY

ACTION

Resolution authorizing the City Manager to enter into a construction agreement with Patton Construction Group, Inc., for the Summer 2013 Water System Improvements Project.

Adopted Unanimously

Budget amendment, in the amount of \$950,914, from savings in other capital projects that were completed under budget, for the Summer 2013 Water System Improvements Project.

Adopted Unanimously

Resolution authorizing the City Manager to apply for the 2014 Byrne Justice Assistance Grant through the U.S. Dept. of Justice.

Adopted Unanimously

Resolution authorizing the City Manager to execute a Supplemental Utility Agreement with the N.C. Dept. of Transportation for the relocation and adjustment of municipally owned waterlines within the I-26 / NC 280 (Airport Road) interchange project area.

Adopted Unanimously

Resolution approving the Strategic Partnership Fund (formerly the Outside Agency Program) awards.

Adopted Unanimously

Resolution directing the City Clerk to advertise the sale of a remnant piece of property off Coxe Avenue to South Slope Holdings, LLC.

Adopted Unanimously

Resolution directing the City Clerk to advertise the sale of a remnant piece of property off Hazzard Street to Helen Lindberg and C.C. Courtney.

Adopted Unanimously

Resolution adopting changes to the City of Asheville's Financial Policy to include Health Fund rates and a revision to the Debt policy.

Adopted Unanimously

Ordinance designating a 25 mph speed limit on Galax Avenue from Virginia Avenue to the End of City Maintenance, Mineral Springs Road from Beaucatcher Road to Tunnel Road, and Stancliff Drive from Overlook Road to Pheasant Drive.

Adopted Unanimously

Legislative Update

Heard Update

Public hearing to consider conditional zoning at 1 Sunset Parkway from RS-4 Residential Single Family Medium Density District to Office II District/Conditional Zoning to allow the operation of a residence and a canine rehabilitation center, with a requested landscape modification.

Adopted Unanimously
Continued to 7-22-14

Public hearing to consider adoption of the Fiscal Year 2014-15 Annual Operating Budget.

Hearing Held

Public hearing to consider revising the stormwater utility fee.

Hearing Held

Public hearing to consider an amendment to the Unified Development Ordinance regarding residential development density standards in certain commercial zoning districts.

Adopted Unanimously
Continued to 7-22-14

Discussion of Chairmanship of the Civil Service Board.

Reappted Marvin
Rosen Unanimously

Boards & Commissions: (Council to determine who, if any, to interview)

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| - Air Quality Agency, WNC Regional | Reappted Dean Kahl |
| - Greater Asheville Airport Authority | Postponed until 6-24-14 |
| - Citizens-Police Advisory Committee | Postponed |
| - Civic Center Commission | Re-Advertise |
| - Community Relations Council | Re-Advertise |
| - Crime-Stoppers Board | Reappted Anthony Mitchell &
Karl Katterjohn |
| - Historic Resources Commission | Reappted Brendan Ross & Richard Fast |
| - Multimodal Transportation Commission | Postponed |
| - Neighborhood Advisory Committee | Interviews |
| - Public Art & Cultural Commission | Interviews |
| - Recreation Board | Reappted Todd Dunnuck &
Josh O'Conner; and Appted
Kimberly Reed & Patrick Dennehy |