



ACTION AGENDA

October 14, 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; City Attorney Robin T. Currin; and City Clerk Magdalen Burleson

Absent: None

ITEM AND SUMMARY

ACTION

Resolution establishing a policy to name creeks and streams in Asheville.

Adopted Unanimously

Resolution authorizing the City Manager to sign U.S. Geological Survey application to name the stream in West Asheville flowing through the New Belgium Brewing site into the French Broad River as "Penland Creek."

Adopted Unanimously

Resolution authorizing the City Manager to enter into a contract with Cooper Construction Company Inc. for the Vault Renewals and Zone Metering Project.

Adopted Unanimously

Budget amendment, in the amount of \$500,000, to combine two capital projects into one to save time and money in the bidding and contract administration process for the Vault Renewals and Zone Metering Project.

Adopted Unanimously

Resolution authorizing the City Manager to sign an amended Adopt-a-Park Agreement with Just Folks to include a waiver of permit fees in addition to the approved waiver for park use fees for Triangle Park for Fiscal Year 2014-2015.

Adopted Unanimously

Resolution approving the 2013 Local Water Supply Plan.

Adopted Unanimously

Resolution authorizing the City Manager to enter into a contract with Patton Construction Group Inc. for the Lakeshore Drive Sidewalk Improvements Project.

Adopted Unanimously

Budget amendment, in the amount of \$43,079.04 from savings in other sidewalk projects, to provide adequate funding for the contingency and the cost of staff time for the Lakeshore Drive Sidewalk Improvements Project.

Adopted Unanimously

Resolution authorizing the City Manager to execute a change order with McGill Associates for the Stormwater On-Call Professional Services contract.

Adopted Unanimously

Resolution authorizing the City Manager to enter into a contract with Appalachian Paving and Concrete Inc. for the Concrete Repair - Utility Cut Project.

Adopted Unanimously

Budget amendment, in the amount of \$55,000, from the General Fund assigned fund balance, to establish a Fiscal Year 2015 budget for contracting the engineering-level energy assessment of the US Cellular Center.

Adopted Unanimously

Budget amendment, in the City's Special Revenue Fund in the amount of \$155,342 to set up the project budgets for the following Job Access and Reverse Commute (JARC) projects: (1) the Black Mountain Trailblazer route, which is operated by Mountain Mobility (Buncombe County); and (2) Employment trips to Buncombe County, which is a service provided by Mountain Projects (Haywood County).	Adopted Unanimously
Budget amendment, in the amount of \$16,590, from insurance recovery funds from a damaged traffic signal pole to utilize towards the purchase of a new traffic signal pole.	Adopted Unanimously
Continuation of public hearing to consider a conditional zoning for Greymont Village Apartments, located on Sardis Road, from Industrial District and Commercial Industrial District to RM-16 Residential Multi-Family High Density District/ Conditional Zoning for the construction of a multi-family apartment development.	Continued to 12-9-14
Public hearings to create a Municipal Service District for:	
1. The South Slope	Adopted Unanimously
2. The River Arts District	Adopted Unanimously
3. North Charlotte Street	Adopted Unanimously
Public hearing to consider an amendment to the Unified Development Ordinance regarding residential development density standards in certain commercial zoning districts. - Staff request to continue public hearing until December 9, 2014.	Continued to 12-9-14
Comprehensive discussion of the graffiti removal incentive.	Pay \$500 as a 1-Time City Contribution to Remove Graffiti on Properties that Haven't Utilized the Program Before. Timeline until 9-20-15 Or Until Funds are Exhausted.
Budget amendments, in the amount of \$300,000, to appropriate additional funds anticipated to be collected in Fiscal Year 2014-15 from development services revenue growth for ongoing General Fund needs; and budget amendment, in the amount of \$200,000, to appropriate excess fund balance from the Health Fund as a transfer to the General Fund to be allocated for the Classification and Compensation Study and other one-time needs that benefit all departments.	Adopted Unanimously
Resolution authorizing the City Manager to sign a contract with Segal Waters Consulting for a city-wide Classification and Compensation Study.	Adopted Unanimously
Boards & Commissions: (Council to determine who, if any, to interview)	
- Homeless Initiative Advisory Committee	Reappted Charles Rosenblum, Sabrah n'haRaven & Jay Lively
- Planning & Zoning Commission	Interviews for Jeremy Goldstein, Jane Mathews, Kristy Carter, Laura Hudson, Peter Alberice & Arthur Ollendorff
- Recreation Board	Clerk to Arrange Interviews