



ACTION AGENDA

September 9, 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 authorizing the City Manager to sign a utility relocation agreement with PulliamSpake, LLC, to relocate a failing storm drainage pipe on 311 College Street.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a construction contract with Thomas Construction Co. Inc. for the Horizon Hills Waterline Improvement Project.	Adopted Unanimously
Budget amendment, in the amount of \$1,873,762, from Water Resources Fund Balance, for the Horizon Hills Waterline Improvement Project.	Adopted Unanimously
Second reading of Ordinance No. 4330, an ordinance renewing the franchise agreement to operate a trolley bike tour service with Amazing Pubcycle within the City of Asheville.	Adopted Unanimously
Second reading of Ordinance No. 4331, an ordinance renewing the franchise agreement to operate a pedal bicycle taxi service with Asheville Bike Taxi LLC within the City of Asheville.	Adopted Unanimously
Second reading of Ordinance No. 4332, an ordinance renewing the franchise agreement to operate a trolley service with Gray Line Trolley Tours within the City of Asheville.	Adopted Unanimously
Resolution authorizing the City to apply for Fiscal Year 2014 Emergency Solutions Grant funds.	Adopted Unanimously
Resolution authorizing the City Manager to enter into an agreement with the N.C. Dept. of Transportation to fund the Metropolitan Planning Program, Section 5303 of the Federal Transit Administration.	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 2014-15.	Adopted Unanimously
Resolution authorizing the City Manager to execute a contract with Patton Construction Group, Inc. for the 482 Sunset Drive Retaining Wall Construction Project.	Adopted Unanimously
Budget amendment, in the amount of \$476,069.63, from Federal Emergency Management Agency and the N.C. Dept. of Public Safety funds, to increase the existing project budget to cover the contract and other associated costs.	Adopted Unanimously
Resolution authorizing the City Manager to execute a change order for engineering design services with W. K. Dickson & Co., Inc. for the Horizon Hill Waterline Improvement Project.	Adopted Unanimously

Budget amendment, in the amount of \$53,795, from donations, for services within the Parks and Recreation Department.	Adopted Unanimously
Budget amendment, in the amount of \$72,400, from the N.C. Dept. of Commerce for the WNC Nature Center.	Adopted Unanimously
Public hearing to consider adoption of the Haywood Road Form Based Code for the Haywood Road Corridor.	Zoning Map Amdts & Text Adopted Unanimously
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.	Hearing Held & Continued to 10-14-14
Resolution adopting the Riverside Drive Development Plan.	Adopted Unanimously
Resolution appointing members to the Affordable Housing Advisory Committee.	Reappted Jayden Gurney & Mae Creadick; Appted Randall Barnett, James Mastrogiacomo & Laura Simmelink