



ACTION AGENDA

October 27, 2015

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 H. Hunt; Councilman Cecil Bothwell; Councilman Jan B. Davis; Councilman Gordon D. Smith; Councilwoman Gwen C. Wisler; City Manager Gary Jackson; City Attorney Robin T. Currin; and City Clerk Magdalen Burleson

Absent: Councilman Christopher A. Pelly

ITEM AND SUMMARY

ACTION

Motion to adopt the Findings of Fact and Conclusions of Law for the conditional use permit at 509 Biltmore Avenue for the construction of a tower addition to the Mission Hospital Facility.	Adopted Unanimously
Resolution approving the Community Clean Energy Policy Framework.	Adopted Unanimously
Budget amendment, in the amount of \$67,336 for an allocation from the N.C. Dept. of Commerce for the WNC Nature Center.	Adopted Unanimously
Resolution authorizing the City Manager to sign a Memorandum of Understanding with the Economic Development Coalition of Asheville Buncombe County.	Continued to 11-10-15
Resolution authorizing the City Manager to execute a Professional Engineering Services Supplemental Agreement with Brown and Caldwell for the Water Treatment Plant Upgrades Project.	Adopted Unanimously
Resolution authorizing the City to apply for 2016 Emergency Solutions Grant funds from the N.C. Division of Aging and Adult Services, Housing and Homeless Unit.	Adopted Unanimously
Resolution authorizing the City Manager to exercise the third-year option of a contract with Landmark Landscapes for ground maintenance services at various parks, greenways and facilities in the Central Park District.	Adopted Unanimously
Resolution authorizing the City Manager to exercise the third-year option of a contract with Dalton's Lawn & Landscaping for ground maintenance services at various parks, greenways and facilities in the West I Park District.	Adopted Unanimously
Resolution amending the 2015 City Council meeting schedule to (1) add a regular formal meeting on Tuesday, November 17, 2015, in the Council Chamber, located on the 2nd floor of City Hall, at 5:00 p.m. In addition to other City Council matters, the following public hearings will be held on November 17, 2015: (a) Public hearing to consider an amendment to Chapter 7 of the Code of Ordinances to establish requirements for utility substations; and (b) Continuation of public hearing to consider amending Sections 7-2-5, 7-8-1, 7-16-1(c)(9) and 7-18-2(b) of the Unified Development Ordinance relating to the definition of "Homestay" and the districts in which Homestays are permitted in the Table of Permitted Uses; and the standards required for	

Homestays which are designated as a use by right subject to special standards; and (2) cancel the regular formal meeting on Tuesday, November 24, 2015.

Adopted Unanimously

Sister Cities Update

Heard Update

Resolution appointing members to the Planning & Zoning Commission.

Appted Tony Hauser,
& Guillermo Rodriguez