



ACTION AGENDA **January 13, 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 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 execute an agricultural lease with Balsam Gardens, LLC, for 11 +/- acres of land for commercial agricultural production at Azalea Park.	Continued to 1-27-15
Resolution authorizing the City Manager to enter into a contract with with Michelin North America, Inc. for the lease of tires to the Asheville Transit System.	Adopted Unanimously
Resolution opposing hydraulic fracturing.	Adopted Unanimously
Motion to approve the Findings of Fact and Conclusions of Law for the conditional use permit for River Mills Loft, located off of Thompson Street.	Adopted Unanimously
Resolution setting a public hearing on January 27, 2015, to consider an economic development incentive grant land use incentive grant for Tutco Farnam.	Adopted Unanimously
Resolution setting a public hearing on January 27, 2015, to consider an economic development incentive grant for Highland Brewing.	Adopted Unanimously
Resolution setting a public hearing on January 27, 2015, to consider an economic development incentive for Project LAB.	Adopted Unanimously
Resolution directing the City Clerk to advertise for upset bids for the sale of 0.03 acres of real property located at Tuskegee St. and Martin Luther King, Jr. Drive to Russ Stallings.	Adopted Unanimously
Resolution finding that an unopened 40- foot right-of-way off Baker Drive, known as Shamby Drive, is not part of an adopted street plan.	Adopted Unanimously
Resolution authorizing the City Manager to convey a sanitary sewer easement to the Metropolitan Sewerage District for the Hilliard Avenue at Aston Park General Sewer Rehabilitation Project.	Adopted Unanimously
Budget amendment, in the amount of \$5,863, to add funds to a project in the City's Special Revenue Fund to purchase two additional shelters under the stimulus funding grant.	Adopted Unanimously
Public hearing to consider a resolution to permanently close an unnamed alley off Broad Street.	Adopted Unanimously

Public hearing to consider authorizing an economic development incentive grant for the expansion of Linamar Corporation.

Adopted Unanimously

Public hearing to consider an amendment to the Unified Development Ordinance regarding conditional zoning general requirements to clarify that conditions imposed may be more or less restrictive than the general use standards of the underlying district.

Adopted Unanimously

Public hearing to consider the conditional zoning of 10 Madison Avenue and 202 East Chestnut Street from RM-8 Residential Multi-Family High Density District and Office District to Office District/Conditional Zoning with changed conditions to landscape and setback requirements to allow the use of an existing single-family residence as a law office.

Denied 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. - **The applicant has requested a continuance until February 24, 2015.**

Continued to 2-24-15

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

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| - Board of Adjustment | Reappted Nelda Holder and Daniel Summerlin as Alternates; Appted Richard Fort and Phillip Hardin as Regulars; Appted Pratik H. Bhakta & Christine Longoria as Alternates. |
| - Chair of Civil Service Board | Continued to 2-10-15 |
| - Asheville-Buncombe Community Relations Council | Reappted Mike Hahn & Rachael Tanksley-Russell; & Clerk to Arrange Interviews |
| - Downtown Commission | Reappted Michael McDonough, Byron Greiner & Jimi Rentz |
| - Sustainable Advisory Committee on Energy & the Environment | Reappted Lael Gray; Appted Katie Bray; & Clerk to Arrange Interviews |
| - Firemen's Relief Fund | Appted Barbara Whitehorn |
| - Metropolitan Sewerage District | Appted Councilwoman Gwen Wisler |
| - Noise Ordinance Appeals Board | Appted Victor Fahrer |
| - Tree Commission | Appted Marc Williams, Carl Nyberg, Justin Price, Leslee Reiter and Stephen E. Hendricks |