



ACTION AGENDA **June 9, 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 approving the issuance of bonds by the Housing Authority of the City of Asheville for Spruce Hill Apartments.

Adopted Unanimously

Resolution revising the City of Asheville Asheville Standard Specifications and Details Manual.

Adopted Unanimously

Budget amendment, within the Workers' Compensation Fund in the amount of \$92,963.87, to appropriate previously unbudgeted Workers' Compensation Insurance Recovery revenues to fund claims expenses in Fiscal Year 2014-15.

Adopted Unanimously

Resolution authorizing the City Manager to execute an installment purchase contract and closing process with First Bank for the acquisition of the vehicles and computer equipment.

Adopted Unanimously

Resolution to accept an offer by Asheville Area Habitat for Humanity to purchase, by private sale, real property acquired through foreclosure proceedings for the Villas at Cedar Hill located on Pisgah View Road.

Adopted Unanimously

Resolution granting a fee waiver to the National Park Service for the Blue Ridge Quarter Launch event on June 25, 2015.

Adopted Unanimously

Resolution amending the City Council 2015 meeting schedule to cancel the formal meeting on August 11, 2015.

Adopted Unanimously

Budget amendment in the Transit Capital Fund, in the amount of \$55,262.80 from insurance recovery Funds, for a totaled bus Henderson County leased to utilize towards the purchase of a new bus to lease to Henderson County.

Adopted Unanimously

Resolution authorizing the possession and/or consumption of alcoholic beverages and/or unfortified wine at the following events:

Adopted Unanimously

1. 5 Walnut Anniversary Party on June 17, 2015
2. Ingle's Independence Day Celebration on July 4, 2015
3. LEAF Downtown on August 1 & 2, 2015
4. RiverFest on August 8, 2015
5. Asheville VegFest on August 16, 2015
6. Clips Beer & Film Tour on September 4, 2015

7. Asheville Running Experience on September 5, 2015
8. Beer City Cup on September 6, 2015

Resolution to adopt a seven year goal for affordable housing production assisted by the City of Asheville.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a contract with B. Allen Construction, Inc. for the Kenilworth Park renovations.	Adopted Unanimously
Budget amendment, in the amount of \$298,884, from debt proceeds to fund the contract for the Kenilworth Park renovations.	Adopted Unanimously
Resolution authorizing the City to apply for funds through the US Office of Justice 2015 Edward Byrne Justice Assistance Grant – State Solicitation for taser devices.	Removed from Consideration
Resolution authorizing the City to apply for funds through the US Office of Justice 2015 Edward Byrne Justice Assistance Grant – Local Solicitation for taser devices.	Adopted Unanimously
Legislative Update	Heard Update
Public hearing to consider the Fiscal Year 2015-16 Annual Operating Budget.	Hearing Held
Public hearing to consider rezoning property at 1 Buffalo Street from Neighborhood Business District to RM-8 Residential Multi-Family Medium Density District.	Adopted Unanimously
Public hearing to consider a conditional zoning of property located at 29 Oak Hill Drive from RM-16 Residential Multi-Family High Density District to RM-16/ CZ Residential Multi-Family High Density District/Conditional Zoning for the construction of 72 residential units in three buildings with associated infrastructure, with conditions for reduced building setbacks, reduced parking counts, and increase of residential density.	Adopted Unanimously
Public hearing to consider an amendment to a previously approved conditional zoning at 673 Sand Hill Road to allow the development of one additional residential unit in an unfinished space in an existing building.	Adopted Unanimously
Public hearing to consider an amendment to the Unified Development Ordinance to Section 7-11-8(b)(4) to correct an earlier amendment that provides a clarification for a threshold for when sidewalks are required.	Adopted Unanimously
Resolution authorizing the approval of the 2015-16 Strategic Partnership Fund Grants.	Adopted Unanimously
Discussion of Chairmanship of the Civil Service Board.	Reappted Alan Coxie
Boards & Commissions: (Council to determine who, if any, to interview)	
- African American Heritage Commission	Reappted Marvin Chambers
- Board of Electrical Examiners	Reappted David Martin, Gus Sims, Ken Frisbee; Appted George Grigg & Charlie Wheeler
- Civic Center Commission	Reappted Joel Storrow, Chris Bubenik; Appted Greg Duff
- Downtown Commission	Appted Brent Campbell
- Historic Resources Commission	Reappted William Eakins & Tracey Rizzo
- Multimodal Transportation Commission	Reappted Julie Mayfield, Mary Weber & Don Kostelec

- Neighborhood Advisory Committee
Reappted Spencer Hardaway &
Joe Fioccola; Appted Greta Bush &
Phil Lenowitz
- Noise Ordinance Appeals Board
Appted Robert Glenn & Tod Leaven
- Public Art & Cultural Commission
Reappted Sharon Trammel &
Constance Richards; Appted
K. Johnson Bowles
- Recreation Board
Reappted Robert Pierce, Barry Mundt
& Forest Merithew