



ACTION AGENDA November 8, 2016

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 Gwen C. Wisler; Councilman Cecil Bothwell; Councilman Brian D. Haynes; Councilwoman Julie V. Mayfield; Councilman Gordon D. Smith; Councilman W. Keith Young; Acting City Manager Paul Fetherston; City Attorney Robin T. Currin; and City Clerk Magdalen Burleson

Absent: None

ITEM AND SUMMARY

ACTION

Resolution authorizing the City Manager to execute a construction agreement with Laughlin-Sutton Construction Company for the Mills River Water Treatment Plant Filter Media Replacement and Related Upgrades Project.

Adopted Unanimously

Resolution authorizing the City Manager to apply to the French Broad River Metropolitan Planning Organization (MPO) for grants of federal transportation funds, and if the applications are successful, to accept grants and sign necessary agreements with the MPO, or state or federal agencies to receive the funds.

Adopted Unanimously

Resolution authorizing the City Manager to sign the United States Geological Survey application to name a creek in the Kenilworth Neighborhood as "Louise Gibson Creek".

Adopted Unanimously

Resolution authorizing the City Manager to enter into an agreement with the N.C. Governor's Highway Safety Program for a grant to fund year four of the multi-jurisdictional DWI Task Force involving the City of Asheville Police Department and Buncombe County Sheriff's Office.

Adopted Unanimously

Budget amendment, in the amount of \$411,311, from the N. C. Governor's Highway Safety Program, to establish a budget for the fourth year of multi-jurisdictional DWI Task Force grant.

Adopted Unanimously

Resolution authorizing the City Manager to apply for Fiscal Year 2016-17 Emergency Solutions Grant funds and provide funding to selected agencies.

Adopted Unanimously

Resolution authorizing the City Manager to enter into an agreement with the N.C. Governor's Highway Safety Program to purchase equipment for the Traffic Safety Unit and cover the costs associated with the Regional Liaison duties.

Adopted Unanimously

Budget amendment, in the amount of \$20,000, from the N.C. Governor's Highway Safety, to purchase equipment for the Traffic Safety Unit and cover the costs associated with the Regional Liaison duties.

Adopted Unanimously

Resolution authorizing the City Manager to execute a public/private partnership stormwater agreement with the developer/owner of RAD Lofts, LLC, to construct a new storm drainage system within the public right-of-way along Roberts Street.

Adopted Unanimously

Budget amendment, in the amount of \$250,000, from Stormwater Fund Balance, for the City's cost share amount for the public/private partnership stormwater agreement with RAD Lofts, LLC.

Adopted Unanimously

Resolution authorizing the City Manager to complete negotiations and sign a contract with Hazen and Sawyer Engineering for the professional services needed for the stormwater improvement project located in the Edwin/Celia/Canterbury Road Area.	Adopted Unanimously
Resolution authorizing the City Manager to convey a sanitary sewer easement to DDG Real Estate LLC, for the construction of two single-family homes on Dundee Street.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a contract with Dr. Paul Martin, MD, d/b/a Asheville Addiction Consultants, PA, for physician services at the City of Asheville Employee Health Center.	Adopted Unanimously
Resolution donating microfilm of City Council meeting minutes from 1849 to June 24, 2008, to Pack Library for the North Carolina Collection.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a contract with Cekra Inc. for the Cedar Street Bridge Repair Project.	Withdrawn from Consideration

Boards & Commissions:

- ABC Board	Appted Jan Davis as Member; Appted Lewis Isaac as Chairman
- Historic Resources Commission	Clerk to Re-Advertise
- Homeless Initiative Advisory Committee	Action Postponed
- HUB Community Economic Development Alliance	Appted Mark Collins
- Neighborhood Advisory Committee	Appted Ken Miller
- Public Art and Cultural Commission	Appted Micah Mackenzie
- Recreation Board	Appted Tiffany DE'Bellott
- Soil Erosion/Stormwater Review Committee	Reappted Pete Hildebrand & Clerk to Re-Advertise Second Seat