



ACTION AGENDA

February 23, 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; City Manager Gary W. Jackson; City Attorney Robin T. Currin; and City Clerk Magdalen Burleson

Absent: None

ITEM AND SUMMARY

ACTION

Motion approving the Board of Alcoholic Beverage's Control Travel Policies adopted January 26, 2016.

Adopted Unanimously

Budget amendment, in the amount of \$50,000, from Asheville-Buncombe Technical Community College to install a traffic signal at the intersection of Victoria Road and Fernihurst Drive.

Adopted Unanimously

Resolution authorizing the City Manager to enter into a contract with Cooper Construction Company, Inc., for the Angle Street Brick Sidewalk Rehabilitation Project.

Adopted Unanimously

Motion setting a public hearing for March 8, 2016, to consider renaming two disconnected portions of Merritt Street to "Bird Dog Way" for the south section and "Merritt Park Lane" for the north section.

Adopted Unanimously

Ordinance amending the the Fiscal Year 2015-16 Fees and Charges Manual to remove the convenience fee for credit/debit cards usage at on-street parking meters; and proposal for the Parking Services Division to conduct a 90-day test of single-space electronic (smart) meters for on-street metered parking.

Adopted Unanimously

Resolution authorizing the City Manager to execute a license agreement to Verizon d/b/a Bell Atlantic Mobile to install antennas, conduit, cabling and related equipment at the US Cellular Center.

Adopted Unanimously

Resolution authorizing the Mayor to enter into a Joint Jurisdictional Agreement with the Board of Trustees of Asheville-Buncombe Technical Community College and Buncombe County to expand the A-B Tech Police Department's jurisdiction.

Adopted Unanimously

Resolution authorizing the City Manager to receive funds from the Asheville Parks and Greenways Foundation and Friends of Connect Buncombe to conduct a greenway feasibility study in East Asheville.

Adopted Unanimously

Budget amendment, in the amount of \$37,000, to appropriate the donations to fund the greenway feasibility study in East Asheville.

Adopted Unanimously

Resolution authorizing authorizing the approval of Housing Trust Fund loans to Beaucatcher Properties, LLC; Biotat, LLC; Groce United Methodist Church; Hearthstone, LLC; and Leah and James Kim.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a construction agreement with Buckeye Bridge, LLC, for the Victoria Road Waterline Improvements Project.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a construction agreement with Patton Construction Group Inc. for the Water Service Renewals West Project.	Adopted Unanimously
Resolution authorizing an increase in the City Manager's authority to the existing contract with Tennoca Construction Company and for the City to receive funding from the Metropolitan Sewerage District for partnership for the construction services necessary to complete the Craven Street Improvements Project.	Adopted Unanimously
Budget amendment, in the amount of \$35,000, from the Metropolitan Sewerage District, for partnership funding for the completion of the Craven Street Improvements Project.	Adopted Unanimously
Resolution of intent to set a public hearing on March 22, 2016, to consider the permanent closing of an unnamed alley located near 119 and 121 Sand Hill Road.	Adopted Unanimously
Resolution of intent to set a public hearing on March 22, 2016, to consider the permanent closing of an unnamed alley located between Oteen Park Place and Pine Cone Drive.	Adopted Unanimously
Budget amendment, in the amount of \$431,000, from the unassigned General Fund fund balance for the purpose of the acquisition of storm control materials and equipment repair and acquisition.	Adopted Unanimously
Resolution amending Criteria 6 of the City's adopted criteria for a Design-Build Method for Construction Contracts to make it consistent with the current statutory language of N.C.G.S. 143-128.1A.	Adopted Unanimously
Motion adopting the City Council's 2036 Vision.	Adopted Unanimously
Reducing Barriers for Infill Housing	Heard Report And Supported Tools