



**ACTION AGENDA  
December 13, 2011**

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 Terry M. Bellamy, Presiding; Vice-Mayor Esther E. Manheimer; Councilman Cecil Bothwell; Councilman Jan B. Davis; Councilman Marc W. Hunt; Councilman Christopher A. Pelly; Councilman Gordon D. Smith; City Manager Gary W. Jackson; City Attorney Robert W. Oast Jr.; and City Clerk Magdalen Burleson

Absent: None

**ITEM AND SUMMARY**

**ACTION**

Resolution authorizing the negotiation of an installment financing contract for various capital projects and acquisitions to be delivered in Fiscal Year 2012 as well as the refinancing of existing debt and setting the public hearing for the transaction on January 10, 2012.	Adopted Unanimously
Resolution adopting the 2012 City Council Meeting Schedule.	Adopted Unanimously
Budget amendment, in the amount of \$12,205 for the Senior Opportunity Center and \$12,205 for the Harvest House, from the State of N.C. Dept of Health & Human Services through the Senior Center General Purpose Funding for facility improvements and equipment.	Adopted Unanimously
Resolution authorizing the City Manager to enter into an agreement with the N.C. Dept. of Transportation to provide a Section 5307 Capital Grant to be used for the State match to purchase two Compressed Natural Gas replacement buses for Henderson County's transit system.	Adopted Unanimously
Budget Amendment, in the amount of \$390,523, from federal, state and Henderson County funds, to set up the project to purchase the subject buses.	Adopted Unanimously
Resolution accepting Coopers Hawk Drive as a City-maintained street.	Adopted Unanimously
Budget amendment, in the amount of \$9,037, from the U.S. Dept. of Justice, for bulletproof vest partnership funds.	Adopted Unanimously
Resolution authorizing the City Manager to accept grant funds from the U.S. Dept. of Justice, Edward Byrne Memorial Justice Assistance Grant Program.	Adopted Unanimously
Budget amendment, in the amount of \$71,706, from the U.S. Dept. of Justice for the Edward Byrne Memorial Justice Assistance Grant Program.	Adopted Unanimously
Resolution authorizing the City Manager to accept grant funds from the U.S. Department of Justice COPS Hiring Program.	Adopted Unanimously
Budget amendment, in the amount of \$118,543, from the U.S. Dept. of Justice COPS Hiring Program.	Adopted Unanimously

Sister Cities Update	Heard Update
One-Year Update on Hillcrest Pedestrian Bridge re-opening.	Heard Update
Public hearing to consider amendments to the 2010 and 2011 Consolidated Annual Action Plans.	Adopted Unanimously
Second reading of Ordinance No. 4036 – An ordinance granting a conditional use permit for the project identified as The Aventine, located at Long Shoals Road and Clayton Road, for a 312 unit apartment complex.	Adopted Unanimously w/amendment
Continuation of discussion for a proposal to implement a charitable contribution combined campaign for City of Asheville employees.	Adopted Unanimously to Continue to 2-14-12
Resolution waiving the street closing fee for the closing of a portion of College Street necessary for the Buncombe County Life Safety addition.	Adopted Unanimously
Resolution authorizing the City of Asheville's participation in the North Carolina State Treasurer's Other Post Employment Benefit (OPEB) Fund.	Adopted Unanimously
Resolution suspending retiree health care coverage for City employees hired after June 30, 2012.	Adopted Unanimously with Annual Review
Resolution authorizing the City Manager to enter into a management agreement with First Transit, Inc. to manage the operation of the Asheville Transit System.	Adopted Unanimously
Ordinance prohibiting camping on City property	Motion Adopted 5-2 w/Bellamy & Davis to Refer to Public Safety Com on Jan 3, 2012
Ordinance prohibiting enclosed shelters on City property	Motion Adopted 5-2 w/Bellamy & Davis to Refer to Public Safety Com on Jan 3, 2012
Ordinance prohibiting storage on City property	Motion Adopted 5-2 w/Bellamy & Davis to Refer to Public Safety Com on Jan 3, 2023
Assignment of City Council liaisons/members.	Assignments Made
Boards & Commissions (Council to determine who, if any, to interview):	
- ABC Board Member & Chair	Unanimously Appted William A. Russell Jr. as Member and Jim Ellis as Chairman