



**ACTION AGENDA
December 8, 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 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 adopting assignment of Boards & Commissions members/liaisons for 2016-17.	Adopted Unanimously
Resolution adopting the 2016 City Council Meeting Schedule.	Adopted Unanimously
Second reading of Ordinance No. 4462, an ordinance granting a franchise to operate a low speed vehicle shuttle service within the City of Asheville.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a contract with Chartwell Staffing Solutions for temporary services in the City's parking garages, surface parking lots, and other facilities during the period of December 1, 2015, through June 30, 2016.	Adopted Unanimously
Budget amendment, in the amount of \$360,000, from Stormwater Fund Balance which would allow the City to continue the partnership with the Corps of Engineers for the flood mitigation efforts along the Swannanoa River.	Adopted Unanimously
Resolution authorizing the City Manager to a contract with Passport Parking Inc. to enable customers to use credit/debit cards in addition to cash to pay for their on-street metered parking experience.	Adopted Unanimously
Resolution authorizing the City Manager to sign the U.S. Geological Survey application to name a creek in West Asheville "Fox Creek".	Adopted Unanimously
Resolution approving the submittal of the 2015-16 U.S. Dept. of Housing & Urban Development Continuum of Care Competitive Grant.	Adopted Unanimously
Budget amendment, in amount of \$35,389.71 in the General Capital Project Fund, from insurance recovery funds to replace the Asheville Police Department DWI Task Force vehicle.	Adopted Unanimously
Resolution in support of the Connect NC Bond.	Adopted Unanimously
Development Review and Preserving Downtown Character	Heard Presentation & Referred to PED Committee w/Direction

Public hearing to consider an amendment to a previously approved conditional zoning at 671 Sand Hill Road to add a 2-story, 8,000 square foot building for an established private school.

Adopted Unanimously

Public hearing to consider the permanent closing of an unnamed alley off Jarrett Street.

Adopted Unanimously

I-26 Connector Project

- Review of technical comments and process
- Consideration of policy position (resolution)

Heard Comments
Adopted Unanimously