



**ACTION AGENDA  
June 23, 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; Assistant City Manager Paul Fetherston; City Attorney Robin T. Currin; and City Clerk Magdalen Burleson

Absent: None

**ITEM AND SUMMARY**

**ACTION**

Year End Fiscal Year 2015 Technical Budget Amendments:	Adopted Unanimously
1. In the amount of \$328,314.33 from unbudgeted Degradation Fee Revenue collected in the General Fund that is designated for the resurfacing program.	
2. In the amount of \$308,249.51 from unbudgeted land sale proceeds collected in the General Fund that are to be designated for the Capital Improvement Program.	
Budget amendment in the Water Resources Fund in the amount of \$57,002,939 to budget the refunding of the Series 2005 and Series 2007 Water Revenue Bonds.	Adopted Unanimously
Resolution adopting a policy for prequalification of bidders for construction projects.	Adopted Unanimously
Resolution amending the composition of the Citizen-Police Advisory Committee by converting the Asheville Police Officer – Sergeant in Community Relations member position from a voting member to a non-voting member.	Adopted Unanimously
Resolution authorizing the City Manager to sign an Adopt-A-Park Agreement with Just Folks for a waiver of park use and special events permit fees for Triangle Park for Fiscal Year 2015-16.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a professional services contract with John Davenport Engineering Inc. for the redesign of Livingston Street and a portion of Depot Street into a complete street for construction as one of the City's TIGER VI-funded projects.	Adopted Unanimously
Ordinance granting a non-exclusive franchise to ExteNet Systems Inc. for installation of telecommunications facilities in the public right-of-way of the City of Asheville.	Adopted Unanimously On First Reading
Budget amendment in the amount of \$72,038 in the U.S. Cellular Center Capital Fund utilizing savings in the U.S. Cellular Center Operating Fund to cover costs associated with unexpected repair needs to the Exhibit Hall Air Conditioning units.	Adopted Unanimously
Budget amendment in the General Capital Projects Fund in the amount of \$13,063 from General Fund savings to increase city funding for the existing Job Access and Reverse Commute pedestrian signal grant.	Adopted Unanimously

Resolution authorizing the Mayor to accept the conveyance of real property located on Lakewood Drive and Chiles Avenue from Buncombe County.	Adopted Unanimously
Resolution authorizing the City Manager to execute a contract with Rogers Group Inc. for the Fiscal Year 2015 Asphalt Paving Project.	Adopted Unanimously
Public hearing to consider an amendment to a previously-approved conditional zoning for property located at 275 and 281 Hazel Mill Road to develop 113 multi-family units.	Adopted Unanimously
Public hearing to consider an amendment to the Unified Development Ordinance to revise regulations of accessory apartments.	Adopted 6-1 w/ Bothwell voting "no"
Ordinance to adopt the Fiscal year 2015-16 Annual Operating Budget.	Adopted 6-1 w/ Pelly voting "no"
Resolution authorizing the approval of additional 2015-16 Strategic Partnership Fund grants.	Adopted Unanimously
Resolution revising the City Economic Development Incentive Policy, to use the median wage rate of new jobs created as a benchmark to determine quality job creation; and establish a benchmark for a living wage for companies that receive city economic development incentives.	Adopted Unanimously