



ACTION AGENDA

August 25, 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; City Manager Gary Jackson; City Attorney Robin T. Currin; and City Clerk Magdalen Burleson

Absent: None

ITEM AND SUMMARY

ACTION

Resolution authorizing the City Manager to accept scholarship funds from Raftelis Foundation Elementary Scholarship for a stormwater educational program.	Adopted Unanimously
Budget amendment, in the amount of \$1,000, from the Raftelis Foundation Elementary Education Scholarship for stormwater educational program.	Adopted Unanimously
Resolution authorizing the City of Asheville to be the local government partner for the Asheville Area Arts Council grant application to the National Endowment for the Arts 2016 Our Town grant.	Adopted Unanimously
Resolution authorizing the City Manager to execute a change order with Cavanaugh and Associates, P.A., for the Vault Renewals and District Metering Areas Zone Metering Project.	Adopted Unanimously
Resolution authorizing the City Manager to apply for the North Carolina Appalachian Regional Commission Emerging Opportunities Grant Program.	Adopted Unanimously
Resolutions authorizing the possession and/or consumption of alcoholic beverages and/or unfortified wine at the following events:	Adopted Unanimously
1. Lexington Avenue Arts & Fun Festival on September 6, 2015	
2. Oktoberfest on October 10, 2015	
3. Howlin Halloween on October 31, 2015	
Ordinance granting a non-exclusive franchise to Spirit Communication for installation of telecommunications facilities in the public right-of-way of the City of Asheville.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a contract with Patton Construction Group Inc. for the Haywood Road Multimodal Improvements Project.	Adopted Unanimously

Budget amendment, in the amount of \$82,128, from debt proceeds, for the Haywood Road Multimodal Improvements Project.	Adopted Unanimously
Resolution authorizing the City Manager to negotiate and execute a change order with ColeJenest & Stone for the Craven Street Improvements Project.	Adopted Unanimously
Budget amendment, in the amount of \$195,052.50, from debt proceeds, for the Craven Street Improvements Project	Adopted Unanimously
Resolution ratifying an Agreement with Patton Construction Group for emergency repairs to a failed drainage system on City-owned real property located at 174 S. Charlotte Street.	Adopted Unanimously
Budget amendment, in the amount of \$190,233, with 50% of the funding coming from White Labs and the remaining amount coming from reserves in the Stormwater Fund and the Water Resources Fund, for emergency repairs to a failed drainage system on City-owned real property located at 174 S. Charlotte Street.	Adopted Unanimously
Resolution authorizing the City Manager enter into a contract with Rivertop Contracting Inc. for the Downtown Cleaning project for Fiscal Year 2016.	Adopted Unanimously
Resolution to accept additional Emergency Solutions Grant funds to expand existing Rapid Rehousing Program.	Adopted Unanimously
Budget amendment, in the amount of \$40,188, from the Emergency Solutions Grant, for the Rapid Rehousing Programs.	Adopted Unanimously
Budget amendment, in the amount of \$9,421.10, from insurance recovery funds, for a damaged bus shelter located at the corner of Merrimon Avenue and Larchmont Road.	Adopted Unanimously
Mayor's Committee for Veterans Affairs	Heard Report
Legislative Update	Heard Report
Resolution requesting the local delegation of the North Carolina General Assembly for the City of Asheville oppose sales tax redistribution legislation.	Adopted Unanimously
Public hearing to consider conditional zoning on property at 39 Elm Street from Community Business II District to Community Business II District/Conditional Zoning, with conditions to building size, impervious area and setback, for the construction of a 5-story hotel with parking. <u>- Applicant has requested continuance to November 10, 2015.</u>	Adopted Unanimously To Continue to 11-10-15
Public hearing to consider conditional zoning property located at 960 and 966 Tunnel Road from RM-6 Residential Multi-Family Low Density District and Office District/Conditional Zoning to Community Business 1 District/Conditional Zoning to allow the operation of offices and other uses within two existing structures.	Adopted Unanimously
Public hearing to consider amending Sections 7-2-5, 7-8-1, 7-16-1(c)(9) and 7-18-2(b) of the Unified Development Ordinance relating to the definition of "Homestay" and the districts in which Homestays are permitted in the Table of Permitted Uses; the standards required for Homestays which are designated as a use by right subject to special standards.	Motion to Defer Consideration Adopted Unanimously
Public hearing to consider amending Section 7-18-2(b) of the Unified Development Ordinance relating to the civil penalties for violations of the City's ordinances relating to the use of residential structures for a Lodging Use.	Adopted 5-2 w/Pelly & Bothwell voting "no"
Resolution naming the US Cellular Center Lobby as the "Jan Davis Lobby."	Adopted Unanimously (with Davis being Recused)
Confirm Planning & Zoning Commission candidate essay questions.	Confirmed Unanimously