



**ACTION AGENDA
March 25, 2014**

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 W. Hunt; Councilman Cecil Bothwell; Councilman Jan B. Davis; Councilman Christopher A. Pelly; Councilman Gordon D. Smith; Councilwoman Gwen C. Wisler; City Manager Gary Jackson; Interim City Attorney Martha Walker-McGlohon; and City Clerk Magdalen Burleson

Absent: None

ITEM AND SUMMARY

ACTION

Resolution of intent to close a portion of Asheland Avenue and setting a public hearing on April 22, 2014.	Adopted Unanimously
Resolution of intent to close an unnamed alley off of South Ann Street and setting a public hearing on April 22, 2014.	Adopted 6-0; w/Pelly Recused
Resolution of intent to close University Heights and a portion of Edgewood Road and setting a public hearing on April 22, 2014.	Adopted Unanimously
Resolution authorizing the City Manager to execute a Lease Agreement with LEAF Community Arts for real property at the East Asheville Center at 906 Tunnel Road, Asheville, North Carolina.	Adopted Unanimously
Budget amendment, in the amount of \$30,000, from funding available in the Community & Economic Development Capital Improvement Program, for the rehabilitation of the Park Avenue North Bridge.	Adopted Unanimously
Resolution authorizing the City Manager to accept a non-matching grant from the Norfolk Southern Foundation for the Regional Hazardous Materials Response Team 6.	Adopted Unanimously
Budget amendment, in the amount of \$1,400, for the Regional Hazardous Materials Response Team 6.	Adopted Unanimously
Resolution directing the City Clerk to advertise a sealed bid sale of one parcel of City owned property located at 30 Rock Hill Place.	Adopted Unanimously
Resolution amending Resolution No. 13-168 to correct the name of the contractors assigned to the two mudslide road projects following the 2013 summer substantial rainfall.	Adopted Unanimously
Resolution authorizing the City to act as a grant recipient of Federal Transit Administration funds in order to acquire a van and enter into an agreement with Henderson County to lease the van.	Adopted Unanimously
Budget amendment, in the amount of \$53,928, from Federal Transit Administration and Henderson County, to set up budget to acquire a van for Henderson County's transit system.	Adopted Unanimously

Resolution authorizing the City Manager to execute a professional services agreement with Ellum Engineering, Inc. for engineering services for the CTS Waterline Extension Construction Administration.	Adopted Unanimously
Resolution authorizing the City Manager to convey an easement over a portion of City-owned property at Curve Street to Duke Energy Progress, Inc. for a residential overhead power line.	Adopted Unanimously
Budget amendment, in the amount of \$4,080, from the WNC Veterans' Memorial Fund, for improvements to the WNC Veterans' Memorial located in Pack Square Park.	Adopted Unanimously
Budget amendment, in the amount of \$237,949, to transfer funds from Parks and Recreation's deferred maintenance operating budget to three capital project, the Velodrome Improvements in the amount of \$27,000, Carrier Park Restroom Construction in the amount of \$22,850, and Montford Recreation Center Basketball Floor for \$188,099.	Adopted Unanimously
Budget amendment, in the amount of \$2,369,143.30, to address Federal Emergency Management Agency reimbursements from severe storms, flooding, landslides, and mudslides from July 3-13, 2013.	Adopted Unanimously
Budget amendment, in the amount of \$25,000, from Nestle Purina Pet Care Company, for improvements to the dog park located at French Broad River Park.	Adopted Unanimously
Budget amendment, in the amount of \$28,170, from Friends of the WNC Nature Center, for the design and construction of the picnic pavilion and restroom at the WNC Nature Center.	Adopted Unanimously
Budget amendment, in the amount of \$300,453, from unassigned General Fund fund balance to appropriate funding for building maintenance and traffic safety projects that was held in contingency at the end of Fiscal Year 2012-13.	Adopted Unanimously
Budget amendment, in the amount of \$11,229, from Duke Energy Progress for energy efficiency rebates.	Adopted Unanimously
Budget amendment, in the amount of \$28,000, from the North Carolina State Drug Seizure Funds, to purchase electronic monitoring and surveillance equipment and forensic software for the Asheville Police Department.	Adopted Unanimously
Budget amendment, in the amount of \$95,000, from unassigned fund balance, for outside legal services.	Adopted Unanimously
American Waterworks Association Value of Water Campaign	Heard Report
Recommendation for Request for Qualifications for the City-owned property at 68-76 Haywood Street.	Motion to Proceed with RFQ/RFP Process Adopted 6-1 w/Bothwell Voting "no"
Resolution adopting revisions to the Traffic Calming Policy and adoption of an action plan for the current fiscal year's regular Capital Improvement Plan for traffic calming projects.	Adopted Unanimously
Joint Asheville City Council and Buncombe County Board of Commissioners I-26 resolution that for the purpose of the upcoming scoring and ranking process, the N.C. Dept. of Transportation (NCDOT) use the estimated cost of \$230 million associated with the preliminary 3c alignment alternative for the B section of the project; and, in preparation of the draft Environmental Impact Statement for the project, NCDOT clearly include elements that will address community needs for sound barriers and bicycle, pedestrian and neighborhood connections, including location, design, and the funding methodology of associated infrastructure elements.	Adopted 6-1 w/Bothwell Voting "no"
Resolution adopting a policy for naming City of Asheville structures.	Adopted Unanimously, As Amended