



## **ACTION AGENDA January 12, 2016**

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**

Appointment Resolutions:

Adopted Unanimously

1. Councilman Keith Young as an ex-officio, non-voting member to the Citizens-Police Advisory Committee.
2. Councilman Keith Young as a member to the Asheville-Buncombe Community Relations Council.
3. Councilman Brian Haynes as a member to the Downtown Commission.
4. Vice-Mayor Wisler as a member, and Councilwoman Julie Mayfield as an alternate, to the HUB Community Economic Development Alliance.
5. Chris Pelly to the Metropolitan Sewerage District Board of Directors.
6. Vice-Mayor Wisler to the Police Officers and Firefighters Disability Review Board.
7. Councilman Bothwell as a member to the Asheville Area Riverfront Redevelopment Commission.
8. Councilwoman Mayfield as an ex-officio, non-voting member to the Buncombe County Tourism Development Authority.

Resolution amending the 2016 City Council meeting schedule to add the annual City Council annual retreat on January 29 and 30, 2016, beginning at 8:30 a.m. in the 1st Floor Conference Room in the County Administration Building located at 200 College Street, Asheville, N.C.

Adopted Unanimously

Resolution authorizing the Mayor to sign an amendment to the 2012 Municipal Records Retention and Disposition Schedule.

Adopted Unanimously

Resolution establishing the second Monday in October as Indigenous Peoples Day.

Adopted Unanimously

Resolution authorizing the City Manager to sign a grant agreement with Buncombe County Tourism Development Authority for \$1 million in Tourism Product Development Funds.

Adopted Unanimously

Resolution authorizing the City to apply for a grant from the U.S. Dept. of Homeland Security assistance for structural firefighting personal protective equipment, and acceptance of the grant funding, if awarded.

Adopted Unanimously

Resolution authorizing the City Manager to apply to the French Broad River Metropolitan Planning Organization for grants of federal transportation funds, and if the applications are successful, to accept grants and sign necessary agreements to receive the funds.

Adopted Unanimously

Resolution authorizing the City Manager to sign a municipal agreement with the N.C. Dept. of Transportation for improvements at the I-26 and NC 191 (Brevard Road) interchange. Adopted Unanimously

Resolution authorizing the sale of a parcel of land owned by the City off State Street to Mountain Housing Opportunities for the purpose of creating affordable housing. Adopted Unanimously

Budget amendment to appropriate funding for prior year contracts and purchase orders that rolled forward to Fiscal Year 2015-16. Adopted Unanimously

Budget amendment, in the amount of \$627,000 for the construction of the front entrance at the Western North Carolina Nature Center. Adopted Unanimously

Audit Presentation Heard Report

Financial Quarterly Update Heard Update

Strategic Operating Plan Update Heard Update

Public hearing to consider a conditional use permit for property located at 2360 Sweeten Creek Road for the replacement of three existing multi-family buildings (22 units) with two new multi-family buildings (24 units). Adopted Unanimously

Public hearing to consider conditional zoning of two parcels totaling .61 acre located at One West Pack Square and 11 Patton Avenue from Central Business District to Central Business District/Conditional Zoning and review of site plans for the renovation of an existing 201,000 square foot building along with a proposed 35,300 square foot parking structure and other site improvements for the development of a mixed-use project including a hotel and support functions, 39 condominium units and commercial spaces, with a condition to modify fenestration standards found in Section 7-8-18 of the Unified Development Ordinance. Adopted 5-2 w/Haynes & Young voting "no"

Resolution in support of the designation of the Asheville Housing Authority's Lee Walker Heights Project as a redevelopment project. Adopted Unanimously

Boards & Commissions: (Council to determine who, if any, to interview)

- Affordable Housing Advisory Committee Appted Jo Ikelheimer & Interviews
- Board of Adjustment Reappted Christine Longoria
- Asheville-Buncombe County Community Relations Council Reappted Kathryn Liss
- Downtown Commission Reappted Brent Campbell, Dane Barrager and Pam Winkler & Interviews
- Sustainability Advisory Committee on Energy & the Environment Reappted Josh O'Conner & Lawrence Pittman; Appted Geoffrey Habron & Keith McDade
- Firemen's Relief Fund Appted Alfred Kalahati
- Homeless Initiative Advisory Committee Appted Amy Upham
- HUB Community Economic Development Alliance Interviews
- Multimodal Transportation Commission Continued
- Asheville Area Riverfront Redevelopment Commission Appted Jane Mathews
- Tree Commission Reappted Stephen Hendricks & Appted Carl Nyberg