



**ACTION AGENDA
August 9, 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 Deputy City Clerk Jaime Matthews

Absent: None

ITEM AND SUMMARY

ACTION

Resolution authorizing the City Manager to execute a one-year contract extension with Rivertop Contracting Inc. for the Downtown Cleaning Project.	Adopted Unanimously
Resolution authorizing the City Manager to acquire and accept an easement needed to install two signal poles for a traffic light at Victoria Road and Fernihurst Drive.	Adopted Unanimously
Resolution authorizing the Mayor to adopt the Buncombe-Madison Regional Hazard Mitigation Plan.	Adopted Unanimously
Resolution authorizing the City Manager to execute a contract with Patton Construction Group Inc. for the Concrete Maintenance and Americans with Disabilities Act Improvements Project.	Adopted Unanimously
Resolution authorizing the City Manager to enter into an agreement with the Housing Authority of the City of Asheville to fund and continue the Asheville Police Department Public Housing Unit.	Adopted Unanimously
Resolutions authorizing the possession and/or consumption of alcoholic beverages and/or unfortified wine at the following events:	Adopted Unanimously
1. Clips Beer & Film tour on August 26, 2016	
2. Brewgrass Festival on September 17, 2016	
3. RiverMusic on September 9, 2016 and October 7, 2016	
Resolution authorizing the City Manager to enter into a contract with the Center for Craft, Creativity and Design in order to fund an Artspace Market and Feasibility Analysis.	Adopted Unanimously
General Obligation Bond Referendum	
1. Public hearing on Bond Order authorizing the issuance of \$32,000,000 of General Obligation Transportation Bonds of the City of Asheville, North Carolina	Hearing Held
2. Adoption of Transportation Bond Order without change or amendment and direct the City Clerk to publish notice of adoption of the Bond Order entitled "Bond Order authorizing the issuance of \$32,000,000 of General Obligation Transportation Bonds of the City of Asheville, North Carolina"	Adopted Unanimously
3. Public hearing on Bond Order authorizing the issuance of \$25,000,000 of General Obligation Housing Bonds of the City of Asheville, North Carolina	Hearing Held

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| 4. | Adoption of Housing Bond Order without change or amendment and direct the City Clerk to publish notice of adoption of the Bond Order entitled "Bond Order authorizing the issuance of \$25,000,000 of General Obligation Housing Bonds of the City of Asheville, North Carolina" | Adopted Unanimously |
| 5. | Public hearing on Bond Order authorizing the issuance of \$17,000,000 of General Obligation Parks and Recreation Bonds of the City of Asheville, North Carolina | Hearing Held |
| 6. | Adoption of Parks and Recreation Bond Order without change or amendment and direct the City Clerk to publish notice of adoption of the Bond Order entitled "Bond Order authorizing the issuance of \$17,000,000 of General Obligation Parks and Recreation Bonds of the City of Asheville, North Carolina" | Adopted Unanimously |
| 7. | Resolution setting a special bond referendum and directing publication of notice of a special bond referendum and notification of the Buncombe County Board of Elections. | Adopted Unanimously |
| | Public hearing to consider an amendment to Chapter 7 of the Code of Ordinances to establish requirements for utility substations. | Continued to 9-6-16 |
| | Resolution appointing a member to the Sustainability Advisory Committee on Energy & the Environment. | Appointed Bridget Herring |