



**ACTION AGENDA
January 22, 2013**

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: Vice-Mayor Esther E. Manheimer, Presiding; Councilman Cecil Bothwell; Councilman Jan B. Davis; Councilman Marc W. Hunt; Councilman Christopher A. Pelly; Councilman Gordon D. Smith; City Manager Gary W. Jackson; City Attorney Robert W. Oast Jr.; and City Clerk Magdalen Burleson

Absent: Mayor Terry M. Bellamy (illness)

ITEM AND SUMMARY

ACTION

Resolution authorizing the City Manager to sign a municipal agreement with the N.C. Dept. of Transportation approving a project for making improvements on I-26 at Exit # 40, which is the interchange with NC 280 (Airport Road) at the Asheville Regional Airport.	Adopted Unanimously
Resolution to accept Holiday Drive as a City-maintained street.	Adopted Unanimously
Resolution authorizing the City Manager to execute a Lease Agreement with the Men's Garden Club of Asheville for a portion of city-owned real property at 80 Hardesty Lane, Asheville, NC.	Adopted Unanimously
Resolution authorizing the City Manager to execute a unit price contract with Buchanan and Sons, Inc., for the project known as the Cherokee Road Retaining Wall Construction Project.	Adopted Unanimously
Budget amendment, in the amount of \$175,468, from unused debt proceeds from projects completed under budget, to fund the Cherokee Road Retaining Wall Construction Project.	Adopted Unanimously
Resolution authorizing the City Manager to enter into an agreement with the US Dept. of Homeland Security to accept sub-grantee funds for Police Department's Hazardous Devices Unit Equipment.	Adopted Unanimously
Budget amendment, in the amount of \$7,547, to accept sub-grantee funds from the US Dept. of Homeland Security.	Adopted Unanimously
Budget amendment, in the amount of \$16,137, to accept donated funds by citizen groups for the Asheville Police Department.	Adopted Unanimously
Budget amendment, in the amount of \$110,089, to move budget from the special project fund to the general capital project fund for playground construction at the WNC Nature Center.	Adopted Unanimously
Housing Authority Update	Heard Report
Carbon Footprint Annual Report	Heard Report
Sidewalk Update	Heard Report
Water Resources Update	Heard Report

Public hearing to consider a Conditional Zoning for Harris Teeter Phase 2, located at 17 and 23 Eloise Street and 136, 176 and 180 Merrimon Avenue, from Highway Business District, Community Business I District and RS-8 Residential Single-Family High Density District to Highway Business District/Conditional Zoning in order to facilitate additional outparcel development in addition to the Harris Teeter Store, and a modification request to the landscape buffer.	Hearing Held; Motion to Continue to 2-12-13 Adopted Unanimously
Public hearing to consider comprehensive signage plan addressing a wide variety of signage needs for the UNC-Asheville campus.	Adopted on 1st Reading 4-2 w/Bothwell & Pelly voting "no"; 2nd Reading required on 2-12-13
Public hearing to consider a conditional use permit for New Belgium Brewing Company located at 157 Craven Street for a brewery and distribution center, with a modification request to the driveway width, building height and landscaping.	Adopted Unanimously
Budget amendment, in the amount of \$220,000, \$50,000 from outside contributions and \$170,000 from unallocated capital reserve funds, to construct multi-model improvements on Haywood Road.	Adopted Unanimously
Resolution in support of prioritizing future funding of the RADTIP to increase the clearance of the Riverside Drive railroad overpass (if feasible) and improve the radius at the Craven Street Bridge and Riverside Drive in both directions to allow for large trucks to turn, as the first funded components of the project.	Adopted Unanimously
Resolution authorizing the City Manager to include the Municipal Food Policy Goals and Action Plan into the previously adopted Sustainability Management Plan.	Adopted Unanimously
Resolution authorizing the City Manager to enter into an agreement with the University of North Carolina at Asheville Foundation, Inc. for the development of 525 Broadway as part of the Reed Creek Greenway Corridor.	Adopted Unanimously
Resolution appointing members to the Sustainable Advisory Committee on Energy & the Environment.	Reappointed Torin Kexel & Appointed Josh O'Conner & Lawrence Pittman
Boards & Commissions:	
- Downtown Commission	Reappted Bruce Hazzard, Matthew Sprouse & Rebecca Hecht & Appointed Dane Barrager
- Greenway Commission	Reappted James Grode & Appointed Bryan Mitchell
- Transit Commission	Reappt Julie Mayfield & Tom Tomlin; Appointed Bruce Emory & Itiyopia Ewart