



**ACTION AGENDA
September 24, 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: Mayor Terry M. Bellamy, Presiding; Vice-Mayor Esther E. Manheimer; Councilman Cecil Bothwell; Councilman Jan B. Davis; Councilman Marc W. Hunt; Councilman Christopher A. Pelly; Councilman Gordon D. Smith; Assistant City Manager Cathy Ball; Interim City Attorney Martha Walker-McGlohon; and City Clerk Magdalen Burseson

ITEM AND SUMMARY

ACTION

Resolution authorizing the City Manager to sign a change order with Michael Baker Engineering Inc. for the Grovemont Subdivision Waterline Improvement Project.	Adopted Unanimously
Budget amendment, in the amount of \$133,490, from savings in other capital projects that were completed under budget, for the Grovemont Subdivision Waterline Improvement Project.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a contract with Bolton Construction & Service of WNC for replacement of the gym floor at the Montford Center.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a contract with T&K Utilities, Inc. for installation of back flow prevention devices at the US Cellular Center.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a services contract with Buncombe County for the provision of paratransit services.	Adopted Unanimously
Resolution authorizing the City Manager and Chief of Police to enter into an interlocal agreement with the Buncombe County Manager and Buncombe County Sheriff for the purpose of sharing part-time telecommunicators.	Adopted Unanimously
Resolution authorizing the City Manager to add 1 additional sworn full-time employee to the Police Department to serve solely as a School Resource Officer.	Adopted Unanimously
Budget amendment, in the amount of \$49,842, to allocate funding from Asheville City Schools to cover the cost of the school resource officer's salary and benefits.	Adopted Unanimously
Resolution amending the 2013 City Council meeting schedule to (1) cancel the October 8, 2013, formal meeting; and (2) cancel the October 29, 2013, community meeting.	Adopted Unanimously
Resolution authorizing and ratifying the execution by the Mayor of a Grant Offer from the Federal Aviation Administration.	Adopted Unanimously
Resolution authorizing the City Manager to sign an agreement with Dr. Paul Martin, d/b/a Asheville Addiction Consultants PA, for physician services provided through the City's Health Services Division.	Adopted Unanimously

Public hearing to consider amending Chapter 7 of the Code of Ordinances regarding agricultural uses.

Main Ordinance
Adopted Unanimously;
Amendment to Allow
Market Stands 7 Days
A Week Adopted
6-1 w/Bellamy voting
"no"

Ordinance amendment to Chapter 3 of the Code of Ordinances to make animal control standards consistent with amendments to Chapter 7 regarding agricultural uses.

Adopted Unanimously

Resolution to authorize the Mayor to enter into an urban redevelopment and loan agreement for the Eagle Market Street Redevelopment Project.

Adopted Unanimously

Consideration of a motion to allow the Office of Economic Development to initiate a Request for Information to determine interest from outside organizations in producing a signature festival, special event or similarly unique outdoor public experience in Asheville.

Adopted 6-1 w/Bellamy
Voting "no"