Town of Woodfin
Town Council Meeting

Tuesday, December 17, 2024
5:00 pm

ACTION MEETING MINUTES

Council Members Present
Mayor Jim McAllister
Council Member Philip Cohen
Council Member Ken Kahn
Vice Mayor Elisabeth Ervin
Council Member Eric Edgerton
Council Member Hazel Thornton

Council Members Absent
Council Member Johanna Young

Town Staff Present
Shannon Tuch, Town Manager
John Henning, Town Attorney
Gena Powers, Town Clerk / PIO
Sheri Powers, Finance & Budget Director
Ricky Hurley, Planning Director
Adrienne Isenhower, Project & Facilities Dir.

The meeting video can be seen in its entirety at:
https://www.youtube.com/live/WdCzpyl7psE?si=jyCoJjBSjpbENOJq

Mayor McAllister called the meeting to order at 5:00 pm.

A. Approval of the Agenda (0:39)
Vice Mayor Ervin made a motion to approve the agenda. Council Member Kahn seconded the motion which passed unanimously, 5-0.

B. Consent Agenda (1:00)
1. Approval of the November 19, 2024, regular and closed session meeting minutes.
2. Approval of the tax collection report for the period ending October 2024.
3. Approval of 2025 Town Council Meeting Schedule, regular meetings and work sessions.
4. Adoption of Resolution 2024-014 Approving the French Broad River MPO Memorandum of Understanding.
5. Adoption of Ordinance 2024-019 Approving Budget Amendment to the 2024 – 2025 Parks and Recreation Capital Projects Fund Budget.

Vice Mayor Ervin made a motion to approve the Consent Agenda. Council Member Thornton seconded the motion, which passed unanimously, 5-0.

C. Public Comment (1:45) – The public is invited to attend this meeting in person or view this meeting on YouTube Live: https://www.youtube.com/live/mW1GYyGFBFc?si=CSgchOZx28g4XwQW . All documents related to agenda items not published on the website may be viewed in advance of the meetings in person at Town Hall, 90 Elk Mountain Rd, Woodfin.

Former Mayor Jerry VeHaun addressed the council regarding Woodfin Waters need to make improvements to increase resiliency of the water system. Encouraging the council to look into this matter on behalf of Woodfin Residents.

Citizens may address the Board concerning various topics after being recognized by the mayor and are limited to 3 (three) minutes speaking time.

D. **Presentations & Reports (4:30)**
   1. French Broad River Watershed: The Challenges + Opportunities Post-Helene – Lisa Raleigh, Riverlink Exec. Dir.
   2. Town Manager Report – Shannon Tuch, Town Manager

E. **New Business (1:03:01)**
   1. Disaster Planning Policy Discussion (Continued from November 19, 2024) - Ken Kahn, Council Member

F. **Adjournment-**

Vice Mayor Ervin made a motion to adjourn the meeting. Council Member Thornton seconded the motion, which passed unanimously, 5-0.

Mayor McAllister adjourned the meeting at 6:18 pm.

TOWN OF WOODFIN
INCORPORATED
JUNE 1971
NORTH CAROLINA

James C. McAllister/Mayor

Attest:
Gena Powers/Town Clerk