**ACTION AGENDA**
September 9, 2025

The action agenda is intended to provide the reader with an overview of the council meeting and any decisions that were made. For detailed information on this meeting, please either view the video of the meeting or the minutes of the meeting - both which can be found at https://www.ashevillenc.gov/government/city-council-meeting-materials/. This agenda 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 S. Antanette Mosley; Councilman Bo Hess; Councilwoman Kim Roney; Councilwoman Sheneika Smith; Councilwoman Sage Turner; Councilwoman Maggie Ullman; City Manager Debra Campbell; City Attorney Brad Branham; and City Clerk Magdalen Burleson

| **ITEM AND SUMMARY** | **ACTION** |
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| Resolution authorizing the City Manager to execute a change order with CDM Smith Inc. for the Patton Avenue Water System Distribution Project 2. | Adopted Unanimously |
| Resolution authorizing the City Manager to execute a change order with Ardurra Group Inc. for the Shiloh Service Line Find and Replace Engineering Services contract. | Adopted Unanimously |
| Resolution authorizing the City Manager to sign a lease renewal agreement between the United States of America and the City of Asheville for 224 Louisiana Avenue. | Adopted Unanimously |
| Budget amendment in the amount of $95,000 to accept awarded grant funds from Dogwood Health Trust for the Asheville-Buncombe Continuum of Care. | Adopted Unanimously |
| Resolution to enter into a Round 3 cashflow loan agreement with the State of North Carolina and to authorize the City Manager to execute the associated documents; and the associated budget amendment in the amount of $12,065,038.40 to budget the loan in the Helene Cashflow Loan Fund, as required by the loan agreement. | Adopted Unanimously |
| Resolution authorizing the City Manager to extend the current contract with Responder Support Services to provide counseling services to employees through October 31, 2025; and to amend the current contract by increasing the not to exceed amount by $7,250. | Adopted Unanimously |
| Resolution to permit the possession and consumption of malt beverages and/or unfortified wine at the Lovely Asheville Fall Festival on October 11-12, 2025. | Adopted Unanimously |
| Resolution authorizing the City Manager to enter into an informal construction contract with United Elevator for the modernization of the freight elevator at Harrah's Cherokee Center Asheville. | Adopted Unanimously |
| Resolution authorizing the City Manager to amend the contract with Daikin Applied for Harrah's Cherokee Center Asheville's Building Automation. | Adopted Unanimously |

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| Resolution authorizing the City Manager to amend the Harrah's Cherokee Center Asheville's contract with Pepsi Cola Bottling Company of Hickory NC to extend the term of the agreement and increase the contract for product purchase. | Adopted Unanimously |
| Resolution authorizing the City Manager to enter into a contract with NV5 Engineers and Consultants, Inc. for design and construction administration services for London Road Sidewalk Improvements, and further, authorizing the City Manager to execute any additional service requests that may arise during the project up to the contingency amount. | Adopted Unanimously |
| Resolution authorizing the City Manager to enter into a contract with Olin Partnership Limited for design and engineering services required to rebuild the Azalea parks and infrastructure system; and further authorizing the City Manager to execute any change orders that may arise during the project up to the contingency amount; and approval of a budget amendment, in the amount of $250,000, to add federal and state funds to the General Capital Projects Fund. | Adopted Unanimously |
| Resolution authorizing the City Manager to enter into a contract with Novus Architects for design and construction administration services for "8 River Arts Place - Helene Recovery", and further, authorizing the City Manager to execute any additional service requests that may arise during the project up to the Contingency amount. | Adopted Unanimously |
| Resolution authorizing the City Manager to execute a contract amendment with Samsara, Inc., for the provision of fleet telematics and camera solutions. | Adopted Unanimously |
| Resolution authorizing the City Manager to execute a contract with Passport Labs Inc. for a parking citation and permit management system and a parking enforcement license plate recognition system for an initial term of three years with two optional one-year renewals. | Adopted Unanimously |
| Ordinance enacting a 25 mph speed limit on: (1) Emma Road from Craven Street to 0.44 miles southeast of Bingham Road; (2) Emma Road from 0.44 miles southeast of Bingham Road to Bingham Road; (3) Craven Street in its entirety; (4) Miller Road from Hendersonville Road to Lee Street; (5) Lee Street from Miller Road to Rosscraggon Road; (6) Rosscraggon Road from Miller Road to Rathfarnham Road; (7) Rosscraggon Road from Rathfarnham Road to Sweeten Creek Road; (8) Rathfarnham Road from Rosscraggon Road to Sweeten Creek Road; and (9) Hominy Creek Road from Shelburne Road to 0.81 miles south of Shelburne Road. | Adopted Unanimously |
| Resolution supporting and requesting the N.C. Dept. of Transportation to dedicate a section of I-40 at Exit 51 in memory of Jim Daniels. | Adopted Unanimously |
| Resolution providing for the City of Asheville, North Carolina, to become a member of the American Flood Coalition. | Adopted Unanimously |
| Community Reparations Commission Final Report | Heard Report |
| I-26 Connector Aesthetics Committee Final Report | Heard Report |
| Manager's Report<br>● Employee Recognitions<br>● Tropical Storm Helene After Action Report | Heard Reports |
| Public hearing to amend the conditional zoning of properties located at 1617 Hendersonville Road for the purposes of amending the site plan and conditions. | Adopted Unanimously |

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| Public hearing to consider amendments to the Unified Development Ordinance to (1) better align with N.C. Gen. Stat. and Buncombe County County Government practices by revising number of members, and appointments, (2) remove quasi-judicial public noticing; and (3) make submitting Board of Adjustment (BOA) applications and administrative appeals more efficient by submitting them directly to the Planning Director, or their designee, rather than the City Clerk's office. | Adopted Unanimously |
| Second and final reading of Ordinance No. 5170 - Ordinance amending the City of Asheville Code of Ordinances Section 11-5, Public Solicitation and Begging Regulated, specifically, to expand defined "high traffic" zones to include geographic locations on and around Haywood Road, Patton Avenue, and Merrimon Avenue. - Public comment was received on August 26, 2025. | Adopted 6-1 w/Roney Voting "no" |
| Resolution to allocate $10 Million of the Affordable Housing Bond to the WNC Affordable Housing Loan Fund to create affordable rental housing within the city limits, including a loan agreement with Self-Help Ventures Fund for the loan administration, underwriting, and servicing. | Adopted Unanimously (Manheimer recused) |