ACTION AGENDA
May 27, 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**
Resolution ratifying an emergency contract with Herc Rentals, Inc. for the Mills River Water Treatment Plant Emergency Response for Tropical Storm Helene.	Adopted Unanimously
Technical budget amendment to the Fiscal Year 2024-25 General Fund budget in the amount of $42 million to account for the refunding of debt.	Adopted Unanimously
Resolution approving the documentation and authorizing officers of the City to pursue on behalf of the City debt financing associated with the issuance of the up to $35 million 2025 Limited Obligation Bonds (LOBs) for McCormick Field improvements.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a new one-year contract for bond counsel legal services with Parker Poe Adams & Bernstein, LLP with two one-year renewal options.	Adopted Unanimously
Resolution amending the North Carolina Cashflow Loan Agreement and Promissory Note; and authorizing the City Manager to execute the associated documents.	Adopted Unanimously
Resolution authorizing the City Manager to exercise up to two options to renew the City's contract with The FMRT Group, LLC for continuing Before-Hire and After-Hire Psychological and Medical Support Services for the Asheville Police Department.	Adopted Unanimously
Resolution authorizing the City Manager to enter into the final renewal agreement with Zips Car Wash, LLC for continuing Vehicle Automated Washing Services for the Asheville Police Department.	Adopted Unanimously
Resolution authorizing the City Manager to execute a lease agreement with Art Garden AVL LLC to lease a portion of 43 Wall Street to use as an art studio and gallery space.	Adopted Unanimously
Resolution authorizing the City Manager to execute a contract with Clark Nexsen for the Malvern Hills Park Improvements Project.	Adopted Unanimously
Resolution authorizing the City Manager to execute a contract with Smart Builders Construction, LLC. for the Weaver Park Improvements (lower side) Project.	Adopted Unanimously

Resolution authorizing the City Manager to execute a contract with HBA Worldwide LLC d/b/a GenX Security Systems for the project known as Debris Site Solar Security Trailers.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a contract with Exterior Diagnostic Services, LLC, for the Parking Garage Capital Improvements Fiscal Year 2025 Project; and further authorizing the City Manager to execute any change orders that may arise during the project up to the contingency amount.	Adopted Unanimously
Resolution approving ABC Board request to exclude proceeds of sale of property from income, and to use said proceeds for planned improvements.	Adopted Unanimously
Motion amending the 2025 City Council meeting schedule to (1) include a Policy, Finance & Infrastructure (PFI) Worksession, every other 4th Tuesday beginning in June, (except no meetings on June 24, 2025, and December 23, 2025) at 3:00 p.m. in the Council Chamber, located on the 2nd Floor of City Hall.; (2) include a special meeting of the PFI on June 10, 2025, at 2:00 p.m. in the Council Chamber, located on the 2nd Floor of City Hall.	Adopted Unanimously
Manager's Report - Program Recognition	Heard Report
Letter to the N.C. Dept. of Transportation regarding I-26 Connector Project	Discussed
Public hearing on the Fiscal Year 2025-26 Budget.	Hearing Held; Adoption on 6-10-25
Public hearing to consider a rezoning request for property located at 46 Green Hill Ave from Commercial Industrial District and RS-8 Residential Single-Family High Density to RS-8 Residential Single-Family High Density.	Adopted Unanimously
Rsolution approving a request by Commonwealth Development for an additional $607,000 in Housing Trust Fund loan funds with 2% interest, deferred payments for a period of 20 years, for the purpose of developing affordable housing at Fairhaven Summit at 1 Waymon Blvd. (3124/3130 Sweeten Creek Road).	Adopted Unanimously