ACTION AGENDA
January 28, 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 (participated via speaker phone from 5:05 p.m. - 5:16 p.m. but was not counted towards quorum and did not cast any votes); Councilwoman Maggie Ullman; City Manager Debra Campbell; City Attorney Brad Branham; and City Clerk Magdalen Burleson

ITEM AND SUMMARY	**ACTION**
Resolution ratifying contract with Selectron Technologies and previous spending under that contract, and authorizing future spending under that contract for inspection scheduling software.	Adopted Unanimously
Resolution authorizing the City Manager to amend the contract with Biltmore Farms Hotel Group for the lodging for essential employees and first responders working on rescue and recovery efforts.	Adopted Unanimously
Resolution of support from the City of Asheville to enter into a Memorandum of Understanding with the French Broad River Metropolitan Planning Organization for Cooperative, Comprehensive, and Continuing Transportation Planning as required by federal and state law.	Adopted Unanimously
Resolution ratifying the contract renewal for remaining option years and authorizing the City Manager to increase the existing contract amounts as follows: (1) With Via Transportation Inc. for Transit Scheduling and Planning Software for the final option year; and (2) With Urban Transportation Associates, Inc. for Automatic Passenger Counter Software for the final two option years.	Adopted Unanimously
Resolution authorizing the City Manager to amend the contract with Hagerty Consulting Inc. for recovery management services from Tropical Storm Helene.	Adopted Unanimously
Budget amendment, in the amount of $4,994,885 in the City's Special Revenue Fund, for recovery management services from Tropical Storm Helene.	Adopted Unanimously
Resolution appointing Vice-Mayor S. Antanette Mosley as the ex-officio non-voting member on the Buncombe County Tourism Development Authority.	Adopted Unanimously
Motion to direct staff to send the "Response to the Auditor's Findings, Recommendations, and Fiscal Matters" to the Secretary of the Department of State Treasurer regarding City's 2024 audit, upon obtaining signatures from the majority of City Council members.	Adopted Unanimously
Manager's Report - Affordable Housing Plan Implementation Through Lens of Recovery	Heard Report

Public hearing previously held - Vote to consider proposed zoning text amendments to Chapter 7 of the City's Unified Development Ordinance to better align existing city regulations with the North Carolina State Building Code.	Adopted Unanimously
Resolution adopting the Asheville City Council 2025 Legislative Agenda.	Adopted Unanimously