ACTION AGENDA
January 14, 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 Maggie Ullman; City Manager Debra Campbell; City Attorney Brad Branham; and City Clerk Magdalen Burleson

Absent: Councilwoman Sage Turner

ITEM AND SUMMARY	**ACTION**
Resolution ratifying an emergency contract with Buchanan Pump Service and Supply for the North Fork Water Treatment Plant emergency response for Tropical Storm Helene, and waive any contracting procedures that might have otherwise applied.	Adopted Unanimously
Budget amendment, in the amount of $701,800, for the Municipal Building Roof Replacement Project.	Adopted Unanimously
Resolution authorizing the City Manager to execute a license agreement with Highland Brewing Company for the purpose of temporary public access to the Gashes Creek Neighborhood.	Adopted Unanimously
Resolution authorizing the City Manager to enter into an Interlocal Agreement with Buncombe County to provide $624,000 from the Community Development Block Grant-Declared Disaster Recovery Fund grant for rental assistance to City of Asheville residents via the County's Helene Recovery Housing Assistance Grant Program.	Adopted Unanimously
Resolution authorizing the City Manager to enter into a professional services contract with PC Construction Company for the rehabilitation of the North Fork and William DeBruhl Water Treatment Plants water purification filters and other associated upgrades.	Adopted Unanimously
Resolution authorizing the City Manager to execute a construction contract with Thomas Construction Co. Inc. for Neighborhood Enhancement Project Area 7 - Water Distribution Project.	Adopted Unanimously
Motion to adopt the Fiscal Year 2025-26 Budget Calendar.	Adopted Unanimously
Resolution authorizing the City Manager to execute a contract with Patton Construction Group Inc. for the Burton Street Park playground and basketball court replacements.	Adopted Unanimously
Monthly municipal property tax refunds or releases per N.C. Gen. Stat. sec. 105-381.	Adopted Unanimously

Resolution increasing the membership of the Asheville Housing Authority from seven to eleven Commissioners.	Adopted Unanimously
Hazard Mitigation Grant Program Overview	Heard Report
FEMA's Temporary Sheltering Assistance Extension Update	Heard Report
Capital Improvement Program Update - Overview of Project Timing for Projects Planned prior to Tropical Storm Helene including 2024 General Obligation Bond Projects	Heard Report
Public hearing and resolution authorizing the City Manager to execute a contract with the Asheville Downtown Community Improvement District for delivery of downtown Business Improvement District services.	Adopted on 5-1 vote, with Roney voting "no"
Public hearing 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.	Hearing Held and Continued to 1-28-25

Boards & Commissions: (Council to determine who, if any, to interview)

- Air Quality Agency Board	Appted Caitlin Crossett
- Alcoholic Beverage Control Board	Appted Kimberly Collins and Jan Davis
- Board of Adjustment (Alternates)	Reappted Micheal Luciano as Alternate; Clerk to Readvertise for Other Alternate Seats
- Historic Resources Commission	Appted Robert Mays and Leslie Humphrey
- Metropolitan Sewerage District Board	Reappted Chris Pelly