**ACTION AGENDA**
January 23, 2024

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 Sandra Kilgore; Councilwoman S. Antanette Mosley; 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** |
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| Resolution authorizing the City Manager to execute a contract with TRY, Inc for summer bus transportation service needs for recreation programs, and to approve two additional one-year renewals. | Adopted Unanimously |
| Resolution authorizing the City Manager to enter into an Interlocal Agreement with Asheville City Schools for the use of facilities to expand public recreation programs. | Adopted Unanimously |
| Resolution authorizing the City Manager to enter into a contract with Parker Technology, LLC, backdated to January 24, 2023 and extending to June 30, 2024 with options to renew for two additional three-month periods, to cover past parking garage call center services rendered and provide temporary continuing services, and to approve the contract without engaging in the normal City bidding and outreach requirements. | Adopted Unanimously |
| Resolution authorizing the City Manager to enter into a contract with Passport Labs, Inc., backdated to January 2, 2023 and extending to June 30, 2024 with options to renew for two additional three-month periods, to cover past mobile payment services rendered and provide temporary continuing services, and to approve the contract without engaging in normally required competitive bidding and vendor outreach. | Adopted Unanimously |
| Resolution authorizing the City Manager to execute a contract amendment with Passport Labs, Inc. for Parking Enforcement Equipment and Software to extend the contract term to June 30, 2024, with two options to renew for two additional three-month periods; and to approve the contract without engaging in the normal City bidding and outreach requirements. | Adopted Unanimously |
| Realignment Working Group Report | Heard Report |
| Public hearing to consider an amendment to the Unified Development Ordinance to revise the conditional use permit and special use permit review process. | Adopted 5-1 w/Roney Voting "no" |
| Public hearing to consider an amendment to the Unified Development Ordinance to revise the cottage development standards. | Unanimously Continued to 2-13-24 |

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| Public hearing to consider an amendment to the Unified Development Ordinance to revise the flag lot standards. | Unanimously<br>Continued to 2-13-24 |
| Resolution requesting the N.C. Dept. of Transportation to consider reducing the design speed between the intersection of Patton Avenue with the Hillcrest Connector and the intersection of Patton Avenue with Clingman Avenue from the currently planned design speed of 40 miles per hour with a posted speed limit of 35 miles per hour to a design speed of 30 miles per hour, and use a posted speed limit of no more than 25 miles per hour | Adopted Unanimously |
| Resolution authorizing the City Manager to execute a contract with B. Allen Construction, Inc., for the installation of a prefabricated restroom outside of the Rankin Avenue garage; and further authorizing the City Manager to execute any change orders that may arise during the project up to the contingency amount. | Action Postponed<br>To February, 2024 |
| Resolution authorizing the purchase of a prefabricated single occupant restroom structure from Madden Fabrication for the Downtown Restroom project. | Action Postponed<br>To February, 2024 |
| Public comment on Fiscal Year 2025 budget. | Heard Comments |