



**Governance Committee
Meeting Minutes**

Conference Room 209
Tuesday ~ December 9, 2014
3:00 p.m. – 4:00 p.m.

Committee Members Present: Mayor Manheimer, Vice Mayor Hunt, Councilman Smith

Staff/Others Present: Councilwoman Wisler, Gary Jackson, Paul Fetherston, Cathy Ball, Maggie Bureson, Jaime Matthews, Robin Currin, Catherine Hofmann

1. Updates:

- Legislative Agenda for Long Session
Governance Committee approved the legislative agenda, move to full council approval on Tuesday, December 9.
- Asheville Citizen Times Column
Governance Committee agreed to move forward with a monthly article in the Citizen Times to start at the beginning of 2015. Staff will draft the first article for Mayor Manheimer.
- Boards and Commissions:
The Boards and Commissions luncheon for chairs will take place on January 13 in the US Cellular Center banquet hall. Jaime will work with Marc Hunt on the presentation from council and agenda.

2. Old Business

- Citizen Survey
Committee members discussed several changes and additions to the survey. Staff will make the changes and send out a final draft to all of council.

3. New Business

- Council Retreat
Committee members discussed possible agenda items for the retreat and possible facilitators. Jaime Matthews to work with Mayor Manheimer and retreat planning group to develop the agenda and secure a facilitator.
- Planning and Zoning Joint Meeting

A joint meeting of the planning and zoning committee with City Council will take place on Tuesday, January 16. Cathy Ball will make a presentation with an update on requested items to be discussed.

- Joint City and County Meeting
Committee members discussed several options for a joint meeting between Asheville City Council and Buncombe County Commission. Maggie Burlison and Jaime Matthews to work on logistics.