## FAYETTEVILLE CITY COUNCIL DISCUSSION OF AGENDA ITEMS MEETING MINUTES ST. AVOLD ROOM JANUARY 28, 2019 6:00 P.M.

Present: Mayor Mitch Colvin

Council Members Katherine K. Jensen (District 1); Daniel Culliton (District 2); Tisha S. Waddell (District 3) (arrived at 6:06 p.m.); D. J. Haire (District 4); Johnny Dawkins (District 5); Larry O. Wright, Sr. (District 7); Theodore W. Mohn (District 8); James W. Arp, Jr. (District 9)

Absent: William J. L. Crisp (District 6)

Others Present: Douglas Hewett, City Manager Karen McDonald, City Attorney Kristoff Bauer, Deputy City Manager Telly Whitfield, Assistant City Manager Barbara Hill, Interim Assistant City Manager Gina Hawkins, Police Chief Jerry Newton, Development Services Director Michael Martin, Deputy Development Services Director Kevin Arata, Corporate Communications Director Jay Toland, Interim Chief Financial Officer Sheila Thomas-Ambat, Interim Public Services Director Alicia Young, Assistant City Attorney Pamela Megill, City Clerk Members of the Press

Mayor Colvin called the meeting to order at 6:00 p.m.

## CLOSED SESSION

MOTION: Council Member Haire moved to go into closed session for an attorney-client privileged matter. SECOND: Council Member Dawkins VOTE: UNANIMOUS (9-0)

The regular session recessed at 6:02 p.m. The regular session reconvened at 6:30 p.m.

MOTION: Mayor Pro Tem Mohn moved to go into open session. SECOND: Council Member Wright VOTE: UNANIMOUS (9-0)

Mayor Colvin asked Council to review the agenda for the regular meeting and opened the floor for discussion.

Council Member Haire asked for an overview of Item 6.07, Proposed Ordinance Amendment for Fayetteville City Code Chapter 14, Housing, Dwellings, and Buildings, Article VII, Nuisance Properties. Mr. Jerry Newton, Development Services Director, provided an overview of the item.

Mayor Colvin asked for an overview of Item 6.03, Bid Recommendation - Hurricane Matthew Shawcroft Road Culvert Replacement. Mr. Kristoff Bauer, Deputy City Manager, provided an overview of the item.

Council Member Culliton asked for an overview of Item 6.05, Adoption of Budget Ordinance Amendment 2019-11 for an Update of the Master Plan for Martin Luther King Jr. Park. Mr. Douglas Hewett, City Manager, provided an overview of the item. There being no further business, the meeting adjourned at 6:51 p.m.