

**FAYETTEVILLE CITY COUNCIL
DISCUSSION OF AGENDA ITEMS MEETING MINUTES
ST. AVOLD CONFERENCE ROOM
MARCH 18, 2019
6:00 P.M.**

Present: Mayor Mitch Colvin

Council Members Katherine K. Jensen (District 1); Daniel Culliton (District 2) (via telephone); Tisha S. Waddell (District 3); D. J. Haire (District 4); Johnny Dawkins (District 5); William J. L. Crisp (District 6); Larry O. Wright, Sr. (District 7); Theodore W. Mohn (District 8)

Absent: James W. Arp, Jr. (District 9)

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
Kevin Arata, Corporate Communications Director
Jay Toland, Interim Chief Financial Officer
Sheila Thomas-Ambat, Interim Public Services Director
Alicia Young, Assistant City Attorney
Dwayne Campbell, Chief Information Officer
~~Alicia Young, Assistant City Attorney~~
Rebecca Jackson, Strategic Performance Analytics
Director
Giselle Rodriguez, City Engineer
Pamela Megill, City Clerk
Members of the Press

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

CLOSED SESSION

MOTION: Mayor Pro Tem Mohn moved to go into closed session for an attorney-client privileged matter.

SECOND: Council Member Haire

VOTE: UNANIMOUS (9-0)

The regular session recessed at 6:04 p.m. The regular session reconvened at 6:26 p.m.

MOTION: Council Member Wright moved to go into open session.

SECOND: Council Member Waddell

VOTE: UNANIMOUS (9-0)

MOTION: Council Member Wright moved to release the minutes of the closed session meetings that took place on December 10, 2018, and January 28, 2019

SECOND: Council Member Haire

VOTE: UNANIMOUS (9-0)

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

Council Member Wright requested a briefing on Item 6.02, addition of certain streets to the City of Fayetteville System of Streets. Mr. Kristoff Bauer, Deputy City Manager, provided an overview of the item.

Council Member Waddell requested a briefing on Item 6.03, resolution to apply for Rural Housing Recovery Infrastructure Grant. Mr. Kristoff Bauer, Deputy City Manager, provided an overview of the item. Council Member Waddell stated she was not excited about this

item and questioned how this item was placed on the consent agenda without input from City Council.

Mayor Colvin requested a briefing on Item 6.05, resolution to adopt the amended North Carolina General Records Schedule for Local Government Agencies Retention and Disposition Schedule. Ms. Pamela Megill, City Clerk, provided an overview of the item.

There being no further business, the meeting adjourned at 6:46 p.m.