FAYETTEVILLE CITY COUNCIL DISCUSSION OF AGENDA ITEMS MEETING MINUTES ST. AVOLD ROOM MAY 13, 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); D. J. Haire (District 4); Johnny Dawkins (District 5); William J. L. Crisp (District 6); Theodore W. Mohn (District 8); James W. Arp, Jr. (District 9)

Absent: Council Member Larry O. Wright, Sr. (District 7)

Others Present: Douglas Hewett, City Manager Karen McDonald, City Attorney Kristoff Bauer, Deputy City Manager Telly Whitfield, Assistant City Manager Angel Wright-Lanier, Assistant City Manager Kevin Arata, Corporate Communications Director Jay Toland, Chief Financial Officer Dwayne Campbell, Chief Information Officer Cynthia Blot, Community and Economic Development Director Lee Jernigan, Traffic Engineer Tracey Broyles, Budget and Evaluation Director Gina Hawkins, Police Chief Sheila Thomas-Ambat, Public Services Director Mark Brown, Customer Relations Director, PWC Pamela Megill, City Clerk Members of the Press

Mayor Colvin called the meeting to order at 6:02 p.m.

The invocation was offered by Council Member Crisp.

Mayor Colvin read the titles of the announcements for the regular meeting. Mayor Colvin asked Council to review the agenda and invited comments and questions. Mayor Colvin stated Item 6.09, resolution for downtown parking temporary delegation of authority, needs to be pulled from the consent agenda for discussion and separate vote.

Discussion pertaining to Woodpecker Game and Special Event parking on City-owned lots ensued. Consensus of Council was to direct staff to reduce the \$10.00 parking fee to \$5.00.

Mr. Douglas Hewett, City Manager, stated the resolution of legislative priorities needs to be included on the agenda this evening. Mr. Hewett provided an overview of the four priorities listed in the resolution. Discussion ensued.

Mr. Jay Toland, Chief Financial Officer, provided an overview of Item 9.01, approval of sale and issuance of Limited Obligation Bonds baseball stadium, parking deck improvements, and a new pool. Discussion pertaining to the funding of the parking deck improvements ensued.

There being no further business, the meeting adjourned at 6:51 p.m.