

**FAYETTEVILLE CITY COUNCIL
DISCUSSION OF AGENDA ITEMS MEETING MINUTES
ST. AVOLD ROOM
JUNE 10, 2019
6:00 P.M.**

Present: Mayor Mitch Colvin

Council Members Daniel Culliton (District 2); 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); James W. Arp, Jr. (District 9) (arrived at 6:06 p.m.)

Absent: Council Member Katherine K. Jensen (District 1)

Others Present: Douglas Hewett, City Manager
Karen McDonald, City Attorney
Kristoff Bauer, Deputy City Manager
Telly Whitfield, Assistant City Manager
Kevin Arata, Corporate Communications Director
Jay Toland, Chief Financial Officer
Gina Hawkins, Police Chief
Lee Jernigan, Traffic Engineer
Tracey Broyles, Budget and Evaluation Director
Pamela Megill, City Clerk
Members of the Press

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

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.

Council Member Waddell stated she will pull Item 6.02, adoption of Budget Ordinance Amendment 2019-16 to appropriate \$245,000.00 from Fund Balance for the General Fund, Capital Project Ordinance Amendment 2019-47 for the 2019-47 for the Downtown Redevelopment Site, and Capital Project Ordinance 2019-33 for Memorials and Signage at Hurley Plaza for discussion and separate vote.

Mayor Colvin stated he will pull Item 6.03, adoption of Budget Ordinance Amendment 2019-17 and Capital Project Ordinance Amendment 2019-40, and authorization for the Mayor to sign for acceptance of the 2019 Federal Aviation Administration Grant for Terminal Improvement Project - Part II, for discussion and separate vote.

Council Member Dawkins stated he will pull Item 6.06, authorization to execute Amendment to Downtown Development Agreement and Garage Contract with Hay St. Development Pad, LLC and adoption of Budget Ordinance Amendment 2019-20 and Capital Project Ordinance Amendment 2019-44, for discussion and separate vote.

Mayor Colvin stated he will pull Item 6.07, adoption of Special Revenue Fund Project Ordinance 2019-12 for the State Acquisition Relocation Funds (SARF) Grant Program, for discussion and separate vote.

There being no further business, the meeting adjourned at 6:28 p.m.

Respectfully submitted,