## FAYETTEVILLE CITY COUNCIL DISCUSSION OF AGENDA ITEMS MEETING MINUTES ST. AVOLD ROOM

NOVEMBER 12, 2019 6:00 P.M.

Present: Council Members Katherine K. Jensen (District 1); Daniel Culliton (District 2); Tisha S. Waddell (District 3); D. J.

Culliton (District 2); Tisha S. Waddell (District 3); D. J. Haire (District 4); William J. L. Crisp (District 6) Larry O. Wright, Sr. (District 7); Theodore W. Mohn

(District 8); James W. Arp, Jr. (District 9)

Absent: Mayor Mitch Colvin; Council Member Johnny Dawkins

(District 5)

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 Gerald Newton, Development Services Director Tracey Broyles, Budget and Evaluation Director

Gina Hawkins, Police Chief

Jay Toland, Chief Financial Officer

Pamela Megill, City Clerk

Members of the Press

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

Mayor Pro Tem Mohn read the titles of the announcements for the regular meeting, and asked Council to review the list of public forum speakers for this evening. Mayor Pro Tem Mohn asked Council to review the agenda and invited comments and questions.

Council Member Waddell requested a review of Item 6.02, Adoption of Special Revenue Fund Project Ordinance Amendment 2020-2 to Reduce the CDBG-DR Project Funded by a Pass Through from Cumberland County and Adoption of Capital Project Ordinance 2020-22 to Appropriate CDBG-DR Funds Passed Through the NC Department of Public Safety, Office of Recovery and Resiliency for the Homeless Day Resource Center and Emergency Shelter. Mr. Kristoff Bauer, Deputy City Manager, provided a review of the item.

Discussion ensued.

Mayor Pro Tem Mohn stated the City Attorney wants to add an item to the agenda: 7.01, Rules of Conduct and Decorum for the November 14, 2019, public forum in the City Council Chamber.

Consensus of Council was to add the requested item to the agenda.

## CLOSED SESSION

MOTION: Council Member Arp moved to go into closed session for an

attorney-client privileged matter, real estate, and a

personnel matter.

SECOND: Council Member Wright

VOTE: UNANIMOUS (8-0)

The regular session recessed at 6:32~p.m. The regular session reconvened at 6:56~p.m.

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

SECOND: Council Member Jensen

VOTE: UNANIMOUS (8-0)

There being no further business, the meeting adjourned at  $6:57~\mathrm{p.m.}$