FAYETTEVILLE CITY COUNCIL DISCUSSION OF AGENDA ITEMS MEETING MINUTES ST. AVOLD ROOM FEBRUARY 10, 2020 6:00 P.M.

Present: Mayor Mitch Colvin

Council Members Katherine K. Jensen (District 1); Shakeyla Ingram (District 2) (arrived at 6:22 p.m.); Tisha S. Waddell (District 3); D. J. Haire (District 4) (arrived at 6:38 p.m.); Chris Davis (District 6) (arrived at 6:29 p.m.) Larry O. Wright, Sr. (District 7); Courtney Banks-McLaughlin (District 8); Yvonne Kinston (District 9)

Absent: 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

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 6:12 p.m.

Mayor Colvin read the titles of the announcements for the regular meeting, and asked Council to review the list of public hearing speakers for this evening.

Mayor Colvin stated he intends to pull Item 6.03, Adoption of Capital Project Ordinance Amendment 2020-32 for the Hay Street Garage Project, from the consent agenda for staff presentation and separate vote. Mr. Jay Toland, Chief Financial Officer, provided an overview of the item. Discussion ensued.

Council Member Banks-McLaughlin asked for an overview of Item 8.01, Phase 5 Annexation Area 32 East Section, public hearing on Preliminary Assessment Resolution, and Item 8.02, Phase 5 Annexation - Area 25 public hearing on the Preliminary Assessment Resolution. Mr. Hewett, City Manager, advised that Mr. Mark Brown from PWC will be presenting the item at the regular meeting, and he will be available to answer questions on both of these items.

There being no further business, the meeting adjourned at $6:52~\mathrm{p.m.}$