

**FAYETTEVILLE CITY COUNCIL
DISCUSSION OF AGENDA ITEMS MEETING MINUTES
ST. AVOLD ROOM
SEPTEMBER 14, 2020
6:00 P.M.**

Present: Mayor Mitch Colvin

Council Members Katherine K. Jensen (District 1); Shakeyla Ingram (District 2); Tisha S. Waddell (District 3) (via telephone); D. J. Haire (District 4) (arrived at 6:16 p.m.); Johnny Dawkins (District 5); Chris Davis (District 6); Larry O. Wright, Sr. (District 7) (arrived at 6:16 p.m.); Courtney Banks-McLaughlin (District 8); Yvonne Kinston (District 9)

Others Present: Douglas Hewett, City Manager
Karen McDonald, City Attorney
Angel Wright-Lanier, Assistant City Manager
Kevin Arata, Corporate Communications Director
Jay Toland, Chief Financial Officer
Taurus Freeman, Planning and Zoning Manager
Mark Brown, PWC Customer Relations Manager
Jennifer Ayre, Deputy City Clerk
Pamela Megill, City Clerk
Members of the Press

Mayor Colvin called the meeting to order at 6:08 p.m.

Mayor Colvin asked Council to review the list of consent and public hearing items for this evening.

Council Member Ingram stated she intends to pull the following items from the consent agenda for presentation and separate vote:

- 6.02 Special Revenue Fund Project Ordinance 2021-4 to Appropriate a Cumberland Community Foundation, Inc. Grant to the Fayetteville Police Department for Racial Equity Institute Training
- 6.04 Adoption of Special Revenue Fund Project Ordinance 2021-6 for the WORTH Court Grant from the Juvenile Crime Prevention Council of the N.C. Department of Public Safety
- 6.07 Approval of FAST's 2016-2020 Equal Employment Opportunity (EEO) Program

Council Member Banks-McLaughlin stated she intends to pull the following items from the consent agenda for presentation and separate vote:

- 6.06 Authorization to Accept the FY 2020 Historic Preservation Fund Grant and Adoption of Special Revenue Fund Project Ordinance 2021-7
- 6.03 Adoption of Special Revenue Fund Project Ordinance 2021-5 for the FY 21 Juvenile Restitution Program

Ms. Karen McDonald, City Attorney, stated a copy of the revised proposed ordinance for the pole attachments has been provided for your review.

Mayor Colvin asked what the interest is of Council to adopt a policy on attending closed sessions. Mayor Colvin stated he recommends that calling in to a closed session should only be permitted under extenuating circumstances.

Ms. Karen McDonald, City Attorney, stated closed sessions are only open to the Council members and desired staff or invited guests.

Council members are prohibited from disclosing the content of closed sessions.

Discussion ensued.

Consensus of Council was to direct staff to draft a Council policy regarding in-person attendance for closed sessions.

There being no further business, the meeting adjourned at 6:30 p.m.