

**FAYETTEVILLE CITY COUNCIL  
DISCUSSION OF AGENDA ITEMS MEETING MINUTES  
LAFAYETTE ROOM  
FEBRUARY 24, 2014  
6:00 P.M.**

Present: Mayor Nat Robertson

Council Members Kathy Jensen (District 1); Kady-Ann Davy (District 2); Mitchell Colvin (District 3); Chalmers McDougald (District 4); Robert T. Hurst, Jr. (District 5); William J. L. Crisp (District 6); Lawrence O. Wright, Sr., (District 7); Theodore Mohn (District 8); James W. Arp, Jr. (District 9) (arrived at 6:10 p.m.)

Others Present:

Theodore Voorhees, City Manager  
Kristoff Bauer, Deputy City Manager  
Rochelle Small-Toney, Deputy City Manager  
Jay Reinstein, Assistant City Manager  
Karen McDonald, City Attorney  
Brian Meyer, Assistant City Attorney  
Scott Shuford, Development Services Director  
Mike Lallier, PWC Commissioner  
Wick Smith, PWC Commissioner  
Steve Blanchard, PWC CEO/General Manager  
Joe Glass, PWC Engineering Manager-Water Resources  
Misty Manning, PWC Project Manager  
Carolyn Justin-Henson, PWC Public Information Officer  
Members of the Press

Mayor Robertson called the meeting to order at 6:05 p.m.

Mr. Mike Lallier, PWC Commissioner, introduced Mr. Steve Blanchard, PWC CEO/General Manager, who explained the survey results for the Phase V annexation. He explained PWC had originally identified areas and the purpose of the survey was to determine if the priorities for extensions had changed. Based on the survey, Mr. Blanchard explained there was no change in priorities. He stated the Commission was looking at ways to speed up extensions by combining some of the smaller groups with other groups. He advised the Commission would bring back financing options at a later time.

A question and answer period ensued.

**MOTION: Council Member Hurst moved to go into closed session for consultation with the attorney for an attorney-client privileged matter.**

**SECOND: Council Member Arp**

**VOTE: UNANIMOUS (10-0)**

The regular session recessed at 6:45 p.m. The regular session reconvened at 6:55 p.m.

**MOTION: Council Member Crisp moved to go into open session.**

**SECOND: Council Member Hurst**

**VOTE: UNANIMOUS (10-0)**

There being no further business, the meeting adjourned at 6:55 p.m.