

**FAYETTEVILLE CITY COUNCIL
SPECIAL MEETING
COUNCIL CHAMBER
DECEMBER 13, 2016
4:00 P.M.**

Present: Mayor Nat Robertson

Council Members Katherine K. Jensen (District 1); Kirk deViere (District 2) (via telephone); Mitchell Colvin, Jr. (District 3); Chalmers McDougald (District 4); Robert T. Hurst, Jr. (District 5); William J. L. Crisp (District 6); Larry O. Wright, Sr. (District 7) (arrived at 4:15 p.m.); Theodore Mohn (District 8) (arrived at 4:10 p.m.); James W. Arp (District 9)

Others Present: Douglas Hewett, City Manager
Karen McDonald, City Attorney
Kristoff Bauer, Deputy City Manager
Jay Reinstein, Assistant City Manager
Ben Major, Fire Chief
Kevin Arata, Corporate Communications Director
Tracey Broyles, Budget and Evaluation Director
Jim Palenick, Economic and Business Development Director
Victor Sharpe, Community Development Director
Tracey Broyles, Budget and Evaluation Director
Scott Shuford, Planning and Code Enforcement Director
Rob Stone, Engineering and Infrastructure Director
Barbara Hill, Human Resources Development Director
Randy Hume, Transit Director
Bradley Whited, Airport Director
Cheryl Spivey, Chief Finance Officer
Reid Ryan, Astros Team President
David Lane, Buies Creek and Fayetteville General Manager
John Hopkins, Carolina League President
Jason Freier, Principal, Hardball Capital
Pamela Megill, City Clerk
Members of the Press

1.0 CALL TO ORDER

Mayor Robertson called the meeting to order.

2.0 INVOCATION

The invocation was offered by Council Member McDougald.

3.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was led by Mayor Robertson and City Council.

4.0 APPROVAL OF AGENDA

MOTION: Council Member Crisp moved to approve the agenda.

SECOND: Council Member McDougald

VOTE: UNANIMOUS (8-0)

5.0 OTHER ITEMS OF BUSINESS

5.1 Fayetteville Stadium Use and Operating Agreement

Mr. Douglas Hewett, City Manager, provided an overview of the item and stated the agreement has been developed based on the Memorandum of Understanding approved by the City Council and in consultation with the City Council Baseball Subcommittee. That Subcommittee met on December 8, 2016, and voted unanimously to place

this agreement before the City Council on December 13, 2016, for approval. The terms of the proposed agreement are summarized and discussed in the Key Points Memorandum. Financial analysis related to the proposed agreement has been previously provided, reviewed, and approved by the City Council. The City Council Baseball Subcommittee recommends that Council move to authorize the Mayor to execute the Fayetteville Stadium Use and Operating Agreement with the Houston Astros.

MOTION: Council Member Arp moved to authorize the Mayor to execute the Fayetteville Stadium Use and Operating Agreement with the Houston Astros.

SECOND: Mayor Pro Tem Colvin

VOTE: UNANIMOUS (10-0)

6.0 ADJOURNMENT

There being no further business, the meeting adjourned at 4:18 p.m.