

**FAYETTEVILLE CITY COUNCIL
WORK SESSION MINUTES
LAFAYETTE CONFERENCE ROOM
MAY 1, 2017
5:00 P.M.**

Present: Mayor Nat Robertson

Council Members Katherine K. Jensen (District 1); Kirk deViere (District 2); H. Mitchell Colvin, Jr. (District 3); Chalmers McDougald (District 4) (arrived at 5:11 p.m.); Robert T. Hurst, Jr. (District 5) (arrived at 5:11 p.m.); William J. L. Crisp (District 6); Larry O. Wright, Sr. (District 7); Ted Mohn (District 8); James W. Arp (District 9) (arrived at 5:18 p.m.)

Others Present: Douglas Hewett, City Manager
Karen McDonald, City Attorney
Kristoff Bauer, Deputy City Manager
Jay Reinstein, Assistant City Manager
Rob Stone, Engineering and Infrastructure Director
Kevin Arata, Corporate Communications Director
Cheryl Spivey, Chief Financial Officer
Scott Shuford, Planning and Code Enforcement Director
Kim Toon, Purchasing Manager
Kecia Parker, Real Estate Manager
Brad Whited, Airport Manager
Randy Hume, Transit Director
Michael Gibson, Parks, Recreation and Maintenance
Director
David Trego, PWC CEO/General Manager
Susan Fritzen, PWC Chief Corporate Services Officer
Mark Brown, PWC Customer Relations
Gloria Wrench, PWC
Evelyn Shaw, PWC Commission Chair
Suzy Hrabovsky, CEED Executive Director
Deborah Mintz, Arts Council Director
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 Wright.

3.0 APPROVAL OF AGENDA

MOTION: Mayor Pro Tem Colvin moved to approve the agenda with moving Items 4.04 and 4.05 after Item 5.01 and adding a closed session before Item 5.02.

SECOND: Council Member Crisp

VOTE: UNANIMOUS (7-0)

4.0 OTHER ITEMS OF BUSINESS

4.01 Presentation on PWC's Fleet Parts Outsourcing

Ms. Susan Fritzen, PWC Chief Corporate Services Officer, presented this item with the aid of a PowerPoint presentation and stated the goals and objectives of this project are to reduce costs, improve shop efficiency, reduce parts delivery time, improve productivity rates, and return vehicles back to service quicker. Ms. Fritzen provided an overview of the steps that have been taken to date and provided an overview of the existing costs, proposed costs, and projected annual savings, stating the total annual savings would be \$1.12 million or 27 percent, the savings to be split between City and PWC based on actual parts ordered. The contract conditions include

a one-year option with four additional one-year terms, PWC can prioritize using local vendors, quality and warranty conditions and the ability to cancel or re-negotiate to scale down for PWC fleet only.

Council Member Hurst asked how many companies bid on the project. Ms. Fritzen responded there were two, and further stated that the bidder that was not selected was very vague and we (PWC staff) could not get a clear understanding of their proposal/bid to make an evaluation.

Ms. Wrench stated the bidder that was not selected submitted a very vague bid, and they did not answer a lot of questions, we have to go with the lowest, responsive and responsible bidder.

Ms. Evelyn Shaw, PWC Chair, stated she is a big proponent of selecting local, but we had to select the lowest, responsive, and responsible bidder. The bidder that was not selected was made aware of the deficiencies in their bid proposal.

Council Member Wright asked if PWC had worked with MANCON previously. Ms. Fritzen responded they had not.

Consensus of Council was to move this item forward to the May 8, 2017, regular Council meeting agenda. Council Member Hurst was not in agreement with the consensus.

Mayor Robertson requested to proceed to Item 5.0.

5.0 ADMINISTRATIVE REPORTS

5.01 Food Trucks at Festival Park Update

Mr. Jay Reinstein, Assistant City Manager, presented this item and provided the results and findings of the downtown survey.

Council Member Crisp asked who would be responsible for the cost of trash collection and electricity use. Ms. Suzy Hrabovsky, CEED Executive Director, stated the food trucks have their own generators so they do not need electrical hookup, and they have their own trash collection.

Council Member Jensen stated the food trucks should have to pay some costs for operating in Festival Park; it is not fair to be in Festival Park and not pay any money.

Mayor Pro Tem Colvin suggested allowing the program as a pilot and waiving fees for a brief period of time.

Consensus of Council was to move this item forward as a pilot program for May through October 2017, at a cost of \$20.00 per week per food truck.

4.04 Public Art for FAST Transit Center

Mr. Randy Hume, Transit Director, presented this item with the aid of a PowerPoint presentation. He stated the new FAST Transit Center has a public art element designed to clad two rain water cisterns that will provide irrigation to landscaping at the new Transit Center site. With the assistance of the Arts Council, the City solicited proposals and received one response from Jim Gallucci Sculptor, Ltd. The estimated cost is \$140,632.92. On April 10, 2017, City Council pulled the item for more discussion at the May 1, 2017, work session. The FAST Transit Center was designed and is being constructed in accordance with LEED standards and is planned to be certified as LEED Silver. The collection of rain water for site irrigation purposes contributes to LEED certification scoring. The public art is functional in that it provides screening of two large black rain cisterns and the related irrigation equipment for the

center's neighbors, specifically Highsmith Rainey Hospital and the Medical Arts Building, as well as for those entering the downtown area on Robeson Street/Bragg Boulevard, Hay Street and Franklin Street. The selection and contracting for art allows a different process from standard public bid procedures. The City engaged the Arts Council to assist in the selection of the appropriate art for the center and the area. The Arts Council assisted in the development of a Request for Proposals (RFP), identified potential artists, and convened the selection committee for the project. The RFP process allows the City to seek the best value for professional services by considering other factors in addition to price. This RFP was completed by City Purchasing and Transit to ensure compliance with established procedures and Federal Transit Administration (FTA) guidelines. The RFP was released on February 8, 2017, with proposals due on March 2, 2017. In addition to being advertised by the City, the Arts Council advertised the RFP notice to artists via the Arts Council of Fayetteville/Cumberland County Artist Opportunity page, its social media page and by direct email to 46 potential artists. The Arts Council also posted the RFP notice on the North Carolina Arts Council Artists Opportunities page, Tri-State Sculptures, Americans for the Arts listserve, as well as with the arts councils in counties surrounding Cumberland County. A single proposal was received from Jim Gallucci Sculptor, Ltd., of Greensboro. Mr. Gallucci has produced award winning sculptures around the country and in North Carolina, including Fayetteville, Raleigh, and Greensboro. The large metal sculptures incorporated into the Fayetteville Veteran's Park were produced by Mr. Gallucci's studio. The proposed metal sculpture or screening will surround the two cisterns and the irrigation control box. The Arts Council selection committee was enthused by the proposal from Mr. Gallucci. They worked with him to develop a number of alternative designs. The recommended design is of stainless steel and designed to withstand and be safe for continuous public outdoor display. The process included the acquisition of project materials and the development of a number of samples. Mr. Gallucci's initial proposal was well over the planned budget. The Arts Council Selection Committee and staff worked with the artist to develop a proposal that is within the project budget, although it will require the use of some of the project's contingency. The Arts Council Selection Committee has recommended the art and that the City award a contract to Mr. Gallucci. The Council has created a Public Arts Commission and nominated members to consider the public art proposed for placement on City land and to make recommendations to the City Manager. The proposed art was presented to the City's Public Arts Commission on March 29, 2017, who have recommended acceptance of Mr. Gallucci's proposal. The presentation made to the Public Arts Commission and the Public Arts Commission's recommendation are included in the agenda packet. Contracting for public art is a unique process and this was the City's and the Arts Council's first attempt to contract using a formal procurement process following City and FTA guidelines. Many artists are also unfamiliar with these guidelines and the requirements related to FTA grant funding. The Arts Council is surveying area artists in an attempt to identify the reasons other artists did not propose. The survey results will be presented at the work session. Staff is very aware of Council's direction regarding seeking always to work first with Fayetteville businesses. This opportunity was advertised locally. Representatives of the Arts Council Selection Committee will be present at the work session to discuss the process and the availability of artists with the talent and shop resources necessary to effectively complete a project of this scale and complexity. Should Council so direct, it is possible to perform another solicitation process. Mr. Gallucci has, however, spent time and resources working with the Arts Commission Selection Committee on refining the design for the project. Funding is available within the current project budget although it will require use of some project contingency. The project is grant funded with FTA providing 80 percent, NCDOT 10 percent, and requiring a 10 percent local match or approximately \$14,000.00.

Discussion ensued.

Consensus of Council was to move this item forward to a regular City Council meeting agenda for formal action (no specific date provided).

4.05 Adoption of Capital Project Ordinance 2017-48 (Design Phase for the Airport Public Art Project)

Mr. Brad Whited, Airport Director, presented this item and stated the Fayetteville Regional Airport is planning a significant public art project with the mentorship of the Arts Council of Fayetteville/Cumberland County. Capital Project Ordinance 2017-48 will appropriate \$11,250.00 of funds transferred from the Airport Operating Fund for the initial design phase of the project. The goal of the Airport's public art project is to improve the visual impression for citizens and visitors coming and going to the Fayetteville Regional Airport. On January 31, 2017, the Airport Commission approved pursuing an "Earthcastings" airport gateway art project with artist Thomas Sayre. Mr. Sayre is a proud North Carolina sculptor from Raleigh, who has completed many recognized art projects across the state, nation, and internationally. Mr. Sayre is noted for his unique "Earthcastings" method, a process which uses the earth for casting art and using rebar and concrete materials. The Airport intends to provide \$60,000.00 from Airport Funds as seed money, with the intention to solicit community partners to provide additional funding and/or in-kind services. On January 31, 2017, the Airport Commission sent a letter to the Arts Council of Fayetteville/Cumberland County requesting technical assistance and consideration for grant funding for the project. On March 1, 2017, Deborah Martin Mintz sent a response indicating the Arts Council Board of Trustees voted to partner with the Airport on the development of the project and confirming a minimum contribution of \$15,000.00 toward the project. Additionally, the project was presented to the Public Art Commission (PAC) on March 29, 2017. The PAC approved moving forward with the design phase with Mr. Sayre, and asked that the Airport come back to the PAC with the final design.

Discussion ensued.

Consensus of Council was to defer this item until after the Airport renovations are complete. Council Members deViere and Hurst were not in favor of the consensus.

Closed Session

MOTION: Council Member Mohn moved to go into closed session for discussion of an economic development matter.
SECOND: Mayor Pro Tem Colvin
VOTE: UNANIMOUS (10-0)

The regular session recessed at 6:28 p.m. The regular session reconvened at 6:49 p.m.

MOTION: Council Member Arp moved to go into open session.
SECOND: Council Member Mohn
VOTE: UNANIMOUS (10-0)

Mayor Robertson proceeded to the remaining agenda items beginning with Item 4.02.

4.02 Resiliency Element - Comprehensive Plan

Mr. Scott Shuford, Planning and Code Enforcement Director presented this item and stated Hurricane Matthew underscored a number of challenges Fayetteville faces regarding natural hazards resiliency. In addition to widespread damage to structures and infrastructure, the storm event also demonstrated that lower income and racial minority populations were disproportionately affected. The OEA funded a report, completed by Fayetteville State University and Creative

Economic Development Consulting, regarding the community's economic well-being. That report was presented to City Council and other regional local governments in February 2017 and highlighted local overdependence on Fort Bragg and the economic resiliency challenge our community faces. The Resiliency Element identifies natural hazards, economic and social equity issues and offers strategies that can enhance community resiliency in these critical areas. The City of Fayetteville is vulnerable to a wide range of natural hazards that are inherent to its geographic location in Eastern North Carolina and its established development and infrastructure patterns. In addition to these natural hazards, an over-reliance on the influence of the military to support the City's economy has the potential to create significant negative economic impacts during deployments or cutbacks to military budgets. Finally, many of our neighborhoods and citizens have suffered from social neglect over a long period of time, leading to conditions of blight and entrenched poverty. Prior to Hurricane Matthew, specific vulnerabilities were exposed, including single access subdivisions, public and private dam conditions, and particularly-high risk to low income and minority neighborhoods. Recent analysis confirms economic risks to our local economy due to an overdependence on Ft. Bragg. Consequently, it is extremely important for Fayetteville to plan for resiliency in natural hazard mitigation, economic development security, and social equity in order to maintain and enhance its physical development and economic and social structures. This draft Element addresses resiliency as part of the Comprehensive Plan Update. After work session consideration by City Council, it will be submitted to the Planning Commission for recommendation and then brought to City Council for adoption. To be added to the draft element before it is presented to the Planning Commission will be insets for the income and racial background maps that "blow up" the severely damaged areas where structures were damaged in excess of 50 percent of their value to clearly indicate the degree to which the major damage from Hurricane Matthew affected these populations to a greater extent than the rest of the City.

Consensus of Council was to accept the plan.

4.03 Information-Only Item - RAMP and Blighted Properties Update

Mr. Scott Shuford, Planning and Code Enforcement Director presented this item and stated as Council is aware, statutory changes have required alteration to our RAMP and blighted properties ordinance and procedures. Council has directed staff to prepare changes necessary to comply with state law. We have developed a draft map that prioritizes our blighted property program within the five percent of the area of the City allowed under the new statutes. This map is attached for your information. As we complete blighted property enforcement in discrete areas illustrated on this map, we will bring forward new maps to extend the enforcement into new areas and to delete areas which blight has been successfully eliminated or substantially reduced, allowing us to stay under the five percent limit while hitting areas of highest priority. We plan to bring forward a resolution adopting the map (included in the agenda packet) and code changes associated with the RAMP and blighted properties ordinance at the second meeting in May. We will review the map and code changes in detail at the agenda review meeting the week prior to the May 22, 2017 Council meeting.

Discussion ensued.

Consensus of Council was to move this item forward to the May 22, 2017 regular meeting City Council agenda

4.06 Discussion of the expansion and prioritization of the boundaries of Murchison Road Catalyst Site 1.

Mr. Victor Sharpe, Community Development Director presented this item with the aid of a PowerPoint presentation and stated an update was provided to City Council on February 6, 2017 regarding the status

of the acquisition of property in Catalyst Site 1 and 1A. At that time, it was established that Catalyst Site 1 and 1A had been previously identified and funded for acquisition by the City. There has been interest expressed in acquiring additional land in the immediate area. Also, the construction of the Rowan Street Bridge presents additional opportunities for the revitalization of the areas surrounding the future reconfigured intersection at Bragg Boulevard, Rowan Street and Murchison Road. Currently all of the owners in Catalyst Site 1A are interested in selling their property to the City. \$687,725.00 remains in the budget for this activity. It is recommended that the Council create and add Catalyst Sites 1B and 1C adjacent to the already established Catalyst Sites 1 and 1A, then prioritize the order in which they should be acquired and consider at the City Council meeting of May 22, 2017.

Discussion ensued.

Consensus of Council was to move this item forward to the May 22, 2017 regular City Council meeting agenda.

4.07 Property Acquisition for Tryon Drive Stormwater Improvement Project

Mr. Rob Stone, Engineering and Infrastructure Director presented this item and stated the property located at 1743 Tryon Drive experiences flooding during significant rainfalls due to an undersized stormwater system and a large drainage area which is channeled to the property. Staff met with Council Member McDougald on site to provide additional information related to the adjoining stream. Council McDougald was concerned that the stream had been blocked due to an adjoining property owner construction, but this issue had been resolved several years in the past. The investigation of the area revealed that the flooding of the subject property was a result of two separate issues, the first being the flow of two drainage pipes from the apartment complex upstream combining with the runoff from the properties above the subject property. The runoff generated then crosses under driveway pipes, discharging at the edge of the subject property with no defined place to go to. The topography of the area essentially channels a large drainage area to this location. The second issue is related to two pipes from the road discharging into the ditch that runs along the road frontage, entering into a 48" pipe that crosses the road on the downstream end. A preliminary proposal to alleviate the flooding was to re-grade the existing ditch and install a parallel 36" pipe beside the existing 48" pipe exiting the ditch; however upon more detailed modeling, it was determined that the drainage area to this property was in excess of 200 acres. The existing drainage capacity the channel can convey without overtopping 160 cfs (cubic feet of water per second). The peak flow into the channel is approximately 310 cfs. Based upon modeling, any re-grading of the channel would only prevent overtopping by minutes. The exit point of the channel along the property essentially acts as a choking point for the system. The subject property is midstream of a major watershed, but sits in a bowl, being the lowest point of all adjacent properties. Several different scenarios were analyzed to see if the drainage problem could be resolved. These included rerouting some of the upstream drainage area, piping the ditch (channel is jurisdictional), and several piping combinations leaving the channel. To alleviate the flooding at the property to a 10-year level of service, the channel would need to be regraded, and in addition to the existing 48" pipe, a 60" pipe would need to be constructed from the channel to the system discharge. Construction cost to adequately resolve the drainage issue is estimated at \$500,000.00 and is well in excess of the threshold to qualify for the spot repair program and would need to be included in the Stormwater CIP. This is the only property in the area that is experiencing a threat to the home. Based on the effect such a significant project would have on adjoining property owners, staff determined that it may be more cost effective to purchase the property that is experiencing the flooding. If the property is purchased, the house would have to be removed and the

property maintained at a level that would be acceptable by the neighborhood. The property may be able to be used to construct a Stormwater device that would benefit the area. The property at 1743 is experiencing flooding during significant rainfalls and the estimated cost to address the flooding issue is \$500,000.00. Given that this is the only property that is experiencing this level of flooding, staff is exploring the possibility of purchasing the property, which is estimated to be in the range of \$95,000.00 - \$115,000.00. If Council approves and the property owner agrees, purchasing the property would be much quicker and have much less of an impact on adjoining property owners who may have to provide land or easements even though they are not experiencing any flooding issues. The project to address the flooding issue at this location is not currently funded in the CIP so any proposal would need to be funded from Stormwater funds, as well as any property acquisition and future maintenance.

Discussion ensued.

Consensus of Council was to move this item forward, item to be placed on Other Items of Business section of the agenda.

4.08 North Carolina Housing Finance Agency Essential Single-Family Rehabilitation Loan Pool - Disaster Recovery (ESFRLP-DR) Grant Update

Mr. Victor Sharpe, Community Development Director presented this item and stated the Community Development Department applied for and received the Essential Single-Family Rehabilitation Loan Pool - Disaster Recovery Grant Award (ESFRLP-DR) in the amount of \$150,000.00 from North Carolina Housing Finance Agency (NCHFA) for the purpose of repairing and rehabilitating single family residences that were damaged as a result of Hurricane Matthew. NCHFA approved a set-aside of up to \$150,000.00 of ESFRLP-DR funds from the North Carolina Housing Trust Fund-Disaster Recovery Funds. This program allows eligible household income to go up to 100 percent of the area median. This criterion will allow the City to assist some of the homeowners that may not have been eligible under the City's existing program due to the 80 percent of area median income used. According to NCHFA's program requirements, assistance provided to owner-occupants under this program shall be in the form of a loan. Homeowners will receive an unsecured, deferred, interest-free loan that will be forgiven at a rate of \$5,000.00 per year, until the principle balance is reduced to zero. Funding from this grant may be used for the rehabilitation of site built or modular dwelling units. The maximum amount of assistance spent on rehabilitation for hard costs per dwelling unit is \$40,000.00 and the minimum amount that can be spent is \$5,000.00. Hard costs include cost for repair work such as labor and materials. Soft costs per unit cannot exceed \$10,000.00 and include work write-ups, cost estimates, environmental review preparation, asbestos testing, lead inspection/risk assessment, etc. Funds for additional units may be reserved from the ESFRLP-DR pool depending on availability, on a unit-by-unit, first come, first served basis up until December 2018. The program activities must be completed by June 30, 2019.

Consensus of Council was to move this item forward, item to be place on Other Items of Business section of the agenda.

4.09 Consideration of Military Business Park as the site for the Multi-Sport Complex

Mr. Kristoff Bauer, Deputy City Manager presented this item and stated the City Council Parks & Recreation Bond Committee passed a motion directing staff to present to the full Council the Committee's recommendation for the Military Business Park to be the site for the Multi-Sport Complex. In March 2016 voters approved a \$35 million Parks and Recreation Bond Referendum. A Multi-Sport Complex was included in the list of projects presented to voters, scheduled for design and construction in FY2020. The City Council Parks & Recreation Bond

Committee has been reviewing potential locations for the complex and has received an offer of sale for a parcel containing approximately 65 acres, adjacent to Bragg Boulevard and future Interstate-295. The Parks and Recreation Bond Referendum included \$9,000,000.00 for the Multi-Sport Complex. Of that funding \$1,000,000.00 was allocated for facility design and \$8,000,000.00 was allocated for construction. The property purchase price of the proposed parcel is \$900,000.00. The sale is conditioned, however, on the City committing to complete transportation, landscaping, utility, and stormwater infrastructure for the remainder of the development. These improvements are currently estimated at \$3,100,000.00. The budget for this project does not include funding for property acquisition as the site identified during budget development is already owned by the City. The \$4,000,000.00 property acquisition and estimated infrastructure improvement cost identified by the property owner was not anticipated during budget development.

Discussion ensued.

Consensus of Council was to direct staff to negotiate land purchases for this area and other areas (not specified) and provide a preliminary site plan to Council

4.10 Joint 911 and Emergency Operations Center Development Process Update

Mr. Kristoff Bauer, Deputy City Manager presented this item and stated in March, 2015, the Council authorized a partnership with Cumberland County to fund a study considering the co-location of City and County 911 Public Safety Answering Points ("PSAP"). That study was completed in February, 2016, and presented to the City / County Joint Committee. The Needs Assessment and Programming studies recommended consolidation and that the City and County formed an Executive Steering Committee to explore financing, governance, and other key issues in pursuing that objective. The County Commission had a follow-up presentation of the report findings provided by the report author, MCP. The County subsequently expressed an interest in pursuing full consolidation of PSAP's and brought the issue to the City / County Joint Committee for consideration in May, 2016. The Joint Committee voted to move the issue forward by creating an Executive Steering Committee as recommended by the study. A joint resolution (included in the agenda packet) was adopted by both policy bodies in June, 2016. The City and County have jointly funded continuing support by MCP for the effort of developing a grant application to the 911 Board to support the communications consolidation portion of the project. MCP has facilitated the work of 911 Consolidation Steering Committee, consisting of elected officials from each policy body, and a staff work group over the last several months. The work has focused on exploring issues such as location and governance that are elements of the grant application. The grant application is due May 31, 2017. MCP provided a presentation to the Steering Committee April 5, 2017. The presentation includes recommendations regarding key policy decisions provided by the staff work group. It also includes a calendar outlining a recommended approval process. The Steering Committee did not make a recommendation to the policy bodies at the conclusion of the meeting. Staff has continued work on both the grant application and an Intergovernmental Service Agreement outlining how the consolidation would operate. The key area of concern was the designation of operational responsibility for the consolidated facility. As proposed by staff, the new consolidated facility would house both the consolidated 911 PSAP, operated by the City, and Emergency Management Services, operated by the County. The City's FY 17 Capital Improvement Program included about \$1.6 million in FY 18 and about \$20.6 million in FY 19 for the City's contribution to this project. The funding plan relies on the passage of a public safety bond authorization in FY 18. The grant application only relates to the cost of a new consolidated 911 PSAP. It does not include project costs for Emergency Management Services.

Discussion ensued.

Consensus of Council was to direct staff to finalize the recommendations for the Inter-local-Agreement and place this item on the May 22, 2017 regular City Council meeting agenda, and to direct staff to request Cumberland County approve the Inter-local-Agreement no later than June 16, 2017.

4.11 City Council Member Agenda Item Request - Resolution of Support for Continued Amtrak Services

Mayor Pro Tem Colvin presented this item and stated he is asking for support of a resolution in support for continued Amtrak services, the resolution to be forwarded to the Congressional delegation to lobby against the proposed Federal cuts to funding Amtrack's long distance train routes and the elimination of Amtrack services to Fayetteville.

Consensus of Council was to direct staff to provide a Resolution of Support for continued Amtrak services for consideration by Council at a regular City Council meeting for official action. Council Member deViere was in opposition to the consensus

4.12 City Council Member Agenda Item Request - Outsourcing of Lawn and Field Services for Kiwanis Recreation Center

Council Member Arp presented this item and stated he is asking support to outsource lawn and field services for the Kiwanis Recreation Center. Council Member Arp provided Council members with photographs of wedged and sand full of rocks on the grounds of the Kiwanis Recreation Center. Council Member Arp stated the current status of maintenance and lawn care at the Kiwanis Recreation Center is substandard. The flower beds require mulch and flowers, the grass is full of weeds which increase the requirement for cutting, and the infields have dirt that is not suitable for safe play.

Discussion ensued.

Consensus of Council was to deny this agenda item request. Council Member Arp and Mayor Robertson and Mayor Pro Tem Colvin were in favor of the request.

5.02 Recommend HH Architecture for Selection as the Design Firm for the Western Senior Center

Council Member Jensen presented this item and stated the Parks and Recreation Bond Program Committee recommend the City enter into contract negotiations with HH Architecture for the Western Senior Center facility.

Consensus of Council was to approve the recommendation from the Parks and Recreation Bond Program Committee; direct staff to enter into contract negotiations with HH Architecture.

6.0 ADJOURNMENT

There being no further business, the meeting adjourned at 8:54 p.m.