

**FAYETTEVILLE CITY COUNCIL
SPECIAL MEETING MINUTES
LAFAYETTE ROOM
JUNE 13, 2017
5:00 P.M.**

Present: Mayor Nat Robertson

Council Members Katherine K. Jensen (District 1); Kirk deViere (District 2); Mitchell Colvin, Jr. (District 3); Chalmers McDougald (District 4); Robert T. Hurst, Jr. (District 5) (arrived at 5:09 p.m.); William J. L. Crisp (District 6); Larry O. Wright, Sr. (District 7); Theodore Mohn (District 8); James W. Arp (District 9)

Others Present: Douglas Hewett, City Manager
Kristoff Bauer, Deputy City Manager
Jay Reinstein, Assistant City Manager
Michael Petti, Assistant Police Chief
Randy Hume, Transit Director
Rob Stone, Engineering and Infrastructure Director
Cheryl Spivey, Chief Financial Officer
Tracey Broyles, Budget and Evaluation Director
Kevin Arata, Corporate Communications Director
Rob Stone, Engineering and Infrastructure Director
Michael Gibson, Parks, Recreation and Maintenance Director
Elizabeth Somerindyke, Internal Audit Director
Victor Sharpe, Community Development Director
Jeff Bradford, Assistant City Attorney
Mark Brown, PWC Customer Relations Officer
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 Wright.

3.0 APPROVAL OF AGENDA

MOTION: Council Member Mohn moved to approve the agenda.

SECOND: Council Member Wright

VOTE: UNANIMOUS (10-0)

4.0 OTHER ITEMS OF BUSINESS

4.1 Fiscal Year 2017-2018 Budget Ordinance and Fee Schedule, the Fiscal Year 2017-2018 Strategic Plan, the Fiscal Years 2018-2022 Capital and Technology Improvement Plans, Capital Project Ordinances 2018-1 through 2018-12, and Capital Project Ordinance Amendments 2018-1 through 2018-12

Mayor Robertson provided opening remarks and invited each Council member to make an opening statement or remark. Opening remarks were made.

Mr. Douglas Hewett, City Manager, stated the proposed budget before Council this evening has a revenue neutral tax rate. Mr. Hewett thanked Mayor Robertson and Council members for their support of staff during this budget process.

Discussion of the proposed Fiscal Year 2017-2018 budget ensued. Council discussed ad valorem tax rates, solid waste fees, stormwater fees, debt service ratio, and transit fees.

Mayor Robertson recessed the meeting at 7:03 p.m. Mayor Robertson reconvened the meeting at 7:17 p.m.

Discussion continued.

Consensus of Council was to direct staff to bring back two or three alternatives that include raising more fees to offset any tax rate increase and cutting at least \$2 million from one-time capital expenses.

MOTION: Council Member Arp moved to call for special meetings to address the proposed Fiscal Year 2017-2018 Budget for June 19, June 20, and June 21, 2017.

SECOND: Council Member Hurst

VOTE: UNANIMOUS (10-0)

5.0 ADJOURNMENT

There being no further business, the meeting adjourned at 7:51 p.m.