

**FAYETTEVILLE CITY COUNCIL
DISCUSSION OF AGENDA ITEMS MEETING MINUTES
ST. AVOLD ROOM
SEPTEMBER 11, 2017
6:00 P.M.**

Present: Mayor Nat Robertson

Council Members Katherine K. Jensen (District 1); Kirk deViere (District 2); H. Mitchell Colvin, Jr. (District 3); Chalmers L. McDougald (District 4); Robert T. Hurst, Jr. (District 5); William J. L. Crisp (District 6); Larry O. Wright, Sr. (District 7); Theodore W. Mohn (District 8); James W. Arp, Jr. (District 9) (arrived at 6:05 p.m.)

Others Present: Douglas Hewett, City Manager
Karen McDonald, City Attorney
Kristoff Bauer, Deputy City Manager
Telly Whitfield, Assistant City Manager
Jay Reinstein, Assistant City Manager
Cheryl Spivey, Chief Financial Officer
Robert Van Geons, President and CEO, FCEDC
Michael Bailey, Interim Permitting/Inspections Director
Rob Stone, Engineering and Infrastructure Director
Members of the Press

Mayor Robertson called the meeting to order at 6:00 p.m.

Council Member Crisp inquired about the request of Mayor Pro Tem Colvin on the Baseball Committee. Staff explained the original purpose of the Committee was to develop the Memorandum of Understanding, PCH Agreement, Financial Model, and Public Relations.

Discussion ensued regarding whether to continue the Committee and the scope of the Committee.

Consensus was to continue the Committee and ask staff to come back with suggestions on a revised scope for the Committee.

Council Member Crisp inquired about the blast wall. Staff explained Grove View Terrace Associates was planning to construct 272 new apartment units adjacent to the Transit operating facility located at 455 Grove Street, which has fuel storage tanks for both diesel and propane fuels. HUD financing requires the units be protected from the possibility of explosion of Transit's fuel tanks by a blast wall. A blast wall already exists for the above ground diesel tank but there is no wall for the propane tanks. The developer and Transit's management have reviewed options to include relocating the propane tanks, although such a move would interfere with both Transit and Environmental Services operations. The best option available is to construct the required wall near the tanks on City property. Transit is agreeable to such a wall and Grove View Associates will bear the cost of the wall. The easement agreement provides for constructing the wall and future maintenance of the wall.

Council Member Hurst explained the Appointment Committee recommendations.

MOTION: Council Member Arp moved to go into closed session for economic development matters.

SECOND: Mayor Pro Tem Colvin

VOTE: UNANIMOUS (10-0)

The regular session recessed at 6:25 p.m. The regular session reconvened at 6:30 p.m.

MOTION: Council Member Arp moved to go into open session.

SECOND: Council Member Mohn

VOTE: UNANIMOUS (10-0)

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