

DRAFT

**FAYETTEVILLE CITY COUNCIL
WORK SESSION MINUTES
LAFAYETTE ROOM
MAY 24, 2018
5:00 P.M.**

Present: Mayor Mitch Colvin

Council Members Katherine K. Jensen (District 1); Tisha W. Waddell (District 3); D. J. Haire (District 4) (departed at 7:00 p.m.); Johnny Dawkins (District 5); William J. L. Crisp (District 6); Larry O. Wright, Sr. (District 7) (departed at 7:00 p.m.); Theodore Mohn (District 8); James W. Arp (District 9) (departed at 6:06 p.m.)

Others Present: Douglas Hewett, City Manager
Karen McDonald, City Attorney
Kristoff Bauer, Deputy City Manager
Jay Reinstein, Assistant City Manager
Telly Whitfield, Assistant City Manager
Ben Major, Fire Chief
Michael Petti, Assistant Police Chief
Michael Gibson, Fayetteville-Cumberland Parks and Recreation Director
Rebecca Jackson, Strategic Performance Analytics Director
Tracey Broyles, Budget and Evaluation Director
Brandon Christian, Police Attorney
Jerry Newton, Development Services Director
Randy Hume, Transit Director
Giselle Rodriguez, City Engineer
Pamela Megill, City Clerk
Members of the Press

1.0 CALL TO ORDER

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

2.0 INVOCATION

The invocation was offered by Council Member Waddell.

3.0 APPROVAL OF AGENDA

MOTION: Council Member Crisp moved to approve the agenda.
SECOND: Council Member Haire
VOTE: UNANIMOUS (7-0)

4.0 OTHER ITEMS OF BUSINESS

4.1 Council Questions on the FY 2019 Recommended Budget

Ms. Tracey Broyles, Budget and Evaluation Director, provided an overview of the Council questions and responses on the FY 2019 Recommended Budget and stated all of the questions and responses are posted on the City website under the Budget Chronicles section.

Discussion ensued on the following budget topics: Solid Waste Fund, General Fund, pool to be located in West Fayetteville, pool dome covers for the College Lakes and Westover Recreation pools, signage and landscaping at cemetery entrances, Pathways for Prosperity, and the Stormwater Fund.

Consensus of Council was to direct staff to prepare the Fiscal Year 2019 Budget Ordinance and Fee Schedule, 2019-2013 Capital and Technology Improvement Plans, and related capital project ordinances and amendments consistent with the changes agreed upon for Council consideration for adoption at the June 11, 2018, regular City Council meeting.

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5.0 ADJOURNMENT

There being no further business, the meeting adjourned at 7:50 p.m.

Respectfully submitted,

PAMELA J. MEGILL
City Clerk

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Mayor

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