

DRAFT

**FAYETTEVILLE CITY COUNCIL
SPECIAL MEETING MINUTES
LAFAYETTE ROOM
JUNE 19, 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) (arrived at 5:33 p.m.); Robert T. Hurst, Jr. (District 5) (arrived at 5:04 p.m.); William J. L. Crisp (District 6); Larry O. Wright, Sr. (District 7); Theodore Mohn (District 8); James W. Arp (District 9) (arrived at 5:09 p.m.)

Others Present: Douglas Hewett, City Manager
Karen McDonald, City Attorney
Kristoff Bauer, Deputy City Manager
Jay Reinstein, Assistant City Manager
Michael Petti, Assistant Police Chief
Rob Stone, Engineering and Infrastructure Director
Cheryl Spivey, Chief Financial Officer
Tracey Broyles, Budget and Evaluation Director
Kevin Arata, Corporate Communications Director
Michael Gibson, Parks, Recreation and Maintenance Director
Barbara Hill, Human Resource Development Director
Rebecca Rogers-Carter, Strategic Performance Analytics Director
Mark Brown, PWC Customer Relations Officer
Dan O'Neil, Houston Astros
Roslyn Henderson, Barton Malow
Len Moser, Barton Malow
Mike Sabatini, Populous
David Bower, Populous
Michael Thornton, Populous
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: Mayor Pro Tem Colvin moved to approve the agenda.

SECOND: Council Member Wright

VOTE: UNANIMOUS (7-0)

4.0 OTHER ITEMS OF BUSINESS

Baseball

4.1 Baseball Design Update and Approval

Mr. Kristoff Bauer, Deputy City Manager, introduced Mr. Mike Sabatini of Populous. Mr. Sabatini presented a PowerPoint presentation with many illustrations of the baseball stadium design. Mr. Sabatini stated this stadium contains many unique pieces and it will be one of the best stadiums in the country.

Discussion ensued.

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MOTION: Council Member Wright moved to approve the baseball stadium design as presented.
SECOND: Council Member Arp
VOTE: UNANIMOUS (9-0)

4.2 Baseball Development Agreement Update

Mr. Kristoff Bauer, Deputy City Manager, presented this item and stated with the action just taken tonight, we can purchase the garage lot and initiate the sale of Festival Park Plaza and execution of a five-year lease with the terms already disclosed. Mr. Hewett will be signing that lease later this week.

Parks and Recreation Bond

4.3 Skate Park Location

Mr. Michael Gibson, Parks, Recreation and Maintenance Director, presented this item with the aid of a PowerPoint presentation. Mr. Gibson gave an overview of the Bond Committee proposed timeline for the projects, skate park criteria, a list of seven potential skate park locations, and provided an aerial map of each of the seven potential sites: (1) B Street and Person Street; (2) Old Wilmington Road and East Russell Street; (3) Blount Street and Gillespie Street, (4) Moore Street, Hillsboro Street, and West Rowan Street; (5) West Rowan Street and Bragg Boulevard; (6) West Rowan Street and Murchison Road, and (7) Veterans Park Phase 2.

Discussion ensued.

Council Member Jensen, Parks and Recreation Bond Committee Chair, stated the Committee will discuss this item further at the June 28, 2017, Parks and Recreation Bond Committee meeting, and will come back to Council with a site recommendation.

4.4 Senior Center Budget Recommendation

Mr. Kristoff Bauer, Deputy City Manager, presented this item and stated the Western Senior Center budget was set in the bond at \$5 million (construction at \$4,140,000.00, land acquisition at \$240,000.00, and design at \$620,000.00). My concern is we may be overpaying for design, we do not want to reduce the amenities, but we will work toward reaching those amenities within a \$4 million budget, that way we can negotiate fees. Mr. Bauer asked for Council consideration to adjust the Western Senior Center budget to not exceed \$4 million.

MOTION: Council Member Crisp moved to adjust the Western Senior Center Budget to not exceed \$4 million.
SECOND: Council Member deViere
VOTE: UNANIMOUS (9-0)

Council Member Arp stated now that we have \$1 million, the Parks and Recreation Bond Committee needs to discuss how that money should be obligated. Council Member Crisp responded that would be a Council decision. Council Member Arp responded it would be a recommendation only from the Committee to the Council.

Council Member deViere stated he intends to bring an item to the June 28, 2017, Parks and Recreation Bond Committee to request funding for a swimming pool to be located at Lake Rim.

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5.0 ADJOURNMENT

There being no further business, the meeting adjourned at 5:45 p.m.

Respectfully submitted,

PAMELA J. MEGILL
City Clerk

NAT ROBERTSON
Mayor

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