

**FAYETTEVILLE CITY COUNCIL
AGENDA BRIEFING MINUTES
LAFAYETTE ROOM
April 18, 2018
4:00 P.M.**

Present: Mayor Mitch Colvin

Council Members Katherine K. Jensen (District 1); Tyrone Williams (District 2) (arrived at 4:11 p.m.); Tisha S. Waddell (District 3); D. J. Haire (District 4); Johnny Dawkins (District 5); William J. L. Crisp (District 6); Larry O. Wright, Sr. (District 7); Theodore Mohn (District 8) (arrived at 4:35 p.m.); James W. Arp, Jr. (District 9)

Others Present: Douglas Hewett, City Manager
Karen McDonald, City Attorney
Jay Reinstein, Assistant City Manager
Gina Hawkins, Police Chief
Alesia Young, Assistant City Attorney
Michael Parker, Police Attorney
Gerald Newman, Development Services Director
Rob Stone, Public Services Director
Craig Harmon, Senior Planner
Kevin Arata, Corporate Communications Director
Cheryl Spivey, Chief Financial Officer
Pamela Megill, City Clerk
Members of the Press

1.0 CALL TO ORDER

Mayor Colvin called the meeting to order.

2.0 INVOCATION

Council Member Waddell offered the invocation.

3.0 PLEDGE OF ALLEGIANCE

Mayor Colvin led the pledge of allegiance

4.0 APPROVAL OF AGENDA

MOTION: Council Member Wright moved to approve the agenda
SECOND: Council Member Haire
VOTE: UNANIMOUS (8-0)

5.0 ITEMS OF BUSINESS

5.1 Agenda Briefing - Review of Items for the April 23, 2018 City Council Meeting

City staff presented the following items scheduled for the Fayetteville City Council's April 23, 2018, agenda:

PUBLIC HEARINGS

P18-15F Modification to an elevation offset condition that was previously approved due to the City's request to add an additional floor to the parking deck and resultant finalized design.

P18-17F rezoning of property from NC - Neighborhood Commercial and MR-5 Mixed Residential to MR-5/CZ Mixed Residential Conditional Zoning, located at the northwest corner of the intersection of Hoke Loop Road and Cliffdale Road, containing 6.4 acres and being the property of HAROLD J & WIFE KIDD and HAROLD KIDD.

Mayor Colvin recessed the meeting at 4:17 p.m., and reconvened the meeting at 4:34 p.m.

5.2 Ethics Commission Request Clarification

Ms. Karen McDonald, City Attorney introduced this item and stated she had received a letter from Mr. Robert Cogswell, Attorney to the Ethics Commission, on April 16, 2018. The letter states that out of an abundance of caution the Ethics Commission tabled the review of the Request for Advisory Opinion 2018-1, to make sure the facts as set forth in the Request remain the same, or if the City Council desires to make further clarification. It is respectfully requested that the City Council, at its earliest opportunity, affirm that the facts of the Request remain the same, or provide further clarification, upon receipt of this decision, the Ethics Commission is ready to proceed at a Special meeting.

Discussion ensued.

MOTION: Council Member Arp moved to direct the matter of Council Member Williams alleged mis-conduct and unethical behavior to the City Manager, to file a complaint with the Ethics Commission based on alleged mis-conduct and unethical behavior in accordance with Part 2 Code of Ordinances Chapter 2 Administration Article 4 Code of Ethics

SECOND: Council Member Jensen

VOTE: UNANIMOUS (9-0) Council Member Williams not voting

5.3 Resolution to Initiate Amotion Process

Ms. Karen McDonald, City Attorney presented this item and provided Council with a proposed Resolution to direct the issuance of a petition in amotion to Council Member Tyrone A. Williams.

Discussion ensued.

MOTION: Council Member Arp moved to adopt the Resolution to direct the issuance of a petition in amotion to Council Member Tyrone A. Williams

SECOND: Council Member Wright

VOTE: UNANIMOUS (9-0) Council Member Williams not voting

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE, NORTH CAROLINA, TO DIRECT THE ISSUANCE OF A PETITION IN AMOTION TO COUNCIL MEMBER TYRONE A. WILLIAMS. RESOLUTION NO. R2018-021

There being no further business, the meeting adjourned at 5:06 p.m.

Respectfully submitted,

PAMELA J. MEGILL
City Clerk
041818

MITCH COLVIN
Mayor