

DRAFT

**FAYETTEVILLE CITY COUNCIL
DISCUSSION OF AGENDA ITEMS MEETING MINUTES
ST. AVOLD ROOM
JUNE 11, 2018
6:00 P.M.**

Present: Mayor Mitch Colvin

Council Members Katherine K. Jensen (District 1); 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 W. Mohn (District 8); James W. Arp, Jr. (District 9)

Others Present: Douglas Hewett, City Manager
Kristoff Bauer, Deputy City Manager
Karen McDonald, City Attorney
Jay Reinstein, Assistant City Manager
Kevin Arata, Corporate Communications Director
Brandon Christian, Police Attorney
Jay Toland, Acting Finance Officer
Gerald Newton, Development Services Director
Rob Stone, Public Services Director
Cindy Blot, Community and Economic Development
Director
Randy Hume, Transit Director
Giselle Rodriguez, City Engineer
Suzy Hrobovsky, Executive Director, CEED
Pamela Megill, City Clerk
Members of the Press

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

Mayor Colvin announced Council Member Arp will be leaving the meeting early on business related matters, and will be calling in for the remainder of the regular meeting. Mayor Colvin requested Item 10.03, Budget Adoption, be moved to the beginning of the meeting in order to allow Council Member Arp the opportunity to vote on the budget.

Consensus of Council was to move Item 10.03, Budget Adoption, to Item 5.02.

Mayor Colvin initiated discussion on the procedure to follow for voting on the candidates for the vacant position of Council Member, District 2.

Discussion ensued.

Consensus of Council was for each Council member to have 1 vote for one candidate; no opposing votes. If none of the candidates receive 5 or more votes, the two candidates with the most votes move forward to the second round of voting, and again, each Council member is permitted 1 vote for one candidate. After the selection has been made, a motion will follow to appoint the candidate that receives the most votes.

CONSENT

Council Member Crisp announced he will vote against Consent Item 6.07, Legend Avenue.

Council Member Wright asked what the definition of "Other Individuals" is on Consent Item 6.06, Transit Disadvantaged Business Enterprise (DBE) Program Update. Mr. Randy Hume, Transit Director, responded it is a federally funded program and the wording is standard for federal documents.

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OTHER ITEMS OF BUSINESS

10.02 Center for Economic Empowerment and Development Kitchen Incubator Update

Mr. Douglas Hewett, City Manager, gave an overview of this item and introduced Ms. Suzy Hrobovsky, Executive Director, CEED. Mr. Hewett read aloud the information for this item included in the agenda packet.

Discussion ensued.

Consensus of Council was to continue discussion when the item is presented during the regular meeting.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:2 p.m.

Respectfully submitted,

PAMELA J. MEGILL
City Clerk

MITCH COLVIN
Mayor