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**FAYETTEVILLE CITY COUNCIL
DISCUSSION OF AGENDA ITEMS MEETING MINUTES
ST. AVOLD ROOM
APRIL 23, 2018
6:00 P.M.**

Present: Mayor Mitch Colvin

Council Members Katherine K. Jensen (District 1); Tyrone Williams (District 2); 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) (arrived at 6:05 p.m.)

Others Present: Douglas Hewett, City Manager
Kristoff Bauer, Deputy City Manager
Karen McDonald, City Attorney
Telly Whitfield, Assistant City Manager
Jay Reinstein, Assistant City Manager
Kevin Arata, Corporate Communications Director
Brandon Christian, Police Attorney
Cheryl Spivey, Chief Financial Officer
Gerald Newton, Development Services Director
Rob Stone, Public Services Director
Pamela Megill, City Clerk
Members of the Press

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

The invocation was offered by Council Member Dawkins.

Council Member Haire stated he had received a request from Mr. Dunn requesting a waiver of fees for the use of Festival Park for a proposed Prayer Vigil Event to be held on May 12, 2018.

Council Member Crisp stated he has had several conversations with Mr. Dunn and his plan is to bring middle and high school students to Festival Park. The problem is we have no idea how many students will be expected to attend and this causes a problem for our Police Department in terms of the safety for the children. The unknown cost to the City is also problematic.

Council Member Haire requested this item be added to the agenda this evening as an additional item and stated he is totally in support of this request.

Mr. Kristoff Bauer stated Mr. Dunn intends to have many activities in addition to the Prayer Vigil.

Discussion ensued.

Council Member Wright stated he intends to pull Item 6.07, adoption of Capital Project Ordinance Amendments 2018-52 and 2018-53 to transfer funds from the Redevelopment Project to the Bridge Replacement Project for Project Management Services for the Louise Street Bridge Replacement, for staff presentation and separate vote.

Council Member Wright asked when the four-year staggered term item will be returned to Council. Ms. Karen McDonald, City Attorney, stated the item is scheduled for the May 7, 2018, work session.

Council Member Williams requested Item 8.03, adoption of City Council Policy setting forth the procedures for conducting a hearing on petition in motion to remove a Council member from office, be moved to Item 8.01. Consensus of Council was to allow for the re-numbering of the other items under the other items of business .

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Mr. Douglas Hewett, City Manager, stated Council will need to excuse Council Member Williams from voting on Items 7.01, 8.01, and 8.02. Ms. Karen McDonald, City Attorney, stated the reason for excusal is based on personal conduct, this is in an effort to safeguard the project.

Mr. Douglas Hewett, City Manager, advised that he had received a request from Mr. Poppe, Attorney representing Council Member Williams, to speak at the Council meeting on the proposed procedures for the amotion process. Ms. Karen McDonald, City Attorney, stated we do not normally allow speakers on items unless they are speaking at the public forum or a public hearing item.

Discussion ensued.

Council Member Waddell expressed concerns regarding safety during Council meetings in the council chamber, and asked that media may not be permitted to enter the dais area.

There being no further business, the meeting adjourned at 6:43 p.m.

Respectfully submitted,

PAMELA J. MEGILL
City Clerk

MITCH COLVIN
Mayor

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