

DRAFT

**FAYETTEVILLE CITY COUNCIL
DISCUSSION OF AGENDA ITEMS MEETING MINUTES
ST. AVOLD ROOM
JUNE 25, 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: Daniel Culliton, Selected Candidate for District 2
Douglas Hewett, City Manager
Kristoff Bauer, Deputy City Manager
Karen McDonald, City Attorney
Jay Reinstein, Assistant City Manager
Gina Hawkins, Police Chief
Brandon Christian, Police Attorney
Gerald Newton, Development Services Director
Rob Stone, Public Services Director
Cindy Blot, Community and Economic Development Director
Craig Harmon, Senior Planner
Kevin Arata, Corporate Communications Director
Robert Van Geons, FCEDC CEO
Pamela Megill, City Clerk
Members of the Press

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

Mayor Colvin announced the first item of business on the regular agenda will be the Oath of Office, City Council Member, District 2, for Dr. Daniel Culliton.

CLOSED SESSION

MOTION: Council Member Dawkins moved to go into closed session for an attorney-client privileged matter regarding litigation on dams.

SECOND: Council Member Arp

VOTE: UNANIMOUS (9-0)

The regular session recessed at 6:05 p.m. The regular session reconvened at 6:19 p.m.

MOTION: Council Member Arp moved to go into open session.

SECOND: Mayor Pro Tem Mohn

VOTE: UNANIMOUS (9-0)

Council Member Crisp stated he intends to pull Consent Item 6.013, Set Filing Fee for Municipal Election, and Consent Item 6.02, Contract with Metcon for Western Senior Center Construction and Adoption of Capital Project Ordinance Amendment 2018-70.

Dr. Daniel Culliton stated he intends to pull Consent Item 6.015, Resolution Authorizing the 6th Supplemental Municipal Agreement with the North Carolina Department of Transportation (NCDOT) for the Cape Fear River Trail and Capital Project Ordinance Amendment 2018-67.

Council Member Haire stated he intends to pull Consent Item 6.019, Resolution to Authorize the Conveyance of City-Owned Real Property: (1) The North Carolina Civil War and Reconstruction History Center Foundation and (2) Festival Park Plaza.

Discussion ensued.

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Mr. Douglas Hewett, City Manager, recommended the following motion for Item 6.019: I move that we authorize the land conveyance, as described in the resolution, to the NC Civil War & Reconstruction History Center Foundation (NCCWRHC) with the following additions:

1. Staff to obtain appraisals of the land parcels.
2. Staff discuss with the NCCWRHC Foundation amending the City's commitment to fund up to \$7.5 million for the project with the land being conveyed to be credited toward the City's monetary commitment.
3. Staff bring back an amended resolution describing these issues in August or September for City Council's review and consideration.

There being no further business, the meeting adjourned at 6:52 p.m.

Respectfully submitted,

PAMELA J. MEGILL
City Clerk

MITCH COLVIN
Mayor

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