

DRAFT

**FAYETTEVILLE CITY COUNCIL
DISCUSSION OF AGENDA ITEMS MEETING MINUTES
ST. AVOLD ROOM
AUGUST 13, 2018
6:00 P.M.**

Present: Mayor Mitch Colvin

Council Members Katherine K. Jensen (District 1); Daniel Culliton (District 2); 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)

Absent: Council Member Tisha S. Waddell (District 3)

Others Present: 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
Kevin Arata, Corporate Communications Director
Pamela Megill, City Clerk
Members of the Press

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

CLOSED SESSION

MOTION: Council Member Wright moved to go into closed session for an attorney-client privileged matter regarding the material terms of an offer to purchase property from A&R Railroad at the corner of Russell Street and Ray Avenue pursuant to N.C.G.S. § 143-318.11(a) (5).

SECOND: Council Member Haire

VOTE: UNANIMOUS (9-0)

The regular session recessed at 6:01 p.m. The regular session reconvened at 6:50 p.m.

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

SECOND: Council Member Wright

VOTE: UNANIMOUS (9-0)

ITEMS FOR DISCUSSION

Mayor Colvin stated he wanted Item 6.013, Economic and Community Development 2018-19 Annual Action Plan, pulled from the consent agenda to allow for a presentation, discussion, and separate vote.

Council Member Haire stated he will pull Item 6.017, Authorization of Condemnation of Properties Needed for Downtown Parking Project, to allow for a presentation, discussion, and separate vote.

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There being no further business, the meeting adjourned at 6:59 p.m.

Respectfully submitted,

PAMELA J. MEGILL
City Clerk

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Mayor

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