

**FAYETTEVILLE CITY COUNCIL
REGULAR MEETING MINUTES
CITY HALL COUNCIL CHAMBER
NOVEMBER 24, 2014
7:00 P.M.**

Present: Mayor Nat Robertson

Council Members Kathy Jensen (District 1); Kady-Ann Davy (District 2); H. Mitchell Colvin, Jr. (District 3); Chalmers McDougald (District 4); Robert T. Hurst, Jr. (District 5); William J. L. Crisp (District 6); Lawrence O. Wright, Sr. (District 7); Theodore Mohn (District 8); James W. Arp, Jr. (District 9)

Others Present:

Theodore Voorhees, City Manager
Rochelle Small-Toney, Deputy City Manager
Jay Reinstein, Assistant City Manager
Karen McDonald, City Attorney
Rusty Thompson, Engineering and Infrastructure Director
Scott Shuford, Development Services Director
Karen Hilton, Planning and Zoning Manager
Craig Harmon, Senior Planner
Steven Blanchard, PWC CEO/General Manager
Jane Starling, Deputy City Clerk
Members of the Press

1.0 CALL TO ORDER

Mayor Robertson called the meeting to order.

2.0 INVOCATION

The invocation was offered by Rabbi Eve Eichenholtz of the Beth Israel Congregation.

3.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was led by Mayor Robertson and City Council.

4.0 APPROVAL OF AGENDA

MOTION: Council Member Wright moved to approve the agenda with the removal of Item 7.13 to be tabled as a public hearing at the December 8, 2014, meeting; moving Item 9.2 to the consent agenda as Item 7.16; adding Item 5.0, announcements and recognitions, to recognize Steven Blanchard for 42 years of service; adding Item 7.17, resolution honoring Steven Blanchard; and adding Item 10.2, closed session to resume discussion on litigation.

SECOND: Council Member Colvin

VOTE: UNANIMOUS (10-0)

5.0 ANNOUNCEMENTS AND RECOGNITIONS

This item was added to the agenda by Council Member Arp.

Mayor Robertson presented a resolution and plaque containing the Key to the City and the City Coin to Mr. Steven K. Blanchard, PWC CEO/General Manager, in recognition of his retirement after 42 years of service.

6.0 REPORTS FROM BOARDS AND COMMISSIONS

6.1 Fayetteville Redevelopment Commission Annual Report

Mr. Steven Barnard, Chair of the Fayetteville Redevelopment Commission, presented the Fayetteville Redevelopment Commission Annual Report.

7.0 CONSENT

MOTION: Council Member Mohn moved to approve the Consent Agenda with the removal of Item 7.13 to be tabled as a public hearing at the December 8, 2014, meeting; adding Item 7.17, resolution honoring Steven Blanchard; and moving Item 9.2 to the consent agenda as Item 7.16.

SECOND: Council Member McDougald

VOTE: UNANIMOUS (10-0)

7.1 Capital Project Ordinance Amendment-Change 2015-19 (Annexation Phase V-Areas 16 through 17 Capital Project Fund)

Budget Amendment No. 1 adjusts the estimates based on recent bids which include increasing the number of lots to be served per area above that originally estimated in the initial budget. This amendment also eliminates bond proceeds as a revenue source and is intended to be funded solely from the Annexation Reserve Fund.

7.2 Capital Project Ordinance Closeout 2015-1 (Automatic Vehicle Locators) and Capital Project Ordinance Amendment 2015-20 (Computer Replacements)

To provide the additional funding for the MDC replacements, the funding from the previously approved AVL project (\$203,856.00) and Federal forfeiture funds (\$190,429.00) will be redirected to the computer replacement project.

7.3 Capital Project Ordinance Amendment 2015-21 (Cape Fear River Trail, Phase 2)

Capital Project Ordinance Amendment (CPOA) 2015-21 will appropriate additional funding to the Cape Fear River Trail, Phase 2 project, consistent with the supplemental municipal agreement with the North Carolina Department of Transportation (NCDOT) that was approved by Council on October 27, 2014. The supplemental agreement provided \$800,000.00 in additional state and Federal funding and revised estimated completion dates.

7.4 Capital Project Ordinance 2015-16 (Hazardous Materials Emergency Planning Grant)

The City has been awarded a \$7,650.00 grant to purchase training equipment for the Hazmat Regional Response Team from the Hazardous Material Emergency Planning Grant through the North Carolina Department of Public Safety, Emergency Management Division. There is no local match required.

7.5 Bid Recommendation for Underground Primary Distribution Cable awarded to HD Supply Power Solutions, Wake Forest, NC, the lowest bidder, in the amount of \$145,776.00.

This bid recommendation was for the purchase of 24,000 feet of 750 MCM AL underground primary distribution cable which is a regularly stocked electric inventory item. Bids were received October 21, 2014, as follows:

HD Supply Power Solutions, Wake Forest, NC.....	\$145,776.00
Stuart C. Irby, Rocky Mount, NC.....	\$146,400.00
WESCO Distribution, Inc., Raleigh, NC.....	\$150,024.00
CME Wire & Cable, Suwanee, GA.....	\$152,368.00
Metro Wire & Cable Corp., Lawrenceville, GA.....	\$183,480.00

7.6 Bid Recommendation for 35' Fiberglass Poles awarded to HD Supply Power Solutions, Wake Forest, NC, the lowest bidder, in the amount of \$402,278.80.

This bid recommendation was for the purchase of 770 35' fiberglass poles which will be used for the LED Street Light Conversion Project. Bids were received October 21, 2014, as follows:

HD Supply Power Solutions, Wake Forest, NC.....	\$402,278.80
Stuart C. Irby, Rocky Mount, NC.....	\$468,930.00
WESCO Distribution, Inc., Raleigh, NC.....	\$471,625.00

7.7 Bid Recommendation for Photo Controls awarded to HD Supply Power Solutions, Wake Forest, NC, lowest bidder, in the amount of \$106,145.60.

This bid recommendation was for the purchase of photo controls which are being ordered for the LED Street Light Conversion Project. Bids were received November 4, 2014, as follows:

HD Supply Power Solutions, Wake Forest, NC.....	\$106,145.60
WESCO Distribution, Raleigh, NC.....	\$135,205.40
Irby Utilities, Rocky Mount, NC.....	\$148,962.00

7.8 Bid Recommendation for LED Luminaires awarded to Irby Utilities, Rocky Mount, NC, lowest bidder, in the amount of \$971,520.00.

This bid recommendation was for the purchase of 880 each Luminaire, LED, Roadway, Type II, 67W and 7040 each Luminaire, LED Roadway, Type II, 47W to be used for the LED Street

Light Conversion Project. Bids were received November 4, 2014, as follows:

Irby Utilities, Rocky Mount, NC..... \$971,520.00

HD Supply Power Solutions, Wake Forest, NC..... \$1,509,024.00

7.9 P14-38F. The rezoning of property from AR Agricultural Residential to OI Office and Institutional, or to a more restrictive district, located at 7758 Raeford Road, and being the property of Lake Rim Baptist Church.

7.10 P14-39F. The initial zoning of property from R10 and R6A Residential Districts and HS(P) Highway Commercial to CC Community Commercial, or to a more restrictive district, located at 0 Ash Street (unopened street right-of-way near Highway 301 and Black and Decker Road).

7.11 P14-40F. The rezoning of properties located along a section of Walter Reed Road to remove them from the Hospital Area Overlay District.

**7.12 Revisions to Chapter 14, Article V, Rental Action Management Program (RAMP)
AN ORDINANCE OF THE CITY OF FAYETTEVILLE AMENDING ARTICLE V, RENTAL ACTION MANAGEMENT PROGRAM, UNDER CHAPER 14, HOUSING, DWELLINGS, AND BUILDINGS, OF THE CODE OF ORDINANCES OF THE CITY OF FAYETTEVILLE.
ORDINANCE NO. S2014-022**

7.13 An ordinance to amend Chapter 30, Unified Development Ordinance, to establish regulations regarding tobacco oriented businesses; to create definitions for cigar bar/lounge, cigarette tobacco, electronic cigarettes, hookah cafés, pipe tobacco, roll-your-own tobacco, shisha, smokeless tobacco and tobacco shops; and to assign cigar bar/lounges, hookah cafés, and tobacco shop uses to zoning districts.

This item was removed from the agenda and tabled as a public hearing at the December 8, 2014, meeting by Council Member Wright.

7.14 Phase 5 Annexation Areas 12 and 13

RESOLUTION DECLARING COST AND ORDERING PREPARATION OF PRELIMINARY ASSESSMENT ROLL AND SETTING TIME AND PLACE FOR PUBLIC HEARING ON PRELIMINARY ASSESSMENT ROLL. RESOLUTION NO. R2014-052

7.15 Resolution Authorizing the Conveyance of City-Owned Real Property to the Fayetteville Area Habitat for Humanity

A RESOLUTION TO CONVEY REAL PROPERTY TO THE FAYETTEVILLE AREA HABITAT FOR HUMANITY. RESOLUTION NO. R2014-050

7.16 Uninhabitable Structures Demolition Recommendations

1793 Cardinal Circle District 2

922 Ellis Street District 2

3416 Green Valley Road District 3

This item was moved from Item 9.2 to the consent agenda by Council Member Arp.

AN ORDINANCE OF THE CITY COUNCIL OF FAYETTEVILLE, NORTH CAROLINA, REQUIRING THE CITY BUILDING INSPECTOR TO CORRECT CONDITIONS WITH RESPECT TO, OR TO DEMOLISH AND REMOVE A STRUCTURE PURSUANT TO THE DWELLINGS AND BUILDINGS MINIMUM STANDARDS CODE OF THE CITY (3416 Green Valley Road, PIN # 0439-43-0472). ORDINANCE NO. NS2014-040

AN ORDINANCE OF THE CITY COUNCIL OF FAYETTEVILLE, NORTH CAROLINA, REQUIRING THE CITY BUILDING INSPECTOR TO CORRECT CONDITIONS WITH RESPECT TO, OR TO DEMOLISH AND REMOVE A STRUCTURE PURSUANT TO THE DWELLINGS AND BUILDINGS MINIMUM STANDARDS CODE OF THE CITY (922 Ellis Street, PIN # 0437-13-0321). ORDINANCE NO. NS2014-041

AN ORDINANCE OF THE CITY COUNCIL OF FAYETTEVILLE, NORTH CAROLINA, REQUIRING THE CITY BUILDING INSPECTOR TO CORRECT CONDITIONS WITH RESPECT TO, OR TO DEMOLISH AND REMOVE A STRUCTURE PURSUANT TO THE DWELLINGS AND BUILDINGS MINIMUM STANDARDS CODE OF THE CITY (1793 Cardinal Circle, PIN # 0447-62-7098). ORDINANCE NO. NS2014-042

7.17 Resolution honoring Steven Blanchard

This item was added to the agenda by Council Member Arp.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE HONORING STEVEN K. BLANCHARD. RESOLUTION NO. R2014-049

8.0 PUBLIC HEARINGS

8.1 Annexation of Ash Street

Ms. Karen Hilton, Planning and Zoning Manager, presented this item with the aid of a PowerPoint presentation and stated in June 2014, the City Council approved two annexation requests associated with the new Walmart Supercenter, which is being developed along Gillespie Street. The Walmart developer has requested that one more area be annexed. This small area is currently a platted but unopened street known as Ash Street. The developer plans to build a new entrance road along Ash Street in order to provide access to the Walmart. The developer would like for the City to maintain this street after it is built. In order for the City to maintain it, the new street will need to be inside the City. Thus, the developer has requested annexation. Staff recommends approval of the annexation request.

This is the advertised public hearing set for this date and time. There was no one present to speak and the public hearing was opened and closed.

AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE CITY OF FAYETTEVILLE, NORTH CAROLINA. ASH STREET, PIN 0425-96-2474. ANNEXATION ORDINANCE NO. 2014-11-560

MOTION: Mayor Pro Tem Davy moved to adopt the ordinance annexing the area effective November 24, 2014, and establishing the initial zoning consistent with the prior action on the zoning case.

SECOND: Council Member Colvin

VOTE: UNANIMOUS (10-0)

8.2 Amendment to modify standards for fences under Section 30-5.D and related sections.

Ms. Karen Hilton, Planning and Zoning Manager, presented this item with the aid of a PowerPoint presentation and stated this amendment is part of an ongoing process to make the small adjustments that better align the development code with local conditions. There were no speakers at the public hearing on October 21, 2014, but staff and the Planning Commission agreed some additional changes were needed and scheduled a second hearing at which there was one speaker in favor. The Commission considered the revised draft on November 18, 2014, and recommended approval. Practical issues of maintenance of both fencing and landscaping triggered the proposed amendment. Staff also adjusted the placement--where in relation to the property boundary and required setbacks--the fence can be located. How to measure height of fences also was changed to address elevation differences between adjacent properties relative to the purpose of the fence. The amendment provided the opportunity to add standards for retaining walls and to clarify or expand the design options in return for more flexibility in location, particularly with regard to buffer fences.

Council Member Colvin asked what the position of the Planning Commission is. Ms. Hilton responded the Planning Commission is in agreement to approve this item.

This is the advertised public hearing set for this date and time. There was no one present to speak and the public hearing was opened and closed.

ORDINANCE AMENDING CHAPTER 30 OF THE CODE OF ORDINANCES OF THE CITY OF FAYETTEVILLE TO AMEND STANDARDS FOR FENCES 30-5.D, AND RELATED SECTIONS. ORDINANCE NO. S2014-021

MOTION: Council Member Crisp moved to adopt the ordinance amending Chapter 30 of the Code of Ordinances of the City of Fayetteville to amend standards for fences under Section 30-5.D and related sections.

SECOND: Council Member McDougald

VOTE: UNANIMOUS (10-0)

8.3 Code amendment to various sections of Chapter 30 to modify the HAO District boundary

Ms. Karen Hilton, Planning and Zoning Manager, presented this item and stated the changes proposed for the development code, Chapter 30, cover five topic areas. The following amendments are minor but substantive and address issues being encountered on a regular basis or make the Code consistent with other local or national actions:

1. Club/Lodge: Revises to the definition of this use to remove elements that are difficult to confirm and thus undermine the intent and regulation of the use.
2. Hospital Area Overlay (HAO) boundary adjustment: Reconciles the description in the Code with recent actions by the Zoning Commission and City Council.
3. Signs in medians: Restores a sign option historically available for private streets entering a subdivision and expands that option under certain limited conditions.
4. Utility trailers: Allows one single-axle trailer to be stored in front yard area when there is no access to a side or rear yard.
5. Central mailboxes: Integrates the relatively new US Postal Service requirements for central mailboxes in subdivisions.

The recommendation of staff and the Planning Commission is to approve these changes.

The changes being proposed in this amendment are part of an ongoing program to improve the fit with local conditions. The Planning Commission held a public hearing on November 18, 2014. There was one speaker signed up in favor, and the Commission invited comments from the other speaker present, who supported the changes. The Commission added the requirement that the trailer be placed on the driveway or an all-weather surface and recommended approval. The changes being proposed in this amendment are substantive but address issues being encountered on a regular basis in application of the development code.

There are no direct budget impacts. Some of the changes help small yard or handyman businesses and residential developers, and others help in code enforcement or maintaining stable neighborhood environments, thus strengthening the local economy and quality of life and associated revenues and growth.

MOTION: Council Member Mohn moved to pull amendment number 4, utility trailers, for a separate vote.

SECOND: Council Member Crisp

VOTE: PASSED by a vote of 7 in favor to 3 in opposition (Council Members Davy, Hurst, and McDougald)

MOTION: Council Member Mohn moved to approve amendment numbers 1, 2, 3, and 5.

SECOND: Council Member Crisp

VOTE: UNANIMOUS

MOTION: Council Member Mohn moved to disapprove amendment number 4, utility trailers.

SECOND: Council Member Crisp

Council Member Arp asked Mr. Scott Shuford, Development Services Director, how the code enforcement would enforce this type of ordinance. Mr. Shuford stated staff will be monitoring that vehicles are parked on all-weather surfaces.

Council Member Jensen asked Mr. Shuford if there is currently a limit of how many trailers are allowed parked at a residence. Mr. Shuford responded the City does not have such an ordinance.

Council Member Colvin asked Mr. Shuford what other municipalities he had researched for this type of ordinance. Mr. Shuford responded staff had talked with Raleigh, Charlotte, Durham, and other large communities.

Council Member Hurst stated he had been contacted by residents that are upset regarding the amount of trailers their respective neighbors have parked in their yards.

Council Member McDougald asked if Council votes to deny item number 4, then residents would be permitted to park as many single-axle trailers as they want in their yards. Mr. Shuford confirmed that statement is correct.

Council Member Crisp asked if he has an authorized single-axle trailer that is registered with the Department of Motor Vehicles if he can park it in the street. Mr. Shuford responded that statement is correct.

Council Member Mohn asked the City Attorney if he could amend his motion or would he need a substitute motion. Ms. Karen McDonald, City Attorney, responded there could be a substitute motion or Council Member Mohn could withdraw his motion and make another motion.

Council Member Jensen asked Ms. Hilton if the ordinance pertained to cars. Ms. Hilton responded that the distinction is the current ordinance does address cars parked in yards, but does not address trailers parked in yards.

Discussion of street parking ensued.

Ms. McDonald recommended to table this item to the December 8, 2014, regular meeting and therefore allowing staff time to further research street parking.

Council Member Mohn withdrew his motion.

MOTION: Council Member Mohn moved to table amendment number 4 to the December 8, 2014, regular meeting to allow staff time to research.

SECOND: Council Member Crisp

VOTE: UNANIMOUS (10-0)

9.0 OTHER ITEMS OF BUSINESS

9.1 Presentation of Appointment Committee Recommendations to Boards and Commissions

Council Member Hurst, Appointment Committee Chair, presented this item and stated the Appointment Committee met on November 5, 2014, to review applications for appointments to boards and commissions. The Appointment Committee recommends the following appointments:

Fair Housing Board

Mr. Eric Anderson (Partial Term) Dec. 2014-March 2016

Fayetteville City Planning Commission

Mr. Michael Harris (1st Term) Dec. 2014-Sept. 2016

Fayetteville City Zoning Commission

Mr. Kevin Hight (1st Term) Dec. 2014-Sept. 2016

Historic Resources Commission

Ms. Aimee Schmidt (Partial Term) Dec. 2014-April 2016

Ms. Candace Williams (Partial Term) Dec. 2014-April 2016

Mr. Aaron Butler (Partial Term Historian) Dec. 2014-April 2016

Joint Fayetteville-Cumberland County Senior Citizens Advisory Commission

Ms. Beverly Edwards (1st Term) Dec. 2014-Sept. 2016

Stormwater Review Board

Ms. Lynnise Garcia (1st Term) Dec. 2014-Sept. 2016

Ms. Hanah Ehrenreich (1st Term) Dec. 2014-Sept. 2016

Ms. Priscilla Simpson (1st Term) Dec. 2014-Sept. 2016

MOTION: Council Member Hurst moved to approve the recommendations as presented.

SECOND: Council Member Crisp

VOTE: UNANIMOUS (10-0)

9.2 Uninhabitable Structures Demolition Recommendations

This item was moved to the consent agenda as Item 7.16 by Council Member Arp.

9.3 Street Repair Policy for New Utility

Mr. Rusty Thompson, Engineering and Infrastructure Director, presented this item with the aid of a PowerPoint presentation and stated the City of Fayetteville currently works with PWC for annexation projects to provide water and sewer to neighborhoods in the City. The current process used to repair the roadways from the utility installation is a permanent patch in the roads. This patch while acceptable does not improve the quality of the roads and has not been well received by the neighborhoods. We have attempted to respond to those concerns by

including an alternate bid for the projects which include a temporary patch and complete asphalt overlay near the completion of the project. To date the City has been able to select this option in four areas at an additional \$791,229.00 to the City. In addition, we do not charge our utility excavation and degradation costs related to annexation projects saving thousands of dollars in cost to the project. During the November work session, staff presented a street repair policy that would require installation of all new utilities in City streets be repaired with a temporary patch and complete overlay. Some positives with the proposed policy helps the City move the needle towards the benchmark of 85 percent of the roads being rated at 85 or better. We estimate this percentage would have a 5 percent improvement to our percentage over the next five years. Combining the enactment of this policy with our current resurfacing funding efforts would move us from 41 to 55 percent. This policy would increase the project costs differently on each project based on the size of the project and roadway conditions. Our City streets are one of our most important assets. The current conditions of our roads do not meet our benchmark of 85 percent of the roads to be rated at 85 or better. The current allowed method to use a patch for utility installations does not bring us closer to meeting the benchmark. The recent customer satisfaction survey showed that residents have expressed a level of dissatisfaction of the roadway conditions in the current and future areas for new utilities. To meet our citizen expectations, staff is proposing a new policy that would require the streets to be completely paved after utility work for new utilities has occurred within the City of Fayetteville's street system. Mr. Thompson concluded by stating this change would increase initial costs related to street repair and improve our benchmark while reducing our paving cycle.

Council Member Mohn asked if the proposed policy would apply to all utility companies that make new cuts in our roads. Mr. Thompson confirmed it would.

Council Member Arp asked if there is any provision for a small patch. Mr. Thompson stated this provision is addressed in Chapter 24 of the Code.

Council Member Colvin asked what Flowable Fill is. Mr. Thompson replied Flowable Fill is a multi-purpose fill material consisting of a blend of aggregate, cement, fly ash, water and admixtures. The mixture is designed to be fluid or flowing which allows it to fill the desired area without the need for tamping or compacting. Flowable Fill is also referred to as a "Controlled Low Strength Material" or CLSM.

Council Member McDougald stated he is pleased to see this policy and appreciates the work that staff has done on this item.

MOTION: Council Member Colvin moved to adopt the proposed City Council Policy, Street Paving for New Utility Installations.

SECOND: Council Member Hurst

VOTE: PASSED by a vote of 7 in favor to 3 in opposition (Council Members Robertson, Jensen, and Arp)

9.4 PWC Item - Bid Recommendation - Annexation Phase V, Project VII, Area 17, Section 1 - Blue Spring Woods, Beacon Hill and Emerald Gardens Subdivisions

9.5 PWC item - Bid Recommendation - Annexation Phase V, Project VII, Area 17, Section II - Blue Spring Woods, Beacon Hill and Emerald Gardens Subdivisions

9.6 PWC item - Bid Recommendation - Annexation Phase V, Project VII, Area 16 - Hampton Oaks & Southgate

MOTION: Council Member Crisp moved to reject Items 9.4, 9.5, and 9.6 and direct staff to rebid the items with the new standards approved in Item 9.3.

SECOND: Council Member Wright

VOTE: PASSED by a vote of 8 in favor to 2 in opposition (Council Members Arp and Mohn)

10.0 ADMINISTRATIVE REPORTS

10.1 Tax Statement – October 2014

2014 Taxes.....	\$8,799,809.90
2014 Vehicle.....	673.79
2014 Taxes Revit.....	4,829.71

2014 Vehicle Revit.....	00.00
2014 FVT.....	65.00
2014 FTT.....	65.00
2014 Storm Water.....	212,382.13
2014 Fay Storm Water.....	382,287.85
2014 Fay Solid Waste Fee.....	446,139.42
2014 Annex.....	0.00
2013 Taxes.....	27,023.48
2013 Vehicle.....	22,899.93
2013 Taxes Revit.....	770.12
2013 Vehicle Revit.....	0.00
2013 FVT.....	2,831.43
2013 FTT.....	2,831.43
2013 Storm Water.....	774.29
2013 Fay Storm Water.....	1,548.58
2013 Fay Recycle Fee.....	2,099.97
2013 Annex.....	0.00
2012 Taxes.....	3,610.30
2012 Vehicle.....	3,813.50
2012 Taxes Revit.....	13.31
2012 Vehicle Revit.....	8.70
2012 FVT.....	623.27
2012 FTT.....	623.26
2012 Storm Water.....	126.36
2012 Fay Storm Water.....	252.74
2012 Fay Recycle Fee.....	400.16
2012 Annex.....	0.00
2011 Taxes.....	1,310.38
2011 Vehicle.....	1,158.51
2011 Taxes Revit.....	13.31
2011 Vehicle Revit.....	5.43
2011 FVT.....	193.99
2011 FTT.....	193.99
2011 Storm Water.....	12.00
2011 Fay Storm Water.....	24.00
2011 Fay Recycle.....	38.00
2011 Annex.....	0.00
2010 and Prior Taxes.....	2,024.43
2010 and Prior Vehicle.....	1,717.46
2010 and Prior Taxes Revit.....	13.00
2010 and Prior Vehicle Revit.....	0.00
2010 and Prior FVT.....	359.77
2010 and Prior FTT.....	216.66
2010 and Prior Storm Water.....	100.61
2010 and Prior Fay Storm Water.....	129.23
2010 and Prior Fay Recycle Fee.....	170.60
2010 and Prior Annex.....	13.29
Interest.....	9,897.82
Revit Interest.....	78.61
Storm Water Interest.....	150.34
Fay Storm Water Interest.....	241.87
Annex Interest.....	0.10
Solid Waste Interest.....	331.33

Fay Transit Interest..... 621.27

Total Tax and Interest..... \$9,935,519.62

11.0 CLOSED SESSION

MOTION: Council Member Arp moved to reconvene the closed session recessed at the November 24, 2014, discussion of agenda items meeting.

SECOND: Council Member Mohn

VOTE: UNANIMOUS (10-0)

The regular session recessed at 8:35 p.m. The regular session reconvened at 9:40 p.m.

MOTION: Council Member McDougald moved to go into open session and adjourn.

SECOND: Council Member Hurst

VOTE: UNANIMOUS (10-0)

12.0 ADJOURNMENT

There being no further business, the meeting adjourned at 9:40 p.m.