

**FAYETTEVILLE CITY COUNCIL
SPECIAL MEETING
LAFAYETTE ROOM
APRIL 7, 2009
5:00 P.M.**

Present: Mayor Anthony G. Chavonne

Council Members Keith A. Bates, Sr. (District 1); Darrell J. Haire (District 4); Bobby Hurst (District 5) (departed at 5:48 p.m.); Valencia A. Applewhite (District 7); Wesley A. Meredith (District 9)

Absent: Council Members Charles E. Evans (District 2); Robert A. Massey, Jr. (District 3); William J. L. Crisp (District 6); Theodore W. Mohn (District 8)

Others Present: Karen M. McDonald, City Attorney
Peg Carlson, Facilitator

The meeting was called to order at 5:00 p.m.

Ms. Peg Carlson, Facilitator, reviewed the proposed purpose for the evaluation and provided an overview of the recommended evaluation process.

Discussion then focused on the evaluation tool document and the rating scale. Consensus was to use a five-point rating scale.

The following timeline was agreed upon:

Tuesday, April 14	City Attorney will complete her self-assessment and send to all Council members.
Friday, April 17	Council members will send their completed evaluation form to facilitator Peg Carlson.
Monday, April 20 5:00-7:00 p.m.	Facilitated City Attorney evaluation.
Tuesday, April 28 5:00-7:00 p.m.	Facilitated session to set goals for 2009-2010, discuss compensation, and identify any issues for next year or upcoming City Manager evaluation.

There being no further business, the meeting adjourned at 5:50 p.m.