

**FAYETTEVILLE CITY COUNCIL  
DISCUSSION OF AGENDA ITEMS MEETING MINUTES  
ST. AVOLD ROOM  
SEPTEMBER 28, 2015  
6:00 P.M.**

Present: Mayor Nat Robertson

Council Members Katherine K. Jensen (District 1); Kady-Ann Davy (District 2) (arrived at 6:15 p.m.); H. Mitchell Colvin, Jr. (District 3); Chalmers L. McDougald (District 4); Robert T. Hurst, Jr. (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: Karen McDonald, City Attorney  
Jay Reinstein, Assistant City Manager  
Jeff Bradford, Assistant City Attorney  
Kevin Arata, Corporate Communications Director  
Scott Shuford, Development Services Director  
Michael Gibson, Parks and Recreation Director  
Tracey Broyles, Budget and Evaluation Director  
Kecia Parker, Real Estate Manager  
Russ Rogerson, The Alliance, Executive Vice President  
Juawana Colbert, Director, Economic Development  
Marketing and Recruitment  
David Trego, PWC Chief Operations Officer  
Mick Noland, PWC Chief Water Resources Director  
Members of the Press

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

Mr. Mick Noland, PWC Chief Water Resources Director, provided City Council with an update on the Cary/Apex Interbasin Transfer timeline and provided a status update.

Discussion was to have staff draft a letter for Council.

**MOTION: Council Member Hurst moved to go into closed session for an economic development matter.**

**SECOND: Council Member Mohn**

**VOTE: UNANIMOUS (9-0)**

The regular session recessed at 6:15 p.m. The regular session reconvened at 6:20 p.m.

**MOTION: Council Member Colvin moved to go into open session.**

**SECOND: Council Member Wright**

**VOTE: UNANIMOUS (10-0)**

Council began review of the agenda items.

Ms. Tracey Broyles, Budget and Evaluation Director, reviewed Item 6.04 and discussed the options for sidewalk funding.

Council Member Arp asked to pull Item 6.09 for a separate vote. Discussion ensued about outsourcing solid waste operations or a sector of solid waste operations. Consensus was to pull the item for a separate vote and place an item on the work session agenda for October 5, 2015.

Council Member Crisp reviewed Item 6.15 and explained the Key to the City Policy.

There being no further business, the meeting adjourned at 6:45 p.m.