

**FAYETTEVILLE CITY COUNCIL
DISCUSSION OF AGENDA ITEMS MEETING MINUTES
ST. AVOLD ROOM
FEBRUARY 8, 2016
6:00 P.M.**

Present: Mayor Nat Robertson

Council Members Katherine K. Jensen (District 1); Kirk deViere (District 2); H. Mitchell Colvin, Jr. (District 3) (arrived at 6:10 p.m.); 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)

Absent: Council Member James W. Arp, Jr. (District 9)

Others Present: Theodore Voorhees, City Manager
Karen McDonald, City Attorney
Rochelle Small-Toney, Deputy City Manager
Kristoff Bauer, Deputy City Manager
Jay Reinstein, Assistant City Manager
Kecia Parker, Real Estate Manager
Scott Shuford, Planning and Code Enforcement Services Director
Elizabeth Somerindyke, Internal Audit Director
Victor Sharpe, Community Development Director
Rebecca Rogers-Carter, Strategic Performance Analytics Director
Members of the Press

Mayor Robertson called the meeting to order at 6:05 p.m.

MOTION: Council Member Wright moved to go into closed session for consultation with the attorney for litigation in the matter of the Estate of Nijza Lamar Hagans v. City of Fayetteville, et al.

SECOND: Council Member Crisp

VOTE: UNANIMOUS (8-0)

The regular session recessed at 6:05 p.m. The regular session reconvened at 6:35 p.m.

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

SECOND: Council Member Hurst

VOTE: UNANIMOUS (9-0)

Mayor Robertson reviewed the agenda.

Mr. Scott Shuford, Development Services Director, advised Item 6.06 was put on the agenda in error and should come off. He advised a group had been formed and would be meeting February 10, 2016.

Council Member Crisp advised of his concerns with Item 6.09. Consensus was to remove from the agenda and discuss at the next work session.

Council Member Crisp clarified what Council approved on Item 6.010. Ms. Rochelle Small-Toney, Deputy City Manager, clarified the council action memo was the proposed action for Council. Consensus was to bring back to the February 22, 2016, agenda for approval.

Council Member Wright expressed concerns with the water provided by Aqua to Hollywood Heights.

There being no further business, the meeting adjourned at
6:50 p.m.