

**FAYETTEVILLE CITY COUNCIL  
BUDGET WORK SESSION MINUTES  
LAFAYETTE ROOM  
JUNE 1, 2016  
5:00 P.M.**

Present: Mayor Nat Robertson (departed at 6:22 p.m., returned at 7:04 p.m.)

Council Members Katherine K. Jensen (District 1); Kirk deViere (District 2); Mitchell Colvin, Jr. (District 3); Chalmers McDougald (District 4); Robert T. Hurst, Jr. (District 5); William J. L. Crisp (District 6); Larry O. Wright, Sr. (District 7) (arrived at 5:25 p.m.); Theodore Mohn (District 8); James W. Arp (District 9)

Others Present: Douglas Hewett, Interim City Manager  
Karen McDonald, City Attorney  
Kristoff Bauer, Deputy City Manager  
Rochelle Small-Toney, Deputy City Manager  
Jay Reinstein, Assistant City Manager  
Harold Medlock, Police Chief  
Ben Major, Fire Chief  
Cheryl Spivey, Chief Financial Officer  
Tracey Broyles, Budget and Evaluation Director  
Kevin Arata, Corporate Communications Director  
Jerry Dietzen, Environmental Services Director  
Dwayne Campbell, Chief Information Officer  
Rob Stone, Engineering and Infrastructure Director  
Victor Sharpe, Community Development Director  
Jim Palenick, Economic Business and Development  
Director  
Rebecca Rogers-Carter, Strategic Planning Analytics  
Director  
Mark Brown, PWC Customer Relations Officer  
Pamela Megill, 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 Council Member Wright.

**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 Arp moved to approve the agenda.**

**SECOND: Council Member Mohn**

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

**5.0 OTHER ITEMS OF BUSINESS**

**5.1 Distribution of Group 4 Budget Question Responses**

Ms. Tracey Broyles, Budget and Evaluation Director, provided a handout of the Group 4 City Council Budget Questions.

Council Member Arp asked for a review of question 17:

17. What has been planned for fuel savings? A council member suggests that the City may not want to spend the savings and keep it in the budget to address future increases.

Across all of the City's operating funds, the original budget for fuel for fiscal year 2016 was \$3,386,100.00. Fiscal year-end expenditure projections for fuel for these funds total \$2,474,031.00, reflecting projected fuel savings of \$912,069.00. The recommended budget for fuel across all funds for fiscal year 2017 totals \$2,441,699.00. These expenditure budgets were based upon fuel price projections available from the Department of Energy. As the expenditure budgets were balanced based upon the lower projected fuel prices, if there were an interest to increase the fuel budgets, there would need to be other expenditure reductions or revenue increases to re-balance the budgets.

Discussion ensued.

## **5.2 Council Direction for Changes to the Recommended Budget (Parking Lot List)**

Mr. Douglas Hewett, Interim City Manager, provided Council with the Parking Lot List. Discussion ensued on the following items:

- Increase in Rowan Street Bridge Municipal Agreement Cost
- City Manager Recruitment
- Temporary, Part-Time Financial Analyst
- Thoroughfare Streetlight Transfer
- FSU Farmers Market Funding
- Increase in 12 Percent Fund Balance Target
- Murchison Road/I-295 Gateway Funding
- Civil War History Center Contribution
- CEED Business Incubator Project
- Small Business Loan Pool
- Fire Command Staff Compensation Adjustment
- Service Increase Options - Leaf Season, Litter Pick-Up, and ROW Mowing
- Additional Pool at Lake Rim
- FY 2017 City Council Pay Increase.

## **5.3 Additional Items from Multi-Year Project Fund Review**

Discussion ensued pertaining to the Police Department unspent funds that had been placed back into the General Fund. Council Member Crisp stated the property tax increase that took place in 2014 was specifically for Police and Economic Development funding, and that remaining Police Department funds were to remain with the Police Department. Mr. Hewett stated he was not aware of that policy and would report back with the exact dollar amount.

## **6.0 ADJOURNMENT**

There being no further business, the meeting adjourned at 9:29 p.m.