

**FAYETTEVILLE CITY COUNCIL
WORK SESSION MINUTES
LAFAYETTE ROOM
JUNE 6, 2016
5:00 P.M.**

Present: Mayor Nat Robertson

Council Members Katherine K. Jensen (District 1) (arrived at 6:54 p.m.); Kirk deViere (District 2); H. 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); 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
Cheryl Spivey, Chief Financial Officer
Jim Palenick, Economic and Business Development Director
Rob Stone, Engineering and Infrastructure Director
Kevin Arata, Corporate Communications Director
Michael Gibson, Parks, Recreation and Maintenance Director
Victor Sharpe, Community Development Director
Brandon Christian, Police Attorney
Bill Hurley, Chamber Sign Task Force, Chair
Vickie Rivers, Principal Consultant, E2R, Inc.
Robert Holmes, Project Manager, E2R, Inc.
Patrick Murray, co-owner of Grant/Murray Real Estate Brokers
David Stroud, Hazard Mitigation Consultant
Mark Brown, PWC Customer Relations Director
Darsweil Rogers, PWC Chair
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 McDougald.

3.0 APPROVAL OF AGENDA

MOTION: Council Member Crisp moved to approve the agenda with the removal of Item 4.010 and the addition of Item 4.21 to select a time and date for a special meeting to discuss the proposed FY 2016-2017 Budget.

SECOND: Council Member Wright

VOTE: UNANIMOUS (9-0)

MOTION: Council Member Arp moved to reconsider the motion to approve the agenda.

SECOND: Mayor Pro Tem Colvin

VOTE: UNANIMOUS (9-0)

MOTION: Council Member Arp moved to approve the agenda with the removal of Item 4.010, the addition of Item 4.21 to select a time and date for a special meeting to discuss the proposed FY 2016-2017 Budget, and the addition of a closed session at the end of this meeting.

SECOND: Mayor Pro Tem Colvin

VOTE: UNANIMOUS (9-0)

4.0 OTHER ITEMS OF BUSINESS

4.01 Chamber Task Force Sign Code Update

Former Mayor Bill Hurley introduced this item and introduced all members of the Chamber Task Force that were present. Mayor Hurley asked Mr. Scott Shuford, Planning and Code Enforcement Director, to present the findings. Mr. Shuford stated it has been a remarkable experience working with this group and gave thanks to former Chair General Anderson and current Chair Mayor Hurley for their leadership.

Mr. Shuford presented this item with the aid of a PowerPoint presentation and reviewed the summary of major changes.

Consensus of Council was to receive the report as presented and to direct staff to bring this item back to Council in the form of a public hearing scheduled for June 27, 2016.

4.02 Development of the Local Small Disadvantage Business Enterprise (LSDBE) Policy

Ms. Rochelle Small-Toney, Deputy City Manager, introduced Ms. Vicky Rivers, Principal Consultant, E2R, Inc., and Mr. Robert Holmes, Project Manager with E2R, Inc. Mr. Holmes provided a handout to Council members and presented the item with the aid of a PowerPoint presentation. Mr. Holmes stated there is without a doubt that local preference policies give an advantage to local businesses. Many localities want to implement them, but the question is how. Depending on the state, implementing a local preference can be a challenge. Mr. Holmes provided an overview of a sheltered market program, formal program, equal bids, and market participants and led discussion of overall spending habits.

Discussion ensued pertaining to the reported \$73,549,812.78 being spent between the months of July 2015 and May 2016.

Consensus of Council was to direct staff to bring this item back to the August work session and include a policy recommendation and a more detailed financial report.

4.03 Festival Park Plaza Commercial Property Market Update

Mr. Patrick Murray, co-owner of Grant/Murray Real Estate Brokers, presented this item with the aid of a PowerPoint presentation and provided an overview of the office market, and an update on Festival Park Plaza. Mr. Murray recommended a dynamic pricing model in that each space is priced separately depending on its space characteristics, and to offer to the tenant an improvement allowance that would be available dependent upon lease terms and qualifications. Mr. Murray also said he is seeking support from the City, Downtown Alliance, and any other applicable organizations for a campaign to drive more office growth into the downtown submarket.

Mayor Robertson thanked Mr. Murray for his presentation.

4.04 Animal Control Ordinance

Mr. Scott Shuford, Planning and Code Enforcement Director, presented this item and stated at Council's direction, the City Attorney's office and Planning staff worked extensively with Cumberland County to develop some adjustments to the animal control regulations to prohibit the keeping of roosters inside the City limits and to require a minimum lot size of a half-acre to keep horses, cows, and goats. Since an amendment to the County code would affect every municipality in the County, input from these municipalities is needed. If there is not consensus on the part of all municipalities, a county-wide approach will not be possible, but the City of Fayetteville can

adopt and enforce a more stringent ordinance for these situations that would apply within the City limits. County Animal Control has reached out to the other municipalities but has not yet heard back. When those responses are received, the path forward will be evident and a full presentation will be made at that time.

Discussion ensued.

Consensus of Council was to direct staff to bring this item back for further discussion once the responses have been received.

4.05 Discussion of an amendment to the Bunce Road Affordable Housing Development Project (Oak Ridge Estates) for the construction of the infrastructure improvements in partnership with Fayetteville Area Habitat for Humanity

Mr. Victor Sharpe, Community Development Director, presented this item and stated in an effort to provide single-family affordable housing in Fayetteville, the City is partnering with the Fayetteville Area Habitat for Humanity (Habitat) to develop a 49-lot single-family affordable housing subdivision at the corner of Bunce Road and Old Bunce Road. Last year, the City sold the vacant parcels to Habitat for \$75,000.00 to maintain the affordability of the newly constructed homes in developing this project. The land was acquired using Community Development Block Grant funds. The subdivision will be called Oak Ridge Estates. The current year Annual Action Plan for the development includes \$547,500.00 to construct 15 single-family affordable houses and a \$500,000.00 loan for the construction of the infrastructure. In order to begin construction of the houses, the infrastructure improvements must be completed. Therefore, it is requested that the funding for the houses in this year's budget be used to develop the infrastructure for the subdivision. An amendment to the agreement will combine \$500,000.00 of the funds allocated for the construction of the 15 houses with the current \$500,000.00 allocated for the development of the infrastructure for a total of a \$1 million to loan Habitat. It is proposed that the City's funding for the infrastructure will be in the form of a loan. The City's loan will be repaid in 50 increments of \$20,000.00 at the closing of the sale of each of the 49 houses within the Oak Ridge Estates subdivision and the 50th payment to be made within six months of the sale of the final 49th house. The infrastructure cost is estimated to be \$1,258,930.00. In order to move this project forward, Habitat needs the additional funds to begin construction. The funding currently allocated for the construction of the houses in the amount of \$547,500.00 can be used to fill the gap. Habitat has applied for a HUD funded grant through Habitat International called Self-help Homeownership Opportunities Program (SHOP) in the amount of \$750,000.00 to assist with the infrastructure improvements and the construction of the houses. If awarded, the SHOP funds may also be utilized to assist with repayment of the City's infrastructure installation loan to Habitat. The subdivision plans have been reviewed by the City's Technical Review Committee. The final design changes are currently being made. Approval of this amendment would void the existing agreement with Habitat and will replace it with the agreement for the installation of the infrastructure improvements. The HOME funds being considered are currently budgeted in the 2015-2016 Annual Action Plan for the Bunce Road Project (Oak Ridge Estates) for the construction of 15 houses. Mr. Sharpe concluded his presentation by stating the Fayetteville Redevelopment Commission has made a recommendation of approval for the amendment.

Discussion ensued.

Consensus of Council was to direct staff to place this item on the June 27, 2016, City Council meeting agenda for formal action.

4.06 Proposed Amendments to the Pawnbroker Regulation Ordinances

Mr. Harold Medlock, Police Chief, presented this item and stated the ordinance amendments require currency converter businesses to be licensed with the City, require currency converters to report their transaction electronically to the Fayetteville Police Department, exempt certain transactions by currency converters from recordkeeping and reporting requirements, and make general improvements and technical corrections to Sections 15-121 through 15-127 of the City Code. Local government authorization to regulate is under N.C.G.S. § 66-397. Property crime, particularly housebreaking and theft, are more likely to affect the lives of individuals throughout the City than any other type of crime. High rates of property crimes also have the effect of diminishing property values. Thieves naturally need to be able to dispose of the proceeds of their thefts. The City's pawnbroker ordinance predates the State's inclusion of currency converters within the regulatory authority of local municipalities, which arose in 2011, therefore our ordinance as currently written does not address currency converters at all. This amendment to our ordinance will help expand the City's already existing electronic records reporting program, to better enable the Police Department to identify, arrest, and convict those who steal from others. In preparation of this proposed amendment, meetings were held with numerous stakeholders from the community. Several of the changes incorporated in this proposed amendment were made at the recommendation of currency converter businesses in the community.

Discussion ensued.

Consensus of Council was to direct staff to place this item on the June 27, 2016, City Council meeting consent agenda for formal action.

4.07 Proposed Amendments to the Peddler Permit Ordinance

Mr. Brandon Christian, Police Attorney, presented this item and stated there has been confusion in the interpretation and application of Sections 15-16 and 15-16.1 of the City Code, Peddler and Solicitor Permits. The City Attorney has also received complaints from citizens about unwelcome door-to-door solicitations. The background check provisions currently fail to adequately protect the citizens from potentially dangerous persons seeking permits under these sections. The ambiguity in the approval process has also resulted in litigation the City was forced to defend. As currently written, Sections 15-16 and 15-16.1 of the City Code are confusing and subject to multiple interpretations. It also fails to provide clear guidance as to the proper mechanism for rejecting incomplete or defective application for these permits. This proposed amendment combines the two sections into one, updates the background check requirements to provide more flexibility and fairness in their application, and makes several technical corrections to ensure the Constitutionality of the ordinance.

Discussion ensued.

Consensus of Council was to direct staff to place this item on the June 27, 2016, City Council meeting consent agenda for formal action.

4.08 Cumberland-Hoke Hazard Mitigation Plan

Mr. Scott Shuford, Planning and Code Enforcement Director, introduced Mr. David Stroud, Consultant to present the Cumberland-Hoke Hazard Mitigation Plan. Mr. Stroud stated the City of Fayetteville is required to periodically update its FEMA Hazard Mitigation Plan. Traditionally, the City has partnered with Cumberland and Hoke counties in the preparation of a regional plan. Over the past several months, we have been preparing the plan and have been working with local stakeholders and staff members in producing a plan that meets

the requirements of FEMA. The final draft version of the Cumberland-Hoke Regional Hazard Mitigation Plan has been sent to NCEM and FEMA for review and has been subsequently approved by FEMA, pending adoption by affected local jurisdictions.

Discussion ensued.

Consensus of Council was to direct staff to place this item on the June 27, 2016, City Council meeting agenda for formal action.

4.09 Environmental Services Projects Update (West Fayetteville Pilot/Fort Bragg Service)

Mr. Kristoff Bauer, Deputy City Manager, presented this item and stated a Request for Proposals (RFP) was issued for solid waste collection services for a specific route in west Fayetteville identified by Council Member Crisp. Those proposals have been reviewed and are presented for Council discussion. Council requested a pilot project to outsource a portion of the area to a private collection firm and for Council Member Crisp to work with staff to identify the service area. Staff plotted garbage collection area options for Council Member Crisp's review. He selected existing route 517 in west Fayetteville as the pilot area for outsourcing garbage collection. The area contains 857 households. Council Member Crisp recommended a contract term of not more than three years for the RFP. At the February work session, it was Council's consensus to proceed with the RFP process. A pre-proposal meeting was held in mid-April and proposals were received April 29, 2016. The following four companies submitted proposals: Waste Industries, Republic Services, Waste Management and Pembroke Waste Collections, Inc. The west Fayetteville garbage collection pilot RFP was advertised in March 2016 and proposals were received on April 29, 2016. The City estimated \$61,704.00 per year for budget purposes based upon \$6.00 per household per month for garbage collection only. The average proposal returned was \$66,738.00 per year or \$6.49 per household per month. Waste Management submitted the lowest bid at \$40,107.60 per year or \$3.90 per household per month.

Discussion ensued.

Council Member Crisp stated he receives far fewer complaints now, and would rather see the money put towards something else.

Consensus of Council was to direct staff to place this item on the June 27, 2016, City Council meeting agenda for formal action to reject all bids.

Mr. Kristoff Bauer, Deputy City Manager, stated Fort Bragg has asked the City to provide a proposal for garbage collection services at its on- and off-containment areas. The City completed a cost model and is working with Fort Bragg to determine if it will be advantageous for us to provide the requested services. The City took steps to meet with the necessary personnel, reviewed the sites, and calculated resources needed to complete the services. In the proposal, the department has included an additional Call Taker and an additional Route Supervisor to cover calls from Fort Bragg and provide appropriate service supervision. A proposal with financing model was provided to Fort Bragg. If Fort Bragg does want to use the City's services, there will be capital investment required to purchase the needed equipment to begin the services. The capital costs would be amortized over the life of the commitment to Fort Bragg.

Discussion ensued.

Consensus of Council was to direct staff to decline providing garbage collection services to Fort Bragg.

4.010 Creation of a Gateway Overlay District in City Code Chapter 30

This item was pulled from the agenda by Mayor Pro Tem Colvin.

4.11 Proposed Property Tax Grant-Back Economic Incentive Policy In Response to Mayor Robertson's Initiative to Expand Opportunities for Business Expansion and Relocation

Mr. Jim Palenick, Economic and Business Development Director, presented this item and stated Mayor Robertson has initiated, and the City Council has put forth, a request to consider an amendment or addition to the City's current Economic Development Incentive Policy, which is currently maintained and offered consistent with an equal policy adopted by Cumberland County. The purpose of the Mayor's proposal is to show appreciation to local businesses and their developments by granting rebates on portions of their new property taxes paid. The new five-year program would seek to offer an escalating scale of property tax rebates (grant-backs) for investments in permitted commercial and industrial construction exceeding \$1 million during the period January 1, 2016, through December 31, 2020. In considering this new initiative, the following considerations are relevant:

- Sixty percent of property taxes imposed on businesses in Fayetteville go to support Cumberland County and the Cumberland County School System, so any optimally-impactful incentive of rebates or grant-backs would be jointly offered by the City and County, if approved by the separate governing bodies, and promoted by the Fayetteville Cumberland Economic Development Corporation (FCEDC), as is the case currently.
- The growth in property tax revenues (along with any growth in sales tax revenues) as generated from the private-sector investment in new real and personal property is the primary source of new General Fund revenues short of a tax rate increase or increase due to growth in real property valuation (if approved by the City Council). So, preserving these revenues to support the services that build a quality community, to the extent possible, is as important to economic development as is the gains derived from the forgiving or rebating of portions thereof to induce growth and expansion.
- Current North Carolina General Statutes for the granting of economic incentives by local governments would require any program of this type to evaluate individually each investment to determine if offering a grant-back serves a "public purpose" consistent with the Statutes, and that the incentive action be subject to a public hearing requirement and written justification by the applicant.
- The City's current Economic Incentive Program for the awarding of property tax grant-backs limits the City's ability to realize the strategic and targeted goal of inducing and/or retaining new and viable private-sector investment in job-creating business and commerce, in the desired locations, with the desired outcomes of improving Fayetteville's economy in a transformational and sustainable manner.

Discussion ensued.

Consensus of Council was to revamp City Council Policy No. 115.14 into a more viable policy and to direct staff to place this item on the August 1, 2016, City Council work session agenda for further discussion.

4.12 Discussion of an amendment to the 2016-2017 Annual Action Plan regarding an increase in the Home Investment Partnership Grant

Allocation and the name change of the Façade Improvement Grant Program.

Mr. Victor Sharpe, Community Development Director, presented this item and stated the City received official notification of its allocation of Community Development Block Grant and Home Investment Partnership Grant Funds in February 2016. The amount stated in the letter was used to develop the 2016-2017 Annual Action Plan budget. During the week of May 9, 2016, staff was notified of HUD's corrected HOME allocation amount. It is recommended that the additional funding (\$2,619.00) be used in the Targeted Area Revitalization Program. It has been brought to our attention that the name of the Façade Improvement Grant Program may be problematic in describing the intent of the funds. An alternate name for the program could be the Commercial Exterior Improvement Program. Currently the Façade Improvement Grant Program is designed to promote the revitalization of the exteriors of active for-profit businesses through the rehabilitation of commercial building exteriors and landscapes in any of the City's redevelopment plan areas. Funds may be used for, but not limited to, brick cleaning and repairing, painting, window and/or door repair and replacement, landscaping, canopies, awnings, signage, lighting replacement or repair, and other permanent improvements to the exterior of the property.

Discussion ensued.

Consensus of Council was to move this item forward to the June 27, 2016, regular City Council meeting.

4.13 Discussion of neighborhoods for targeted revitalization for the 2016-2017 Annual Action Plan.

Mr. Victor Sharpe, Community Development Director, presented this item and stated the 2016-2017 Annual Action Plan approved by City Council included the Targeted Neighborhood Revitalization Program with \$458,500.00 available for activities in a designated targeted area. A summary of the reallocated funds is included in the agenda packet. The City of Fayetteville has several areas in which to choose from to implement a targeted revitalization program. The following areas were included in the May 2, 2016, City Council Action Memo: Bonnie Doone, Deep Creek Road, Massey Hill, Murchison Road, Bunce Road, B Street, Old Wilmington Road and Orange Street/Hillsboro Street. The following possible activities were also included: housing repairs, removal of slum and blighted properties, creation of affordable housing, economic opportunities for businesses, neighborhood facility improvements, and infrastructure improvements and accessibility. In order to enhance and maximize the impact of improving deteriorating and blighted areas, it is suggested that Council consider the following two activities in the selected revitalization area(s): a Residential Exterior Improvement Program and a Demolition Program. In addition to implementing these programs, existing Community Development Programs will be utilized when feasible. The Residential Exterior Improvement Program would be designed to assist eligible low- to moderate-income households with repairs to the exterior of the home in which they reside. Grants would be made available up to \$10,000.00 per structure to repair and improve the exterior of the houses. Items covered may include painting, installation of vinyl siding, and other minor repairs to improve the exterior of the structure. The homes will also be checked for code related repair items on the interior of the home. If a full rehabilitation of the house is warranted, the owner would be referred to utilize the housing rehabilitation program currently in place. If there is an item that needed immediate attention, the work will be referred to Fayetteville Urban Ministry for use of their Emergency Repair Program in which the City funds. If Council chooses to adopt the Residential Exterior Improvement Program as part of the Targeted Neighborhood Revitalization Program, one of the issues to consider will be providing grants to owners of the rental properties. In all cases, the persons residing in the house must meet HUD's income guidelines. Because many of the houses in the areas provided are

rental, an option would be to provide a matching grant to the owner in the case where the owner does not occupy the property. It is recommended that \$358,500.00 be allocated for a Residential Exterior Improvement Program for the selected targeted neighborhoods and the remaining \$100,000.00 be used for the removal of deteriorating structures through the existing Acquisition and Demolition Program. The following areas are recommended for consideration for implementation during the 2016-2017 program year: B Street Area and Jasper Street and Surrounding Area. Each area is located in a low-income census tract area. Based on staff's windshield survey of the area, there are blighted structures, vacant abandoned structures, and many houses in need of repair in the area. Maps of the two areas are included in the packet. Staff will further review the selected areas and will confirm the windshield assessment during the month of June and July and will report back if there is a significant difference in findings that support a different focus.

Consensus of Council was to (1) return \$8,500.00 to the Home Buyers Education Program with Action Pathways, (2) make the plan a targeted data driven plan to identify priority areas, and (3) reallocate the \$100,000.00 for Fayetteville Urban Ministries' Nehemiah Program.

4.14 Proposed Revision of City Council Policy No. 110.3 - Boards and Commissions - Voting on Nominees

Mr. Douglas Hewett, Interim City Manager, introduced this item and stated the current City Council Policy No. 110.3, Boards and Commissions - Voting on Nominees, was last revised in September of 2008. Council has discussed proposed revisions to this policy at three City Council meetings, and the Appointment Committee discussed this item at their May 17, 2016, meeting. Consensus of the Appointment Committee was to place this item on the June 6, 2016, City Council work session agenda for further discussion with the recommendation of revising the policy as included in the packet.

Discussion ensued.

Consensus of Council was to direct staff to place this item on the June 27, 2016, City Council meeting consent agenda for formal action.

4.15 Council Agenda Item Request - Mitch Colvin, Mayor Pro Tem - "GrantFinder" Technology

Mayor Pro Tem Colvin introduced this item and stated this system is a project management tool allowing users to track all information relevant to successfully completing a grant funding application. The system allows you to upload any grants you want to apply for by either adding them manually or exporting them directly from GrantFinder.

Discussion ensued.

Consensus of Council was to direct staff to purchase ten licenses.

4.16 Council Agenda Item Request - Review of Policy on Right-of-Way Maintenance

Mayor Pro Tem Colvin introduced this item and stated many residents are concerned about the appearance of this City. The current ordinance (Part II, Chapter 24, Article I, Section 24-19, Sidewalks to be kept in Repair, Removal of Grass Weeds, Etc.) prohibits the City from cutting grass in the right-of-way next to our public sidewalks, and requested the ordinance be revised to allow staff to cut the grass and weeds.

Discussion ensued.

Consensus of Council was to direct staff to bring this item back to the August work session for further discussion.

4.17 Council Agenda Item Request - Video Contract - Corporate Communications

Mayor Robertson introduced this item and stated he had been contacted by CGI, a company that is selling advertising under the guise they are City employees.

Mr. Hewett stated when Corporate Communications staff learned of this practice, they immediately contacted the vendor regarding the Mayor's concern; clearly not the intent of the contract. Mr. Kevin Arata further stated he should have given Council a heads up on this contract some time ago, and offered to show Council a visual of what the advertising contract looks like.

Council Member Crisp asked about the possibility of withdrawing from the contract. Ms. McDonald responded the contract probably has provisions to withdraw. Mr. Arata stated 24 municipalities in North Carolina have contracted with CGI and the North Carolina League of Municipalities has endorsed this company.

Consensus of Council was to direct the legal staff to review the CGI contract for a possible exit strategy and place this item on the June 27, 2016, City Council meeting agenda.

4.18 Council Agenda Item Request - Appointment to 911 Committee

Mayor Pro Tem Colvin introduced this item and stated at the May 24, 2016, Fayetteville-Cumberland Liaison Committee meeting, consensus was to create a Joint 911 Subcommittee, and for any Council members interested in serving on this subcommittee to contact him directly.

4.19 Council Agenda Item Request - Appointment to Shaw Heights Committee

Mayor Pro Tem Colvin introduced this item and stated at the May 24, 2016, Fayetteville-Cumberland Liaison Committee, consensus was to create a Joint Shaw Heights Subcommittee, and for any Council members interested in serving on this subcommittee to contact him directly.

4.20 Right-of-Way Mowing Results

Mr. Michael Gibson, Parks, Recreation and Maintenance Director, presented this item and stated NCDOT currently contracts with Fayetteville for vegetative maintenance on major roads within the City limits. The level of service established in that contract is for six mowing services per year on each identified street. Litter collection is not included in the contract. The City's level of service is for a minimum of eight mowing services per year with litter collection occurring just prior to the mowing and on an on-call basis. At the June 2, 2014, regular Council meeting, Council members voted to direct staff to issue a Request for Proposals (RFP) for contract maintenance of key corridors to be identified by the Gateway Committee. The Martin Luther King Jr Freeway and All American Expressway road segments within the City were identified by the Gateway Committee as the appropriate scope of that RFP which was issued by Purchasing on May 6, 2016, to local businesses. The following formal bids for the right-of-way mowing on Martin Luther King Jr Freeway and All American Expressway were received on June 3, 2016, with Cardinal Landscaping providing the lowest responsive, responsible bid:

| | |
|--|--------------|
| Defiant Property Preservation, LLC | \$225,000.47 |
| Cardinal Landscaping | \$145,000.00 |

Discussion ensued.

Consensus of Council was to direct staff to rebid for three years, plus two one-year options, and bring this item back to the August work session.

4.21 Schedule Additional Budget Meeting

Mr. Douglas Hewett, Interim City Manager, stated Council has an interest to hold one more budget work session.

Consensus of Council was to hold a budget work session on June 15, 2016, beginning at 5:00 p.m.

5.0 CLOSED SESSION

MOTION: Council Member Wright moved to go into closed session for consultation with the attorney for economic development matters.

SECOND: Mayor Pro Tem Colvin

VOTE: UNANIMOUS (10-0)

The regular session recessed at 10:25 p.m. The regular session reconvened at 11:10 p.m.

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

SECOND: Council Member Crisp

VOTE: UNANIMOUS (10-0)

6.0 ADJOURNMENT

There being no further business, the meeting adjourned at 11:10 p.m.