

**FAYETTEVILLE CITY COUNCIL
SPECIAL MEETING
BUDGET WORK SESSION MINUTES
LAFAYETTE ROOM
JUNE 15, 2016
5:00 P.M.**

Present: Mayor Nat Robertson

Council Members Katherine K. Jensen (District 1); Kirk deViere (District 2); Mitchell Colvin, Jr. (District 3); Robert T. Hurst, Jr. (District 5); William J. L. Crisp (District 6); Larry O. Wright, Sr. (District 7) (departed at 6:45 p.m.); Theodore Mohn (District 8); James W. Arp (District 9)

Absent: Chalmers McDougald (District 4)

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
Cheryl Spivey, Chief Financial Officer
Tracey Broyles, Budget and Evaluation Director
Kevin Arata, Corporate Communications Director
Jim Palenick, Economic and Business Development Director
Michael Gibson, Parks, Recreation and Maintenance Director
Elizabeth Somerindyke, Internal Audit Director
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, with the addition of a closed session at the end of the meeting.

SECOND: Council Member Hurst

VOTE: UNANIMOUS (9-0)

5.0 OTHER ITEMS OF BUSINESS

5.1 Council Direction for Changes to the Recommended FY 2017 Budget, Fee Schedule and Five-Year Capital and Technology Improvement Plans

Discussion ensued pertaining to the following budget items:

- FY 16 Use for Summer Youth employment Initiative Pilot
- FY 16 Increase in Motor Vehicle Property Tax Revenues
- FY 16 City/PWC Transfer Variance
- FY 16 Existing Funding for FSU Farmers' Market

- Carryover Designation form FY16 Budget for Police Department Projects
- Fund Balance for Senior Recreation
- Available Funding for Multi Year Projects
- FY 16 Transfer of Excess Funding from Fund 46
- FY 16 Transfer of Excess Funding from General Government Fund
- Increased Property Tax Projection of Motor Vehicles
- Increased Transfer for Parks and Recreation Bonds
- Net Impact of Adjustment to Bus Stop Maintenance Service Agreement
- FY 17 City/PWC Transfer Variance
- City Manager Recruitment
- Temporary Part Time Financial Analyst
- Fire Command Staff Compensation Adjustment
- Service Increase Options - Leaf Service
- Removal of Pilot Study for Solid Waste Contracted Collection
- City Manager Department Travel Expenses

MOTION: Council Member Arp moved to table putting money back into the General Fund; the decision to be made at a later time after the approval of the budget.

SECOND: Mayor Robertson

VOTE: FAILED by a vote of 2 in favor to 7 in opposition (Council Members Jensen, deViere, Colvin, Hurst, Crisp, Wright, and Mohn)

MOTION: Council Member Mohn moved to direct the City Manager to remove the \$380,850.00 for two leaf vacuum trucks and approve all other items as presented.

SECOND: Council Member Crisp

VOTE: UNANIMOUS (8-0)

6.0 CLOSED SESSION

MOTION: Council Member Mohn moved to go into closed session for consultation with the attorney for litigation in the matter of *Public Works Commission, et al. v. City of Fayetteville, et al.*

SECOND: Council Member Arp

VOTE: UNANIMOUS (8-0)

The regular session recessed at 6:52 p.m. The regular session reconvened at 8:23 p.m.

MOTION: Council Member DeViere moved to go into open session and continue with resolution.

SECOND: Council Member Hurst

VOTE: UNANIMOUS (8-0)

7.0 ADJOURNMENT

There being no further business, the meeting adjourned at 8:24 p.m.