

**FAYETTEVILLE CITY COUNCIL
SPECIAL MEETING MINUTES
LAFAYETTE ROOM
DECEMBER 7, 2017
5:00 P.M.**

Present: Mayor Mitch Colvin

Council Members Katherine K. Jensen (District 1); Tyrone Williams (District 2); Tisha S. Waddell (District 3) (departed at 6:09 p.m. and returned at 6:37 p.m.); D. J. Haire (District 4); Johnny Dawkins (District 5); William J. L. Crisp (District 6) (departed at 7:25 p.m.); Larry O. Wright, Sr. (District 7) (departed at 6:11 p.m.); Theodore Mohn (District 8); James W. Arp (District 9)

Others Present: Douglas Hewett, City Manager
Karen McDonald, City Attorney
Kristoff Bauer, Deputy City Manager
Jay Reinstein, Assistant City Manager
Telly Whitfield, Assistant City Manager
Gina Hawkins, Police Chief
Ben Major, Fire Chief
Lisa Reid, 911 Manager
Tracey Broyles, Budget and Evaluation Director
Mike Lemanski, PCH, LLC
Rory Dowling, PCH, LLC
Jordan Jones, PCH, LLC
Terry Hutchens, Attorney, Hutchins Law Firm
Phil Penny, Consultant
Pamela Megill, City Clerk
Members of the Press

1.0 CALL TO ORDER

Mayor Colvin 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 was led by Mayor Colvin and City Council.

4.0 ANNOUNCEMENTS

There were no announcements.

5.0 APPROVAL OF AGENDA

MOTION: Council Member Haire moved to approve the agenda with changing the order of Items 6.1 and 6.2.

SECOND: Council Member Wright

VOTE: UNANIMOUS (10-0)

6.0 OTHER ITEMS OF BUSINESS

6.2 Economic Development - Project Home Run

MOTION: Council Member Arp moved to go into closed session for an economic development matter related to Project Home Run.

SECOND: Council Member Wright

VOTE: UNANIMOUS

The regular session recessed at 5:05 p.m. Mayor Colvin recessed the meeting at 6:25 p.m. Mayor Colvin reconvened the meeting at 6:33 p.m. The regular session reconvened at 6:34 p.m.

MOTION: Council Member Arp moved to go into open session.
SECOND: Council Member Haire
VOTE: UNANIMOUS (10-0)

6.1 911 Inter-Local Agreement with Cumberland County

MOTION: Council Member Haire moved to go into closed session for attorney-client privileged matter pertaining to 911 Inter-Local Agreement with Cumberland County.
SECOND: Council Member Arp
VOTE: UNANIMOUS (10-0)

The regular session recessed at 6:34 p.m. The regular session reconvened at 7:53 p.m.

MOTION: Council Member Arp moved to go into open session.
SECOND: Mayor Pro Tem Mohn
VOTE: UNANIMOUS (10-0)

Discussion ensued pertaining to the 911 Inter-Local Agreement with Cumberland County.

MOTION: Mayor Pro Tem Mohn moved to direct the City Manager to revise the proposed 911 Inter-Local Agreement with Cumberland County (provided to the Council during this meeting) regarding governance, funding for operations and funding for capital outlay; the consultant to draft the proposal to include the following:

1. That the initial capital investment for the 911 Center be split equally by the City and the County;
2. That the County's proposed operational cost allocation method based on population be used with the County increasing its contribution in an amount equal to the funding the County currently receives from Hope Mills and Spring Lake;
3. That the County pay for training and salary costs associated with their current employees being brought up to the level of similar City employees in compensation and skills; and
4. Once the building is completed, for the annual operations, the County would have to include a clause pertaining to payments from Spring Lake and Hope Mills.

SECOND: Council Member Jensen

Discussion ensued.

FRIENDLY AMENDMENT:

Council Member Arp made a friendly amendment that the motion to be amended to include a clause requiring in three years an analysis of the population model, and if necessary adjust the funding to support actual cost distribution based on incidence.

Council Members Mohn and Jensen accepted the friendly amendment.

VOTE: UNANIMOUS (10-0)

5.0 ADJOURNMENT

 There being no further business, the meeting adjourned at
8:12 p.m.

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