

**FAYETTEVILLE CITY COUNCIL
WORK SESSION MINUTES
LAFAYETTE ROOM
JANUARY 4, 2010
5:00 P.M.**

Present: Mayor Anthony G. Chavonne
Council Members Keith Bates, Sr. (District 1); Kady-Ann Davy (District 2); Robert A. Massey, Jr. (District 3); Darrell J. Haire (District 4); Bobby Hurst (District 5); William J. L. Crisp (District 6); Valencia A. Applewhite (District 7); Theodore W. Mohn (District 8); Wesley A. Meredith (District 9)

Others Present: Dale E. Iman, City Manager
Doug Hewett, Assistant City Manager
Kristoff Bauer, Assistant City Manager
Karen M. McDonald, City Attorney
Rob Anderson, Chief Development Officer

Karen Hilton, Planning Division Manager

Jeffery P. Brown, Engineering & Infrastructure Director
Jerry Dietzen, Environmental Services Director
Ron McElrath, Director of Human Relations

Mac Furr, Building Maintenance Superintendent

Kara **Hollingsworth**, Partnership for Children Task Force
John Bosio, MERJE (Consultant)
John Meroski, Convention and Visitors Bureau

1.0 CALL TO ORDER

Mayor Chavonne called the meeting to order.

2.0 INVOCATION

The invocation was offered by Mayor Pro Tem Haire.

3.0 OTHER ITEMS OF BUSINESS

3.1 Planning – Preliminary recommendations by the Fayetteville Early Child Education (ECE) Task Force regarding zoning regulations and other City standards affecting early education and care facilities (child care) in Fayetteville.

Mrs. Karen Hilton, Planning Division Manager, provided a brief background and summary of this item. She introduced Mrs. Kara Hollingsworth from the Partnership for Children Task Force who provided a presentation.

A question and answer period ensued regarding locations and distance between facilities. Mrs. Hilton addressed the questions as stipulated in the City's ordinance.

Consensus was to bring recommendations before Council for a vote.

3.2 Planning - Wayfinding progress report, design, and implementation strategies.

Mr. John Bosio, MERJE (Consultant), and Mr. John Meroski, Convention and Visitors Bureau, presented an update of this item. They illustrated how the system would address the needs of visitors and residents which would result in the system being a marketing tool with a positive economic return on the City's investment.

Following a discussion period, the consensus was to accept the report; continue to the next phase of financing, location, and necessity; and come back before Council for further update.

3.3 Engineering & Infrastructure – Soil Street Paving Procedure.

Mr. Jeffery Brown, Engineering & Infrastructure Director, provided an overview of the evaluation process and method of financing for this procedure.

Following a discussion period, the consensus was to keep the procedure as it is.

3.4 Environmental Services – Update of Solid Waste Ordinance.

Mr. Jerry Dietzen, Environmental Services Director, presented a summary of the proposed ordinance revisions.

Following a discussion period, consensus was to bring the ordinance amendments before Council for a vote.

3.5 Human Relations - Update on Americans with Disabilities Act (ADA).

Mr. Ron McElrath, Director of Human Relations and ADA, updated Council regarding the City's requirements to ensure continued compliance with Title II of the Americans with Disabilities Act. Mr. Mac Furr, Building Maintenance Superintendent, provided a presentation which illustrated the progress of Project Civic Access of a program of the Department of Justice.

3.6 City Manager's Office – FY 2011 Federal Legislative Agenda.

Mr. Doug Hewett, Assistant City Manager, briefed Council on projects and issues which the partners identified as priorities for our community in addition to the City's lobbyist feeling we could successfully acquire federal assistance.

Following a discussion period consisting of Council suggestions, consensus was to finalize the agenda and to forward to a future meeting for further consideration and action.

3.7 Council Member Request – Keith Bates: Council terms and elections methods.

Council Member Bates requested the formation of a task force to research Council primary options and term extension to four years.

Following a brief discussion, consensus was to formulate a task force consisting of citizens as well as stakeholders such as to research primary options and term extension.

3.8 Council Member Request - Theodore Mohn: Fayetteville Downtown Historic District boundary.

Council Member Mohn requested a presentation by the Historic Resource Commission regarding the boundary of the Fayetteville Downtown Historic District.

Following a brief discussion, consensus was for staff to provide a presentation at the February 1, 2010, work session meeting.

4.0 Closed session for consultation with the attorney.

MOTION: Mayor Chavonne moved to go into closed session for consultation with the attorney.

SECOND: Council Member Meredith

VOTE: UNANIMOUS (10-0)

The regular session recessed at 8:25 p.m. The regular session reconvened at 8:45 p.m.

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

SECOND: Council Member Mohn

VOTE: UNANIMOUS (10-0)

There being no further business, the meeting adjourned at 8:45 p.m.