

**HIGH POINT CITY COUNCIL
SPECIAL MEETING
APRIL 10, 2019 – 2:00 P.M.
3RD FLOOR LOBBY CONFERENCE ROOM**

MINUTES

ROLL CALL, PRAYER, AND PLEDGE OF ALLEGIANCE

Mayor Wagner called the meeting to order at 2:00 p.m.

Upon call of the roll, the following Council Members were Present:

Present (7):

Mayor Jay Wagner, Mayor Pro Tem Jason Ewing (Ward 6); Council Member Britt Moore (At Large); Council Member Don Scarborough (At Large); Council Member Chris Williams (Ward 2); Council Member Wesley Hudson (Ward 4) [arrived at 2:05 p.m.]; and Council Member Victor Jones (Ward 5)

Absent (2):

Council Member Jeffrey Golden (Ward 1) and Council Member Monica Peters (Ward 3)

Staff Present:

Greg Demko, City Manager; Randy McCaslin, Deputy City Manager; Randy Hemann, Assistant City Manager; JoAnne Carlyle, City Attorney; Meghan Maguire, Assistant City Attorney; Dawn Sparks, Legal Assistant; Lee Burnette, Director of Planning and Development; Mary Brooks, Deputy City Clerk, and Lisa Vierling, City Clerk

Others Present:

Skipper Gates, Attorney, Keziah Gates, LLC
David Willett, Resident

News Media:

None Present.

2019-141 Estoppel Certificate- IHFC Properties SPE, LLC

Council is requested to authorize the Mayor to sign the Estoppel Certificate with regards to the IHFC Properties SPE, LLC lease for the property located at 210-220 E. Commerce Avenue.

City Attorney JoAnne Carlyle explained that because the City is the lessor of IHFC, it requires them to come to City Council every time they refinance. She noted that it is basically providing the City notice of the refinancing and IHFC needs to be approved so they can close and get the monies transferred. Staff recommends approval of the Ground Lease Estoppel.

Approved the Estoppel Certificate with IHFC Properties SPE, LLC with regards to the IHFC Properties SPE, LLC lease for the property located at 210-220 E. Commerce Avenue and authorized the Mayor to execute the Estoppel Certificate.

Note: Council Member Hudson had not yet arrived when the vote was taken on this matter.

A motion was made by Council Member Moore, seconded by Mayor Pro Tem Ewing, that this Estoppel Certificate for IHFC Properties SPE, LLC be approved. The motion carried by the following unanimous 6-0 vote:

Aye (6): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Williams, Council Member Scarborough, Council Member Moore, and Council Member Jones

Absent (3): Council Member Golden, Council Member Peters, and Council Member Hudson

Proposed Property to be Deeded to Jamestown

City Attorney JoAnne Carlyle brought a matter to Council's attention regarding some property containing a sewer line that the City of High Point is proposing to deed to the Town of Jamestown and advised that the attorney for Jamestown has asked that the clause be removed that says it has to be used for a public purpose. She questioned their request and their motive for wanting the language removed and expressed concerns about donating the property to Jamestown if they are contemplating selling it for a profit. She advised that Jamestown has not made a formal request to have the language removed and she also questioned whether or not the language could be removed anyway.

2019-142 Closed Session- Attorney-Client Privilege

Council is requested to go into Closed Session pursuant to N.C. General Statute 143-318.11(a)(4) to preserve the Attorney-Client Privilege.

At 2:10 p.m., motion was made by Mayor Pro Tem Ewing, seconded by Council Member Jones, to go into Closed Session pursuant to N.C. General Statute 143-318.11(a)(3) for Attorney-Client Privilege. The motion carried by the following unanimous 7-0 vote:

Aye (7): Mayor Wagner, Mayor Pro Tem Ewing, Council Member Williams, Council Member Scarborough, Council Member Moore, Council Member Hudson, and Council Member Jones

Absent (2): Council Member Golden, and Council Member Peters

Upon reconvening into Open Session at 2:50 p.m., Mayor Wagner announced there would be no action taken as a result of the Closed Session.

ADJOURNMENT

There being no further discussion, the meeting adjourned at 2:50 p.m. upon motion duly made and seconded.

Respectfully Submitted,

Jay W. Wagner, Mayor

Attest:

Lisa B. Vierling, City Clerk