

Mayor Lioneld Jordan
City Attorney Kit Williams
City Clerk Sondra E. Smith



Aldermen

Ward 1 Position 1 – Adella Gray
Ward 1 Position 2 – Sarah Marsh
Ward 2 Position 1 – Mark Kinion
Ward 2 Position 2 – Matthew Petty
Ward 3 Position 1 – Justin Tennant
Ward 3 Position 2 – Martin W. Schoppmeyer, Jr.
Ward 4 Position 1 – Rhonda Adams
Ward 4 Position 2 – Alan T. Long

**Final Agenda
City of Fayetteville Arkansas
City Council Meeting
February 04, 2014**

A meeting of the Fayetteville City Council will be held on February 04, 2014 at 6:00 PM in Room 219 of the City Administration Building located at 113 West Mountain Street, Fayetteville, Arkansas.

Call to Order

Roll Call

Pledge of Allegiance

Mayor's Announcements, Proclamations and Recognitions:

City Council Meeting Presentations, Reports and Discussion Items:

Agenda Additions:

A. Consent:

1. Approval of the January 21, 2014 City Council meeting minutes.

2. Bid #14-12 Hanson Pipe & Precast and Scurlock Industries: A resolution to award Bid #14-12 to Hanson Pipe & Precast and Scurlock Industries authorizing the purchase of drainage pipe for varying unit prices and authorizing the use of other bidders based on price and availability as needed through the end of calendar year 2014.

- 3. George Nunnally Chevrolet of Bentonville:** A resolution to authorize the purchase of one (1) Chevrolet Equinox at the same price as the state procurement contract, in the amount of \$21,699.00, from George Nunnally Chevrolet of Bentonville for use by the Wastewater Treatment Plant, and approving a budget adjustment in the amount of \$21,699.00.
- 4. Caldwell Toyota of Conway:** A resolution to authorize the purchase of one (1) 2014 Toyota Camry Hybrid from Caldwell Toyota of Conway in the amount of \$25,498.00 for use by the Fayetteville Police Department, and approving a budget adjustment in the amount of \$25,498.00.
- 5. North Point Ford of North Little Rock:** A resolution to authorize the purchase of two (2) Ford F-150 2x4 pickup trucks from North Point Ford of North Little Rock in the amount of \$34,128.00, pursuant to a state procurement contract, for use by the Solid Waste and Transportation Divisions.
- 6. Landers Toyota of Little Rock:** A resolution to authorize the purchase of three (3) Toyota Tacoma pickup trucks from Landers Toyota of Little Rock in the amount of \$76,585.00, pursuant to a state procurement contract, for use by the Meter and Transportation Divisions.
- 7. Bid #13-55 S.M.I.L.E.S of Fort Smith:** A resolution to award Section C and Section F of Bid #13-55 and authorizing the purchase of light bars and cameras from S.M.I.L.E.S. of Fort Smith in the amount of \$22,726.00 for the upfitting of Police Department vehicles.
- 8. Animal Services Donation Revenue:** A resolution to approve a budget adjustment in the total amount of \$35,287.00 representing donation revenue to Animal Services for the third and fourth quarters of 2013.
- 9. Fayetteville District Court Technology Upgrades:** A resolution approving a budget adjustment for the Fayetteville District Court in the amount of \$20,000.00 to recognize revenue from the Court Automation Fund for the purchase of technology upgrades including computer monitors, hard drives, printers and wireless components.
- 10. Bid #13-58 ARCO Excavation & Paving, Inc.:** A resolution to award Bid #13-58 and authorizing a contract with ARCO Excavation & Paving, Inc. for the construction of the Town Branch Trail in the amount of \$779,645.25, and approving a contract contingency in the amount of \$93,557.43.
- 11. Gordon Long Park:** A resolution expressing the willingness of the City of Fayetteville to utilize federal-aid funds for the design of restrooms and expanded parking at Gordon Long Park, and to approve a budget adjustment in the amount of \$22,314.00.

B. Unfinished Business:

- 1.RZN 13-4538 (Razorback Road/Victory Commons):** An ordinance rezoning that property described in rezoning petition RZN 13-4538, for approximately 5.09 acres, located at 731 S. Razorback Road from I-1, Heavy Commercial and Light Industrial, to UT, Urban Thoroughfare. *This ordinance was left on the First Reading at the December 17, 2013 City Council meeting. This ordinance was left on the Second Reading at the January 7, 2014 City Council meeting and Tabled to the February 4, 2014 City Council meeting.*

Left on the Second Reading

C. New Business:

- 1. New World Systems:** An ordinance to waive competitive bidding and to approve a three year contract with New World Systems for Public Safety Software Maintenance in the total amount of \$341,760.00 payable over three years.
- 2. RZN 13-4571 (Northwest Corner of W. Wedington Drive and N. Golf Club Drive/ Wedington):** An ordinance rezoning that property described in rezoning petition RZN 13-4571, for approximately 11.30 acres, located at the northwest corner of West Wedington Drive and North Golf Club Drive from R-A, Residential Agricultural and RSF-1, Residential Single-Family, 1 unit per acre to UT, Urban Thoroughfare
- 3. RZN 13-4572 (Northwest Corner of W. Wedington Drive and N. Ruppel Road/ Wedington Neighborhood Plan Zone):** An ordinance rezoning that property described in rezoning petition RZN 13-4572, for approximately 5.65 acres, located at the northwest corner of West Wedington Drive and North Ruppel Road from R-O, Residential-Office, C-1, Neighborhood Commercial, and C-2, Thoroughfare Commercial, to CS, Community Services.
- 4. RZN 13-4573 (825 S. Stonebridge Road/Hammans):** An ordinance rezoning that property described in rezoning petition RZN 13-4573, for approximately 0.84 acres, located at 825 South Stonebridge Road from R-A, Residential Agricultural, to NS, Neighborhood Services.
- 5. RZN 13-4578 (6316 W. Wedington Drive/Morlan):** An ordinance rezoning that property described in rezoning petition RZN 13-4578, for approximately 0.87 acres, located at 6316 West Wedington Drive from R-A, Residential Agricultural, to RSF-4, Residential Single-Family, 4 units per acre.

6. **VAC 13-4567 (1851 E. Huntsville Road/Kum and Go):** An ordinance approving VAC 13-4567 submitted by CEI Engineering for property located at 1851 East Huntsville Road to vacate water/sewer easement, a total of 7,193 square feet.
7. **VAC 13-4587 (1285 E. Millsap Road/Christian Life Cathedral):** An ordinance approving VAC 13-4587 submitted by Jorgensen and Associates for property located at 1285 East Millsap Road, to vacate unconstructed right-of-way for Millsap Road, a total of 1.58 acres.

D. City Council Agenda Session Presentations:

1. Spring Street Municipal Parking Deck discussion – Jeremy Pate

E. City Council Tour:

F. Announcements:

Adjournment:

NOTICE TO MEMBERS OF THE AUDIENCE

All interested persons may address the City Council on agenda items of New and Old Business. Please wait for the Mayor to request public comment and then come to the podium, give your name, address, and comments about the agenda item. Please address only the Mayor. Questions are usually answered by the Mayor, Aldermen or Staff after the public comment period is over. Please keep your comments brief and respectful. Each person is only allowed one turn at the microphone for discussion of an agenda item.

All cell phones must be silenced and may not be used within the City Council Chambers.

Below is a portion of the **Rules of Order and Procedure of the Fayetteville City Council** pertaining to City Council meetings:

Agenda additions. A new item which is requested to be added to the agenda at a City Council meeting should only be considered if it requires immediate City Council consideration and if the normal agenda setting process is not practical. The City Council may only place such new item on the City Council meeting's agenda by suspending the rules by two-thirds vote. Such agenda addition shall be heard prior to the Consent Agenda.

Consent Agenda. Consent Agenda items shall be read by the Mayor and voted upon as a group without discussion by the City Council. If an Alderman wishes to comment upon or discuss a Consent Agenda item, that item shall be removed and considered immediately after the Consent Agenda has been voted upon.

Old business and new business.

Presentations by staff and applicants. Agenda items shall be introduced by the Mayor and, if an ordinance, read by the City Attorney. City staff shall then present a report. An agenda applicant (city contractor, rezoning or development applicant, etc.) may present its proposal only during this presentation period, but may be recalled by an alderman later to answer questions. Staff and applicants may use electronic visual aids in a City Council meeting as part of their presentation.

Public comments. Public comment shall be allowed for all members of the audience on all items of old and new business and subjects of public hearings. No electronic visual aid presentations shall be allowed, but the public may submit photos, petitions, etc. to be distributed to the City Council. If a member of the public wishes for the City Clerk to distribute materials to the City Council before its meeting, such materials should be supplied to the City Clerk office no later than 9:00 a.m. on the day of

the City Council meeting. Any member of the public shall first state his or her name and address, followed by a concise statement of the person's position on the question under discussion. Repetitive comments should be avoided; this applies to comments made previously either to the City Council or to the Planning Commission when those Planning Commission minutes have been provided to the Aldermen. All remarks shall be addressed to the Mayor or the City Council as a whole and not to any particular member of the City Council. No person other than the Aldermen and the person having the floor shall be permitted to enter into any discussions without permission of the Mayor. No questions shall be directed to an Alderman or city staff member except through the Mayor.

Courtesy and respect. All members of the public, all city staff and elected officials shall accord the utmost courtesy and respect to each other at all times. All shall refrain from rude or derogatory remarks, reflections as to integrity, abusive comments and statements about motives or personalities. Any member of the public who violates these standards shall be ruled out of order by the Mayor, must immediately cease speaking and shall leave the podium.

Interpreters or TDD for hearing impaired are available for all City Council meetings, a 72 hour advance notice is required. For further information or to request an interpreter, please call 575-8330.

A copy of the complete City Council agenda is available at accessfayetteville.org or in the office of the City Clerk, 113 W. Mountain, Fayetteville, Arkansas.