

Alderman Adella Gray
Ward 1 Position 1

Alderman Sarah Marsh
Ward 1 Position 2

Alderman Mark Kinion
Ward 2 Position 1

Alderman Matthew Petty
Ward 2 Position 2



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

Alderman Justin Tennant
Ward 3 Position 1

Alderman Martin W. Schoppmeyer, Jr.
Ward 3 Position 2

Alderman Rhonda Adams
Ward 4 Position 1

Alderman Alan T. Long
Ward 4 Position 2

Tentative Agenda City of Fayetteville Arkansas City Council Meeting August 05, 2014

A meeting of the Fayetteville City Council will be held on August 05, 2014 at 5:30 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:

1. Bi-Monthly Report on Public Transit in Fayetteville

Agenda Additions:

A. Consent:

1. Approval of the July 15, 2014 City Council meeting minutes.

2. **Devol Aviation, Inc.:** A resolution to approve a five year lease for the airport hangar at 4158 South School Avenue to Devol Aviation, Inc. for a rent of \$1,700.00 per month with biennial rent adjustments to begin retroactively on July 1, 2014.
3. **General Improvement Fund Grant:** A resolution to authorize acceptance of a General Improvement Fund Grant in the amount of \$34,500.00 for snow equipment parts and snow plow replacement, and to approve a budget adjustment.
4. **Bid #14-41 Central Salt Company:** A resolution to award Bid #14-41 and authorize the purchase of crushed rock salt from Central Salt Company in the amount of \$106.16 per ton, as needed through July 31, 2015.
5. **Bid #14-42 Vance Brothers, Inc.:** A resolution to award Bid #14-42 and authorize a contract with Vance Brothers, Inc. in the amount of \$256,480.00 plus a contingency of \$25,648.00 for Asphalt Micro-Surfacing of city streets.
6. **Darrell Froud Lease Agreement:** A resolution to approve a lease agreement with Darrell Froud for about 54.5 acres of city park land for the sole purpose of cutting hay for the amount of \$100.00 per year.
7. **2015 Arkansas Outdoor Recreation Grant:** A resolution to authorize an application for a 50/50 matching grant, through the Arkansas Department of Parks and Tourism's Outdoor Recreation Grant Program, in the amount of \$250,000.00 for improvements at the Fayetteville Regional Park.
8. **Garver, LLC:** A resolution to approve a professional engineering services agreement with Garver, LLC in an amount not to exceed \$328,200.00 for engineering design related to the Cato Springs Trail.
9. **Community Development Block Grant:** A resolution to approve a budget adjustment in the total amount of \$23,484.00 recognizing a 2014 Community Development Block Grant Revenue Increase.
10. **Arkansas State Highway and Transportation Department Change Order No. 14:** A resolution to approve a payment of \$104,142.96 to the Arkansas State Highway and Transportation Department representing the City's portion of construction costs related to Change Order No. 14 for improvements to State Highway 16, and to approve a budget adjustment.
11. **AEP-SWEPCO Agreement:** A resolution to grant Mayor Jordan the authority to negotiate and to approve a utility work agreement with AEP-SWEPCO in an amount not to exceed \$86,330.41 for utility relocation and underground installation necessary for public safety and esthetics related to the Spring Street Parking Deck Project.
12. **SWEPCO Utility Easements:** A resolution to authorize the transfer of utility easements to SWEPCO for the relocation of power lines on city owned property near the corner of W. Watson Street and Campbell Avenue.

B. Unfinished Business:

- 1. RZN 14-4729 (Cato Springs Rd./Chambers Bank):** An ordinance rezoning that property described in rezoning petition RZN 14-4729, for approximately 253.23 acres, located along Cato Springs Road adjacent to the City's Regional Park property from R-PZD, Residential Planned Zoning District Southpass 08-2898, to UT, Urban Thoroughfare, CS, Community Services, and NC, Neighborhood Conservation. *This ordinance was left on the First Reading at the July 15, 2014 City Council meeting.*

Left on the First Reading

- 2. Enact Chapter 119 Civil Rights Administration:** An ordinance to amend the Fayetteville Code by enacting Chapter 119 Civil Rights Administration to protect the Civil Rights of Fayetteville citizens and visitors and to create the position of Civil Rights Administrator for the City of Fayetteville. *This ordinance was left on the First Reading at the July 15, 2014 City Council meeting.*

Left on the First Reading

C. New Business:

- 1. RZN 14-4763: Rezone (Southeast Corner Gregg Ave. & Ash St./Candlelight Place Apts.):** An ordinance rezoning that property described in Rezoning Petition RZN 14-4763, for approximately 0.94 acres, located at the southeast corner of Gregg Ave. and Ash St. from RSF-4, Residential Single Family, 4 units per acre, to RMF-24, Residential Multi Family, 24 units per acre.
- 2. ADM 14-4720 (Updates to the Drainage Criteria Manual and UDC Amendments):** An ordinance to amend §156.04 Stormwater Drainage and Erosion Control; Chapter 169 Physical Alteration of Land; Chapter 170 Stormwater Management, Drainage and Erosion Control, and Chapter 179 Low Impact Development of the Unified Development Code.
- 3. 2015 Employee Benefits:** A resolution to approve the 2015 Employee Benefits Package.
- 4. 2015-2019 Capital Improvements Plan (CIP):** A resolution to adopt the 2015-2019 five-year Capital Improvement Plan.

D. City Council Agenda Session Presentations:

- 1. Discussion of the Capital Improvement Plan – Paul Becker, Finance Director**

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 (479) 575-8330.

A copy of the complete City Council agenda is available at www.fayetteville-ar.gov or in the office of the City Clerk, 113 W. Mountain, Fayetteville, Arkansas.