

City of Fayetteville, Arkansas

113 West Mountain Street
Fayetteville, AR 72701
(479) 575-8323



Meeting Agenda - Tentative Agenda

Tuesday, December 29, 2015

4:30 PM

City Hall Room 326

City Council Agenda Session

Adella Gray Ward 1
Sarah Marsh Ward 1
Mark Kinion Ward 2
Matthew Petty Ward 2
Justin Tennant Ward 3
Martin W. Schoppmeyer, Jr. Ward 3
John S. La Tour Ward 4
Alan Long Ward 4

ELECTED OFFICIALS:
Mayor Lioneld Jordan
City Attorney Kit Williams
City Clerk Sondra Smith

Call To Order

Roll Call

Pledge of Allegiance

Mayor's Announcements, Proclamations and Recognitions

City Council Meeting Presentations, Reports and Discussion

Items: 1. [2015-0588](#)

ELECTION OF VICE MAYOR

2. [2015-0589](#)

FIREMEN'S AND POLICEMEN'S PENSION REPORT

3. [2015-0638](#)

FAYETTEVILLE HOUSING AUTHORITY APPOINTMENT

Attachments: [Housing Authority Appointment](#)

Agenda Additions

A. Consent:

A. 1 [2015-0578](#)

BALE CHEVROLET:

A RESOLUTION TO APPROVE THE PURCHASE OF A NON-MOTOR POOL REPLACEMENT VEHICLE FROM BALE CHEVROLET IN THE AMOUNT OF \$37,242.00 WITH OPTIONS, PURSUANT TO A STATE PROCUREMENT CONTRACT, FOR USE BY THE POLICE DEPARTMENT

Attachments: [SRP - Non-Motor Pool](#)

A. 2 [2015-0622](#)

JAIL SERVICES INTERLOCAL AGREEMENT:

A RESOLUTION TO APPROVE AN AMENDMENT TO THE JAIL SERVICES INTERLOCAL AGREEMENT WITH WASHINGTON COUNTY, ARKANSAS CONTINUING FEES AT \$60.00 PER BOOKED PRISONER FOR 2016

Attachments: [Jail Services Interlocal Agreement](#)

A. 3 [2015-0584](#)**ARKANSAS FIREWISE GRANT:**

A RESOLUTION TO AUTHORIZE ACCEPTANCE OF AN ARKANSAS FIREWISE GRANT FROM THE ARKANSAS FORESTRY COMMISSION IN THE AMOUNT OF \$500.00 FOR USE BY THE FIRE DEPARTMENT, AND TO APPROVE A BUDGET ADJUSTMENT

Attachments:[SRF SRM Firewise Grant 2015](#)[BA BUDGET ADJUSTMENT FORM Firewise Grant 2015](#)**A. 4** [2015-0590](#)**FIRE DEPARTMENT DONATION REVENUE:**

A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$1,000.00 REPRESENTING DONATION REVENUE FROM THE BANK OF FAYETTEVILLE TO THE FAYETTEVILLE FIRE DEPARTMENT FOR THE ANNUAL EMPLOYEE SERVICE AWARDS EVENT

Attachments:[SRF SRM Donation Revenue Recognized by Council January 2016](#)[BA BUDGET ADJUSTMENT FORM Donation Revenue Dec. 2015](#)**A. 5** [2015-0624](#)**ASSISTANCE TO FIREFIGHTERS GRANT:**

A RESOLUTION TO AUTHORIZE AN APPLICATION FOR A 90/10 ASSISTANCE TO FIREFIGHTERS GRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY IN THE AMOUNT OF \$675,000.00 FOR THE PURCHASE OF A MOBILE LIVE-FIRE TRAINING SIMULATOR FOR THE FIRE DEPARTMENT

Attachments:[SRF SRM 2015 AFG Grant Application Approval](#)**A. 6** [2015-0603](#)**2016 PURCHASE OF ASPHALT MATERIALS:**

AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING DURING CALENDAR YEAR 2016 FOR THE PURCHASE OF ASPHALT MATERIALS FOR USE BY THE TRANSPORTATION DIVISION, BUT TO REQUIRE INFORMAL QUARTERLY BIDS OR QUOTES

Attachments:[SRP 2015-0603 Asphalt Bid Waiver](#)

A. 7 [2015-0599](#)**BID #16-01 REFLECTORIZED PAINT MARKINGS:**

A RESOLUTION TO AWARD BID #16-01 AND AUTHORIZE THE PURCHASE OF REFLECTORIZED PAINT MARKINGS FROM ASPHALT STRIPING SERVICE, LLC IN VARIABLE AMOUNTS AND FOR VARYING UNIT PRICES AS NEEDED THROUGH THE END OF 2016 FOR USE BY THE TRANSPORTATION SERVICES DEPARTMENT

Attachments: [SRP 2015-0599 Bid 16-01 ReflectORIZED Paint Markings](#)

A. 8 [2015-0600](#)**BID #16-02 CURB AND GUTTER CONSTRUCTION:**

A RESOLUTION TO AWARD BID #16-02 AND AUTHORIZE THE PURCHASE OF CURB AND GUTTER CONSTRUCTION FROM FOCHTMAN ENTERPRISES, INC. AS A PRIMARY SUPPLIER AND TOMLINSON ASPHALT AS SECONDARY SUPPLIER IN VARIABLE AMOUNTS AND FOR VARYING UNIT PRICES AS NEEDED THROUGH THE END OF 2016

Attachments: [SRP 2015-0600 Bid 16-02 Construction - Curb & Gutter](#)

A. 9 [2015-0601](#)**BID #16-04 TRUCK HAULING SERVICES:**

A RESOLUTION TO AWARD BID #16-04 AND AUTHORIZE THE PURCHASE OF TRUCK HAULING SERVICES FROM S & R TRUCKING FOR VARIABLE UNIT PRICES AND TO AUTHORIZE THE USE OF OTHER BIDDERS BASED ON PRICE AND AVAILABILITY AS NEEDED THROUGH THE END OF 2016

Attachments: [SRP 2016-0601 Bid 16-04 Truck Hauling Services](#)

A. 10 [2015-0602](#)**BID #16-05 CONCRETE PURCHASE:**

A RESOLUTION TO AWARD BID #16-05 AND AUTHORIZE THE PURCHASE OF CONCRETE FROM TUNE CONCRETE COMPANY AS PRIMARY SUPPLIER AND GCC READY MIX AS SECONDARY SUPPLIER IN VARIABLE AMOUNTS AND TO AUTHORIZE THE USE OF OTHER BIDDERS BASED ON PRICE AND AVAILABILITY AS NEEDED THROUGH THE END OF 2016

Attachments: [SRP 2015-0602 Bid 16-05 Concrete](#)

A. 11 [2015-0604](#)**BID #16-06 AGGREGATE MATERIALS:**

A RESOLUTION TO AWARD BID #16-06 AND AUTHORIZE THE PURCHASE OF AGGREGATE MATERIALS FOR VARYING UNIT PRICES FROM VARIOUS VENDORS, AS NEEDED THROUGH THE END OF 2016

Attachments: [SRP 2015-0604 Bid 16-06 Aggregate Materials](#)

A. 12 [2015-0605](#)**BID #16-08 HILLSIDE GRAVEL:**

A RESOLUTION TO AWARD BID #16-08 AND AUTHORIZE THE PURCHASE OF HILLSIDE GRAVEL FROM LES ROGERS, INC. IN VARIABLE AMOUNTS AND FOR VARYING UNIT PRICES AS NEEDED THROUGH THE END OF 2016

Attachments: [SRP 2015-0605 Bid 16-08 Hillside Gravel](#)

A. 13 [2015-0606](#)**BID #16-09 PLASTIC DRAINAGE PIPE:**

A RESOLUTION TO AWARD BID #16-09 AND AUTHORIZE THE PURCHASE OF PLASTIC DRAINAGE PIPE FOR VARYING UNIT PRICES FROM VARIOUS VENDORS, AS NEEDED THROUGH THE END OF 2016

Attachments: [SRP 2016-0606 Bid 16-09 Plastic Drainage Pipe](#)

A. 14 [2015-0607](#)**BID #16-10 CONCRETE DRAINAGE PIPE:**

A RESOLUTION TO AWARD BID #16-10 AND AUTHORIZE THE PURCHASE OF CONCRETE DRAINAGE PIPE FROM SCURLOCK INDUSTRIES AS PRIMARY SUPPLIER AND FORTERRA PIPE AND PRECAST AS SECONDARY SUPPLIER IN VARIABLE AMOUNTS AND FOR VARYING UNIT PRICES AS NEEDED THROUGH THE END OF 2016

Attachments: [SRP 2016-0607 Bid 16-10 Concrete Drainage Pipe](#)

A. 15 [2015-0608](#)**BID #16-11 TOPSOIL PURCHASE:**

A RESOLUTION TO AWARD BID #16-11 AND AUTHORIZE THE PURCHASE OF TOPSOIL FROM LES ROGERS, INC. IN THE AMOUNT OF \$12.40 PER CUBIC YARD DELIVERED AND \$8.50 PER CUBIC YARD PICKED UP IN VARIABLE AMOUNTS AS NEEDED THROUGH THE END OF 2016

Attachments:

[SRP 2016-0608 Bid 16-11 Screened Topsoil](#)

A. 16 [2015-0609](#)**BID #16-12 PREFORMED THERMOPLASTIC PAVEMENT MARKINGS:**

A RESOLUTION TO AWARD BID #16-12 AND AUTHORIZE THE PURCHASE OF PREFORMED THERMOPLASTIC PAVEMENT MARKINGS FROM FLINT TRADING, INC. IN VARIABLE AMOUNTS AND FOR VARYING UNIT PRICES AS NEEDED THROUGH THE END OF 2016

Attachments:

[SRP 2016-0609 Bid 16-12](#)

A. 17 [2015-0610](#)**BID #16-13 RETAINING WALL BLOCKS:**

A RESOLUTION TO AWARD BID #16-13 AND AUTHORIZE THE PURCHASE OF RETAINING WALL BLOCKS FROM ARROWHEAD PRECAST, LLC AS PRIMARY SUPPLIER AND INDUSTRIAL PRECAST, INC. AS SECONDARY SUPPLIER IN VARIABLE AMOUNTS AND FOR VARYING UNIT PRICES AS NEEDED THROUGH THE END OF 2016

Attachments:

[SRP 2016-0610 Bid 16-13 Retaining Wall Blocks](#)

A. 18 [2015-0614](#)**BID #16-14 COLD ASPHALT CONCRETE:**

A RESOLUTION TO AWARD BID #16-14 AND AUTHORIZE THE PURCHASE OF COLD ASPHALT CONCRETE FROM APAC CENTRAL IN VARIABLE AMOUNTS FOR A UNIT PRICE OF \$95.00 PER TON AS NEEDED THROUGH THE END OF 2016

Attachments:

[SRP 2016-0614 Bid 16-14 Cold Asphalt Concrete](#)

A. 19 [2015-0611](#)**BID #16-15 WASTE DISPOSAL SERVICES:**

A RESOLUTION TO AWARD BID #16-15 AND AUTHORIZE THE PURCHASE OF WASTE DISPOSAL SERVICES FOR CONSTRUCTION DEBRIS FROM S&R TRUCKING WINSLOW, LLC AND HOLTZCLAW EXCAVATING, INC. IN THE AMOUNT OF \$10.00 PER LOAD AS NEEDED THROUGH THE END OF 2016

Attachments:[SRP 2016-0611 Bid 16-15 Waste Disposal](#)**A. 20** [2015-0615](#)**SUPERIOR AUTOMOTIVE GROUP CHEVROLET TAHOE 4X4
SPECIAL SERVICE VEHICLES:**

A RESOLUTION TO APPROVE THE PURCHASE OF TWO (2) CHEVROLET TAHOE 4X4 SPECIAL SERVICE VEHICLES FROM SUPERIOR AUTOMOTIVE GROUP OF SILOAM SPRINGS IN THE TOTAL AMOUNT OF \$72,264.00, PURSUANT TO A STATE PROCUREMENT CONTRACT, FOR USE BY THE FIRE DEPARTMENT

Attachments:[SRP - Fire Tahoes](#)**A. 21** [2015-0616](#)**SUPERIOR AUTOMOTIVE GROUP POLICE PACKAGE
CHEVROLET TAHOES EXPANSION:**

A RESOLUTION TO APPROVE THE PURCHASE OF THREE (3) POLICE PACKAGE CHEVROLET TAHOES FROM SUPERIOR AUTOMOTIVE GROUP OF SILOAM SPRINGS IN THE TOTAL AMOUNT OF \$99,867.00, PURSUANT TO A STATE PROCUREMENT CONTRACT, FOR USE BY THE POLICE DEPARTMENT, AND TO APPROVE A BUDGET ADJUSTMENT

Attachments:[SRP - Police Exp Tahoes](#)[BA- Police Exp Tahoe](#)

A. 22 [2015-0617](#)**SUPERIOR AUTOMOTIVE GROUP POLICE PACKAGE
CHEVROLET TAHOES REPLACEMENT:**

A RESOLUTION TO APPROVE THE PURCHASE OF THREE (3) POLICE PACKAGE CHEVROLET TAHOES FROM SUPERIOR AUTOMOTIVE GROUP OF SILOAM SPRINGS IN THE TOTAL AMOUNT OF \$99,867.00, PURSUANT TO A STATE PROCUREMENT CONTRACT, FOR USE BY THE POLICE DEPARTMENT

Attachments: [SRP - Police Repl Tahoes](#)

A. 23 [2015-0619](#)**SUPERIOR AUTOMOTIVE GROUP 2016 CHEVROLET
TRAVERSE:**

A RESOLUTION TO APPROVE THE PURCHASE OF A 2016 CHEVROLET TRAVERSE FROM SUPERIOR AUTOMOTIVE GROUP OF SILOAM SPRINGS IN THE AMOUNT OF \$23,329.85, PURSUANT TO A STATE PROCUREMENT CONTRACT, FOR USE BY THE POLICE DEPARTMENT

Attachments: [SRP - Police Traverse](#)

A. 24 [2015-0618](#)**HUGG & HALL EQUIPMENT:**

A RESOLUTION TO APPROVE THE PURCHASE OF A VOLVO MC135C SKID STEER FROM HUGG & HALL EQUIPMENT OF SPRINGDALE IN THE AMOUNT OF \$47,221.00, PURSUANT TO A HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING CONTRACT, FOR USE AT THE WEST SIDE WASTEWATER TREATMENT FACILITY

Attachments: [SRP - WWPE Skid Steer](#)

A. 25 [2015-0632](#)**THE BICYCLE COALITION OF THE OZARKS:**

A RESOLUTION TO APPROVE A ONE YEAR CONTRACT WITH AUTOMATIC RENEWALS FOR FOUR ADDITIONAL ONE YEAR TERMS WITH THE BICYCLE COALITION OF THE OZARKS FOR BICYCLE PROGRAMS COORDINATOR SERVICES AT AN HOURLY RATE OF \$16.67

Attachments: [2015-0632 Bicycle Coordinator - CC packet 01-05-16](#)

A. 26 [2015-0627](#)**2015 SALES AND USE TAX BONDS FOR STREET PROJECTS:**

A RESOLUTION TO APPROVE BUDGET ADJUSTMENTS IN THE AMOUNT OF \$8,914,876.00 TO APPROPRIATE PROCEEDS FROM THE 2015 SALES AND USE TAX BONDS FOR STREET PROJECTS

Attachments:[2015-0627 Bond Appropriation.](#)[BA2015_4520.9556 2015 Bond Issue - 2015.xlsm](#)[BA2016_4520.9556 2015 Bond Issue - 2016.xlsm](#)**B. Unfinished Business:****B. 1** [2015-0571](#)**RZN 15-5194 VILLAS AT STONEBRIDGE (VARIOUS EXPIRED PZD LOCATIONS/EXPIRED PZDS):**

AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 15-5194 FOR APPROXIMATELY 53.03 ACRES LOCATED AT EAST OF RIVERWALK SUBDIVISION ON DEAD HORSE MOUNTAIN ROAD FROM RPZD 06-2170 (VILLAS AT STONEBRIDGE) TO R-A, RESIDENTIAL-AGRICULTURAL

Attachments:[15-5194 CC reports \(VillasatStonebridge\)](#)**C. New Business:****C. 1** [2015-0633](#)**ADM 15-5262 (GREGG AVE.BETWEEN CENTER ST. & MEADOW ST./MSP AMENDMENT):**

A RESOLUTION TO AMEND THE MASTER STREET PLAN BY RECLASSIFYING GREGG AVENUE BETWEEN CENTER STREET AND MEADOW STREET AS AN ALLEY

Attachments:[15-5262 Full CC Report](#)

C. 2 [2015-0630](#)**ADM 15-5266 (NORTH OF 1016 S WASHINGTON AVE./HOMES AT WILLOW BEND):**

A RESOLUTION TO GRANT COMMUNITY BY DESIGN INCORPORATED'S REQUEST TO DEDICATE A LESSER RIGHT OF WAY OF 33 FEET INSTEAD OF THE NORMAL 50 FEET, TO PLACE A SIDEWALK ADJACENT TO THE CURB WITHOUT THE NORMAL SIX FEET OF GREENSPACE AND TREE PLANTING AREA BY FINDING THAT OTHERWISE THIS DEVELOPMENT WOULD SUFFER UNDUE HARDSHIP OR PRACTICAL DIFFICULTIES

Attachments: [15-5266 CC reports](#)
 [City Attorney Memo](#)

C. 3 [2015-0628](#)**RZN 15-5254 (NORTH OF 1016 WASHINGTON AVE./HOMES AT WILLOW BEND):**

AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 15-5254 FOR APPROXIMATELY 7.74 ACRES LOCATED NORTH OF 1016 SOUTH WASHINGTON AVENUE FROM NC, NEIGHBORHOOD CONSERVATION TO RSF-18, RESIDENTIAL SINGLE FAMILY, 18 UNITS PER ACRE

Attachments: [15-5254 CC reports](#)
 [City Attorney Memo](#)

C. 4 [2015-0631](#)**AMEND § 172.04 PARKING LOT DESIGN STANDARDS :**

AN ORDINANCE TO AMEND § 172.04 **PARKING LOT DESIGN STANDARDS** TO ALLOW THE CURB RADIUS FOR PARKING LOT ENTRANCES TO BE BASED ON AN EFFECTIVE CURB RADIUS

Attachments: [Agenda Packet Amend § 172.04 Parking Lot Design Standards](#)

C. 5 [2015-0634](#)**APPEAL OF A CONDITION OF PPL 15-5253 TO REQUIRE THE DEVELOPER TO BUILD A CONNECTION TO FOX TRAIL:**

A RESOLUTION TO GRANT THE APPEAL OF A CONDITION OF PPL 15-5253 TO REQUIRE THE DEVELOPER TO BUILD A CONNECTION TO FOX TRAIL

Attachments: [15-5253 CC DOCS 1](#)
 [City Attorney Memo - PPL 15-5253](#)

D. City Council Agenda Session Presentations:

E. City Council Tour:**F. Announcements:****G. 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.