

# City of Fayetteville, Arkansas

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



## City Council Agenda Session

**August 30, 2016  
4:30 p.m.**

**City Hall Room 326**

### **City Council**

*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*

***ELECTED OFFICIALS:  
Mayor Lioneld Jordan  
City Attorney Kit Williams  
City Clerk Treasurer 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. 2016-0366 DEVELOPMENT SERVICES PRESENTATION - JEREMY PATE

Legislation Text

2. 2016-0381 2016 2ND QUARTER FINANCIAL REPORT - PAUL BECKER

Legislation Text

**Agenda Additions**

**A. Consent:**

- A. 1 2015-0654 APPROVAL OF THE AUGUST 16, 2016 CITY COUNCIL MEETING MINUTES.

Legislation Text

- A. 2 2016-0371 FISCHER SNACKS, LLC: A RESOLUTION TO APPROVE AN AMENDMENT TO THE CONTRACT WITH FISCHER SNACKS, LLC TO PROVIDE FOR OPERATION OF THE SOCCER CONCESSION STAND AT KESSLER MOUNTAIN REGIONAL PARK

Legislation Text

FISCHER SNACKS, LLC

- A. 3 2016-0384 GRUBBS, HOSKYN, BARTON & WYATT, INC. AMENDMENT NO. 1: A RESOLUTION TO APPROVE AMENDMENT NO. 1 TO THE CONTRACT WITH GRUBBS, HOSKYN, BARTON & WYATT, INC. FOR ADDITIONAL CONSTRUCTION MATERIALS TESTING RELATED TO THE ADDITION OF A PARKING LOT AT KESSLER MOUNTAIN REGIONAL PARK IN AN AMOUNT NOT TO EXCEED \$2,000.00

Legislation Text

GRUBBS, HOSKYN, BARTON & WYATT, INC. AMENDMENT NO. 1

- A. 4 2016-0372 RFP 16-02 JOHANSON CONSULTING, INC. D/B/A JOHANSON GROUP: A RESOLUTION TO AWARD RFP 16-02 AND APPROVE A ONE (1) YEAR CONTRACT WITH AUTOMATIC RENEWALS FOR FOUR (4) ADDITIONAL ONE (1) YEAR TERMS WITH JOHANSON CONSULTING, INC. D/B/A JOHANSON GROUP FOR A CLASSIFICATION, COMPENSATION AND BENEFITS STUDY IN THE AMOUNT OF \$45,725.00 FOR THE FIRST YEAR, TO APPROVE AN ANNUAL PROJECT CONTINGENCY OF \$4,500.00 FOR ONGOING MARKET REVIEWS AND CONSULTING SERVICES EACH YEAR THE CONTRACT IS IN EFFECT, AND TO APPROVE A ONE (1) YEAR SOFTWARE LICENSE AND SUPPORT AGREEMENT WITH AUTOMATIC RENEWALS FOR FOUR (4) ADDITIONAL ONE (1) YEAR TERMS WITH DB SQUARED, LLC FOR DBCOMPENSATION SOFTWARE IN THE AMOUNT OF \$1,200.00 PER MONTH FOR THE FIRST THREE YEARS AND \$250.00 PER MONTH FOR THE LAST TWO YEARS

Legislation Text

RFP 16-02 JOHANSON CONSULTING, INC. D/B/A JOHANSON GROUP

- A. 5 2016-0387 RFQ NO. 16-08 - FIRST SECURITY BANK PROFESSIONAL SERVICES CONTRACT: A RESOLUTION TO AWARD RFQ NO. 16-08 AND APPROVE A FIVE (5) YEAR PROFESSIONAL SERVICES CONTRACT WITH FIRST SECURITY BANK FOR THE PROVISION OF INVESTMENT MANAGEMENT SERVICES

Legislation Text

FIRST SECURITY BANK PROFESSIONAL SERVICES CONTRACT

- A. 6 2016-0373 BID NO. 16-36 DONELSON CONSTRUCTION CO., LLC: A RESOLUTION TO AWARD BID NO. 16-36 AND APPROVE A CONTRACT WITH DONELSON CONSTRUCTION CO., LLC IN THE AMOUNT OF \$217,855.00 FOR ASPHALT MICRO-SURFACING OF CITY STREETS AT A COST OF \$2.33 PER SQUARE YARD, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$21,786.00

Legislation Text

BID NO. 16-36 DONELSON CONSTRUCTION CO., LLC

- A. 7 2016-0379 BID NO. 16-47 COUNTRYSIDE FARM AND LAWN EQUIPMENT COMPANY, INC.: A RESOLUTION TO AWARD BID NO. 16-47 AND APPROVE THE PURCHASE OF A MEYER V FORCE SPREADER FROM COUNTRYSIDE FARM AND LAWN EQUIPMENT COMPANY, INC. IN THE AMOUNT OF \$29,395.00 FOR USE AT THE BIOSOLIDS MANAGEMENT SITE

Legislation Text

BID NO. 16-47 COUNTRYSIDE FARM AND LAWN EQUIPMENT COMPANY, INC.

- A.** 8 2016-0383 2016 JUSTICE ASSISTANCE GRANT LOCAL SOLICITATION AWARD: A RESOLUTION AUTHORIZE ACCEPTANCE OF A 2016 JUSTICE ASSISTANCE GRANT LOCAL SOLICITATION AWARD IN THE AMOUNT OF \$81,531.00, OF WHICH \$34,748.00 WILL BE USED BY THE FAYETTEVILLE POLICE DEPARTMENT, WITH \$31,014.00 TO BE DISBURSED TO THE CITY OF SPRINGDALE AND \$15,769.00 TO WASHINGTON COUNTY, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

SRP - JAG Local 2016

BA - JAG Local 2016

**B. Public Hearing:**

- B.** 1 2016-0377 RAZE AND REMOVAL - HOLDINGS, LLC, 1503 NORTH GARLAND AVENUE: A RESOLUTION TO ORDER THE RAZING AND REMOVAL OF A DILAPIDATED AND UNSAFE STRUCTURE ON PROPERTY OWNED BY C HOLDINGS, LLC LOCATED AT 1503 NORTH GARLAND AVENUE IN THE CITY OF FAYETTEVILLE, ARKANSAS, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

RAZE AND REMOVAL - HOLDINGS, LLC, 1503 NORTH GARLAND AVENUE

BA \_RAZE AND REMOVAL - HOLDINGS, LLC, 1503 NORTH GARLAND AVENUE

**C. Unfinished Business: NONE**

**D. New Business:**

- D.** 1 2016-0376 VAC 16-5519 (INTERSECTION OF MCMILLAN DR. & WEDINGTON DR./FITNESS ONE GYM): AN ORDINANCE TO APPROVE VAC 16-5519 SUBMITTED BY MILHOLLAND AND ASSOCIATES, INC. FOR PROPERTY LOCATED AT THE INTERSECTION OF MCMILLAN DRIVE AND WEDINGTON DRIVE TO VACATE A PORTION OF A UTILITY EASEMENT

Legislation Text

VAC 16-5519 (INTERSECTION OF MCMILLAN DR. & WEDINGTON DR./FITNESS ONE GYM)

- D.** 2 2016-0378 RZN 16-5508 (NORTH OF COLFAX LOOP/THE COVES SD, PH. III): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 16-5508 FOR APPROXIMATELY 35.98 ACRES LOCATED NORTH

OF COLFAX LOOP FROM AN EXPIRED R-PZD, RESIDENTIAL PLANNED ZONING DISTRICT TO NC, NEIGHBORHOOD CONSERVATION AND R-A, RESIDENTIAL AGRICULTURAL

Legislation Text

RZN 16-5508 (NORTH OF COLFAX LOOP/THE COVES SD, PH. III)

- D. 3 2016-0382 RZN 16-5500 (335 E. 7TH ST./NIEDERMAN) APPEAL: AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 16-5500 FOR APPROXIMATELY 0.23 ACRES LOCATED AT 335 EAST 7TH STREET FROM NC, NEIGHBORHOOD CONSERVATION TO DG, DOWNTOWN GENERAL

Legislation Text

16-5500 RZN CC Appeal

- D. 4 2016-0380 AMEND § 151.01 DEFINITIONS, § 174.03 EXEMPTIONS; § 174.04, § 174.10 ON-SITE FREESTANDING SIGNS AND § 174.12 WALL SIGNS: AN ORDINANCE TO AMEND § 151.01 DEFINITIONS, § 174.03 EXEMPTIONS; § 174.04, § 174.10 ON-SITE FREESTANDING SIGNS AND § 174.12 WALL SIGNS TO MORE CLOSELY CONFORM TO THE LATEST UNITED STATES SUPREME COURT DECISIONS ON SIGN ORDINANCES AND TO DECLARE AN EMERGENCY

Legislation Text

AMEND § 151.01 DEFINITIONS, § 174.03 EXEMPTIONS; § 174.04, § 174.10 ON-SITE FREESTANDING SIGNS AND § 174.12 WALL SIGNS

**E. City Council Agenda Session Presentations:**

**F. City Council Tour:**

**G. Announcements:**

**H. 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](http://www.fayetteville-ar.gov) or in the office of the City Clerk, 113 W. Mountain, Fayetteville, Arkansas.*