

City of Fayetteville, Arkansas

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



City Council Meeting

**January 16, 2018
5:30 p.m.**

**City Hall Room 219
113 West Mountain**

City Council Members

*Adella Gray Ward 1
Sarah Marsh Ward 1
Mark Kinion Ward 2
Matthew Petty Ward 2
Justin Tennant Ward 3
Sarah Bunch Ward 3*

*John S. La Tour Ward 4
Kyle Smith 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. 2017-0772 PUBLIC FACILITIES BOARD APPOINTMENT

Legislation Text

PUBLIC FACILITIES BOARD APPOINTMENT

2. 2018-0008 HOUSING AUTHORITY BOARD APPOINTMENT

Legislation Text

HOUSING AUTHORITY BOARD APPOINTMENT

3. 2017-0685 PRESENTATION OF THE CITY OF FAYETTEVILLE MARTIN LUTHER KING BROTHERHOOD AWARD - KIT WILLIAMS

Legislation Text

4. 2017-0684 STATE OF THE CITY ADDRESS - MAYOR LIONELD JORDAN

Legislation Text

Agenda Additions

A. Consent

A. 1 2018-0010 APPROVAL OF THE JANUARY 2, 2018 CITY COUNCIL MEETING MINUTES

Legislation Text

A. 2 2017-0752 ESRI, INC.: A RESOLUTION TO AUTHORIZE MAYOR JORDAN TO SIGN A THREE-YEAR ENTERPRISE LICENSE AGREEMENT WITH ESRI, INC. IN THE AMOUNT OF \$50,000.00 PER YEAR FOR THE CONTINUED USE OF

GEOGRAPHIC INFORMATION SYSTEM SOFTWARE, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$5,000.00 PER YEAR

Legislation Text

ESRI, INC.

- A. 3 2017-0760 J.A. RIGGS TRACTOR COMPANY D/B/A RIGGS CAT: A RESOLUTION TO AUTHORIZE THE PURCHASE OF AN EMERGENCY BACKUP GENERATOR FROM J.A. RIGGS TRACTOR COMPANY D/B/A RIGGS CAT IN THE AMOUNT OF \$127,079.25, PURSUANT TO A NATIONAL JOINT POWERS ALLIANCE COOPERATIVE PURCHASING AGREEMENT, FOR USE AT THE GREGG STREET WASTEWATER LIFT STATION

Legislation Text

J.A. RIGGS TRACTOR COMPANY D/B/A RIGGS CAT

- A. 4 2018-0005 ADOPT FAYETTEVILLE POLICE DEPARTMENT POLICIES: A RESOLUTION TO APPROVE FAYETTEVILLE POLICE DEPARTMENT POLICIES ON THE LABOR MANAGEMENT TEAM, NARCOTIC OVERDOSE TREATMENT, AND TRAFFIC ENFORCEMENT

Legislation Text

ADOPT FAYETTEVILLE POLICE DEPARTMENT POLICIES

- A. 5 2018-0007 BID #17-72 FERRARA FIRE APPARATUS, INC.: A RESOLUTION TO AWARD BID #17-72 AND AUTHORIZE THE PURCHASE OF A MOBILE AIR CASCADE SYSTEM TRAILER UNIT FROM FERRARA FIRE APPARATUS, INC. IN THE AMOUNT OF \$114,675.00 PLUS APPLICABLE TAXES

Legislation Text

BID #17-72 FERRARA FIRE APPARATUS

- A. 6 2017-0770 TRANSPORTATION BLOCK GRANT PROGRAM FUNDS: A RESOLUTION TO EXPRESS THE WILLINGNESS OF THE CITY OF FAYETTEVILLE TO APPLY FOR AND UTILIZE FEDERAL-AID SURFACE TRANSPORTATION BLOCK GRANT PROGRAM FUNDS IN THE AMOUNT OF \$350,000.00 TO DESIGN THE WEST HOWARD NICKELL ROAD & HIGHWAY 112 INTERSECTION IMPROVEMENT PROJECT, AND TO APPROVE A CITY MATCH OF \$35,000.00 FOR THE PROJECT

Legislation Text

TRANSPORTATION BLOCK GRANT PROGRAM FUNDS

B. Unfinished Business: None

C. New Business

- C. 1 2017-0773 RFP #17-17 RJR ENTERPRISES, INC.: A RESOLUTION TO AWARD RFP #17-17 AND AUTHORIZE A CONTRACT WITH RJR ENTERPRISES, INC. IN THE AMOUNT OF \$369,846.00 FOR THE CONSTRUCTION OF A SPLASH PAD AND RESTROOMS AT WALKER PARK, TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$33,054.00, AND TO APPROVE A BUDGET ADJUSTMENT RECOGNIZING PARKLAND DEDICATION FEES IN THE AMOUNT OF \$82,900.00

Legislation Text

RFP #17-17 RJR ENTERPRISES, INC.:

BA_RFP #17-17 RJR ENTERPRISES, INC.

- C. 2 2018-0003 ANX 17-5990 (NORTH OF RUPPLE RD./MCFARLAND FAMILY TRUST) APPEAL: AN ORDINANCE TO APPROVE THE ANNEXATION PETITION OF THE MCFARLAND FAMILY TRUST AND ANNEX 68.65 ACRES ADJOINING AND WEST OF THE PROPOSED NORTHERN EXPANSION OF RUPPLE ROAD

Legislation Text

ANX 17-5990 (NORTH OF RUPPLE RD./MCFARLAND FAMILY TRUST) APPEAL

- C. 3 2018-0004 RZN 17-5991 (N. OF RUPPLE RD./MCFARLAND FAMILY TRUST) APPEAL: AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 17-5991 FOR APPROXIMATELY 68.65 ACRES LOCATED WEST OF NORTH RUPPLE ROAD FROM R-A, RESIDENTIAL AGRICULTURAL TO RSF-4, RESIDENTIAL SINGLE FAMILY, 4 UNITS PER ACRE

Legislation Text

RZN 17-5991 (N. OF RUPPLE RD./MCFARLAND FAMILY TRUST) APPEAL

D. City Council Agenda Session Presentations

- D. 1 2017-0677 AGENDA SESSION PRESENTATION- FAYETTEVILLE CHAMBER OF COMMERCE BI-ANNUAL UPDATE

Legislation Text

- D. 2 2017-0678 AGENDA SESSION PRESENTATION- STARTUP JUNKIE CONSULTING LLC BI-ANNUAL UPDATE

Legislation Text

E. City Council Tour

F. Announcements

G. Adjournment

NOTICE TO MEMBERS OF THE AUDIENCE

All interested persons may appear and address the City Council on Unfinished Business, New Business, and Public Hearings at City Council meetings. If you wish to address the City Council on an agenda item, please wait for the Mayor or Chair to request public comment then queue behind the podium. When the Mayor or Chair recognizes you, approach the podium and give your name and address. Comments are to be addressed to the Mayor or Chair. The Mayor or Chair will direct your comments to the appropriate elected officials, staff, or others for response. Keep your comments respectful, brief, to the point, and relevant to the agenda item being considered. Each speaker from the public will be allowed one turn at the microphone for discussion of an agenda item.

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.

Unfinished 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. City staff, City Council members, and applicants may use electronic visual aids in the City Council meeting as part of the presentation of the agenda item.

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. A simple majority of the City Council members, present and voting, may authorize a representative of a Fayetteville citizens' group opposing the ordinance or resolution to present an electronic visual aid not to exceed five minutes, but no other electronic visual aid presentations will be allowed; however, 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's 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 City Council. 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 City Council member 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 a City Council member 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 Telecommunications Device for the Deaf (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 on our website at www.fayetteville-ar.gov or in the office of the City Clerk, 113 W. Mountain, Fayetteville, Arkansas (479) 575-8323.

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