

City of Fayetteville, Arkansas

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



City Council Agenda Session

**June 26, 2018
4:30 p.m.**

City Hall Room 326

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*

***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:

Agenda Additions

A. Consent:

- A. 1 2018-0021 APPROVAL OF THE JUNE 19, 2018 CITY COUNCIL MEETING MINUTES

Legislation Text

- A. 2 2018-0300 BEAVER WATERSHED ALLIANCE COST SHARE AGREEMENT: A RESOLUTION TO APPROVE A COST SHARE AGREEMENT WITH THE BEAVER WATERSHED ALLIANCE FOR GRANT FUNDING IN THE AMOUNT OF \$163,000.00 AND ASSISTANCE IN DESIGNING AND CONSTRUCTING A GREEN PARKING LOT AT KESSLER MOUNTAIN REGIONAL PARK, WITH A CASH AND IN-KIND MATCH BY THE CITY OF \$140,000.00, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

BEAVER WATERSHED ALLIANCE COST SHARE AGREEMENT

BA BEAVER WATERSHED ALLIANCE COST SHARE AGREEMENT

- A. 3 2018-0321 SPECIAL EVENTS DONATION REVENUE: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE TOTAL AMOUNT OF \$23,000.00 REPRESENTING FAYETTEVILLE ADVERTISING & PROMOTION COMMISSION SPECIAL EVENT FUNDING, MEMORIAL BENCH PROGRAM DONATIONS FROM THE ROTARY CLUB OF FAYETTEVILLE AND JIMM GARLOCK, AND A DONATION FROM THE CHAIN GANG DISC GOLF CLUB

Legislation Text

SPECIAL EVENTS DONATION REVENUE

BA_SPECIAL EVENTS DONATION REVENUE

- A. 4 2018-0329 YVONNE RICHARDSON COMMUNITY CENTER GARDEN SHELTER PROJECT: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$7,000.00 RECOGNIZING PARK LAND DEDICATION FEES FROM THE SOUTHEAST PARK QUADRANT TO BE USED FOR THE YVONNE RICHARDSON COMMUNITY CENTER GARDEN SHELTER PROJECT

Legislation Text

YVONNE RICHARDSON COMMUNITY CENTER GARDEN SHELTER PROJECT

BA_YRCC GARDEN SHELTER PROJECT

- A. 5 2018-0310 GARVER, LLC: A RESOLUTION TO APPROVE A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH GARVER, LLC IN AN AMOUNT NOT TO EXCEED \$154,000.00 FOR WATER TANK AND WATER QUALITY EVALUATIONS, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

GARVER, LLC

BA_GARVER, LLC

- A. 6 2018-0312 ALLGEIER, MARTIN AND ASSOCIATES, INC. AGREEMENT NO. 1: A RESOLUTION TO APPROVE SUPPLEMENTAL AGREEMENT NO. 1 WITH ALLGEIER, MARTIN AND ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$46,144.00 FOR ADDITIONAL ELECTRICAL ENGINEERING SERVICES ASSOCIATED WITH AN ASSESSMENT OF THE CITY'S POTABLE WATER STATIONS

Legislation Text

ALLGEIER, MARTIN AND ASSOCIATES, INC.

- A. 7 2018-0314 INSITUFORM TECHNOLOGIES, LLC CHANGE ORDER NO. 1: A RESOLUTION TO APPROVE CHANGE ORDER NO. 1 TO THE CONTRACT WITH INSITUFORM TECHNOLOGIES, INC. IN THE AMOUNT OF \$280,192.55 TO ADD ADDITIONAL PIPE SEGMENTS TO THE 2018 PROPOSED SEWER REHABILITATION WORK PLAN USING THE CURED-IN-PLACE PIPE METHOD

Legislation Text

INSITUFORM TECHNOLOGIES, LLC CHANGE ORDER NO. 1

- A. 8 2018-0316 WATERSHED CONSERVATION RESOURCE CENTER TASK ORDER NO. 7: A RESOLUTION TO APPROVE TASK ORDER NO. 7 WITH THE WATERSHED CONSERVATION RESOURCE CENTER IN THE AMOUNT OF \$100,500.00 FOR CONTINUING NATIVE VEGETATION ESTABLISHMENT

EFFORTS AND MINOR ADJUSTMENTS WITHIN STREAMS TO ENSURE THE CONTINUED SUCCESS OF COMPLETED RESTORATION PROJECTS

Legislation Text

WATERSHED CONSERVATION RESOURCE CENTER TASK ORDER NO. 07

- A. 9 2018-0327 LEWIS AUTOMOTIVE GROUP: A RESOLUTION TO AUTHORIZE THE PURCHASE OF A 2018 DODGE RAM 1500 4WD QUAD CAB FROM LEWIS AUTOMOTIVE GROUP OF FAYETTEVILLE, ARKANSAS IN THE AMOUNT OF \$22,767.00, PURSUANT TO A STATE PROCUREMENT CONTRACT, FOR USE BY THE POLICE DEPARTMENT

Legislation Text

LEWIS AUTOMOTIVE GROUP

- A. 10 2018-0328 MHC KENWORTH: A RESOLUTION TO AUTHORIZE THE PURCHASE OF A 2019 KENWORTH T270 CAB AND CHASSIS WITH A G & H MODEL 8000 ROTATING CONTAINER CARRIER FROM MHC KENWORTH OF SPRINGDALE, ARKANSAS IN THE AMOUNT OF \$112,313.78, PURSUANT TO THE SOURCEWELL COOPERATIVE PURCHASING CONTRACT, FOR USE BY THE RECYCLING AND TRASH COLLECTION DIVISION

Legislation Text

MHC KENWORTH

- A. 11 2018-0306 BID # 62123-1802 GRASSHOPPER CONSTRUCTION, LLC: A RESOLUTION TO AWARD BID # 62123-1802 AND AUTHORIZE A CONTRACT WITH GRASSHOPPER CONSTRUCTION, LLC IN THE AMOUNT OF \$22,813.49 FOR COMMUNITY DEVELOPMENT BLOCK GRANT REHABILITATION OF AN ELIGIBLE RESIDENCE LOCATED AT 1235 S. WEST AVENUE

Legislation Text

GRASSHOPPER CONSTRUCTION, LLC:

- A. 12 2018-0319 2018 COMMUNITY DEVELOPMENT BLOCK GRANT ACTION PLAN: A RESOLUTION TO APPROVE THE 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ACTION PLAN, TO AUTHORIZE THE MAYOR TO EXECUTE THE CDBG AGREEMENT FOR 2018 IN THE AMOUNT OF \$668,915.00 WHEN RECEIVED, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

2018 COMMUNITY DEVELOPMENT BLOCK GRANT ACTION PLAN

BA 2018 COMMUNITY DEVELOPMENT BLOCK GRANT ACTION PLAN

- A. 13 2018-0330 MODERN EXTERIORS: A RESOLUTION TO AUTHORIZE A CONTRACT WITH MODERN EXTERIORS OF SPRINGFIELD, INC. IN THE AMOUNT OF \$23,830.89 FOR THE PURCHASE AND INSTALLATION OF SUNROOM GLAZING AT THE WALKER PARK SENIOR ACTIVITY AND WELLNESS CENTER USING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

Legislation Text

MODERN EXTERIORS

B. Unfinished Business:

- B. 1 2018-0144 ADM 18-6094 (AMEND UDC 164.19/ACCESSORY DWELLING UNITS): AN ORDINANCE TO AMEND § 164.19 ACCESSORY DWELLING UNITS OF THE UNIFIED DEVELOPMENT CODE TO ENCOURAGE THE CONSTRUCTION OF MORE ACCESSORY DWELLING UNITS IN FAYETTEVILLE

Legislation Text

ADM 18-6094 (UDC 164.19/UDC ACCESSORY DWELLING UNITS)

- B. 2 2018-0304 RZN 18-6206 (1760 N. WALNUT AVE./NIEDERMAN): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 18-6206 FOR APPROXIMATELY 0.35 ACRES LOCATED AT 1760 NORTH WALNUT AVENUE FROM RSF-4, RESIDENTIAL SINGLE FAMILY, 4 UNITS PER ACRE TO NC, NEIGHBORHOOD CONSERVATION

Legislation Text

RZN 18-6206 (1760 N. WALNUT AVE./NIEDERMAN)

- B. 3 2018-0302 VAC 18-6174 (237 S. LOCUST AVE./GRAY): AN ORDINANCE TO APPROVE VAC 18-6174 FOR PROPERTY LOCATED AT 237 SOUTH LOCUST AVENUE TO VACATE A PORTION OF A UTILITY EASEMENT AND A STREET RIGHT-OF-WAY

Legislation Text

VAC 18-6174 (237 S. LOCUST AVE./GRAY)

C. New Business:

- C. 1 2018-0305 RZN 18-6079: (PORTIONS OF PARKSDALE AND CENTER ADDITIONS/JOINT APPLICATION): AN ORDINANCE TO REZONE THOSE PROPERTIES DESCRIBED IN REZONING PETITION RZN 18-6079 FOR APPROXIMATELY 38 PARCELS LOCATED IN THE PARKSDALE NEIGHBORHOOD ON THE SOUTH SIDE OF 15TH STREET FROM RMF-24, RESIDENTIAL MULTI-FAMILY, 24 UNITS PER ACRE TO NC, NEIGHBORHOOD

CONSERVATION

Legislation Text

RZN 18-6079: (PORTIONS OF PARKSDALE AND CENTER ADDITIONS/JOINT APPLICATION)

D. City Council Agenda Session Presentations:

- D. 1 2018-0333 AGENDA SESSION PRESENTATION BY THE AUDIT COMMITTEE (2017 FINANCIAL AUDIT OVERVIEW)**

Legislation Text

- D. 2 2018-0320 AGENDA SESSION PRESENTATION - JACOBS ANNUAL REPORT, GREG WEEKS AND STEVE CARPENTER**

Legislation Text

JACOBS ANNUAL REPORT PRESENTATION

E. City Council Tour:

F. Announcements:

G. Adjournment