

# City of Fayetteville, Arkansas

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



## City Council Meeting

**August 7, 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*

***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**

2018-0353 DISTINGUISHED BUDGET PRESENTATION AWARD - TO PAUL BECKER AND THE BUDGET DIVISION

Legislation Text

**City Council Meeting Presentations, Reports and Discussion Items**

2017-0548 MONTHLY FINANCIAL REPORT - PAUL BECKER

Legislation Text

**Agenda Additions**

**A. Consent**

- A. 1 2018-0023 APPROVAL OF THE JULY 17, 2018 CITY COUNCIL MEETING MINUTES

Legislation Text

- A. 2 2018-0396 MULTI-CRAFT CONTRACTORS, INC.: A RESOLUTION TO AUTHORIZE A CONTRACT WITH MULTI-CRAFT CONTRACTORS, INC. IN THE AMOUNT OF \$19,948.00 PLUS APPLICABLE TAXES FOR INSTALLATION OF LIQUID OXYGEN PIPING TO THE HYDOZ DISINFECTION SYSTEM AT THE PAUL R. NOLAND WATER RESOURCE RECOVERY FACILITY

Legislation Text

MULTI-CRAFT CONTRACTORS INC

- A. 3 2018-0354 BID #18-24 ROYAL OVERHEAD DOOR, INC.: A RESOLUTION TO AWARD BID #18-24 AND AUTHORIZE THE PURCHASE OF TWO OVERHEAD ROLLING SERVICE DOORS FROM ROYAL OVERHEAD DOOR, INC. IN THE AMOUNT OF \$28,995.00 PLUS APPLICABLE TAXES TO BE INSTALLED AT THE PAUL R. NOLAND WATER RESOURCE RECOVERY FACILITY

Legislation Text

BID #18-24 ROYAL OVERHEAD DOOR, INC.

- A. 4 2018-0348 BID #18-38 GOODWIN & GOODWIN, INC.: A RESOLUTION TO AWARD BID #18-38 AND AUTHORIZE A CONTRACT WITH GOODWIN & GOODWIN, INC. IN THE AMOUNT OF \$562,862.00 FOR THE CONSTRUCTION OF THE EASY AVENUE SANITARY SEWER IMPROVEMENTS PROJECT, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$56,000.00

Legislation Text

BID #18-38 GOODWIN & GOODWIN, INC.

- A. 5 2018-0383 BID #18-37 CENTRAL SALT, LLC: A RESOLUTION TO AWARD BID #18-37 AND AUTHORIZE THE PURCHASE OF BULK CRUSHED ROCK SALT FROM CENTRAL SALT, LLC FOR \$73.00 PER TON FOR MATERIALS PICKED UP AND \$78.41 PER TON FOR MATERIALS DELIVERED AS NEEDED

Legislation Text

BID #18-37 CENTRAL SALT, LLC

- A. 6 2018-0379 JET FUEL EMERGENCY FUNDING: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$380,000.00 TO APPROPRIATE EMERGENCY FUNDING FOR THE PURCHASE OF JET FUEL THROUGH THE END OF 2018

Legislation Text

Jet Fuel BA Council Item

2018-0379 BA Jet Fuel

- A. 7 2018-0385 RFQ #18-01 ON-CALL MATERIALS SERVICES: A RESOLUTION TO AWARD RFQ #18-01 AND APPROVE MCCLELLAND CONSULTING ENGINEERS, INC. AS PRIMARY PROVIDER AND MTA ENGINEERS, A DIVISION OF MATERIALS TESTING OF ARKANSAS, INC. AS SECONDARY PROVIDER OF ON-CALL MATERIALS SERVICES AS NEEDED THROUGH DECEMBER 31, 2018

Legislation Text

RFQ #18-01 ON-CALL MATERIALS SERVICES

- A. 8 2018-0371 RFP # 18-10 LAKE SEQUOYAH MARINA OPERATOR CONTRACT WITH MICHAEL CARVER: A RESOLUTION TO AWARD RFP # 18-10 AND APPROVE THE LAKE SEQUOYAH MARINA OPERATOR CONTRACT WITH MICHAEL CARVER IN THE AMOUNT OF \$39,600.00 PER YEAR FROM AUGUST 8, 2018 THROUGH DECEMBER 31, 2023

Legislation Text

RFP # 18-10 LAKE SEQUOYAH MARINA OPERATOR CONTRACT WITH MICHAEL CARVER

- A. 9 2018-0377 GULLEY PARK SPLASH PAD: 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 THE CONSTRUCTION OF AN INTERACTIVE FOUNTAIN/SPLASHPAD, MULTI-PURPOSE PLAY AREA, OUTDOOR CHESS AND GAME AREA, AND PARENTS PAVILION AT GULLEY PARK, AND TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$128,000.00 RECOGNIZING PARKLAND DEDICATION FEES FROM THE NORTHEAST PARK QUADRANT FOR THE PROJECT

Legislation Text

GULLEY PARK SPLASH PAD

BA\_GULLEY PARK SPLASH PAD

- A. 10 2018-0393 INDIAN HILLS PROPERTY LEASE EXTENSION: A RESOLUTION TO APPROVE A ONE YEAR LEASE EXTENSION OF THE INDIAN HILLS PROPERTY TO THE UNIVERSITY OF ARKANSAS

Legislation Text

INDIAN HILLS PROPERTY LEASE EXTENSION

ADDITIONAL\_INDIAN HILLS PROPERTY LEASE EXTENSION

- A. 11 2018-0394 LEWIS FIELDS PROPERTY LEASE EXTENSION: A RESOLUTION TO APPROVE A ONE YEAR LEASE EXTENSION OF THE LEWIS FIELDS PROPERTY FROM THE UNIVERSITY OF ARKANSAS SYSTEM DIVISION OF AGRICULTURE, RESEARCH & EXTENSION

Legislation Text

LEWIS FIELDS PROPERTY LEASE EXTENSION

ADDITIONAL\_LEWIS FIELDS PROPERTY LEASE EXTENSION

- A. 12 2018-0398 FARE-FREE TRANSIT RIDERSHIP PROGRAM: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$23,275.00 TO PROVIDE A FARE-FREE TRANSIT RIDERSHIP PROGRAM IN THE CITY OF FAYETTEVILLE BETWEEN THE OZARK REGIONAL TRANSIT AND RAZORBACK TRANSIT SYSTEMS THROUGH THE END OF 2018

Legislation Text

## FARE-FREE TRANSIT RIDERSHIP PROGRAM

### BA FARE-FREE TRANSIT RIDERSHIP PROGRAM

- A. 13 2018-0380 2017 JUSTICE ASSISTANCE GRANT LOCAL SOLICITATION AWARD: A RESOLUTION TO AUTHORIZE ACCEPTANCE OF A 2017 JUSTICE ASSISTANCE GRANT LOCAL SOLICITATION AWARD IN THE AMOUNT OF \$76,855.00, OF WHICH \$33,529.00 WILL BE USED BY THE FAYETTEVILLE POLICE DEPARTMENT, WITH \$29,302.00 TO BE DISBURSED TO THE CITY OF SPRINGDALE AND \$14,024.00 TO WASHINGTON COUNTY, AND TO APPROVE A BUDGET ADJUSTMENT

#### Legislation Text

#### SRP - 2017 JAG Local Award

#### 2018-0380 BA 2017 JAG Local Award

- A. 14 2018-0388 POLICE DEPARTMENT POLICY 41.2.8 VEHICULAR PURSUIT: A RESOLUTION TO APPROVE FAYETTEVILLE POLICE DEPARTMENT POLICY 41.2.8, VEHICULAR PURSUIT

#### Legislation Text

#### POLICE DEPARTMENT POLICY 41.2.8 VEHICULAR PURSUIT

### **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 2018-0340 RZN 18-6239 (NE OF OLDHAM DR. & BROYLES AVE./NORTH LOTS-SLOANBROOKE PH. II): AN ORDINANCE TO REZONE THOSE PROPERTIES DESCRIBED IN REZONING PETITION RZN 18-6239 FOR APPROXIMATELY 3.58 ACRES LOCATED NORTHEAST OF OLDHAM DRIVE AND BROYLES AVENUE FROM R-A, RESIDENTIAL AGRICULTURAL TO NC, NEIGHBORHOOD CONSERVATION AND FROM NC, NEIGHBORHOOD CONSERVATION TO R-A, RESIDENTIAL AGRICULTURAL

#### Legislation Text

#### RZN 18-6239 (NE OF OLDHAM DR. & BROYLES AVE./NORTH LOTS-

**C. Public Hearing**

- C. 1 2018-0374 RAZE AND REMOVAL LIEN CERTIFICATION 1946 NORTH COLLEGE AVENUE: A RESOLUTION CERTIFYING TO THE TAX COLLECTOR OF WASHINGTON COUNTY, ARKANSAS THE COSTS OF RAZING AND REMOVAL OF A DILAPIDATED AND UNSAFE STRUCTURE UPON THE PROPERTY OWNED BY ATR PROPERTIES, LLC LOCATED AT 1946 NORTH COLLEGE AVENUE IN THE CITY OF FAYETTEVILLE, ARKANSAS

Legislation Text

RAZE AND REMOVAL LIEN CERTIFICATION 1946 NORTH COLLEGE AVENUE

**D. New Business**

- D. 1 2018-0395 TK TACTICAL FIREARMS: AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND AUTHORIZE THE PURCHASE OF EIGHTEEN (18) SCAR 16 CQC RIFLES FROM TK TACTICAL FIREARMS TO REPLACE FAYETTEVILLE POLICE DEPARTMENT EMERGENCY RESPONSE TEAM RIFLES IN THE AMOUNT OF \$43,403.44 PLUS APPLICABLE TAXES

Legislation Text

TK TACTICAL FIREARMS

- D. 2 2018-0368 RZN 18-6254 (PARKSDALE AND CENTER ADDITIONS): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 18-6254 FOR APPROXIMATELY 23 ACRES LOCATED IN THE PARKSDALE AND CENTER ADDITION NEIGHBORHOOD, SOUTH OF 15TH STREET BETWEEN BROOKS AVENUE AND DUNCAN AVENUE FROM RMF-24, RESIDENTIAL MULTI-FAMILY 24 UNITS PER ACRE TO NC, NEIGHBORHOOD CONSERVATION; RI-12, RESIDENTIAL INTERMEDIATE 12 UNITS PER ACRE; AND NS-G, NEIGHBORHOOD SERVICES-GENERAL

Legislation Text

RZN 18-6254 (PARKSDALE AND CENTER ADDITIONS)

- D. 3 2018-0369 DESIGN OVERLAY DISTRICT (PARKSDALE AND CENTER ADDITIONS): AN ORDINANCE TO ENACT THE PARKSDALE AND CENTER ADDITION OVERLAY DISTRICT TO PRESERVE THOSE NEIGHBORHOODS' LIVABILITY, HISTORICAL CHARACTER AND QUALITY OF LIFE AND TO PROTECT THE HEALTH, SAFETY AND WELFARE OF THE CITIZENS

Legislation Text

DESIGN OVERLAY DISTRICT (PARKSDALE AND CENTER ADDITIONS)

- D. 4 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. 5 2018-0373 RZN 18-6247 (4280 W. MLK BLVD./McCALLISTER): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 18-6247 FOR APPROXIMATELY 3.65 ACRES LOCATED AT 4280 WEST MARTIN LUTHER KING, JR. BOULEVARD FROM R-A, RESIDENTIAL AGRICULTURAL TO UT, URBAN THOROUGHFARE**

Legislation Text

RZN 18-6247 (4280 W. MLK BLVD./McCALLISTER)

- D. 6 2018-0355 2019 EMPLOYEE BENEFITS PACKAGE: A RESOLUTION TO APPROVE THE 2019 EMPLOYEE BENEFITS PACKAGE**

Legislation Text

2019 EMPLOYEE BENEFITS PACKAGE

- D. 7 2018-0397 FAYETTEVILLE MOBILITY PLAN: A RESOLUTION TO APPROVE AND AUTHORIZE MAYOR JORDAN TO PROCEED WITH IMPLEMENTATION STRATEGIES AND TASKS - 2018 AND 2019 OF THE FAYETTEVILLE MOBILITY PLAN DEVELOPED BY NELSON/NYGAARD CONSULTING ASSOCIATES, INC.**

Legislation Text

FAYETTEVILLE MOBILITY PLAN

- D. 8 2018-0392 VEORIDE, INC.: A RESOLUTION TO AUTHORIZE A CONTRACT WITH VEORIDE, INC. FOR BICYCLE SHARING SERVICES IN THE CITY OF FAYETTEVILLE, AND TO APPROVE A PAYMENT IN THE AMOUNT OF \$20,000.00 TO REDUCE THE COST OF BICYCLE SHARING SERVICES FOR FAYETTEVILLE RESIDENTS**

Legislation Text

VEORIDE, INC

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

### **E. 1 2018-0311 AGENDA SESSION PRESENTATION: WILLOW BEND UPDATE**

Legislation Text

### **E. 2 2018-0341 AGENDA SESSION PRESENTATION: STORMWATER UTILITY CHARTERING: KICKOFF PRESENTATION AND DISCUSSION**

Legislation Text

## **F. City Council Tour**

## **G. Announcements**

## **H. 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](http://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.