

City of Fayetteville, Arkansas

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



City Council Agenda Session

**August 28, 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:

1. 2017-0549 MONTHLY FINANCIAL REPORT - PAUL BECKER

Legislation Text

Agenda Additions

A. Consent:

- A. 1 2018-0025 APPROVAL OF THE AUGUST 7, 2018 AND AUGUST 21, 2018 CITY COUNCIL MEETING MINUTES

Legislation Text

- A. 2 2018-0430 BID #18-44 WHEELER LUMBER, LLC: A RESOLUTION TO AWARD BID #18-44 AND AUTHORIZE THE PURCHASE OF A PREFABRICATED BRIDGE FROM WHEELER LUMBER, LLC IN THE AMOUNT OF \$90,700.00 PLUS APPLICABLE TAXES TO BE INSTALLED ON THE NIOKASKA CREEK TRAIL

Legislation Text

BID #18-44 WHEELER LUMBER, LLC

- A. 3 2018-0446 ELECTRIC MOTOR CENTER OF SPRINGDALE, INC.: A RESOLUTION TO AUTHORIZE THE REPAIR OF A JET MIXING PUMP USED AT THE WEST SIDE WATER RESOURCE RECOVERY FACILITY BY ELECTRIC MOTOR CENTER OF SPRINGDALE, INC. IN THE AMOUNT OF \$30,500.12 PLUS APPLICABLE TAXES

Legislation Text

ELECTRIC MOTOR CENTER OF SPRINGDALE, INC.

- A. 4 2018-0444 STARTUP JUNKIE CONSULTING, LLC AMENDMENT NO. 2: A RESOLUTION TO APPROVE AMENDMENT NO. 2 TO THE CONTRACT WITH

STARTUP JUNKIE CONSULTING, LLC FOR AN ADDITIONAL THREE (3) MONTHS OF ECONOMIC DEVELOPMENT CONSULTING SERVICES IN AN AMOUNT NOT TO EXCEED \$37,500.00

Legislation Text

STARTUP JUNKIE CONSULTING

- A. 5 2018-0412 CHAMBER OF COMMERCE AMENDMENT NO. 2: A RESOLUTION TO APPROVE AMENDMENT NO. 2 TO THE CONTRACT WITH THE FAYETTEVILLE CHAMBER OF COMMERCE FOR AN ADDITIONAL THREE (3) MONTHS OF ECONOMIC DEVELOPMENT CONSULTING SERVICES IN AN AMOUNT NOT TO EXCEED \$45,000.00

Legislation Text

CHAMBER OF COMMERCE AMENDMENT NO. 2

B. Unfinished Business: None

C. New Business:

- C. 1 2018-0445 SCHNEIDER ELECTRIC SERVICES USA, INC.: AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND AUTHORIZE THE PURCHASE AND INSTALLATION OF AN R-FRAME RETROFIT KIT FOR A NEW CIRCUIT BREAKER AT THE WEST SIDE WATER RESOURCE RECOVERY FACILITY FROM SCHNEIDER ELECTRIC SERVICES USA, INC. IN THE AMOUNT OF \$21,938.84 PLUS APPLICABLE TAXES

Legislation Text

SCHNEIDER ELECTRIC SERVICES USA, INC.

- C. 2 2018-0452 RZN 18-6283 (SE OF PUMP STATION RD. & CITY LAKE RD./PARK OZARK, LLC): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 18-6283 FOR APPROXIMATELY 2.89 ACRES LOCATED SOUTHEAST OF PUMP STATION ROAD AND CITY LAKE ROAD FROM R-A, RESIDENTIAL AGRICULTURAL AND I-2, GENERAL INDUSTRIAL TO I-1, HEAVY COMMERCIAL & LIGHT INDUSTRIAL

Legislation Text

RZN 18-6283 (SE OF PUMP STATION RD. & CITY LAKE RD./PARK OZARK, LLC)

- C. 3 2018-0372 ADM 18-6259: (AMEND UDC CHAPTERS 151 and 164, MODEL HOMES): AN ORDINANCE TO AMEND § 151.01 DEFINITIONS AND § 164.01 ACCESSORY COMMERCIAL USES OF THE FAYETTEVILLE UNIFIED DEVELOPMENT CODE TO ALLOW MODEL HOMES IN SUBDIVISIONS

Legislation Text

ADM 18-6259 (AMEND UDC CHAPTERS 151 AND 164: SUBDIVISION MODEL HOMES)

D. City Council Agenda Session Presentations:

- D. 1 2018-0465 AGENDA SESSION PRESENTATION: SALES TAX/ENERGY MONTHLY REPORT**

Legislation Text

- D. 2 2018-0358 AGENDA SESSION PRESENTATION: FAYETTEVILLE EQUITY PLAN**

Legislation Text

- D. 3 2018-0437 AGENDA SESSION PRESENTATION: LIBRARY EXPANSION PROJECT PRESENTATION BY MSR DESIGN**

Legislation Text

- D. 4 2018-0442 AGENDA SESSION PRESENTATION: 2018 DRAINAGE IMPROVEMENT PLAN UPDATE AT AGENDA SESSION**

Legislation Text

E. City Council Tour:

F. Announcements:

G. Adjournment