

City of Fayetteville, Arkansas

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



City Council Agenda Session

**November 27, 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. 2017-0552 MONTHLY FINANCIAL REPORT - PAUL BECKER

Legislation Text

Agenda Additions

A. Consent:

- A. 1 2018-0031 APPROVAL OF THE NOVEMBER 20, 2018 CITY COUNCIL MEETING MINUTES

Legislation Text

- A. 2 2018-0628 2018-2019 SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT: A RESOLUTION TO AUTHORIZE A CHANGE ORDER TO THE 2018-2019 SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT IN THE AMOUNT OF \$6,600.00, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

2018-2019 SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT

BA_2018-2019 SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT

- A. 3 2018-0632 SURFCO RESTORATION & CONSTRUCTION, LLC: A RESOLUTION TO APPROVE A CHANGE ORDER TO THE CONTRACT WITH SURFCO RESTORATION & CONSTRUCTION, LLC IN THE AMOUNT OF \$8,550.10 FOR ADDITIONAL MOLD REMEDIATION AT 2190 SOUTH RAZORBACK ROAD

Legislation Text

SURFCO RESTORATION & CONSTRUCTION, LLC

- A. 4 2018-0634 BID #18-48 HUTCHENS CONSTRUCTION CO.: A RESOLUTION TO

AWARD BID #18-48 AND AUTHORIZE A CONTRACT WITH HUTCHENS CONSTRUCTION CO. IN THE AMOUNT OF \$54,411.50 FOR THE MILLING, RESURFACING AND RESTRIPIING OF PARKING LOT 55, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$10,882.30

Legislation Text

BID #18-48 HUTCHENS CONSTRUCTION CO.

- A. 5 2018-0650 UNIVERSITY OF ARKANSAS LEASE AGREEMENT RENEWAL: A RESOLUTION APPROVING A LEASE AGREEMENT RENEWAL WITH THE UNIVERSITY OF ARKANSAS FOR CITY OPERATION OF THE UNIVERSITY'S WEST ANNEX PARKING LOT AS A REVENUE-PRODUCING OFF-STREET PARKING LOT WITHIN THE DICKSON STREET ENTERTAINMENT DISTRICT

Legislation Text

UNIVERSITY OF ARKANSAS LEASE AGREEMENT RENEWAL

- A. 6 2018-0656 SHAW SPORTS TURF: A RESOLUTION TO APPROVE THE PURCHASE AND INSTALLATION OF SYNTHETIC TURF AT THE GARY HAMPTON SOFTBALL COMPLEX BY SHAW SPORTS TURF PURSUANT TO A SOURCE WELL COOPERATIVE PURCHASING AGREEMENT IN THE AMOUNT OF \$531,752.00, TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$79,763.00, AND TO APPROVE A BUDGET ADJUSTMENT RECOGNIZING PARKLAND DEDICATION FEES FROM THE NORTHWEST QUADRANT IN THE AMOUNT OF \$548,158.00 FOR THE PROJECT

Legislation Text

SHAW SPORTS TURF

BA SHAW SPORTS TURF

B. Unfinished Business:

- B. 1 2018-0583 RZN 18-6348 (2454 N. DEANE SOLOMON RD./WILLIAMS TRACTOR): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 18-6348 FOR APPROXIMATELY 1.36 ACRES LOCATED NORTH OF 2454 NORTH DEANE SOLOMON ROAD FROM RMF-24, RESIDENTIAL MULTI FAMILY, 24 UNITS PER ACRE AND C-2, THOROUGHFARE COMMERCIAL TO C-2, THOROUGHFARE COMMERCIAL

Legislation Text

RZN 18-6348 (2454 N. DEANE SOLOMON RD./WILLIAMS TRACTOR)

C. New Business:

- C. 1 2018-0652 RZN 18-6398 (NORTH OF RUPPLE RD. & ALBERTA ST./RUPPLE RD.

SD): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 18-6398 FOR APPROXIMATELY 19.15 ACRES LOCATED NORTHWEST OF RUPPLE ROAD AND ALBERTA STREET FROM R-A, RESIDENTIAL AGRICULTURAL AND NC, NEIGHBORHOOD CONSERVATION TO RI-U, RESIDENTIAL INTERMEDIATE-URBAN, RSF-18, RESIDENTIAL SINGLE FAMILY, 18 UNITS PER ACRE; NC, NEIGHBORHOOD CONSERVATION; AND R-A, RESIDENTIAL AGRICULTURAL

Legislation Text

RZN 18-6398 (NORTH OF RUPPLE RD. & ALBERTA ST./RUPPLE RD. SD)

- C. 2 2018-0657 VAC 18-6416 (W. OF 2122 W. MOORE LN./PINES AT SPRINGWOODS): AN ORDINANCE TO APPROVE VAC 18-6416 FOR PROPERTY LOCATED WEST OF 2122 WEST MOORE LANE IN THE SPRINGWOODS COMMERCIAL PLANNED ZONING DISTRICT TO VACATE A PORTIONS OF UTILITY EASEMENTS

Legislation Text

VAC 18-6416 (W. OF 2122 W. MOORE LN./PINES AT SPRINGWOODS)

- C. 3 2018-0647 RPA, LLC COST SHARE AGREEMENT: AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND APPROVE A COST SHARE AGREEMENT WITH RPA, LLC FOR THE INSTALLATION OF A SEWER MAIN ALONG A PORTION OF SEQUOYAH DRIVE BETWEEN REX DRIVE AND COMPANY STREET, WITH THE ESTIMATED AMOUNT TO BE PAID BY THE CITY OF FAYETTEVILLE NOT TO EXCEED \$80,041.67, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$8,004.17

Legislation Text

RPA, LLC COST SHARE AGREEMENT

- C. 4 2018-0653 ERIC A. LONG AND ROBERT A. LONG COST SHARE AGREEMENT: AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND APPROVE A COST SHARE AGREEMENT WITH ERIC A. LONG AND ROBERT A. LONG FOR THE INSTALLATION OF WATER AND SEWER MAINS ALONG A PORTION OF NORTH TANGLEWOOD AVENUE, WITH THE ESTIMATED AMOUNT TO BE PAID BY THE CITY OF FAYETTEVILLE NOT TO EXCEED \$33,653.62, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$3,365.37

Legislation Text

ERIC A. LONG AND ROBERT A. LONG

- C. 5 2018-0654 FAYETTEVILLE YOUTH CENTER, INC.: AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND APPROVE A CONTRACT BETWEEN THE CITY OF FAYETTEVILLE, ARKANSAS

AND FAYETTEVILLE YOUTH CENTER, INC. IN THE AMOUNT OF \$225,000.00 TO PROVIDE PUBLIC RECREATION SERVICES FOR THE YOUTH AND CITIZENS OF FAYETTEVILLE FOR 2019, CONTINGENT ON APPROVAL OF THE 2019 ANNUAL CITY BUDGET AND WORK PROGRAM

Legislation Text

FAYETTEVILLE YOUTH CENTER, INC.

- C. 6 2018-0655 AREA AGENCY ON AGING OF NORTHWEST ARKANSAS: AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND APPROVE A CONTRACT BETWEEN THE CITY OF FAYETTEVILLE, ARKANSAS AND THE AREA AGENCY ON AGING OF NORTHWEST ARKANSAS IN THE AMOUNT OF \$103,887.00 TO PROVIDE PUBLIC RECREATION SERVICES FOR THE SENIOR CITIZENS OF FAYETTEVILLE FOR 2019, CONTINGENT ON APPROVAL OF THE 2019 ANNUAL CITY BUDGET AND WORK PROGRAM

Legislation Text

AREA AGENCY ON AGING OF NORTHWEST ARKANSAS

- C. 7 2018-0649 EVENFLO COMPANY, INC.: AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND APPROVE THE PURCHASE OF CHILD SAFETY SEATS FROM EVENFLO COMPANY, INC. THROUGH 2023 IN THE ESTIMATED AMOUNT OF \$16,000.00 PER YEAR, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

EVENFLO COMPANY, INC.

BA EVENFLO COMPANY, INC.

- C. 8 2018-0651 SALES AND USE TAX SPECIAL ELECTION: AN ORDINANCE CALLING AND SETTING A DATE FOR A SPECIAL ELECTION ON THE QUESTIONS OF THE ISSUANCE BY THE CITY OF SALES AND USE TAX REFUNDING BONDS AND SALES AND USE TAX CAPITAL IMPROVEMENT BONDS FOR VARIOUS PURPOSES; LEVYING A REPLACEMENT SPECIAL LOCAL SALES AND USE TAX AT THE RATE OF ONE PERCENT (1.00%) FOR THE PURPOSE OF RETIRING SUCH BONDS; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO

Legislation Text

SALES AND USE TAX SPECIAL ELECTION

D. City Council Agenda Session Presentations:

E. City Council Tour:

F. Announcements:

G. Adjournment