

# City of Fayetteville, Arkansas

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



## City Council Meeting

**January 3, 2019  
5:30 p.m.**

**City Hall Room 219  
113 West Mountain**

## City Council Members

*Sonia Gutierrez Ward 1  
Sarah Marsh Ward 1  
Mark Kinion Ward 2*

*Matthew Petty Ward 2  
Sloan Scroggin Ward 3  
Sarah Bunch Ward 3  
Teresa Turk Ward 4  
Kyle Smith Ward 4*

***ELECTED OFFICIALS:  
Mayor Lioneld Jordan  
City Attorney Kit Williams  
City Clerk Treasurer Sondra Smith***

**Call To Order**

2018-0636 OATHS OF OFFICE: KIT WILLIAMS, CITY ATTORNEY SONIA GUTIERREZ, COUNCIL MEMBER WARD 1 SLOAN SCROGGIN, COUNCIL MEMBER WARD 2 MARK KINION, COUNCIL MEMBER WARD 3 TERESA TURK, COUNCIL MEMBER WARD 4

Legislation Text

**Roll Call**

**Pledge of Allegiance**

**Mayor's Announcements, Proclamations and Recognitions**

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

1. 2018-0638 ELECTION OF VICE MAYOR

Legislation Text

2. 2018-0637 CITY COUNCIL COMMITTEE APPOINTMENTS

Legislation Text

3. 2018-0639 REPORT OF FIREMEN'S AND POLICEMEN'S PENSION AND RELIEF FUND

Legislation Text

4. 2018-0671 MONTHLY FINANCIAL REPORT - PAUL BECKER

Legislation Text

5. 2018-0780 ORT-OZARK REGIONAL TRANSIT - PERIODIC REPORT

Legislation Text

## Agenda Additions

### A. Consent

- A. 1 2018-0731 ADOPT THE RULES OF ORDER AND PROCEDURE: A RESOLUTION TO ADOPT THE RULES OF ORDER AND PROCEDURE OF THE FAYETTEVILLE CITY COUNCIL FOR 2019

Legislation Text

ADOPT THE RULES OF ORDER AND PROCEDURE

- A. 2 2018-0033 APPROVAL OF THE DECEMBER 4, 2018 CITY COUNCIL MEETING MINUTES

Legislation Text

- A. 3 2018-0747 BID #18-50 BEST PRICED PRODUCTS: A RESOLUTION TO AWARD BID #18-50 AND AUTHORIZE THE PURCHASE OF PHYSICAL FITNESS EQUIPMENT FROM BEST PRICED PRODUCTS, INC. OF WHITE PLAINS, NEW YORK IN THE AMOUNT OF \$46,110.96 PLUS APPLICABLE SALES TAXES FOR USE BY THE FIRE DEPARTMENT

Legislation Text

BID #18-50 BEST PRICED PRODUCTS

- A. 4 2018-0737 SKYDIVE FAYETTEVILLE, LLC - 288 SQUARE FEET: A RESOLUTION TO APPROVE A THREE YEAR LEASE AGREEMENT WITH SKYDIVE FAYETTEVILLE, LLC FOR OFFICE SPACE IN THE AIRPORT TERMINAL BUILDING IN THE AMOUNT OF \$160.00 PER MONTH

Legislation Text

SKYDIVE FAYETTEVILLE, LLC - 288 SQUARE FEET

- A. 5 2018-0738 SKYDIVE FAYETTEVILLE, LLC - 276 SQUARE FEET: A RESOLUTION TO APPROVE A THREE YEAR LEASE AGREEMENT WITH SKYDIVE FAYETTEVILLE, LLC FOR OFFICE SPACE IN THE AIRPORT TERMINAL BUILDING IN THE AMOUNT OF \$241.00 PER MONTH

Legislation Text

SKYDIVE FAYETTEVILLE, LLC - 276 SQUARE FEET

- A. 6 2018-0746 EMERGENCY VEHICLE SPECIALISTS, INC.: A RESOLUTION TO

APPROVE THE PURCHASE OF A 2019 PIERCE VELOCITY LADDER APPARATUS FROM EMERGENCY VEHICLE SPECIALISTS, INC. IN THE AMOUNT OF \$1,178,986.00 PLUS A PERFORMANCE AND PAYMENT BOND AT A COST OF \$3,220.00, PURSUANT TO A HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING CONTRACT, TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$25,000.00, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

SRF\_SRM\_Apparatus Purchasing Documents

BA\_EMERGENCY VEHICLE SPECIALISTS, INC.

- A. 7 2018-0754 SUPERIOR CHEVROLET: A RESOLUTION TO APPROVE THE PURCHASE OF SEVEN POLICE PACKAGE CHEVROLET TAHOES FROM SUPERIOR CHEVROLET OF SILOAM SPRINGS IN THE TOTAL AMOUNT OF \$245,224.00, PURSUANT TO A STATE PROCUREMENT CONTRACT, FOR USE BY THE POLICE DEPARTMENT

Legislation Text

SUPERIOR CHEVROLET

- A. 8 2018-0755 SUPERIOR DODGE RAM: A RESOLUTION TO APPROVE THE PURCHASE OF FOUR JEEP RENEGADES FROM SUPERIOR DODGE RAM OF SILOAM SPRINGS IN THE TOTAL AMOUNT OF \$74,228.00, PURSUANT TO A STATE PROCUREMENT CONTRACT, FOR USE BY THE COMMUNITY RESOURCES DIVISION AND WATER & SEWER OPERATIONS DIVISION

Legislation Text

SUPERIOR DODGE RAM

- A. 9 2018-0756 SUPERIOR AUTOMOTIVE: A RESOLUTION TO APPROVE THE PURCHASE OF A DODGE DURANGO FROM SUPERIOR AUTOMOTIVE OF SILOAM SPRINGS IN THE AMOUNT OF \$25,727.00, PURSUANT TO A STATE PROCUREMENT CONTRACT, FOR USE BY THE COMMUNITY RESOURCES DIVISION

Legislation Text

SUPERIOR AUTOMOTIVE

- A. 10 2018-0757 LEWIS AUTOMOTIVE GROUP: A RESOLUTION TO AUTHORIZE THE PURCHASE OF A FORD F250 TRUCK FROM LEWIS AUTOMOTIVE GROUP OF FAYETTEVILLE IN THE AMOUNT OF \$26,978.00, PURSUANT TO A STATE

PROCUREMENT CONTRACT, FOR USE BY THE WATER AND SEWER OPERATIONS DIVISION

Legislation Text

LEWIS AUTOMOTIVE GROUP

- A. 11 2018-0758 SUPERIOR DODGE RAM: A RESOLUTION TO APPROVE THE PURCHASE OF THREE DODGE RAM TRUCKS WITH TOWING PACKAGES FROM SUPERIOR DODGE RAM OF SILOAM SPRINGS IN THE TOTAL AMOUNT OF \$91,492.00, PURSUANT TO A STATE PROCUREMENT CONTRACT, FOR USE BY THE WATER & SEWER OPERATIONS DIVISION

Legislation Text

SRF Dodge Rams

**B. Unfinished Business**

- B. 1 2018-0707 RECYCLING AND TRASH COLLECTION RATE AMENDMENTS: AN ORDINANCE TO AMEND § 50.40 RATES FOR SERVICES OF THE FAYETTEVILLE CITY CODE TO ALIGN THE CITY'S RECYCLING AND TRASH COLLECTION RATES WITH THE RECENT RATE STUDY

Legislation Text

RTC RATE AMENDMENTS ADOPTION

**C. New Business**

- C. 1 2018-0744 RZN 18-6465 (312 E. NORTH ST./THOMPSON): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 18-6465 FOR APPROXIMATELY 0.26 ACRES LOCATED AT 312 EAST NORTH STREET FROM RSF-4, RESIDENTIAL SINGLE FAMILY, 4 UNITS PER ACRE TO NC, NEIGHBORHOOD CONSERVATION

Legislation Text

RZN 18-6465 (312 E. NORTH ST./THOMPSON)

- C. 2 2018-0749 GALLS, LLC D/B/A CRUSE UNIFORMS AND EQUIPMENT: AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND AUTHORIZE A ONE YEAR CONTRACT WITH AUTOMATIC RENEWALS FOR FOUR ADDITIONAL ONE YEAR TERMS WITH GALLS, LLC D/B/A CRUSE UNIFORMS AND EQUIPMENT FOR THE PURCHASE OF POLICE SERVICE WEAPONS, UNIFORMS, EQUIPMENT, AND QUARTERMASTER SERVICES

Legislation TextGALLS, LLC D/B/A CRUSE UNIFORMS AND EQUIPMENT

- C. 3 2018-0723 WATERSHED CONSERVATION RESOURCE CENTER MOU: AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE WATERSHED CONSERVATION RESOURCE CENTER FOR A TERM OF FIVE YEARS TO ESTABLISH A GENERAL FRAMEWORK OF COOPERATION TO SEEK FUNDING, CONDUCT STREAM RESTORATION PROJECTS AND TO WORK TOGETHER ON NONPOINT SOURCE RELATED ISSUES

Legislation TextWATERSHED CONSERVATION RESOURCE CENTER MOUADDITIONAL WATERSHED CONSERVATION RESOURCE CENTER MOU**D. City Council Agenda Session Presentations****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](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.