

City of Fayetteville, Arkansas

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



City Council Agenda Session

**February 26, 2019
4:30 p.m.**

City Hall Room 326

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*

***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. 2018-0673 MONTHLY FINANCIAL REPORT - PAUL BECKER

Legislation Text

Agenda Additions

A. Consent:

- A. 1 2019-0003 APPROVAL OF THE FEBRUARY 12, 2019 SPECIAL CITY COUNCIL MEETING MINUTES AND FEBRUARY 19, 2019 CITY COUNCIL MEETING MINUTES

Legislation Text

- A. 2 2018-0759 DEMX ARCHITECTURE, P.A.: A RESOLUTION TO APPROVE AN ARCHITECTURAL SERVICES CONTRACT WITH DEMX ARCHITECTURE, P.A. IN THE AMOUNT OF \$90,800.00 FOR DESIGN, BIDDING, AND CONSTRUCTION ADMINISTRATION SERVICES ASSOCIATED WITH THE CONSTRUCTION OF A NEW FLEET CAR WASH FACILITY, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$9,000.00

Legislation Text

DEM X ARCHITECTURE, P.A

- A. 3 2019-0097 HAZMAT SERVICES REVENUE: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT RECOGNIZING HAZMAT SERVICES REVENUE RECEIVED BY THE FIRE DEPARTMENT FROM WASHINGTON COUNTY IN THE AMOUNT OF \$3,852.00 AND INCREASING THE RELATED EXPENSE BUDGET

Legislation Text

HAZMAT SERVICES REVENUE

BA_HAZMAT SERVICES REVENUE

- A. 4 2019-0121 HAZMAT SERVICES REVENUE: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$11,298.00 RECOGNIZING HAZMAT SERVICES REVENUE FROM WASHINGTON COUNTY AND INCREASE RELEATED EXPENSE BUDGET

Legislation Text

HAZMAT SERVICES REVENUE

BA_HAZMAT SERVICES REVENUE

- A. 5 2019-0108 AXON ENTERPRISE, INC.: A RESOLUTION TO APPROVE THE PURCHASE OF FOUR ADDITIONAL FOUR-YEAR SOFTWARE LICENSES FROM AXON ENTERPRISE, INC. IN THE AMOUNT OF \$6,708.00 PLUS APPLICABLE TAXES TO ALLOW CITY PROSECUTOR DIVISION STAFF TO ACCESS VIDEO FROM THE POLICE DEPARTMENT'S BODY WORN CAMERAS, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$2,000.00 PER YEAR FOR THE PURCHASE OF ADDITIONAL LICENSES AS NEEDED

Legislation Text

AXON ENTERPRISE, INC.

- A. 6 2019-0111 SPRINGDALE TRACTOR CO.: A RESOLUTION TO AUTHORIZE THE PURCHASE OF FOUR KUBOTA ZD 1211R MOWERS FROM SPRINGDALE TRACTOR CO. IN THE TOTAL AMOUNT OF \$52,059.52, PURSUANT TO A SOURCEWELL COOPERATIVE PURCHASING CONTRACT, FOR USE BY THE AIRPORT AND TRANSPORTATION DEPARTMENT

Legislation Text

SPRINGDALE TRACTOR CO.

- A. 7 2019-0112 SUPERIOR DODGE RAM: A RESOLUTION TO APPROVE THE PURCHASE OF TWO DODGE RAM 1500 TRUCKS FROM SUPERIOR DODGE RAM OF SILOAM SPRINGS IN THE TOTAL AMOUNT OF \$44,636.00, PURSUANT TO A STATE PROCUREMENT CONTRACT, FOR USE BY THE WATER & SEWER OPERATIONS DIVISION AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

SUPERIOR DODGE RAM

BA_SUPERIOR DODGE RAM

- A. 8 2019-0113 P&K EQUIPMENT: A RESOLUTION TO AUTHORIZE THE PURCHASE OF A JOHN DEERE 630 ROTARY MOWER CONDITIONER FROM P&K EQUIPMENT OF SPRINGDALE, AR IN THE TOTAL AMOUNT OF

\$24,482.99, PURSUANT TO A SOURCEWELL COOPERATIVE PURCHASING CONTRACT, FOR USE BY THE UTILITIES DEPARTMENT

Legislation Text

P&K EQUIPMENT

- A. 9 2019-0114 WILLIAMS TRACTOR: A RESOLUTION TO APPROVE THE PURCHASE OF A NEW HOLLAND 450 ROUND BALER FROM WILLIAMS TRACTOR OF FAYETTEVILLE, AR IN THE AMOUNT OF \$32,900.00 PLUS APPLICABLE TAXES PURSUANT TO A SOURCEWELL COOPERATIVE PURCHASING CONTRACT FOR USE BY THE UTILITIES DEPARTMENT

Legislation Text

WILLIAMS TRACTOR

- A. 10 2019-0115 ARKANSAS MUNICIPAL EQUIPMENT: A RESOLUTION TO AUTHORIZE THE PURCHASE OF A PETERBILT 520 WITH NEW WAY ROTO PAC BODY FROM ARKANSAS MUNICIPAL EQUIPMENT, INC. OF POYEN, AR IN THE AMOUNT OF \$272,907.22, PURSUANT TO A SOURCEWELL COOPERATIVE PURCHASING CONTRACT FOR USE BY THE RECYCLING AND TRASH COLLECTION DIVISION

Legislation Text

ARKANSAS MUNICIPAL EQUIPMENT

- A. 11 2019-0116 BID #18-52 DOGGETT FREIGHTLINER: A RESOLUTION TO AWARD BID #18-52 AND AUTHORIZE THE PURCHASE OF TWO (2) FREIGHTLINER M2-106 RECYCLING TRUCKS WITH KANN BODIES FROM DOGGETT FREIGHTLINER OF ARKANSAS, LLC IN THE TOTAL AMOUNT OF \$343,952.00 FOR USE BY THE RECYCLING AND TRASH COLLECTION DIVISION

Legislation Text

BID #18-52 DOGGETT FREIGHTLINER

- A. 12 2019-0130 FAYETTEVILLE CHAMBER OF COMMERCE ECONOMIC DEVELOPMENT CONSULTING CONTRACT: A RESOLUTION TO APPROVE AMENDMENT NO. 1 TO THE FIRST RENEWAL OF CONTRACT FOR ECONOMIC DEVELOPMENT CONSULTING SERVICES WITH THE FAYETTEVILLE CHAMBER OF COMMERCE TO PROVIDE FOR PAYMENT OF THE ADDITIONAL AMOUNT OF \$1,850.00 TOWARD TRAVEL EXPENSES FOR CHUNG TAN TO ATTEND THE 2019 RECON CONVENTION

Legislation Text

FAYETTEVILLE CHAMBER OF COMMERCE ECONOMIC DEVELOPMENT

CONSULTING CONTRACT

- A. 13 2019-0118 CROWN CASTLE USA, INC.: A RESOLUTION TO APPROVE A FIVE YEAR LAND LEASE AGREEMENT WITH NCWPCS MPL 28 - YEAR SITES TOWER HOLDINGS, LLC, A SUBSIDIARY OF CROWN CASTLE USA INC. WITH AUTOMATIC RENEWALS FOR THREE ADDITIONAL FIVE YEAR TERMS FOR WIRELESS COMMUNICATIONS TOWER SPACE NEAR THE TOWNSHIP WATER TANK

Legislation Text

CROWN CASTLE USA, INC.

B. Unfinished Business:

- B. 1 2019-0055 RZN 18-6490(4847 W. WEDINGTON DR./WEDINGTON LANDING SD): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 18-6490 FOR APPROXIMATELY 7.64 ACRES LOCATED AT 4847 WEST WEDINGTON DRIVE FROM RSF-4, RESIDENTIAL SINGLE FAMILY, 4 UNITS PER ACRE AND NC, NEIGHBORHOOD CONSERVATION TO RMF-12, RESIDENTIAL MULTI-FAMILY, 12 UNITS PER ACRE

Legislation Text

RZN 18-6490(4847 W. WEDINGTON DR./WEDINGTON LANDING SD)

- B. 2 2019-0089 RZN 18-6488 (825 W. MONTGOMERY ST./BALLARD): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 18-6488 FOR APPROXIMATELY 0.42 ACRES LOCATED AT 825 WEST MONTGOMERY STREET FROM RSF-4, RESIDENTIAL SINGLE FAMILY, 4 UNITS PER ACRE TO NS-G, NEIGHBORHOOD SERVICES GENERAL

Legislation Text

RZN 18-6488 (825 W. MONTGOMERY ST./BALLARD)

- B. 3 2019-0080 ADM 18-6256 (AMEND UDC 161 AND 166): AN ORDINANCE TO AMEND § 161.20 DISTRICT R-O, RESIDENTIAL OFFICE, § 161.21 DISTRICT C-1, NEIGHBORHOOD COMMERCIAL, § 161.23 DISTRICT C-2, THOROUGHFARE COMMERCIAL, § 161.25 DISTRICT C-3, CENTRAL COMMERCIAL, AND § 166.24 NONRESIDENTIAL DESIGN STANDARDS OF THE FAYETTEVILLE UNIFIED DEVELOPMENT CODE TO PROVIDE A FORM BASED DEVELOPMENT OPTION FOR DISTRICTS R-O, C-1, C-2, AND C-3

Legislation Text

ADM 18-6256 (AMEND UDC 161 AND 166)

C. New Business:

- C. 1 2019-0109 UNDERWOOD FAMILY TRAIL LICENSE AGREEMENT: A RESOLUTION TO APPROVE THE ATTACHED TRAIL LICENSE AGREEMENT WITH THE UNDERWOOD FAMILY REAL ESTATE LIMITED PARTNERSHIP AND TO THANK THE UNDERWOODS FOR GENEROUSLY ALLOWING FAYETTEVILLE CITIZENS TO USE SOME TRAILS ON THEIR PROPERTY.

Legislation Text

UNDERWOOD FAMILY TRAIL LICENSE AGREEMENT

- C. 2 2019-0129 SOLSMART SOLAR-FRIENDLY COMMUNITY PROGRAM: A RESOLUTION TO EXPRESS THE FAYETTEVILLE CITY COUNCIL SUPPORT FOR THE CITY'S PARTICIPATION IN THE SOLSMART SOLAR-FRIENDLY COMMUNITY PROGRAM

Legislation Text

SOLSMART SOLAR-FRIENDLY COMMUNITY PROGRAM

- C. 3 2019-0124 RZN 19-6524 (2827 E. WHIPPOORWILL LN./ROTH FAMILY PARTNERSHIP): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 19-6524 FOR APPROXIMATELY 2.14 ACRES LOCATED AT 2827 WEST WHIPPOORWILL LANE FROM RSF-4, RESIDENTIAL SINGLE FAMILY, 4 UNITS PER ACRE TO RES-8, RESIDENTIAL SINGLE FAMILY, 8 UNITS PER ACRE

Legislation Text

RZN 19-6524 (2827 E. WHIPPOORWILL LN./ROTH FAMILY PARTNERSHIP)

- C. 4 2019-0126 RZN 18-6523 (504 W. PRAIRIE ST./PETERS): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 18-6523 FOR APPROXIMATELY .99 ACRES LOCATED AT 504 WEST PRAIRIE STREET FROM I-1, HEAVY COMMERCIAL & LIGHT INDUSTRIAL TO RI-U, RESIDENTIAL INTERMEDIATE-URBAN AND DG, DOWNTOWN GENERAL

Legislation Text

RZN 18-6523 (504 W. PRAIRIE ST./PETERS)

- C. 5 2019-0125 RZN 19-6525 (509 E. 15TH ST./LDR ENTERPRISES, LLC): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 19-6525 FOR APPROXIMATELY 2.37 ACRES LOCATED AT 509 EAST 15TH STREET FROM RMF-24, RESIDENTIAL MULTI-FAMILY, 24 UNITS PER ACRE TO I-1, HEAVY COMMERCIAL & LIGHT INDUSTRIAL

Legislation Text

RZN 19-6525 (509 E. 15TH ST./LDR ENTERPRISES, LLC)

- C. 6 2019-0058 699 NORTH SANG AVENUE DAMAGE CLAIM: AN ORDINANCE TO WAIVE THE REQUIREMENT OF FORMAL COMPETITIVE BIDDING AND TO APPROVE PAYMENT IN THE AMOUNT OF \$7,590.04 TO TEMPLE SHALOM OF NORTHWEST ARKANSAS AND \$27,926.73 TO SERVICEMASTER BY QUALITY RESTORATION FOR A SEWER DAMAGE CLAIM AT 699 NORTH SANG AVENUE

Legislation Text

699 NORTH SANG AVENUE DAMAGE CLAIM

- C. 7 2019-0105 RIGGS POWER SYSTEMS: AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND ACCEPT A QUOTE IN THE AMOUNT OF \$87,495.00, PLUS APPLICABLE TAXES, FROM J.A. RIGGS TRACTOR COMPANY D/B/A RIGGS POWER SYSTEMS FOR THE PURCHASE AND INSTALLATION OF A REPLACEMENT BI-FUEL SYSTEM FOR THE GENSET ELECTRICAL POWER GENERATOR AT THE NOLAND WASTEWATER TREATMENT FACILITY

Legislation Text

RIGGS POWER SYSTEMS

- C. 8 2019-0117 AUTOMATIC ENGINEERING: AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND TO ACCEPT A REPAIR QUOTE OF \$140,452.33, PLUS APPLICABLE TAXES, FROM AUTOMATIC ENGINEERING TO REPAIR FOUR AGITATOR GEARBOXES FOR THE PAUL R. NOLAND WASTEWATER TREATMENT FACILITY

Legislation Text

AUTOMATIC ENGINEERING

- C. 9 2019-0120 WEST FORK SANITARY SEWER SERVICE: A RESOLUTION TO APPROVE THE ATTACHED 15 YEAR CONTRACT FOR SANITARY SEWER SERVICE BETWEEN THE CITIES OF WEST FORK AND FAYETTEVILLE IN WHICH FAYETTEVILLE WILL ACCEPT AND TREAT WEST FORK'S SEWERAGE IN OUR NOLAND WASTEWATER PLANT

Legislation Text

WEST FORK SANITARY SEWER SERVICE

D. City Council Agenda Session Presentations:

E. City Council Tour:

F. Announcements:

G. Adjournment

