

City of Fayetteville, Arkansas

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



City Council Meeting

**July 2, 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

Roll Call

Pledge of Allegiance

Mayor’s Announcements, Proclamations and Recognitions

City Council Meeting Presentations, Reports and Discussion Items

Agenda Additions

A. Consent

- A. 1 2019-0370 STEVE LANDERS: A RESOLUTION TO APPROVE THE PURCHASE OF A DODGE RAM 1500 QUAD CAB 4X4 TRUCK FROM STEVE LANDERS OF SILOAM SPRINGS IN THE TOTAL AMOUNT OF \$22,993.00, PURSUANT TO A STATE PROCUREMENT CONTRACT, FOR USE BY THE UTILITIES DEPARTMENT

Legislation Text

STEVE LANDERS

- A. 2 2019-0371 FREEDOM POWERSPORTS: A RESOLUTION TO AUTHORIZE THE PURCHASE OF A KAWASAKI MULE FROM FREEDOM POWERSPORTS OF FAYETTEVILLE IN THE AMOUNT OF \$10,836.90 FOR USE BY THE AIRPORT, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

FREEDOM POWERSPORTS

BA_FREEDOM POWERSPORTS

- A. 3 2019-0377 CINTAS CORPORATION NO. 2: A RESOLUTION TO AUTHORIZE A CONTRACT WITH CINTAS CORPORATION NO. 2, PURSUANT TO AN OMNIA

PARTNERS COOPERATIVE PURCHASING AGREEMENT, FOR THE RENTAL AND PURCHASE OF UNIFORMS, MATS, MOPS AND OTHER ITEMS THROUGH OCTOBER 31, 2023, WITH TWO ADDITIONAL TWO YEAR RENEWAL OPTIONS

Legislation Text

CINTAS CORPORATION NO. 2

- A. 4 2019-0383 CEI ENGINEERING ASSOCIATES INC.: A RESOLUTION TO AUTHORIZE A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH CEI ENGINEERING ASSOCIATES, INC., PURSUANT TO SELECTION #23 OF RFQ 19-01, IN AN AMOUNT OF UP TO \$135,000.00 FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES ASSOCIATED WITH THE PHASE I DEVELOPMENT OF CENTENNIAL PARK AT MILLSAP MOUNTAIN, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

CEI ENGINEERING ASSOCIATES INC.

BA_CEI ENGINEERING ASSOCIATES INC.

- A. 5 2019-0191 BLACK HILLS ENERGY: A RESOLUTION TO APPROVE A LIMITED SERVICE AGREEMENT WITH BLACK HILLS ENERGY IN THE AMOUNT OF \$10,948.00 PLUS APPLICABLE TAXES TO INSTALL A NATURAL GAS METER AND BYPASS VALVE FOR THE THERMAL DRYING UNIT AT THE BIOSOLIDS MANAGEMENT SITE, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

BLACK HILLS ENERGY

BA_BLACK HILLS ENERGY

- A. 6 2019-0314 HACH COMPANY: A RESOLUTION TO APPROVE THE PURCHASE OF 3 AUTOMATIC SAMPLER UNITS FROM HACH COMPANY FOR THE WEST SIDE WASTEWATER TREATMENT FACILITY IN THE AMOUNT OF \$17,783.54 PLUS APPLICABLE TAXES, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

HACH COMPANY

BA_HACH COMPANY

- A. 7 2019-0385 HAWKINS-WEIR ENGINEERS, INC. AMENDMENT NO. 2: A RESOLUTION TO APPROVE AMENDMENT NO. 2 TO THE PROFESSIONAL

ENGINEERING SERVICES AGREEMENT WITH HAWKINS-WEIR ENGINEERS, INC. IN AN AMOUNT NOT TO EXCEED \$38,420.00 FOR CONSTRUCTION MANAGEMENT AND OBSERVATION SERVICES ASSOCIATED WITH THE GOSHEN WATER TANK REHABILITATION PROJECT

Legislation Text

HAWKINS-WEIR ENGINEERS, INC.

- A. 8 2019-0388 BID #19-18 LEHER ENTERPRISES, INC.: A RESOLUTION TO AWARD BID #19-18 AND AUTHORIZE A CONSTRUCTION CONTRACT WITH LEHER ENTERPRISES, INC. IN THE AMOUNT OF \$238,777.00 FOR THE GOSHEN WATER STORAGE TANK IMPROVEMENTS PROJECT, TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$23,877.00, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

LEHER ENTERPRISES, INC.

BA LEHER ENTERPRISES, INC.

- A. 9 2019-0384 OZARKS ELECTRIC COOPERATIVE CORPORATION CHANGE ORDER NO. 1: A RESOLUTION TO APPROVE CHANGE ORDER NO. 1 TO THE CONTRACT WITH OZARKS ELECTRIC COOPERATIVE CORPORATION IN THE AMOUNT OF \$156,128.00 FOR ADDITIONAL ELECTRICAL MAKE READY INFRASTRUCTURE COSTS ASSOCIATED WITH THE SOLAR PROJECTS AT THE TWO FAYETTEVILLE WASTEWATER TREATMENT FACILITIES, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

OZARKS ELECTRIC COOPERATIVE CORPORATION

BA OZARKS ELECTRIC COOPERATIVE CORPORATION

- A. 10 2019-0342 WATCHGUARD, INC.: A RESOLUTION TO APPROVE A FIVE YEAR SOFTWARE AS A SERVICE SUBSCRIPTION AGREEMENT WITH WATCHGUARD, INC. FOR THE PURCHASE AND IMPLEMENTATION OF MOBILE VIDEO RECORDER SYSTEM REPLACEMENT FOR THE FAYETTEVILLE POLICE DEPARTMENT IN THE AMOUNT OF \$409,433.00 FOR THE FIRST YEAR AND \$18,983.75 PER YEAR IN YEARS TWO THROUGH FIVE, PURSUANT TO A NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICERS COOPERATIVE PURCHASING CONTRACT, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

WATCHGUARD, INC.BA WATCHGUARD, INC.

- A. 11 2019-0355 BID #19-30 81 CONSTRUCTION GROUP, INC.: A RESOLUTION TO AWARD BID #19-30 AND AUTHORIZE A CONTRACT WITH 81 CONSTRUCTION GROUP, INC. IN THE AMOUNT OF \$167,009.24 FOR CONSTRUCTION OF PARKING AND SIDEWALK IMPROVEMENTS AT GREGORY PARK, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$16,700.00

Legislation TextBID #19-30 81 CONSTRUCTION GROUP, INC.

- A. 12 2019-0373 BENSON MOUNTAIN WATER TANK LAND SWAP: A RESOLUTION TO APPROVE THE PURCHASE OF 0.72 ACRES FROM DUSTIN AND RYAN DAVIS IN EXCHANGE FOR THE CONVEYANCE OF 0.06 ACRES OF CITY-OWNED LAND AND PAYMENT IN THE AMOUNT OF \$25,000.00 PLUS THE CITY'S SHARE OF CLOSING COSTS, PAYMENT IN THE ESTIMATED AMOUNT OF \$10,338.00 FOR WATER METERS, IMPACT FEES, AND THE RELOCATION OF UTILITY POLES TO FACILITATE THE REMOVAL AND RECONSTRUCTION OF THE BENSON WATER STORAGE STANDPIPE, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$2,000.00

Legislation TextDUSTIN AND RYAN DAVIS

- A. 13 2019-0382 CITY OF WEST FORK UTILITY EASEMENTS: A RESOLUTION TO AUTHORIZE THE CONVEYANCE OF UTILITY EASEMENTS TO THE CITY OF WEST FORK FOR THE INSTALLATION OF SEWER LINES REQUIRED FOR THE TREATMENT OF WEST FORK SEWERAGE AT THE NOLAND WASTEWATER TREATMENT FACILITY

Legislation TextCITY OF WEST FORK UTILITY EASEMENTS**B. Unfinished Business**

- B. 1 2019-0336 FOOD RECYCLING SOLUTIONS, LLC: A RESOLUTION TO APPROVE AN AGREEMENT WITH FOOD RECYCLING SOLUTIONS, LLC FOR THE HAULING OF ORGANIC COMPOSTABLES AND RECYCLABLE MATERIAL IN THE CITY OF FAYETTEVILLE

Legislation Text

FOOD RECYCLING SOLUTIONS, LLCADDITIONAL FOOD RECYCLING SOLUTIONS, LLCADDITIONAL 2FOOD RECYCLING SOLUTIONS, LLC

- B. 2 2019-0363 AMEND CHAPTER 33 DEPARTMENTS, BOARDS, COMMISSIONS, AND AUTHORITIES: AN ORDINANCE TO AMEND CHAPTER 33 DEPARTMENTS, BOARDS, COMMISSIONS, AND AUTHORITIES OF THE FAYETTEVILLE CITY CODE TO EXPAND OPPORTUNITIES FOR FAYETTEVILLE RESIDENTS TO SERVE ON CITY BOARDS, COMMISSIONS AND COMMITTEES**

Legislation Text

AMEND CHAPTER 33 DEPARTMENTS, BOARDS, COMMISSIONS, AND AUTHORITIES:

ADDITIONAL AMEND CHAPTER 33 DEPARTMENTS, BOARDS, COMMISSIONS, AND AUTHORITIES

C. New Business

- C. 1 2019-0369 ARKANSAS MUNICIPAL EQUIPMENT, INC.: A RESOLUTION TO AUTHORIZE THE PURCHASE OF FOUR PETERBILT 520 SIDE LOADER TRUCKS WITH NEW WAY ROTO PAC BODIES FROM ARKANSAS MUNICIPAL EQUIPMENT, INC. IN THE TOTAL AMOUNT OF \$1,130,820.88, PURSUANT TO A SOURCEWELL COOPERATIVE PURCHASING CONTRACT, FOR USE BY THE RECYCLING AND TRASH COLLECTION DIVISION**

Legislation Text

ARKANSAS MUNICIPAL EQUIPMENT, INC.

- C. 2 2019-0407 ENACT CHAPTER 75 ELECTRIC MOTORIZED SCOOTERS AND SCOOTER-SHARE PROGRAMS: AN ORDINANCE TO ENACT CHAPTER 75 ELECTRIC MOTORIZED SCOOTERS AND SCOOTER-SHARE PROGRAMS**

Legislation Text

ENACT CHAPTER 75 ELECTRIC MOTORIZED SCOOTERS AND SCOOTER-SHARE PROGRAMS

- C. 3 2019-0412 JACK TYLER ENGINEERING, INC.: AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND ACCEPT A QUOTE IN THE AMOUNT OF \$49,492.00 PLUS APPLICABLE TAXES AND FREIGHT FROM JACK TYLER**

ENGINEERING, INC. FOR THE PURCHASE OF A SUBMERSIBLE PUMP FOR USE AT THE FARMINGTON LIFT STATION

Legislation Text

JACK TYLER ENGINEERING, INC.

- C. 4 2019-0379 RZN 19-6666 (119 & 127 S. WEST ST./CANFIELD): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 19-6666 FOR APPROXIMATELY 0.40 ACRES LOCATED AT 119 AND 127 SOUTH WEST AVENUE FROM NC, NEIGHBORHOOD CONSERVATION TO MSC, MAIN STREET/CENTER

Legislation Text

RZN 19-6666 (119 & 127 S. WEST ST./CANFIELD)

- C. 5 2019-0375 RZN 19-6678 (2280 W. STONE ST./TAMIJANI): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 19-6678 FOR APPROXIMATELY 0.69 ACRES LOCATED AT 2280 WEST STONE STREET FROM RSF-4, RESIDENTIAL SINGLE FAMILY, 4 UNITS PER ACRE TO RMF-24, RESIDENTIAL MULTI FAMILY, 24 UNITS PER ACRE

Legislation Text

RZN 19-6678 (2280 W. STONE ST./TAMIJANI)

- C. 6 2019-0378 VAC 19-6672 (MARKS MILL RD./SUMMIT PLACE SD): AN ORDINANCE TO APPROVE VAC 19-6672 FOR PROPERTY LOCATED ALONG MARKS MILL ROAD TO VACATE PORTIONS OF TWO CONSERVATION EASEMENTS

Legislation Text

VAC 19-6672 (MARKS MILL RD./SUMMIT PLACE SD)

- C. 7 2019-0376 VAC 19-6689 (1923 N. CANDLESHOE DR./PILCHER): AN ORDINANCE TO APPROVE VAC 19-6689 FOR PROPERTY LOCATED AT 1923 NORTH CANDLESHOE DRIVE TO VACATE A PORTION OF A GENERAL UTILITY EASEMENT

Legislation Text

VAC 19-6689 (1923 N. CANDLESHOE DR./PILCHER)

D. City Council Agenda Session Presentations

D. 1 2019-0386 AGENDA SESSION PRESENTATION-PRESENTATION OF PAVEMENT INVENTORY ANALYSIS REPORT AND RECOMMENDATIONS BY IMS.

Legislation Text

E. City Council Tour: Monday, July 1st 4:30 PM

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 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.