

City of Fayetteville, Arkansas

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



City Council Agenda Session

**July 30, 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
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:

1. 2018-0678 MONTHLY FINANCIAL REPORT - PAUL BECKER

Legislation Text

2. 2019-0441 2018 CAFR REPORT - PAUL BECKER

Legislation Text

Agenda Additions

A. Consent:

- A. 1 2019-0013 APPROVAL OF THE JULY 16, 2019 CITY COUNCIL MEETING MINUTES

Legislation Text

- A. 2 2019-0422 FLEMING ELECTRIC, INC.: A RESOLUTION TO AUTHORIZE THE PURCHASE OF FOUR ELECTRICAL JUNCTION BOXES AND THE REPAIR OF AN ELECTRICAL CONDUIT FOR THE BIOLOGICAL TREATMENT UNITS AT THE WEST SIDE WASTEWATER TREATMENT FACILITY FOR THE TOTAL AMOUNT OF \$18,704.00 PLUS APPLICABLE TAXES AND FREIGHT CHARGES, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

FLEMING ELECTRIC, INC.

BA_FLEMING ELECTRIC, INC.

- A. 3 2019-0436 JACK TYLER ENGINEERING, INC.: A RESOLUTION TO AUTHORIZE THE PURCHASE OF A PUMP FOR THE SOLIDS HANDLING ODOR CONTROL SYSTEM AT THE PAUL R. NOLAND WASTEWATER TREATMENT FACILITY FROM JACK TYLER ENGINEERING, INC. IN THE AMOUNT OF \$10,900.00 PLUS APPLICABLE TAXES AND FREIGHT CHARGES, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation TextJACK TYLER ENGINEERING, INC.BA_JACK TYLER ENGINEERING, INC.

- A. 4 2019-0387 NABHOLZ INDUSTRIAL SERVICES: A RESOLUTION TO ACCEPT A QUOTE IN THE AMOUNT OF \$9,423.36 PLUS APPLICABLE TAXES FROM NABHOLZ INDUSTRIAL SERVICES FOR THE INSTALLATION OF A FILL AUGER AND SCRUBBER-CONDENSER FOR THE THERMAL DRYER AT THE BIOSOLIDS MANAGEMENT SITE, TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$1,500.00, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation TextNABHOLZ INDUSTRIAL SERVICESBA_NABHOLZ INDUSTRIAL SERVICES

- A. 5 2019-0442 BID #19-36 AVO MULTI-AMP CORPORATION D/B/A MEGGER: A RESOLUTION TO AWARD BID #19-36 AND AUTHORIZE THE PURCHASE OF WATER LEAK DETECTION EQUIPMENT FROM AVO MULTI-AMP CORPORATION D/B/A MEGGER GROUP IN THE AMOUNT OF \$60,990.00 FOR USE BY THE WATER AND SEWER OPERATIONS DIVISION

Legislation TextBID #19-36 AVO MULTI-AMP CORPORATION D/B/A MEGGER

- A. 6 2019-0424 BID # 19-34 KANSAS SALT, LLC: A RESOLUTION TO AWARD BID # 19-34 AND AUTHORIZE THE PURCHASE OF BULK CRUSHED ROCK SALT FROM KANSAS SALT, LLC FOR \$50.00 PER TON FOR MATERIALS PICKED UP AND \$95.00 PER TON FOR MATERIALS DELIVERED AS NEEDED, AND TO AUTHORIZE THE USE OF CENTRAL SALT, LLC AS A SECONDARY SUPPLIER

Legislation TextBID # 19-34 KANSAS SALT, LLC

- A. 7 2019-0440 AMERICAN ELECTRIC POWER: A RESOLUTION TO AUTHORIZE A CONTRACT WITH AEP/SWEPSCO FOR UTILITY RELOCATIONS ASSOCIATED WITH THE CONSTRUCTION OF THE CEDARWOOD AND GLENWOOD DRAINAGE IMPROVEMENTS PROJECT, WITH THE AMOUNT TO BE PAID BY THE CITY OF FAYETTEVILLE NOT TO EXCEED \$30,697.03

Legislation Text

AMERICAN ELECTRIC POWER

BA AMERICAN ELECTRIC POWER

- A. 8 2019-0447 NWA TRAILBLAZERS: A RESOLUTION TO AUTHORIZE A CONTRACT WITH BENTONVILLE/BELLA VISTA TRAILBLAZER'S ASSOCIATION, INC. D/B/A NWA TRAILBLAZERS FOR THE DESIGN AND CONSTRUCTION OF PHASE 1 OF THE SOFT SURFACE CYCLING INFRASTRUCTURE FOR CENTENNIAL PARK AT MILLSAP MOUNTAIN

Legislation Text

NWA TRAILBLAZERS

B. Unfinished Business:

- B. 1 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)

072319 Bill of Assurance William Canfield

- B. 2 2019-0415 AMEND §161.29 NEIGHBORHOOD CONSERVATION: AN ORDINANCE TO AMEND §161.29 NEIGHBORHOOD CONSERVATION OF THE FAYETTEVILLE UNIFIED DEVELOPMENT CODE TO CHANGE THE LOT WIDTH MINIMUM FOR ALL DWELLING TYPES TO 40 FEET

Legislation Text

AMEND § 161.29 NEIGHBORHOOD CONSERVATION

ADDITIONAL AMEND § 161.29 NEIGHBORHOOD CONSERVATION

- B. 3 2019-0401 AMEND §72.18, RESIDENTIAL PARKING PERMIT PROGRAM FOR THE ENTERTAINMENT DISTRICT PARKING ZONE: AN ORDINANCE TO AMEND §72.18, RESIDENTIAL PARKING PERMIT PROGRAM FOR THE ENTERTAINMENT DISTRICT PARKING ZONE OF THE FAYETTEVILLE CITY CODE TO CONVERT PORTIONS OF RESTRICTED RESIDENTIAL-ONLY PARKING ALONG LOCUST AVENUE AND LAFAYETTE STREET AND PORTIONS OF PAID-ONLY ON-STREET PARKING ALONG VANDEVENTER AVENUE, LAFAYETTE STREET, AND CHURCH AVENUE TO MIXED-USE PARKING AREAS**

Legislation Text

AMEND §72.18, RESIDENTIAL PARKING PERMIT PROGRAM FOR THE ENTERTAINMENT DISTRICT PARKING ZONE

ADDITIONAL AMEND §72.18, RESIDENTIAL PARKING PERMIT PROGRAM FOR THE ENTERTAINMENT DISTRICT PARKING ZONE

- B. 4 2019-0358 AMEND CHAPTER 157, NOTIFICATION AND PUBLIC HEARINGS: AN ORDINANCE TO AMEND CHAPTER 157, NOTIFICATION AND PUBLIC HEARINGS OF THE FAYETTEVILLE UNIFIED DEVELOPMENT CODE BY EXPANDING THE NOTIFICATION REQUIREMENTS FOR PUBLIC HEARINGS ON APPLICATIONS FOR DEVELOPMENTS, ANNEXATIONS, ZONING MAP AMENDMENTS, CONDITIONAL USE PERMITS, ZONING VARIANCES, AND LARGE SITE IMPROVEMENT PLANS**

Legislation Text

AMEND CHAPTER 157, NOTIFICATION AND PUBLIC HEARINGS

C. New Business:

- C. 1 2019-0446 2020 EMPLOYEE BENEFITS PACKAGE: A RESOLUTION TO APPROVE THE 2020 EMPLOYEE BENEFITS PACKAGE**

Legislation Text

2020 EMPLOYEE BENEFITS PACKAGE

- C. 2 2019-0435 RZN 19-6708 (NW OF RUPPLE RD. & FAITH ST./SLOANBROOKE PH. IV): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 19-6708 FOR APPROXIMATELY 3.08 ACRES LOCATED NORTHWEST OF RUPPLE ROAD AND FAITH STREET FROM R-A, RESIDENTIAL AGRICULTURAL AND NC, NEIGHBORHOOD CONSERVATION TO NC, NEIGHBORHOOD CONSERVATION AND R-A, RESIDENTIAL AGRICULTURAL**

Legislation TextRZN 19-6708 (NW OF RUPPLE RD. & FAITH ST./SLOANBROOKE PH. IV)

- C. 3 2019-0449 RZN 19-6710 (1520 E. HUNTSVILLE RD./TAMIJANI): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 19-6710 FOR APPROXIMATELY 0.80 ACRES LOCATED AT 1520 EAST HUNTSVILLE ROAD FROM RSF-4, RESIDENTIAL SINGLE FAMILY, 4 UNITS PER ACRE TO NS-G, NEIGHBORHOOD SERVICES-GENERAL

Legislation TextRZN 19-6710 (1520 E. HUNTSVILLE RD./TAMIJANI)

- C. 4 2019-0434 VAC 19-6712 (155 N. FLETCHER AVE./ENLIGHTEN HOMES): AN ORDINANCE TO APPROVE VAC 19-6712 FOR PROPERTY LOCATED AT 155 NORTH FLETCHER AVENUE TO VACATE A PORTION OF STREET RIGHT-OF-WAY

Legislation TextVAC 19-6712 (155 N. FLETCHER AVE./ENLIGHTEN HOMES)

- C. 5 2019-0438 BLOCKER WALLACE SERVICE, LLC: AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND ACCEPT A QUOTE IN THE AMOUNT OF \$31,550.00 PLUS APPLICABLE TAXES AND FREIGHT CHARGES FROM BLOCKER & WALLACE SERVICE, LLC FOR THE REPAIR OF TWO CYCLO-BLOWERS FOR THE WESTSIDE WASTEWATER TREATMENT FACILITY, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation TextBLOCKER WALLACE SERVICE LLCBA_BLOCKER WALLACE SERVICE LLC

- C. 6 2019-0453 WASHINGTON COUNTY NORTHWEST ARKANSAS CRISIS STABILIZATION UNIT MOU: A RESOLUTION TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF FAYETTEVILLE AND WASHINGTON COUNTY FOR THE CITY TO USE THE NORTHWEST ARKANSAS CRISIS STABILIZATION UNIT AT NO COST THROUGH 2019 WITH A FEE OF \$40.00 PER DAY FOR EACH INDIVIDUAL THE CITY SENDS FOR TREATMENT BEGINNING ON JANUARY 1, 2020

Legislation Text

WASHINGTON COUNTY NORTHWEST ARKANSAS CRISIS STABILIZATION
UNIT MOU

D. City Council Agenda Session Presentations:

**D. 1 2019-0429 AGENDA SESSION PRESENTATION - POLICE DEPARTMENT
PRESENTATION**

Legislation Text

E. City Council Tour:

F. Announcements:

G. Adjournment