

City of Fayetteville, Arkansas

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



City Council Meeting

**February 4, 2020
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 Kara Paxton***

Call To Order

Roll Call

Pledge of Allegiance

Mayor's Announcements, Proclamations and Recognitions

City Council Meeting Presentations, Reports and Discussion Items

1. 2019-0957 MONTHLY FINANCIAL REPORT

Legislation Text

Agenda Additions

A. Consent

- A. 1 2019-0970 APPROVAL OF THE JANUARY 7, 2020 CITY COUNCIL MEETING MINUTES**

Legislation Text

- A. 2 2019-0819 BID #20-03 S AND R TRUCKING: A RESOLUTION TO AWARD BID #20-03 AND AUTHORIZE THE PURCHASE OF TRUCK HAULING SERVICES FROM S AND R TRUCKING WINSLOW, LLC AS A PRIMARY SUPPLIER AND TO AUTHORIZE THE USE OF OTHER BIDDERS BASED ON PRICE AND AVAILABILITY AS NEEDED THROUGH THE END OF 2020**

Legislation Text

BID #20-03 S AND R TRUCKING

- A. 3 2020-0047 BID #19-54 KAJACS CONTRACTORS, INC.: A RESOLUTION TO APPROVE BID #19-54 AND AUTHORIZE A CONTRACT WITH KAJACS CONTRACTORS, INC. IN THE AMOUNT OF \$1,595,000.00 FOR THE**

CONSTRUCTION OF APPROXIMATELY 3,300 LINEAR FEET OF 24-INCH WATER MAIN ALONG MORNINGSIDE DRIVE, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$159,500.00

Legislation Text

BID #19-54 KAJACS CONTRACTORS, INC.

- A. 4 2020-0048 MCCLELLAND CONSULTING ENGINEERS, INC.: A RESOLUTION TO APPROVE SUPPLEMENTAL AGREEMENT NO. 3 TO THE CONTRACT WITH MCCLELLAND CONSULTING ENGINEERS, INC. IN AN AMOUNT NOT TO EXCEED \$125,258.00 FOR CONSTRUCTION MANAGEMENT AND OBSERVATION SERVICES ASSOCIATED WITH THE MORNINGSIDE DRIVE 24-INCH WATERLINE REPLACEMENT PROJECT

Legislation Text

MCCLELLAND CONSULTING ENGINEERS, INC.

- A. 5 2020-0058 BID #19-61 HAYNES PUMP AND PROCESS, LLC: A RESOLUTION TO AWARD BID 19-61 AND AUTHORIZE THE PURCHASE OF TWO SEALING SLIDE GATES FOR THE AERATION BASIN AT THE NOLAND WATER RESOURCE RECOVERY FACILITY FROM HAYNES PUMP AND PROCESS, LLC IN THE AMOUNT OF \$32,150.00 PLUS APPLICABLE TAXES AND FREIGHT CHARGES

Legislation Text

BID #19-61 HAYNES PUMP AND PROCESS, LLC

- A. 6 2020-0031 GRAYBAR ELECTRIC COMPANY, INC.: A RESOLUTION TO APPROVE THE PURCHASE OF TWO HIGH VOLTAGE SWITCHGEARS AND TEN PAD-MOUNTED TRANSFORMERS FOR THE NOLAND WATER RESOURCE RECOVERY FACILITY FROM GRAYBAR ELECTRIC COMPANY, INC. IN THE AMOUNT OF \$411,760.00 PLUS APPLICABLE TAXES AND FREIGHT CHARGES, PURSUANT TO A U.S. COMMUNITIES NATIONAL COOPERATIVE PURCHASING PROGRAM CONTRACT

Legislation Text

GRAYBAR ELECTRIC COMPANY, INC.

- A. 7 2020-0035 HAWKINS-WEIR ENGINEERS, INC: A RESOLUTION TO APPROVE A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH HAWKINS-WEIR ENGINEERS, INC, IN THE AMOUNT OF \$162,130.00 FOR DESIGN, BIDDING, AND CONSTRUCTION MANAGEMENT SERVICES FOR THE CONSTRUCTION OF A GRAVITY BYPASS SANITARY SEWER NEAR NORTH

GREGG AVENUE AND NORTH FULBRIGHT EXPRESS WAY

Legislation TextHAWKINS-WEIR ENGINEERS, INC.

- A. 8 2020-0050 BID #19-63 H&H ELECTRIC, INC.: A RESOLUTION TO AWARD BID #19-63 AND AUTHORIZE A CONTRACT WITH H&H ELECTRIC, INC. IN THE AMOUNT OF \$362,225.00 FOR THE BEACON AND WIND CONES PROJECT AT THE AIRPORT, TO APPROVE CHANGE ORDER NO. 1 TO CHANGE THE LOCATION OF THE POWER SUPPLY FOR THE PROPOSED BEACON AND REDUCE THE CONSTRUCTION COST TO \$281,550.00, TO APPROVE A BUDGET ADJUSTMENT RECOGNIZING AN 80-20 GRANT RECEIVED FROM THE ADA, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$31,250.00

Legislation TextBID #19-63 H&H ELECTRIC, INC.BA BID #19-63 H&H ELECTRIC, INC.

- A. 9 2020-0033 CREAMER PILOT SERVICES, LLC AND M.K. ROCKWELL INVESTMENTS: A RESOLUTION TO APPROVE A THREE YEAR LEASE AGREEMENT WITH CREAMER PILOT SERVICES, LLC AND M.K. ROCKWELL INVESTMENTS FOR OFFICE SPACE IN THE AIRPORT TERMINAL BUILDING AT 4500 SOUTH SCHOOL AVENUE FOR RENT IN THE AMOUNT OF \$411.60 PER MONTH

Legislation TextCREAMER PILOT SERVICES, LLC AND M.K. ROCKWELL INVESTMENTS

- A. 10 2020-0034 ALPINE AVIATION: A RESOLUTION TO APPROVE A THREE YEAR LEASE AGREEMENT WITH ALPINE AVIATION OF FAYETTEVILLE, INC. FOR HANGAR SPACE IN THE AIRPORT TERMINAL BUILDING AT 4166 SOUTH SCHOOL AVENUE FOR RENT IN THE AMOUNT OF \$700.00 PER MONTH

Legislation TextALPINE AVIATION

- A. 11 2020-0032 SURFCO RESTORATION AND CONSTRUCTION, LLC: A RESOLUTION TO APPROVE A THREE YEAR LEASE AGREEMENT WITH SURFCO RESTORATION AND CONSTRUCTION, LLC FOR OFFICE SPACE IN THE AIRPORT TERMINAL BUILDING AT 4500 SOUTH SCHOOL AVENUE FOR RENT IN THE AMOUNT OF \$594.25 PER MONTH

Legislation TextSURFCO RESTORATION AND CONSTRUCTION, LLC

- A. 12 2020-0051 BID #19-58 CLIFFORD POWER SYSTEMS, INC: A RESOLUTION TO AWARD BID #19-58 AND AUTHORIZE A GENERATOR MAINTENANCE CONTRACT WITH CLIFFORD POWER SYSTEMS, INC. FOR A TERM OF ONE YEAR WITH AUTOMATIC RENEWALS FOR UP TO FOUR ADDITIONAL ONE YEAR TERMS IN THE ANNUAL AMOUNT OF \$27,724.00, PLUS THE COSTS OF ANY NON-SCHEDULED SERVICE CALLS

Legislation TextBID #19-58 CLIFFORD POWER SYSTEMS, INC

- A. 13 2020-0054 LEWIS FORD: A RESOLUTION TO APPROVE THE PURCHASE OF TWO DODGE RAM 1500 TRUCKS FROM LEWIS FORD OF FAYETTEVILLE IN THE TOTAL AMOUNT OF \$45,655.00, PURSUANT TO A STATE PROCUREMENT CONTRACT, FOR USE BY THE FACILITIES MANAGEMENT DIVISION AND UTILITIES DEPARTMENT, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation TextLEWIS FORDBA_LEWIS FORD

- A. 14 2020-0055 SUPERIOR CHEVROLET: A RESOLUTION TO APPROVE THE PURCHASE OF A CHEVROLET TRAVERSE FROM SUPERIOR CHEVROLET OF SILOAM SPRINGS IN THE AMOUNT OF \$24,389.00, PURSUANT TO A STATE PROCUREMENT CONTRACT, FOR USE BY THE PARKS AND RECREATION DEPARTMENT

Legislation TextSUPERIOR CHEVROLET

- A. 15 2020-0056 REPEAL RESOLUTION NO. 274-19: A RESOLUTION TO REPEAL RESOLUTION NO. 274-19 AND AUTHORIZE THE PURCHASE OF A HYBRID FORD INTERCEPTOR FROM LEWIS FORD OF FAYETTEVILLE IN THE AMOUNT OF \$36,233.00, PURSUANT TO A STATE PROCUREMENT CONTRACT, FOR USE BY THE POLICE DEPARTMENT

Legislation TextREPEAL RESOLUTION NO. 274-19

- A. 16 2020-0052 RFP 19-04 QUALITY COLLISION REPAIR: A RESOLUTION TO AWARD RFP 19-04 AND AUTHORIZE A CONTRACT WITH QUALITY COLLISION REPAIR FOR COLLISION REPAIR SERVICES FOR CITY VEHICLES

Legislation Text

RFP 19-04 QUALITY COLLISION REPAIR

- A. 17 2020-0026 PROJECT SAFE NEIGHBORHOOD GRANT AWARD: A RESOLUTION TO AUTHORIZE ACCEPTANCE OF A PROJECT SAFE NEIGHBORHOOD GRANT AWARD IN THE AMOUNT OF \$13,000.00 FOR THE FAYETTEVILLE POLICE DEPARTMENT, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

PROJECT SAFE NEIGHBORHOOD GRANT AWARD

BA PROJECT SAFE NEIGHBORHOOD GRANT AWARD

- A. 18 2020-0027 FOURTH JUDICIAL DISTRICT DRUG TASK FORCE: A RESOLUTION TO AUTHORIZE ACCEPTANCE OF A PROJECT SAFE NEIGHBORHOOD GRANT AWARD IN THE AMOUNT OF \$23,000.00 FOR THE FOURTH JUDICIAL DISTRICT DRUG TASK FORCE, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

FOURTH JUDICIAL DISTRICT DRUG TASK FORCE

BA FOURTH JUDICIAL DISTRICT DRUG TASK FORCE

- A. 19 2020-0030 FAYETTEVILLE FIRE DEPARTMENT DONATION REVENUE: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$100.00 REPRESENTING DONATION REVENUE TO THE FAYETTEVILLE FIRE DEPARTMENT FROM ARVEST BANK FOR THE ANNUAL EMPLOYEE SERVICE AWARDS EVENT

Legislation Text

FAYETTEVILLE FIRE DEPARTMENT DONATION REVENUE

BA FAYETTEVILLE FIRE DEPARTMENT DONATION REVENUE

- A. 20 2020-0042 MSI CONSULTING GROUP, LLC: A RESOLUTION TO AUTHORIZE THE PURCHASE OF ANNUAL SOFTWARE MAINTENANCE FROM MSI CONSULTING GROUP, LLC FOR VIRTUAL JUSTICE SOFTWARE USED BY THE

DISTRICT COURT, POLICE DEPARTMENT AND THE CITY PROSECUTOR DIVISION IN THE AMOUNT OF \$21,600.00 PLUS APPLICABLE TAXES, AND TO APPROVE A 5% PROJECT CONTINGENCY IN THE EVENT ADDITIONAL LICENSES ARE NEEDED

Legislation Text

MSI CONSULTING GROUP, LLC

- A. 21 2020-0057 ARKANSAS DEPARTMENT OF TRANSPORTATION: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT RECOGNIZING FEDERAL-AID FUNDS RECEIVED FROM THE ARKANSAS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$286,512.00 FOR RIGHT OF WAY ACQUISITION FOR THE SAIN STREET EXTENSION PROJECT

Legislation Text

ARKANSAS DEPARTMENT OF TRANSPORTATION

BA ARKANSAS DEPARTMENT OF TRANSPORTATION

- A. 22 2020-0049 WETLAND PROGRAM DEVELOPMENT GRANT: A RESOLUTION TO AUTHORIZE ACCEPTANCE OF A WETLAND PROGRAM DEVELOPMENT GRANT IN THE AMOUNT OF \$217,702.00 FROM THE ENVIRONMENTAL PROTECTION AGENCY REGION 6 FOR THE RESTORATION OF TANGLEWOOD BRANCH, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

WETLAND PROGRAM DEVELOPMENT GRANT

BA WETLAND PROGRAM DEVELOPMENT GRANT

- A. 23 2020-0043 RANGER'S PANTRY SENIOR GIVING TREE: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT FOR THE COMMUNITY RESOURCES DIVISION IN THE TOTAL AMOUNT OF \$3,497.00 REPRESENTING DONATIONS FROM CITIZENS AND LOCAL BUSINESSES

Legislation Text

RANGER'S PANTRY SENIOR GIVING TREE

BA RANGER'S PANTRY AND SENIOR GIVING TREE DONATIONS

B. Unfinished Business

- B. 1 2019-0932 ADM 19-6927 (NE OF N. CROSS AVE. & W. MARKHAM

RD./MARKHAM HILL PZD AMEND): AN ORDINANCE TO AMEND ORDINANCE NO. 6096 WHICH ENACTED COMMERCIAL PLANNED ZONING DISTRICT 18-6318, PRATT PLACE INN & BARN, AT 2231 WEST MARKHAM ROAD TO REDUCE THE FRONT SETBACKS FOR PLANNING AREA 2 ALONG CROSS AVENUE

Legislation Text

ADM 19-6927 (NE OF N. CROSS AVE. & W. MARKHAM RD./MARKHAM HILL PZD AMEND)

ADDITIONAL ADM 19-6927 (NE OF N. CROSS AVE. & W. MARKHAM RD./MARKHAM HILL PZD AMEND)

C. New Business

- C. 1 2020-0039 DOUBLE SPRINGS DEVELOPMENT, LLC: A RESOLUTION TO APPROVE A COST SHARE AGREEMENT WITH DOUBLE SPRINGS DEVELOPMENT, LLC FOR THE UPSIZING OF A SEWER LINE IN THE GOOSE CREEK VILLAGE SUBDIVISION WITH AN AMOUNT NOT TO EXCEED \$72,976.00 TO BE PAID BY THE CITY OF FAYETTEVILLE, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$14,595.20

Legislation Text

DOUBLE SPRINGS DEVELOPMENT, LLC

- C. 2 2020-0053 ASSEMBLED PRODUCTS CORPORATION D/B/A JOTTO DESK: AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND AUTHORIZE THE PURCHASE OF UPFIT ITEMS FROM ASSEMBLED PRODUCTS CORPORATION D/B/A JOTTO DESK FOR POLICE DEPARTMENT PATROL VEHICLES

Legislation Text

ASSEMBLED PRODUCTS CORPORATION D/B/A JOTTO DESK

- C. 3 2020-0037 VAC 19-6948 (SW OF MT. COMFORT & RUPPLE RD./HAZEN): AN ORDINANCE TO APPROVE VAC 19-6948 FOR PROPERTY LOCATED SOUTHWEST OF MOUNT COMFORT ROAD AND RUPPLE ROAD TO VACATE A PORTION OF A DRAINAGE EASEMENT

Legislation Text

VAC 19-6948 (SW OF MT. COMFORT & RUPPLE RD./HAZEN)

- C. 4 2020-0038 VAC 19-6947 (411 E. MAPLE ST./MOORE): AN ORDINANCE TO

APPROVE VAC 19-6947 FOR PROPERTY LOCATED AT 411 EAST MAPLE STREET TO VACATE A PORTION OF A WATER AND SEWER EASEMENT

Legislation Text

VAC 19-6947 (411 E. MAPLE ST./MOORE)

- C. 5 2020-0059 R-PZD 19-6858 (2673 N. COLLETTE AVE. GULLEY GROVE SD): AN ORDINANCE TO APPROVE A RESIDENTIAL PLANNED ZONING DISTRICT ENTITLED R-PZD 19-6858 FOR APPROXIMATELY 7.90 ACRES LOCATED AT 2673 NORTH COLLETTE AVENUE TO ALLOW THE DEVELOPMENT OF 51 ATTACHED AND DETACHED DWELLING UNITS

Legislation Text

R-PZD 19-6858 (2673 N. COLLETTE AVE. GULLEY GROVE SD)

- C. 6 2020-0046 2020 OVERLAY/SIDEWALK PROJECTS - 2019 BOND: A RESOLUTION TO APPROVE THE TRANSPORTATION DIVISION OVERLAY AND SIDEWALK PROJECTS LIST FOR 2020, AND TO APPROVE A BUDGET ADJUSTMENT - 2019 BOND

Legislation Text

2020 OVERLAY/SIDEWALK PROJECTS - 2019 BOND

BA 2020 OVERLAY/SIDEWALK PROJECTS - 2019 BOND PROJECT

- C. 7 2020-0064 NORTHWEST ARKANSAS REGIONAL PLANNING COMMISSION: AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING THROUGH 2024 AND APPROVE A ONE-YEAR CONTRACT WITH THE NORTHWEST ARKANSAS REGIONAL PLANNING COMMISSION IN THE AMOUNT OF \$42,591.06 FOR A STORMWATER EDUCATION PROGRAM FOR 2020

Legislation Text

NORTHWEST ARKANSAS REGIONAL PLANNING COMMISSION

D. City Council Agenda Session Presentations

- E. City Council Tour: Monday, February 3, 2020 4:30 PM R-PZD 19-6858 (2673 N. COLLETTE AVE. GULLEY GROVE SD)**

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 Devise 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.