

Mayor Lioneld Jordan
City Attorney Kit Williams
City Clerk Sondra Smith



Aldermen

Ward 1 Position 1 – Adella Gray
Ward 1 Position 2 – Sarah Marsh
Ward 2 Position 1 – Mark Kinion
Ward 2 Position 2 – Matthew Petty
Ward 3 Position 1 – Justin Tennant
Ward 3 Position 2 – Martin W. Schoppmeyer, Jr.
Ward 4 Position 1 – Rhonda Adams
Ward 4 Position 2 – Alan T. Long

**Final Agenda
City of Fayetteville Arkansas
City Council Meeting
April 16, 2013**

A meeting of the Fayetteville City Council will be held on April 16, 2013 at 6:00 PM in Room 219 of the City Administration Building located at 113 West Mountain Street, Fayetteville, Arkansas.

Call to Order

Roll Call

Pledge of Allegiance

Mayor's Announcements, Proclamations and Recognitions:

- 1. Arkansas Individual Volunteer of the Year Award – Connie Edmonston Parks and Recreation Director**
- 2. Group Volunteer of the Year Award – Connie Edmonston Parks and Recreation Director**

City Council Meeting Presentations, Reports and Discussion Items:

- 1. Nominating Committee Report – Advertising and Promotion Commission appointment**

Agenda Additions:

A. Consent:

1. Approval of the April 02, 2013 City Council meeting minutes.
2. **Bid #10-47 King Electrical Contractors:** A resolution authorizing a contract with King Electrical Contractors in the amount of \$44,000.00, pursuant to Bid #10-47 for the installation of electrical services for the computer server room at Fayetteville Executive Airport-Drake Field, and approving a project contingency of ten percent (10%).
3. **Police Department Donation Revenue:** A resolution approving a budget adjustment in the total amount of \$2,100.00 representing donation revenue to the Police Department during the first quarter of 2013 in support of officer service awards and general recognition.
4. **Federal and State Law Enforcement Forfeiture Revenue:** A resolution approving a budget adjustment in the amount of \$31,783.00 representing federal and state law enforcement forfeiture revenue received through March 2013 and authorizing associated expenses.
5. **Fire Department Polaris Ranger Utility Vehicles:** A resolution approving a budget adjustment in the total amount of \$7,004.00 to fund Fleet Division purchases of accessory packages for two (2) Fire Department Polaris Ranger utility vehicles.
6. **Fayetteville Executive Airport-Drake Field FBO Lease Agreement:** A resolution approving a fixed-based operations hangar lease agreement form at the current rental rate or as adjusted upward by the Airport Board for fixed-based operations hangar space rented at the Fayetteville Executive Airport-Drake Field.
7. **Airport Hay Field Lease Agreement:** A resolution approving a two (2) year extension to the airport hay lease with Donnie Sams of West Fork, Arkansas to facilitate participation in a USDA Natural Resource Conservation Service Environmental Quality Incentive Program.
8. **Amend Resolution 54-13:** A resolution amending Resolution No. 54-13 concerning the purchase of one (1) Chevrolet Tahoe, pursuant to a state procurement contract, for use by the Transportation Division.
9. **Amend Resolution 55-13:** A resolution amending Resolution No. 55-13 concerning the purchase of one (1) Chevrolet Tahoe, pursuant to a state procurement contract, for use by the Solid Waste Division.
10. **Bid #12-38 MHC Kenworth of Springdale:** A resolution authorizing the purchase of one (1) Kenworth T800 semi truck tractor pursuant to Bid #12-38 from MHC Kenworth of Springdale in the amount of \$114,715.00, and approving a budget adjustment.
11. **Williams Tractor of Fayetteville S590 Skid Steer Loader:** A resolution authorizing the purchase of one (1) Bobcat S590 skid steer loader from Williams Tractor of Fayetteville,

pursuant to a National Joint Powers Alliance Cooperative purchasing contract in the amount of \$37,505.00.

12. Williams Tractor of Fayetteville T590 Skid Steer Track Loader: A resolution authorizing the purchase of one (1) Bobcat T590 skid steer loader from Williams Tractor of Fayetteville, pursuant to a National Joint Powers Alliance Cooperative purchasing contract in the amount of \$47,226.00.

13. Stribling Equipment of Springdale John Deere 750K Dozer: A resolution authorizing the purchase of one (1) 2013 John Deere 750K dozer from Stribling Equipment of Springdale, pursuant to a state procurement contract, in the amount of \$230,750.00, and approving a budget adjustment.

14. Bid #13-15 Littlefield Oil Company: A resolution awarding Bid #13-15 and approving a contract with Littlefield Oil Company in an estimated annual amount of \$1,764,000.00 to provide gasoline, diesel fuel and bio fuel for vehicles and equipment.

15. Baldwin & Shell Construction Company: A resolution authorizing a contract with Baldwin & Shell Construction Company in the amount of \$40,000.00 for construction management services, approving a \$10,000.00 contingency, and approving a contractor's fee of five and one-half percent (5.5%) for construction phased services all related to construction of the Dickson Street Entertainment District parking facility.

B. Unfinished Business:

1. Amend §114.02 Farmers' Market: An ordinance to amend §114.02 **Farmers' Market** to transfer the current free use of the south parking spaces on Mountain Street to the control of the Rural Mountain Producers Exchange Board, to close Mountain Street to traffic, to permit sound amplification during Farmers' Market and to make other changes. *This ordinance was left on the First Reading at the March 19, 2013 City Council meeting. This ordinance was left on the Second Reading at the April 2, 2013 City Council meeting and sent to the Ordinance Review Committee.*

Left on the Second Reading

2. R-PZD 12-4284 (Park Hill at Mountain Ranch): An ordinance establishing a Residential Planned Zoning District titled R-PZD 12-4284, Park Hill at Mountain Ranch, located at the southwest corner of Persimmon Street and Mountain Ranch Boulevard; containing approximately 2.23 acres; amending the official zoning map of the City of Fayetteville; and adopting the Associated Master Development Plan. **This ordinance was left on the First Reading at the April 2, 2013 City Council meeting.**

Left on the First Reading

C. Public Hearing:

1. **Raze and Removal – 320 W. Skelton Street:** A resolution ordering the razing and removal of a dilapidated and unsafe structure owned by Celia Cazort Barton located at 320 W. Skelton Street in the City of Fayetteville, Arkansas, and approving a budget adjustment.

D. New Business:

1. **Transportation Bond Program – New Project Recommendations:** A resolution approving a list of additional projects to be funded by the City's Transportation Bond Program.
2. **Protection of Buffalo National River:** A resolution to oppose the permitting and operation of the concentrated hog farm along a major tributary to the Buffalo National River.
3. **Repeal Ordinance No. 5576 - CI² Aviation, Inc:** An ordinance waiving the requirements of formal competitive bidding and approving a contract in the amount of \$20,342.00 per month, plus upfront insurance costs, with CI² Aviation, Inc. for the provision of Air Traffic Control Tower Services for Drake Field upon the date of tower closure by the FAA, should such occur; and to repeal Ordinance No. 5576 that approved this contract to begin April 8, 2013.

E. City Council Agenda Session Presentations:

1. **"Recycling Economics Update" Presentation:** A presentation by Honor students from the University of Arkansas Environmental Economics class.

F. City Council Tour:

1. **May 6, 2013 5:00 PM**
Woolsey Wet Prairie Wetlands

G. Announcements:

Adjournment:

NOTICE TO MEMBERS OF THE AUDIENCE

All interested persons may address the City Council on agenda items of New and Old Business. Please wait for the Mayor to request public comment and then come to the podium, give your name, address, and comments about the agenda item. Please address only the Mayor. Questions are usually answered by the Mayor, Aldermen or Staff after the public comment period is over. Please keep your comments brief and respectful. Each person is only allowed one turn at the microphone for discussion of an agenda item.

All cell phones must be silenced and may not be used within the City Council Chambers.

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.

Old 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. Staff and applicants may use electronic visual aids in a City Council meeting as part of their presentation.

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. No electronic visual aid presentations shall be allowed, but 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 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 Aldermen. 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 Aldermen 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 an Alderman 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 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 575-8330.

A copy of the complete City Council agenda is available at accessfayetteville.org or in the office of the City Clerk, 113 W. Mountain, Fayetteville, Arkansas.