

Mayor Lioneld Jordan
City Attorney Kit Williams
City Clerk Sondra E. 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

**Tentative Agenda
City of Fayetteville Arkansas
City Council Meeting
March 04, 2014**

A meeting of the Fayetteville City Council will be held on March 04, 2014 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:

City Council Meeting Presentations, Reports and Discussion Items:

- 1. Quarterly Financial Report – 4th Quarter 2013**, Paul Becker, Finance Director

Agenda Additions:

A. Consent:

1. Approval of the February 18, 2014 City Council meeting minutes.
- 2. Bid #13-57 Center Point Contractors, Inc.:** A resolution to award Bid #13-57 and to authorize a contract with Center Point Contractors, Inc. for the replacement of six (6)

rolling service doors in the amount of \$64,500.00 at the Noland Wastewater Treatment Plant and the Biosolids Management Site.

3.Federal Aviation Administration Lease Agreement: A resolution to approve a ten (10) year lease agreement for \$31,020.00 per year with the Federal Aviation Administration for a facility at 4370 S. School Avenue for use by its Facilities Maintenance Team.

4.Hazmat Services Revenue: A resolution to approve a budget adjustment recognizing hazmat services revenue to the Fire Department, and authorizing an increase in the related expense budget.

5.Bid #14-14 Tennant Sales and Service: A resolution to award Bid #14-14 to Tennant Sales and Service of Minneapolis, Minnesota for the purchase of one Tennant S30 Sweeper in the amount of \$44,291.00 for use by the Recycling and Trash Collection Division.

6.Bid #14-15 Terex Sales and Service: A resolution to award Bid #14-15 and authorize the purchase of one (1) 2015 Ford F550 Super Duty Pickup Truck with Reading Body and Auto Crane from Terex Utilities of North Little Rock in the amount of \$77,777.00 for use by the Noland Wastewater Treatment Plant.

7.Professional Turf Products: A resolution to authorize the purchase of two (2) Toro Groundsmaster 400D Multi-Deck Mowers from Professional Turf Products of Lenexa, Kansas for the Parks Division in the amount of \$112,088.66 plus any tax pursuant to the National IPA Contract #120535, and to approve a budget adjustment to move funds to the fleet expense account.

8.Countryside Farm and Lawn: A resolution to authorize the purchase of two (2) John Deere Mower-Conditioners from Countryside Farm and Lawn of Springdale, Arkansas for the Noland Wastewater Treatment Plant in the amount of \$48,572.00 plus any applicable tax pursuant to an NJPA cooperative purchasing agreement.

9.Scott Equipment: A resolution authorizing the purchase of a Gradall XL4100 IV excavator truck from Scott Equipment of Springdale, Arkansas for the Transportation Division in the amount of \$354,893.00 pursuant to an NJPA cooperative purchasing agreement.

10.Crafton Tull & Associates: A resolution to approve a contract with Crafton Tull & Associates in an amount not to exceed \$83,225.00 for architectural and engineering services associated with the renovation of the Lake Fayetteville Softball Complex.

B. Unfinished Business:

1.ADM 13-4331 Amend Chapters 151, 162, 163 and 164: An ordinance to amend §164.10 Garage and/or Agricultural and Produce Sales; §161.10 (X) Unit 24 Home Occupation; §163.08 Home Occupations and §164.04 Urban Agriculture (fowl, bees, and goats) of the

Unified Development Code. *This ordinance was left on the First Reading at the February 18, 2014 City Council meeting.*

Left on the First Reading

2. Amend §92.01 Definitions, §92.23 Impoundment and §92.24 Redemption of Animals:

An ordinance to Amend §92.01 **Definitions**, §92.23 **Impoundment** and §92.24 **Redemption of Animals** of the Fayetteville Code to authorize the Animal Shelter to accept livestock and set the redemption fee for their release. *This ordinance was left on the First Reading at the February 18, 2014 City Council meeting.*

Left on the First Reading

C. Public Hearing:

1. **Piggy Back, LLC:** A resolution to grant a certificate of public convenience and necessity to Piggy Back, LLC for the operation of four (4) taxicabs in the City of Fayetteville.

D. New Business:

1. **2014 Overlay/Sidewalk Projects:** A resolution to approve the Transportation Division Overlay/Sidewalk Projects list for 2014.
2. **Partners For Better Housing Workforce Housing:** A resolution to express the City Council's intent to sell a strip of land east of the new parking deck along School Avenue to Partners for Better Housing to screen the deck and provide workforce housing.
3. **2014 Employee Compensation Adjustment:** A resolution to approve a budget adjustment in the amount of \$1,216,000.00 to fund the city-wide 2014 Employee Compensation Adjustment.
4. **Water and Sewer System Refunding Revenue Bonds, Series 2014:** An ordinance authorizing the issuance and sale of not to exceed \$7,500,000 of Water and Sewer System Refunding Revenue Bonds, Series 2014, by the City of Fayetteville, Arkansas for the purpose of refunding the City's outstanding Water and Sewer System Revenue Bonds, Series 2009; authorizing the execution and delivery of a Fourth Supplemental Trust Indenture pursuant to which the Series 2014 Bonds will be issued and secured; authorizing the execution and delivery of an Official Statement pursuant to which the Series 2014 Bonds will be offered; authorizing the execution and delivery of a Bond Purchase Agreement providing for the sale of the Series 2014 bonds; authorizing the execution and delivery of an Escrow Deposit Agreement providing for the redemption of the Series 2009 Bonds; authorizing the execution and delivery of a Continuing Disclosure Agreement; and prescribing other matters relating thereto.

5. **McGoodwin, Williams and Yates, Inc. Amendment No. 1:** A resolution to approve Amendment No. 1 to the agreement with McGoodwin, Williams and Yates, Inc. for design services associated with the Recycling and Trash Collection Division Office Building Expansion and Site Improvements.

E. City Council Agenda Session Presentations:

1. Urban Forestry Advisory Board Annual Report – Don Steinkraus, UFAB Chair

2. Economic Development Quarterly Report – Chung Tan, Director of Economic Development

F. City Council Tour:

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.