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 April 15, 2014**

A meeting of the Fayetteville City Council will be held on April 15, 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:
Agenda Additions:
A. Consent:
1. Approval of the April 01, 2014 City Council meeting minutes.

- 1. Approval of the April 01, 2014 City Council meeting minutes.
- 2.Bid #LS-2014 Joe Perme Construction, Inc.: A resolution to award Bid #LS-2014 to Joe Perme Construction, Inc. for Community Development Block Grant (CDBG) rehabilitation at Lifesource International (602 S. School) and to approve a purchase order in the amount of \$26,050.00.

- **3.Bid #14-20 Flint Trading, Inc.:** A resolution to award Bid #14-20 and to authorize the purchase of preformed thermoplastic pavement markings from Flint Trading, Inc. for a unit price of \$4.03 per square foot as needed through the end of 2014.
- **4.Continental Flooring Company:** A resolution to approve a change order to the agreement with Continental Flooring Company in the amount of \$10,250.00 for the installation of vinyl plank flooring in the Transportation Division office.
- **5.United States Conference of Mayors Award:** A resolution to accept the United States Conference of Mayors first place award of \$10,000.00 for the Prescription Drug Abuse Awareness Program, and to approve a budget adjustment.
- **6.Mitchell, Williams, Selig, Gates & Woodyard, PLLC Amendment No. 2:** A resolution to approve Amendment No. 2 to the contract with Mitchell, Williams, Selig, Gates & Woodyard, PLLC in the amount of \$20,000.00 for additional legal services related to the White River water quality standards petition to the Arkansas Pollution Control and Ecology Commission.

## **B.** Unfinished Business: None

## C. New Business:

- 1. RZN 14-4618 (Southwest Corner of Paddock Lane and Happy Hollow Rd/Paddock SD): An ordinance rezoning that property described in Rezoning Petition RZN 14-4618, for approximately 9.60 acres, located at the southwest corner of Paddock Lane and Happy Hollow Road from R-PZD, Residential Planned Zoning District, to RSF-8, Residential Single Family, 8 units per acre and NC, Neighborhood Conservation.
- 2. RZN 14-4645 (North of Alberta St. and West of the Coves/The Coves): An ordinance rezoning that property described in Rezoning Petition RZN 14-4645, for approximately 10.22 acres, located north of Alberta Street and west of The Coves from R-PZD, Residential Planned Zoning District, to RSF-8, Residential Single Family, 8 units per acre.
- **3. ADM 14-4648 (Forest Hills PZD):** An ordinance amending a Residential Planned Zoning District entitled R-PZD 07-2793 Forest Hills to amend the architectural design standards for Planning Area One.
- **4. ADM 14-4635 (UDC Amend 151, 166.21, 166.22, 166.23):** An ordinance to amend §§151.01 Definitions, 166.21 Downtown Design Overlay District, 166.22 Parking Garages in Downtown Core, Mainstreet Center and Downtown General Zoning Districts,

and 166.23 Urban Residential Design Standards of the Unified Development Code to better align these code sections with the goals and policies of the Downtown Master Plan and City Plan 2030.

- **5. ADM 14-4652 (UDC Amendment Chapter 156 Variances):** An ordinance to amend §156.03 Development and §172.04 (F) Parking Lot Design Standards of the Unified Development Code to clarify that variances of §172.04 (F) Parking Lot Design Standards may be requested.
- **6. Repeal §97.016:** An ordinance to repeal §97.016 Fee For City Park Ballfields and enact a replacement §97.016 Fee For City Park Athletic Facilities and Trails for Tournaments and Special Events.
- **7. Amend §114.03:** An ordinance to amend §114.03 First Thursday Fayetteville (A) and (B) to change the starting time for First Thursday from 4:00 p.m. to 3:00 p.m.
- **8. RJN Group, Inc.:** An ordinance waiving the requirements of formal competitive bidding and approving an agreement with RJN Group, Inc. for professional engineering services to be used for completion of utilities projects currently in progress in an amount not to exceed \$56,000.00, and approving a budget adjustment.
- **9. Walton Arts Center Council, Inc. Agreement:** A resolution to approve an agreement with the Walton Arts Center Council, Inc. to reimburse the Walton Arts Center for their leasing expenses during the construction of the Spring Street Parking Deck in a monthly amount of \$6,000.00.
- **10. Amend the Rules of Order and Procedure:** A resolution to amend the Rules of Order and Procedure of the Fayetteville City Council to change the beginning time of the regular City Council meetings from 6:00 p.m. to 5:30 p.m.
- D. City Council Agenda Session Presentations:
  - **1.Houses at Willow Bend Presentation** Fayetteville Partners for Better Housing and Chico Building and Land, LLC
  - **2.Four Housing Narratives to Anchor an Arts District:** University of Arkansas Community Design Center
- **E.** City Council Tour:
- F. 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.