

Alderman Adela Gray  
Ward 1 Position 1

Alderman Sarah Marsh  
Ward 1 Position 2

Alderman Mark Kinion  
Ward 2 Position 1

Alderman Matthew Petty  
Ward 2 Position 2



Alderman Justin Tennant  
Ward 3 Position 1

Alderman Martin W. Schoppmeyer, Jr.  
Ward 3 Position 2

Alderman Rhonda Adams  
Ward 4 Position 1

Alderman Alan T. Long  
Ward 4 Position 2

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

## **Revised Final Agenda**

### **City of Fayetteville Arkansas City Council Meeting June 17, 2014**

A meeting of the Fayetteville City Council will be held on June 17, 2014 at 5:30 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. Nominating Committee Report**

#### **Agenda Additions:**

##### **A. Consent:**

1. Approval of the June 03, 2014 City Council meeting minutes.

2. **Net Neutrality:** A resolution to express the City Council’s support for Net Neutrality.
3. **Arkansas Historic Preservation Program:** A resolution approving a grant agreement with the Arkansas Historic Preservation Program in the amount of \$8,515.00 for travel and training, and for hiring a qualified consultant to research and catalog historic structures; and approving a budget adjustment recognizing the grant revenue.
4. **Arkansas State Highway and Transportation Department:** A resolution to authorize a payment of \$3,500,000.00 to the Arkansas State Highway and Transportation Department representing an initial payment of the City’s portion of construction, right of way acquisition and utility relocation costs related to the widening of Highway 112.
5. **Repeal Resolution No. 143-14 & Pacific Vet Group-USA, Inc. Land Sale:** A resolution to repeal Resolution No. 143-14 and to sell about 24 acres in the Fayetteville Commerce District (formerly Industrial Park) to Pacific Vet Group-USA, Inc. for \$360,000.00 and other valuable consideration and to approve a budget adjustment.
6. **Benedict Settlement – Van Ashe Drive:** A resolution to authorize a settlement agreement with Dale and Martha Benedict concerning condemnation litigation filed as part of the Van Ashe Drive construction project.

**B. Unfinished Business: None**

**C. New Business:**

1. **Fayetteville Natural Areas Preservation Account:** A resolution to establish the “Fayetteville Natural Areas Preservation Account” and to establish requirements for disbursements therefrom.
2. **Amended Articles of Incorporation for the Walton Arts Center Council and Foundation:** An ordinance to approve the Fifth Amendment to the Articles of Incorporation of the Walton Arts Center Foundation, Inc., the Sixth Amendment of the Articles of Incorporation of the Walton Arts Center Council, Inc. and their amended Bylaws, and the Amended and Restated Interlocal Cooperation Agreement between the University of Arkansas and the City of Fayetteville.
3. **Walton Arts Center Council, Inc. Lease:** A resolution to approve an amended and restated lease agreement among the University of Arkansas and City of Fayetteville as landlords and the Walton Arts Center Council, Inc. as tenant.

**D. City Council Agenda Session Presentations:**

1. “My Fayetteville Services” Presentation by City GIS director Greg Mitchell

## **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 (479) 575-8330.**

A copy of the complete City Council agenda is available at [www.fayetteville-ar.gov](http://www.fayetteville-ar.gov) or in the office of the City Clerk, 113 W. Mountain, Fayetteville, Arkansas.