

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

Final Agenda

City of Fayetteville Arkansas City Council Meeting July 01, 2014

A meeting of the Fayetteville City Council will be held on July 01, 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:

Agenda Additions:

A. Consent:

1. Approval of the June 17, 2014 City Council meeting minutes.

- 2. City Council Workers Compensation Insurance Support:** A resolution to express the City Council's support of a legislative enactment to provide for workers compensation insurance coverage for emergency responders for work-related mental injury or illness.
- 3. Bid #14-29 Forsgren, Inc.:** A resolution to award Bid #14-29 and authorize a contract with Forsgren, Inc. in the amount of \$1,242,968.30 for improvements to the Greenland Gravity Sewer Main, to approve a cost share agreement with the City of Greenland in the amount of \$374,806.67, to approve a project contingency of \$125,000.00, and to approve a budget adjustment.

B. Unfinished Business:

- 1. 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.

Left on the First Reading

At the June 17, 2014 City Council meeting an amendment to the Amended Articles of Incorporation for the Walton Arts Center Council and Foundation ordinance was not voted on and tabled to the July 1, 2014 City Council meeting.

- 2. 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. *This resolution was tabled at the June 17, 2014 City Council meeting to the July 1, 2014 City Council meeting.*

C. New Business:

- 1. RZN 14-4687 (659 N. Genevieve Ave./Davis):** An ordinance rezoning that property described in rezoning petition RZN 14-4687, for approximately 1.62 acres, located at 659 N. Genevieve Avenue from R-A, Residential-Agricultural to RSF-2, Residential Single Family, 2 units per acre.
- 2. RZN 14-4725 (1974 N. Gregg Ave./Gibson):** An ordinance rezoning that property described in rezoning petition RZN 14-4725, for approximately 0.65 acres, located at 1974 N. Gregg Avenue from RSF-4, Residential Single Family, 4 units per acre, to RMF-24, Residential Multi-Family, 24 units per acre.
- 3. VAC 14-4740 (514 W. MLK BLVD/Filbeck):** An ordinance approving VAC 14-4740 submitted by Blew and Associates for property located at 514 W. MLK Blvd to vacate an existing utility easement.

D. City Council Agenda Session Presentations:

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 or in the office of the City Clerk, 113 W. Mountain, Fayetteville, Arkansas.