

Alderman Adella 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



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

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

Tentative Agenda

City of Fayetteville Arkansas City Council Meeting August 19, 2014

A meeting of the Fayetteville City Council will be held on August 19, 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. Quarterly Financial Report – 2nd Quarter 2014, Paul Becker, Finance Director**

Agenda Additions:

A. Consent:

1. Approval of the August 05, 2014 City Council meeting minutes.
- 2.**Evans Construction and Remodeling, LLC (898 S. Hill Avenue):** A resolution to authorize a contract with Evans Construction and Remodeling, LLC in the amount of \$39,765.00 for Community Development Block Grant Rehabilitation of an eligible residence located at 898 S. Hill Avenue.
- 3.**Justice Assistance and State Drug Crime Enforcement Grant:** A resolution accepting the 2014-2015 Justice Assistance and State Drug Crime Enforcement Grant for Federal and State funding in the amounts of \$73,705.16 and \$111,529.83 respectively, as a portion of the funding for the 4th Judicial District Drug Task Force.
- 4.**B & H Photo Video:** A resolution to award Bid #14-44 and authorize the purchase of components for a Location Production System from B&H Photo-Video Corp. in the amount of \$26,971.13 for use by the Media Services Division.
- 5.**McClelland Consulting Engineers (Zion Road):** A resolution to authorize an amendment to the contract with McClelland Consulting Engineers, Inc. in an amount not to exceed \$90,610.00 to provide for design and related services for sanitary sewer relocation and improvements along a portion of Zion Road, and to approve a Budget Adjustment.
- 6.**John Stalling Studio (Art Sculpture at the Marion Orton Recycling Drop Off Center):** A resolution to authorize a contract with John Stalling Studio in the amount of \$9,400.00 for an art sculpture to be installed at the Marion Orton Recycling Drop Off Center, and to approve a budget adjustment.
- 7.**CivicPlus (Website Redesign):** A resolution to authorize a contract with Icon Enterprises, Inc. doing business as Civicplus in the amount of \$65,714.00 plus applicable taxes for City website and intranet redesign and hosting, and to approve a project contingency in the amount of \$6,571.00.
- 8.**New World Systems (Data Sharing Software Module):** A resolution to authorize an amendment to the contract with New World Systems in the amount of \$23,980.00 plus applicable sales tax for the addition of a data sharing software module to the existing Police Department records management system, and to authorize the mayor to sign memoranda of understanding with the cities of Rogers and Bentonville regarding the sharing of police records.
- 9.**Bid #14-43 Benchmark Construction:** A resolution to award Bid #14-43 and authorize the mayor to sign a contract with Benchmark Construction of NWA, Inc. in the amount of

\$42,879.48 for replacement of the driveway at Fire Station No. 1, and to approve a project contingency of \$8,575.90.

10. Master Street Plan Amendment: A resolution amending the Master Street Plan by removing the internal collector streets that were planned in the Southpass R-PZD 08-2898 and downgrading Finger Road from a collector to a local street from the intersection of Plumerosa Road South to the Mount Kessler area, as described and depicted in the attached map.

B. Unfinished Business:

1. Enact Chapter 119 Civil Rights Administration: An ordinance to amend the Fayetteville Code by enacting Chapter 119 Civil Rights Administration to protect the Civil Rights of Fayetteville citizens and visitors and to create the position of Civil Rights Administrator for the City of Fayetteville. *This ordinance was left on the First Reading at the July 15, 2014 City Council meeting. This ordinance was amended and left on the Second Reading at the August 5, 2014 City Council meeting.*

Left on the Second Reading

2. 2015-2019 Capital Improvements Plan (CIP): A resolution to adopt the 2015-2019 five-year Capital Improvement Plan. *This resolution was tabled at the August 5, 2014 City Council meeting to the August 19, 2014 City Council meeting.*

C. New Business:

- 1. VAC 14-4780 (1414 S. Happy Hollow Road):** An ordinance approving VAC 14-4780 submitted by Blew & Associates for property located at 1414 S. Happy Hollow Road to vacate existing street right-of-way.
- 2. VAC 14-4777 (McConnell and Drake):** An ordinance approving VAC 14-4777 submitted by Jorgensen & Associates for property located at the northeast corner of McConnell and Drake to vacate an existing street right-of-way and portion of a utility easement.
- 3. VAC 14-4768 (Arlis Herriman 2622 East Golden Oaks Road):** An ordinance approving VAC 14-4768 submitted by Arlis Herriman for property located at 2622 East Golden Oaks Road to vacate a portion of an existing utility easement, a total of 275 square feet.

4. **VAC 14-4776 (3535 North College Avenue):** An ordinance approving VAC 14-4776 submitted by Jorgensen & Associates for property located at 3535 North College Avenue to vacate an existing utility easement, a total of 6,300 square feet.

D. City Council Agenda Session Presentations:

1. Economic Development Quarterly Presentation –Chung Tan, Chamber of Commerce

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.