

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 September 02, 2014**

A meeting of the Fayetteville City Council will be held on September 02, 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 August 18, 2014 Special City Council meeting minutes.

2. **Evans Construction and Remodeling, LLC 1314 S. Ellis Avenue:** A resolution to authorize a contract with Evans Construction and Remodeling, LLC in the amount of \$24,990.00 for Community Development Block Grant rehabilitation of an eligible residence located at 1314 S. Ellis Avenue.
3. **Evans Construction and Remodeling, LLC 1628 N. Broadview Drive:** A resolution to authorize a contract with Evans Construction and Remodeling, LLC in the amount of \$32,065.00 for Community Development Block Grant rehabilitation of an eligible residence located at 1628 N. Broadview Drive.
4. **Bid #14-36 Lewis Ford Sales, Inc.:** A resolution to award Bid #14-36 to Lewis Ford Sales, Inc. of Fayetteville, Arkansas for the purchase of a Ford F250 pickup truck with deerskin animal control body in the amount of \$51,415.02 for use by the Animal Services Division, and to approve a budget adjustment.
5. **Bid #14-38 Kraftsman, Inc.:** A resolution to award Bid #14-38 and authorize the purchase of one (1) DD50T 50 ton tri-axle trailer from Kraftsman, Inc. in the amount of \$33,500.00 plus applicable taxes for use by the Transportation Division.
6. **Bale Chevrolet:** A resolution to approve the purchase of one (1) 2015 full size Chevrolet 2WD utility vehicle from Bale Chevrolet in the amount of \$23,179.00, pursuant to a state procurement contract, for use by the Police Department.
7. **2014 Justice Assistance Grant Local Solicitation Award:** A resolution to authorize acceptance of a 2014 Justice Assistance Grant Local Solicitation Award in the amount of \$79,392.00, \$32,311.00 of which will be used by the Fayetteville Police Department, with \$31,069.00 to be disbursed to the City of Springdale and \$16,012.00 to Washington County, and to approve a budget adjustment.
8. **Daniel Spencer Property Exchange:** A resolution to approve an equal property exchange of about six acres with Daniel Spencer, to authorize the acquisition of easements necessary for construction and operation activities pertaining to the Lake Sequoyah sediment removal project, to authorize Mayor Jordan to execute the necessary deeds and to approve a lot line adjustment.

## **B. Unfinished Business:**

1. **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. This resolution was tabled at the August 19, 2014 City Council meeting to the September 02, 2014 City Council meeting.*
2. **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. *This ordinance was left on the First Reading at the August 19, 2014 City Council meeting.*

### **Left on the First Reading**

- 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. *This ordinance was left on the First Reading at the August 19, 2014 City Council meeting.*

**Left on the First Reading**

**C. New Business:**

- RZN 14-4793 (Southwest Corner of N. Steele Boulevard and W. Joyce Boulevard/CMN Business Park):** An ordinance rezoning that property described in Rezoning Petition RZN 14-4793, for approximately 14.01 acres, located at the southwest corner of Steele Boulevard and Joyce Boulevard from C-2, Thoroughfare Commercial to C-3, Central Commercial.
- AIT Services, Inc.:** An ordinance waiving the requirements of formal competitive bidding and approving the purchase of repair parts from AIT Services, Inc. for the thermal dryer located at the Biosolids Management Site in the amount of \$48,300.00 plus applicable taxes.
- Botanical Garden Society of the Ozarks, Inc.:** A resolution to approve the Botanical Garden Land Lease Agreement with the Botanical Garden Society of the Ozarks, Inc.

**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](http://www.fayetteville-ar.gov) or in the office of the City Clerk, 113 W. Mountain, Fayetteville, Arkansas.