

City of Fayetteville, Arkansas

113 West Mountain Street
Fayetteville, AR 72701
479-575-8323 TDD - 479-521-1316



Meeting Agenda - Final

Tuesday, November 18, 2014

5:30 PM

City Hall--Room 219

City Council

Adella Gray Ward 1
Sarah Marsh Ward 1
Mark Kinion Ward 2
Matthew Petty Ward 2
Justin Tennant Ward 3
Martin W. Schoppmeyer, Jr. Ward 3
Rhonda Adams Ward 4
Alan Long Ward 4

ELECTED OFFICIALS:
Mayor Lioneld Jordan
City Attorney Kit Williams
City Clerk Sondra Smith

Call To Order**Roll Call****Pledge of Allegiance****Mayor's Announcements, Proclamations and Recognitions****City Council Meeting Presentations, Reports and Discussion Items:**

1. **2014-0477** Quarterly Financial Report - 3rd Quarter 2014, Paul Becker, Finance Director

Agenda Additions:**A. Consent:**

- A. 1 **2014-0314** Approval of the November 6, 2014 City Council Meeting Minutes

- A. 2 **2014-0458** A RESOLUTION TO APPROVE THE PURCHASE OF NINE (9) MODULAR DESK SYSTEMS FROM NORMAN COMPANY OF FORT SMITH, ARKANSAS PURSUANT TO THE U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE CONTRACT IN THE AMOUNT OF \$39,929.73

Attachments: [2014-0458 Norman Company](#)

- A. 3 **2014-0463** A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT RECOGNIZING HAZMAT SERVICES REVENUE RECEIVED BY THE FIRE DEPARTMENT FROM WASHINGTON COUNTY IN 2014 IN THE AMOUNT OF \$3,310.00

Attachments: [SRF & SRM Hazmat Revenue](#)
[BA BUDGET ADJUSTMENT FORM Hazmat Revenue Murphy Oil Response](#)

- A. 4 **2014-0464** A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$800.00 REPRESENTING DONATION REVENUE FROM PIERCE MANUFACTURING, INC., SMITH TWO-WAY RADIO, INC., AND G&W DIESEL SERVICE FOR THE FAYETTEVILLE FIRE DEPARTMENT'S ANNUAL EMPLOYEE SERVICE AWARD BANQUET

Attachments: [SRF & SRM Donation Revenue Recognized](#)
[BA BUDGET ADJUSTMENT FORM Donation Revenue Nov 14](#)

- A. 5 2014-0469** A RESOLUTION TO AUTHORIZE ACCEPTANCE OF AN ARKANSAS FIREWISE GRANT IN THE AMOUNT OF \$500.00 FROM THE ARKANSAS FORESTRY COMMISSION FOR USE BY THE FIRE DEPARTMENT, AND TO APPROVE A BUDGET ADJUSTMENT
- Attachments: [SRF and SRM for Firewise Grant Acceptance 2014](#)
[BA BUDGET ADJUSTMENT FORM Firewise Grant 2014](#)
- A. 6 2014-0473** A RESOLUTION TO APPROVE CHANGE ORDER NO. 2 TO THE CONTRACT WITH LOSE AND ASSOCIATES IN THE AMOUNT OF \$3,277.41 FOR ADDITIONAL GEOTECHNICAL TESTING FOR THE DESIGN OF THE REGIONAL PARK
- Attachments: [2014-0473 CO#2 with Lose & Assoc for Regional Park](#)
- A. 7 2014-0470** A RESOLUTION TO AUTHORIZE ACCEPTANCE OF A 2014 ARKANSAS DEPARTMENT OF ENVIRONMENTAL QUALITY GRANT THROUGH THE BOSTON MOUNTAIN SOLID WASTE DISTRICT IN THE AMOUNT OF \$10,000.00 FOR THE PURCHASE OF PUBLIC SPACE RECYCLING CONTAINERS, AND TO APPROVE A BUDGET ADJUSTMENT
- Attachments: [Boston Mountain Recycling Grant Public Space Recycling Containers](#)
[BA Public Space Recycling Containers BM](#)
- A. 8 2014-0466** A RESOLUTION TO AUTHORIZE ACCEPTANCE OF A 2014 ARKANSAS DEPARTMENT OF ENVIRONMENTAL QUALITY GRANT THROUGH THE BOSTON MOUNTAIN SOLID WASTE DISTRICT IN THE AMOUNT OF \$5,000.00 FOR AN UPDATE OF THE CODE COMPLIANCE ACTIVITY BOOK, AND TO APPROVE A BUDGET ADJUSTMENT
- Attachments: [Boston Mountain Recycling Grant Code Compliance Activity Book](#)
[BA Code Compliance Activity Book.xlsm](#)

B. Unfinished Business:

- B. 1 2014-0451** A RESOLUTION AMENDING THE MASTER STREET PLAN BY REMOVING THE SECTION OF FUTURE COLLECTOR STREET BETWEEN OAKLAND ZION ROAD AND ALTUS DRIVE, AS DESCRIBED AND DEPICTED IN THE ATTACHED MAP.
- Attachments: [2014-0451 PPL 14-4790 Master Plan Amendment](#)

C. New Business:

- C. 1 2014-0465** AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND AUTHORIZE A CONTRACT WITH VOICE PRINT INTERNATIONAL, INC. FOR THE PURCHASE OF A DIGITAL VOICE RECORDING SYSTEM IN THE AMOUNT OF \$70,706.00, AND TO APPROVE A BUDGET ADJUSTMENT

Attachments: [Voice Print International Inc](#)
[BA - Telephone Recording System .xlsm](#)

- C. 2 2014-0471** A RESOLUTION TO AUTHORIZE AND ADOPT CONTINUING DISCLOSURE COMPLIANCE POLICIES AND PROCEDURES WITH RESPECT TO CITY DEBT ISSUES AND TO AUTHORIZE THE MAYOR OR DESIGNEE TO SELF-REPORT AND ACCEPT SETTLEMENT TERMS UNDER THE U.S. SECURITIES AND EXCHANGE COMMISSION'S MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE

Attachments: [Self-Report under the Municipalities Continuing Disclosuree](#)
[Exhibit A Disclose Compliance Policies & Procedure](#)

- C. 3 2014-0479** A RESOLUTION TO ADOPT THE 2015 ANNUAL BUDGET AND WORK PROGRAM

Attachments: [2014-0479 2015 Annual Budget and Work Program](#)
[Additional 2015 Proposed Budget 11_12_2014_2](#)

- C. 4 2014-0525** A RESOLUTION TO EXPRESS THE CITY COUNCIL'S INTENT TO AMEND CHAPTER 119 CIVIL RIGHTS ADMINISTRATION OF THE FAYETTEVILLE CODE AFTER ITS PASSAGE BY FAYETTEVILLE VOTERS

Attachments: [Agenda Packet Intent to Amend Civil Rights Ord](#)

D. City Council Agenda Session Presentations:

E. City Council Tour:

F. Announcements:

G. 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.