

City of Fayetteville, Arkansas

113 West Mountain Street
Fayetteville, AR 72701
(479) 575-8323



Meeting Agenda - Final

Tuesday, April 21, 2015

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
John S. La Tour Ward 4
Alan Long Ward 4

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:****A. 1** [2014-0501](#)

Approval of the April 7, 2015 City Council meeting minutes.

A. 2 [2015-0114](#)**2014 ANIMAL SERVICES FOR THE FOURTH QUARTER
DONATION REVENUE**

A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$15,225.00 REPRESENTING DONATION REVENUE TO ANIMAL SERVICES FOR THE FOURTH QUARTER OF 2014

Attachments:

[2015-0114](#)

[BA- 4th Qtr Don Rev 2014](#)

A. 3 [2015-0183](#)**BID #15-21 FROST OIL COMPANY**

A RESOLUTION TO AWARD BID #15-21 AND AUTHORIZE THE PURCHASE OF BULK OILS AND LUBRICANTS FROM FROST OIL COMPANY OF VAN BUREN IN VARIABLE AMOUNTS AND FOR VARYING UNIT PRICES AS NEEDED FOR A TERM OF ONE YEAR FROM THE DATE OF AWARD WITH THE OPTION TO RENEW FOR FOUR ADDITIONAL ONE YEAR TERMS

Attachments:

[SRP 4-21-15 Oils and Lubricants](#)

A. 4 [2015-0176](#)**BID #15-26 CRUSE UNIFORMS & EQUIPMENT, INC.**

A RESOLUTION TO AWARD BID #15-26 AND AUTHORIZE A ONE YEAR CONTRACT WITH CRUSE UNIFORMS & EQUIPMENT, INC. IN THE AMOUNT OF \$15,387.60, WITH FOUR CONSECUTIVE ONE YEAR RENEWAL OPTIONS, FOR THE PURCHASE OF UNIFORMS FOR THE FAYETTEVILLE FIRE DEPARTMENT

Attachments: [SRF_SRM_Bid Tab and Bid for New Uniforms](#)

A. 5 [2015-0169](#)**AMEND RESOLUTION NO. 162-10 LIERLY LANE SUBDIVISION**

A RESOLUTION TO AMEND RESOLUTION NO. 162-10 TO REVISE THE SITE PLAN FOR THE REMAINDER OF THE LIERLY LANE SUBDIVISION BY REDUCING THE NUMBER OF SINGLE FAMILY LOTS TO TEN AND BY RECONFIGURING THE PUBLIC ACCESS LOCATION TO THE NATURAL PARK AREA

Attachments: [15-4985 CC EXHIBITS](#)
[Additional Lierly Lane Map](#)
[15-4895 CC STAFF REPORTS](#)
[City Attorney's Memo re Resolution to Amend Res No. 162-10](#)
[Res to amend Res No. 162-10](#)

A. 6 [2015-0173](#)**CASCO INDUSTRIES, INC.**

A RESOLUTION TO AUTHORIZE A CONTRACT WITH CASCO INDUSTRIES, INC. FOR THE PURCHASE OF VARIABLE AMOUNTS OF REPLACEMENT BUNKER GEAR FOR THE FAYETTEVILLE FIRE DEPARTMENT FOR THE UNIT PRICES OF \$1,165.00 FOR STRUCTURAL FIREFIGHTING PERSONAL PROTECTIVE COATS AND \$815.00 FOR STRUCTURAL FIREFIGHTING PERSONAL PROTECTIVE PANTS ON AN AS NEEDED BASIS THROUGH MARCH 9, 2018, PURSUANT TO A COOPERATIVE BID PROCESS THROUGH THE CITY OF SPRINGDALE

Attachments: [SRF_SRM_Bid Documents New Bunker Gear](#)

A. 7 [2015-0175](#)**ELECTRA LINK, INC.**

A RESOLUTION TO APPROVE A CONTRACT WITH ELECTRA LINK, INC. THROUGH RFP 13-11 FOR THE PURCHASE AND INSTALLATION OF AN ACCESS CONTROL SYSTEM FOR CITY HALL AND DEVELOPMENT SERVICES IN THE TOTAL AMOUNT OF \$69,634.30, TO AUTHORIZE A TEN PERCENT (10%) PROJECT CONTINGENCY IN THE AMOUNT OF \$6,963.43, AND TO APPROVE A BUDGET ADJUSTMENT

Attachments:

[SRF_SRM_PO_ref documents - Access Control System Downtown.pdf](#)

[BA2015 IT Access Control 2015-0175.xlsm](#)

A. 8 [2015-0185](#)**GARVER, LLC PROFESSIONAL ENGINEERING SERVICES AGREEMENT**

A RESOLUTION TO AUTHORIZE A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH GARVER, LLC FOR ON-CALL ENGINEERING SERVICES FOR THE AIRPORT IN AN AMOUNT NOT TO EXCEED \$20,000.00, AND TO APPROVE A BUDGET ADJUSTMENT

Attachments:

[Leg2015185 Garver 042115](#)

[BA BUDGET ADJUSTMENT FORM LEGISTAR GarverLLC](#)

A. 9 [2015-0184](#)**UNIVERSITY OF ARKANSAS MEMORANDUM OF UNDERSTANDING**

A RESOLUTION TO APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE UNIVERSITY OF ARKANSAS FOR PLACEMENT OF A UNIVERSITY OWNED GAS SERVICE LINE WITHIN THE CITY OF FAYETTEVILLE RIGHT OF WAY

Attachments:

[2015-0184 UA City MOA](#)

B. Unfinished Business:

B. 1 [2015-0151](#)**AMEND §33.329 ELIGIBILITY OF CITIZEN VOLUNTEERS**

AN ORDINANCE TO AMEND §33.329 **ELIGIBILITY OF CITIZEN VOLUNTEERS TO SERVE ON CITY BOARDS, COMMISSIONS AND COMMITTEES** TO REMOVE THE RESTRICTION ON THE NUMBER OF CONSECUTIVE TERMS A CITIZEN MAY SERVE

Attachments:

[Agenda Request § 33.329 Eligibility of Citizen Volunteers](#)

At the April 7, 2015 City Council meeting this ordinance was left on the First Reading.

B. 2 [2015-0180](#)**AMEND § 72.03 PARKING PROHIBITED IN CERTAIN PLACES**

AN ORDINANCE TO AMEND § 72.03 **PARKING PROHIBITED IN CERTAIN PLACES** OF THE FAYETTEVILLE CODE BY ENACTING A NEW SUBSECTION TO PROHIBIT PARKING ON A CITY STREET IN FRONT OF AND BLOCKING A MAILBOX

Attachments:

[Agenda Request Packet § 72.03 Parking Prohibited in Certain Places](#)

[City Attorney Memo 040915](#)

At the April 7, 2015 City Council meeting this ordinance was left on the First Reading.

C. Public Hearing:**C. 1** [2015-0188](#)**PARK LAKE APARTMENTS ACQUISITION AND RENOVATION**

A RESOLUTION TO APPROVE THE ISSUANCE OF NOT TO EXCEED \$50,000,000.00 OF THE PUBLIC FINANCE AUTHORITY REVENUE BONDS TO FINANCE OR REFINANCE CERTAIN COSTS OF VARIOUS PROJECTS, INCLUDING THE ACQUISITION AND RENOVATION OF THE 91-UNIT PARK LAKE APARTMENTS LOCATED AT 1753 E. ZION ROAD, ON BEHALF OF AMERICAN AGAPE FOUNDATION, INC. OF SAN ANTONIO, TEXAS

Attachments:

[Council Packet for TEFRA bonds at Lake Park apartments](#)

[TEFRA Approval with Exhibit A](#)

[Additional City Attorney Memo TEFRA Hearing for Bonds](#)

D. New Business:

D. 1 [2015-0174](#)**VAC 15-4986 (2991 LABORDITE DRIVE/CRYSTAL SPRINGS
SUBDIVISION)**

AN ORDINANCE APPROVING VAC 15-4986 SUBMITTED BY
RIVERWOOD HOMES, LLC FOR PROPERTIES LOCATED AT 2991
LABORDITE TO VACATE PORTIONS OF AN EXISTING UTILITY
EASEMENT

Attachments:[15-4986 CC reports](#)[15-4986 CC ORD](#)[15-4986 CC EX A](#)[15-4986 CC EX B](#)**E. City Council Agenda Session Presentations:****E. 1** [2015-0181](#)

AGENDA SESSION PRESENTATION - SPRING STREET MUNICIPAL
PARKING DECK UPDATE, JEREMY PATE, DEVELOPMENTS
SERVICES DIRECTOR

F. City Council Tour: None**G. Announcements:****H. 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.