City of Fayetteville, Arkansas

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



Meeting Agenda - Final Agenda

Tuesday, June 2, 2015 5:30 PM

City Hall Room 219

City Council Meeting

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

> 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:

Agenda Additions:

A. Consent:

A. 1 2014-0504

APPROVAL OF THE MAY 19, 2015 CITY COUNCIL MEETING

MINUTES.

A. 2 <u>2015-0245</u>

BID #15-25 EVANS ENTERPRISES, INC.

A RESOLUTION TO AWARD BID #15-25 AND AUTHORIZE THE PURCHASE OF TWO (2) PUMPS AND MOTORS FOR THE AIRPORT NORTH LIFT STATION FROM EVANS ENTERPRISES, INC. IN THE AMOUNT OF \$42,010.00 PLUS APPLICABLE SALES TAXES

Attachments:

SRP - Bid 15-25 - Lift Station 16 Pumps

A. 3 2015-0246

2015 BODY-WORN CAMERA PILOT IMPLEMENTATION PROGRAM MATCHING GRANT

RESOLUTION TO APPROVE A MULTI-JURISDICTIONAL Α APPLICATION BY THE CITY OF FAYETTEVILLE, THE CITY OF **SPRINGDALE** AND WASHINGTON COUNTY FOR Α 2015 BODY-WORN **CAMERA IMPLEMENTATION** PILOT **PROGRAM** MATCHING GRANT IN THE AMOUNT OF \$133,000.00, WITH THE MATCHING PORTION PAID BY THE CITY OF FAYETTEVILLE IN THE AMOUNT OF \$51,000.00, THE CITY OF SPRINGDALE IN THE \$51,000.00 AND WASHINGTON COUNTY

AMOUNT OF \$31,000.00

<u>Attachments:</u> 2015-0246 Body Worn Camera Grant

A. 4 2015-0253

PROGRESSIVE TRAIL DESIGN, LLC

A RESOLUTION TO AUTHORIZE A PROFESSIONAL DESIGN SERVICES AGREEMENT WITH PROGRESSIVE TRAIL DESIGN, LLC FOR THE PREPARATION OF THE KESSLER MOUNTAIN TRAILS MASTER PLAN IN AN AMOUNT NOT TO EXCEED \$26,320.00, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$2,632.00

<u>Attachments:</u> 2015-0253 Kessler Mtn Trails Master Plan Progressive Trail Design

B. Unfinished Business:

B. 1 2015-0228

RZN 15-4965 (SOUTH END OF RUPPLE RD./RUPPLE ROAD EXTENSION CORRIDOR)

PROPERTY ORDINANCE REZONING THAT DESCRIBED REZONING PETITION RZN 15-4965. FOR APPROXIMATELY ACRES, LOCATED AT THE SOUTHERN END OF RUPPLE ROAD RESIDENTIAL-AGRICULTURE; R-A, RSF-1. RESIDENTIAL RSF-4. RESIDENTIAL SINGLE FAMILY ONE UNIT PER ACRE; SINGLE **FAMILY FOUR UNITS PER** ACRE; AND RSF-8, RESIDENTIAL SINGLE FAMILY EIGHT UNITS PER ACRE TO NC, NEIGHBORHOOD CONSERVATION; CS, **COMMUNITY** SERVICES, UT. THOROUGHFARE; RESIDENTIAL URBAN ANDR-A. **AGRICULTURAL**

<u>Attachments:</u> Exhibit A South Rupple Road

15-4965 CC reports

051915 CC Mtg handout RZN 15-4965 S End of Rupple Road

Legislative History

5/19/15 City Council Meeting left on first reading

B. 2 2015-0232

RZN 15-5004 (SOUTH END OF PUMPKIN RIDGE DR./FALLING WATERS) APPEAL

AN ORDINANCE REZONING THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 15-5004, FOR APPROXIMATELY 17.37 ACRES, LOCATED SOUTH OF PUMPKIN RIDGE ROAD FROM R-A, RESIDENTIAL-AGRICULTURE TO RSF-2, RESIDENTIAL SINGLE FAMILY, 2 UNITS PER ACRE

Attachments: 15-5004 CC EX A & B

15-5004 Full Packet

051915 CC Mtg handout RZN 15-5004 S End of Pumpkin Ridge Dr

Legislative History

5/19/15 City Council Meeting left on first reading

C. Public Hearing:

C. 1 <u>2015-0250</u>

JEROME LOPEZ & ELIZABETH YOUNG AND THE RANDALL J. WRIGHT TRUST CONDEMNATION AND POSSESSION

A RESOLUTION TO AUTHORIZE THE CITY ATTORNEY TO SEEK CONDEMNATION AND POSSESSION OF CERTAIN LANDS OWNED BY JEROME LOPEZ & ELIZABETH YOUNG AND THE RANDALL J. WRIGHT TRUST NEEDED FOR THE HIGHWAY 45 AND OLD WIRE ROAD INTERSECTION IMPROVEMENT PROJECT

<u>Attachments:</u> <u>2015-0250</u>

D. New Business:

D. 1 2015-0249

RZN 15-5044 (4065 E. HUNTSVILLE RD./THE PLAZA)

AN ORDINANCE REZONING THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 15-5044, FOR APPROXIMATELY 16.02 ACRES, LOCATED AT 4065 E. HUNTSVILLE ROAD FROM R-PZD 08-3071, RESIDENTIAL PLANNED ZONING DISTRICT BRIDGEDALE PLAZA TO RSF-7, RESIDENTIAL SINGLE FAMILY, 7 UNITS PER ACRE, NS, NEIGHBORHOOD SERVICES, AND CS, COMMUNITY SERVICES

Attachments: 15-5044 CC EX A & EX B

15-5044 CC reports

D. 2 2015-0248

VAC 15-5037 (HARBOR ISLE & ZION RDS./WOODBURY S/D)

AN ORDINANCE TO APPROVE VAC 15-5037 SUBMITTED BY BLEW & ASSOCIATES FOR PROPERTY LOCATED AT HARBOR ISLE AND ZION ROAD TO VACATE PORTIONS OF EXISTING

UTILITY EASEMENTS

Attachments: 15-5037 CC EX A & EX B

15-5037 CC reports

D. 3 2015-0251

AMEND § 97.088 (B)(2)(b) and § 97.088 (d)

AN ORDINANCE TO AMEND EXHIBIT A, DONOR RECOGNITION SIGNS, AND EXHIBIT B, NAMING PARK FACILITIES WHICH ARE ATTACHED AND A PART OF § 97.088 (B)(2)(b) and § 97.088 (d) OF

THE FAYETTEVILLE CODE

<u>Attachments:</u> 2015-0251 Chapter 97 Ordinance Amendment

D. 4 2015-0239

AMEND §174.07 PLACING SIGNS ON PUBLIC AND PRIVATE PROPERTY

AN ORDINANCE TO AMEND \$174.07 PLACING SIGNS ON PUBLIC AND PRIVATE PROPERTY BY CLARIFYING THE PLACEMENT OF DIRECTIONAL AND WAYFINDING SIGNS ON PUBLIC PROPERTY AND ENACTING A NEW SUBSECTION (F) TRAIL/TRAILHEAD

WAYFINDING SIGNS AND RECOGNITION MARKERS

<u>Attachments:</u> <u>Exhibit A</u>

Trail Wayfinding Signs Staff Report

- E. City Council Agenda Session Presentations:
- F. City Council Tour:
- 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.