

# City of Fayetteville, Arkansas

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



## Meeting Agenda - Tentative Agenda

**Tuesday, August 25, 2015**

**4:30 PM**

**City Hall Room 326**

### **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:**

[2015-0117](#)

QUARTERLY FINANCIAL REPORT - 2ND QUARTER 2015, PAUL BECKER, CHIEF FINANCIAL OFFICER

**Agenda Additions:**

**A. Consent:**

A. 1 [2014-0510](#)

APPROVAL OF THE AUGUST 18, 2015 CITY COUNCIL MEETING MINUTES.

A. 2 [2015-0349](#)

**ANIMAL SERVICES DONATION REVENUE:**

A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$39,089.00 REPRESENTING DONATION REVENUE TO ANIMAL SERVICES FOR THE FIRST AND SECOND QUARTERS OF 2015

**Attachments:**

[2015-0349 Agenda Packet](#)

[BA- 1 and 2 Qtr Donation Rev 2015](#)

**A. 3**      [2015-0377](#)**WILLIAMS TRACTOR OF FAYETTEVILLE:**

A RESOLUTION TO AUTHORIZE THE PURCHASE OF TWO (2) 2015 T590 T4 BOBCAT COMPACT TRACK LOADERS FROM WILLIAMS TRACTOR OF FAYETTEVILLE, ARKANSAS IN THE TOTAL AMOUNT OF \$101,189.02 PURSUANT TO A NATIONAL JOINT POWERS ALLIANCE COOPERATIVE PURCHASING AGREEMENT FOR USE BY TRANSPORTATION SERVICES

**Attachments:**      [SRP - Skid Steers TRSW 6016-6017](#)

**A. 4**      [2015-0379](#)**LEWIS FORD OF FAYETTEVILLE:**

A RESOLUTION TO AUTHORIZE THE PURCHASE OF A 2015 FORD F250 4X4 FROM LEWIS FORD OF FAYETTEVILLE, ARKANSAS IN THE AMOUNT OF \$23,075.00, PURSUANT TO A STATE PROCUREMENT CONTRACT, FOR USE BY PARKS AND RECREATION

**Attachments:**      [SRP - Ford Truck PKMN 2194](#)

**A. 5**      [2015-0376](#)**BRYCE DAVIS PARK AND IMPROVEMENTS TO LAKE FAYETTEVILLE:**

A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE TOTAL AMOUNT OF \$147,170.00 RECOGNIZING PARKLAND DEDICATION FEES FROM THE NORTHWEST AND NORTHEAST QUADRANTS TO BE USED FOR LIGHTING AT BRYCE DAVIS PARK AND IMPROVEMENTS TO LAKE FAYETTEVILLE

**Attachments:**      [Legistar packet - PLD NW & NE](#)  
[BA \(Agenda Item\) - PLD Revenue Recognition 9-1-15](#)

**A. 6**      [2015-0371](#)**FAYETTEVILLE ADVERTISING AND PROMOTION  
COMMISSION AMENDMENT NO. 2:**

A RESOLUTION TO APPROVE AMENDMENT NO. 2 TO THE CONTRACT WITH THE FAYETTEVILLE ADVERTISING AND PROMOTION COMMISSION FOR THE CITY TO PROVIDE OPERATIONAL AND MAINTENANCE SERVICES FOR THE TOWN CENTER PARKING DECK IN EXCHANGE FOR THE USE OF FIFTY-FIVE (55) PARKING SPACES FOR A PERIOD OF ONE YEAR WITH FIVE ADDITIONAL ONE YEAR AUTOMATIC RENEWALS

**Attachments:**      [Fayetteville A & P Commission](#)

**A. 7**      [2015-0375](#)**FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)  
RISK MAP PHASE 2:**

A RESOLUTION TO AUTHORIZE THE CITY'S PARTICIPATION IN PHASE 2 OF THE RISK MAP PROGRAM WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND THE ARKANSAS NATURAL RESOURCES COMMISSION TO UPDATE THE WASHINGTON COUNTY FLOOD INSURANCE STUDY AND FLOOD INSURANCE RATE MAPS AT A COST OF UP TO \$43,658.00

**Attachments:**      [2015-0375\\_FEMA Risk Map Phase 2](#)

**B. Unfinished Business: None****C. New Business:****C. 1**      [2015-0380](#)**RZN 15-5130 (1285 E. MILLSAP RD./CHRISTIAN LIFE  
CATHEDRAL):**

AN ORDINANCE REZONING THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 15-5130, FOR APPROXIMATELY 15 ACRES, LOCATED AT 1285 E. MILLSAP ROAD FROM RSF-4, RESIDENTIAL SINGLE FAMILY, 4 UNITS PER ACRE, TO P-1, INSTITUTIONAL

**Attachments:**      [15-5130 CC EXHIBITS](#)  
                                 [15-5130 CC Docs](#)

**C. 2**      [2015-0384](#)**VAC 15-5127 (19 N. PALMER AVE./BAKER):**

AN ORDINANCE TO APPROVE VAC 15-5127 SUBMITTED BY ALLEN BAKER FOR PROPERTY LOCATED AT 19 N. PALMER AVENUE TO VACATE AN EXISTING BLANKET WATER AND SEWER EASEMENT

**Attachments:**      [15-5127 CC EX A & B](#)  
                                 [15-5127 Staff Report](#)

**C. 3**      [2015-0383](#)**ADM 15-5153 (TIMBER TRAILS SUBDIVISION PZD AMENDMENT):**

AN ORDINANCE AMENDING A RESIDENTIAL PLANNED ZONING DISTRICT ENTITLED R-PZD 04-1154, TIMBER TRAILS, CONTAINING APPROXIMATELY 26 ACRES, TO MODIFY THE ZONING OF LOTS 70 THROUGH 77, 98, AND 99 TO ALLOW FOR USE UNIT 8, SINGLE FAMILY DWELLINGS

**Attachments:**      [15-5153 CC EX A](#)  
                                 [15-5153 Staff Report](#)

**C. 4**      [2015-0372](#)**AMEND 172.05 (ADM 15-5088 UDC AMENDMENT CHAPTER 172.05 NON-RESIDENTIAL PARKING REQUIREMENTS):**

AN ORDINANCE TO AMEND SECTION 172.05 OF THE UNIFIED DEVELOPMENT CODE TO REMOVE MINIMUM PARKING STANDARDS FOR NON-RESIDENTIAL USES

**Attachments:**      [15-5088 CC EX A](#)  
                                 [15-5088 CC Staff reports](#)  
                                 [Supplemental Materials](#)

**D. City Council Agenda Session Presentations:****D. 1**      [2015-0369](#)

AGENDA SESSION PRESENTATION: ALISON JUMPER, REGIONAL PARK PROGRESS UPDATE

**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 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.*