

City of Fayetteville, Arkansas

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



Meeting Agenda - Tentative Agenda

Tuesday, September 8, 2015

4:30 PM

City Hall Room 326

City Council Agenda Session

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:

[2015-0159](#)

NOMINATING COMMITTEE REPORT

Agenda Additions

A. Consent:

A. 1 [2014-0511](#)

APPROVAL OF THE SEPTEMBER 1, 2015 CITY COUNCIL MEETING MINUTES.

A. 2 [2015-0386](#)

MASON COMPANY OF LEESBURG, OHIO:

A RESOLUTION TO AUTHORIZE THE PURCHASE OF THIRTY-SIX (36) KENNEL DOORS FROM MASON COMPANY OF LEESBURG, OHIO IN THE AMOUNT OF \$19,554.00 PLUS APPLICABLE TAXES TO REPLACE THE EXISTING DETERIORATING KENNEL DOORS AT THE FAYETTEVILLE ANIMAL SHELTER

Attachments:

[2015-0386 Kennel Doors](#)

A. 3 [2015-0373](#)**BEAVER WATERSHED ALLIANCE MEMORANDUM OF AGREEMENT:**

A RESOLUTION TO APPROVE A JOINT FUNDING AGREEMENT WITH THE U.S. GEOLOGICAL SURVEY FOR WATER QUALITY SAMPLING ON THE WEST FORK OF THE WHITE RIVER AT A COST TO THE CITY OF \$7,000.00, TO APPROVE A MEMORANDUM OF AGREEMENT WITH THE BEAVER WATERSHED ALLIANCE TO FUND THE CITY'S PORTION OF THE JOINT FUNDING AGREEMENT, AND TO APPROVE A BUDGET ADJUSTMENT

Attachments:[2015-0373 WF White River Water Quality Sampling](#)[BA WF White River Water Quality Sampling 08112015](#)**A. 4** [2015-0406](#)**BID NO. 15-46 TOMLINSON ASPHALT CO., INC.:**

A RESOLUTION TO AWARD BID NO. 15-46 AND AUTHORIZE A CONTRACT WITH TOMLINSON ASPHALT CO., INC. IN THE AMOUNT OF \$301,201.16 FOR THE CONSTRUCTION OF THE LAKE FAYETTEVILLE TRAILHEAD PARKING LOT PROJECT, TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$30,000.00, AND TO APPROVE A BUDGET ADJUSTMENT

Attachments:[Legistar Item 2015 0406](#)[BA 15016 Lake Fayetteville Trailhead \(BGSO\) Legistar Item 2015-0xxx](#)[Purchase request for Tomlinson Asphalt](#)**A. 5** [2015-0403](#)**BID NO. 15-49 UNITED RENTALS (NORTH AMERICA), INC.:**

A RESOLUTION TO AWARD BID NO. 15-49 AND AUTHORIZE THE PURCHASE OF ALUMINUM SHORING FROM UNITED RENTALS (NORTH AMERICA), INC. IN THE AMOUNT OF \$29,561.54 PLUS APPLICABLE TAXES FOR USE BY THE WATER & SEWER DIVISION

Attachments:[Shoring Agenda Packet](#)

A. 6 [2015-0358](#)**BID NO. 15-50 FUTURE LINK OF ILLINOIS, INC.:**

A RESOLUTION TO AWARD BID NO. 15-50 AND AUTHORIZE THE PURCHASE OF SEVENTEEN (17) MOBILE COMPUTER SYSTEMS FROM FUTURE LINK OF ILLINOIS, INC. IN THE AMOUNT OF \$80,556.50 FOR USE BY THE FIRE DEPARTMENT, TO AUTHORIZE THE PURCHASE OF ADDITIONAL MOBILE COMPUTER SYSTEMS AS NEEDED THROUGH DECEMBER 31, 2015 IN AN AMOUNT NOT TO EXCEED \$17,000.00, AND TO APPROVE A BUDGET ADJUSTMENT

Attachments: [ERP Fire Laptop FutureLink 2015-0358.pdf](#)
[BA Futurelink 2015-0358.xlsm](#)

A. 7 [2015-0397](#)**2015-2016 SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT:**

A RESOLUTION TO AUTHORIZE ACCEPTANCE OF A 2015-2016 SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT IN THE AMOUNT OF \$112,900.00, AND TO APPROVE A BUDGET ADJUSTMENT

Attachments: [CCAP - FY2016 STEP](#)
[BA - FY2016 STEP Award](#)

A. 8 [2015-0401](#)**ARNOLD L. HOLLINGSWORTH LEASE AGREEMENT:**

A RESOLUTION TO APPROVE A TWO YEAR LEASE AGREEMENT WITH ARNOLD L. HOLLINGSWORTH FOR THE HANGAR LOCATED AT 4568 S. SCHOOL AVENUE AND OFFICE SPACE IN THE AIRPORT TERMINAL BUILDING IN THE AMOUNT OF \$4,687.00 PER MONTH

Attachments: [Legistar2015-0401 Hollingsworth 4568SSchoolHangarLease 082615](#)

A. 9 [2015-0404](#)**2015-2016 T-HANGAR LEASE AGREEMENTS:**

A RESOLUTION TO APPROVE T-HANGAR LEASE AGREEMENTS IN 2015 AND THROUGH 2016 AT THE CURRENT RENTAL RATE OR AS ADJUSTED UPWARD BY THE AIRPORT BOARD FOR ALL T-HANGARS RENTED AT THE FAYETTEVILLE EXECUTIVE AIRPORT

Attachments: [Legistar 15-0404 T-HangarLeaseTemplate 082715](#)

A. 10 [2015-0408](#)**REAL ASSETS, INC.:**

A RESOLUTION TO AUTHORIZE A CONTRACT WITH REAL ASSETS, INC. TO REPRESENT THE CITY IN SELLING APPROXIMATELY 1.25 ACRES OF CITY-OWNED REAL PROPERTY ON OLD WIRE ROAD NEAR GULLEY PARK FOR A SIX PERCENT (6%) COMMISSION

Attachments: [2015.0408 Attachments Binder](#)

A. 11 [2015-0415](#)**GOVDEALS, INC. OF MONTGOMERY, ALABAMA:**

A RESOLUTION TO AUTHORIZE A CONTRACT WITH GOVDEALS, INC. OF MONTGOMERY, ALABAMA, PURSUANT TO A NATIONAL JOINT POWERS ALLIANCE PURCHASING AGREEMENT, FOR THE PROVISION OF ONLINE AUCTION SERVICES FOR THE SALE OF SURPLUS OR OBSOLETE CITY PROPERTY

Attachments: [GovDeals- Agenda Item 8.28.15](#)

A. 12 [2015-0396](#)**FEDERAL EMERGENCY MANAGEMENT AGENCY
ASSISTANCE TO FIREFIGHTERS GRANT:**

A RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF A 90/10 ASSISTANCE TO FIREFIGHTERS GRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY IN THE AMOUNT OF \$65,883.00 FOR THE PURCHASE OF WASHER EXTRACTORS AND DRYING CABINETS FOR THE FIRE DEPARTMENT, AND TO APPROVE A BUDGET ADJUSTMENT

Attachments: [SRF SRM Award Package for AFG Grant](#)
[Revised BA AFG Grant Award Acceptance August 2015](#)

A. 13 [2015-0392](#)**WASHINGTON COUNTY PRE-HAZARD MITIGATION PLAN:**

A RESOLUTION TO ADOPT THE PRE-HAZARD MITIGATION PLAN FOR WASHINGTON COUNTY AND THE CITY OF FAYETTEVILLE AS REQUIRED TO QUALIFY FOR FUTURE FEDERAL EMERGENCY MANAGEMENT AGENCY PRE-HAZARD MITIGATION FUNDING

Attachments:[SRF SRM Pre-Hazard Mitigation Plan](#)[Washington County Pre-Hazard Mitigation Plan](#)[HAZARD MITIGATION RESOLUTION DRAFT](#)**B. Unfinished Business:****B. 1** [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](#)[C. 4 Additional Amend 172.05 Memo](#)[C.4 Tom Overbey Email ADMIN 15-5088 090115](#)

At the September 1, 2015 City Council meeting, this ordinance was left on the first reading.

C. New Business:**C. 1** [2015-0409](#)**PLACE HOLDER: ADDITIONAL INFORMATION WILL BE PROVIDED AT AGENDA SESSION: SPECIAL NEEDS ASSISTANCE PROGRAM GRANT AGREEMENTS:**

A RESOLUTION TO APPROVE SPECIAL NEEDS ASSISTANCE PROGRAM GRANT AGREEMENTS WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN THE TOTAL AMOUNT OF \$414,161.00 FOR THE CITY TO ADMINISTER PROGRAMS TO ASSIST HOMELESS FAYETTEVILLE RESIDENTS

Attachments:[SNAP Grant Packet - 9.15.15 Council Mtg](#)

C. 2 [2015-0395](#)**ENACT ARTICLE XXVIII CITY BOARD OF HEALTH:**

AN ORDINANCE TO ENACT ARTICLE XXVIII CITY BOARD OF HEALTH IN CHAPTER 33 DEPARTMENTS, BOARDS, COMMISSIONS AND AUTHORITIES OF THE FAYETTEVILLE CODE

Attachments: [SRF SRM Ordinance for Board of Health](#)

C. 3 [2015-0412](#)**ECONOMIC DEVELOPMENT CONSULTING SERVICES:**

A RESOLUTION TO APPROVE A SIX (6) MONTH EXTENSION TO THE CONTRACT WITH THE FAYETTEVILLE CHAMBER OF COMMERCE FOR ECONOMIC DEVELOPMENT CONSULTING SERVICES IN THE AMOUNT OF \$82,500.00 AND TO APPROVE A BUDGET ADJUSTMENT

Attachments: [Contract Extension Documents](#)
[Budget Adjustment](#)

C. 4 [2015-0400](#)**RZN 15-5148 (402 E. 7TH ST./NIEDERMAN):**

AN ORDINANCE REZONING THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 15-5148, FOR APPROXIMATELY 0.20 ACRES, LOCATED AT 402 E. 7th ST. FROM NC, NEIGHBORHOOD CONSERVATION TO RMF-12, RESIDENTIAL MULTI-FAMILY, 12 UNITS PER ACRE.

Attachments: [15-5148 CC EXHIBITS](#)
[15-5148 CC DOCS](#)

C. 5 [2015-0410](#)**RZN 15-5149 (2975 OLD FARMINGTON RD./KING SIEVERT):**

AN ORDINANCE REZONING THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 15-5149, FOR APPROXIMATELY 1.27 ACRES, LOCATED AT 2975 OLD FARMINGTON RD. FROM RSF-4, RESIDENTIAL SINGLE FAMILY, 4 UNITS PER ACRE TO RSF-8, RESIDENTIAL SINGLE FAMILY, 8 UNITS PER ACRE

Attachments: [15-5149 CC EX A & B](#)
[15-5149 Full Packet](#)

C. 6 [2015-0405](#)**2015 MILLAGE LEVY:**

AN ORDINANCE LEVYING A TAX ON THE REAL AND PERSONAL PROPERTY WITHIN THE CITY OF FAYETTEVILLE, ARKANSAS, FOR THE YEAR 2015 FIXING THE RATE THEREOF AT 2.3 MILLS FOR GENERAL FUND OPERATIONS, 0.4 MILLS FOR THE FIREMEN'S PENSION AND RELIEF FUND, 0.4 MILLS FOR THE POLICEMEN'S PENSION AND RELIEF FUND AND 1.0 MILL FOR THE FAYETTEVILLE PUBLIC LIBRARY; AND CERTIFYING THE SAME TO THE COUNTY CLERK OF WASHINGTON COUNTY, ARKANSAS

Attachments: [Millage Levy Agenda Packet](#)

D. City Council Agenda Session Presentations:**D. 1** [2015-0385](#)

AGENDA SESSION PRESENTATION, GENERAL FUND BUDGET PRESENTATION IN REGARD TO 2016 MILLAGE LEVY - PAUL BECKER, CHIEF FINANCIAL OFFICER

E. City Council Tour:**F. Announcements:****G. Adjournment****NOTICE TO MEMBERS OF THE AUDIENCE**