

# City of Fayetteville, Arkansas

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



## Meeting Agenda - Final Agenda

Tuesday, November 3, 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:**

1. [2015-0490](#)  
CIVIL RIGHTS COMMISSION NOMINATING COMMITTEE REPORT
  
2. [2015-0118](#)  
QUARTERLY FINANCIAL REPORT - 3RD QUARTER 2015, PAUL BECKER, CHIEF FINANCIAL OFFICER.

**Agenda Additions:****A. Consent:**

- A. 1 [2014-0514](#)  
APPROVAL OF THE OCTOBER 6, 2015 AND OCTOBER 20, 2015 CITY COUNCIL MEETING MINUTES.
  
- A. 2 [2015-0487](#)  
**BID NO. 15-53 LEWIS FORD SALES, INC.:**  
  
A RESOLUTION TO AWARD BID NO. 15-53 AND AUTHORIZE THE PURCHASE OF A FORD F350 WITH READING UTILITY BODY AND TIGER CRANE FROM LEWIS FORD SALES, INC. OF FAYETTEVILLE IN THE AMOUNT OF \$55,006.38 FOR USE BY THE WATER AND SEWER OPERATIONS DIVISION

**Attachments:**[SRP - WSMM Truck 2026-2197](#)

**A. 3**      [2015-0486](#)**BID NO. 15-54 LEWIS FORD SALES, INC.:**

A RESOLUTION TO AWARD BID NO. 15-54 AND AUTHORIZE THE PURCHASE OF A FORD F250 WITH READING UTILITY BODY FROM LEWIS FORD SALES, INC. OF FAYETTEVILLE IN THE AMOUNT OF \$32,978.38 FOR USE BY THE PARKS AND RECREATION DEPARTMENT

**Attachments:**      [SRP - PKMN Truck 2061-2196](#)

**A. 4**      [2015-0491](#)**AMEND RESOLUTION NO. 181-15:**

A RESOLUTION TO AMEND RESOLUTION NO. 181-15 CONCERNING THE PURCHASE OF A ROTARY LIFT SYSTEM, PURSUANT TO A NATIONAL JOINT POWERS ALLIANCE PURCHASING AGREEMENT, FOR USE BY THE FLEET DIVISION

**Attachments:**      [SRP - Lift System - Amended](#)

**A. 5**      [2015-0459](#)**DESTRUCTION OF CERTAIN RECORDS:**

A RESOLUTION TO AUTHORIZE THE DESTRUCTION OF CERTAIN RECORDS SHOWN ON THE ATTACHED AFFIDAVITS PURSUANT TO RELEVANT CODE SECTIONS OF THE ARKANSAS CODE ANNOTATED RELATED TO MAINTENANCE AND DESTRUCTION OF ACCOUNTING, COURT AND OTHER RECORDS

**Attachments:**      [Shred It\\_Agenda Item](#)

**B. Unfinished Business: None****C. New Business:**

**C. 1**      [2015-0497](#)**BID NO. 15-57 AUSTIN KING, INC. D/B/A KING ELECTRICAL CONTRACTORS, INC.:**

A RESOLUTION TO AWARD BID NO. 15-57 AND AUTHORIZE A CONTRACT WITH AUSTIN KING, INC. D/B/A KING ELECTRICAL CONTRACTORS, INC. FOR ELECTRICAL SERVICES ON AN ON-CALL BASIS FOR A PERIOD OF ONE YEAR WITH AN AUTOMATIC OPTION TO RENEW FOR FOUR ADDITIONAL YEARS

**Attachments:**      [2015-0497, King Electrical Contractors, Inc.](#)

**C. 2**      [2015-0479](#)**BID NO. 15-57 KING ELECTRICAL CONTRACTORS:**

A RESOLUTION TO AUTHORIZE A CONTRACT WITH KING ELECTRICAL CONTRACTORS IN THE AMOUNT OF \$66,240.00, PURSUANT TO BID NO. 15-57, FOR THE INSTALLATION OF LED TRAIL LIGHT FIXTURES AND LIGHT POLES ALONG THE TOWN BRANCH TRAIL FROM GREATHOUSE PARK TO HOLLYWOOD AVENUE, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$6,624.00

**Attachments:**      [2015-0479 Town Branch Lighting Installation](#)

**C. 3**      [2015-0493](#)**BOYETTE STRATEGIC ADVISORS:**

A RESOLUTION TO APPROVE A CONTRACT WITH BOYETTE STRATEGIC ADVISORS IN AN AMOUNT NOT TO EXCEED \$89,210.00 TO FACILITATE AND PREPARE AN UPDATE TO THE CITY'S ECONOMIC DEVELOPMENT STRATEGIC PLAN, AND TO APPROVE A BUDGET ADJUSTMENT

**Attachments:**      [Signed Contract and Exh A](#)  
                                 [Staff memo](#)  
                                 [Budget Adjustment](#)

**C. 4**      [2015-0494](#)**CROSSLAND CONSTRUCTION COMPANY, INC. CHANGE ORDER NO. 8:**

A RESOLUTION TO APPROVE CHANGE ORDER NO. 8 TO THE CONTRACT WITH CROSSLAND CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$715,453.00 TO ADD A FOURTH BASEBALL FIELD AND LIGHTING FOR THE SOCCER COMPLEX AT THE REGIONAL PARK, TO APPROVE AN ADDITIONAL PROJECT CONTINGENCY IN THE AMOUNT OF \$9,547.00, AND TO APPROVE A BUDGET ADJUSTMENT

**Attachments:**

[Crossland CO # 8 Regional Park Agenda Packet](#)

[BA \(Agenda Item\) 2015 PARKS REGIONAL PARK SOCCER AND BASEBALL](#)

**C. 5**      [2015-0495](#)**TREE PRESERVATION AREA VACATION FOR CRAIN AUTOMOTIVE:**

A RESOLUTION TO REJECT THE RECOMMENDATION OF THE URBAN FORESTER WHO DETERMINED THAT THE TREE PRESERVATION AND MITIGATION AREAS IN EASEMENTS AND DEDICATIONS AGREED TO AND SIGNED BY THE OWNER/DEVELOPER ON JUNE 25, 2014, SHOULD NOT BE VACATED OR CHANGED BY A NEW DEVELOPMENT PROPOSAL FOR THIS ACREAGE

**Attachments:**

[2015-0495 Crain Automotive Tree Preservation Vacation](#)

**C. 6**      [2015-0489](#)**NORTHWEST ARKANSAS MULTI-JURISDICTIONAL WATER QUALITY COMPLIANCE ASSOCIATION:**

A RESOLUTION TO EXPRESS THE CITY COUNCIL'S INTENT TO PARTICIPATE IN COOPERATIVE REGIONAL EFFORTS TO EVALUATE THE POTENTIAL COST SAVINGS AND ENVIRONMENTAL BENEFITS THAT MAY BE AVAILABLE TO THE CITY OF FAYETTEVILLE THROUGH THE FORMATION OF A NORTHWEST ARKANSAS MULTI-JURISDICTIONAL WATER QUALITY COMPLIANCE ASSOCIATION

**Attachments:**

[Nutrient Trading Resolution SRF](#)

**C. 7**      [2015-0431](#)**HENARD UTILITY PRODUCTS, INC.:**

AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND AUTHORIZE THE PURCHASE OF TWELVE (12) TRIMBLE RANGER HAND-HELD WATER METER READING DEVICES MANUFACTURED BY BADGER METERS, INC. FROM HENARD UTILITY PRODUCTS, INC. IN THE AMOUNT OF \$51,725.00 PLUS APPLICABLE TAXES FOR USE BY THE UTILITIES DEPARTMENT

**Attachments:**      [Badger Handhelds Legistar Packet](#)

**C. 8**      [2015-0492](#)**BID NO. 15-51 CROSSLAND HEAVY CONTRACTORS, INC.:**

A RESOLUTION TO AWARD BID NO. 15-51 AND AUTHORIZE A CONTRACT WITH CROSSLAND HEAVY CONTRACTORS, INC. IN THE AMOUNT OF \$1,725,071.42 FOR THE CONSTRUCTION OF THE MAPLE STREET AND LAFAYETTE STREET BRIDGE REHABILITATION PROJECT, TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$172,507.14, AND TO APPROVE A BUDGET ADJUSTMENT

**Attachments:**      [101515 SRF Packet Const Contract Hist Bridges.pdf](#)  
                                 [BA Historic Bridges 10142015.xlsm](#)

**C. 9**      [2015-0496](#)**AMEND CHAPTER 177 LANDSCAPE REGULATIONS:**

AN ORDINANCE TO AMEND CHAPTER 177 **LANDSCAPE REGULATIONS** OF THE UNIFIED DEVELOPMENT CODE TO ADOPT REGULATIONS PROHIBITING THE INSTALLATION OF CERTAIN INVASIVE PLANT SPECIES IN NEW DEVELOPMENTS THAT REQUIRE A LANDSCAPE PLAN REVIEW AND APPROVAL BY THE URBAN FORESTRY DIVISION, AND TO MAKE CERTAIN TECHNICAL REVISIONS

**Attachments:**      [Invasive Plant Ordinance - Exhibit A](#)  
                                 [CC agenda packet invasive plants](#)

**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 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.*