## City of Fayetteville, Arkansas

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



## **City Council Meeting**

April 19, 2016 5:30 p.m.

City Hall Room 219 113 West Mountain

# **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

ELECTED OFFICIALS:
Mayor Lioneld Jordan
City Attorney Kit Williams
City Clerk Treasurer 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 2015-0645 APPROVAL OF THE APRIL 5, 2016 CITY COUNCIL MEETING MINUTES.

**Legislation Text** 

A. 2 2016-0176 BID #16-26 HD SUPPLY WATERWORKS, LTD: A RESOLUTION TO AWARD BID #16-26 AND AUTHORIZE THE PURCHASE OF TREE GRATES AND FRAMES FROM HD SUPPLY WATERWORKS, LTD. IN THE AMOUNT OF \$55,995.00 PLUS APPLICABLE TAXES FOR THE COLLEGE AVENUE ENHANCEMENT PROJECT

<u>Legislation Text</u>

Bid #16-26 HD Supply Waterworks, LTD

A. 3 2016-0163 GOODYEAR, MICHELIN AND BRIDGESTONE TIRES: A RESOLUTION TO AUTHORIZE THE PURCHASE OF GOODYEAR, MICHELIN AND BRIDGESTONE TIRES FROM VARIOUS LOCAL VENDORS IN VARIABLE AMOUNTS AND FOR VARYING UNIT PRICES AS NEEDED THROUGH MARCH 31, 2017 AND ANY FUTURE RENEWAL PERIODS, PURSUANT TO STATE PROCUREMENT CONTRACTS, FOR USE BY THE FLEET DIVISION

<u>Legislation Text</u>

SRP - Tires on contract

A. 4 2016-0180 ARKANSAS FLOWER AND GARDEN SHOW GRANT: A RESOLUTION TO AUTHORIZE ACCEPTANCE OF A GRANT FROM THE ARKANSAS FLOWER AND GARDEN SHOW IN THE AMOUNT OF \$2,500.00 FOR

THE PURCHASE OF NATIVE PLANT MATERIALS TO BE PLANTED IN A PORTION OF WILSON PARK THAT HAS BEEN CLEARED OF INVASIVE PLANTS, AND TO APPROVE A BUDGET ADJUSTMENT

**Legislation Text** 

Greening of Arkansas - Legistar Packet

BA (Agenda Item) - AF&GS Wilson Park Restoration grant 3-24-16

**B.** Unfinished Business: None

### C. Public Hearing:

C. 1 2016-0140 CONDEMNATION OF FIFTEEN FOOT STRIP OF LAND IN SPRING STREET PARKING LOT: A RESOLUTION TO AUTHORIZE THE CITY ATTORNEY TO SEEK CONDEMNATION AND POSSESSION OF CERTAIN LANDS OWNED BY THE UNKNOWN HEIRS OF JOHN AND ALMA REHM NEEDED FOR THE OPERATION AND DEVELOPMENT OF LOT 56, A CITY-OPERATED PUBLIC PARKING LOT, AND TO APPROVE A BUDGET ADJUSTMENT

**Legislation Text** 

2016-0140 Agenda Packet

BA Land Condemnation Parking Lot 56

#### **D.** New Business:

D. 1 2016-0177 BID WAIVER FOR LIGHT POLES & FIXTURES: AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND AUTHORIZE THE PURCHASE OF STREET LIGHT POLES AND FIXTURES MANUFACTURED BY AMERLUX EXTERIOR, LLC FROM THE SOLE REGIONAL DISTRIBUTOR, PREMIER LIGHTING GROUP, INC., IN AN AMOUNT NOT TO EXCEED \$210,500.00 FOR CITY-WIDE TRANSPORTATION INFRASTRUCTURE PROJECTS THROUGH DECEMBER 31, 2020

<u>Legislation Text</u>

2016-0177 Lights Packet

**D.** 2 2016-0181 VAC 16-5375 (1924 E. CHARLEE ST./ SEASIDE POOLS): AN ORDINANCE TO APPROVE VAC 16-5375 SUBMITTED BY SEASIDE POOLS, INC. FOR PROPERTY LOCATED AT 1924 EAST CHARLEE STREET TO VACATE A PORTION OF A UTILITY EASEMENT

<u>Legislation Text</u>

<u>16-5375 CC reports</u>

- **E.** City Council Agenda Session Presentations:
  - E. 1 2016-0170 AGENDA SESSION PRESENTATION FAYETTEVILLE URBAN FORESTRY ADVISORY BOARD ANNUAL REPORT TO THE CITY COUNCIL

**Legislation Text** 

- 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 479-575-8330.

A copy of the complete City Council agenda is available at <u>www.fayetteville-ar.gov</u> or in the office of the City Clerk, 113 W. Mountain, Fayetteville, Arkansas.