

City of Fayetteville, Arkansas

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



City Council Meeting

**August 2, 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*

***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 2015-0652 APPROVAL OF THE JULY 19, 2016 CITY COUNCIL MEETING MINUTES.

Legislation Text

- A. 2 2016-0322 UTILITY SERVICE COMPANY, INC. CHANGE ORDER NO. 3: A RESOLUTION TO APPROVE CHANGE ORDER NO. 3 TO THE CONTRACT WITH UTILITY SERVICE COMPANY, INC. IN THE AMOUNT OF \$22,736.00 FOR STRUCTURAL REPAIRS TO THE BAXTER WATER TANK, TO APPROVE AN ADDITIONAL PROJECT CONTINGENCY IN THE AMOUNT OF \$56,675.50, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

UTILITY SERVICE COMPANY, INC. CHANGE ORDER NO. 3

UTILITY SERVICE COMPANY, INC. CHANGE ORDER NO. 3_BA

- A. 3 2016-0333 2016-2017 JUSTICE ASSISTANCE AND STATE DRUG CRIME ENFORCEMENT GRANT: A RESOLUTION TO AUTHORIZE ACCEPTANCE OF THE 2016-2017 JUSTICE ASSISTANCE AND STATE DRUG CRIME ENFORCEMENT GRANT FOR FEDERAL AND STATE FUNDING OF THE FOURTH JUDICIAL DISTRICT DRUG TASK FORCE IN THE AMOUNT OF \$242,610.00, AND TO AUTHORIZE MAYOR JORDAN TO SIGN ALL NECESSARY DOCUMENTS TO RECEIVE THE GRANT FUNDS

Legislation Text

2016-2017 JUSTICE ASSISTANCE AND STATE DRUG CRIME ENFORCEMENT

GRANT

- A. 4 2016-0348 ICON ENTERPRISES, INC. D/B/A CIVICPLUS: A RESOLUTION TO APPROVE A ONE (1) YEAR AMENDED CONTRACT WITH ICON ENTERPRISES, INC. D/B/A CIVICPLUS FOR WEBSITE CONTENT MANAGEMENT SYSTEM SERVICES IN THE AMOUNT OF \$18,228.55 FOR THE FIRST YEAR WITH AUTOMATIC RENEWALS FOR THREE (3) ADDITIONAL ONE (1) YEAR TERMS WITH A PRICE INCREASE OF FIVE PERCENT (5%) EACH TIME THE CONTRACT IS RENEWED, AND TO APPROVE A PROJECT CONTINGENCY OF \$5,000.00 EACH YEAR THE CONTRACT IS IN EFFECT

Legislation Text

ICON ENTERPRISES, INC. D/B/A CIVICPLUS

- A. 5 2016-0337 AUDIO-VISUAL RENOVATION: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT TO MOVE FUNDS FROM VARIOUS AUDIO-VISUAL SUB-PROJECTS TO MASTER PROJECT 13004 CITY HALL AUDIO-VISUAL RENOVATION

Legislation Text

SRF_SRM_BA_master13004_2016-0337-2

BA_BUDGET_ADJUSTMENT_FORM_LEGISTAR_071416

- A. 6 2016-0349 OFF-STREET PARKING DISTRICT AND THE DICKSON STREET IMPROVEMENT DISTRICT PARKING REVENUES: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT RECOGNIZING INCREASED PARKING REVENUES IN THE OFF-STREET PARKING DISTRICT AND THE DICKSON STREET IMPROVEMENT DISTRICT

Legislation Text

OFF-STREET PARKING DISTRICT AND THE DICKSON STREET IMPROVEMENT DISTRICT PARKING REVENUES

OFF-STREET PARKING DISTRICT AND THE DICKSON STREET IMPROVEMENT DISTRICT PARKING REVENUES_BA

- A. 7 2016-0345 ARKANSAS HISTORIC PRESERVATION PROGRAM GRANT AGREEMENT: A RESOLUTION TO APPROVE A GRANT AGREEMENT WITH THE ARKANSAS HISTORIC PRESERVATION PROGRAM FOR A CERTIFIED LOCAL GOVERNMENT GRANT IN THE AMOUNT OF \$9,030.00, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

2016-0345 CC packet

- A. 8 2016-0344 2017 EMPLOYEE BENEFITS PACKAGE: A RESOLUTION TO APPROVE THE 2017 EMPLOYEE BENEFITS PACKAGE

Legislation Text

2017 EMPLOYEE BENEFITS PACKAGE

B. Unfinished Business:

- B. 1 2016-0328 RZN 16-5442 (2514 W. LORI RD./RAZORBACK GOLF COURSE): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 16-5442 FOR APPROXIMATELY 99.10 ACRES LOCATED AT 2514 WEST LORI ROAD FROM R-A, RESIDENTIAL AGRICULTURAL; RSF-1, RESIDENTIAL SINGLE FAMILY, ONE UNIT PER ACRE AND RSF-4, RESIDENTIAL SINGLE FAMILY, 4 UNITS PER ACRE TO NC, NEIGHBORHOOD CONSERVATION; R-A, RESIDENTIAL AGRICULTURAL AND NS, NEIGHBORHOOD SERVICES (LEFT ON FIRST READING)

Legislation Text

RZN 16-5442 (2514 W. LORI RD./RAZORBACK GOLF COURSE)

- B. 2 2016-0294 PROPOSALS FOR DEVELOPMENT OF SOUTH END OF WEST AVENUE PARKING LOT: A RESOLUTION TO CLARIFY AND EXTEND THE TIMEFRAME TO SOLICIT PROPOSALS FOR DEVELOPMENT OF THE WEST AVENUE PARKING LOT AND TO CONSIDER PARKING NEUTRAL PROPOSALS FOR SALE OF SMALLER PARCELS ON SOUTHERN END

Legislation Text

Alderman Petty - West Avenue Parking Lot Resolution

Exhibit A - Proposal

ADDITIONAL: PROPOSALS FOR DEVELOPMENT OF SOUTH END OF WEST AVENUE PARKING LOT

C. New Business:

- C. 1 2016-0340 BAYYARI MUSIC PLAYGROUND DONATION: A RESOLUTION TO ACCEPT A DONATION IN THE AMOUNT OF \$30,000.00 FROM FADIL BAYYARI TO CONSTRUCT THE DAVID LYLE BAYYARI MUSIC PLAYGROUND AT WILSON PARK, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

BAYYARI MUSIC PLAYGROUND DONATION

BAYYARI MUSIC PLAYGROUND DONATION_BA

- C. 2 2016-0341 THE ROTARY CLUB OF FAYETTEVILLE AGREEMENT: A RESOLUTION TO APPROVE AN AGREEMENT WITH THE ROTARY CLUB OF FAYETTEVILLE REGARDING THE FUNDING FOR AND NAMING OF THE ROTARY CLUB OF FAYETTEVILLE PLAYGROUND AT THE KESSLER MOUNTAIN REGIONAL PARK, TO APPROVE A BUDGET ADJUSTMENT RECOGNIZING A DONATION FROM THE ROTARY CLUB OF FAYETTEVILLE AND ITS MEMBERS IN THE AMOUNT OF \$150,000.00 FOR THE PROJECT CONTINGENT UPON RECEIPT OF THE FUNDS, AND TO EXPRESS THE CITY COUNCIL'S INTENT TO PROVIDE MATCHING FUNDS IN AN AMOUNT OF \$120,000.00 TOWARD THE PLAYGROUND PROJECT CONTINGENT ON APPROVAL OF THE 2017 BUDGET

Legislation Text

THE ROTARY CLUB OF FAYETTEVILLE AGREEMENT

THE ROTARY CLUB OF FAYETTEVILLE AGREEMENT_BA

- C. 3 2016-0346 VAC 16-5494 (3641 W. WEDINGTON DR./OZARKS ELECTRIC CO-OP): AN ORDINANCE TO APPROVE VAC 16-5494 SUBMITTED BY CRAFTON-TULL ENGINEERS, INC. FOR PROPERTY LOCATED AT 3641 WEST WEDINGTON DRIVE TO VACATE A PORTION OF A UTILITY EASEMENT

Legislation Text

VAC 16-5494 (3641 W. WEDINGTON DR./OZARKS ELEC. CO-OP)

- C. 4 2016-0352 AMEND §164.23 SINGLE-FAMILY INFILL STANDARDS: AN ORDINANCE TO AUTHORIZE THE CITY COUNCIL TO GRANT A VARIANCE IN THE SINGLE FAMILY INFILL STANDARDS TO SUPPORT ATTAINABLE, AFFORDABLE HOUSING

Legislation Text

Agenda Request Packet Infill Standards

Additional C. 5 Amend 164.23 Single Family Infill Standards

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 or in the office of the City Clerk, 113 W. Mountain, Fayetteville, Arkansas.