

# City of Fayetteville, Arkansas

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



## City Council Agenda Session

**March 28, 2017  
4:30 p.m.**

**City Hall Room 326**

### **City Council**

*Adella Gray Ward 1  
Sarah Marsh Ward 1  
Mark Kinion Ward 2  
Matthew Petty Ward 2*

*Justin Tennant Ward 3  
Sarah Bunch 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:**

- 1. 2017-0177 NOMINATING COMMITTEE REPORT-A&P COMMISSION NOMINEES

Legislation Text

1st Quarter 2017 A&P Commissioners Appointees

**Agenda Additions**

**A. Consent:**

- A. 1 2016-0572 APPROVAL OF THE MARCH 21, 2017 CITY COUNCIL MEETING MINUTES.

Legislation Text

- A. 2 2017-0150 WINGS AVIONICS, INC.: A RESOLUTION TO APPROVE A THREE YEAR LEASE AGREEMENT WITH WINGS AVIONICS, INC. FOR THE AIRPORT HANGAR AT 421 ERNEST LANCASTER DRIVE FOR RENT IN THE AMOUNT OF \$1,606.49 PER MONTH

Legislation Text

Wings Avionics, Inc.

**B. Unfinished Business: NONE**

**C. New Business:**

- C. 1 2017-0158 PROGRESSIVE TRAIL DESIGN, LLC: A RESOLUTION TO AUTHORIZE A CONTRACT WITH PROGRESSIVE TRAIL DESIGN, LLC FOR THE CONSTRUCTION OF NEW TRAILS AND IMPROVEMENTS TO EXISTING TRAILS IN ACCORDANCE WITH THE KESSLER MOUNTAIN TRAILS MASTER PLAN IN THE AMOUNT OF \$296,721.87, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$44,508.28

Legislation Text

Progressive Trail Design, Inc.

- C. 2 2017-0165 VAC 17-5725 (SW OF JEWELL RD. & N. SALEM RD./VILLAS AT FOREST HILLS LOT 33): AN ORDINANCE TO APPROVE VAC 17-5725 FOR PROPERTY LOCATED AT LOT 33 OF VILLAS AT FOREST HILLS, SOUTHWEST OF WEST JEWELL ROAD AND NORTH SALEM ROAD TO VACATE AN ACCESS EASEMENT

Legislation Text

VAC 17-5725 (SW OF JEWELL RD. & N. SALEM RD./VILLAS AT FOREST HILLS LOT 33)

- C. 3 2017-0137 AMEND §33.350 ACTIVE TRANSPORTATION ADVISORY COMMITTEE: AN ORDINANCE TO AMEND § 33.350 PURPOSE AND ESTABLISHMENT OF ARTICLE XXIII ACTIVE TRANSPORTATION ADVISORY COMMITTEE OF THE FAYETTEVILLE CODE TO EXPAND THE SCOPE OF THE COMMITTEE'S DUTIES AND TO ESTABLISH A TIME FOR THE ELECTION OF THE COMMITTEE CHAIR

Legislation Text

Amend 33.350 Purpose and Establishment of Article XXIII Active Transportation Advisory

- C. 4 2017-0166 AMEND §72.58 OFF-STREET PARKING FACILITIES; RULES AND RATES: AN ORDINANCE TO AMEND § 72.58 OFF-STREET PARKING FACILITIES; RULES AND RATES OF THE CITY CODE TO PROVIDE GREATER FLEXIBILITY FOR EVENT PARKING IN CITY MANAGED PARKING FACILITIES, AND TO MAKE TECHNICAL REVISIONS

Legislation Text

Amending 72.58

**D. City Council Agenda Session Presentations:**

- D. 1 2017-0035 AGENDA SESSION PRESENTATION - FAYETTEVILLE ENERGY

## ACTION PLAN BY PETER NIERENGARTEN

### Legislation Text

#### **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.*