

City of Fayetteville, Arkansas

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



City Council Agenda Session

**May 9, 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*

***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. 2017-0244 OZARK REGIONAL TRANSIT PERIODIC REPORT

Legislation Text

2. 2017-0246 2017 FIRST QUARTER FINANCIAL REPORT

Legislation Text

Agenda Additions

A. Consent:

- A. 1 2016-0575 APPROVAL OF THE MAY 2, 2017 CITY COUNCIL MEETING MINUTES.

Legislation Text

- A. 2 2017-0221 NATIONAL INSTITUTE OF GOVERNMENTAL PURCHASING SCHOLARSHIP: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT RECOGNIZING A SCHOLARSHIP RECEIVED BY THE PURCHASING DIVISION FROM THE NATIONAL INSTITUTE OF GOVERNMENTAL PURCHASING IN THE AMOUNT OF \$2,500.00

Legislation Text

NATIONAL INSTITUTE OF GOVERNMENTAL PURCHASING SCHOLARSHIP:

BA_NIGP Scholarship

- A. 3 2017-0226 BID #17-28 DFI TECHNOLOGIES, INC.: A RESOLUTION TO AWARD BID #17-28 AND APPROVE A CONTRACT WITH DFI TECHNOLOGIES, INC. FOR ONE YEAR'S MAILING SERVICES AT AN APPROXIMATE COST OF \$279,369.00 WITH AUTOMATIC RENEWALS FOR UP TO FOUR ADDITIONAL ONE YEAR TERMS

Legislation Text

BID NO. 17-28 DFI TECHNOLOGIES, INC.:

- A. 4 2017-0223 BID #17-31 FOUNDATION SPECIALTIES, INC.: A RESOLUTION TO AWARD BID #17-31 AND AUTHORIZE A CONTRACT WITH FOUNDATION SPECIALTIES, INC. IN THE AMOUNT OF \$34,918.00 FOR THE INSTALLATION OF MICROPILE FOUNDATIONS FOR THE CATO SPRINGS TRAIL BRIDGE NO. 3, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$3,491.80

Legislation Text

BID #17-31 FOUNDATION SPECIALTIES, INC.:

- A. 5 2017-0243 RFP #17-11 CHALLENGER TEAMWEAR: A RESOLUTION TO AWARD RFP #17-11 AND AUTHORIZE A CONTRACT WITH CHALLENGER TEAMWEAR FOR THE PURCHASE OF YOUTH SOCCER UNIFORMS IN THE AMOUNT OF \$14.96 PLUS APPLICABLE TAXES PER UNIFORM FOR THE FALL 2017 AND SPRING 2018 SEASONS, WITH AN AUTOMATIC RENEWAL AT THE SAME PRICE FOR THE FALL 2018 AND SPRING 2019 SEASONS

Legislation Text

RFP #17-11 CHALLENGER TEAMWEAR:

- A. 6 2017-0224 CITY OF JOHNSON MEMORANDUM OF UNDERSTANDING: A RESOLUTION TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF FAYETTEVILLE AND THE CITY OF JOHNSON TO TRANSFER CONTROL, OPERATION, OWNERSHIP AND MAINTENANCE OF THE TRAFFIC SIGNAL AT THE JOYCE BOULEVARD AND WILKERSON STREET INTERSECTION IN JOHNSON

Legislation Text

CITY OF JOHNSON MEMORANDUM OF UNDERSTANDING:

- A. 7 2017-0240 CISCO SYSTEMS, INC.: A RESOLUTION TO AUTHORIZE THE PURCHASE OF CISCO SYSTEMS, INC. DATA COMMUNICATIONS PRODUCTS AND SERVICES THROUGH AUTHORIZED RESELLERS, PURSUANT TO A STATE OF ARKANSAS AND WESTERN STATES CONTRACTING ALLIANCE - NATIONAL ASSOCIATION OF PROCUREMENT OFFICIALS CONTRACT

Legislation Text

CISCO SYSTEMS, INC.:

B. Unfinished Business:

- B. 1 2017-0207 RZN 17-5733 (SE OF CROSSOVER RD. & HEARTHSTONE DR.): AN

ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 17-5733 FOR APPROXIMATELY 1.79 ACRES LOCATED AT SOUTHEAST CORNER OF CROSSOVER ROAD AND HEATHSTONE DRIVE FROM R-O, RESIDENTIAL OFFICE, AND RSF-4, RESIDENTIAL SINGLE FAMILY, 4 UNITS PER ACRE TO NS-G, NEIGHBORHOOD SERVICES, GENERAL

Legislation Text

RZN 17-5733 (SE OF CROSSOVER RD. & HEARTHSTONE DR.)

- B.** 2 2017-0204 VAC 17-5753 (SE CORNER OF CROSSOVER RD. & HEARTHSTONE DR./CP PROPERTIES): AN ORDINANCE TO APPROVE VAC 15-5753 FOR PROPERTY LOCATED AT SOUTHEAST CORNER OF CROSSOVER ROAD AND HEARTHSTONE DRIVE TO VACATE A PORTION OF A DRAINAGE EASEMENT AND A PORTION OF A UTILITY EASEMENT

Legislation Text

VAC 17-5753 (SE CORNER OF CROSSOVER RD. & HEARTHSTONE DR./CP PROPERTIES)

- B.** 3 2017-0211 FAYETTEVILLE COMMERCE PARK LAND SALE: A RESOLUTION TO SELL ABOUT 5 ACRES OF LAND IN THE COMMERCE DISTRICT TO AR-CANNA, LLC FOR \$75,000.00 CONTINGENT ON AR-CANNA, LLC RECEIVING A MEDICAL MARIJUANA CULTIVATION FACILITY LICENSE FROM THE STATE OF ARKANSAS

Legislation Text

FAYETTEVILLE COMMERCE PARK LAND SALE - AR-CANNA, LLC

C. Public Hearing:

- C.** 1 2017-0237 RAZE AND REMOVAL 265 WEST NONNAMAKER DRIVE: A RESOLUTION TO ORDER THE RAZING AND REMOVAL OF A DILAPIDATED AND UNSAFE STRUCTURE ON PROPERTY OWNED BY HAROLD AND ROSETTA HARMON LOCATED AT 265 WEST NONNAMAKER DRIVE IN THE CITY OF FAYETTEVILLE, ARKANSAS, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

RAZE AND REMOVAL 265 W NONNAMAKER AVENUE:

BA_RAZE AND REMOVAL 265 W NONNAMAKER AVENUE:

D. New Business:

- D.** 1 2017-0230 SOUTH BLOCK PARTNERS, LLC COST SHARE AGREEMENT: AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE

BIDDING AND APPROVE A COST SHARE AGREEMENT WITH SOUTH BLOCK PARTNERS, LLC FOR THE INSTALLATION OF A SEWER MAIN ALONG A PORTION OF SOUTH BLOCK AVENUE BETWEEN WEST 4TH STREET AND WEST 5TH STREET, WITH THE ESTIMATED AMOUNT TO BE PAID BY THE CITY OF FAYETTEVILLE NOT TO EXCEED \$16,375.00, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$3,347.00

Legislation Text

SOUTH BLOCK PARTNERS, LLC COST SHARE AGREEMENT:

- D. 2 2017-0229 MILLSAP DRAINAGE COST SHARE: AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND APPROVE A COST SHARE AGREEMENT WITH SOUTHERN STAR ENTERPRISES, LLC FOR THE INSTALLATION OF DRAINAGE IMPROVEMENTS ALONG A PORTION OF EAST MILLSAP ROAD WITH THE CITY OF FAYETTEVILLE'S SHARE OF THE COSTS NOT TO EXCEED \$49,070.40, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$5,000.00

Legislation Text

MILLSAP DRAINAGE COST SHARE:

- D. 3 2017-0236 RZN 17-5756 (2621 E. MISSION BLVD./ERC HOLDINGS, LLC): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 17-5756 FOR APPROXIMATELY 2.62 ACRES LOCATED AT 2621 EAST MISSION BOULEVARD FROM C-1, NEIGHBORHOOD COMMERCIAL TO CS, COMMUNITY SERVICES

Legislation Text

RZN 17-5756 (2621 E. MISSION BLVD./ERC HOLDINGS, LLC):

- D. 4 2017-0245 RZN 17-5781 (1622 E. MISSION BLVD./LAMB-MORRIS): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 17-5781 FOR APPROXIMATELY 0.54 ACRES LOCATED AT 1622 EAST MISSION BOULEVARD FROM RSF-4, RESIDENTIAL SINGLE FAMILY, 4 UNITS PER ACRE TO NC, NEIGHBORHOOD CONSERVATION

Legislation Text

RZN 17-5781 (1622 E. MISSION BLVD./LAMB-MORRIS):

- D. 5 2017-0238 VAC 17-5751 (1541 W. MLK BLVD./ MONROE EATON, LLC): AN ORDINANCE TO APPROVE VAC 17-5751 FOR PROPERTY LOCATED AT 1541 WEST MARTIN LUTHER KING, JR. BOULEVARD TO VACATE A PORTION OF A STREET RIGHT OF WAY

Legislation Text

- D. 6 2017-0192 ADM 17-5705 (UDC CHAPTER 178 OUTDOOR MOBILE VENDORS): AN ORDINANCE TO AMEND CHAPTER 178 OUTDOOR VENDORS OF THE UNIFIED DEVELOPMENT CODE TO END THE PERMIT LOTTERY FOR MOBILE VENDORS UTILIZING PUBLIC PARKING AREAS, TO ALLOW ADMINISTRATIVE APPROVAL OF PERMITS FOR MOBILE VENDOR COURTS AND SIDEWALK CAFÉS, TO ALLOW MOBILE VENDORS TO ADMINISTRATIVELY RENEW PERMITS ANNUALLY, AND TO MAKE TECHNICAL REVISIONS**

Legislation Text

ADM 17-5705 (UDC CHAPTER 178 OUTDOOR MOBILE VENDORS).

EXHIBIT A (UDC CHAPTER 178 OUTDOOR MOBILE VENDORS).

E. City Council Agenda Session Presentations:

- E. 1 2017-0227 AGENDA SESSION PRESENTATION - FPTV (PUBLIC ACCESS) OPERATIONS UPDATE, PRESENTED BY DAN ROBINSON, EXECUTIVE DIRECTOR OF YOUR MEDIA**

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 www.fayetteville-ar.gov or in the office of the City Clerk, 113 W. Mountain, Fayetteville, Arkansas.