City of Fayetteville, Arkansas

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



City Council Meeting

June 6, 2017 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 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. 2017-0232 NOMINATING COMMITTEE REPORT

Legislation Text

NOMINATING COMMITTEE REPORT

- 2. 2017-0233 ADVERTISING AND PROMOTION COMMISSION APPOINTMENT

 <u>Legislation Text</u>
- 3. 2017-0294 HISTORIC DISTRICT COMMISSION MAYOR APPOINTMENT <u>Legislation Text</u>
- 4. 2017-0296 REPORT ON LIBRARY BOND ISSUE PAUL BECKER, CFO
 <u>Legislation Text</u>

Agenda Additions:

A. Consent:

A. 1 2016-0576 APPROVAL OF THE MAY 16, 2017 CITY COUNCIL MEETING MINUTES.

<u>Legislation Text</u>

A. 2 2017-0261 STEVE LANDERS TOYOTA OF NWA: A RESOLUTION TO AUTHORIZE THE PURCHASE OF A TOYOTA CAMRY HYBRID FROM STEVE LANDERS TOYOTA OF NWA IN THE AMOUNT OF \$25,517.00 PURSUANT TO A STATE PROCUREMENT CONTRACT FOR USE BY THE POLICE DEPARTMENT

<u>Legislation Text</u>

STEVE LANDERS TOYOTA OF NWA

A. 3 2017-0235 MCCLELLAND CONSULTING ENGINEERS, INC.: A RESOLUTION TO APPROVE A CONTRACT WITH MCCLELLAND CONSULTING ENGINEERS, INC. IN THE AMOUNT OF \$250,793.00 FOR ENGINEERING SERVICES ASSOCIATED WITH THE KITTY CREEK SEWER LINE IMPROVEMENT PROJECT, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$25,079.30

Legislation Text

MCCLELLAND CONSULTING ENGINEERS, INC.

A. 4 2017-0285 UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES LEASE AGREEMENT: A RESOLUTION TO APPROVE A LEASE AGREEMENT WITH THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS FOR THE UNOCCUPIED BANQUET AREA IN THE AIRPORT TERMINAL BUILDING TO BE USED BY THE OSHER LIFELONG LEARNING INSTITUTE TO CONDUCT CLASSES DURING THE FALL 2017 SEMESTER IN THE AMOUNT OF \$25.00 FOR EACH DAY THE SPACE IS USED

Legislation Text

<u>UNIVERSITY OF ARKANSAS BOARD OF TRUSTEES LEASE AGREEMENT</u>

A. 5 2017-0270 BENCHMARK CONSTRUCTION OF NWA, INC. CHANGE ORDER NO. 3: A RESOLUTION TO APPROVE CHANGE ORDER NO. 3 TO THE CONTRACT WITH BENCHMARK CONSTRUCTION OF NWA, INC. IN THE AMOUNT OF \$42,021.00 FOR THE CONSTRUCTION OF A GRAVEL ACCESS DRIVE, CONCRETE PIER PADS AND IRRIGATION SYSTEM AT THE FIRE DEPARTMENT TRAINING FACILITY, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$4,202.10

<u>Legislation Text</u>

BENCHMARK CONSTRUCTION OF NWA, INC. CHANGE ORDER NO. 3

A. 6 2017-0280 ARKANSAS STATE POLICE MATCHING GRANT: A RESOLUTION TO AUTHORIZE ACCEPTANCE OF AN 80/20 MATCHING GRANT FROM THE ARKANSAS STATE POLICE IN THE AMOUNT OF \$24,160.00 FOR THE DEVELOPMENT OF AN ACCIDENT REPORTING INTERFACE BETWEEN THE CITY OF FAYETTEVILLE AND ARKANSAS STATE POLICE PUBLIC SAFETY SOFTWARE SYSTEMS, AND TO APPROVE A BUDGET ADJUSTMENT

<u>Legislation Text</u>

ARKANSAS STATE POLICE MATCHING GRANT

BA_ARKANSAS STATE POLICE MATCHING GRANT

A. 7 2017-0281 TYLER TECHNOLOGIES, INC. AMENDMENT: A RESOLUTION TO APPROVE AN AMENDMENT TO THE CONTRACT WITH TYLER TECHNOLOGIES, INC. IN THE AMOUNT OF \$27,329.00 FOR THE DEVELOPMENT OF AN ACCIDENT REPORTING INTERFACE BETWEEN THE CITY OF FAYETTEVILLE AND ARKANSAS STATE POLICE PUBLIC SAFETY SOFTWARE SYSTEMS

Legislation Text

TYLER TECHNOLOGIES, INC. AMENDMENT

A. 8 2017-0260 BID #17-38 SHOR-LINE: A RESOLUTION TO AWARD BID #17-38 AND AUTHORIZE THE PURCHASE OF CAT ADOPTION CAGES AND VET CLINIC RECOVERY CAGES FROM SCHROER MANUFACTURING CO. D/B/A SHOR-LINE IN THE AMOUNT OF \$30,382.52 PLUS APPLICABLE TAXES FOR THE LIB HORN ANIMAL SHELTER OF FAYETTEVILLE

Legislation Text

BID #17-38 SHOR-LINE:

A. 9 2017-0265 TSA LA GI TRAIL OF TEARS MURAL: A RESOLUTION TO APPROVE A CONTRACT FOR THE COMMISSION OF PUBLIC ART WITH STACY BATES IN THE AMOUNT OF \$5,000.00 FOR A TRAIL OF TEARS MURAL ON THE TSA LA GI TRAIL, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

TSA LA GI TRAIL OF TEARS MURAL

BA TSALAGITRAIL OF TEARS MURAL

A. 10 2017-0263 VAR 17-5800: 1541 W. MLK BLVD. (PANERA BREAD): A RESOLUTION TO AFFIRM THE PLANNING COMMISSION'S APPROVAL OF A VARIANCE OF THE PENALTY PROVISION OF THE TREE PRESERVATION AND PROTECTION CHAPTER OF THE UNIFIED DEVELOPMENT CODE FOR PROPERTY LOCATED AT 1541 WEST MARTIN LUTHER KING, JR. BOULEVARD

<u>Legislation Text</u>

VAR 17-5800: 1541 W. MLK BLVD. (PANERA BREAD)

B. Public Hearing:

B. 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:

C. Unfinished Business: None

- **D.** New Business:
 - **D.** 1 2017-0282 NORTH STARR DRIVE SEWERAGE SYSTEM EXTENSION: A RESOLUTION TO APPROVE AN EXTENSION OF THE CITY'S SEWERAGE SYSTEM BEYOND THE CITY LIMITS TO PROPERTY LOCATED ON NORTH STARR DRIVE

Legislation Text

NORTH STARR DRIVE SEWERAGE SYSTEM EXTENSION

D. 2 2017-0269 NWA CAPITAL INVESTMENTS, LLC: A RESOLUTION TO SELL ABOUT 3 ACRES OF LAND IN THE COMMERCE DISTRICT TO NWA CAPITAL INVESTMENTS, LLC FOR \$45,000.00

Legislation Text

NWA CAPITAL INVESTMENTS, LLC:

D. 3 2017-0279 APPEAL VAR 17-5782 (1541 W. MLK BLVD./PANERA BREAD): A RESOLUTION TO PARTIALLY GRANT THE VARIANCE REQUEST SUBMITTED BY BATES & ASSOCIATES, INC. TO ALLOW A MORE COMPLETE CURB CUT ACCESS FOR 1541 WEST MARTIN LUTHER KING, JR. BOULEVARD

Legislation Text

APPEAL VAR 17-5782 (1541 W. MLK BLVD./PANERA BREAD)

D. 4 2017-0267 LSD 17-5771 (MASTER STREET PLAN AMENDMENT BETWEEN CROSSOVER ROAD AND BRIDGEWATER LANE/SPRINGHOUSE VILLAGE): A RESOLUTION TO AMEND THE MASTER STREET PLAN BY CHANGING THE ALIGNMENT OF AN UNNAMED STREET BETWEEN CROSSOVER ROAD AND BRIDGEWATER LANE AND BY RECLASSIFYING IT FROM A COLLECTOR STREET TO A LOCAL STREET

<u>Legislation Text</u>

LSD 17-5771 (MASTER STREET PLAN AMENDMENT BETWEEN CROSSOVER ROAD AND BRIDGEWATER LANE/SPRINGHOUSE VILLAGE)

D. 5 2017-0266 RZN 17-5772 (810 S. CHERRY LN./ SWEETSER PROPERTIES): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 17-5772 FOR APPROXIMATELY 0.53 ACRES LOCATED AT 810 SOUTH CHERRY LANE FROM RSF-4, RESIDENTIAL SINGLE FAMILY, 4 UNITS PER ACRE TO RMF-24, RESIDENTIAL MULTI- FAMILY, 24 UNITS PER ACRE

Legislation Text

RZN 17-5772 (810 S. CHERRY LN./SWEETSER PROPERTIES)

D. 6 2017-0268 RZN 17-5776: (1320 S. COLLEGE AVE./SUGARLAND PROPERTIES): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 17-5776 FOR APPROXIMATELY 0.31 ACRES LOCATED AT 1320 SOUTH COLLEGE AVENUE FROM NC, NEIGHBORHOOD CONSERVATION TO RI-U, RESIDENTIAL INTERMEDIATE, URBAN

Legislation Text

RZN 17-5776: (1320 S. COLLEGE AVE./SUGARLAND PROPERTIES)

D. 7 2017-0271 RZN 17-5770 (769 & 785 S. WASHINGTON AVE./WARFORD PROPERTIES): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 17-5770 FOR APPROXIMATELY 0.45 ACRES LOCATED AT 769 AND 785 SOUTH WASHINGTON AVENUE FROM NC, NEIGHBORHOOD CONSERVATION TO RI-U, RESIDENTIAL INTERMEDIATE, URBAN

Legislation Text

RZN 17-5770 (769 & 785 S. WASHINGTON AVE./WARFORD PROPERTIES)

D. 8 2017-0286 AMEND UDC AND REZONE - RZN 17-5713 (COLLEGE AVE. FROM NORTH ST. TO MAPLE ST./COLLEGE AVE.): AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT CODE TO CREATE A NEW ZONING DISTRICT, URBAN THOROUGHFARE LIGHT; UT-L, TO CHANGE OR AMEND DEFINITIONS OF "BUILDING HEIGHT" AND "STORIES" AND TO REZONE LOTS ALONG AND ON BOTH SIDES OF COLLEGE AVENUE RUNNING FROM NORTH STREET TO MAPLE STREET CONTAINING ABOUT 24.62 ACRES AS SHOWN ON EXHIBIT A OF THE PLANNING DEPARTMENT'S MEMO

<u>Legislation Text</u>

RZN 17-5713 (COLLEGE AVE. FROM NORTH ST. TO MAPLE ST./COLLEGE AVE.)

D. 9 2017-0299 AMEND THE RULES OF ORDER AND PROCEDURE: A RESOLUTION TO AMEND THE RULES OF ORDER AND PROCEDURE OF THE FAYETTEVILLE CITY COUNCIL A. CITY COUNCIL MEETINGS 7. PRESENTATION OF AGENDA ITEMS BY AMENDING SUBSECTION d.(2) PUBLIC COMMENTS

Legislation Text

AMEND CITY COUNCIL RULES OF ORDER AND PROCEDURE - PUBLIC COMMENTS

E. City Council Agenda Session Presentations:

E. 1 2017-0262 AGENDA SESSION PRESENTATION - PARKING STUDY RECOMMENDATIONS BY NELSON NYGAARD

<u>Legislation Text</u>

E. 2 2017-0274 AGENDA SESSION PRESENTATION - SEVEN HILLS FINANCIAL UPDATE

Legislation Text

- F. City Council Tour:
- **G.** Announcements:
- H. Adjournment

NOTICE TO MEMBERS OF THE AUDIENCE

All interested persons may appear and address the City Council on Unfinished Business, New Business, and Public Hearings at City Council meetings. If you wish to address the City Council on an agenda item, please wait for the Mayor or Chair to request public comment then queue behind the podium. When the Mayor or Chair recognizes you, approach the podium and give your name and address. Comments are to be addressed to the Mayor or Chair. The Mayor or Chair will direct your comments to the appropriate elected officials, staff, or others for response. Keep your comments respectful, brief, to the point, and relevant to the agenda item being considered. Each speaker from the public will be allowed one turn at the microphone for discussion of an agenda item.

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.