

City of Fayetteville, Arkansas

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



City Council Meeting

**July 18, 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. 2017-0323 2016 AUDIT REPORT - PAUL BECKER

Legislation Text

Agenda Additions:

A. Consent:

- A. 1 2016-0579 APPROVAL OF THE JULY 6, 2017 CITY COUNCIL MEETING MINUTES.

Legislation Text

- A. 2 2017-0334 FAYETTEVILLE POLICE DEPARTMENT AMMUNITION: A RESOLUTION TO APPROVE THE PURCHASE OF AMMUNITION AS NEEDED BY THE FAYETTEVILLE POLICE DEPARTMENT FROM VARIOUS MANUFACTURERS, PURSUANT TO THE STATE OF ARKANSAS AMMUNITION CONTRACT, THROUGH JANUARY 22, 2018 AND AS RENEWED BY THE STATE FOR UP TO FOUR ADDITIONAL ONE YEAR TERMS

Legislation Text

FAYETTEVILLE POLICE DEPARTMENT AMMUNITION

- A. 3 2017-0368 RUPPLE MEADOWS SUBDIVISION STREET IMPROVEMENTS: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$72,321.00 AS THE DEVELOPER'S SHARE TO WIDEN RUPPLE ROAD, INSTALL STORM WATER DRAINAGE AND CONSTRUCT A TRAIL AT THE TOTAL COST OF \$143,973.20

Legislation Text

RUPPLE MEADOWS SUBDIVISION STREET IMPROVEMENTS

BA_RUPPLE MEADOWS SUBDIVISION STREET IMPROVEMENTS

- A. 4 2017-0370 SPECIAL NEEDS ASSISTANCE PROGRAM (SNAP) GRANT: A RESOLUTION TO APPROVE THE RENEWAL OF FOUR SPECIAL NEEDS ASSISTANCE PROGRAM GRANT AGREEMENTS WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN THE TOTAL AMOUNT OF \$305,348.00 FOR THE CITY TO ADMINISTER PROGRAMS TO ASSIST HOMELESS FAYETTEVILLE RESIDENTS, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

SPECIAL NEEDS ASSISTANCE PROGRAM (SNAP) GRANT

BA_SPECIAL NEEDS ASSISTANCE PROGRAM (SNAP) GRANT

- A. 5 2017-0355 KIMBEL MECHANICAL SYSTEMS, INC.: A RESOLUTION TO APPROVE AND CERTIFY THE PARTICIPATION OF KIMBEL MECHANICAL SYSTEMS, INC. IN THE ARKANSAS TAX BACK PROGRAM AND TO AGREE TO AUTHORIZE THE ARKANSAS DEPARTMENT OF FINANCE AND ADMINISTRATION TO REFUND CITY SALES TAX BACK TO KIMBEL MECHANICAL SYSTEMS, INC. FOR QUALIFIED PURCHASES

Legislation Text

KIMBEL MECHANICAL SYSTEMS, INC.

- A. 6 2017-0380 TAXIWAY B WIDENING AND REHAB GRANT OFFER: A RESOLUTION TO AUTHORIZE MAYOR JORDAN TO ACCEPT A 90/10 MATCHING GRANT FROM THE FEDERAL AVIATION ADMINISTRATION TO PROVIDE FUNDING IN THE AMOUNT OF \$137,520.00 FOR THE TAXIWAY B WIDENING AND REHABILITATION PROJECT AT DRAKE FIELD, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

TAXIWAY B WIDENING AND REHAB GRANT OFFER

BA_TAXIWAY B WIDENING AND REHAB GRANT OFFER

B. Unfinished Business:

- B. 1 2017-0335 RZN 17-5803: (E. OF OLD MISSOURI RD. & ROLLING HILLS DR. KEENAN): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 17-5803 FOR APPROXIMATELY 10.86 ACRES LOCATED EAST OF THE INTERSECTION OF OLD MISSOURI ROAD AND ROLLING HILLS DRIVE FROM RSF-4, RESIDENTIAL SINGLE FAMILY, 4 UNITS PER ACRE TO NS-G, NEIGHBORHOOD SERVICES, GENERAL

Legislation Text

RZN 17-5803 (E. OF OLD MISSOURI RD. & ROLLING HILLS DR./ KEENAN)

ADDITIONAL RZN 17-5803 E. OF OLD MISSOURI RD. & ROLLING HILLS DR.
KEENAN

C. New Business:

- C. 1 2017-0362 BOSTON MOUNTAIN SOLID WASTE DISTRICT: A RESOLUTION TO APPROVE A ONE YEAR CONTRACT WITH THE BOSTON MOUNTAIN SOLID WASTE DISTRICT IN THE AMOUNT OF \$36,790.00 WITH AUTOMATIC RENEWALS FOR UP TO FIVE ADDITIONAL ONE YEAR TERMS BASED ON A RATE OF FIFTY CENTS PER RESIDENT PER YEAR FOR SOLID WASTE SERVICES PROVIDED TO THE CITY OF FAYETTEVILLE AS A MEMBER OF THE DISTRICT

Legislation Text

BOSTON MOUNTAIN SOLID WASTE DISTRICT

- C. 2 2017-0361 RZN 17-5837 (521 N. SHADY AVE./WCR DEVELOPMENT): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 17-5837 FOR APPROXIMATELY 0.23 ACRES LOCATED AT 521 NORTH SHADY AVENUE FROM RSF-4, RESIDENTIAL SINGLE FAMILY, 4 UNITS PER ACRE TO NC, NEIGHBORHOOD CONSERVATION

Legislation Text

RZN 17-5837 (521 N. SHADY AVE./WCR DEVELOPMENT)

- C. 3 2017-0366 WALTON FAMILY FOUNDATION GRANT AGREEMENT: A RESOLUTION TO THANK THE WALTON FAMILY FOUNDATION, TO APPROVE THE GRANT AGREEMENT WITH THE WALTON FAMILY FOUNDATION IN THE AMOUNT OF UP TO \$1,361,428.00 AS A 50/50 MATCHING GRANT FOR THE CONSTRUCTION OF A MODEL TWO-WAY CYCLE TRACK ALONG OLD WIRE ROAD AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

WALTON FAMILY FOUNDATION GRANT

BA WALTON FAMILY FOUNDATION GRANT

- C. 4 2017-0329 POSITION CONTROL INCREASE: A RESOLUTION TO AUTHORIZE THE ADDITION OF 1.0 FULL TIME EQUIVALENT POSITION TO THE POLICE DEPARTMENT TO PROVIDE A SECOND CRIME SCENE TECHNICIAN, 2.0 FULL TIME EQUIVALENT POSITIONS TO THE RECYCLING & TRASH COLLECTION DIVISION TO PROVIDE TWO ROUTE DRIVERS, AND A TEMPORARY PART TIME POSITION IN THE FINANCE & INTERNAL SERVICES DEPARTMENT,

Legislation Text

POSITION CONTROL INCREASE

BA POSITION CONTROL INCREASE

D. City Council Agenda Session Presentations:

D. 1 2017-0330 AGENDA SESSION PRESENTATION AUDIT COMMITTEE REPORT - MICHAEL WHITE

Legislation Text

E. City Council Tour: 4:00 PM July 17, 2017 City Hall

F. Announcements:

G. 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.