

City of Fayetteville, Arkansas

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



City Council Meeting

**August 15, 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:

Agenda Additions:

A. Consent:

- A. 1 2016-0581 APPROVAL OF THE AUGUST 1, 2017 CITY COUNCIL MEETING MINUTES.

Legislation Text

- A. 2 2017-0399 GULF COAST HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA): A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT RECOGNIZING FUNDING FROM THE GULF COAST HIGH INTENSITY DRUG TRAFFICKING AREA IN THE AMOUNT OF \$135,024.00 FOR THE POLICE DEPARTMENT

Legislation Text

GULF COAST HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA)

BA HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA)

- A. 3 2017-0404 JETT AIRCRAFT, LLC AND M.K. ROCKWELL INVESTMENTS, LLC LEASE AGREEMENT: A RESOLUTION TO APPROVE A THREE YEAR LEASE AGREEMENT WITH JETT AIRCRAFT, LLC AND M.K. ROCKWELL INVESTMENTS, LLC FOR THE HANGAR LOCATED AT 4568 S. SCHOOL AVENUE AND OFFICE SPACE IN THE AIRPORT TERMINAL BUILDING IN THE AMOUNT OF \$4,200.00 PER MONTH

Legislation Text

JETT AIRCRAFT, LLC AND M.K. ROCKWELL INVESTMENTS, LLC LEASE AGREEMENT

- A. 4 2017-0428 ARKANSAS DEPARTMENT OF AERONAUTICS-A&P FACILITY ROOF REHABILITATION: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$29,968.00 RECOGNIZING GRANT FUNDS RECEIVED FROM THE ARKANSAS DEPARTMENT OF AERONAUTICS FOR THE REHABILITATION OF THE A&P FACILITY ROOF AT DRAKE FIELD

Legislation Text

ARKANSAS DEPARTMENT OF AERONAUTICS-A&P FACILITY ROOF REHABILITATION

BA ARKANSAS DEPARTMENT OF AERONAUTICS-A&P FACILITY ROOF REHABILITATION

- A. 5 2017-0429 ARKANSAS DEPARTMENT OF AERONAUTICS-WINGS AVIONICS CORPORATE HANGAR ROOF REHABILITATION: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$33,939.00 RECOGNIZING GRANT FUNDS RECEIVED FROM THE ARKANSAS DEPARTMENT OF AERONAUTICS FOR THE REHABILITATION OF THE WINGS AVIONICS CORPORATE HANGAR ROOF AT DRAKE FIELD

Legislation Text

ARKANSAS DEPARTMENT OF AERONAUTICS-WINGS AVIONICS CORPORATE HANGAR ROOF REHABILITATION

BA ARKANSAS DEPARTMENT OF AERONAUTICS-WINGS AVIONICS CORPORATE HANGAR ROOF REHABILITATION

- A. 6 2017-0416 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG): A RESOLUTION TO APPROVE THE 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ACTION PLAN, AND TO AUTHORIZE THE MAYOR TO EXECUTE THE CDBG AGREEMENT FOR 2017 IN THE AMOUNT OF \$612,164.00 WHEN RECEIVED

Legislation Text

2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

- A. 7 2017-0419 COMMUNITY RESOURCES DIVISION AND COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM DONATIONS: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE TOTAL AMOUNT OF \$7,147.00 REPRESENTING DONATIONS TO THE COMMUNITY RESOURCES DIVISION AND COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM INCOME RECEIVED FROM A HOUSING LIEN PAYOFF AND THE SALE OF CDBG-PURCHASED KITCHEN EQUIPMENT

Legislation Text

COMMUNITY RESOURCES DIVISION AND COMMUNITY DEVELOPMENT

BLOCK GRANT PROGRAM DONATIONS

BA COMMUNITY RESOURCES DIVISION AND COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM DONATIONS

- A. 8 2017-0420 BID #17-40 WWJD, INC.: A RESOLUTION TO AWARD BID #17-40 AND AUTHORIZE A ONE YEAR CONTRACT WITH WWJD, INC. D/B/A BBB SEPTIC AND PORTABLE TOILETS WITH AUTOMATIC RENEWALS FOR UP TO FOUR ADDITIONAL ONE YEAR TERMS IN AN AMOUNT NOT TO EXCEED \$10.00 PER 100 GALLONS FOR LEACHATE HAULING FROM THE FORMER C&L LANDFILL, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

BID #17-40 WWJD, INC.:

BA BID #17-40 WWJD, INC.

- A. 9 2017-0414 DESTRUCTION OF CERTAIN RECORDS: A RESOLUTION TO AUTHORIZE THE DESTRUCTION OF CERTAIN RECORDS SHOWN ON THE ATTACHED AFFIDAVIT PURSUANT TO RELEVANT SECTIONS OF THE ARKANSAS CODE RELATED TO MAINTENANCE AND DESTRUCTION OF ACCOUNTING AND OTHER CITY RECORDS

Legislation Text

DESTRUCTION OF CERTAIN RECORDS

- A. 10 2017-0401 AMEND RESOLUTION NO. 17-71: A RESOLUTION TO AMEND RESOLUTION NO. 17-71 BY APPROVING PAYMENT OF AN ADDITIONAL \$5,000.00 TO GRANT THORNTON, LLP AS REIMBURSEMENT FOR OUT OF POCKET EXPENSES

Legislation Text

GRANT THORNTON LLP

B. Unfinished Business: None

C. Public Hearing:

- C. 1 2017-0424 JAMES L. & JUDITH A. HAZEN CONDEMNATION AND POSSESSION: A RESOLUTION TO AUTHORIZE THE CITY ATTORNEY TO SEEK CONDEMNATION AND POSSESSION OF CERTAIN LANDS OWNED BY THE LINKS AT FAYETTEVILLE, A LIMITED PARTNERSHIP, AND JAMES L. AND JUDITH A. HAZEN NEEDED FOR THE EXTENSION OF RUPPLE ROAD FROM WEST STARRY NIGHT VIEW TO MOUNT COMFORT ROAD

Legislation Text

ADDITIONAL JAMES L. & JUDITH A. HAZEN CONDEMNATION AND POSSESSION

D. New Business:

- D. 1** 2017-0410 SKYDIVE FAYETTEVILLE, LLC LEASE AGREEMENT: A RESOLUTION TO APPROVE A ONE YEAR LEASE AGREEMENT WITH SKYDIVE FAYETTEVILLE, LLC FOR OFFICE SPACE IN THE AIRPORT TERMINAL BUILDING IN THE AMOUNT OF \$241.00 PER MONTH

Legislation Text

SKYDIVE FAYETTEVILLE, LLC LEASE AGREEMENT

- D. 2** 2017-0433 SKYDIVE FAYETTEVILLE, LLC ADDITIONAL OFFICE SPACE: A RESOLUTION TO APPROVE A ONE YEAR LEASE AGREEMENT WITH SKYDIVE FAYETTEVILLE, LLC FOR ADDITIONAL OFFICE SPACE IN THE AIRPORT TERMINAL BUILDING IN THE AMOUNT OF \$160.00 PER MONTH

Legislation Text

SKYDIVE FAYETTEVILLE, LLC ADDITIONAL OFFICE SPACE:

- D. 3** 2017-0427 MEYER, SCHERER & ROCKCASTLE, LTD.: A RESOLUTION TO AUTHORIZE THE MAYOR TO SIGN A CONTRACT WITH MEYER, SCHERER & ROCKCASTLE, LTD. AND THE FAYETTEVILLE PUBLIC LIBRARY FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR THE LIBRARY EXPANSION RENOVATION PROJECTS IN THE TOTAL AMOUNT NOT TO EXCEED \$3,770,857.00 WITH THE CITY'S PORTION OF THE FEES NOT TO EXCEED \$2,639,599.90, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$377,086.00

Legislation Text

MEYER, SCHERER & ROCKCASTLE, LTD.

- D. 4** 2017-0397 2018 EMPLOYEE BENEFITS PACKAGE: A RESOLUTION TO APPROVE THE 2018 EMPLOYEE BENEFITS PACKAGE

Legislation Text

2018 EMPLOYEE BENEFITS PACKAGE

- D. 5** 2017-0412 ADDITIONAL PERSONAL HOLIDAY TIME: A RESOLUTION TO ADD EIGHT (8) ADDITIONAL HOURS OF PERSONAL HOLIDAY TIME FOR ALL CITY EMPLOYEES FOR 2018

Legislation Text

ADDITIONAL PERSONAL HOLIDAY TIME

- D. 6 2017-0422 VAC 17-5868 (2615 N. CHARLESTON CROSSING/LOT 6-SAVANNAH ESTATES): AN ORDINANCE TO APPROVE VAC 17-5868 FOR PROPERTY LOCATED AT 2615 NORTH CHARLESTON CROSSING TO VACATE A PORTION OF A GENERAL UTILITY EASEMENT**

Legislation Text

VAC 17-5868 (2615 N. CHARLESTON CROSSING/LOT 6-SAVANNAH ESTATES)

- D. 7 2017-0393 DIXIE LANDING, LLC: AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND APPROVE A COST SHARE AGREEMENT WITH DIXIE LANDING, LLC FOR THE EXTENSION OF A WATER MAIN ALONG A PORTION OF FRESHWATER AVENUE BETWEEN EAST TOWNSHIP STREET AND MARKS MILL LANE WITH THE CITY'S PORTION OF THE COST NOT TO EXCEED \$32,285.00, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$6,457.00**

Legislation Text

DIXIE LANDING LLC

- D. 8 2017-0426 UNIVERSITY OF ARKANSAS MASTER AGREEMENT: A RESOLUTION TO AUTHORIZE THE MAYOR TO SIGN A MASTER AGREEMENT WITH THE UNIVERSITY OF ARKANSAS REGARDING THE PLACEMENT OF UTILITIES WITHIN PUBLIC RIGHTS OF WAY AND UTILITY EASEMENTS**

Legislation Text

UNIVERSITY OF ARKANSAS MASTER AGREEMENT

- D. 9 2017-0396 833 NORTH CROSSOVER ROAD PUBLIC SALE: A RESOLUTION TO AUTHORIZE THE MAYOR TO OFFER FOR PUBLIC SALE APPROXIMATELY 0.92 ACRES AND IMPROVEMENTS LOCATED AT 833 NORTH CROSSOVER ROAD FOR THE APPRAISED VALUE OF \$162,000.00**

Legislation Text

833 NORTH CROSSOVER ROAD PUBLIC SALE

- D. 10 2017-0413 STORMWATER UTILITY STUDY INTENT: A RESOLUTION TO EXPRESS THE CITY COUNCIL'S INTENT TO FUND A STUDY TO EVALUATE THE FEASIBILITY OF CREATING A STORMWATER UTILITY PROGRAM IN AN AMOUNT NOT TO EXCEED \$200,000.00, AND TO APPROVE A BUDGET ADJUSTMENT**

Legislation Text

STORMWATER UTILITY STUDY INTENT

BA STORMWATER UTILITY STUDY INTENT

- D. 11 2017-0436 INTERNET/ONLINE SALES TAX SUPPORT: A RESOLUTION TO SUPPORT FEDERAL AND STATE LEGISLATION TO ENSURE THE PROPER ASSESSMENT AND COLLECTION OF SALES TAX FROM ALL INTERNET/ONLINE SALES THEREBY CREATING A FAIR AND FREE MARKET FOR ALL BUSINESSES AND CONSUMERS REGARDLESS OF THE LOCATION OF THE BUSINESS FROM WHICH THE PURCHASE WAS MADE**

Legislation Text

INTERNET/ONLINE SALES TAX SUPPORT

ADDITIONAL-INTERNET-ONLINE SALES TAX SUPPORT

E. City Council Agenda Session Presentations:

- E. 1 2017-0357 AGENDA SESSION PRESENTATION- FAYETTEVILLE CHAMBER OF COMMERCE BI-ANNUAL UPDATE**

Legislation Text

- E. 2 2017-0359 AGENDA SESSION PRESENTATION- STARTUP JUNKIE CONSULTING, LLC BI-ANNUAL 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.