

City of Fayetteville, Arkansas

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



City Council Meeting

**September 5, 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. 2017-0435 2017 2ND QUARTER FINANCIAL UPDATE - PAUL BECKER

Legislation Text

Agenda Additions:

A. Consent:

- A. 1 2016-0582 APPROVAL OF THE AUGUST 15, 2017 CITY COUNCIL MEETING MINUTES.

Legislation Text

- A. 2 2017-0442 BID #17-45 UCO EQUIPMENT, LLC D/B/A UTILITY 1 SOURCE: A RESOLUTION TO AWARD BID #17-45 AND APPROVE THE PURCHASE OF A TRAILER MOUNTED RING-O-MATIC HYDRO EXCAVATION UNIT FROM UCO EQUIPMENT, LLC D/B/A UTILITY 1 SOURCE OF CABOT, ARKANSAS IN THE AMOUNT OF \$64,575.00 PLUS APPLICABLE TAXES FOR USE BY THE WATER AND SEWER OPERATIONS DIVISION

Legislation Text

BID #17-45 UCO EQUIPMENT, LLC D/B/A UTILITY 1 SOURCE

- A. 3 2017-0443 KUBOTA OF NWA, INC. D/B/A SPRINGDALE TRACTOR COMPANY: A RESOLUTION TO AUTHORIZE THE PURCHASE OF A KUBOTA BACKHOE FROM KUBOTA OF NWA, INC. D/B/A SPRINGDALE TRACTOR COMPANY IN THE AMOUNT OF \$48,090.34 PURSUANT TO A NATIONAL JOINT POWERS ALLIANCE COOPERATIVE PURCHASING AGREEMENT, FOR USE BY THE PARKS AND RECREATION DEPARTMENT

Legislation Text

- A. 4 2017-0446 2017-2018 ARKANSAS STATE DRUG CRIME ENFORCEMENT AND PROSECUTION (DF) GRANT: A RESOLUTION TO AUTHORIZE ACCEPTANCE OF THE 2017-2018 STATE DRUG CRIME ENFORCEMENT AND PROSECUTION GRANT FOR STATE FUNDING OF THE FOURTH JUDICIAL DISTRICT DRUG TASK FORCE IN THE AMOUNT OF \$122,436.75, AND TO AUTHORIZE MAYOR JORDAN TO SIGN ALL NECESSARY DOCUMENTS TO RECEIVE THE GRANT FUNDS

Legislation Text

2017-2018 ARKANSAS STATE DRUG CRIME ENFORCEMENT AND PROSECUTION (DF) GRANT

- A. 5 2017-0448 INTERNET CRIMES AGAINST CHILDREN TASK FORCE PROGRAM GRANT: A RESOLUTION TO AUTHORIZE ACCEPTANCE OF A NON-MATCHING SUPPLEMENTAL GRANT FROM THE INTERNET CRIMES AGAINST CHILDREN TASK FORCE PROGRAM IN THE AMOUNT OF \$1,724.00, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

INTERNET CRIMES AGAINST CHILDREN TASK FORCE PROGRAM GRANT

BA INTERNET CRIMES AGAINST CHILDREN TASK FORCE PROGRAM GRANT

- A. 6 2017-0445 AXON ENTERPRISE, INC.: A RESOLUTION TO AUTHORIZE THE PURCHASE OF BODY WORN CAMERAS, AN OFFICER SAFETY PLAN, AND SOFTWARE LICENSES FROM AXON ENTERPRISE, INC. FOR A FIVE-YEAR PROGRAM COST IN THE TOTAL AMOUNT OF \$762,679.59, PURSUANT TO A NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE COOPERATIVE PURCHASING AGREEMENT, FOR THE POLICE DEPARTMENT, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

AXON ENTERPRISE, INC.

BA AXON ENTERPRISE, INC.

- A. 7 2017-0460 RFP #17-05 COX COMMUNICATIONS: A RESOLUTION TO AWARD RFP #17-05 AND AUTHORIZE A FIVE YEAR CONTRACT WITH COX COMMUNICATIONS FOR TELECOMMUNICATIONS SERVICES, WITH AUTOMATIC RENEWALS FOR UP TO FIVE ADDITIONAL ONE YEAR TERMS, AT AN ESTIMATED COST OF \$295,546.00 INCLUDING TAXES AND FEES FOR THE FIRST YEAR

Legislation Text

- A. 8 2017-0430 PUBLIC ACCESS TELEVISION FEE REVENUE: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$10,000.00 RECOGNIZING PUBLIC ACCESS TELEVISION FEE REVENUE TO BE USED FOR PROMOTIONAL ACTIVITIES

Legislation Text

PUBLIC ACCESS TELEVISION FEE REVENUE

BA PUBLIC ACCESS TELEVISION FEE REVENUE

- A. 9 2017-0437 GARVER, LLC PROFESSIONAL ENGINEERING SERVICES AGREEMENT: A RESOLUTION TO APPROVE A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH GARVER, LLC IN THE AMOUNT OF \$39,950.00 FOR DESIGN, BIDDING AND CONSTRUCTION PHASE SERVICES RELATED TO THE MEADOW STREET PARKING DECK REHABILITATION PROJECT, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$38,150.00

Legislation Text

GARVER, LLC PROFESSIONAL ENGINEERING SERVICES AGREEMENT

- A. 10 2017-0440 UNIVERSITY OF ARKANSAS EASEMENT: A RESOLUTION TO APPROVE THE CONVEYANCE OF A PERMANENT ACCESS EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT TO THE UNIVERSITY OF ARKANSAS ACROSS THE SOUTH PORTION OF THE FIRE STATION NO. 6 PROPERTY LOCATED AT 900 SOUTH HOLLYWOOD AVENUE

Legislation Text

UNIVERSITY OF ARKANSAS EASEMENT

- A. 11 2017-0438 AEP/SWEPSCO UTILITY RELOCATIONS/NORTH COLLEGE AVENUE: A RESOLUTION TO APPROVE A CONTRACT WITH AEP/SWEPSCO FOR UTILITY RELOCATIONS ON NORTH COLLEGE AVENUE BETWEEN DAVIDSON STREET AND REBECCA STREET, WITH THE TOTAL AMOUNT TO BE PAID BY THE CITY OF FAYETTEVILLE NOT TO EXCEED \$33,430.07

Legislation Text

AEP/SWEPSCO UTILITY RELOCATIONS/NORTH COLLEGE AVENUE

- A. 12 2017-0447 AEP/SWEPSCO UTILITY RELOCATIONS/NORTH OLD WIRE ROAD: A RESOLUTION TO APPROVE A CONTRACT WITH AEP/SWEPSCO FOR UTILITY RELOCATIONS ON NORTH OLD WIRE ROAD BETWEEN NORTH MISSION BOULEVARD AND EAST ASH STREET, WITH THE TOTAL AMOUNT TO BE PAID BY THE CITY OF FAYETTEVILLE NOT TO EXCEED \$72,075.02

Legislation Text

AEP/SWEPCO UTILITY RELOCATIONS/NORTH OLD WIRE ROAD

- A. 13 2017-0458 COMMUNITY DEVELOPMENT BLOCK GRANT: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$948.00 TO RECONCILE THE AMOUNT OF FUNDING RECEIVED FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Legislation Text

COMMUNITY DEVELOPMENT BLOCK GRANT

BA COMMUNITY DEVELOPMENT BLOCK GRANT

- A. 14 2017-0456 THE LINKS AT FAYETTEVILLE, LIMITED PARTNERSHIP LAND EXCHANGE: A RESOLUTION TO SELL ABOUT 0.77 ACRES OF LAND ALONG NORTH FRONTAGE ROAD TO THE LINKS AT FAYETTEVILLE, A LIMITED PARTNERSHIP, IN EXCHANGE FOR RIGHT OF WAY AND EASEMENTS NECESSARY FOR THE CONSTRUCTION OF NORTH RUPPLE ROAD BETWEEN WEST STARRY NIGHT VIEW AND WEST MOUNT COMFORT ROAD

Legislation Text

THE LINKS AT FAYETTEVILLE, LIMITED PARTNERSHIP LAND EXCHANGE:

- A. 15 2017-0469 JAMES L. AND JUDITH A. HAZEN SETTLEMENT AGREEMENT: A RESOLUTION TO AUTHORIZE A SETTLEMENT AGREEMENT WITH JAMES L. AND JUDITH A. HAZEN CONCERNING THE ACQUISITION OF RIGHT OF WAY AND EASEMENTS NECESSARY FOR THE CONSTRUCTION OF NORTH RUPPLE ROAD BETWEEN WEST STARRY NIGHT VIEW AND WEST MOUNT COMFORT ROAD

Legislation Text

JAMES L. AND JUDITH A. HAZEN SETTLEMENT AGREEMENT

B. Unfinished Business: None

C. New Business:

- C. 1 2017-0451 RZN 17-5862 (41 E. NORTH ST./ANDONA PROPERTIES): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 17-5862 FOR APPROXIMATELY 0.84 ACRES LOCATED AT 41 EAST NORTH STREET FROM RSF-4, RESIDENTIAL SINGLE-FAMILY, 4 UNITS PER ACRE, AND R-O, RESIDENTIAL OFFICE TO NC, NEIGHBORHOOD CONSERVATION

Legislation Text

RZN 17-5862: (41 E. NORTH ST./ANDONA PROPERTIES)

- C. 2 2017-0480 THE VAULT FAYETTEVILLE, INC.: AN ORDINANCE TO APPROVE THE APPLICATION OF MICHAEL DAVID JORDAN, ON BEHALF OF THE VAULT FAYETTEVILLE, INC., FOR A PERMIT TO OPERATE AS A PRIVATE CLUB IN THE CITY OF FAYETTEVILLE AT 112 WEST CENTER STREET, SUITE B100

Legislation Text

THE VAULT FAYETTEVILLE, INC.

- C. 3 2017-0452 RZN 17-5872 (SOUTH OF GOFF FARM & SPYGLASS HILL/STONEBRIDGE COTTAGES): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 17-5872 FOR APPROXIMATELY 1.17 ACRES LOCATED SOUTH OF GOFF FARM ROAD & SPYGLASS HILL FROM R-A, RESIDENTIAL AGRICULTURAL TO NC, NEIGHBORHOOD CONSERVATION

Legislation Text

RZN 17-5872: (S. OF GOFF FARM & SPYGLASS HILL/STONEBRIDGE COTTAGES)

ADDITIONAL RZN 17-5872

- C. 4 2017-0461 GARDEN DISTRICT TOWNHOMES, LLC: AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND APPROVE A COST SHARE AGREEMENT WITH GARDEN DISTRICT TOWNHOMES, LLC FOR THE INSTALLATION OF WATER MAIN ALONG A PORTION OF 9TH STREET BETWEEN SOUTH COLLEGE AVENUE AND SOUTH WASHINGTON AVENUE, WITH THE ESTIMATED AMOUNT TO BE PAID BY THE CITY OF FAYETTEVILLE NOT TO EXCEED \$16,327.50, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$1,632.75

Legislation Text

GARDEN DISTRICT TOWNHOMES, LLC

D. City Council Agenda Session Presentations:

E. City Council Tour:

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.