

# City of Fayetteville, Arkansas

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



## City Council Meeting

**October 17, 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:**

1. 2017-0528 Agenda Additions: The following item was tabled indefinitely at the October 3, 2017 City Council meeting. Aviation is requesting that this item be removed from the table and the resolution amended. New information regarding this project will be emailed prior to the October 17, 2017 City Council meeting. ARKANSAS DEPARTMENT OF AERONAUTICS: A RESOLUTION TO AUTHORIZE THE APPLICATION FOR AN 80/20 MATCHING GRANT FROM THE ARKANSAS DEPARTMENT OF AERONAUTICS IN THE AMOUNT OF \$148,720.00 FOR REHABILITATION OF THE TERMINAL PARKING LOT AT DRAKE FIELD

Legislation Text

Disregard this packet.: ARKANSAS DEPARTMENT OF AERONAUTICS

**A. Consent:**

- A. 1 2016-0585 APPROVAL OF THE OCTOBER 3, 2017 CITY COUNCIL MEETING MINUTES.

Legislation Text

- A. 2 2017-0565 STATE OF ARKANSAS COOPERATIVE PROCUREMENT COMPUTER SOFTWARE PURCHASE: A RESOLUTION TO APPROVE THE PURCHASE OF SOFTWARE ON AN AS-NEEDED BASIS FROM VARIOUS VENDORS PURSUANT TO A NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS VALUEPOINT COOPERATIVE PURCHASING AGREEMENT THROUGH APRIL 7, 2018, AND ANY FUTURE RENEWAL PERIODS

Legislation Text

STATE OF ARKANSAS COOPERATIVE PROCUREMENT COMPUTER

SOFTWARE PURCHASE

- A. 3 2017-0567 STATE PROCUREMENT OFFICIALS VALUEPOINT COOPERATIVE PURCHASING AGREEMENT: A RESOLUTION TO APPROVE THE PURCHASE OF COMPUTERS ON AN AS-NEEDED BASIS FROM VARIOUS VENDORS PURSUANT TO A NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS VALUEPOINT COOPERATIVE PURCHASING AGREEMENT THROUGH MARCH 31, 2020, AND ANY FUTURE RENEWAL PERIODS

Legislation Text

STATE PROCUREMENT OFFICIALS VALUEPOINT COOPERATIVE PURCHASING AGREEMENT

- A. 4 2017-0571 NEOGOV, INC. AMENDMENT: A RESOLUTION TO APPROVE AN AMENDMENT TO THE 2010 AND 2013 SERVICE AGREEMENTS WITH NEOGOV, INC. IN THE AMOUNT OF \$23,530.50 FOR THE RENEWAL OF APPLICANT TRACKING AND PERFORMANCE EVALUATION SOFTWARE LICENSES THROUGH DECEMBER 15, 2018

Legislation Text

NEGOV, INC. AMENDMENT

NEGOV 2010 Agreement

NEGOV 2013 Agreement

- A. 5 2017-0494 2017-2018 SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT: A RESOLUTION TO AUTHORIZE ACCEPTANCE OF A 2017-2018 SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT IN THE AMOUNT OF \$122,600.00, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

2017-2018 SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT

BA\_2017-2018 SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT

- A. 6 2017-0531 FAYETTEVILLE POLICE DEPARTMENT DONATIONS: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE TOTAL AMOUNT OF \$17,300.00 REPRESENTING DONATIONS RECEIVED BY THE FAYETTEVILLE POLICE DEPARTMENT AND A CONTRIBUTION FROM THE WASHINGTON COUNTY PROSECUTING ATTORNEY TO THE FOURTH JUDICIAL DISTRICT DRUG TASK FORCE FOR SUPPORT OF RURAL OFFICER EXPENSES

Legislation Text

FAYETTEVILLE POLICE DEPARTMENT DONATIONS

BA\_FAYETTEVILLE POLICE DEPARTMENT DONATIONS

- A. 7 2017-0572 XYBIX SYSTEMS, INC.: A RESOLUTION TO APPROVE THE PURCHASE OF DISPATCH FURNITURE FOR THE CENTRAL DISPATCH CENTER FROM XYBIX SYSTEMS, INC. IN THE AMOUNT OF \$133,889.24 PURSUANT TO A HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING CONTRACT

Legislation Text

XYBIX SYSTEMS, INC

- A. 8 2017-0486 FIRE DEPARTMENT TRAINING GROUNDS BUDGET ADJUSTMENT: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$92,454.00 TO ALLOW FOR THE COMPLETION OF RESTROOM FACILITIES, STORAGE SPACE AND AN OPEN CLASSROOM SPACE AT THE FIRE DEPARTMENT TRAINING GROUNDS

Legislation Text

FIRE DEPARTMENT TRAINING GROUNDS BUDGET ADJUSTMENT

BA\_FIRE DEPARTMENT TRAINING GROUNDS BUDGET ADJUSTMENT

- A. 9 2017-0575 ENERGY ASSESSMENT TASK ORDER 08: A RESOLUTION TO APPROVE TASK ORDER NO. 8 WITH GARVER, LLC IN THE AMOUNT OF \$27,600.00 TO COMPLETE AN ENERGY ASSESSMENT FOR THE TERMINAL BUILDING, TERMINAL PARKING LOT, AND AIRFIELD ELECTRICAL VAULT AT DRAKE FIELD, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

ENERGY ASSESSMENT TASK ORDER 08

BA\_ENERGY ASSESSMENT TASK ORDER 08

- A. 10 2017-0535 WATER & SEWER OUTBUILDINGS: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$5,968.00 TO ALLOW FOR CONSTRUCTION MATERIALS TESTING AND SPECIAL INSPECTIONS FOR THE WATER & SEWER OUTBUILDINGS CONSTRUCTION

Legislation Text

WATER & SEWER OUTBUILDINGS CONSTRUCTION

BA\_WATER & SEWER OUTBUILDINGS CONSTRUCTION

- A. 11 2017-0553 OZARKS ELECTRIC UTILITY EASEMENT: A RESOLUTION TO APPROVE THE CONVEYANCE OF AN ELECTRICAL DISTRIBUTION LINE

EASEMENT TO OZARKS ELECTRIC COOPERATIVE CORPORATION ACROSS A PORTION OF BRYCE DAVIS PARK TO SUPPLY ELECTRICITY FOR LIGHTS AT IAMS DOG PARK

Legislation Text

OZARKS ELECTRIC UTILITY EASEMENT

**B. Unfinished Business:**

- B. 1 2017-0483 APPEAL OF LSD 17-5775: (324 E. 12TH PLACE/MORGAN MANOR APTS. ADDITION): A RESOLUTION TO GRANT THE APPEAL OF CITY COUNCIL MEMBER SARAH MARSH AND TO DENY THE FAYETTEVILLE HOUSING AUTHORITY'S APPLICATION FOR A LARGE SCALE DEVELOPMENT

Legislation Text

APPEAL OF LSD 17-5775: (324 E. 12TH PLACE/MORGAN MANOR APTS. ADDITION)

ADDITIONAL APPEAL OF LSD 17-5775: (324 E. 12TH PLACE/MORGAN MANOR APTS. ADDITION)

- B. 2 2017-0532 SMALL CELL COMMUNICATIONS FACILITIES: AN ORDINANCE TO ENACT § 110.03 SMALL CELL FACILITIES AND NETWORKS INTO CHAPTER 110: TELECOMMUNICATION FRANCHISE, BILLPOSTING, AND SMALL CELL FACILITIES AND NETWORKS

Legislation Text

SMALL CELL COMMUNICATIONS FACILITIES

- B. 3 2017-0508 2018-2022 FIVE-YEAR CAPITAL IMPROVEMENTS PLAN: A RESOLUTION TO ADOPT THE 2018-2022 FIVE-YEAR CAPITAL IMPROVEMENTS PLAN

Legislation Text

2018-2022 FIVE YEAR CAPITAL IMPROVEMENTS PLAN

**C. New Business:**

- C. 1 2017-0564 RZN 17-5925: (820 S. GOVERNMENT AVE./BARNES): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 17-5925 FOR APPROXIMATELY 1.73 ACRES LOCATED AT 820 SOUTH GOVERNMENT AVENUE FROM RMF-24, RESIDENTIAL MULTI FAMILY, 24 UNITS PER ACRE, MSC, MAIN STREET CENTER, AND I-1, HEAVY COMMERCIAL & LIGHT INDUSTRIAL TO I-1, HEAVY COMMERCIAL & LIGHT INDUSTRIAL

Legislation Text

RZN 17-5925: (820 S. GOVERNMENT AVE./BARNES)

- C. 2 2017-0556 2017 STANDARD SPECIFICATIONS FOR DESIGN AND CONSTRUCTION OF WATER LINES AND SEWER LINES: AN ORDINANCE TO ENACT § 173.12 SPECIFICATIONS FOR WATER AND SEWER LINES IN CHAPTER 173 BUILDING REGULATIONS OF THE UNIFIED DEVELOPMENT CODE

Legislation Text

2017 WS STANDARD SPECIFICATIONS

- C. 3 2017-0569 INVERITAS RESEARCH & CONSULTING, LLC: AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND APPROVE A CONTRACT WITH INVERITAS RESEARCH & CONSULTING, LLC IN THE AMOUNT OF \$3,500.00 TO CONDUCT A WORKSHOP FOR THE CITY MANAGEMENT TEAM TO DEVELOP AN IMPLEMENTATION PLAN BASED ON THE INVERITAS STRATEGIC PLANNING FINAL REPORT SUBMITTED TO THE CITY COUNCIL AFTER THEIR SPRING WORKSHOP

Legislation Text

INVERITAS RESEARCH & CONSULTING, LLC

BA\_INVERITAS RESEARCH & CONSULTING, LLC

- C. 4 2017-0559 APPEAL RZN 17-5901 (1100 N. MEADOWLANDS/KHAJEHNAJAFI): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 17-5901 FOR APPROXIMATELY 1.20 ACRES LOCATED AT 1100 NORTH MEADOWLANDS DRIVE FROM R-O, RESIDENTIAL OFFICE TO CS, COMMUNITY SERVICES

Legislation Text

APPEAL RZN 17-5901: (1100 N. MEADOWLANDS/KHAJEHNAJAFI)

**D. City Council Agenda Session Presentations:**

- D. 1 2017-0515 AGENDA SESSION PRESENTATION - ENERGY ACTION PLAN UPDATE

Legislation Text

**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.