

City of Fayetteville, Arkansas

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



City Council Agenda Session

**October 31, 2017
4:30 p.m.**

City Hall Room 326

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*

***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. 2017-0538 MONTHLY FINANCIAL REPORT - PAUL BECKER

Legislation Text

Agenda Additions

A. Consent:

- A. 1 2016-0586 APPROVAL OF THE OCTOBER 17, 2017 CITY COUNCIL MEETING MINUTES.

Legislation Text

- A. 2 2017-0601 BID #17-50 JA RIGGS TRACTOR COMPANY: A RESOLUTION TO AWARD BID #17-50 AND AUTHORIZE THE PURCHASE OF A CATERPILLAR 930M FOUR-WHEEL DRIVE ARTICULATED LOADER FROM JA RIGGS TRACTOR COMPANY OF SPRINGDALE, ARKANSAS IN THE AMOUNT OF \$175,962.00 FOR USE BY THE RECYCLING AND TRASH COLLECTION DIVISION

Legislation Text

BID #17-50 JA RIGGS TRACTOR COMPANY

- A. 3 2017-0597 PROFESSIONAL TURF PRODUCTS, L.P.: A RESOLUTION TO AUTHORIZE THE PURCHASE OF A TORO GROUND MASTER 4000D FROM PROFESSIONAL TURF PRODUCTS, L.P. OF LENEXA, KANSAS IN THE AMOUNT OF \$65,156.88, PURSUANT TO A NATIONAL JOINT POWERS ALLIANCE COOPERATIVE PURCHASING CONTRACT, FOR USE BY THE PARKS AND RECREATION DEPARTMENT, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

PROFESSIONAL TURF PRODUCTS, L.P.

BA PROFESSIONAL TURF PRODUCTS, L.P.

- A. 4 2017-0599 ALAMO INDUSTRIAL: A RESOLUTION TO AUTHORIZE THE PURCHASE OF AN ALAMO RIDGERUNNER REMOTE CONTROL SLOPE MOWER FROM ALAMO INDUSTRIAL OF SEGUIN, TEXAS IN THE AMOUNT OF \$48,220.66, PURSUANT TO A NATIONAL JOINT POWERS ALLIANCE COOPERATIVE PURCHASING CONTRACT, FOR USE BY THE PARKS AND RECREATION DEPARTMENT, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

ALAMO INDUSTRIAL

BA ALAMO INDUSTRIAL

- A. 5 2017-0602 MHC KENWORTH: A RESOLUTION TO AUTHORIZE THE PURCHASE OF A 2018 KENWORTH T800 TRUCK TRACTOR FROM MHC KENWORTH OF SPRINGDALE, ARKANSAS IN THE AMOUNT OF \$135,052.44, PURSUANT TO A NATIONAL JOINT POWERS ALLIANCE COOPERATIVE PURCHASING CONTRACT, FOR USE BY THE WASTEWATER TREATMENT DIVISION

Legislation Text

MHC KENWORTH

- A. 6 2017-0583 HAZMAT SERVICES REVENUE: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$5,603.00 RECOGNIZING HAZMAT SERVICES REVENUE RECEIVED FROM WASHINGTON COUNTY AND INCREASING THE RELATED EXPENSE BUDGET

Legislation Text

HAZMAT SERVICES REVENUE

BA HAZMAT SERVICES REVENUE

- A. 7 2017-0584 2017 ARKANSAS DEPARTMENT OF ENVIRONMENTAL QUALITY GRANT: A RESOLUTION TO AUTHORIZE ACCEPTANCE OF A 2017 ARKANSAS DEPARTMENT OF ENVIRONMENTAL QUALITY GRANT THROUGH THE BOSTON MOUNTAIN SOLID WASTE DISTRICT IN THE AMOUNT OF \$8,000.00 FOR THE PURCHASE OF FOOD WASTE CARTS FOR THE COMPOSTING PROGRAM, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

2017 ARKANSAS DEPARTMENT OF ENVIRONMENTAL QUALITY GRANT

- A. 8 2017-0603 CAMPBELL BELL PROPERTY OWNERS ASSOCIATION, INC.: A RESOLUTION TO APPROVE A LEASE AGREEMENT WITH THE CAMPBELL BELL PROPERTY OWNERS ASSOCIATION, INC. FOR FOURTEEN (14) PARKING SPACES IN FAYETTEVILLE MUNICIPAL PARKING LOT 1, LOCATED AT 160 WEST MOUNTAIN STREET, FOR AN ADDITIONAL FIVE (5) YEARS AT A MONTHLY COST OF \$50.00 PER PARKING SPACE

Legislation Text

CAMPBELL BELL PROPERTY OWNERS ASSOCIATION, INC.

- A. 9 2017-0606 BLOCKER & WALLACE SERVICE, LLC: A RESOLUTION TO AUTHORIZE A SERVICE CONTRACT WITH BLOCKER & WALLACE SERVICE, LLC IN THE TOTAL AMOUNT OF \$31,355.18 FOR THE REPAIR OF TWO MECHANICAL BLOWER UNITS USED AT THE WEST SIDE WATER RESOURCE RECOVERY FACILITY

Legislation Text

BLOCKER & WALLACE SERVICE, LLC

- A. 10 2017-0608 RFP #17-06 COLLECTION BUREAU OF AMERICA, LTD: A RESOLUTION TO AWARD RFP #17-06 AND AUTHORIZE A ONE YEAR CONTRACT WITH COLLECTION BUREAU OF AMERICA, LTD FOR ACCOUNT COLLECTION SERVICES WITH AN OPTION TO RENEW FOR UP TO FOUR (4) ADDITIONAL ONE YEAR TERMS

Legislation Text

RFP #17-06 COLLECTION BUREAU OF AMERICA, LTD.pdf

- A. 11 2017-0613 ARKANSAS ROOFING KOMPANY CONWAY, INC. CHANGE ORDER 2: A RESOLUTION TO APPROVE CHANGE ORDER NO. 2 TO THE CONTRACT WITH ARKANSAS ROOFING KOMPANY CONWAY, INC. IN THE AMOUNT OF \$55,000.00 BY EXPANDING THE PROJECT SCOPE TO INCLUDE REHABILITATION OF THE SOUTH DELTA AVIATION HANGAR ROOF AND INSTALLATION OF GUTTERS ON THE WINGS AVIONICS HANGAR

Legislation Text

ARKANSAS ROOFING KOMPANY CONWAY, INC. CHANGE ORDER 2

- A. 12 2017-0596 GRANICUS, INC.: A RESOLUTION TO APPROVE THE FIRST AMENDMENT TO THE CONTRACT WITH GRANICUS, INC. IN THE AMOUNT OF \$1,140.00 FOR THE PURCHASE OF A VIRTUAL PERFORMANCE ACCELERATOR, AND TO APPROVE AN ANNUAL 10% PROJECT CONTINGENCY FOR THE PURCHASE OF SOFTWARE, MAINTENANCE, AND LICENSES FOR THE GRANICUS SYSTEM

Legislation Text

GRANICUS, INC.

- A. 13 2017-0609 L.D. 'ABBY" ABBIATTI BOAT RAMP: A RESOLUTION TO NAME THE BOAT RAMP AT LAKE FAYETTEVILLE THE "L.D. 'ABBY' ABBIATTI BOAT RAMP" IN HONOR OF THE LATE L.D. ABBIATTI

Legislation Text

L.D. 'ABBY" ABBIATTI BOAT RAMP

B. Unfinished Business:

- B. 1 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. 2 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. New Business:

- C. 1 2017-0600 BID #17-49 DIAMOND INTERNATIONAL TRUCKS, INC.: A RESOLUTION TO AWARD BID #17-49 AND AUTHORIZE THE PURCHASE OF FIVE (5) INTERNATIONAL 7300 4X2 RECYCLING TRUCKS WITH KANN BODIES FROM DIAMOND INTERNATIONAL TRUCKS, INC. D/B/A SUMMIT TRUCK GROUP OF LOWELL, ARKANSAS IN THE TOTAL AMOUNT OF \$845,500.00 FOR USE BY THE RECYCLING AND TRASH COLLECTION DIVISION

Legislation Text

BID #17-49 DIAMOND INTERNATIONAL TRUCKS, INC.

- C. 2 2017-0604 ARKANSAS CRIME INFORMATION CENTER BID WAIVER: AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING THROUGH 2022, AND TO AUTHORIZE PAYMENTS TO THE ARKANSAS CRIME INFORMATION CENTER FOR FEES RELATED TO STATE COMPUTER AND TELEPROCESSING TRANSACTIONS IN 2017

Legislation Text

ARKANSAS CRIME INFORMATION CENTER BID WAIVER

- C. 3 2017-0612 NORTHWEST ARKANSAS REGIONAL PLANNING COMMISSION: AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND APPROVE A ONE-YEAR CONTRACT WITH THE NORTHWEST ARKANSAS REGIONAL PLANNING COMMISSION IN THE AMOUNT OF \$41,505.61 FOR A STORMWATER EDUCATION PROGRAM FOR 2018

Legislation Text

NORTHWEST ARKANSAS REGIONAL PLANNING COMMISSION

- C. 4 2017-0598 RZN 17-5933 (1324 W. CLEVELAND ST./ARKANSAS LEGACY, LLC): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 17-5933 FOR APPROXIMATELY 3.29 ACRES LOCATED AT 1324 WEST CLEVELAND STREET FROM RSF-4, RESIDENTIAL SINGLE FAMILY, 4 UNITS PER ACRE TO NC, NEIGHBORHOOD CONSERVATION AND RI-U, RESIDENTIAL INTERMEDIATE-URBAN SUBJECT TO A BILL OF ASSURANCE

Legislation Text

RZN 17-5933 (1324 W. CLEVELAND ST./ARKANSAS LEGACY, LLC)

- C. 5 2017-0610 CENTRAL EMERGENCY MEDICAL SERVICES: A RESOLUTION TO APPROVE THE SALE OF THE PROPERTY AND BUILDING AT 833 NORTH CROSSOVER ROAD TO CENTRAL EMERGENCY MEDICAL SERVICES FOR USE AS AN AMBULANCE STATION FOR \$175,000.00 AND TO APPROVE MAYOR JORDAN'S EXECUTION OF A DEED AND ANY OTHER NECESSARY DOCUMENTS TO EFFECTUATE THIS SALE

Legislation Text

CENTRAL EMERGENCY MEDICAL SERVICES

- C. 6 2017-0616 VIP CLUB: AN ORDINANCE TO APPROVE THE APPLICATION OF SAMI AMMAR HADDAJI, ON BEHALF OF VIP CLUB FOR A PERMIT TO OPERATE AS A PRIVATE CLUB IN THE CITY OF FAYETTEVILLE AT 326 NORTH WEST AVENUE #6

Legislation Text

VIP CLUB

D. City Council Agenda Session Presentations:

E. City Council Tour:

F. Announcements:

G. Adjournment

NOTICE TO MEMBERS OF THE AUDIENCE

All interested persons may address the City Council on agenda items of New and Old Business. Please wait for the Mayor to request public comment and then come to the podium, give your name, address, and comments about the agenda item. Please address only the Mayor. Questions are usually answered by the Mayor, Aldermen or Staff after the public comment period is over. Please keep your comments brief and respectful. Each person is only allowed one turn at the microphone for discussion of an agenda item.

All cell phones must be silenced and may not be used within the City Council Chambers.

Below is a portion of the Rules of Order and Procedure of the Fayetteville City Council pertaining to City Council meetings:

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.

Old business and new business.

Presentations by staff and applicants. Agenda items shall be introduced by the Mayor and, if an ordinance, read by the City Attorney. City staff shall then present a report. An agenda applicant (city contractor, rezoning or development applicant, etc.) may present its proposal only during this presentation period, but may be recalled by an alderman later to answer questions. Staff and applicants may use electronic visual aids in a City Council meeting as part of their presentation.

Public comments. Public comment shall be allowed for all members of the audience on all items of old and new business and subjects of public hearings. No electronic visual aid presentations shall be allowed, but the public may submit photos, petitions, etc. to be distributed to the City Council. If a member of the public wishes for the City Clerk to

distribute materials to the City Council before its meeting, such materials should be supplied to the City Clerk office no later than 9:00 a.m. on the day of the City Council meeting. Any member of the public shall first state his or her name and address, followed by a concise statement of the person's position on the question under discussion. Repetitive comments should be avoided; this applies to comments made previously either to the City Council or to the Planning Commission when those Planning Commission minutes have been provided to the Aldermen. All remarks shall be addressed to the Mayor or the City Council as a whole and not to any particular member of the City Council. No person other than the Aldermen and the person having the floor shall be permitted to enter into any discussions without permission of the Mayor. No questions shall be directed to an Alderman or city staff member except through the Mayor.

Courtesy and respect.

All members of the public, all city staff and elected officials shall accord the utmost courtesy and respect to each other at all times. All shall refrain from rude or derogatory remarks, reflections as to integrity, abusive comments and statements about motives or personalities. Any member of the public who violates these standards shall be ruled out of order by the Mayor, must immediately cease speaking and shall leave the podium.

Interpreters or TDD for hearing impaired are available for all City Council meetings, a 72 hour advance notice is required. For further information or to request an interpreter, please call 479-575-8330.

A copy of the complete City Council agenda is available at www.fayetteville-ar.gov or in the office of the City Clerk, 113 W. Mountain, Fayetteville, Arkansas.