

City of Fayetteville, Arkansas

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



City Council Meeting

**December 19, 2017
5:30 p.m.**

**City Hall Room 219
113 West Mountain**

City Council Members

*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
Kyle Smith 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. 2017-0726 NOMINATING COMMITTEE REPORT

Legislation Text

NOMINATING COMMITTEE REPORT

Agenda Additions

A. Consent

- A. 1 2016-0589 APPROVAL OF THE DECEMBER 5, 2017 CITY COUNCIL MEETING MINUTES.**

Legislation Text

- A. 2 2017-0701 ANIMAL SERVICES DONATION REVENUE: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$48,478.00 REPRESENTING DONATION REVENUE TO ANIMAL SERVICES FROM JANUARY THROUGH NOVEMBER OF 2017**

Legislation Text

ANIMAL SERVICES DONATION REVENUE

BA ANIMAL SERVICES DONATION REVENUE

- A. 3 2017-0702 RANGER'S PANTRY AND SENIOR GIVING TREE DONATIONS: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE TOTAL AMOUNT OF \$1,006.00 REPRESENTING DONATIONS TO RANGER'S PANTRY IN THE AMOUNT OF \$481.00 AND THE SENIOR GIVING TREE IN THE AMOUNT OF \$525.00**

Legislation Text

RANGER'S PANTRY AND SENIOR GIVING TREE DONATIONS

BA_RANGER'S PANTRY AND SENIOR GIVING TREE DONATIONS

- A. 4 2017-0704 GARVER, LLC TASK ORDER NO. 10: A RESOLUTION TO AUTHORIZE THE APPLICATION FOR ARKANSAS DEPARTMENT OF AERONAUTICS GRANT FUNDS IN THE AMOUNT OF \$117,000.00, AND TO APPROVE TASK ORDER NO. 10 WITH GARVER, LLC IN THE AMOUNT OF \$19,000.00 FOR BID PACKAGE DEVELOPMENT, BIDDING SERVICES, AND CONSTRUCTION PHASE SERVICES FOR AN AIRFIELD PAVEMENT MARKING REHABILITATION PROJECT AT DRAKE FIELD

Legislation Text

GARVER, LLC TASK ORDER NO. 10

- A. 5 2017-0687 GARVER, LLC AGREEMENT NO. 2: A RESOLUTION TO APPROVE SUPPLEMENTAL AGREEMENT NO. 2 TO THE CONTRACT WITH GARVER, LLC IN AN AMOUNT NOT TO EXCEED \$307,167.00 FOR CONSTRUCTION MANAGEMENT SERVICES, ADDITIONAL ARCHEOLOGICAL TESTING AND MITIGATION SERVICES, AND ADDITIONAL DESIGN SERVICES ASSOCIATED WITH THE DESIGN AND CONSTRUCTION OF A PORTION OF RUPPLE ROAD BETWEEN WEST STARRY NIGHT VIEW AND WEST MOUNT COMFORT ROAD, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

GARVER, LLC AGREEMENT NO. 2

BA_GARVER, LLC AGREEMENT NO. 2

- A. 6 2017-0697 TOWN CENTER ENTRY STAIRS AND LANDING: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$170,000.00 TO PROVIDE FUNDS FOR ENGINEERING AND CONSTRUCTION COSTS ASSOCIATED WITH THE REMOVAL AND REPLACEMENT OF THE TOWN CENTER ENTRY STAIRS AND LANDING

Legislation Text

TOWN CENTER ENTRY STAIRS AND LANDING

BA_TOWN CENTER ENTRY STAIRS AND LANDING

B. Unfinished Business

- B. 1 2017-0661 AREA AGENCY ON AGING OF NORTHWEST ARKANSAS: AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND APPROVE A CONTRACT BETWEEN THE CITY OF FAYETTEVILLE, ARKANSAS AND THE AREA AGENCY ON AGING OF

NORTHWEST ARKANSAS IN THE AMOUNT OF \$98,887.00 TO PROVIDE PUBLIC RECREATION SERVICES FOR THE SENIOR CITIZENS OF FAYETTEVILLE FOR 2018

Legislation Text

AREA AGENCY ON AGING

C. Public Hearing

- C. 1 2017-0680 RAZE AND REMOVAL 265 WEST NONNAMAKER DRIVE: A RESOLUTION CERTIFYING TO THE TAX COLLECTOR OF WASHINGTON COUNTY, ARKANSAS THE COSTS OF RAZING AND REMOVAL OF A DILAPIDATED AND UNSAFE STRUCTURE UPON THE PROPERTY OWNED BY HAROLD AND ROSETTA HARMON LOCATED AT 265 WEST NONNAMAKER DRIVE IN THE CITY OF FAYETTEVILLE, ARKANSAS

Legislation Text

RAZE AND REMOVAL 265 WEST NONNAMAKER DRIVE

D. New Business

- D. 1 2017-0688 BID #17-67 CROSSLAND HEAVY CONTRACTORS, INC.: A RESOLUTION TO AWARD BID #17-67 AND AUTHORIZE A CONTRACT WITH CROSSLAND HEAVY CONTRACTORS, INC. IN THE AMOUNT \$5,574,726.35 FOR THE CONSTRUCTION OF A PORTION OF RUPPLE ROAD BETWEEN WEST STARRY NIGHT VIEW AND WEST MOUNT COMFORT ROAD, TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$418,104.00, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

BID #17-67 CROSSLAND HEAVY CONTRACTORS, INC.

BA BID #17-67 CROSSLAND HEAVY CONTRACTORS, INC.

- D. 2 2017-0709 SEVEN HILLS HOMELESS CENTER: AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND APPROVE A CONTRACT WITH SEVEN HILLS HOMELESS CENTER IN THE AMOUNT OF \$103,000.00 FOR SERVICES TO HOMELESS AND NEEDY RESIDENTS IN FAYETTEVILLE IN 2018

Legislation Text

SEVEN HILLS HOMELESS CENTER

- D. 3 2017-0699 VAC 17-5995 (1100 W. 15TH ST./PINNACLE FOODS) STREET RIGHT-OF-WAY: AN ORDINANCE TO APPROVE VAC 17-5995 FOR PROPERTY LOCATED AT 1100 WEST 15TH STREET TO VACATE A PORTION OF A STREET

RIGHT-OF-WAY

Legislation Text

VAC 17-5995 (1100 W. 15TH ST./PINNACLE FOODS) STREET RIGHT-OF-WAY

- D. 4** 2017-0696 VAC 17-5994 (1100 W. 15TH ST./PINNACLE FOODS) UTILITY EASEMENT: AN ORDINANCE TO APPROVE VAC 17-5994 FOR PROPERTY LOCATED AT 1100 WEST 15TH STREET TO VACATE A PORTION OF A UTILITY EASEMENT

Legislation Text

VAC 17-5994 (1100 W. 15TH ST./PINNACLE FOODS) UTILITY EASEMENT:

- D. 5** 2017-0692 ADM 17-6007 (DECATUR DRIVE BETWEEN 15TH STREET AND SHILOH DRIVE/BARRETT DEV. GROUP - MASTER STREET PLAN AMEND): A RESOLUTION TO AMEND THE MASTER STREET PLAN BY DOWNGRADING 15TH STREET WEST OF RAZORBACK ROAD AND DECATUR DRIVE ALL THE WAY TO SHILOH DRIVE FROM PRINCIPAL ARTERIAL TO COLLECTOR STATUS

Legislation Text

ADM 17-6007 (DECATUR DRIVE BETWEEN 15TH STREET AND SHILOH DRIVE/BARRETT DEV. GROUP - MASTER STREET PLAN AMEND)

- D. 6** 2017-0703 ENERGY ACTION PLAN: A RESOLUTION TO ACCEPT AND ADOPT AN ENERGY ACTION PLAN FOR THE CITY OF FAYETTEVILLE

Legislation Text

ENERGY ACTION PLAN

E. City Council Agenda Session Presentations

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.

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.

Unfinished 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. City staff, City Council members, and applicants may use electronic visual aids in the City Council meeting as part of the presentation of the agenda item.

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. A simple majority of the City Council members, present and voting, may authorize a representative of a Fayetteville citizens' group opposing the ordinance or resolution to present an electronic visual aid not to exceed five minutes, but no other electronic visual aid presentations will be allowed; however, 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's 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 City Council. 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 City Council member 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 a City Council member 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 Telecommunications Device for the Deaf (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 on our website at www.fayetteville-ar.gov or in the office of the City Clerk, 113 W. Mountain, Fayetteville, Arkansas (479) 575-8323.

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