

City of Fayetteville, Arkansas

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



City Council Agenda Session

**January 30, 2018
4:30 p.m.**

City Hall Room 326

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*

***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. 2017-0542 MONTHLY FINANCIAL REPORT - PAUL BECKER

Legislation Text

2. 2018-0079 HOUSING AUTHORITY BOARD APPOINTMENT

Legislation Text

3. 2018-0086 OZARK REGIONAL TRANSIT OPERATING STATISTICS - CALENDAR YEAR 2017

Legislation Text

01-05-18_ORT OPERATING STATISTICS - CALENDAR YEAR 2017

Agenda Additions

A. Consent:

- A. 1 2018-0011 APPROVAL OF THE JANUARY 16, 2018 CITY COUNCIL MEETING MINUTES

Legislation Text

- A. 2 2018-0043 BID #17-26 SUPERIOR AUTOMOTIVE GROUP: A RESOLUTION TO AWARD BID #17-26 AND AUTHORIZE THE PURCHASE OF A FORD F550 4X4 CREW CAB WITH KNAPHEIDE DUMP BODY FROM SUPERIOR AUTOMOTIVE GROUP OF SILOAM SPRINGS, ARKANSAS IN THE AMOUNT OF \$54,429.00 FOR USE BY THE TRANSPORTATION DEPARTMENT

Legislation Text

BID #17-26 SUPERIOR AUTOMOTIVE GROUP

- A. 3 2018-0044 BID #17-34 GRAND TRUCK EQUIPMENT COMPANY: A RESOLUTION TO AWARD BID #17-34 AND AUTHORIZE THE PURCHASE OF A FORD F550 WITH DAKOTA BODY AND AERIAL PLATFORM FROM GRAND TRUCK EQUIPMENT COMPANY OF AFTON, OKLAHOMA IN THE AMOUNT OF \$103,115.00 FOR USE BY THE TRANSPORTATION DEPARTMENT

Legislation Text

BID #17-34 GRAND TRUCK EQUIPMENT COMPANY

- A. 4 2018-0045 LEWIS AUTOMOTIVE GROUP: A RESOLUTION TO AUTHORIZE THE PURCHASE OF A 2018 DODGE RAM 1500 REGULAR CAB 4X2; A RAM 1500 QUAD CAB 4X4; AND A RAM 2500 CREW CAB 4X2 FROM LEWIS AUTOMOTIVE GROUP OF FAYETTEVILLE, ARKANSAS IN THE TOTAL AMOUNT OF \$64,146.00, PURSUANT TO A STATE PROCUREMENT CONTRACT, FOR USE BY THE PARKS AND RECREATION DEPARTMENT

Legislation Text

LEWIS AUTOMOTIVE GROUP

- A. 5 2018-0046 SUPERIOR CHEVROLET: A RESOLUTION TO AUTHORIZE THE PURCHASE OF A CHEVROLET TAHOE, SPECIAL SERVICE UTILITY VEHICLE FROM SUPERIOR CHEVROLET OF SILOAM SPRINGS, ARKANSAS IN THE AMOUNT OF \$34,524.85, PURSUANT TO A STATE PROCUREMENT CONTRACT, FOR USE BY THE FIRE DEPARTMENT

Legislation Text

SUPERIOR CHEVROLET

- A. 6 2018-0047 LEWIS FORD: A RESOLUTION TO AUTHORIZE THE PURCHASE OF A DODGE RAM 2500 4WD CREW CAB TRUCK FROM LEWIS FORD OF FAYETTEVILLE, ARKANSAS IN THE AMOUNT OF \$26,971.00, PURSUANT TO A STATE PROCUREMENT CONTRACT, FOR USE BY THE POLICE DEPARTMENT

Legislation Text

LEWIS FORD

- A. 7 2018-0061 FAYETTEVILLE FIRE DEPARTMENT ANNUAL SERVICE AWARDS DONATION REVENUE: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$400.00 REPRESENTING DONATION REVENUE TO THE FAYETTEVILLE FIRE DEPARTMENT FOR THE ANNUAL EMPLOYEE SERVICE AWARDS EVENT

Legislation Text

FAYETTEVILLE FIRE DEPARTMENT ANNUAL SERVICE AWARDS DONATION REVENUE

BA_FAYETTEVILLE FIRE DEPARTMENT ANNUAL SERVICE AWARDS
DONATION REVENUE:

- A. 8 2018-0064 FLYING INVESTMENTS/LC JOINT ADVENTURES, LLC: A RESOLUTION TO APPROVE THE AGREEMENT FOR ASSIGNMENT OF A GROUND LEASE FOR AIRPORT PROPERTY LOCATED AT 4560 SOUTH SCHOOL AVENUE FROM FLYING INVESTMENTS, LLC TO LC JOINT ADVENTURES, LLC

Legislation Text

FLYING INVESTMENTS/LC JOINT ADVENTURES, LLC:

- A. 9 2018-0041 SEVEN HILLS HOMELESS CENTER FUNDING ASSISTANCE: A RESOLUTION TO APPROVE A CONTRACT WITH SEVEN HILLS HOMELESS CENTER TO PROVIDE FUNDING ASSISTANCE IN THE AMOUNT OF \$57,000.00 FOR MAINTENANCE AND REPAIRS AT THE WALKER FAMILY RESIDENTIAL COMMUNITY COMPLEX IN 2018

Legislation Text

SEVEN HILLS HOMELESS CENTER FUNDING ASSISTANCE

- A. 10 2018-0058 JWC ENVIRONMENTAL, LLC: A RESOLUTION TO APPROVE AN AGREEMENT WITH JWC ENVIRONMENTAL, LLC IN THE AMOUNT OF \$49,047.06 FOR THE REPAIR OF A CHANNEL MONSTER GRINDING AND SCREENING UNIT USED AT THE HAMESTRING SEWER LIFT STATION

Legislation Text

JWC ENVIRONMENTAL, LLC

- A. 11 2018-0050 MCCLELLAND CONSULTING ENGINEERS, INC.: A RESOLUTION TO APPROVE SUPPLEMENTAL AGREEMENT NO. 1 TO THE CONTRACT WITH MCCLELLAND CONSULTING ENGINEERS, INC. IN THE AMOUNT OF \$66,545.27 TO ADD ENGINEERING SERVICES FOR THE REPLACEMENT OF AN EXISTING 24-INCH WATER MAIN ADJACENT TO MORNINGSIDE DRIVE ASSOCIATED WITH UTILITY RELOCATIONS NECESSARY FOR ARKANSAS DEPARTMENT OF TRANSPORTATION JOB 040579

Legislation Text

MCCLELLAND CONSULTING ENGINEERS, INC.

- A. 12 2018-0048 ARKANSAS ONE-CALL SYSTEM, INC.: A RESOLUTION TO APPROVE THE PURCHASE OF UTILITY LOCATING SERVICES FOR 2018 FROM ARKANSAS ONE-CALL SYSTEM, INC. IN AN AMOUNT UP TO \$25,000.00

Legislation Text

- A.** 13 2018-0074 BEAVER WATER DISTRICT THIRD AGREEMENT: A RESOLUTION TO AUTHORIZE MAYOR JORDAN TO SIGN THE THIRD AGREEMENT WITH BEAVER WATER DISTRICT RELATED TO PROTECTION OF AND NUTRIENT REDUCTION IN THE BEAVER LAKE WATERSHED

Legislation Text

BEAVER WATER DISTRICT

B. Public Hearing:

- B.** 1 2017-0757 RAZE AND REMOVAL 171 E MEADOW STREET: A RESOLUTION TO ORDER THE RAZING AND REMOVAL OF A DILAPIDATED AND UNSAFE STRUCTURE ON PROPERTY OWNED BY PAUL BRICKMAN LOCATED AT 171 EAST MEADOW STREET IN THE CITY OF FAYETTEVILLE, ARKANSAS, AND TO APPROVE A BUDGET ADJUSTMENT OF \$4,715.00

Legislation Text

RAZE AND REMOVAL 171 E MEADOW STREET

BA_RAZE AND REMOVAL 171 E MEADOW STREET

C. Unfinished Business: None

D. New Business:

- D.** 1 2018-0070 RFP #17-16 MSW CONSULTANTS: A RESOLUTION TO AWARD RFP #17-16 AND AUTHORIZE A CONTRACT WITH MSW CONSULTANTS, LLC IN THE AMOUNT OF \$47,932.00 FOR THE DEVELOPMENT OF A COMPREHENSIVE RATE STUDY FOR THE RECYCLING AND TRASH COLLECTION DIVISION, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$4,793.20

Legislation Text

RFP #17-16 MSW CONSULTANTS:

- D.** 2 2018-0059 REBUILT-IT SERVICES GROUP, LLC: AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND TO ACCEPT A REPAIR QUOTE OF \$26,100.00, PLUS ANY APPLICABLE TAX WITH REBUILD-IT SERVICES GROUP, LLC TO REPAIR A CLARIFIER DRIVE FOR THE NOLAND WATER RESOURCE RECOVERY FACILITY

Legislation Text

REBUILD-IT SERVICES GROUP, LLC

- D. 3** 2018-0076 U.S. GEOLOGICAL SURVEY AGREEMENT: AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND AUTHORIZE A JOINT FUNDING AGREEMENT WITH THE U.S. GEOLOGICAL SURVEY FOR STREAM GAUGE OPERATION AND MAINTENANCE AND WATER QUALITY SAMPLING AND MONITORING AT VARIOUS LOCATIONS IN THE CITY OF FAYETTEVILLE IN 2018 WITH THE AMOUNT PAID BY THE CITY NOT TO EXCEED \$61,721.00

Legislation Text

U.S. GEOLOGICAL SURVEY

- D. 4** 2018-0055 ADM 17-6051 (LOTS 100-103/TIMBER TRAILS SD): AN ORDINANCE TO AMEND THE TIMBER TRAILS SUBDIVISION PLANNED ZONING DISTRICT TO ALLOW USE UNIT 8, SINGLE-FAMILY DWELLINGS AS A USE BY RIGHT ON LOTS 100-103

Legislation Text

ADM 17-6051 (LOTS 100-103/TIMBER TRAILS SD)

- D. 5** 2018-0051 VAC 17-5977: (357 S. WEST AVE./LOT 3-FERGUSON'S ADDITION): AN ORDINANCE TO APPROVE VAC 17-5977 FOR PROPERTY LOCATED AT 357 SOUTH WEST AVENUE TO VACATE A PORTION OF AN UNDEVELOPED STREET RIGHT-OF-WAY AND A PORTION OF AN ALLEY RIGHT-OF-WAY

Legislation Text

VAC 17-5977: (357 S. WEST AVE./LOT 3-FERGUSON'S ADDITION):

- D. 6** 2018-0056 RZN 17-6000 (2870 E. JOYCE BLVD./CHRISTIAN BROS. AUTOMOTIVE): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 17-6000 FOR APPROXIMATELY 0.92 ACRES LOCATED AT 2870 EAST JOYCE BOULEVARD FROM C-1, NEIGHBORHOOD COMMERCIAL TO UT, URBAN THOROUGHFARE

Legislation Text

RZN 17-6000 (2870 E. JOYCE BLVD./CHRISTIAN BROS. AUTOMOTIVE)

- D. 7** 2018-0052 RZN 17-6018: (651 & 711 N. STORER AVE./SARKIN): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 17-6018 FOR APPROXIMATELY 0.60 ACRES LOCATED AT 651 & 711 NORTH STORER AVENUE FROM RMF-40, RESIDENTIAL MULTI FAMILY, 40 UNITS PER ACRE TO RI-U, RESIDENTIAL INTERMEDIATE-URBAN

Legislation Text

RZN 17-6018: (651 & 711 N. STORER AVE./SARKIN)

- D. 8 2018-0053 RZN 17-6034 (2468 N. CROSSOVER RD./JONES): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 17-6034 FOR APPROXIMATELY 4.40 ACRES LOCATED AT 2468 NORTH CROSSOVER ROAD FROM RSF-2, RESIDENTIAL SINGLE FAMILY, 2 UNITS PER ACRE TO NS-G, NEIGHBORHOOD SERVICES-GENERAL

Legislation Text

RZN 17-6034 (2468 N. CROSSOVER RD./JONES)

- D. 9 2017-0774 CITY COUNCIL'S SUPPORT FOR CITY PLAN 2030 UPDATE: A RESOLUTION TO EXPRESS THE CITY COUNCIL'S SUPPORT FOR AN UPDATE TO CITY PLAN 2030

Legislation Text

CITY COUNCIL'S SUPPORT FOR CITY PLAN 2030 UPDATE

- D. 10 2018-0075 AMEND 2018 ADOPTED BUDGET: A RESOLUTION TO AMEND THE 2018 ADOPTED BUDGET BY REAPPROPRIATING \$97,779,000.00 IN BONDED OR ONGOING CAPITAL PROJECTS, OUTSTANDING OBLIGATIONS AND GRANT FUNDED ITEMS

Legislation Text

AMEND 2018 ADOPTED BUDGET

- D. 11 2017-0775 JOHANSON CONSULTING INC. D/B/A JOHANSON GROUP: A RESOLUTION TO ACCEPT AND ADOPT THE PAY PLAN COMMITTEE'S RECOMMENDATIONS FOR NEW CRITERIA FOR MARKET STUDIES, TO APPROVE A CHANGE ORDER TO THE CONTRACT WITH JOHANSON CONSULTING INC. D/B/A JOHANSON GROUP TO INCREASE THE ANNUAL CONTINGENCY FEES BY THE AMOUNT OF \$5,500.00 FOR ANNUAL MARKET STUDIES AND CONSULTING, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

JOHANSON CONSULTING INC. D/B/A JOHANSON GROUP

BA JOHANSON CONSULTING INC. D/B/A JOHANSON GROUP:

E. City Council Agenda Session Presentations:

- E. 1 2017-0739 AGENDA SESSION PRESENTATION - WALTON ARTS CENTER UPDATE

Legislation Text

F. City Council Tour:

G. Announcements:

H. Adjournment