

# City of Fayetteville, Arkansas

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



## City Council Meeting

**February 6, 2018  
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. 2017-0542 MONTHLY FINANCIAL REPORT - PAUL BECKER

Legislation Text

2. 2018-0079 HOUSING AUTHORITY BOARD APPOINTMENT - RE-APPOINT CHRISTOPHER WHITE

Legislation Text

HOUSING AUTHORITY BOARD APPOINTMENT - RE-APPOINT CHRISTOPHER WHITE

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

ARKANSAS ONE-CALL SYSTEM, INC.

- 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:

- D. 12** 2018-0080 2017 FLOOD DAMAGE EVENT: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$500,000.00 TO APPROPRIATE EMERGENCY FUNDING FOR WORK TO REPAIR DAMAGES CAUSED BY THE FLOODING OF APRIL AND MAY 2017 AND WATER DAMAGE TO THE

Legislation Text

2017 FLOOD DAMAGE EVENT

BA\_2017 FLOOD DAMAGE EVENT

**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**

**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](http://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.