City of Fayetteville, Arkansas

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



City Council Agenda Session

February 27, 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

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. 2017-0543 MONTHLY FINANCIAL REPORT - PAUL BECKER

Legislation Text

Agenda Additions

A. Consent:

A. 1 2018-0013 APPROVAL OF THE FEBRUARY 20, 2018 CITY COUNCIL MEETING MINUTES

Legislation Text

A. 2 2018-0112 HAZMAT SERVICES REVENUE: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$11,198.00 RECOGNIZING HAZMAT SERVICES REVENUE RECEIVED FROM WASHINGTON COUNTY AND INCREASING THE RELATED EXPENSE BUDGET

Legislation Text

HAZMAT SERVICES REVENUE

BA_HAZMAT SERVICES REVENUE

A. 3 2018-0133 ARKANSAS STATE DRUG CRIME ENFORCEMENT AND PROSECUTION GRANT: A RESOLUTION TO AUTHORIZE ACCEPTANCE OF A 2017-2018 STATE DRUG CRIME ENFORCEMENT AND PROSECUTION GRANT FOR STATE FUNDING OF THE FOURTH JUDICIAL DISTRICT DRUG TASK FORCE IN THE AMOUNT OF \$54,693.47, AND TO AUTHORIZE MAYOR JORDAN TO SIGN ALL NECESSARY DOCUMENTS TO RECEIVE THE GRANT FUNDS

<u>Legislation Text</u>

ARKANSAS STATE DRUG CRIME ENFORCEMENT AND PROSECUTION GRANT

A. 4 2018-0054 ENVIRONMENTAL CONSULTING OPERATIONS, INC: A RESOLUTION TO APPROVE AMENDMENT NO. 4 TO THE CONTRACT WITH ENVIRONMENTAL CONSULTING OPERATIONS, INC. IN THE AMOUNT OF \$61,872.00 FOR WETLANDS MITIGATION SITE MONITORING AND MANAGEMENT IN 2018

Legislation Text

ENVIRONMENTAL CONSULTING OPERATIONS, INC

A. 5 2018-0127 RFP #17-07 ECOSCONNECT, LLC: A RESOLUTION TO AWARD RFP #17-07 AND AUTHORIZE THE MAYOR TO SIGN A ONE-YEAR CONTRACT WITH ECOSCONNECT, LLC, WITH AN OPTION TO RENEW FOR UP TO FOUR ADDITIONAL ONE-YEAR TERMS, IN THE AMOUNT OF \$12,000.00 PER YEAR FOR BACKFLOW TRACKING SERVICES

Legislation Text

ECOSCONNECT, LLC

A. 6 2018-0134 GARDEN DISTRICT TOWNHOMES, LLC: A RESOLUTION TO APPROVE AMENDMENT #1 TO THE WATER MAIN INSTALLATION COST SHARE AGREEMENT WITH GARDEN DISTRICT TOWNHOMES, LLC TO PROVIDE FOR REIMBURSEMENT OF THE COST OF MATERIALS FOR INSTALLING TWO FIRE HYDRANTS IN THE AMOUNT OF \$5,121.60

Legislation Text

GARDEN DISTRICT TOWNHOMES, LLC AMENDMENT 1

A. 7 2018-0119 BOBCAT COMPANY: A RESOLUTION TO AUTHORIZE THE PURCHASE OF A BOBCAT E45 EXCAVATOR WITH ATTACHMENTS FROM BOBCAT COMPANY OF WEST FARGO, NORTH DAKOTA IN THE AMOUNT OF \$69,857.30, PURSUANT TO A NATIONAL JOINT POWERS ALLIANCE COOPERATIVE PURCHASING AGREEMENT, FOR USE THE BY TRANSPORTATION SERVICES DEPARTMENT

Legislation Text

BOBCAT COMPANY:

A. 8 2018-0120 SUPERIOR AUTOMOTIVE GROUP: A RESOLUTION TO APPROVE THE PURCHASE OF THREE POLICE PACKAGE CHEVROLET TAHOES FROM SUPERIOR AUTOMOTIVE GROUP OF SILOAM SPRINGS IN THE TOTAL AMOUNT OF \$95,589.00, PURSUANT TO A STATE PROCUREMENT CONTRACT, FOR USE BY THE POLICE DEPARTMENT

Legislation Text

SUPERIOR AUTOMOTIVE GROUP

A. 9 2018-0121 LEWIS AUTOMOTIVE GROUP: A RESOLUTION TO AUTHORIZE THE PURCHASE OF A 2018 DODGE RAM 1500 4WD REGULAR CAB FROM LEWIS AUTOMOTIVE GROUP OF FAYETTEVILLE, ARKANSAS IN THE AMOUNT OF \$21,131.00, PURSUANT TO A STATE PROCUREMENT CONTRACT, FOR USE BY THE FACILITIES MANAGEMENT DIVISION

<u>Legislation Text</u>

LEWIS AUTOMOTIVE GROUP

A. 10 2018-0122 WILLIAMS TRACTOR: A RESOLUTION TO APPROVE THE PURCHASE A 2018 NEW HOLLAND RB450 4X5 DRY HAY BALER FROM WILLIAMS TRACTOR OF FAYETTEVILLE IN THE AMOUNT OF \$30,241.00 PURSUANT TO NATIONAL JOINT POWERS ALLIANCE COOPERATIVE PURCHASING CONTRACT, FOR USE BY THE WASTEWATER TREATMENT DIVISION

Legislation Text

WILLIAMS TRACTOR, INC.

A. 11 2018-0123 STEVE LANDERS: A RESOLUTION TO AUTHORIZE THE PURCHASE OF A TOYOTA PRIUS HYBRID FROM STEVE LANDERS OF ROGERS, ARKANSAS IN THE AMOUNT OF \$23,108.00, PURSUANT TO A STATE PROCUREMENT CONTRACT, FOR USE BY THE FLEET DIVISION, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

STEVE LANDERS

BA_STEVE LANDERS

A. 12 2018-0124 REPEAL RESOLUTION NO. 33-17: A RESOLUTION TO REPEAL RESOLUTION NO. 33-17 AND AUTHORIZE THE PURCHASE OF A 2018 ELGIN CROSSWIND STREET SWEEPER FROM ENVIRONMENTAL PRODUCTS MIDSOUTH OF MEMPHIS, TENNESSEE IN THE AMOUNT OF \$251,739.20, PURSUANT TO A NATIONAL JOINT POWERS ALLIANCE COOPERATIVE PURCHASING CONTRACT, FOR USE BY THE TRANSPORTATION SERVICES DEPARTMENT

<u>Legislation Text</u>

REPEAL RESOLUTION NO. 33-17

A. 13 2018-0136 SWEETSER CONSTRUCTION, INC.: A RESOLUTION TO

AUTHORIZE MAYOR JORDAN TO SIGN A CONTRACT WITH SWEETSER CONSTRUCTION, INC. IN THE AMOUNT OF \$3,891,372.55 FOR THE CONSTRUCTION OF THE OLD WIRE ROAD PROTECTED BIKE LANE AND SIDEWALK PROJECT, TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$194,000.00, AND TO APPROVE A BUDGET ADJUSTMENT

<u>Legislation Text</u>

SWEETSER CONSTRUCTION, INC.

BA SWEETSER CONSTRUCTION, INC.

B. Unfinished Business:

B. 1 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-L, NEIGHBORHOOD SERVICES-LIMITED

Legislation Text

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

C. New Business:

C. 1 2018-0126 VAC 18-6075 (EAST OF DEAD HORSE MOUNTAIN ROAD/MEADOWS AT STONEBRIDGE): AN ORDINANCE TO APPROVE VAC 18-6075 FOR PROPERTY LOCATED EAST OF 2000 BLOCK, DEAD HORSE MOUNTAIN ROAD TO VACATE A PORTION OF A UTILITY EASEMENT

Legislation Text

<u>VAC 18-6075 (EAST OF DEAD HORSE MOUNTAIN ROAD/MEADOWS AT STONEBRIDGE)</u>

C. 2 2018-0116 RZN 18-6062 (SOUTH OF 2901 MT. COMFORT RD./BAUER-HENBEST): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 18-6062 FOR APPROXIMATELY 16.76 ACRES LOCATED SOUTH OF 2901 MOUNT COMFORT ROAD FROM RSF-4, RESIDENTIAL SINGLE FAMILY, 4 UNITS PER ACRE TO NC, NEIGHBORHOOD CONSERVATION FOR ABOUT 7.47 ACRES, TO RI-U, RESIDENTIAL INTERMEDIATE-URBAN FOR ABOUT 1.96 ACRES, AND TO R-A, RESIDENTIAL AGRICULTURAL FOR ABOUT 7.32 ACRES

<u>Legislation Text</u>

RZN 18-6062 (SOUTH OF 2901 MT. COMFORT RD./BAUER-HENBEST)

C. 3 2018-0085 RZN 17-6052 (EAST OF ROLLING HILLS DR./KEENAN): AN

ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 17-6052 FOR APPROXIMATELY 22.59 ACRES LOCATED AT EAST OF ROLLING HILLS DRIVE AND OLD MISSOURI ROAD FROM RSF-4, RESIDENTIAL SINGLE FAMILY, 4 UNITS PER ACRE TO NC, NEIGHBORHOOD CONSERVATION

Legislation Text

RZN 17-6052 (EAST OF ROLLING HILLS DR./KEENAN)

C. 4 2018-0130 AUTOMATED MERCHANT SYSTEMS, INC.: AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND APPROVE A CONTRACT WITH AUTOMATED MERCHANT SYSTEMS, INC. FOR CREDIT CARD PROCESSING SERVICES

Legislation Text

AUTOMATED MERCHANT SERVICES, INC.

C. 5 2018-0097 AMEND CHAPTER 98 & CHAPTER 50: AN ORDINANCE TO AMEND § 98.02 DUTY OF PROPERTY OWNER AND OCCUPANT TO KEEP SIDEWALKS FREE FROM OBSTRUCTIONS, §98.04 GROWING TREES AND OTHER VEGETATION NEAR INTERSECTIONS; RIGHT-OF-WAY TO BE KEPT FREE FROM GRASS AND WEEDS, § 98.08 SPILLING OR TRACKING DEBRIS ONTO PUBLIC STREETS AND § 50.01 DEFINITIONS OF THE FAYETTEVILLE CODE, AND TO ENACT §98.09 ABATEMENT BY CITY; COSTS RESPONSIBILITY OF OWNER

Legislation Text

AMEND CHAPTER 98 & CHAPTER 50

C. 6 2018-0135 ENACT § 97.083 SMOKING AND USE OF TOBACCO PRODUCTS: AN ORDINANCE TO ENACT § 97.083 SMOKING AND USE OF TOBACCO PRODUCTS INTO CHAPTER 97: PARKS AND RECREATION TO PROHIBIT SMOKING AND TOBACCO USE IN ALL CITY PARKS AND TRAILS

<u>Legislation Text</u>

ENACT § 97.083 SMOKING AND USE OF TOBACCO PRODUCTS

C. 7 2018-0117 DOWNTOWN/ENTERTAINMENT DISTRICT PARKING AND MOBILITY PLAN: A RESOLUTION TO APPROVE AND AUTHORIZE MAYOR JORDAN TO PROCEED WITH PHASE ONE OF THE IMPLEMENTATION SCHEDULE FOR THE DOWNTOWN/ENTERTAINMENT DISTRICT PARKING AND MOBILITY PLAN DEVELOPED BY NELSON/NYGAARD CONSULTING ASSOCIATES, INC.

<u>Legislation Text</u>

DOWNTOWN/ENTERTAINMENT DISTRICT PARKING AND MOBILITY PLAN

C. 8 2018-0132 SALE OF CITY OF FAYETTEVILLE PROPERTY ABOUT 0.04 ACRES: A RESOLUTION TO AUTHORIZE MAYOR JORDAN TO SELL ABOUT 0.04 ACRES OF CITY PROPERTY SOUTH OF GEORGE'S MAJESTIC LOUNGE AND WEST OF THE RAILROAD TRACKS TO THE HIGHEST OR BEST BIDDER

<u>Legislation Text</u>

SALE OF CITY OF FAYETTEVILLE PROPERTY ABOUT .04 ACRES

C. 9 2018-0131 SALE OF CITY OF FAYETTEVILLE PROPERTY ABOUT .1 ACRES: A RESOLUTION TO SELL ABOUT 0.1 ACRES OF LAND AT THE NORTHWEST CORNER OF SOUTH RAZORBACK ROAD AND SLIGO STREET TO JOHN CHRISTOPHER LOONEY AND MYRIAH DAWN JOHNSON FOR \$5,000.00

Legislation Text

SALE OF CITY OF FAYETTEVILLE PROPERTY ABOUT .1 ACRES:

C. 10 2018-0139 AMEND § 74.01: AN ORDINANCE TO AMEND § 74.01 APPLICATION OF REGULATIONS TO ADD A DEFINITION OF ROADWAY

Legislation Text

AMEND § 74.01

D. City Council Agenda Session Presentations:

D. 1 2018-0038 AGENDA SESSION PRESENTATION BY GREG WEEKS AND STEVE CARPENTER PROVIDING AN UPDATE ON CH2M AND RECENT ORGANIZATIONAL CHANGES

Legislation Text

D. 2 2018-0140 AGENDA SESSION PRESENTATION, SALES TAX REPORT - PAUL BECKER

Legislation Text

D. 3 2018-0138 AGENDA SESSION PRESENTATION, MONTHLY ENERGY USAGE REPORT - PETER NIERENGARTEN

Legislation Text

- **E.** City Council Tour:
- F. Announcements:
- G. Adjournment