

City of Fayetteville, Arkansas

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



City Council Meeting

**February 20, 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*

***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

Agenda Additions

A. Consent

- A. 1 2018-0012 APPROVAL OF THE FEBRUARY 6, 2018 CITY COUNCIL MEETING MINUTES

Legislation Text

- A. 2 2018-0082 MISSY GIPSON SHORT-TERM LEASE AGREEMENT: A RESOLUTION TO APPROVE A SHORT-TERM LEASE AGREEMENT WITH MISSY GIPSON FOR THE DRAKE FIELD TERMINAL BUILDING BANQUET AREA FOR RENT IN THE AMOUNT OF \$400.00

Legislation Text

MISSY GIPSON SHORT-TERM LEASE AGREEMENT

- A. 3 2018-0088 HAZMAT SERVICES REVENUE: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT RECOGNIZING HAZMAT SERVICES REVENUE RECEIVED BY THE FIRE DEPARTMENT FROM WASHINGTON COUNTY IN THE AMOUNT OF \$2,305.00 AND INCREASING THE RELATED EXPENSE BUDGET

Legislation Text

HAZMAT SERVICES REVENUE

BA_HAZMAT SERVICES REVENUE

- A. 4 2018-0093 BID #18-16 ART THURESON, LLC: A RESOLUTION TO AWARD BID #18-16 AND AUTHORIZE THE PURCHASE OF TWO TWELVE-FOOT WIDE PREFABRICATED BRIDGES FROM ART THURESON, INC. OF WATERFORD, MICHIGAN IN THE TOTAL AMOUNT OF \$79,000.00 PLUS APPLICABLE TAXES

Legislation Text

BID #18-16 ART THURESON, LLC

- A. 5 2018-0094 SOUTHWESTERN ELECTRIC POWER COMPANY AGREEMENT: A RESOLUTION TO APPROVE AN AGREEMENT WITH SOUTHWESTERN ELECTRIC POWER COMPANY TO PARTICIPATE IN AN ENERGY EFFICIENCY REBATE PROGRAM AND ACCEPT AN INCENTIVE REBATE IN THE AMOUNT OF \$14,664.60, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

SOUTHWESTERN ELECTRIC POWER COMPANY AGREEMENT:

BA_ SOUTHWESTERN ELECTRIC POWER COMPANY AGREEMENT:

- A. 6 2018-0103 WATERSHED CONSERVATION RESOURCE CENTER TASK ORDER NO. 6: A RESOLUTION TO APPROVE TASK ORDER NO. 6 WITH THE WATERSHED CONSERVATION RESOURCE CENTER IN THE AMOUNT OF \$25,140.00 FOR THE REPAIR OF FLOOD DAMAGE TO THE STREAM RESTORATION PROJECT AT SWEETBRIAR PARK

Legislation Text

WATERSHED CONSERVATION RESOURCE CENTER TASK ORDER NO. 6

- A. 7 2018-0104 LAKE FAYETTEVILLE IMPROVEMENTS PROJECT: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$18,000.00 RECOGNIZING PARKLAND DEDICATION FEES FROM THE NORTHEAST QUADRANT TO BE USED TO UPGRADE THE WATER LINE AND PLUMBING AT THE VETERANS PARK RESTROOM FACILITY

Legislation Text

LAKE FAYETTEVILLE IMPROVEMENTS PROJECT

BA_ LAKE FAYETTEVILLE IMPROVEMENTS PROJECT

- A. 8 2018-0071 UNIVERSITY OF ARKANSAS MEMORANDUM OF AGREEMENT: A RESOLUTION TO AUTHORIZE THE MAYOR TO SIGN A MEMORANDUM OF AGREEMENT WITH THE UNIVERSITY OF ARKANSAS TO PROVIDE HALF OF THE FUNDING FOR A BICYCLE AND PEDESTRIAN COORDINATOR POSITION WITH THE TOTAL AMOUNT PAID BY THE CITY NOT TO EXCEED \$30,000.00

Legislation Text

UNIVERSITY OF ARKANSAS MEMORANDUM OF AGREEMENT:

- A. 9 2018-0089 OURPHARMA, LLC TAX BACK PROGRAM: A RESOLUTION TO APPROVE AND CERTIFY THE PARTICIPATION OF OURPHARMA, LLC IN THE ARKANSAS TAX BACK PROGRAM AND TO AGREE TO AUTHORIZE THE ARKANSAS DEPARTMENT OF FINANCE AND ADMINISTRATION TO REFUND CITY SALES TAX BACK TO OURPHARMA, LLC FOR QUALIFIED PURCHASES

Legislation Text

OURPHARMA, LLC TAX BACK PROGRAM

- A. 10 2018-0101 STREET NAME CHANGE: A RESOLUTION TO CHANGE THE NAME OF WEST MACLURE WAY TO WEST MACLURA WAY, AND TO CHANGE THE NAME OF WEST ZANDER DRIVE TO WEST ANTHEM DRIVE

Legislation Text

STREET NAME CHANGE

- A. 11 2018-0114 REPEAL RESOLUTION NO. 40-18: A RESOLUTION TO REPEAL RESOLUTION NO. 40-18 AND AUTHORIZE THE PURCHASE OF A 2018 DODGE RAM FROM STEVE LANDERS CHRYSLER DODGE JEEP OF LITTLE ROCK IN THE AMOUNT OF \$26,971.00, PURSUANT TO A STATE PROCUREMENT CONTRACT, FOR USE BY THE POLICE DEPARTMENT

Legislation Text

REPEAL RESOLUTION 40-18:

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-G, NEIGHBORHOOD SERVICES-GENERAL

Legislation Text

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

C. New Business

- C. 1 2018-0105 CENTENNIAL OPEN SPACE ACQUISITION: A RESOLUTION TO APPROVE THE ATTACHED REAL ESTATE CONTRACT IN WHICH CENTENNIAL BANK AGREES TO SELL AND CONVEY TO THE CITY OF FAYETTEVILLE APPROXIMATELY 228 ACRES PURSUANT TO A SPECIAL WARRANTY DEED FOR \$3,302,250.00, TO AUTHORIZE MAYOR JORDAN TO APPLY FOR AND ACCEPT A GENEROUS 50/50 MATCHING GRANT FROM THE WALTON FAMILY FOUNDATION FOR THIS ACQUISITION, TO AUTHORIZE MAYOR JORDAN TO ENTER INTO A NO INTEREST FIVE YEAR LOAN FROM

THE WALTON FAMILY FOUNDATION IN THE AMOUNT OF \$1,651,125.00 AND TO APPROVE THE ATTACHED BUDGET ADJUSTMENT

Legislation Text

CENTENNIAL OPEN SPACE ACQUISITION

BA CENTENNIAL OPEN SPACE ACQUISITION

- C. 2 2018-0095 RZN 18-6076 (203, 205 & 207 S. WEST AVE./ROUSE): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 18-6076 FOR APPROXIMATELY 0.47 ACRES LOCATED AT 203, 205 & 207 SOUTH WEST AVENUE FROM NC, NEIGHBORHOOD CONSERVATION TO RI-U, RESIDENTIAL INTERMEDIATE, URBAN

Legislation Text

RZN 18-6076 (203, 205 & 207 S. WEST AVE./ROUSE)

- C. 3 2018-0096 APPEAL RZN 17-6046 (EAST OF GREENS CHAPEL RD./WALKER): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 17-6046 FOR APPROXIMATELY 29 ACRES LOCATED EAST OF GREENS CHAPEL ROAD FROM R-A, RESIDENTIAL AGRICULTURAL TO RSF-4, RESIDENTIAL SINGLE FAMILY, 4 UNITS PER ACRE

Legislation Text

APPEAL RZN 17-6046 (EAST OF GREENS CHAPEL RD./WALKER)

- C. 4 2018-0090 RZN 2018-0090 (CITY OF FARMINGTON, RED CANYON DEVELOPMENT, LLC): AN ORDINANCE TO APPROVE THE CITY OF FARMINGTON'S REZONING OF THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 2018-0090 FOR APPROXIMATELY 126.03 ACRES LOCATED AT DOUBLE SPRINGS ROAD FROM A-1, AGRICULTURE DISTRICT TO R-1, SINGLE FAMILY RESIDENTIAL

Legislation Text

RZN 2018-0090 (CITY OF FARMINGTON, RED CANYON DEVELOPMENT, LLC)

- C. 5 2018-0100 AMEND ARTICLE XI ENVIRONMENTAL ACTION COMMITTEE: AN ORDINANCE TO AMEND ARTICLE XI ENVIRONMENTAL ACTION COMMITTEE IN CHAPTER 33 DEPARTMENTS, BOARDS, COMMISSIONS AND AUTHORITIES OF THE FAYETTEVILLE CODE TO ADD CONSIDERATION OF CLIMATE MITIGATION AND ADAPTATION STRATEGIES AND POLICY RECOMMENDATIONS REGARDING ENERGY EFFICIENCY AND CLEAN ENERGY TO THE PURPOSE OF THE COMMITTEE

Legislation Text

D. City Council Agenda Session Presentations

D. 1 2017-0745 AGENDA SESSION PRESENTATION - RESIDENTIAL ENERGY CODE POLICY ANALYSIS

Legislation Text

E. City Council Tour

F. Announcements

G. 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.