

City of Fayetteville, Arkansas

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



City Council Agenda Session

**February 13, 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:

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 TO REPLACE TWO EXISTING FIVE-FOOT WIDE BRIDGES IN GULLEY PARK

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

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

AMEND ARTICLE XI ENVIRONMENTAL ACTION COMMITTEE

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