

City of Fayetteville, Arkansas

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



City Council Agenda Session

**March 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*

***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. 2017-0544 MONTHLY FINANCIAL REPORT - PAUL BECKER

Legislation Text

Agenda Additions

A. Consent:

- A. 1 2018-0015 APPROVAL OF THE MARCH 20, 2018 CITY COUNCIL MEETING MINUTES

Legislation Text

- A. 2 2018-0165 FLYING INVESTMENTS, LLC: A RESOLUTION TO APPROVE THE AGREEMENT FOR ASSIGNMENT OF A GROUND LEASE FOR AIRPORT PROPERTY LOCATED AT 4564 SOUTH SCHOOL AVENUE FROM FLYING INVESTMENTS, LLC TO WALKER FLIGHT SERVICES, LLC

Legislation Text

FLYING INVESTMENTS, LLC

- A. 3 2018-0171 ARKANSAS DEPARTMENT OF AERONAUTICS 80/20 GRANT: A RESOLUTION TO AUTHORIZE ACCEPTANCE OF AN ARKANSAS DEPARTMENT OF AERONAUTICS 80/20 GRANT IN THE AMOUNT OF \$135,900.00 FOR THE AIRPORT TERMINAL PARKING LOT REHABILITATION PROJECT, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

ARKANSAS DEPARTMENT OF AERONAUTICS 80/20 GRANT

BA_ARKANSAS DEPARTMENT OF AERONAUTICS 80/20 GRANT

- A. 4 2018-0173 BID #18-17 GOODWIN & GOODWIN, INC.: A RESOLUTION TO AWARD BID #18-17 AND AUTHORIZE A CONTRACT WITH GOODWIN & GOODWIN, INC. IN THE AMOUNT OF \$292,955.00 FOR THE DINSMORE TRAIL WATER MAIN REPLACEMENT PROJECT, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$43,943.25

Legislation Text

GOODWIN & GOODWIN, INC.

- A. 5 2018-0186 BID #18-22 INSITUFORM TECHNOLOGIES, LLC: A RESOLUTION TO AWARD BID #18-22 AND APPROVE A ONE YEAR CONTRACT WITH INSITUFORM TECHNOLOGIES, INC. WITH THE OPTION TO RENEW FOR UP TO FOUR ADDITIONAL ONE YEAR TERMS FOR AS-NEEDED REHABILITATION OF SANITARY SEWER MAINS AND SERVICE CONNECTIONS USING THE CURED-IN-PLACE PIPE METHOD

Legislation Text

BID #18-22 INSITUFORM TECHNOLOGIES, LLC

- A. 6 2018-0169 LAND SALE PROCEEDS (RESOLUTION 78-18): A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$5,000.00 ALLOCATING FUNDS FROM THE SALE OF CITY PROPERTY AT THE NORTHWEST CORNER OF RAZORBACK ROAD AND SLIGO STREET TO THE CATO SPRINGS TRAIL LIGHTING PROJECT

Legislation Text

LAND SALE PROCEEDS (RESOLUTION 78-18)

BA LAND SALE PROCEEDS (RESOLUTION 78-18)

- A. 7 2018-0174 RAZORBACK REGIONAL GREENWAY - FULBRIGHT EXPRESSWAY TUNNEL IMPROVEMENTS: A RESOLUTION TO EXPRESS THE WILLINGNESS OF THE CITY OF FAYETTEVILLE TO UTILIZE FEDERAL-AID RECREATIONAL TRAILS PROGRAM FUNDS FOR RAZORBACK REGIONAL GREENWAY - FULBRIGHT EXPRESSWAY TUNNEL IMPROVEMENTS

Legislation Text

RAZORBACK REGIONAL GREENWAY - FULBRIGHT EXPRESSWAY TUNNEL IMPROVEMENTS

- A. 8 2018-0175 GULLEY PARK TRAIL LIGHTING: A RESOLUTION TO EXPRESS THE WILLINGNESS OF THE CITY OF FAYETTEVILLE TO UTILIZE FEDERAL-AID TRANSPORTATION ALTERNATIVES PROGRAM FUNDS IN AN AMOUNT UP TO \$140,000.00 FOR LIGHTING OF THE TRAIL AROUND GULLEY PARK

Legislation Text

GULLEY PARK TRAIL LIGHTING

- A. 9 2018-0176 RUPPLE ROAD TRAIL LIGHTING: A RESOLUTION TO EXPRESS THE WILLINGNESS OF THE CITY OF FAYETTEVILLE TO UTILIZE FEDERAL-AID TRANSPORTATION ALTERNATIVES PROGRAM FUNDS IN AN AMOUNT UP TO \$440,000.00 FOR LIGHTING OF THE RUPPLE ROAD TRAIL FROM PERSIMMON STREET TO MARTIN LUTHER KING, JR. BOULEVARD

Legislation Text

RUPPLE ROAD TRAIL LIGHTING

- A. 10 2018-0184 PARK LAND DEDICATION FUNDS: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE TOTAL AMOUNT OF \$360,000.00 RECOGNIZING PARKLAND DEDICATION FEES FROM THE NORTHEAST, NORTHWEST, AND SOUTHWEST PARK QUADRANTS TO BE USED FOR A ROWING DOCK WITH CANOE AND KAYAK LAUNCH AREA AT LAKE FAYETTEVILLE, IMPROVEMENTS TO GREGORY PARK, AND REPLACEMENT OF TWO TRAIL BRIDGES AT WILSON PARK

Legislation Text

PARK LAND DEDICATION FUNDS

BA_ PARK LAND DEDICATION FUNDS

- A. 11 2018-0170 RFQ 18-01, DEWBERRY, MARTIN AND MARTIN CONSULTING ENGINEERS: A RESOLUTION TO APPROVE A CONTRACT WITH DEWBERRY, MARTIN AND MARTIN CONSULTING ENGINEERS, PURSUANT TO RFQ 18-01, FOR AN UPDATE TO THE 2005 FACILITIES NEED ASSESSMENT FOR THE FAYETTEVILLE POLICE DEPARTMENT IN THE AMOUNT OF \$19,900.00, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

RFQ 18-01, DEWBERRY, MARTIN, AND MARTIN CONSULTING ENGINEERS

BA_ RFQ 18-01, DEWBERRY, MARTIN, AND MARTIN CONSULTING ENGINEERS

B. Unfinished Business: NONE

C. New Business:

- C. 1 2018-0152 DINOSAUR SR., INC. D/B/A PRAIRIE STREET BAR & TAPROOM PRIVATE CLUB PERMIT: AN ORDINANCE TO APPROVE THE APPLICATION OF DAN G. DANIEL, ON BEHALF OF DINOSAUR SR., INC. D/B/A PRAIRIE STREET BAR & TAPROOM FOR A PERMIT TO OPERATE AS A PRIVATE CLUB IN THE CITY OF FAYETTEVILLE AT 495 WEST PRAIRIE STREET #103

Legislation Text

DINOSAUR SR., INC. D/B/A PRAIRIE STREET BAR & TAPROOM PRIVATE CLUB PERMIT

- C. 2 2018-0189 BID #18-18 PETROLEUM TRADERS CORPORATION: A RESOLUTION TO AWARD BID #18-18 AND APPROVE A ONE YEAR CONTRACT WITH PETROLEUM TRADERS CORPORATION FOR BULK FUEL PURCHASES WITH THE OPTION TO RENEW FOR UP TO FOUR ADDITIONAL ONE YEAR TERMS

Legislation Text

BID #18-18 PETROLEUM TRADERS CORPORATION

- C. 3 2018-0188 VACATION OF A TREE PRESERVATION EASEMENT: A RESOLUTION TO APPROVE THE VACATION AND ABOLISHMENT OF THE .67 ACRE TREE PRESERVATION EASEMENT DEDICATED AS PART OF THE LARGE SCALE DEVELOPMENT FOR THE CONSTRUCTION OF THE JD CHINA RESTAURANT ON MARTIN LUTHER KING BOULEVARD IN 2001

Legislation Text

VACATION OF A TREE PRESERVATION EASEMENT

- C. 4 2018-0177 VAC 18-6119 (2021 E. MISSION BLVD./MISSION HEIGHTS): AN ORDINANCE TO APPROVE VAC 18-6119 FOR PROPERTY LOCATED AT 2021 E. MISSION BOULEVARD TO VACATE A PORTION OF A WATER AND SEWER RIGHT OF WAY GRANT

Legislation Text

VAC 18-6119 (2021 E. MISSION BLVD./MISSION HEIGHTS):

- C. 5 2018-0179 VAC 18-6120 (NETTLESHIP BETWEEN GRAHAM & RAZORBACK/NETTLESHIP ST. ROW): AN ORDINANCE TO APPROVE VAC 18-6120 FOR PROPERTY LOCATED ALONG NETTLESHIP STREET BETWEEN SOUTH GRAHAM AVENUE AND SOUTH RAZORBACK ROAD TO VACATE A PORTION OF STREET RIGHT-OF-WAY

Legislation Text

VAC 18-6120 (NETTLESHIP BETWEEN GRAHAM & RAZORBACK/NETTLESHIP ST. ROW)

- C. 6 2018-0180 ADM 18-6123 (751 N. SALEM RD./FOREST HILLS PZD AMEND): AN ORDINANCE TO AMEND THE FOREST HILLS RESIDENTIAL PLANNED ZONING DISTRICT (07-2793) TO ADD USE UNIT 14, HOTELS, MOTEL, AND AMUSEMENT FACILITIES TO THE PERMITTED USES WITHIN PLANNING

Legislation Text

ADM 18-6123 (751 N. SALEM RD./FOREST HILLS PZD AMEND.)

- C. 7 2018-0190 WELCOMING FAYETTEVILLE PLAN: A RESOLUTION TO APPROVE AND ADOPT THE WELCOMING FAYETTEVILLE PLAN

Legislation Text

WELCOMING FAYETTEVILLE PLAN

- C. 8 2018-0185 MITCHELL WILLIAMS SELIG GATES & WOODYARD PLLC: A RESOLUTION TO APPROVE THE AMENDMENT TO AGREEMENT FOR LEGAL SERVICES WITH MITCHELL WILLIAMS SELIG GATES & WOODYARD PLLC FOR LEGAL SERVICES TO THE NORTHWEST ARKANSAS NUTRIENT TRADING RESEARCH & ADVISORY GROUP WITH THE CITY OF FAYETTEVILLE'S PORTION OF THE FEES NOT TO EXCEED THE TOTAL AMOUNT OF \$35,000.00

Legislation Text

MITCHELL, WILLIAMS, SELIG, GATES & WOODYARD

- C. 9 2018-0191 2018 EMPLOYEE COMPENSATION: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$1,800,600.00 TO FUND THE CITY-WIDE 2018 EMPLOYEE COMPENSATION ADJUSTMENT, AND TO APPROVE UPDATED POLICE AND FIRE PAY PLAN GRIDS

Legislation Text

2018 EMPLOYEE COMPENSATION

BA_2018 EMPLOYEE COMPENSATION

D. City Council Agenda Session Presentations:

- D. 1 2018-0194 AGENDA SESSION PRESENTATION - SALES TAX REPORT, PAUL BECKER, CHIEF FINANCIAL OFFICER

Legislation Text

- D. 2 2018-0141 AGENDA SESSION PRESENTATION - 2017 ENERGY AND SUSTAINABILITY UPDATE

Legislation Text

- D. 3 2018-0157 AGENDA SESSION PRESENTATION BY GREG WEEKS AND STEVE CARPENTER AND MARK ASCHER PROVIDING AN UPDATE ON CH2M AND

RECENT ORGANIZATIONAL CHANGES

Legislation Text

E. City Council Tour:

F. Announcements:

G. Adjournment