

City of Fayetteville, Arkansas

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



City Council Meeting

**April 3, 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

1. 2017-0544 MONTHLY FINANCIAL REPORT - PAUL BECKER

Legislation Text

2. 2018-0197 ADVERTISING AND PROMOTION COMMISSION APPOINTMENT - CHING MONG RE-APPOINTMENT

Legislation Text

ADVERTISING AND PROMOTION APPOINTMENT

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

- A. 12 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

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. DBA PRAIRIE STREET BAR & TAPROOM PRIVATE CLUB PERMIT

- C. 2 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. 3 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. 4 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. 5 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 AREA 2

Legislation Text

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

- C. 6 2018-0190 WELCOMING FAYETTEVILLE PLAN: A RESOLUTION TO APPROVE AND ADOPT THE WELCOMING FAYETTEVILLE PLAN

Legislation Text

WELCOMING FAYETTEVILLE PLAN

- C. 7 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. 8 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

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.