

City of Fayetteville, Arkansas

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



City Council Meeting

**September 4, 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*

*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. 2017-0549 MONTHLY FINANCIAL REPORT - PAUL BECKER

Legislation Text

Agenda Additions

A. Consent

- A. 1 2018-0025 APPROVAL OF THE AUGUST 7, 2018 AND AUGUST 21, 2018 CITY COUNCIL MEETING MINUTES

Legislation Text

- A. 2 2018-0430 BID #18-44 WHEELER LUMBER, LLC: A RESOLUTION TO AWARD BID #18-44 AND AUTHORIZE THE PURCHASE OF A PREFABRICATED BRIDGE FROM WHEELER LUMBER, LLC IN THE AMOUNT OF \$90,700.00 PLUS APPLICABLE TAXES TO BE INSTALLED ON THE NIOKASKA CREEK TRAIL

Legislation Text

BID #18-44 WHEELER LUMBER, LLC

- A. 3 2018-0446 ELECTRIC MOTOR CENTER OF SPRINGDALE, INC.: A RESOLUTION TO AUTHORIZE THE REPAIR OF A JET MIXING PUMP USED AT THE WEST SIDE WATER RESOURCE RECOVERY FACILITY BY ELECTRIC MOTOR CENTER OF SPRINGDALE, INC. IN THE AMOUNT OF \$30,500.12 PLUS APPLICABLE TAXES

Legislation Text

ELECTRIC MOTOR CENTER OF SPRINGDALE, INC.

- A. 4 2018-0444 STARTUP JUNKIE CONSULTING, LLC AMENDMENT NO. 2: A

RESOLUTION TO APPROVE AMENDMENT NO. 2 TO THE CONTRACT WITH STARTUP JUNKIE CONSULTING, LLC FOR AN ADDITIONAL THREE (3) MONTHS OF ECONOMIC DEVELOPMENT CONSULTING SERVICES IN AN AMOUNT NOT TO EXCEED \$37,500.00

Legislation Text

STARTUP JUNKIE CONSULTING

- A. 5 2018-0412 CHAMBER OF COMMERCE AMENDMENT NO. 2: A RESOLUTION TO APPROVE AMENDMENT NO. 2 TO THE CONTRACT WITH THE FAYETTEVILLE CHAMBER OF COMMERCE FOR AN ADDITIONAL THREE (3) MONTHS OF ECONOMIC DEVELOPMENT CONSULTING SERVICES IN AN AMOUNT NOT TO EXCEED \$45,000.00

Legislation Text

CHAMBER OF COMMERCE AMENDMENT NO. 2

B. Unfinished Business: None

C. New Business:

- C. 1 2018-0445 SCHNEIDER ELECTRIC SERVICES USA, INC.: AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND AUTHORIZE THE PURCHASE AND INSTALLATION OF AN R-FRAME RETROFIT KIT FOR A NEW CIRCUIT BREAKER AT THE WEST SIDE WATER RESOURCE RECOVERY FACILITY FROM SCHNEIDER ELECTRIC SERVICES USA, INC. IN THE AMOUNT OF \$21,938.84 PLUS APPLICABLE TAXES

Legislation Text

SCHNEIDER ELECTRIC SERVICES USA, INC.

- C. 2 2018-0452 RZN 18-6283 (SE OF PUMP STATION RD. & CITY LAKE RD./PARK OZARK, LLC): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 18-6283 FOR APPROXIMATELY 2.89 ACRES LOCATED SOUTHEAST OF PUMP STATION ROAD AND CITY LAKE ROAD FROM R-A, RESIDENTIAL AGRICULTURAL AND I-2, GENERAL INDUSTRIAL TO I-1, HEAVY COMMERCIAL & LIGHT INDUSTRIAL

Legislation Text

RZN 18-6283 (SE OF PUMP STATION RD. & CITY LAKE RD./PARK OZARK, LLC)

- C. 3 2018-0372 ADM 18-6259: (AMEND UDC CHAPTERS 151 and 164, MODEL HOMES): AN ORDINANCE TO AMEND Â§ 151.01 DEFINITIONS AND Â§ 164.01 ACCESSORY COMMERCIAL USES OF THE FAYETTEVILLE UNIFIED DEVELOPMENT CODE TO ALLOW MODEL HOMES IN SUBDIVISIONS

Legislation Text

ADM 18-6259 (AMEND UDC CHAPTERS 151 AND 164: SUBDIVISION MODEL HOMES)

D. City Council Agenda Session Presentations

D. 1 2018-0465 AGENDA SESSION PRESENTATION: SALES TAX/ENERGY MONTHLY REPORT

Legislation Text

D. 2 2018-0358 AGENDA SESSION PRESENTATION: FAYETTEVILLE EQUITY PLAN

Legislation Text

D. 3 2018-0437 AGENDA SESSION PRESENTATION: LIBRARY EXPANSION PROJECT PRESENTATION BY MSR DESIGN

Legislation Text

D. 4 2018-0442 AGENDA SESSION PRESENTATION: 2018 DRAINAGE IMPROVEMENT PLAN UPDATE AT AGENDA SESSION

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.

