

City of Fayetteville, Arkansas

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



City Council Agenda Session

**September 25, 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. 2017-0550 MONTHLY FINANCIAL REPORT - PAUL BECKER

Legislation Text

2. 2018-0521 ORT-OZARK REGIONAL TRANSIT - PERIODIC REPORT

Legislation Text

Agenda Additions

A. Consent:

- A. 1 2018-0027 APPROVAL OF THE SEPTEMBER 18, 2018 CITY COUNCIL MEETING MINUTES

Legislation Text

- A. 2 2018-0500 OPEN AVENUES, INC.: A RESOLUTION TO APPROVE A LEASE AGREEMENT OF A PORTION OF THE AIRPORT WITH OPEN AVENUES, INC.

Legislation Text

OPEN AVENUES, INC.:

- A. 3 2018-0508 UPCHURCH ELECTRICAL SUPPLY COMPANY: A RESOLUTION TO AUTHORIZE THE PURCHASE OF A VARIABLE FREQUENCY DRIVE FROM UPCHURCH ELECTRICAL SUPPLY COMPANY, A DIVISION OF MAYER ELECTRIC SUPPLY COMPANY, INC. IN THE AMOUNT OF \$18,468.51 PLUS APPLICABLE TAXES FOR USE AT THE HAMESTRING LIFT STATION

Legislation Text

UPCHURCH ELECTRICAL SUPPLY COMPANY

- A. 4 2018-0517 ALLGEIER, MARTIN AND ASSOCIATES, INC.: A RESOLUTION TO APPROVE SUPPLEMENTAL AGREEMENT NO. 2 WITH ALLGEIER, MARTIN AND ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$35,000.00 FOR ADDITIONAL ELECTRICAL ENGINEERING SERVICES ASSOCIATED WITH ELECTRICAL WORK AT THE NOLAND WATER RESOURCE RECOVERY FACILITY

Legislation Text

ALLGEIER, MARTIN AND ASSOCIATES, INC.

- A. 5 2018-0510 WINDSTAR INVESTMENTS, LLC: A RESOLUTION TO APPROVE AN AGREEMENT WITH WINDSTAR INVESTMENTS, LLC D/B/A ROLL OFF DUMPSTERS FOR THE HAULING OF SOLID WASTE AND RECYCLABLE MATERIAL IN THE CITY OF FAYETTEVILLE

Legislation Text

WINDSTAR INVESTMENTS, LLC

- A. 6 2018-0512 MARCK RECYCLING AND WASTE SERVICES OF NW ARKANSAS, LLC: A RESOLUTION TO APPROVE AN AGREEMENT WITH MARCK RECYCLING AND WASTE SERVICES OF NW ARKANSAS, LLC FOR THE HAULING OF SOLID WASTE AND RECYCLABLE MATERIAL IN THE CITY OF FAYETTEVILLE

Legislation Text

MARCK RECYCLING AND WASTE SERVICES OF NW ARKANSAS, LLC

- A. 7 2018-0513 BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS: A RESOLUTION TO APPROVE A SERVICES AGREEMENT WITH THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS ACTING FOR AND ON BEHALF OF THE UNIVERSITY OF ARKANSAS FOR MEDICAL SCIENCES' PSYCHIATRIC RESEARCH INSTITUTE, ARKANSAS EMPLOYEE ASSISTANCE PROGRAM FOR EMPLOYEE ASSISTANCE PROGRAM SERVICES FOR POLICE, FIRE, AND COMMUNITY RESOURCES EMPLOYEES IN THE AMOUNT OF \$26.00 PER COVERED EMPLOYEE

Legislation Text

BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS

- A. 8 2018-0514 RFQ 18-09 IMS INFRASTRUCTURE MANAGEMENT SERVICES, LLC: A RESOLUTION TO AWARD RFQ 18-09 AND AUTHORIZE A CONTRACT WITH IMS INFRASTRUCTURE MANAGEMENT SERVICES, LLC FOR PAVEMENT ANALYSIS AND INVENTORY SERVICES IN THE AMOUNT OF \$206,159.00, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$15,000.00

Legislation Text

RFQ 18-09 IMS INFRASTRUCTURE MANAGEMENT SERVICES, LLC

- A. 9 2018-0515 GAMETIME C/O CUNNINGHAM RECREATION: A RESOLUTION TO APPROVE THE PURCHASE OF BLEACHER COVERS FROM GAMETIME C/O CUNNINGHAM RECREATION FOR THE KESSLER MOUNTAIN REGIONAL PARK BASEBALL COMPLEX IN THE AMOUNT OF \$123,690.20, INCLUDING THE COST OF INSTALLATION, PURSUANT TO A U.S. COMMUNITIES NATIONAL COOPERATIVE PURCHASING PROGRAM CONTRACT

Legislation Text

GAMETIME C/O CUNNINGHAM RECREATION

- A. 10 2018-0518 HARK AT THE CENTER FOR COLLABORATIVE CARE: A RESOLUTION TO APPROVE AN AGREEMENT WITH HARK AT THE CENTER FOR COLLABORATIVE CARE FOR THE ESTABLISHMENT AND MANAGEMENT OF THE HELP A NEIGHBOR FUND, AND TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$5,000.00 TO PAY FOR THE STAFF TIME UTILIZED FOR THE ESTABLISHMENT AND MANAGEMENT OF THE FUND

Legislation Text

HARK AT THE CENTER FOR COLLABORATIVE CARE

BA HARK AT THE CENTER FOR COLLABORATIVE CARE

- A. 11 2018-0502 AXON ENTERPRISES, INC.: A RESOLUTION TO ACCEPT AND AGREE TO A QUOTE FROM AXON ENTERPRISES, INC. FOR THE PURCHASE OF BODY WORN CAMERAS AND SOFTWARE PURSUANT TO A NATIONAL IPA CONTRACT IN THE AMOUNT OF \$6,787.84 FOR 2018-2019 AND \$2,910.36 ANNUALLY FOR THE FOLLOWING FOUR YEARS FOR A TOTAL OF \$18,429.28 AND TO AUTHORIZE MAYOR JORDAN TO SIGN THIS QUOTE.

Legislation Text

Axon Enterprises contract item 2018-0502

2018-0502 - BA Axon Enterprises - Animal Services

B. Unfinished Business:

- B. 1 2018-0484 RZN 18-6317 (WEST OF MARKHAM RD./MARKHAM HILL): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 18-6317 FOR APPROXIMATELY 119.43 ACRES LOCATED WEST OF MARKHAM ROAD FROM RSF-4, RESIDENTIAL SINGLE FAMILY, 4 UNITS PER ACRE AND CPZD, COMMERCIAL PLANNING ZONING DISTRICT TO REZONE APPROXIMATELY 75.42 ACRES TO RI-U, RESIDENTIAL

INTERMEDIATE-URBAN AND APPROXIMATELY 44.01 ACRES TO R-A,
RESIDENTIAL AGRICULTURAL, SUBJECT TO A BILL OF ASSURANCE

Legislation Text

RZN 18-6317 (WEST OF MARKHAM RD./MARKHAM HILL).

- B.** 2 2018-0483 C-PZD 18-6318 (2231 W. MARKHAM RD./PRATT PLACE INN & BARN): AN ORDINANCE TO APPROVE A COMMERCIAL PLANNED ZONING DISTRICT ENTITLED C-PZD 18-6318 FOR PROPERTY LOCATED AT 2231 WEST MARKHAM ROAD REDUCING THE EXISTING 68.99 ACRE COMMERCIAL PLANNED ZONING DISTRICT TO 24.06 ACRES WHILE RETAINING THE EXISTING USES, AND ADDING UP TO 5,000 SQUARE FEET OF EVENT SPACE, 12,000 SQUARE FEET OF RESTAURANT OR COMMERCIAL SPACE, 80 HOTEL ROOMS, AND 43 DWELLING UNITS

Legislation Text

C-PZD 18-6318 (2231 W. MARKHAM RD./PRATT PLACE INN & BARN).

C. New Business:

- C.** 1 2018-0495 MCCi, LLC: AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND AUTHORIZE THE PURCHASE OF ADDITIONAL LASERFICHE USER LICENSES AND MODULES, ANNUAL SOFTWARE MAINTENANCE, AND FUTURE SOFTWARE AND SERVICE NEEDS THROUGH THE END OF 2022 FROM MCCi, LLC IN AN AMOUNT NOT TO EXCEED \$90,000.00 PLUS APPLICABLE TAXES

Legislation Text

MCCi, LLC

- C.** 2 2018-0506 JCI INDUSTRIES, INC.: AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND ACCEPT A REPAIR QUOTE OF \$19,287.00 PLUS APPLICABLE TAXES FROM JCI INDUSTRIES, INC. TO REPAIR A WASTEWATER PUMP USED AT THE GREGG STREET SEWER LIFT STATION

Legislation Text

JCI INDUSTRIES, INC.

- C.** 3 2018-0523 ADMINISTRATIVE ITEM (NORTH OF N. RUPPLE RD./MCFARLAND FAMILY TRUST): A RESOLUTION TO APPROVE THE MEMORANDUM OF UNDERSTANDING WITH THE MCFARLAND FAMILY TRUST AND BUFFINGTON WEIR, LLC TO AGREE WITH THE ANNEXATION AND REZONING OF ABOUT 68 ACRES OF THEIR PROPERTY, THE DONATION AND DEDICATION TO THE CITY OF SUFFICIENT RIGHT OF WAY FOR THE PLANNED EXPANSION OF RUPPLE ROAD, DEDICATION OF CONSERVATION AND TREE PRESERVATION EASEMENTS AND OTHER CONDITIONS

Legislation Text

ADMINISTRATIVE ITEM (NORTH OF N. RUPPLE RD./MCFARLAND FAMILY TRUST)

- C. 4 2018-0003 ANX 17-5990 (NORTH OF RUPPLE RD./MCFARLAND FAMILY TRUST) APPEAL: AN ORDINANCE TO APPROVE THE ANNEXATION PETITION OF THE MCFARLAND FAMILY TRUST AND ANNEX 68.65 ACRES ADJOINING AND WEST OF THE PROPOSED NORTHERN EXPANSION OF RUPPLE ROAD

Legislation Text

ANX 17-5990 (NORTH OF RUPPLE RD./MCFARLAND FAMILY TRUST) APPEAL:

Old Packet ANX 17-5990 (NORTH OF RUPPLE RD./MCFARLAND FAMILY TRUST) APPEAL

- C. 5 2018-0004 RZN 17-5991 (N. OF RUPPLE RD./MCFARLAND FAMILY TRUST) APPEAL: AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 17-5991 FOR APPROXIMATELY 64.93 ACRES LOCATED WEST OF NORTH RUPPLE ROAD FROM R-A, RESIDENTIAL AGRICULTURAL TO RSF-4, RESIDENTIAL SINGLE FAMILY, 4 UNITS PER ACRE, NC, NEIGHBORHOOD CONSERVATION, and NS-G, NEIGHBORHOOD SERVICES, GENERAL.

Legislation Text

New Packet RZN 17-5991 (N. OF RUPPLE RD./MCFARLAND FAMILY TRUST) APPEAL

Old Packet RZN 17-5991 (N. OF RUPPLE RD./MCFARLAND FAMILY TRUST) APPEAL

- C. 6 2018-0479 RZN 18-6308 (1400 & 1424 N GREGG AVE/BIRGIN): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 18-6308 FOR APPROXIMATELY 0.39 ACRES LOCATED AT 1400 AND 1424 NORTH GREGG AVENUE FROM RSF-4, RESIDENTIAL SINGLE FAMILY, 4 UNITS PER ACRE TO RI-12, RESIDENTIAL INTERMEDIATE, 12 UNITS PER ACRE

Legislation Text

RZN 18-6308 (1400 & 1424 N GREGG AVE/BIRGIN)

- C. 7 2018-0507 RZN 18-6330 (1101 S BEECHWOOD AVE/ASPEN HEIGHTS PARTNERS: AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 18-6330 FOR APPROXIMATELY 13.26 ACRES LOCATED AT 1101 SOUTH BEECHWOOD AVENUE FROM I-1, HEAVY COMMERCIAL & LIGHT INDUSTRIAL TO CS, COMMUNITY SERVICES

Legislation Text

RZN 18-6330 (1101 S BEECHWOOD AVE/ASPEN HEIGHTS PARTNERS

- C. 8 2018-0516 REPEAL ARTICLE XXIX CITY BOARD OF HEALTH: AN ORDINANCE TO REPEAL ARTICLE XXIX CITY BOARD OF HEALTH IN CHAPTER 33 DEPARTMENTS, BOARDS, COMMISSIONS AND AUTHORITIES OF THE FAYETTEVILLE CITY CODE

Legislation Text

REPEAL ARTICLE XXIX CITY BOARD OF HEALTH

D. City Council Agenda Session Presentations:

- D. 1 2018-0424 AGENDA SESSION PRESENTATION: WALTON ARTS CENTER UPDATE

Legislation Text

- D. 2 2018-0455 AGENDA SESSION PRESENTATION: CITY PLAN 2030 UPDATE

Legislation Text

E. City Council Tour:

F. Announcements:

G. Adjournment