

# City of Fayetteville, Arkansas

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



## City Council Meeting

**April 2, 2019  
5:30 p.m.**

**City Hall Room 219  
113 West Mountain**

## City Council Members

*Sonia Gutierrez Ward 1  
Sarah Marsh Ward 1  
Mark Kinion Ward 2  
Matthew Petty Ward 2  
Sloan Scroggin 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. 2018-0674 MONTHLY FINANCIAL REPORT - PAUL BECKER

Legislation Text

2. 2019-0184 ORT-OZARK REGIONAL TRANSIT - PERIODIC REPORT

Legislation Text

**Agenda Additions**

**A. Consent**

- A. 1 2019-0005 APPROVAL OF THE MARCH 19, 2019 CITY COUNCIL MEETING MINUTES

Legislation Text

- A. 2 2019-0160 WINGS AVIONICS, INC.: A RESOLUTION TO APPROVE A THREE YEAR LEASE AGREEMENT WITH WINGS AVIONICS, INC. FOR THE AIRPORT HANGAR AT 421 ERNEST LANCASTER DRIVE FOR RENT IN THE AMOUNT OF \$1,649.38 PER MONTH

Legislation Text

WINGS AVIONICS, INC.

- A. 3 2019-0156 ATLAS INTERIORS, LLC: A RESOLUTION TO APPROVE A ONE YEAR LEASE AGREEMENT WITH ATLAS INTERIORS, LLC FOR THE SOUTH SIDE OF THE CORPORATE HANGAR LOCATED AT 4166 SOUTH SCHOOL AVENUE IN THE AMOUNT OF \$850.00 PER MONTH WITH A REQUIREMENT TO PROVIDE CERTAIN MINIMUM AIRCRAFT MAINTENANCE SERVICES

Legislation Text

ATLAS INTERIORS, LLC

- A. 4 2019-0158 BID #19-23 LASER SPECIALISTS, INC.: A RESOLUTION TO AWARD BID #19-23 AND AUTHORIZE THE PURCHASE OF A RTK GNSS SYSTEM FROM LASER SPECIALISTS, INC. IN THE AMOUNT \$18,420.00 PLUS APPLICABLE TAXES TO BE USED BY THE ENGINEERING DIVISION FOR IN-HOUSE ENGINEERING DESIGN WORK

Legislation Text

BID #19-23 LASER SPECIALISTS, INC.

- A. 5 2019-0163 SOUTHWEST PARK LAND DEDICATION FUNDS: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$12,478.00 RECOGNIZING PARK LAND DEDICATION FEES FROM THE SOUTHWEST PARK QUADRANT TO BE USED FOR THE PURCHASE AND INSTALLATION OF TWO 20-FOOT SHADE UMBRELLAS AT THE WILSON PARK SWIMMING POOL

Legislation Text

SOUTHWEST PARK LAND DEDICATION FUNDS

BA SOUTHWEST PARK LAND DEDICATION FUNDS

- A. 6 2019-0154 U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT: A RESOLUTION TO APPROVE THE RENEWAL OF FOUR SPECIAL NEEDS ASSISTANCE PROGRAM GRANT AGREEMENTS WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN THE TOTAL AMOUNT OF \$283,976.00 FOR THE CITY TO ADMINISTER PROGRAMS TO ASSIST HOMELESS FAYETTEVILLE RESIDENTS

Legislation Text

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

- A. 7 2019-0171 WILLIAMS TRACTOR, INC.: A RESOLUTION TO AUTHORIZE THE PURCHASE OF A NEW HOLLAND 260 SPEEDROWER FROM WILLIAMS TRACTOR INC. IN THE AMOUNT OF \$142,130.00, PURSUANT TO A SOURCEWELL COOPERATIVE PURCHASING CONTRACT, FOR USE AT THE BIOSOLIDS MANAGEMENT SITE

Legislation Text

WILLIAMS TRACTOR, INC.

- A. 8 2019-0159 INSITUFORM TECHNOLOGIES, LLC: A RESOLUTION TO APPROVE A ONE YEAR CONTRACT EXTENSION WITH INSITUFORM TECHNOLOGIES, INC. IN AN AMOUNT NOT TO EXCEED \$528,693.55 FOR REHABILITATION OF SANITARY SEWER MAINS USING CURED-IN-PLACE SANITARY SEWER

LININGS AND APPROVAL OF A CONTRACT AMENDMENT TO EXCHANGE  
THE PROFESSIONAL ENGINEERING ENDORSEMENT TO NEW CITY STAFF

Legislation Text

INSITUFORM TECHNOLOGIES, LLC

- A. 9 2019-0172 A.I.T. SERVICES, INC.: A RESOLUTION TO ACCEPT A QUOTE IN THE AMOUNT OF \$47,745.00 PLUS APPLICABLE TAXES FROM A.I.T. SERVICES, INC., FOR THE REPLACEMENT OF THE FILL AUGER ASSEMBLY AND EXHAUST SCRUBBER-CONDENSER ASSEMBLY ON THE BIOSOLIDS MANAGEMENT SITE THERMAL DRYER SYSTEM, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

A.I.T. SERVICES, INC.

BA\_AIT SERVICES, INC.

- A. 10 2019-0176 MCCLELLAND CONSULTING ENGINEERS, INC.: A RESOLUTION TO APPROVE SUPPLEMENTAL AGREEMENT NO. 2 TO THE CONTRACT WITH MCCLELLAND CONSULTING ENGINEERS, INC. IN THE ADDITIONAL AMOUNT OF \$18,082.00 TO ADD FINAL ENGINEERING DESIGN AND BID SERVICES FOR THE REPLACEMENT OF AN EXISTING 24-INCH WATER MAIN ADJACENT TO MORNINGSIDE DRIVE ASSOCIATED WITH UTILITY RELOCATIONS NECESSARY FOR ARKANSAS DEPARTMENT OF TRANSPORTATION JOB 040579

Legislation Text

MCCLELLAND CONSULTING ENGINEERS, INC.

- A. 11 2019-0177 RIGGS POWER SYSTEMS: A RESOLUTION TO AUTHORIZE THE PURCHASE OF A REPLACEMENT EMERGENCY BACK-UP GENERATOR FROM J.A. RIGGS TRACTOR COMPANY IN THE AMOUNT OF \$26,965.00 PLUS APPLICABLE TAXES, PURSUANT TO A SOURCEWELL COOPERATIVE PURCHASING CONTRACT, FOR USE AT THE FUTRALL DRIVE LIFT STATION

Legislation Text

RIGGS POWER SYSTEMS

- A. 12 2019-0178 J.A. RIGGS TRACTOR COMPANY: A RESOLUTION TO AUTHORIZE THE PURCHASE OF A REPLACEMENT EMERGENCY BACK-UP GENERATOR FROM J.A. RIGGS TRACTOR COMPANY IN THE AMOUNT OF \$102,545.00 PLUS APPLICABLE TAXES, PURSUANT TO A SOURCEWELL COOPERATIVE PURCHASING CONTRACT, FOR USE AT THE FARMINGTON LIFT STATION, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

RIGGS POWER SYSTEMS

BA\_RIGGS POWER SYSTEMS

**B. Unfinished Business**

- B. 1** 2019-0089 RZN 18-6488 (825 W. MONTGOMERY ST./BALLARD): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 18-6488 FOR APPROXIMATELY 0.42 ACRES LOCATED AT 825 WEST MONTGOMERY STREET FROM RSF-4, RESIDENTIAL SINGLE FAMILY, 4 UNITS PER ACRE TO RMF-6, RESIDENTIAL MULTI FAMILY, 6 UNITS PER ACRE, SUBJECT TO A BILL OF ASSURANCE

Legislation Text

RZN 18-6488 (825 W. MONTGOMERY ST./BALLARD)

ADDITIONAL\_RZN 18-6488 (825 W. MONTGOMERY ST. BALLARD)

ADDITIONAL\_RZN 18-6488 (825 W. MONTGOMERY ST. BALLARD)

- B. 2** 2019-0080 ADM 18-6256 (AMEND UDC 161 AND 166): AN ORDINANCE TO AMEND § 161.20 DISTRICT R-O, RESIDENTIAL OFFICE, § 161.21 DISTRICT C-1, NEIGHBORHOOD COMMERCIAL, § 161.23 DISTRICT C-2, THOROUGHFARE COMMERCIAL, § 161.25 DISTRICT C-3, CENTRAL COMMERCIAL, AND § 166.24 NONRESIDENTIAL DESIGN STANDARDS OF THE FAYETTEVILLE UNIFIED DEVELOPMENT CODE TO PROVIDE A FORM BASED DEVELOPMENT OPTION FOR DISTRICTS R-O, C-1, C-2, AND C-3

Legislation Text

ADM 18-6256 (AMEND UDC 161 AND 166)

ADDITIONAL\_ADM 18-6256 (AMEND UDC 161 AND 166)

ADDITIONAL\_ADM 18-6256 (AMEND UDC 161 AND 166)

- B. 3** 2019-0124 RZN 19-6524 (2827 E. WHIPPOORWILL LN./ROTH FAMILY PARTNERSHIP): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 19-6524 FOR APPROXIMATELY 2.14 ACRES LOCATED AT 2827 WEST WHIPPOORWILL LANE FROM RSF-4, RESIDENTIAL SINGLE FAMILY, 4 UNITS PER ACRE TO RSF-8, RESIDENTIAL SINGLE FAMILY, 8 UNITS PER ACRE

Legislation Text

RZN 19-6524 (2827 E. WHIPPOORWILL LN./ROTH FAMILY PARTNERSHIP)

- B. 4** 2019-0125 RZN 19-6525 (509 E. 15TH ST./LDR ENTERPRISES, LLC): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 19-6525 FOR APPROXIMATELY 2.37 ACRES LOCATED AT 509 EAST 15TH STREET FROM RMF-24, RESIDENTIAL MULTI-FAMILY, 24 UNITS PER ACRE TO I-1, HEAVY COMMERCIAL & LIGHT INDUSTRIAL

Legislation Text

RZN 19-6525 (509 E. 15TH ST./LDR ENTERPRISES, LLC)

ADDITIONAL\_RZN 19-6525 (509 E. 15TH ST.LDR ENTERPRISES, LLC)

ADDITIONAL\_RZN 19-6525 (509 E. 15TH ST. LDR ENTERPRISES, LLC)

- B. 5** 2019-0142 AMEND §166.04 REQUIRED INFRASTRUCTURE IMPROVEMENTS - DEVELOPMENT IN CITY LIMITS: AN ORDINANCE TO AMEND §166.04 REQUIRED INFRASTRUCTURE IMPROVEMENTS - DEVELOPMENT IN CITY LIMITS OF THE UNIFIED DEVELOPMENT CODE TO CHANGE THE PARK LAND DEDICATION RATIO FOR MULTI-FAMILY DWELLING UNITS AND THE FEE-IN-LIEU FORMULAS FOR SINGLE FAMILY AND MULTI-FAMILY DWELLING UNITS RELATED TO PARKLAND DEDICATIONS

Legislation Text

AMEND §166.04 REQUIRED INFRASTRUCTURE IMPROVEMENTS - DEVELOPMENT IN CITY LIMITS

ADDITIONAL1\_AMEND §166.04 REQUIRED INFRASTRUCTURE IMPROVEMENTS - DEVELOPMENT IN CITY LIMITS

ADDITIONAL\_AMEND §166.04 REQUIRED INFRASTRUCTURE IMPROVEMENTS - DEVELOPMENT IN CITY LIMITS

**C. New Business**

- C. 1** 2019-0162 ELECTRIC MOTOR CENTER OF SPRINGDALE, INC. - AERATOR MIXER MOTORS: AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND ACCEPT A QUOTE IN THE AMOUNT OF \$12,830.67 PLUS APPLICABLE TAXES, FROM ELECTRIC MOTOR CENTER FOR THE REPAIR OF FOUR AERATOR MIXER MOTORS AT THE NOLAND WASTEWATER TREATMENT FACILITY

Legislation Text

ELECTRIC MOTOR CENTER OF SPRINGDALE, INC.

- C. 2** 2019-0168 ELECTRIC MOTOR CENTER OF SPRINGDALE, INC. - ROTATING ASSEMBLY AND MOTOR DRIVE: AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND ACCEPT A QUOTE IN THE AMOUNT OF \$22,929.95 PLUS APPLICABLE TAXES, FROM ELECTRIC MOTOR CENTER FOR THE REPLACEMENT OF A ROTATING ASSEMBLY AND REPAIR OF A MOTOR

DRIVE IN AN INFLUENT PUMP USED AT THE NOLAND WASTEWATER TREATMENT FACILITY, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

ELECTRIC MOTOR CENTER OF SPRINGDALE, INC.

BA ELECTRIC MOTOR CENTER OF SPRINGDALE, INC.

- C. 3 2019-0169 AMEND SECTION 51.136 MONTHLY WATER RATES: AN ORDINANCE TO AMEND §51.136(C) MONTHLY STANDBY FIRE PROTECTION SERVICE RATES SO THAT RATES ARE BASED ON THE SMALLER OF THE INCOMING WATER LINE SIZE OR THE BACKFLOW PREVENTER, AND TO PROVIDE FOR BIENNIAL RATE REVIEWS INSTEAD OF AUTOMATIC ANNUAL RATE INCREASES

Legislation Text

AMEND SECTION 51.136 MONTHLY WATER RATES

- C. 4 2019-0180 AMEND § 166.23 URBAN RESIDENTIAL DESIGN STANDARDS: AN ORDINANCE TO AMEND § 166.23 URBAN RESIDENTIAL DESIGN STANDARDS OF THE UNIFIED DEVELOPMENT CODE TO CLARIFY THE REQUIREMENT FOR ADEQUATE SPACE AND SCREENING OF RECYCLING AND TRASH CONTAINERS IN NEW URBAN RESIDENTIAL DEVELOPMENTS

Legislation Text

AMEND § 166.23 URBAN RESIDENTIAL DESIGN STANDARDS

- C. 5 2019-0166 2019 FIRE AND POLICE STEP PAY PLANS: A RESOLUTION TO APPROVE THE 2019 FIRE AND POLICE PAY AND BENEFITS STUDY REPORT PREPARED BY THE JOHANSON GROUP, AND TO ADOPT THE 2019 FIRE AND POLICE STEP PAY PLANS

Legislation Text

2019 FIRE AND POLICE STEP PAY PLANS

ADDITIONAL 2019 FIRE AND POLICE STEP PAY PLANS

- C. 6 2019-0131 2019 CITY-WIDE EMPLOYEE COMPENSATION: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$1,830,000.00 TO FUND THE CITY-WIDE 2019 EMPLOYEE COMPENSATION ADJUSTMENT

Legislation Text

2019 CITY-WIDE EMPLOYEE COMPENSATION

BA 2019 CITY-WIDE EMPLOYEE COMPENSATION

## ADDITIONAL 2019 CITY-WIDE EMPLOYEE COMPENSATION

### **D. City Council Agenda Session Presentations**

#### **D. 1 2019-0101 AGENDA SESSION PRESENTATION - PAY PLAN, PAUL BECKER**

Legislation Text

#### **D. 2 2019-0152 AGENDA SESSION PRESENTATION FROM INTERIM HR DIRECTOR MICHELE BECHHOLD, CHIEF OF STAFF DON MARR AND BLAIR JOHANNSON OF JOHANNSON CONSULTING PRESENTING THE POLICE AND FIRE PAY PLAN STUDY RESULTS**

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](http://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.