

City of Fayetteville, Arkansas

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



City Council Meeting

**August 6, 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. 2018-0678 MONTHLY FINANCIAL REPORT - PAUL BECKER

Legislation Text

2. 2019-0441 2018 CAFR REPORT - PAUL BECKER

Legislation Text

Agenda Additions

A. Consent

- A. 1 2019-0013 APPROVAL OF THE JULY 16, 2019 CITY COUNCIL MEETING MINUTES

Legislation Text

- A. 2 2019-0422 FLEMING ELECTRIC, INC.: A RESOLUTION TO AUTHORIZE THE PURCHASE OF FOUR ELECTRICAL JUNCTION BOXES AND THE REPAIR OF AN ELECTRICAL CONDUIT FOR THE BIOLOGICAL TREATMENT UNITS AT THE WEST SIDE WASTEWATER TREATMENT FACILITY FOR THE TOTAL AMOUNT OF \$18,704.00 PLUS APPLICABLE TAXES AND FREIGHT CHARGES, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

FLEMING ELECTRIC, INC.

BA FLEMING ELECTRIC, INC.

- A. 3 2019-0436 JACK TYLER ENGINEERING, INC.: A RESOLUTION TO AUTHORIZE THE PURCHASE OF A PUMP FOR THE SOLIDS HANDLING ODOR CONTROL SYSTEM AT THE PAUL R. NOLAND WASTEWATER TREATMENT

FACILITY FROM JACK TYLER ENGINEERING, INC. IN THE AMOUNT OF \$10,900.00 PLUS APPLICABLE TAXES AND FREIGHT CHARGES, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

JACK TYLER ENGINEERING, INC.

BA JACK TYLER ENGINEERING, INC.

- A. 4 2019-0387 NABHOLZ INDUSTRIAL SERVICES: A RESOLUTION TO ACCEPT A QUOTE IN THE AMOUNT OF \$9,423.36 PLUS APPLICABLE TAXES FROM NABHOLZ INDUSTRIAL SERVICES FOR THE INSTALLATION OF A FILL AUGER AND SCRUBBER-CONDENSER FOR THE THERMAL DRYER AT THE BIOSOLIDS MANAGEMENT SITE, TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$1,500.00, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

NABHOLZ INDUSTRIAL SERVICES

BA NABHOLZ INDUSTRIAL SERVICES

- A. 5 2019-0442 BID #19-36 AVO MULTI-AMP CORPORATION D/B/A MEGGER: A RESOLUTION TO AWARD BID #19-36 AND AUTHORIZE THE PURCHASE OF WATER LEAK DETECTION EQUIPMENT FROM AVO MULTI-AMP CORPORATION D/B/A MEGGER GROUP IN THE AMOUNT OF \$60,990.00 FOR USE BY THE WATER AND SEWER OPERATIONS DIVISION

Legislation Text

BID #19-36 AVO MULTI-AMP CORPORATION D/B/A MEGGER

- A. 6 2019-0424 BID # 19-34 KANSAS SALT, LLC: A RESOLUTION TO AWARD BID # 19-34 AND AUTHORIZE THE PURCHASE OF BULK CRUSHED ROCK SALT FROM KANSAS SALT, LLC FOR \$50.00 PER TON FOR MATERIALS PICKED UP AND \$95.00 PER TON FOR MATERIALS DELIVERED AS NEEDED, AND TO AUTHORIZE THE USE OF CENTRAL SALT, LLC AS A SECONDARY SUPPLIER

Legislation Text

BID # 19-34 KANSAS SALT, LLC

- A. 7 2019-0440 AMERICAN ELECTRIC POWER: A RESOLUTION TO AUTHORIZE A CONTRACT WITH AEP/SWEPCO FOR UTILITY RELOCATIONS ASSOCIATED WITH THE CONSTRUCTION OF THE CEDARWOOD AND GLENWOOD DRAINAGE IMPROVEMENTS PROJECT, WITH THE AMOUNT TO BE PAID BY THE CITY OF FAYETTEVILLE NOT TO EXCEED \$30,697.03

Legislation Text

AMERICAN ELECTRIC POWER

BA AMERICAN ELECTRIC POWER

- A. 8 2019-0447 NWA TRAILBLAZERS: A RESOLUTION TO AUTHORIZE A CONTRACT WITH BENTONVILLE/BELLA VISTA TRAILBLAZER'S ASSOCIATION, INC. D/B/A NWA TRAILBLAZERS FOR THE DESIGN AND CONSTRUCTION OF PHASE 1 OF THE SOFT SURFACE CYCLING INFRASTRUCTURE FOR CENTENNIAL PARK AT MILLSAP MOUNTAIN

Legislation Text

NWA TRAILBLAZERS

B. Unfinished Business

- B. 1 2019-0379 RZN 19-6666 (119 & 127 S. WEST ST./CANFIELD): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 19-6666 FOR APPROXIMATELY 0.40 ACRES LOCATED AT 119 AND 127 SOUTH WEST AVENUE FROM NC, NEIGHBORHOOD CONSERVATION TO MSC, MAIN STREET/CENTER

Legislation Text

RZN 19-6666 (119 & 127 S. WEST ST./CANFIELD)

072319 Bill of Assurance William Canfield

- B. 2 2019-0415 AMEND §161.29 NEIGHBORHOOD CONSERVATION: AN ORDINANCE TO AMEND §161.29 NEIGHBORHOOD CONSERVATION OF THE FAYETTEVILLE UNIFIED DEVELOPMENT CODE TO CHANGE THE LOT WIDTH MINIMUM FOR ALL DWELLING TYPES TO 40 FEET

Legislation Text

AMEND § 161.29 NEIGHBORHOOD CONSERVATION

ADDITIONAL AMEND § 161.29 NEIGHBORHOOD CONSERVATION

- B. 3 2019-0401 AMEND §72.18, RESIDENTIAL PARKING PERMIT PROGRAM FOR THE ENTERTAINMENT DISTRICT PARKING ZONE: AN ORDINANCE TO AMEND §72.18, RESIDENTIAL PARKING PERMIT PROGRAM FOR THE ENTERTAINMENT DISTRICT PARKING ZONE OF THE FAYETTEVILLE CITY CODE TO CONVERT PORTIONS OF RESTRICTED RESIDENTIAL-ONLY PARKING ALONG LOCUST AVENUE AND LAFAYETTE STREET AND PORTIONS OF PAID-ONLY ON-STREET PARKING ALONG VANDEVENTER AVENUE, LAFAYETTE STREET, AND CHURCH AVENUE TO MIXED-USE PARKING AREAS

Legislation Text

AMEND §72.18, RESIDENTIAL PARKING PERMIT PROGRAM FOR THE ENTERTAINMENT DISTRICT PARKING ZONE

ADDITIONAL AMEND §72.18, RESIDENTIAL PARKING PERMIT PROGRAM FOR THE ENTERTAINMENT DISTRICT PARKING ZONE

ADDITIONAL AMEND 72.18 PARKING EMAIL

- B.** 4 2019-0358 AMEND CHAPTER 157, NOTIFICATION AND PUBLIC HEARINGS: AN ORDINANCE TO AMEND CHAPTER 157, NOTIFICATION AND PUBLIC HEARINGS OF THE FAYETTEVILLE UNIFIED DEVELOPMENT CODE BY EXPANDING THE NOTIFICATION REQUIREMENTS FOR PUBLIC HEARINGS ON APPLICATIONS FOR DEVELOPMENTS, ANNEXATIONS, ZONING MAP AMENDMENTS, CONDITIONAL USE PERMITS, ZONING VARIANCES, AND LARGE SITE IMPROVEMENT PLANS

Legislation Text

AMEND CHAPTER 157, NOTIFICATION AND PUBLIC HEARINGS

ADDITIONAL AMENDMENT OF WHO GETS NOTICE PROVISIONS OF UDC

C. New Business

- C.** 1 2019-0446 2020 EMPLOYEE BENEFITS PACKAGE: A RESOLUTION TO APPROVE THE 2020 EMPLOYEE BENEFITS PACKAGE

Legislation Text

2020 EMPLOYEE BENEFITS PACKAGE

- C.** 2 2019-0435 RZN 19-6708 (NW OF RUPPLE RD. & FAITH ST./SLOANBROOKE PH. IV): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 19-6708 FOR APPROXIMATELY 3.08 ACRES LOCATED NORTHWEST OF RUPPLE ROAD AND FAITH STREET FROM R-A, RESIDENTIAL AGRICULTURAL AND NC, NEIGHBORHOOD CONSERVATION TO NC, NEIGHBORHOOD CONSERVATION AND R-A, RESIDENTIAL AGRICULTURAL

Legislation Text

RZN 19-6708 (NW OF RUPPLE RD. & FAITH ST./SLOANBROOKE PH. IV)

- C.** 3 2019-0449 RZN 19-6710 (1520 E. HUNTSVILLE RD./TAMIJANI): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 19-6710 FOR APPROXIMATELY 0.80 ACRES LOCATED AT 1520 EAST HUNTSVILLE ROAD FROM RSF-4, RESIDENTIAL SINGLE FAMILY, 4 UNITS PER ACRE TO NS-G, NEIGHBORHOOD SERVICES-GENERAL

Legislation Text

RZN 19-6710 (1520 E. HUNTSVILLE RD./TAMIJANI)

- C. 4 2019-0434 VAC 19-6712 (155 N. FLETCHER AVE./ENLIGHTEN HOMES): AN ORDINANCE TO APPROVE VAC 19-6712 FOR PROPERTY LOCATED AT 155 NORTH FLETCHER AVENUE TO VACATE A PORTION OF STREET RIGHT-OF-WAY

Legislation Text

VAC 19-6712 (155 N. FLETCHER AVE./ENLIGHTEN HOMES)

- C. 5 2019-0438 BLOCKER WALLACE SERVICE, LLC: AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND ACCEPT A QUOTE IN THE AMOUNT OF \$31,550.00 PLUS APPLICABLE TAXES AND FREIGHT CHARGES FROM BLOCKER & WALLACE SERVICE, LLC FOR THE REPAIR OF TWO CYCLO-BLOWERS FOR THE WESTSIDE WASTEWATER TREATMENT FACILITY, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

BLOCKER WALLACE SERVICE LLC

BA_BLOCKER WALLACE SERVICE LLC

- C. 6 2019-0453 WASHINGTON COUNTY NORTHWEST ARKANSAS CRISIS STABILIZATION UNIT MOU: A RESOLUTION TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF FAYETTEVILLE AND WASHINGTON COUNTY FOR THE CITY TO USE THE NORTHWEST ARKANSAS CRISIS STABILIZATION UNIT AT NO COST THROUGH 2019 WITH A FEE OF \$40.00 PER DAY FOR EACH INDIVIDUAL THE CITY SENDS FOR TREATMENT BEGINNING ON JANUARY 1, 2020

Legislation Text

WASHINGTON COUNTY NORTHWEST ARKANSAS CRISIS STABILIZATION UNIT MOU

D. City Council Agenda Session Presentations

- D. 1 2019-0429 AGENDA SESSION PRESENTATION - POLICE DEPARTMENT PRESENTATION

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.