### City of Fayetteville, Arkansas

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



### **City Council Tentative Agenda**

Tuesday, July 11, 2023 4:30 PM

City Hall Room 219

## **City Council Members**

Vacant Ward 1
Council Member D'Andre Jones Ward 1
Council Member Sarah Moore Ward 2
Council Member Mike Wiederkehr Ward 2
Council Member Scott Berna Ward 3
Council Member Sarah Bunch Ward 3
Council Member Teresa Turk Ward 4
Council Member Holly Hertzberg Ward 4

Mayor Lioneld Jordan City Attorney Kit Williams City Clerk Treasurer Kara Paxton

#### **ZOOM INFORMATION:**

1. WEBINAR ID: 879 5742 0781
PUBLIC REGISTRATION LINK:
HTTPS://US06WEB.ZOOM.US/WEBINAR/REGISTER/
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**CALL TO ORDER** 

**ROLL CALL** 

PLEDGE OF ALLEGIANCE

MAYOR'S ANNOUNCEMENTS, PROCLAMATIONS AND RECOGNITIONS
CITY COUNCIL MEETING PRESENTATIONS, REPORTS AND DISCUSSION ITEMS

2022 AUDIT REPORT - CHIEF FINANCIAL OFFICER

#### A. CONSENT

- A.1. APPROVAL OF THE JULY 6, 2023 CITY COUNCIL MEETING MINUTES (2023-554)
- A.2. EVANS CONSTRUCTION AND REMODELING LLC (SERVICE CONTRACT):

A RESOLUTION TO APPROVE A CONTRACT WITH EVANS CONSTRUCTION, LLC IN THE AMOUNT OF \$43,245.00 FOR THE WILSON PARK HISTORIC STONE STRUCTURE ROOFING PROJECT, AND TO APPROVE A BUDGET ADUSTMENT (2023-867)

A.3. FPD POLICIES / 22.3 / 41.3.6 / 49.1.1 / 61.1.11 (RESOLUTION):

A RESOLUTION TO APPROVE FAYETTEVILLE POLICE DEPARTMENT POLICIES 22.3 SECONDARY EMPLOYMENT, 41.3.6 NARCOTIC OVERDOSE INTRANASAL NALOXONE, 49.1.1 PEER TO PEER SUPPORT SYSTEMS, AND 61.1.11 DWI, DUI (2023-870)

#### **B. UNFINISHED BUSINESS**

#### B.1. RAZE AND REMOVAL OF STRUCTURE AT 3301 SOUTH COACH ROAD:

A RESOLUTION TO ORDER THE RAZING AND REMOVAL OF A DILAPIDATED AND UNSAFE STRUCTURE ON PROPERTY OWNED BY KEVIN ROY CALHOUN LOCATED AT 3301 SOUTH COACH ROAD IN THE CITY OF FAYETTEVILLE, ARKANSAS, AND TO APPROVE A BUDGET

ADJUSTMENT IN THE AMOUNT OF \$17,500.00 (2022-236)

FOR ITEM HISTORY FROM DECEMBER 6, 2022 THROUGH JANUARY 17, 2023, CONTACT THE OFFICE OF THE CITY CLERK TREASURER.

AT THE JANUARY 17, 2023 CITY COUNCIL MEETING, THIS ITEM WAS TABLED TO THE JULY 18, 2023 CITY COUNCIL MEETING.

## B.2. AMEND §51.136 MONTHLY WATER RATES AND §51.137 MONTHLY SEWER RATES:

AN ORDINANCE TO AMEND §51.136 MONTHLY WATER RATES AND §51.137 MONTHLY SEWER RATES TO CHANGE WATER AND SEWER RATES AS RECOMMENDED BY THE COST OF SERVICE STUDY CONDUCTED BY BLACK & VEATCH (2022-319)

FOR ITEM HISTORY FROM JUNE 21, 2022 THROUGH MARCH 7, 2023 CONTACT THE OFFICE OF THE CITY CLERK TREASURER.

AT THE MAY 16, 2023 CITY COUNCIL MEETING, THIS ITEM WAS LEFT ON THE SECOND READING AND TABLED TO THE JULY 18, 2023 CITY COUNCIL MEETING.

#### **B.3. MENTAL HEALTH FIRST AID CERTIFICATION (RESOLUTION):**

A RESOLUTION TO ENCOURAGE THE CITY OF FAYETTEVILLE TO PARTNER WITH ARKANSAS RURAL HEALTH PARTNERS AND BLUE CROSS AND BLUE SHIELD OF ARKANSAS TO OFFER FREE MENTAL HEALTH CERTIFICATION FOR MENTAL HEALTH FIRST AID TO ALL CITY EMPLOYEES (2023-827)

AT THE JUNE 20, 2023 CITY COUNCIL MEETING, THIS ITEM WAS TABLED TO THE JULY 18, 2023 CITY COUNCIL MEETING.

# B.4. REZONING-2023-0014: (SE OF DEAD HORSE MOUNTAIN ROAD AND E. GOFF FARM ROAD/RIVERWOOD HOMES, 606, 607, 645, 646):

AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 2023-014 LOCATED SOUTHEAST OF DEAD HORSE MOUNTAIN ROAD AND GOFF FARM ROAD IN WARD ONE FOR APPROXIMATELY 112.98 ACRES FROM R-A, RESIDENTIAL AGRICULTURAL AND RSF-4, RESIDENTIAL SINGLE FAMILY, 4 UNITS PER ACRE SUBJECT TO A BILL OF ASSURANCE TO NC, NEIGHBORHOOD CONSERVATION; CS, COMMUNITY SERVICES; AND R-A, RESIDENTIAL AGRICULTURAL (2023-792)

AT THE JUNE 20, 2023 CITY COUNCIL MEETING, THIS ITEM WAS LEFT ON

THE FIRST READING.

AT THE JULY 6, 2023 CITY COUNCIL MEETING, THIS ITEM WAS LEFT ON THE SECOND READING.

#### **C. NEW BUSINESS**

#### **C.1. ADEQ ISSUANCE OF PERMITS:**

A RESOLUTION TO OPPOSE THE ISSUANCE OF ANY ADEQ PERMIT TO SYNAGRO OR OTHER COMPANY THAT WOULD ALLOW THE RELEASE OR LAND APPLICATION OF NUTRIENT OR PHOSPHORUS INDUSTRIAL WASTE OR SIMILAR MATERIAL WITHIN THE ILLINOIS RIVER OR BEAVER LAKE WATERSHEDS (2023-905)

## C.2. AMEND CODE OF ORDINANCES §33, ARTICLE X - HISTORIC DISTRICT COMMISSION:

AN ORDINANCE TO AMEND ARTICLE X HISTORIC DISTRICT COMMISSION IN CHAPTER 33 DEPARTMENTS, BOARDS, COMMISSIONS, AND AUTHORITIES OF THE FAYETTEVILLE CITY CODE (2023-868)

# C.3. REZONING-2023-0015: (1009 S. HAPPY HOLLOW RD./BURLESON-MCCLURE, 565):

AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 23-015 LOCATED AT 1009 SOUTH HAPPY HOLLOW ROAD IN WARD 1 FOR APPROXIMATELY 0.30 ACRES FROM RSF-4, RESIDENTIAL SINGLE-FAMILY, 4 UNITS PER ACRE TO RMF-24, RESIDENTIAL MULTIFAMILY, 24 UNITS PER ACRE (2023-871)

#### C.4. 2024-2028 CAPITAL IMPROVEMENTS PLAN:

A RESOLUTION TO ADOPT THE 2024-2028 FIVE-YEAR CAPITAL IMPROVEMENTS PLAN (2023-879)

#### PROPOSED AGENDA ADDITIONS

- D. CITY COUNCIL AGENDA SESSION PRESENTATIONS
- D.1. 5 YEAR CAPITAL PLAN DISCUSSION PAUL BECKER
- E. CITY COUNCIL TOUR
- F. ANNOUNCEMENTS
- **G. ADJOURNMENT**