

# **City of Fayetteville, Arkansas**

*113 West Mountain Street*

*Fayetteville, AR 72701*

*(479) 575-8323*



## **City Council Tentative Agenda**

**Tuesday, November 14, 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: 861 2133 7541**  
**PUBLIC REGISTRATION LINK:**  
[HTTPS://US06WEB.ZOOM.US/WEBINAR/REGISTER/  
WN\\_2OTU2LBITI6TFFMYVXIPEW](https://us06web.zoom.us/join/91202826000?pwd=U1R5bW5hMm5kdDZlYUJhY1ZuZDZkdz09)

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MAYOR' S ANNOUNCEMENTS, PROCLAMATIONS AND RECOGNITIONS**

**CITY COUNCIL MEETING PRESENTATIONS, REPORTS AND DISCUSSION ITEMS**

**A. CONSENT**

**A.1. APPROVAL OF THE OCTOBER 17, 2023 CITY COUNCIL MEETING MINUTES: (2023-570)**

**A.2. FAY APARTMENT PARTNERS, LLC (COST SHARE):**

A RESOLUTION TO AUTHORIZE A COST SHARE WITH FAY APARTMENT PARTNERS, LLC IN THE AMOUNT OF \$49,151.00 FOR STREET IMPROVEMENTS ON NORTH WHITHAM AVENUE (2023-1268)

**A.3. SWEETSER CONSTRUCTION, INC. (CONSTRUCTION CONTRACT):**

A RESOLUTION TO AUTHORIZE A CONTRACT WITH SWEETSER CONSTRUCTION, INC. IN THE AMOUNT OF \$2,315,976.00 FOR THE CONSTRUCTION OF THE PRAIRIE STREET & WEST AVENUE IMPROVEMENTS PROJECT, TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$230,000.00, AND TO APPROVE A BUDGET ADJUSTMENT – 2019 STREET IMPROVEMENT BOND PROJECT (2023-1178)

**A.4. SOUTH DELTA AVIATION INC. (4230 S. SCHOOL AVE LEASE AGREEMENT):**

A RESOLUTION TO APPROVE A THREE YEAR LEASE AGREEMENT WITH SOUTH DELTA AVIATION FOR THE HANGAR LOCATED AT 4230 SOUTH SCHOOL AVENUE FOR RENT IN THE AMOUNT OF \$1,400.00 PER MONTH (2023-1262)

**A.5. SOUTH DELTA AVIATION INC. (4248 S. SCHOOL AVE LEASE AGREEMENT):**

A RESOLUTION TO APPROVE A THREE YEAR LEASE AGREEMENT WITH SOUTH DELTA AVIATION FOR THE HANGAR LOCATED AT 4248 SOUTH SCHOOL AVENUE FOR RENT IN THE AMOUNT OF \$3,177.00 PER MONTH (2023-1263)

**A.6. MGT CONSULTING (PARK IMPACT FEE STUDY):**

A RESOLUTION TO AUTHORIZE A CONTRACT WITH MGT CONSULTING, PURSUANT TO RFP 23-15, IN THE AMOUNT OF \$48,325.00 TO CONDUCT A PARK IMPACT FEE STUDY, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$5,000.00 (2023-1264)

**A.7. FAYETTEVILLE FIRE DEPARTMENT ADMINISTRATIVE POLICIES (POLICY UPDATE):**

A RESOLUTION TO APPROVE UPDATES TO FAYETTEVILLE FIRE DEPARTMENT ADMINISTRATIVE POLICIES (2023-1259)

**A.8. GALL'S LLC (PURCHASE AGREEMENT):**

A RESOLUTION TO AWARD RFP 23-17 AND APPROVE A ONE YEAR CONTRACT WITH GALL'S, LLC FOR POLICE UNIFORMS, EQUIPMENT, AND QUARTERMASTER SERVICES WITH AUTOMATIC RENEWALS FOR UP TO FOUR ADDITIONAL ONE YEAR TERMS (2023-1222)

**A.9. COMMUNITY ORIENTED POLICING SERVICES HIRING PROGRAM (GRANT AWARD):**

A RESOLUTION TO AUTHORIZE ACCEPTANCE OF THE 2023 COMMUNITY ORIENTED POLICING SERVICES HIRING PROGRAM GRANT IN THE AMOUNT OF \$448,844.00 TO FUND TWO NEW POLICE OFFICER POSITIONS FOR EXPANSION OF THE SCHOOL RESOURCE OFFICER PROGRAM FOR A PERIOD OF FOUR YEARS WITH A REQUIRED LOCAL MATCH OF \$198,844.00, AND TO APPROVE A BUDGET ADJUSTMENT (2023-1267)

**B. UNFINISHED BUSINESS**

**C. NEW BUSINESS**

**C.1. VACATION-2023-0002: (2395 E. AMHERST ALY/CARRENDER, 137):**

AN ORDINANCE TO APPROVE VAC 23-02 FOR PROPERTY LOCATED AT 2395 EAST AMHERST ALY IN WARD 3 TO VACATE A 196 SQUARE FOOT PORTION OF AN ACCESS EASEMENT (2023-1261)

**C.2. VACATION-2023-0011: (2417 N. SHILOH DR./LEWIS BROTHERS LEASING CO., 286):**

AN ORDINANCE TO APPROVE VAC 23-11 FOR PROPERTY LOCATED AT 2417 NORTH SHILOH DRIVE IN WARD 2 TO VACATE PORTIONS OF STREET RIGHT-OF-WAY TOTALING 0.28 ACRES (2023-1223)

**C.3. SHORT-TERM RENTAL SUNSET CLAUSE (AMENDMENT):**

AN ORDINANCE TO AMEND ORDINANCE 6427 AND ORDINANCE 6625 TO EXTEND THE SUNSET PROVISION FOR SHORT-TERM RENTAL REGULATIONS TO DECEMBER 31, 2024 (2023-1269)

**C.4. PROPOSED 2024 ANNUAL BUDGET & WORK PROGRAM (RESOLUTION):**

A RESOLUTION TO ADOPT THE 2024 ANNUAL BUDGET AND WORK PROGRAM (2023-1265)

**PROPOSED AGENDA ADDITIONS**

**D. CITY COUNCIL AGENDA SESSION PRESENTATIONS**

**D.1. LAKE FAYETTEVILLE WATER QUALITY STUDY REPORT - BRAD SCHLEETER**

**D.2. CLIMATE ACTION PLAN UPDATE - PETER NIERENGARTEN**

**E. CITY COUNCIL TOUR**

**F. ANNOUNCEMENTS**

**G. ADJOURNMENT**