

City of Fayetteville, Arkansas

113 West Mountain Street

Fayetteville, AR 72701

(479) 575-8323



City Council Tentative Agenda

Tuesday, February 13, 2024

4:30 PM

City Hall Room 219

City Council Members

Council Member Robert B. Stafford 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: 816 2384 3372**
PUBLIC REGISTRATION LINK: [HTTPS://US06WEB.ZOOM.US/WEBINAR/REGISTER/WN_6FY48TTBSXQO67CMCSS6FW](https://us06web.zoom.us/join/81623843372)

CALL TO ORDER

1. **FAYETTEVILLE YOUTH ADVISORY COUNCIL - OATHS OF OFFICE (JUDGE TERRA STEPHENSON)**
ALYOSHA WOOD, COUNCIL MEMBER
BLYTHE HEIMER, COUNCIL MEMBER
BRENDAN KLAUS, COUNCIL MEMBER
ELIZABETH ROBINSON, COUNCIL MEMBER
ELLYETTE CEOLA, COUNCIL MEMBER
GRAYSON BROWN, COUNCIL MEMBER
KATHERINE HINTON, COUNCIL MEMBER
MIA ALANSARI, COUNCIL MEMBER

ROLL CALL

PLEDGE OF ALLEGIANCE

MAYOR' S ANNOUNCEMENTS, PROCLAMATIONS AND RECOGNITIONS

1. **KALVIN LARSON RECOGNITION - MAYOR JORDAN**

CITY COUNCIL MEETING PRESENTATIONS, REPORTS AND DISCUSSION ITEMS

A. CONSENT

- A.1. **APPROVAL OF THE FEBRUARY 06, 2024 CITY COUNCIL MEETING MINUTES**
- A.2. **OZARK NATURAL SCIENCE CENTER (LEASE AGREEMENT):**
A RESOLUTION TO APPROVE ONE-YEAR, NO COST LEASE AND OPERATIONS AGREEMENTS WITH THE OZARK NATURAL SCIENCE CENTER TO OPERATE IN THE LAKE FAYETTEVILLE ENVIRONMENTAL STUDY CENTER (2024-1713)
- A.3. **2024 FEDERAL AID TRANSPORTATION (GRANT APPLICATIONS):**
A RESOLUTION TO EXPRESS THE WILLINGNESS OF THE CITY OF FAYETTEVILLE TO UTILIZE FEDERAL-AID FUNDS FOR THE FOLLOWING

PROJECTS: RUPPLE ROAD LIGHTING, DRAKE STREET TRAIL CONNECTION, MILLSAP RD. & COLLEGE AVENUE INTERSECTION, STEPHEN CARR MEMORIAL DRIVE/I-49 INTERCHANGE, AND MLK WALKABILITY IMPROVEMENTS (2024-1714)

A.4. ARDOT (AGREEMENT OF UNDERSTANDING)

A RESOLUTION TO APPROVE AN AGREEMENT OF UNDERSTANDING WITH ARDOT TO FORMALIZE THE CITY'S PARTNERSHIP ON THE I-49 AND HIGHWAY 62 INTERCHANGE IMPROVEMENTS PROJECT (2024-1722)

A.5. 2024/2025 ASPHALT OVERLAY AND SIDEWALKS PROJECTS (WORK PLAN APPROVAL):

A RESOLUTION TO APPROVE THE TRANSPORTATION DIVISION OVERLAY AND SIDEWALK PROJECTS LIST FOR 2024 AND 2025 (2024-1716)

A.6. JBZ, INC. (SERVICE CONTRACT):

A RESOLUTION TO AWARD BID #23-47 AND AUTHORIZE A CONTRACT WITH JBZ, INC. D/B/A ELLINGSON CONTRACTING IN THE AMOUNT OF \$733,746.00 FOR THE STABILIZATION OF THE PORTER WAREHOUSE, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$35,000.00 (2024-1710)

A.7. REVIVAL ARCHITECTURE, INC. (AMENDMENT TO RFQ-21-01-17):

A RESOLUTION TO APPROVE AN AMENDMENT TO THE CONTRACT WITH REVIVAL ARCHITECTURE, INC. IN THE AMOUNT OF \$27,000.00 FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THE PORTER WAREHOUSE STABILIZATION PROJECT (2024-1690)

A.8. ENGINEERING ELEMENTS, PLLC. (SERVICE CONTRACT):

A RESOLUTION TO APPROVE A PROFESSIONAL SERVICES CONTRACT IN THE AMOUNT OF \$108,000.00 WITH ENGINEERING ELEMENTS, PLLC, PURSUANT TO RFQ #23-01, SELECTION 11, FOR CITY HALL HVAC UPGRADES, TO APPROVE A PROJECT CONTINGENCY OF \$6,307.00, AND TO APPROVE A BUDGET ADJUSTMENT (2024-1712)

A.9. BID 23-49 JACK TYLER ENGINEERING, INC. (PUMP REPLACEMENT):

A RESOLUTION TO AWARD BID #23-49 AND AUTHORIZE THE PURCHASE OF A SUBMERSIBLE PUMP FROM JACK TYLER ENGINEERING, INC. IN THE AMOUNT OF \$103,352.77 PLUS ANY APPLICABLE TAXES AND FREIGHT CHARGES FOR USE AT THE GREGG AVENUE SEWER LIFT STATION (2024-1718)

A.10. BID 23-50 JACK TYLER ENGINEERING, INC. (PUMP REPLACEMENT):

A RESOLUTION TO AWARD BID #23-50 AND AUTHORIZE THE PURCHASE OF A SUBMERSIBLE PUMP FROM JACK TYLER ENGINEERING, INC. IN THE AMOUNT OF \$70,807.87 PLUS ANY APPLICABLE TAXES AND FREIGHT CHARGES FOR USE IN THE EFFLUENT POND AT THE NOLAND WATER RESOURCE RECOVERY FACILITY (2024-1719)

A.11. BID 23-51 JACK TYLER ENGINEERING, INC. (PUMP REPLACEMENT):

A RESOLUTION TO AWARD BID #23-51 AND AUTHORIZE THE PURCHASE OF A SUBMERSIBLE PUMP FROM JACK TYLER ENGINEERING, INC. IN THE AMOUNT OF \$61,644.18 PLUS ANY APPLICABLE TAXES AND FREIGHT CHARGES FOR USE IN THE AERATION BASIN AT THE NOLAND WATER RESOURCE RECOVERY FACILITY (2024-1720)

A.12. THERMO SCIENTIFIC PORTABLE ANALYTICAL INSTRUMENTS, INC. (PURCHASE AGREEMENT):

A RESOLUTION TO APPROVE THE GRANT FUNDED PURCHASE OF A TRUENARC HANDHELD NARCOTICS ANALYZER IN THE AMOUNT OF \$36,779.57 PLUS ANY APPLICABLE TAXES FROM THERMO SCIENTIFIC PORTABLE ANALYTICAL INSTRUMENTS, INC. (2024-1686)

B. UNFINISHED BUSINESS

B.1. STEARNS STREET EXTENSION (BUDGET ADJUSTMENT):

A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT TO CREATE A PROJECT BUDGET FOR AN EXTENSION OF STEARNS STREET BETWEEN VANTAGE DRIVE AND OLD MISSOURI ROAD (2023-1593)

AT THE JANUARY 18, 2024 CITY COUNCIL MEETING, THIS RESOLUTION WAS TABLED TO THE FEBRUARY 6, 2024 CITY COUNCIL MEETING.

AT THE FEBRUARY 6, 2024 CITY COUNCIL MEETING, THIS RESOLUTION WAS TABLED TO THE FEBRUARY 20, 2024 CITY COUNCIL MEETING.

B.2. SPOUT SPRINGS HISTORIC DISTRICT (PETITION SIGNATURE):

A RESOLUTION TO AUTHORIZE MAYOR JORDAN TO SIGN THE PROPOSED SPOUT SPRING HISTORIC DISTRICT PETITION AGREEING THAT THE CITY OWNED PROPERTY OF THE YVONNE RICHARDSON COMMUNITY CENTER SHALL BE INCLUDED WITHIN THE SPOUT SPRING HISTORIC DISTRICT (2024-1665)

AT THE FEBRUARY 6, 2024 CITY COUNCIL MEETING, THIS RESOLUTION WAS TABLED TO THE FEBRUARY 20, 2024 CITY COUNCIL MEETING.

C. NEW BUSINESS

C.1. SECTION 50.04 (AMENDMENT):

AN ORDINANCE TO AMEND §50.04 DEPOSITING ON VACANT LOTS OF THE FAYETTEVILLE CODE TO INCLUDE A PROHIBITION ON DUMPING MULCH, COMPOST, FILL DIRT, AND BRUSH ON VACANT LOTS IN THE CITY (2024-1721)

C.2. FAYETTEVILLE PUBLIC SCHOOL DISTRICT (LEASE AMENDMENT):

AN ORDINANCE TO AMEND A JOINT LEASE AGREEMENT WITH THE FAYETTEVILLE SCHOOL DISTRICT FOR PORTIONS OF JEFFERSON ELEMENTARY SCHOOL, HOLCOMB ELEMENTARY SCHOOL, AND LAKE FAYETTEVILLE (2024-1715)

C.3. ADMINISTRATIVE-2024-0002: (AMEND UDC §166):

AN ORDINANCE TO AMEND §166.20 EXPIRATION OF APPROVED PLANS AND PERMITS OF THE UNIFIED DEVELOPMENT CODE TO EXTEND THE TIME FOR DEVELOPERS TO REQUEST ADMINISTRATIVE PROJECT EXTENSIONS FROM 12 MONTHS TO 18 MONTHS (2024-1692)

C.4. REZONING-2023-0035: (NW OF N. SHILOH DR. AND W. CHICORY PL./SPRINGWOODS INVESTMENTS LLC, 248):

AN ORDINANCE TO REZONE THE PROPERTY DESCRIBED IN REZONING PETITION RZN 2023-0035 FOR APPROXIMATELY 2.44 ACRES LOCATED NORTHWEST OF NORTH SHILOH DRIVE AND WEST CHICORY PLACE IN WARD 2 FROM CPZD, COMMERCIAL PLANNED ZONING DISTRICT TO UT, URBAN THOROUGHFARE (2024-1635)

C.5. REZONING-2023-0036: (NORTH OF W. TECHNOLOGY WAY/WATKINS, BOYER, GRAY & CURRY PLLC, 479):

AN ORDINANCE TO REZONE THE PROPERTY DESCRIBED IN REZONING PETITION RZN 2023-036 FOR APPROXIMATELY 15.66 ACRES LOCATED NORTH OF WEST TECHNOLOGY WAY IN WARD 4 FROM C-2, THOROUGHFARE COMMERCIAL TO CS, COMMUNITY SERVICES AND R-A, RESIDENTIAL AGRICULTURAL (2024-1691)

PROPOSED AGENDA ADDITIONS**D. CITY COUNCIL AGENDA SESSION PRESENTATIONS****E. CITY COUNCIL TOUR****F. ANNOUNCEMENTS****G. ADJOURNMENT**