

City of Fayetteville, Arkansas

113 West Mountain Street

Fayetteville, AR 72701

(479) 575-8323



City Council Tentative Agenda

Tuesday, March 26, 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: 862 0473 1795**
PUBLIC REGISTRATION LINK: [HTTPS://US06WEB.ZOOM.US/WEBINAR/REGISTER/WN_CAYT9A0HTUMP7AZUWKJWMG](https://us06web.zoom.us/join/86204731795)

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MAYOR' S ANNOUNCEMENTS, PROCLAMATIONS AND RECOGNITIONS

CITY COUNCIL MEETING PRESENTATIONS, REPORTS AND DISCUSSION ITEMS

1. **MONTHLY FINANCIAL REPORT - CHIEF FINANCIAL OFFICER**

- A. **CONSENT**

- A.1. **APPROVAL OF THE MARCH 19, 2024 CITY COUNCIL MEETING MINUTES**

- A.2. **MOSER CONSTRUCTION, LLC. (SERVICE CONTRACT):**

A RESOLUTION TO AWARD BID # 24-23 AND AUTHORIZE A CONTRACT WITH MOSER CONSTRUCTION, LLC. IN THE AMOUNT OF \$2,479,775.00 FOR CONSTRUCTION OF THE YVONNE RICHARDSON COMMUNITY CENTER EXPANSION, TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$123,988.85, AND TO APPROVE A BUDGET ADJUSTMENT - 2019 PARK IMPROVEMENT BOND PROJECT (2024-1818)

- A.3. **PARK DONATION REVENUE (BUDGET ADJUSTMENT):**

A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$3,550.00 RECOGNIZING DONATION REVENUE FROM RESIDENTS AND LOCAL BUSINESSES TO THE PARKS, NATURAL RESOURCES AND CULTURAL AFFAIRS DEPARTMENT (2024-1831)

- A.4. **VALUEPOINT COOPERATIVE (PURCHASE AGREEMENT):**

A RESOLUTION TO APPROVE THE PURCHASE OF TIRES, TUBES, AND SERVICES ON AN AS NEEDED BASIS PURSUANT TO A NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS (NASPO) VALUEPOINT COOPERATIVE PURCHASING AGREEMENT THROUGH JUNE 30, 2024 AND ANY FUTURE RENEWAL PERIODS (2024-1812)

- A.5. **SUPERIOR CHEVROLET OF SILOAM SPRINGS (PURCHASE AGREEMENT):**

A RESOLUTION TO APPROVE THE PURCHASE OF A CHEVROLET 1500 SILVERADO FROM SUPERIOR CHEVROLET OF SILOAM SPRINGS, PURSUANT TO ORDINANCE 6491, IN THE AMOUNT OF \$43,575.00, PLUS ANY APPLICABLE SURCHARGES, FREIGHT CHARGES, AND DELIVERY FEES UP TO 10% OF THE ORIGINAL PRICE, AND TO APPROVE A BUDGET ADJUSTMENT (2024-1814)

A.6. LEWIS AUTOMOTIVE GROUP (PURCHASE AGREEMENT):

A RESOLUTION TO APPROVE THE PURCHASE OF TWO ELECTRIC VEHICLES FROM LEWIS AUTOMOTIVE GROUP IN THE TOTAL AMOUNT OF \$123,249.00 PLUS ANY APPLICABLE SURCHARGES, FREIGHT CHARGES, AND DELIVERY FEES UP TO 10% OF THE ORIGINAL PRICE, PURSUANT TO ORDINANCE 6491, AND TO APPROVE A BUDGET ADJUSTMENT (2024-1815)

A.7. GRIFFIN RESIDUALS, LLC. (AMENDMENT NO. 1):

A RESOLUTION TO APPROVE AMENDMENT NO. 1 TO THE DRYING AS A SERVICE AGREEMENT WITH GRIFFIN RESIDUALS, LLC. IN THE TOTAL AMOUNT OF \$91,668.69 FOR THE PURCHASE OF A HOPPER AND CONVEYOR FOR THE THERMAL DRYER AT THE BIOSOLIDS MANAGEMENT SITE (2024-1827)

A.8. GARVER, LLC. (AMENDMENT NO. 1):

A RESOLUTION TO APPROVE AMENDMENT NO. 1 TO THE PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH GARVER, LLC. IN AN AMOUNT NOT TO EXCEED \$70,500.00 FOR ADDITIONAL BIDDING AND CONSTRUCTION PHASE SERVICES ASSOCIATED WITH THE 24-INCH WATERLINE REPLACEMENT PROJECT (2024-1829)

A.9. GOINS ENTERPRISES, INC. (CONSTRUCTION CONTRACT):

A RESOLUTION TO AWARD BID # 24-24 AND AUTHORIZE A CONTRACT WITH GOINS ENTERPRISES, INC. IN THE AMOUNT OF \$3,856,107.50 FOR THE REPLACEMENT OF A WATERLINE FROM MARTIN LUTHER KING JUNIOR BOULEVARD TO SOUTH SCHOOL AVENUE, TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$73,392.50, AND TO APPROVE A BUDGET ADJUSTMENT (2024-1828)

A.10. MCCLELLAND CONSULTING ENGINEERS, INC. (SERVICE CONTRACT):

A RESOLUTION TO APPROVE A CONTRACT WITH MCCLELLAND CONSULTING ENGINEERS, INC., PURSUANT TO RFQ 24-01, SELECTION #6, IN AN AMOUNT NOT TO EXCEED \$183,285.00 FOR DESIGN SERVICES ASSOCIATED WITH PHASE ONE IMPROVEMENTS TO BRYCE DAVIS COMMUNITY PARK, TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$10,000.00, AND TO APPROVE A BUDGET ADJUSTMENT

(2024-1825)

A.11. 120 WATER AUDITS, INC. (SERVICE AGREEMENT):

A RESOLUTION TO APPROVE A TWO YEAR PROFESSIONAL SERVICES AGREEMENT WITH 120 WATER AUDITS, INC. FOR WATER SERVICE LINE INVENTORY COMPLIANCE SERVICES IN THE AMOUNT OF \$55,000.00 PER YEAR (2024-1854)

A.12. WATER METER PURCHASE (BUDGET ADJUSTMENT):

A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$608,317.00 TO UTILIZE FUNDS FROM A COMPLETED SEWER REHABILITATION PROJECT TO PURCHASE WATER METERS (2024-1857)

A.13. HAZMAT SERVICES REVENUE (BUDGET ADJUSTMENT):

A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$14,634.00 RECOGNIZING HAZMAT SERVICES REVENUE RECEIVED FROM WASHINGTON COUNTY AND INCREASING THE RELATED EXPENSE BUDGET (2024-1819)

B. UNFINISHED BUSINESS

B.1. WEST TRANSMISSION WATERLINE (ORDINANCE APPROVAL):

PLACEHOLDER FOR THE WEST TRANSMISSION WATER LINE FUNDING ORDINANCE (2024-1728)

AT THE MARCH 19, 2024 CITY COUNCIL MEETING THIS ORDINANCE WAS TABLED TO THE APRIL 2, 2024 CITY COUNCIL MEETING.

B.2. SECTION 50.04 - DEPOSITING ON VACANT LOTS (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)

AT THE FEBRUARY 20, 2024 CITY COUNCIL MEETING THIS ORDINANCE WAS TABLED TO THE APRIL 2, 2024 CITY COUNCIL MEETING.

B.3. DECLARE HOUSING CRISIS / STATE OF EMERGENCY (RESOLUTION):

A RESOLUTION TO DECLARE A HOUSING CRISIS IN THE CITY OF FAYETTEVILLE (2024-1811)

AT THE MARCH 19, 2024 CITY COUNCIL MEETING THIS RESOLUTION WAS TABLED TO THE APRIL 2, 2024 CITY COUNCIL MEETING.

B.4. ACTION SUMMARY & ANTICIPATED HOUSING SUPPORT (RESOLUTION):

A RESOLUTION TO SUMMARIZE ACTIONS TAKEN AND ANTICIPATED TO SUPPORT HOUSING PRODUCTION IN THE CITY OF FAYETTEVILLE (2024-1817)

AT THE MARCH 19, 2024 CITY COUNCIL MEETING THIS RESOLUTION WAS TABLED TO THE APRIL 2, 2024 CITY COUNCIL MEETING.

B.5. REZONING-2024-0001: (3006 N. OLD MISSOURI RD./OLD MISSOURI LAND DEVELOPMENT LLC, 253 & 254):

AN ORDINANCE TO REZONE THE PROPERTY DESCRIBED IN REZONING PETITION RZN 2024-0001 FOR APPROXIMATELY 6.31 ACRES LOCATED AT 3006 NORTH OLD MISSOURI ROAD IN WARD 3 FROM RSF-4, RESIDENTIAL SINGLE-FAMILY, FOUR UNITS PER ACRE; NS-G, NEIGHBORHOOD SERVICES GENERAL; AND NC, NEIGHBORHOOD CONSERVATION TO RSF-18, RESIDENTIAL SINGLE-FAMILY, EIGHTEEN UNITS PER ACRE AND R-A, RESIDENTIAL AGRICULTURAL (2024-1783)

AT THE MARCH 19, 2024 CITY COUNCIL MEETING THIS ORDINANCE WAS LEFT ON THE FIRST READING.

B.6. APPEAL: ADMINISTRATIVE-2024-0001: (S. ED EDWARDS RD, MALLY WAGNON RD, S. HUNT LN - WOODRUFF, KLINE, WANG, WARDEN, DURNING, FARKAS/GREGORY, DURNING & HAMM):

A RESOLUTION TO GRANT THE APPEAL OF THE PLANNING COMMISSION'S DENIAL OF ADM-2024-0001, AND TO AMEND THE MASTER STREET PLAN TO REMOVE AN APPROXIMATELY 1.5 MILE SECTION OF A PLANNED RESIDENTIAL LINK STREET BETWEEN SOUTH MALLY WAGNON ROAD AND SOUTH DEAD HORSE MOUNTAIN ROAD (2024-1791)

AT THE MARCH 19, 2024 CITY COUNCIL MEETING THIS RESOLUTION WAS TABLED TO THE APRIL 2, 2024 CITY COUNCIL MEETING.

C. NEW BUSINESS**C.1. ADMINISTRATIVE-2024-0008: (AMEND UDC §161.32 – P-1, INSTITUTIONAL):**

AN ORDINANCE TO AMEND §161.32 DISTRICT P-1, INSTITUTIONAL OF THE UNIFIED DEVELOPMENT CODE (2024-1834)

C.2. REZONING-2024-0007: (VARIOUS PARK PROPERTIES/ FAYETTEVILLE PARKS, NATURAL RESOURCES, AND CULTURAL AFFAIRS, PLAT PAGE VARIES):

AN ORDINANCE TO REZONE THE PROPERTY DESCRIBED IN REZONING

PETITION RZN 2024-0007 FOR APPROXIMATELY 2,461.60 ACRES LOCATED AT VARIOUS CITY PARK PROPERTIES FROM VARIOUS ZONING DISTRICTS TO P-1, INSTITUTIONAL (2024-1835)

C.3. REZONING-2024-0003: (203-209; 239-245; 270-280; AND 283-289 272 E. 12TH ST./12TH ST. TOWNHOMES OF FAYETTEVILLE, LLC., 563):

AN ORDINANCE TO REZONE THE PROPERTY DESCRIBED IN REZONING PETITION RZN 2024-0003 FOR APPROXIMATELY 1.10 ACRES LOCATED ON EAST 12TH STREET EAST OF SOUTH WASHINGTON AVENUE IN WARD 1 FROM NC, NEIGHBORHOOD CONSERVATION TO RI-U, RESIDENTIAL INTERMEDIATE-URBAN (2024-1820)

C.4. REZONING-2024-0004: (LOTS 1-17; 67-70; AND 79-108 OF OAKBROOKE SUBDIVISION AND LOT 25 OF BRIDGEPORT SUBDIVISION, PHASE 8/OAKBROOKE SUBDIVISION, 361):

AN ORDINANCE TO REZONE THE PROPERTY DESCRIBED IN REZONING PETITION RZN 2024-0004 FOR APPROXIMATELY 11.67 ACRES LOCATED IN THE OAKBROOKE AND BRIDGEPORT SUBDIVISIONS IN WARD 4 FROM RPZD, RESIDENTIAL PLANNED ZONING DISTRICT AND RSF-4, RESIDENTIAL SINGLE-FAMILY, FOUR UNITS PER ACRE TO RI-12, RESIDENTIAL INTERMEDIATE, 12 UNITS PER ACRE AND NC, NEIGHBORHOOD CONSERVATION (2024-1821)

C.5. REZONING-2024-0005: (1510 W. MARKHAM RD./L&F CONSTRUCTION, 482):

AN ORDINANCE TO REZONE THE PROPERTY DESCRIBED IN REZONING PETITION RZN 2024-0005 FOR APPROXIMATELY 0.30 ACRES LOCATED AT 1510 W. MARKHAM ROAD IN WARD 4 FROM RSF-4, RESIDENTIAL SINGLE-FAMILY, FOUR UNITS PER ACRE TO RI-U, RESIDENTIAL INTERMEDIATE-URBAN (2024-1826)

C.6. REZONING-2024-0008: (3420 W. MOUNT COMFORT RD./THE GODDARD SCHOOL, 323):

AN ORDINANCE TO REZONE THE PROPERTY DESCRIBED IN REZONING PETITION RZN 2024-0008 FOR APPROXIMATELY 0.13 ACRES LOCATED AT 3420 W. MOUNT COMFORT RD. IN WARD 4 FROM R-A, RESIDENTIAL-AGRICULTURAL TO CS, COMMUNITY SERVICES (2024-1830)

PROPOSED AGENDA ADDITIONS

D. CITY COUNCIL AGENDA SESSION PRESENTATIONS

D.1. SALES TAX REPORT - CHIEF FINANCIAL OFFICER AND ENERGY REPORT - ENVIRONMENTAL DIRECTOR

E. CITY COUNCIL TOUR

F. ANNOUNCEMENTS

G. ADJOURNMENT