

Aldermen

Ward 1 Position
1 – Adella Gray
Ward 1 Position
2 – Brenda
Boudreaux
Ward 2 Position
1 – Mark Kinion
Ward 2 Position
2 – Matthew
Petty
Ward 3 Position
1 – Justin
Tennant
Ward 3 Position
2 – Robert
Ferrell
Ward 4 Position
1 – Rhonda
Adams
Ward 4 Position
2 – Sarah Lewis

Mayor
Lioneld
Jordan

City
Attorney Kit
Williams

City Clerk
Sondra
Smith



**Final Agenda
City of Fayetteville Arkansas
City Council Meeting
December 20, 2011**

A meeting of the Fayetteville City Council will be held on December 20, 2011 at 6:00 PM in Room 219 of the City Administration Building located at 113 West Mountain Street, Fayetteville, Arkansas.

Call to Order

Roll Call

Pledge of Allegiance

Mayor's Announcements, Proclamations and Recognitions:

City Council Meeting Presentations, Reports and Discussion Items:

- 1. Nominating Committee Report**
- 2. Fayetteville Town Center Report**

Fayetteville Town Center Report

Agenda Additions:

A. Consent:

1. Approval of the December 6, 2011 City Council meeting minutes.
2. 2012 Transportation Division Overlay/Sidewalk Projects: A resolution approving the Transportation Division Overlay/Sidewalk Projects list for 2012.

2012 Transportation Division Overlay/Sidewalk Projects

3. Bid #10-40 Amerlux Exterior LLC: A resolution authorizing purchase of thirty-seven (37) LED light fixtures and poles in the amount of \$67,667.27 pursuant to Bid #10-40 from Amerlux Exterior LLC (FKA Dynamic Lighting Solution).

Bid #10-40 Amerlux Exterior LLC

4. 2011-2012 Internet Crimes Against Children Task Force Program Continuation Grant: A resolution accepting a non-matching 2011-2012 Internet Crimes Against Children Task Force Program Continuation Grant from the Arkansas State Police in the amount of \$5,000.00, and approving a budget adjustment.

2011-2012 Internet Crimes Against Children Task Force Program Continuation Grant

5. Fayetteville Police Department Donation Revenue: A resolution approving a budget adjustment in the amount of \$1,800.00 recognizing revenue received from various donations to the Fayetteville Police Department in support of general recognition and officer service awards, and expressing gratitude to the donors.

Fayetteville Police Department Donation Revenue

Additional: Fayetteville Police Department Donation Revenue

6. Arkansas Recreational Trails Grant: A resolution approving an agreement of understanding with the Arkansas State Highway and Transportation Department for the acceptance of an Arkansas Recreational Trails Grant in the amount of \$80,000.00 for the construction of Lake Fayetteville Trail (South), and approving a budget adjustment.

Arkansas Recreational Trails Grant

7. ASPCA Scholarship Donations: A resolution to accept a scholarship donation in the amount of \$1,561.00 from the American Society for the Prevention of Cruelty to Animals for Animal Control Officer Chris Harrimann to attend a cruelty investigation course at the University of Missouri and to approve a budget adjustment to recognize this revenue.

ASPCA Scholarship Donations

8. Baird, Kurtz & Dobson (BKD), LLP: A resolution approving a contract with Baird,

Kurtz & Dobson (BKD), LLP, in the amount of \$87,000.00 to provide independent audit services to the City of Fayetteville.

Baird, Kurtz & Dobson (BKD), LLP

9. Pick-It Construction, Inc.: A resolution to approve a change order with Pick-It Construction, Inc. in the amount of \$19,710.00 and to approve a budget adjustment to recognize a donation from the Fayetteville Youth Baseball League up to \$33,600.00 to complete this project.

Pick-It Construction, Inc.

Additional: Pick-It Construction, Inc.

B. Unfinished Business:

1. Premier Lighting Group: A resolution to award a bid for 37 LED light fixtures and poles from Premier Lighting Group in the amount of \$70,661.00. This resolution was tabled at the December 6, 2011 City Council meeting to the December 20, 2011 City Council meeting.

Premier Lighting Group

2. Naming Alley: A resolution to name the alley that runs from Dickson Street south toward Center Street between School Avenue and Locust Avenue for 911 purposes. This resolution was tabled at the December 6, 2011 City Council meeting to the December 20, 2011 City Council meeting.

Naming Alley

3. RZN 11-3960 (1730 N. Old Wire Road) Appeal: An ordinance rezoning that property described in rezoning petition RZN 11-3960, for approximately 8.60 acres, located at 1730 North Old Wire Road from RSF-4, Residential Single-Family, 4 units per acre to NC, Neighborhood Conservation, subject to a Bill of Assurance. This ordinance was left on the Second Reading at the December 6, 2011 City Council meeting.

RZN 11-3960 (1730 N. Old Wire Road) Appeal

4. Hilton Garden Inn Tree Preservation Area Modification: A resolution to vacate about one-tenth of an acre of a tree preservation easement to be mitigated by the planting of 29 large species trees and developing the lot utilizing low impact development standards. This resolution was tabled at the December 6, 2011 City Council meeting to the December 20, 2011 City Council meeting.

Hilton Garden Inn Tree Preservation Area Modification

5. Bellefont Gardens Tree Preservation Area Modification: A resolution to approve a modification of the tree preservation area in the Bellefont Gardens development to shift about one-half acre of tree preservation area from Lot 1 to Lot 4. This resolution was tabled at the December 6, 2011 City Council meeting to the December 20, 2011 City

Council meeting.

Bellefont Gardens Tree Preservation Area Modification

6. Amend §50.40 Rates for Services: An ordinance to amend §50.40 Rates for Services of the Fayetteville Code by enacting a new subsection (B)(6) to charge \$.95 per month per multi-family unit for recycling services when offered. This ordinance was left on the First Reading at the December 6, 2011 City Council meeting.

Amend §50.40 Rates for Services

C. New Business:

1. RZN 11-3971 (Best Way St. & Hollywood Ave.): An ordinance rezoning that property described in rezoning petition RZN 11-3971, for approximately 25.35 acres, located at the End of Best Way Street and Hollywood Avenue from C-2, Thoroughfare Commercial, to RMF-12, Residential Multi-Family, 12 units per acre.

RZN 11-3971 (Best Way St. & Hollywood Ave.)

2. ADM 11-3993 (UDC Amendment I-1 Zoning District): An ordinance amending Title XV: Unified Development Code of the City of Fayetteville §161.27 to modify the rear setback requirement in the I-1 zoning district.

ADM 11-3993 (UDC Amendment I-1 Zoning District)

3. Amend Section 33.240: An ordinance amending Section 33.240: Purposes and Duties of Article XI: Environmental Action Committee of Chapter 33: Departments, Boards Commission, and authorities of the Code of Fayetteville to provide additional authority related to Community Wildlife Habitat Certification.

Amend Section 33.240

4. Kum & Go Appeal: Appeal of the Planning Commission's determination to limit access for a proposed Kum and Go Large Scale Development at Martin Luther King, Jr Blvd and Hill Avenue.

Kum & Go Appeal

Additional: Kum & Go Appeal

D. City Council Agenda Session Presentations:

E. City Council Tour: Monday December 19, 2011 at 4:30 p.m.

Announcements:

Adjournment:

