

Mayor Lioneld Jordan
City Attorney Kit Williams
City Clerk Sondra Smith



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 E. Lewis

**Final Agenda
City of Fayetteville Arkansas
City Council Meeting
June 19, 2012**

A meeting of the Fayetteville City Council will be held on June 19, 2012 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

Agenda Additions:

A. Consent:

1. Approval of the June 5, 2012 City Council meeting minutes.

2. **MailCo, Inc.:** A resolution to approve a contract with MailCo, Inc. for one year's mailing services at an approximate cost of \$246,072.51 with an option to renew the contract for another four years.

- 3. Bid #12-42 RP Power, LLC:** A resolution awarding Bid #12-42 and authorizing the purchase of one (1) power generator from RP Power, LLC in the total amount of \$69,712.43 for use at the Owl Creek lift station, and approving a budget adjustment.
- 4. Bid #12-44 Heavy Constructors of Arkansas, LLC & General Trucking Solutions, LLC:** A resolution awarding Bid #12-44 and authorizing the purchase of topsoil from Heavy Constructors of Arkansas, LLC as a primary supplier and General Trucking Solutions, LLC as a secondary supplier, for the unit prices stated, as needed through the end of calendar year 2012.
- 5. Bid #12-45 Scurlock Industries & Neenah Foundry Company:** A resolution awarding Bid #12-45 and authorizing the purchase of tree grates from Scurlock Industries as a primary supplier and Neenah Foundry Company as a secondary supplier for the unit prices stated, and authorizing the use of other bidders based on price and availability, as needed through the end of calendar year 2012.
- 6. Arkansas Air and Military Museum, Inc.:** A resolution approving a lease agreement with Arkansas Air and Military Museum, Inc. for facilities at 4290 S. School Avenue and 4360 S. School Avenue to provide an air museum at Fayetteville Executive Airport-Drake Field.
- 7. Bid #12-46 Pavement Maintenance Unlimited, LLC:** A resolution awarding Bid #12-46 and authorizing a contract with Pavement Maintenance Unlimited, LLC for pavement rehabilitation and re-marking at Fayetteville Executive Airport-Drake Field in the amount of \$99,190.00, approving Change Order No. 1 to the contract in the amount of \$22,050.00, both contingent upon the receipt of grant funding, authorizing acceptance of grant funding to fund ninety-five percent (95%) of the project, approving a project contingency in the amount of \$7,012.00, and approving a budget adjustment.
- 8. Bid #12-52 Electrical Resources, Inc. DBA Milford Sign Co.:** A resolution awarding Bid #12-52 and approving a contract with Electrical Resources, Inc. DBA Milford Sign Co. in the amount of \$20,910.00 for the construction of park entry signs, and approving a ten percent (10%) project contingency.
- 9. MSI Consulting Group, LLC:** A resolution approving a software license and lease contract amendment with MSI Consulting Group, LLC to provide access to twenty-six (26) users to the Virtual Justice Comprehensive Case Management System at a rate of \$1,700.00 per month, plus applicable taxes.
- 10. Ranger's Pantry Pet Food Bank Grant Acceptance:** A resolution to accept a generous grant in the amount of \$2,000.00 from the American Society for the Prevention of Cruelty to Animals for the Ranger's Pantry Pet Food Bank and to approve a budget adjustment recognizing this revenue.

11.Ranger's Pantry Pet Food Bank Donation: A resolution to approve a budget adjustment in the amount of \$1,553.00 and to thank our generous citizens for donating to the Ranger's Pantry Pet Food Bank.

12.Community Development Block Grant: A resolution to approve a budget adjustment in the amount of \$5,518.00 to recognize Community Development Block Grant program income received from a lien payoff.

13.RFP #12-02 Cox Arkansas Telecom, LLC DBA Cox Business: A resolution awarding RFP #12-02 and approving a contract for a period of three years, with two one-year automatic renewal options, with Cox Arkansas Telecom, LLC DBA Cox Business in an annual amount of \$197,036.40 (subject to a \$7,000.00 credit in year one), and for the optional modification and/or expansion costs and long distance charges quoted, for City Telecommunications Services.

14.Bid #12-43 Edwards Design & Construction, Inc.: A resolution awarding Bid #12-43 and approving a contract with Edwards Design & Construction, Inc. in the amount of \$1,589,482.00 for relocation and improvement of water and sewer lines near Arkansas State Highway 16 (Huntsville Road), approving a project contingency of five percent (5%), and approving a budget adjustment.

B. Unfinished Business:

1. RZN 12-4077 Halsell Road/Pratt Place Inn Appeal: An ordinance rezoning that property described in rezoning petition RZN 12-4077, for approximately 2.37 acres, located on Halsell Road from C-PZD, Commercial Planned Zoning District, to RSF-4, Residential Single-Family, 4 units per acre, subject to the offered Bill of Assurance. *This ordinance was left on the Second Reading at May 15, 2012 City Council meeting. This ordinance was left on the Third Reading at June 05, 2012 City Council meeting. This ordinance was Tabled at the June 05, 2012 City Council meeting to the June 19, 2012 City Council meeting.*

Left on the Third Reading

2. Proposed 2013-2017 Five-Year Capital Improvements Plan: A resolution adopting the 2013-2017 Five-Year Capital Improvements Plan. *This resolution was tabled at the June 05, 2012 City Council meeting to the June 19, 2012 City Council meeting.*

3. Amend §173.08 Arkansas Energy Code: An ordinance to amend §173.08 Arkansas Energy Code of the building regulations chapter of the U.D.C. to adopt the 2009 Residential International Energy Efficiency Code, with amendments herein. *This ordinance was left on the First Reading at the June 05, 2012 City Council meeting.*

Left on the First Reading

4. RZN 12-4108 (4847 W. Wedington Dr./Bank of Wynne): An ordinance revoking R-PZD 07-2576 (Woodstock) and rezoning that property described in rezoning petition

RZN 12-4108, for approximately 31.68 acres, located at 4847 West Wedington Drive from R-PZD, Residential Planned Zoning District 07-2576, to R-A, Residential Agricultural. *This ordinance was left on the First Reading at the June 05, 2012 City Council meeting.*

Left on the First Reading

5. **R-PZD 12-4079 (N.W. Corner of W. Cleveland St. & Hall Ave./Project Cleveland):** An ordinance establishing a Residential Planned Zoning District titled R-PZD 12-4079, Project Cleveland, located at the northwest corner of West Cleveland Street and Hall Avenue; containing approximately 2.71 acres; amending the official zoning map of the City of Fayetteville; and adopting the Associated Master Development Plan. *This ordinance was left on the First Reading at the June 05, 2012 City Council meeting.*

Left on the First Reading

C. New Business:

- 1.**Bid Waiver for Truck Hauling Services:** An ordinance waiving the requirements of formal competitive bidding and approving the purchase of truck hauling services through a quote process when purchase through Bid #12-06 as awarded by Resolution No. 21-12 is not available.

City Council Tour:

Announcements:

Adjournment:

NOTICE TO MEMBERS OF THE AUDIENCE

All interested persons may address the City Council on agenda items of New and Old Business. Please wait for the Mayor to request public comment and then come to the podium, give your name, address, and comments about the agenda item. Please address only the Mayor. Questions are usually answered by the Mayor, Aldermen or Staff after the public comment period is over. Please keep your comments brief and respectful. Each person is only allowed one turn at the microphone for discussion of an agenda item.

All cell phones must be silenced and may not be used within the City Council Chambers.

Below is a portion of the **Rules of Order and Procedure of the Fayetteville City Council** pertaining to City Council meetings:

Agenda additions. A new item which is requested to be added to the agenda at a City Council meeting should only be considered if it requires immediate City Council consideration and if the normal agenda setting process is not practical. The City Council may only place such new item on the City Council meeting's agenda by suspending the rules by two-thirds vote. Such agenda addition shall be heard prior to the Consent Agenda.

Consent Agenda. Consent Agenda items shall be read by the Mayor and voted upon as a group without discussion by the City Council. If an Alderman wishes to comment upon or discuss a Consent Agenda item, that item shall be removed and considered immediately after the Consent Agenda has been voted upon.

Old business and new business.

Presentations by staff and applicants. Agenda items shall be introduced by the Mayor and, if an ordinance, read by the City Attorney. City staff shall then present a report. An agenda applicant (city contractor, rezoning or development applicant, etc.) may present its proposal only during this presentation period, but may be recalled by an alderman later to answer questions. Staff and applicants may use electronic visual aides in a City Council meeting as part of their presentation.

Public comments. Public comment shall be allowed for all members of the audience on all items of old and new business and subjects of public hearings. No electronic visual aid presentations shall be allowed, but the public may submit photos, petitions, etc. to be distributed to the City Council. If a member of the public wishes for the City Clerk to distribute materials to the City Council before its meeting, such materials should be supplied to the City Clerk office no later than 9:00 a.m. on the day of the City Council meeting. Any member of the public shall first state his or her name and address, followed by a concise statement of the person's position on the question under discussion. Repetitive comments should be avoided; this applies to comments made previously either to the City Council or to the Planning Commission when those Planning Commission minutes have been provided to the Aldermen. All remarks shall be addressed to the Mayor or the City Council as a whole and not to any particular member of the City Council. No person other than the Aldermen and the person having the floor shall be permitted to enter into any discussions without permission of the Mayor. No questions shall be directed to an Alderman or city staff member except through the Mayor.

Courtesy and respect. All members of the public, all city staff and elected officials shall accord the utmost courtesy and respect to each other at all times. All shall refrain from rude or derogatory remarks, reflections as to integrity, abusive comments and statements about motives or personalities. Any member of the public who violates these standards shall be ruled out of order by the Mayor, must immediately cease speaking and shall leave the podium.

Interpreters or TDD for hearing impaired are available for all City Council meetings, a 72 hour advance notice is required. For further information or to request an interpreter, please call 575-8330.

A copy of the complete City Council agenda is available at accessfayetteville.org or in the office of the City Clerk, 113 W. Mountain, Fayetteville, Arkansas.