

City of Fayetteville, Arkansas

*113 West Mountain Street
Fayetteville, AR 72701
479-575-8323*



City Council Meeting

**July 5, 2016
5:30 p.m.**

**City Hall Room 219
113 West Mountain**

City Council

*Adella Gray Ward 1
Sarah Marsh Ward 1
Mark Kinion Ward 2
Matthew Petty Ward 2
Justin Tennant Ward 3
Martin W. Schoppmeyer, Jr. Ward 3*

*John S. La Tour Ward 4
Alan Long Ward 4*

***ELECTED OFFICIALS:
Mayor Lioneld Jordan
City Attorney Kit Williams
City Clerk Treasurer Sondra Smith***

Call To Order

Roll Call

Pledge of Allegiance

Mayor's Announcements, Proclamations and Recognitions

City Council Meeting Presentations, Reports and Discussion Items:

Agenda Additions:

A. Consent:

- A. 1 2015-0650 APPROVAL OF THE JUNE 21, 2016 CITY COUNCIL MEETING MINUTES.

Legislation Text

- A. 2 2016-0303 MCCLELLAND CONSULTING ENGINEERS, INC.: A RESOLUTION TO APPROVE A CONTRACT WITH MCCLELLAND CONSULTING ENGINEERS, INC. IN THE AMOUNT OF \$93,900.00 FOR SURVEYING SERVICES ASSOCIATED WITH THE GARDEN PARK APARTMENTS WATER LINE PROJECT, THE POPLAR STREET/EASY STREET SEWER LINE PROJECT, THE GREGG STREET/FULBRIGHT SEWER PROJECT, AND THE KITTY CREEK SEWER LINE PROJECT

Legislation Text

MCCLELLAND CONSULTING ENGINEERS, INC.

- A. 3 2016-0279 BID # 16-35 CARNAHAN-WHITE OF ARKANSAS, LLC: A RESOLUTION TO AWARD BID # 16-35 AND APPROVE A CONTRACT WITH CARNAHAN-WHITE OF ARKANSAS, LLC IN THE AMOUNT OF \$49,983.00 FOR THE CONSTRUCTION OF THE NOLAND WASTEWATER TREATMENT PLANT EFFLUENT POND SECURITY FENCE PROJECT, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$5,000.00

Legislation Text

BID # 16-35 CARNAHAN-WHITE OF ARKANSAS, LLC

- A. 4 2016-0295 BID # 16-40 STEARMAN ROOFING AND SHEET METAL, LLC: A

RESOLUTION TO AWARD BID # 16-40 AND APPROVE A CONTRACT WITH STEARMAN ROOFING & SHEET METAL, LLC IN THE AMOUNT OF \$30,540.00 FOR THE INSTALLATION OF A NEW ROOF FOR THE CENTRAL FIRE STATION AT 303 WEST CENTER STREET

Legislation Text

BID #16-40 STEARMAN ROODING AND SHEET METAL, LLC

- A. 5 2016-0304 HAZMAT SERVICES REVENUE: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT RECOGNIZING HAZMAT SERVICES REVENUE RECEIVED BY THE FIRE DEPARTMENT FROM WASHINGTON COUNTY IN THE AMOUNT OF \$4,356.00 AND INCREASING THE RELATED EXPENSE BUDGET

Legislation Text

HAZMAT SERVICES REVENUE

BA_HAZMAT SERVICES REVENUE

- A. 6 2016-0301 BID # 16-41 STEVE LANDERS TOYOTA NWA: A RESOLUTION TO AWARD BID # 16-41 AND AUTHORIZE THE PURCHASE OF TWO 2016 TOYOTA TACOMAS FROM STEVE LANDERS TOYOTA NWA OF ROGERS, ARKANSAS IN THE TOTAL AMOUNT OF \$42,800.00 FOR USE BY THE WATER AND SEWER OPERATIONS DIVISION

Legislation Text

BID # 16-41 STEVE LANDERS TOYOTA NWA

- A. 7 2016-0310 GOVDEALS, INC.: A RESOLUTION TO APPROVE A CONTRACT WITH GOVDEALS, INC. FOR ONLINE AUCTION SERVICES THROUGH JUNE 22, 2017, AND ANY FUTURE RENEWAL PERIODS, PURSUANT TO A NATIONAL JOINT POWERS ALLIANCE COOPERATIVE PURCHASING AGREEMENT

Legislation Text

GOVDEALS, INC.

- A. 8 2016-0298 ECONOMIC DEVELOPMENT CONTRACT FOR SERVICES - EXTENSION: A RESOLUTION TO APPROVE AN EXTENSION TO THE CONTRACT WITH THE FAYETTEVILLE CHAMBER OF COMMERCE FOR ECONOMIC DEVELOPMENT CONSULTING SERVICES FOR UP TO THREE (3) MONTHS IN AN AMOUNT NOT TO EXCEED \$41,250.00, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

ECONOMIC DEVELOPMENT CONTRACT FOR SERVICES - EXTENSION

B. Unfinished Business:

- B. 1 2016-0294 PROPOSALS FOR DEVELOPMENT OF SOUTH END OF WEST AVENUE PARKING LOT: A RESOLUTION TO CLARIFY AND EXTEND THE TIMEFRAME TO SOLICIT PROPOSALS FOR DEVELOPMENT OF THE WEST AVENUE PARKING LOT AND TO CONSIDER PARKING NEUTRAL PROPOSALS FOR SALE OF SMALLER PARCELS ON SOUTHERN END**

Legislation Text

Alderman Petty - West Avenue Parking Lot Resolution

Exhibit A - Proposal

ADDITIONAL: PROPOSALS FOR DEVELOPMENT OF SOUTH END OF WEST AVENUE PARKING LOT

- B. 2 2016-0225 C-PZD 16-5408 (WEDINGTON & MARINONI DR/CROSS CHURCH): AN ORDINANCE TO REZONE LOTS 7, 8, 9 AND 10 OF THE MCMILLAN ESTATES SUBDIVISION OF THE CITY OF FAYETTEVILLE ENCOMPASSING APPROXIMATELY 16.2 ACRES LOCATED AT MCMILLAN DRIVE FROM C-2, THOROUGHFARE COMMERCIAL AND UT, URBAN THOROUGHFARE TO P-1, INSTITUTIONAL SUBJECT TO THE ATTACHED BILL OF ASSURANCES (LEFT ON FIRST READING)**

Legislation Text

C-PZD 16-5408: (WEDINGTON & MARINONI DR/CROSS CHURCH)

Exhibit C - RZN 16-5408 Updated PZD Booklet1

Exhibit D - RZN 16-5408 Updated Master Plan Drawings1

ADDITIONAL: C-PZD 16-5408 WEDINGTON & MARINONI DR CROSS CHURCH

C. New Business:

- C. 1 2016-0302 BID # 16-38 APAC-CENTRAL, INC.: A RESOLUTION TO AWARD BID # 16-38 AND APPROVE A CONTRACT WITH APAC-CENTRAL, INC. IN THE AMOUNT OF \$2,574,815.20 FOR THE CONSTRUCTION OF IMPROVEMENTS TO OLD WIRE ROAD FROM MISSION BOULEVARD TO ASH STREET, TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$386,222.00, AND TO APPROVE A BUDGET ADJUSTMENT**

Legislation Text

BID # 16-38 APAC-CENTRAL, INC.:

- C. 2 2016-0306 VAC 16-5440 (2514 N. NEW SCHOOL PLACE/THE NEW SCHOOL): AN ORDINANCE TO APPROVE VAC 16-5440 SUBMITTED BY JORGENSEN AND ASSOCIATES, INC. FOR PROPERTY LOCATED AT 2514 NORTH NEW SCHOOL PLACE TO VACATE PORTIONS OF A UTILITY EASEMENT

Legislation Text

VAC 16-5440 (2514 N. NEW SCHOOL PLACE/THE NEW SCHOOL)

- C. 3 2016-0308 RZN 16-5438 (1094 DRAKE ST./PENDERGRAFT): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 16-5438 FOR APPROXIMATELY 185 ACRES LOCATED AT 1094 EAST DRAKE STREET FROM R-O, RESIDENTIAL OFFICE, R-A, RESIDENTIAL AGRICULTURAL AND C-2, COMMERCIAL THOROUGHFARE TO UT, URBAN THOROUGHFARE

Legislation Text

RZN 16-5438: (1094 Drake St./Pendergraft)

- C. 4 2016-0307 RZN 16-5441 (NW CORNER OF MT. COMFORT & SALEM RD./GHAN-COOPER): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 16-5441 FOR APPROXIMATELY 2.71 ACRES LOCATED AT THE NORTHWEST CORNER OF MOUNT COMFORT AND SALEM ROAD FROM R-A, RESIDENTIAL AGRICULTURAL TO CS, COMMUNITY SERVICES

Legislation Text

RZN 16-5441 (NW CORNER OF MT. COMFORT & SALEM RD./GHAN-COOPER)

- C. 5 2016-0309 RZN 16-5448 (2050 S. SCHOOL AVE./HARMON): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 16-5448 FOR APPROXIMATELY 8.08 ACRES LOCATED AT 2050 SOUTH SCHOOL AVENUE FROM RSF-4, RESIDENTIAL SINGLE FAMILY, 4 UNITS PER ACRE AND C-2, COMMERCIAL THOROUGHFARE TO CS, COMMUNITY SERVICES

Legislation Text

RZN 16-5448: (2050 S. School Ave./Harmon)

- C. 6 2016-0311 CROSSLAND CONSTRUCTION COMPANY, INC. CHANGE ORDER NO. 12: A RESOLUTION TO APPROVE CHANGE ORDER NO. 12 TO THE CONTRACT WITH CROSSLAND CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$436,555.00 TO ADD THE CONSTRUCTION OF A PARKING LOT, SIDEWALK AND ASSOCIATED ROAD IMPROVEMENTS AT THE REGIONAL PARK, TO APPROVE AN ADDITIONAL PROJECT CONTINGENCY IN THE AMOUNT OF \$80,202.00, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

CROSSLAND CONSTRUCTION COMPANY, INC. CHANGE ORDER NO. 12

BA_CROSSLAND CONSTRUCTION COMPANY, INC. CHANGE ORDER NO. 12

ADDITIONAL: CROSSLAND CONSTRUCTION COMPANY, INC. CHANGE ORDER NO. 12

D. City Council Agenda Session Presentations:

E. City Council Tour:

F. Announcements:

G. 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 aids 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 479-575-8330.

A copy of the complete City Council agenda is available at www.fayetteville-ar.gov or in the office of the City Clerk, 113 W. Mountain, Fayetteville, Arkansas.