

SCHEDULED COMMITTEE MEETING to be held at the Springdale Municipal Airport, 802 Airport Avenue Springdale, AR 72764. Room location will be announced at a later date.

- **Monday, September 19th, 2016, 5:30 p.m. is the next Committee meetings.**
 - **Committee agendas will be available on Friday, September 16th, 2016.**

**SPRINGDALE CITY COUNCIL
REGULAR MEETING
TUESDAY, SEPTEMBER 13TH, 2016**

5:55 p.m. Pre Meeting Activities

Pledge of Allegiance
Invocation – **KATHY JAYCOX**

6:00 p.m. OFFICIAL AGENDA

1. *Large Print* agendas are available.
2. Call to Order – Mayor Doug Sprouse
3. Roll Call – Denise Pearce, City Clerk
Recognition of a Quorum.
4. Comments from Citizens
The Council will hear brief comments from citizens during this period on issues not on the agenda. No action will be taken tonight. All comments will be taken under advisement.
5. Approval of Minutes
 - a) August 23rd, 2016
6. Procedural Motions
 - A. Entertain Motion to read all Ordinances and Resolutions by title only.
 - B. Entertain Motion to dispense with the rule requiring that ordinances be fully and distinctly read on three (3) different days for ordinances listed on this agenda as *item numbers...8; 11a-b; 12a-c; 15* (Motion must be approved by two-thirds (2/3) of the council members).
7. **A Public Hearing** on a petition to vacate a portion of a utility easement located at 6372 W. Sunset, Springdale, Washington County, Arkansas.
8. **An Ordinance** releasing, vacating, and abandoning a portion of a utility easement located on property in Springdale, Washington County, Arkansas, to declare an emergency and for other purposes. Item presented by: Ernest Cate, City Attorney
9. **A Resolution** recognizing the "Arts and Ales Festival" event at the Arts Center of the Ozarks as a City approved event. Item presented by: Ernest Cate, City Attorney.
10. **A Resolution** authorizing the sale of property to 56 DTE, LLC.
11. Ordinance Committee Report and Recommendations by Chairman Mike Overton:
 - A. **An Ordinance** mending Section 110-56(1) of the Code of Ordinances of the City of Springdale, Arkansas; declaring an emergency; and for other purposes. (Street and storm drainage). Committee recommended approval.
 - B. **An Ordinance** amending Chapter 26, Article II.5 of the Code of Ordinances of the City of Springdale, Arkansas; declaring an emergency; and for other purposes. (Carnivals and circuses). Committee recommended approval.

12. Planning Commission Report and Recommendations by Patsy Christie, Director of Planning:
 - A. **An Ordinance** amending Chapter 110, Article VI. Street Names and Address Number; to change the name of an existing street; to declare an emergency and for other purposes.
 - B. **An Ordinance** amending Article 8, Section 2 of the Zoning Ordinance of the City of Springdale, Arkansas, declaring an emergency and for other purposes.
 - C. **An Ordinance** accepting the re-plat of Lot 1, Block 41, and 2B-2, Block 41, Harbor Meadows Planned Unit Development, Phase XII, to the City of Springdale, Arkansas, and declaring an emergency.
13. Street & CIP Committee Report and Recommendations by Chairman Rick Evans:
 - D. **A Resolution** amending Section 4.6 of the Springdale Drainage Criteria Manual. Committee recommended approval.
 - E. **A Resolution** authorizing the continuation of streetscape improvements to Emma Avenue pursuant to the Downtown Master Plan through the installation of controlled access points. Committee recommended approval.
 - F. **A Resolution** authorizing award of a construction contract for the 5573 Elm Springs Road Demolition Project #CP-1609. Committee recommended approval.
14. Finance Committee Report and Recommendations by Chairman Eric Ford:
 - A. **A Resolution** amending the 2016 budget of the Springdale Police Department. Committee recommended approval.
 - B. **A Resolution** authorizing an extension of a copy machine contract for the Buildings Department. Committee recommended approval.
 - C. **A Resolution** authorizing a change in the authorized staff and amending the 2016 budget of the Information Technology Department. Committee recommended approval.
 - D. **A Resolution** authoring the sale of property to Northwest Arkansas Child Care Resources & Referral Center, INC., dba Child Care Aware of NWA.
15. **An Ordinance** authorizing the City Clerk to file a Clean-up Lien for the removal of overgrown brush and debris on property located within the City of Springdale, Washington County, Arkansas. Item presented by: Ernest Cate, City Attorney.
16. Comments from Department Heads.
17. Comments from Council Members.
18. Comments from City Attorney.
19. Comments from Mayor
20. Adjournment.