

SCHEDULED COMMITTEE MEETINGS to be held in the Multi-Purpose Room #236, second floor of the City Administration Building, 201 Spring Street:

- Monday, February 1stth, 5:30 p.m. is the next Committee meetings.
 - Committee agendas will be available on Friday, January 29th, 2016.

SPRINGDALE CITY COUNCIL
REGULAR MEETING
TUESDAY, January 26th, 2016

5:55 p.m. Pre Meeting Activities

Pledge of Allegiance
Invocation – **RICK CULVER**

6:00 p.m. **OFFICIAL AGENDA**

1. *Large Print* agendas are available at the back of the room, next to the main entrance.

2. Call to Order - Mayor Doug Sprouse

3. Roll Call – City Clerk Denise Pearce

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) January 12th, 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....***7c; 8; 9a-b; 9g; 10a-b; 11** (Motion must be approved by two-thirds (2/3) of the council members).

7. Street & CIP/ Fire & Police Committee Report and Recommendations by Chairmen Rick Evans and Rick Culver:

A. **A Resolution**: authorizing funds from the Capital Improvement Project Fund for the airport terminal building. Committee recommended approval.

B. **A Resolution**: authorizing the City Attorney to settle a condemnation lawsuit wherein Ken Nguyen and Bichtram Nguyen are defendants. Committee recommended approval.

C. **An Ordinance**: to waive competitive bidding for the purchase of self-contained breathing apparatus equipment for the Fire Department. Committee recommended approval.

8. Finance Committee Report and Recommendations by Chairman Eric Ford:

An Ordinance: amending the 2016 budget of the City of Springdale Fire Department. Committee recommended approval.

9. Planning Commission Committee Report and Recommendations by Patsy Christie, Director of Planning.
 - A. **An Ordinance**: rezoning 2 ± acres owned by Joseph J. and Edna R. Wagy, located at 1660 Butterfield Coach Road from Agricultural District (A-1) to General Commercial District (C-2), and declaring an emergency.
 - B. **An Ordinance**: : rezoning 1.55 ± acres owned by Stefan and Toni Cocklin, located at 4715 West Seaton Drive from Agricultural District (A-1) to Thoroughfare Commercial District (C-5) and declaring an emergency.
 - C. **A Resolution**: approving a waiver of street improvements, Drainage, Curbs, Gutters, and Sidewalks to Blue Ribbon Properties, LLC, located at 4149 North Thompson, presented by Patsy Christie, Director of Planning.
 - D. **A Resolution**: approving a waiver of street improvements, Drainage, Curbs, Gutters, and Sidewalks to Kevin Walker located at 2529 McRay Avenue.
 - E. **A Resolution**: approving a waiver of street improvements, Drainage, Curbs, Gutters, and Sidewalks to Joye and Terry Mounce, located at 1417 N. Monitor Road,
 - F. **A Resolution**; approving a waiver of street improvements, Drainage, Curbs, Gutters, and Sidewalks to Melvin Mounce, located at 1329 N. Monitor Road.
 - G. **Tabled from December 8th, 2015 City Council Meeting**
An Ordinance: rezoning 45 acres ± owned by Macrich LLC (Majorie Brooks, Manager) located at the SE corner of the intersection of West Apple Blossom and N. Graham Road from Agricultural District (A-1) to Institutional District (P-1), and declaring an emergency.
10. Committee of the Whole Report and Recommendations:
 - A. **An Ordinance**: authorizing the Mayor and City Clerk to enter into a contract with the Downtown Springdale Alliance to promote, preserve, and enhance downtown Springdale, and to facilitate the implementation of the Downtown Master Plan; to waive competitive bidding; and for other purposes, Committee recommended approval.
 - B. **An Ordinance**: authorizing the Mayor and City Clerk to enter into an agreement with the Springdale Chamber of Commerce to promote business development and economic growth; to waive competitive bidding and for other purposes. Committee recommended approval.
11. **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, (4214 S. 48th St., 602 S. Cleveland St., 1000 Daline St., 2600 Ghamar St., 517 Mountain View Ave., 866 Nicholson Ave., 902 Powell St., and 1810 Wheatland Ave.), presented by: Ernest Cate, City Attorney.
12. Comments from Department Heads.
13. Comments from Council Members.
14. Comments from City Attorney.
15. Comments from Mayor Sprouse.
16. Adjournment.