

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

- Monday, February 15<sup>th</sup>, 5:30 p.m. is the next Committee meetings.
  - **Committee agendas will be available on Friday, Feb. 12th, 2016.**

SPRINGDALE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, February 9<sup>th</sup>, 2016

5:55 p.m. Pre Meeting Activities

Pledge of Allegiance  
Invocation – **RICK EVANS**

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 – Rose Lawrence, Administrative Assistant to the Mayor  
  
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 26<sup>th</sup>, 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....* **12a; 13b; 14a-b; 15a-b; 16a; 18** (Motion must be approved by two-thirds (2/3) of the council members).
7. **A Resolution**: making appointments to the library board, presented by: Mayor Doug Sprouse.
8. **A Resolution**: approving re-appointments to the Springdale Planning Commission, presented by: Mayor Doug Sprouse.
9. **A Resolution**: making an appointment to the Springdale Airport Commission, presented by: Mayor Doug Sprouse.
10. **A Resolution**: re-appointing Chris G. Weiser to the Springdale Water and Sewer Commission, presented by: Mayor Doug Sprouse.
11. **A Resolution**: making appointments to the Public Vehicle Commission of the City of Springdale, presented by: Mayor Doug Sprouse.
12. Street & CIP Committee Report and Recommendations by Chairman Rick Evans:
  - A. **An Ordinance**: authorizing the City of Springdale Public Works Department to purchase snow and ice removal equipment from Grand Truck Equipment Company; to waive competitive bidding; declaring an emergency; and for other purposes. Committee recommended approval.
  - B. **A Resolution**: authorizing the funding of roadway lighting for the Elm Springs Road Bridge at I-49. Committee recommended approval.

13. Finance Committee Report and Recommendations by Chairman Eric Ford:
  - A. **A Resolution**: amending the 2016 Budget of the City of Springdale Police Department. Committee recommended approval.
  - B. **An Ordinance**: to waive competitive bidding for the purchase and installation of a new access control system. Committee recommended approval.
14. Parks & Recreation Committee Report and Recommendations by Chairman Mike Lawson:
  - A. **An Ordinance**: to waive competitive bidding for renovation of the Aquatic Center plumbing.
  - B. **An Ordinance**: to waive competitive bidding for renovation of the Aquatic Center slides.
15. Health, Sanitation, & Property Maintenance Committee Report and Recommendations by Chairman Jim Reed:
  - A. **An Ordinance**: ordering the razing (demolition) and removal of a certain residential structure within the City of Springdale, Arkansas, Located at 305 S. Kansas St.; to declare an emergency and for other purposes. Committee recommended approval.
  - B. **Tabled from 10/27/2015 City Council Meeting**  
**An Ordinance**: ordering the razing (demolition) and removal of a certain residential structure within the City of Springdale, Arkansas, Located at 3984 Powell St.; to declare an emergency and for other purposes.
16. Planning Commission Committee Report and Recommendations by Patsy Christie, Director of Planning:
  - A. **An Ordinance**: rezoning 36 ± acres owned by Arkansas Children's Hospital, located at between S. 56<sup>th</sup> Street & I-49 on the N. side of Watkins Avenue from Agricultural District (A-1) to Institutional District (P-1), and declaring an emergency.
  - B. **A Resolution**: approving a waiver of street improvements, Drainage, Curbs, Gutters, and Sidewalks to Linda Peak in connection with a single family dwelling located at 8457 W. Miller Road.
17. **A Resolution**: adopting a revised planning area boundary for The City of Springdale, Arkansas, presented by: Patsy Christie, Director of Planning.
18. **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, (405 Crestwood St., 4003 S. Thompson St., and 401 S. West End St.) presented by: Ernest Cate, City Attorney.
19. Comments from Department Heads.
20. Comments from Council Members.
21. Comments from City Attorney.
22. Comments from Mayor Sprouse.
23. Adjournment.