

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

- **Monday, March 16nd, 5:30 p.m. is the next Committee meetings.**
 - **Committee agendas will be available on Friday, Mar. 13, 2015.**

SPRINGDALE CITY COUNCIL
REGULAR MEETING
TUESDAY, MARCH 10, 2015

5:55 p.m. Pre Meeting Activities

Pledge of Allegiance
Invocation – **Mike Lawson**

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. A presentation by the Animal Care Educators Group.

5. 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.

6. Approval of Minutes

a) February 24th, 2015 (pg's 1-10)

7. 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; 10; 11 A-B; 12 A-B; 15* (Motion must be approved by two-thirds (2/3) of the council members).

8. **An Ordinance** amending Ordinance No. 4846 to correct a Scrivener's error; Declaring an emergency; and for other purposes. Presented by: Ernest Cate, City of Springdale Attorney (pg 11)

9. **A Resolution** setting a hearing date on a petition to abandon a utility easement in the City of Springdale. Presented by: Ernest Cate, City of Springdale Attorney (pg's 12-22)

10. **An Ordinance** Annexing certain real property to the City of Springdale, Arkansas., Pursuant to ARK. Code ANN 14-40-2002 (ACT 779 of 1999), and making a commitment to provide sewer services to said property as required by ARK. Code ANN. 14-40-2002 (Act 779 or 1999). Presented by Ernest Cate, City of Springdale Attorney. (pg's 23-29)

A. Tract 1: 1161 Kendrick Ave. Benton County Parcel No. 20-00017-001.

B. Tract 2: 69.68 Acres located at the NW corner of Old Wire RD and Kendrick Ave. Benton County Parcel No. 20-00016-000.

C. Tract 3: 16.49 acres located at the SE corner of Kendrick Ave. and N. Jefferson St., Benton County Parcel No. 20-00017-000.

11. Planning Commission Committee Recommendations by Patsy Christie, Planning Director:
 - A. **An Ordinance** rezoning 40 acres owned by B & J Family Limited Partnership located at 2757 Lowell Rd. from General Commercial District (C-2) to Light Industrial District (I-1) and declaring an emergency. (pg's 30-32)
 - B. **An Ordinance** accepting the combination of lots 224 & 225 in Legendary Subdivision, Phase 1, to the City of Springdale Arkansas, and declaring an emergency. (pg's 33-35)
 - C. **A Resolution** adopting a revised master trail plan for the City of Springdale, Arkansas. (pg's 36-37)
12. Ordinance Committee Report and Recommendations by Chairman Mike Overton:
 - A. **An Ordinance** Amending Chapter 114 of the Code of Ordinances of the City of Springdale, Arkansas; Declaring an emergency; and for other reasons. (Amend and clarify the prohibition of parking in the street in the City of Springdale). (pg's 38-39)
 - B. **An Ordinance** Amending Chapter 22 of The Code of Ordinances of the City of Springdale, Arkansas; Declaring an emergency; and for other reasons. (Adoption of the 2014 Arkansas Energy Code). (pg's 40-41)
13. Street & CIP Committee by Chairman Rick Evans:
 - A. **A Resolution** authorizing the City Attorney to settle a condemnation lawsuit wherein Hubert D. Wilhite and Mattie M. Wilhite, Husband and wife, Janice Sue Nelson, Betty Mae Wilhite, and Kay Loraine Oxford are defendants (to condemn a tract of land for the 56th Street Widening Project, Project No. 12BPS4, Tract 15). (pg's 42-46)
 - B. **A Resolution** authorizing the City Attorney to settle a condemnation lawsuit wherein Mary Ruth Wilhite is a defendant. (Condemn a tract of land for the 56th Street Widening Project, Project No. 12BPS4, Tract 13). (pg's 47-52)
14. Finance Committee Report and Recommendations by Chairman Eric Ford:
 - A. **A Resolution** Authorizing a change in the authorized staff of the Police Department. (pg's 53-55)
 - B. **A Resolution** Amending the 2015 budget of The City of Springdale Street Department. (pg 56)
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 (3909 Clark Ave, 2403 Toni Ave, 804 N. Virginia St., 1001 Wilkinson Lane.) (pg's 57-81)
16. **A Resolution** Appointing Mike McFarland to the Northwest Arkansas Airport Authority to complete the unexpired term of resigning authority member Clark Irwin; term to expire on January 1, 2017. (pg's 82-83)
16. Comments from Department Heads.
17. Comments from Council Members.
18. Comments from City Attorney.
18. Comments from Mayor Sprouse.
20. Adjournment.