

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

- Monday, Aug 17th, 5:30 p.m. is the next Committee meetings.
 - Committee agendas will be available on Friday, 14st, 2015.

SPRINGDALE CITY COUNCIL
REGULAR MEETING
TUESDAY, August 11th, 2015

5:55 p.m. Pre Meeting Activities

Pledge of Allegiance
Invocation – **Mike Overton**

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. Economic Development Report; presented by Scott Edmondson, Springdale Chamber of Commerce.

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) July 28th, 2015

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....9; 12a; 13a; 14;* (Motion must be approved by two-thirds (2/3) of the council members).

8. Human Resources update by Director Gina Lewis

9. **An Ordinance** releasing, vacating, and abandoning a utility easement located on property in Springdale, Benton County, Arkansas to declare an emergency and for other purposes (4806 Hickory Street); presented by: Ernest Cate, City Attorney

10. **A Resolution** endorsing participation in the Sales and Use Tax Refund Program authorized by the Consolidated Incentive Act of 2003 and ARK. Code Ann. 15-4-2706(d). Presented by: Ernest Cate, City Attorney.

11. Heath, Sanitation, & Property Maintenance Report and Recommendations by Chairman Jim Reed.

A. **A Resolution** setting a hearing date, pursuant to ARK. Code Ann 14-235-223, on a proposed ordinance establishing and setting rates for sanitary sewer service In the City of Springdale, Arkansas. (Committee Recommended Approval)

12. Planning Commission Committee Report and Recommendations by Patsy Christie, Planning Director:
 - A. **An Ordinance** accepting the replat of Lots 13, 14, and 15 of the Springdale Industrial Park II, Phase III, an industrial subdivision to the City of Springdale, Arkansas, and declaring an emergency. (Committee Recommended Approval).
13. Street & CIP Committee Report and Recommendations by Chairman Rick Evans:
 - A. **An Ordinance** to waive competitive bidding for consulting services to develop a long-range library plan. (Committee Recommended Approval)
 - B. **A Resolution** expressing the willingness of the City of Springdale to participate in the ANRC Floodplain mapping project. (Committee Recommended Approval)
 - C. **A Resolution** expressing the willingness of the City of Springdale, Arkansas, to utilize Federal- Aid Transportation Alternatives Program (TAP) funds administered by the Northwest Arkansas Regional Planning Commission for the construction of Dean's Trail Phase I. (Committee Recommended Approval).
14. **An Ordinance** authorizing the City Clerk to file a Clean-up lien for the removal of overgrown brush and debris on the property located within the City of Springdale, Washington County, Arkansas. (4403 Atchison Avenue, 514 W. Center, 505 Clearwood Ave., 1913 W. Emma). Presented by: Ernest Cate, City Attorney.
15. **A Resolution** authorizing the temporary operation of a circus, presented by: Wyman Morgan, Director of Administration and Finance.
16. Comments from Department Heads.
17. Comments from Council Members.
18. Comments from City Attorney.
19. Comments from Mayor Sprouse.
20. Adjournment.