

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

- Monday, Aug 31st, 5:30 p.m. is the next Committee meetings.
 - Committee agendas will be available on Friday, Aug. 28th, 2015.

AMENDED
SPRINGDALE CITY COUNCIL
REGULAR MEETING
TUESDAY, August 25th, 2015

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) August 11th, 2015 **3-14**

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....***9; 11; 12; 13a; 15;** (Motion must be approved by two-thirds (2/3) of the council members).

Appeal: of Springdale Planning Commission's denial of rezoning request by Signature Bank of Arkansas for property located at 3572 Parsons Road from (A-1) to (C-2), (C-6), and (0-1). Presented by: Mel Millholand and/ or Danny Lewis. **16-29**

7. **A Resolution:** adopting the Pre Hazard Mitigation Plan for Washington County, Arkansas, and the City of Springdale; presented by: Wyman Morgan, Director of Administration & Finance. **15**

8. **PUBLIC HEARING:** on a petition to abandon a portion of a dedicated public street.

9. **An Ordinance:** vacating a portion of a dedicated public street in Springdale Industrial Park Number Two, pursuant to Ark. Code. Ann, §14-301-301, et seq.; declaring an emergency; and for other purposes; presented by: Ernest Cate, City Attorney.**30-32**

10. **PUBLIC HEARING:** on proposed sewer rates.

11. **An Ordinance:** establishing and setting rates for sanitary sewer service; repealing Ordinance 3038, and pertaining to other matters relating thereto. Presented by: Ernest Cate, City Attorney. **33-35**

12. **An Ordinance:** repealing Ordinance No. 4583; establishing water rates to be charged by the City of Springdale; and for other purposes. Presented by: Ernest Cate, City Attorney **36-37**

13. Planning Commission Committee Report and Recommendations by Patsy Christie, Planning Director
 - A. **An Ordinance**: rezoning certain lands from Agricultural District (A-1) to General Commercial (C-2) and declaring an emergency (.98 acres Northwest Corner of Wagon Wheel Road and Acuff Drive). 38-40
 - B. **A Resolution**: approving a waiver of street improvements, drainage, curbs, gutters, and sidewalks as set forth in Ordinance No. 3725 to 2078 Ford Avenue in connection with Harris International Labs. 41-42
 - C. **A Resolution**: approving a waiver of street improvements, drainage, curbs, gutters, and sidewalks as set forth in Ordinance No. 3725 to 4457 Bel Air Road in connection with a single family dwelling for Joshua and Leann Girshner. 43-44
 - D. **A Resolution**: approving a waiver of street improvements, drainage, curbs, gutters, and sidewalks as set forth in Ordinance No. 3725 to Springdale Water Utilities in connection with Spring Creek Lift Station at Wager Drive and Kelly Road. 45-46
 - E. **A Resolution**: approving a waiver of street improvements, drainage, curbs, gutters, and sidewalks as set forth in Ordinance No. 3725 to Luis De La Torre in connection with a single family dwelling located at 9633 Brown Road. 47-48
14. Street & CIP Committee Report and Recommendations by Chairman Rick Evans
 - A. **A Resolution** appropriating Capital Improvement Funds for the restoration of the Shiloh Meeting Hall. Recommended Committee Approval. 49
 - B. **A Resolution** authorizing land acquisition and utility relocation for the Cambridge Street Widening and Drainage Improvement Project and Establishing the Budget for said project. Recommended Committee Approval. 50
 - C. **A Resolution** authorizing execution of a change order addition to the Johnson Road-I-540 to Chapman Avenue Improvements (CP-0808; AHTD 040619). Recommended Committee Approval. 51-63
 - D. **A Resolution**: appropriating capital improvement funds for Bobby Hopper Park improvements. Recommended Committee Approval. 64-68
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. (662 Chateau, 704 Geneva St, 2566a Kasey, 305 W. Maple Ave, 932 Palisades Ave, 2002 Stout Dr., 2403 Sycamore Pl, 1615 Theodore, 2403 Toni Ave, 835 N. West End St); Presented by: Ernest Cate, City Attorney. 69-160
16. **A Discussion**: of minimum requirements for hiring City employees. Presented by: Councilman Mike Overton
17. **A Discussion**: regarding I-9 reporting requirements for temporary employees. Presented by: Councilman Mike Overton
18. Comments from Department Heads.
19. Comments from Council Members.
20. Comments from City Attorney.
21. Comments from Mayor Sprouse.
22. Adjournment.

Presentation: Downtown Master Plan; presented by H3 Studios.