

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

- Monday, November 2nd, 5:30 p.m. is the next Committee meetings.
  - Committee agendas will be available on Friday, Oct. 30th, 2015.

SPRINGDALE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, October 27th, 2015

5:55 p.m. Pre Meeting Activities

Pledge of Allegiance  
Invocation – **MAYOR SPROUSE**

**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) October 13<sup>th</sup>, 2015 (1-14)
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....* **12; 13a-b; 14a-d; 15; 16** (Motion must be approved by two-thirds (2/3) of the council members).
7. **A Resolution**: making appointments to the Shiloh Museum Board of Trustees, presented by Allyn Lord, Shiloh Museum Director. (15)
8. **A Resolution**: authorizing the destruction of old accounting records, presented by: Wyman Morgan, Director of Administration & Finance. (16-20)
9. Parks & Recreation Committee Report and Recommendations by Chairman Mike Lawson:  

**A Resolution**: authorizing the Mayor and City Clerk to enter into a property transfer agreement for development of a public conservation education facility with outdoor nature and recreation areas. Committee recommended approval. (21-37)
10. Finance Committee Report and Recommendations by Chairman Eric Ford  

**A Resolution**: amending the 2015 budget of the City of Springdale Police Department. Committee recommended approval. (38-45)
11. Street & CIP Committee Report and Recommendations by Chairman Rick Evans
  - A. **A Resolution**: appropriating Capital Improvement Funds for the design engineering on South 56th Street. Committee recommended approval. (46)
  - B. **A Resolution**: setting a hearing date on a petition to vacate a portion of East Meadow Avenue. Committee recommended approval. (47-48)

12. Health, Sanitation & Property Maintenance Committee Report and Recommendations by Chairman Jim Reed
  - An Ordinance**: ordering the raze and removal of a certain residential property (3984 Powell St.). (49-54)
13. Committee of the Whole Report and Recommendations
  - A. **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 municipal services to said property as required by Ark. Code Ann. §14-40-2002 (Act 779 of 1999). (55-59)
  - B. **An Ordinance** accepting a street dedication to the City of Springdale presented by: Ernest Cate, City Attorney. (60-61)
  - C. **A Resolution**: authorizing the Mayor and the City Clerk of the City of Springdale to accept a gift of land from James R. Skelton and Brenda L. Skelton. Committee recommended approval. (62-63)
  - D. **A Resolution**: expressing the support of an access management plan for the 265 Highway to Randall Wobbe Lane Project, presented by: Patsy Christie, Director of Planning. (64)
14. Planning Commission Committee Report and Recommendations by Patsy Christie, Planning Director
  - A. **An Ordinance**: rezoning certain lands from Agricultural District (A-1) to thoroughfare Commercial District (C-5). 1.14 acres owned by Eileen Zarowsky located at 307 N. 48<sup>th</sup> Street. (65-67)
  - B. **An Ordinance**: rezoning certain lands from General Commercial District (C-2) to Thoroughfare Commercial District (C-5). 4.64 acres owned by Blue Ribbon Properties, LLC located at 4149 N. Thompson Street. (68-70)
  - C. **An Ordinance**: rezoning certain lands from General Commercial District (C-2) to Thoroughfare Commercial District (C-5), .92 acre owned by Smitco Eateries, INC located at 909 S. Thompson Street. (71-73)
  - D. **An Ordinance** rezoning certain lands from Agricultural District (A-1) to General Commercial (C-2). 5.04 acres owned by Kenneth and Rosalie Dunk located at 3448 Wagon Wheel Road. (74-76)
  - E. **A Resolution**: approving a Conditional Use at 335 North 48<sup>th</sup> Street. (77-78)
  - F. **A Resolution**: approving a Conditional Use at 5115 Har-Ber Avenue. (79-80)
  - G. **A Resolution**: approving a waiver of street improvements, drainage, curbs, gutters, and sidewalks at 5962 West County Line Road. (81-82)
15. **An Ordinance**: authorizing the City Clerk to file a Clean-up Lien; Washington County (662 Chateau Ave., 2006 Stout Dr., 704 Geneva St., 1603 Jean St., and 511 Mt. View Ave.), presented by: Ernest Cate, City Attorney. (83-130)
16. **An Ordinance**: authorizing the City Clerk to file a Clean-up Lien; Benton County (1236 Sunrise Avenue.) presented by: Ernest Cate, City Attorney. (131-141)
17. Comments from Department Heads.
18. Comments from Council Members.
19. Comments from City Attorney.
20. Comments from Mayor Sprouse.
21. Adjournment.