

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

- Monday, December 7th, 5:30 p.m. is the next Committee meetings.
 - Committee agendas will be available on Friday, December 4th, 2015.

SPRINGDALE CITY COUNCIL
REGULAR MEETING
TUESDAY, NOVEMBER 24th, 2015

5:55 p.m. Pre Meeting Activities

Pledge of Allegiance
Invocation – **KATHY JAYCOX**

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) November 10th, 2015
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...8; 9; 10b,d; 11a; 12; 13* (Motion must be approved by two-thirds (2/3) of the council members).
7. **An Appeal**: of the Planning Commission's denial of an application for rezoning at 4600 W. Seaton Drive from A-1 to MF-2, presented by Brent Hager.
8. **Public Hearing**: on vacating a portion of Meadow Avenue.

An Ordinance: vacating a portion of a dedicated public street known as East Meadow Avenue, presented by: Ernest Cate, City Attorney.
9. **An Ordinance**: amending Chapter 114 of the Code of Ordinances of the City of Springdale, Arkansas; declaring an emergency; and for other purposes (pertaining to driveways and the storage of motor vehicles. Committee recommended approval.
10. Finance Committee Report and Recommendations by Chairman Eric Ford
 - A. **A Resolution**: authorizing the execution of a Professional Services Agreement. Committee recommended approval.
 - B. **An Ordinance**: to waive competitive bidding for an Administrative Service Agreement. Committee recommended approval.
 - C. **A Resolution**: approving the City of Springdale, Arkansas budget for the year 2016. Committee recommended approval. A list of changes will be provided at the meeting.

- D. **An Ordinance**: setting the salaries of the elected officials and planning commission members of Springdale, Arkansas and repealing Ordinance Number 4864. Committee recommended approval.
11. Planning Commission Committee Report and Recommendations by Patsy Christie, Planning Director
- A. **An Ordinance**: rezoning certain lands from General Commercial District (C-2) to Medium Density Multi-Family Residential District (MF-12). 8.95 Acres located at the SW Corner of Emma Ave. and Butterfield Coach, owned by Eagle Nest Developers, LLC (Kerry Cornstock).
 - B. **A Resolution**: approving a waiver of street improvements, drainage, curbs, gutters, and sidewalks to Paradise lane in connection with LS15-08 for Michael and Tham T. Myers.
 - C. **A Resolution**: approving a Conditional Use at Paradise Lane Parcel #815-29863-001 directly North of 301 Paradise Lane.
 - D. **A Resolution**: approving a Conditional Use at 1102 East Backus.
 - E. **A Resolution**: approving a waiver of street improvements, drainage, curbs, gutters, and sidewalks to 7948 W. Gibbs Road.
 - F. **A Resolution**: approving a waiver of street improvements, drainage, curbs, gutters, and sidewalks to 2142 N. 56th Street.
12. **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, Benton County, Arkansas, 3556 Grainger Circle, presented by: Ernest Cate, City Attorney.
13. **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, 403 S. Blair St., 406 S. Blair St., 3525 Butterfield Coach Rd., 1119 Dick Smith St., 1913 W. Emma Ave., 912 E. Huntsville Ave., 3606 Luvane Ave., 720 Mill St., 3675 Serenity St., 3697 Serenity St., 3721 Serenity St., 1609 Steele., 1156 Van Someren Pl., 2073 Wheatland Ave., and 1307 Young St, presented by: Ernest Cate, City Attorney.
14. Comments from Department Heads.
15. Comments from Council Members.
16. Comments from City Attorney.
17. Comments from Mayor Sprouse.
18. Adjournment.