

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

- Monday, December 1st, 5:30 p.m. is the next Committee meetings.
 - Committee agendas will be available on Wed, Nov 26th, 2014.

SPRINGDALE CITY COUNCIL
REGULAR MEETING
TUESDAY, NOVEMBER 25TH, 2014

5:55 p.m. Pre Meeting Activities

Pledge of Allegiance
Invocation – **ERIC FORD**

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. Reports
 - a) Building Inspection Activity Report for October.
 - b) Ozark Regional Transit Semi Monthly Report – Jeff Hatley
6. Approval of Minutes
 - a) October 28, 2014
 - b) November 3, 2014
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....* 11 A-E; 13; 16 A,B,D; 17; 18; 19. (Motion must be approved by two-thirds (2/3) of the council members).
8. **A Resolution** approving the donation of vacation time, presented by Library Director Marcia Ransom.
9. **A Resolution** authorizing a payment to the Wal-Mart Real Estate Business Trust, presented by City Attorney Ernest Cate.
10. **A Resolution** setting a hearing date on a petition to abandon a utility easement in the City of Springdale, Arkansas, presented by City Attorney Ernest Cate.
11. Planning Commission Recommendations by Planning Director Patsy Christie:
 - A. **An Ordinance** amending Article 6, Section 3.3 of the Zoning Ordinance of the City of Springdale, Arkansas and for other purposes.
 - B. **An Ordinance** amending Article 5 of the Zoning Ordinance of the City of Springdale, Arkansas; declaring an emergency; and for other purposes.
 - C. **An Ordinance** amending Article 4, Section 3 of the Zoning Ordinance of the City of Springdale, Arkansas, declaring an emergency; and for other purposes.

- D. **An Ordinance** rezoning 5.04 acres owned by Ken and Rosalie Dunk located on the northeast of intersection of Wildwood Lane and Wagon Wheel Road from Agricultural District (A-1) to Thoroughfare Commercial District (C-5) and declaring an emergency.
- E. **An Ordinance** rezoning 4.09 acres owned by Ozark Guidance Center located on the west side of I-49 and the north side of Watkins Avenue from Institutional District (P-1) to General Commercial District (C-2) and declaring an emergency.
12. Ordinance Committee Report and Recommendations by Chairman Mike Overton:
A Resolution recognizing the Children's Safety Center's "Children's Christmas Train" event as a City approved special event.
13. Personnel Committee Report and Recommendations by Chairperson Kathy Jaycox:
An Ordinance to waive competitive bidding for furnishing of an Employee Assistance Program.
14. Street & CIP Committee Report and Recommendations by Chairman Rick Evans:
A Resolution to appropriate funds for replacing the roof on the Information Technology Building.
15. Parks & Recreation Committee Report and Recommendations by Chairman Brad Bruns:
A Resolution authorizing the City of Springdale, Arkansas, to participate with Springdale Kiwanis Club in purchasing new playground equipment for Luther George Park.
16. Finance Committee Report & Recommendations by Chairman Brad Bruns:
A. **An Ordinance** amending Section 102-7 of the Code of Ordinances of the City of Springdale, Arkansas. (Bulky Waste Collection Fees)
B. **An Ordinance** authorizing the collection of a fee for graffiti removal on commercial property by the City of Springdale, Arkansas.
C. **A Resolution** approving the City of Springdale, Arkansas, budget for the year 2015.
D. **An Ordinance** setting the salaries of the Elected Officials and Planning Commission members of Springdale, Arkansas and repealing Ordinance No. 4785.
17. **An Ordinance** authorizing the City Clerk to file a lien for the Razing and Removal of a structure within the City of Springdale, Arkansas, located at 1001 Wilkinson Lane, presented by City Attorney Ernest Cate.
18. **An Ordinance** authorizing the City Clerk to file a Clean-Up Lien for the removal of overgrown brush and debris within the City of Springdale, Arkansas, presented by City Attorney Ernest Cate. (3224 Sageley Lane)
19. **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, presented by City Attorney Ernest Cate. (Lots 1,2,3 Whillock Addition; 662 Chateau Ave; 604 Dodson St.; 2911 Falcon Road; 740 Geneva St.; 3207 Kasey Ave.; 3068 Napa Ln.; 2403 Sycamore St.; 1615 Theodore; 2403 Toni Ave.; 1307 Young St.)
20. **A Resolution** requiring the City of Springdale to obtain and evaluate proposals before deciding on an Employee Health Insurance Provider or Plan for 2016, presented by HR Director Gina Lewis.
21. Comments from Department Heads.
22. Comments from Council Members.
23. Comments from City Attorney.
24. Comments from Mayor Sprouse.
25. Adjournment.