

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

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

SPRINGDALE CITY COUNCIL
REGULAR MEETING
TUESDAY, DECEMBER 9th, 2014

5:55 p.m. Pre Meeting Activities

Pledge of Allegiance
Invocation – JEFF WATSON

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. Recognitions by VFW - Clint Chastain

Captain Matt Chanaca, Springdale Fire Department
Patrolman Travis Beyer, Springdale Police Department
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) November 25th, 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....8; 11; 15 A-C; 16.* (Motion must be approved by two-thirds (2/3) of the council members).
8. Public Hearing

An Ordinance releasing, vacating, and abandoning a utility easement located on property in Springdale, Washington County, Arkansas; to declare an emergency and for other purposes. (514 & 540 Butterfield Coach Road)
9. A Resolution making appointments to the Springdale Library Board of Trustees, presented by Marcia Ransom, Library Director.
10. A Resolution re-appointing Chris Weiser to the Board of Directors of the Northwest Arkansas Conservation Authority, presented by Wyman Morgan, Administration & Financial Services Director.
11. Ordinance Committee Report & Recommendations by Chairman Mike Overton:

An Ordinance amending Section 22-91 of the Code of Ordinances of the City of Springdale, Arkansas, and to adopt the 2014 National Electrical Code in its entirety; and for other purposes. (*Committee recommended approval*)

12. Street & CIP Committee Report & Recommendations by Chairman Rick Evans:
 - A. A Resolution authorizing the Mayor and City Clerk to enter into a contract for design services with Garver Engineers for a Trail from the Jones Center through the Industrial Area under Don Tyson Parkway and connection to the Botanical Gardens known as Dean's Trail. (*Committee recommended approval*)
 - B. A Resolution authorizing the execution of an engineering services contract for street and drainage improvements to Cambridge Street. (*Committee recommended approval*)
 - C. A Resolution appropriating Capital Improvement Funds for the City of Springdale Fire Department. (*Committee recommended approval*)
 - D. A Resolution approving the negotiated land acquisition settlement on Tract 23 of the Don Tyson Parkway (40th Street to Carley Road) Project –12BPS3 (*Committee recommended approval*)
13. Finance Committee Report & Recommendations by Chairman Brad Bruns:

A Resolution authorizing the sale of property located at 6373 Watkins Avenue to Taldo Properties, LLC. (*Committee recommended approval*)
14. A Resolution adopting and approving the 2015 Annual Action Plan for the Community Development Block Grant Program, presented by Patsy Christie, Planning Director.
15. Ordinance Committee Report & Recommendations by Chairman Mike Overton:

An Ordinance amending Section 22-91 of the Code of Ordinances of the City of Springdale, Arkansas and to adopt the 2014 National Electrical Code in its entirety; and for other purposes.
16. Planning Commission Recommendations by Planning Director Patsy Christie:
 - A. An Ordinance amending Article 2, Section 11 of the Zoning Ordinance of the City of Springdale, Arkansas, declaring an emergency; and for other purposes.
 - B. An Ordinance accepting the Replat of Lots 1 thru 8 in R. L. Hayes Subdivision, a Subdivision to the City of Springdale, Arkansas, and declaring an emergency.
 - C. An Ordinance accepting the Re-Plat of Westfield Subdivision of Lot 2C, Phase I, to the City of Springdale, Arkansas, and declaring an emergency.
 - D. A Resolution approving a Conditional Use at 10348 Gibbs Road as set forth in Ordinance No. 4030.

WAIVER:

- E. A Resolution approving a waiver of street improvements, drainage, curbs, gutters and sidewalks as set forth in Ordinance No. 3725 to Autoworks Collision in connection with N14-15 a Non-Large Scale Development.
17. 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.
18. A Motion to cancel the December 23rd City Council meeting.
19. Comments from Department Heads.
20. Comments from Council Members.
21. Comments from City Attorney.
22. Comments from Mayor Sprouse.
23. Adjournment.