

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

- Monday, October 20th, 5:30 p.m. is the next Committee meetings.
 - Committee agendas will be available on Friday, Oct 17th, 2014.

SPRINGDALE CITY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 14th, 2014

5:55 p.m. Pre Meeting Activities

Pledge of Allegiance
Invocation – RICK EVANS

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 Mayor Doug Sprouse

Don Hancock – Recipient of the 2014 ACDA Award
(Arkansas Community Development Association)
Presented by Donna Johnston, VP of ACDA
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) September 9th, 2014
 - b) September 23rd, 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....8A, 9-B; 10-B, G, H; 12A-B; 14; 17..* (Motion must be approved by two-thirds (2/3) of the council members).
8. Planning Commission Recommendations by Planning Director Patsy Christie:
 - A. **An Ordinance** accepting the Re-Plat of Lots 13 and 14 of Jacob's Court to the City of Springdale Arkansas, and declaring an emergency.
9. Ordinance Committee Report & Recommendations by Chairman Mike Overton:
 - A. **A Resolution** recognizing the "ArkanSalsa Fest" event as a city approved special event. (Committee recommended pass)
 - B. **An Ordinance** calling for the simultaneous detachment and annexation of land currently located in Bethel Heights, Benton County, Arkansas, pursuant to ARK. Code Ann. §14-40-2101. (Committee recommended pass)
10. Street & CIP Committee Report and Recommendations by Chairman Rick Evans:

- A. **A Resolution** authorizing the acceptance of a grant for Phase 1B of the Walter Turnbow Park on the Razorback Greenway Project and authorizing the Mayor and City Clerk to execute a contract for project design. (Committee recommended pass)
 - B. **An Ordinance** authorizing the Mayor and City Clerk to enter into a contract for the construction of a re-route of the Razorback Greenway at Lake Springdale to an area recently acquired with the purchase of Rabbits Foot Lodge and to the Wildlife Observation Deck; to waive competitive bidding; and to declare an emergency and for other purposes. (Committee recommended pass)
 - C. **A Resolution** revising the Budget for Shiloh Trail (CP #1203; AHTD #040604) and authorizing the execution of a construction contract for this project. (Committee recommended pass)
 - D. **A Resolution** approving the negotiated land acquisition settlement on Tract 26 on the Don Tyson Parkway (40th Street to Carley Road) Project No. 12BPS3 (Committee recommended pass)
 - E. **A Resolution** appropriating Capital Improvement Funds for the City of Springdale Fire Department. (Committee recommended pass)
 - F. **A Resolution** authorizing Capital Improvement Project Funds for building improvements at the Animal Services Department. (Committee recommended pass)
 - G. **An Ordinance** to waive competitive bidding for building improvements at the Animal Shelter. (Committee recommended pass)
 - H. **An Ordinance** to waive competitive bidding for the purchase of cat cages at the Animal Shelter. (Committee recommended pass)
 - I. **A Resolution** authorizing the City Attorney to begin condemnation proceedings on properties owned by William J. Gaboury located on the Don Tyson Parkway (40th Street to Carley Road) Street Widening Project, Tract 7 A, B & C, Project No. 12BPS3. (Committee recommended pass)
11. Parks & Recreation Committee Report and Recommendations by Chairman Brad Bruns:
A Resolution authorizing the Mayor and City Clerk to enter into a Memorandum of Understanding with the Ozark Natural Science Center regarding the Rabbits Foot Lodge property. (Committee recommended pass)
12. Health, Sanitation & Property Maintenance Committee Report and Recommendations by Chairman Jim Reed:
- A. **An Ordinance** for fire protection requirements within the Springdale city limits for areas served by any water utility other than the Springdale Water and Sewer Commission. (Committee recommended pass)
 - B. **An Ordinance** to establish procedures to insure that water utility requirements are met prior to a building permit being issued; to establish penalties for violations of such requirements. (Committee recommended pass)
13. Finance Committee Report and Recommendations by Chairman Brad Bruns:
- A. **A Resolution** amending the 2014 Budget of the City of Springdale Police Department. (Committee recommended pass)
 - B. **A Resolution** amending the 2014 Budget of the City of Springdale Police Department. (Committee recommended pass)
 - C. **A Resolution** amending the 2014 Budget of the Fire Department. (Committee recommended pass)
14. Technology Committee Report & Recommendations by Chairman Mike Overton:
An Ordinance to waive competitive bidding for furnishing of a notification/alert system. (Committee recommended pass)

15. **A Resolution** to levy Washington County Ad Valorem Taxes of the City of Springdale, Arkansas, presented by Ernest Cate, City Attorney
16. **A Resolution** to levy Benton County Ad Valorem Taxes of the City of Springdale, Arkansas, presented by Ernest Cate, City Attorney.
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, presented by Ernest Cate, City Attorney. (4403 Atchison Ave.; 602 Dyer St.; 1302 Rebecca Lane; 642 W. Sunset aka 904 W. Sunset Ave.)
18. **A Resolution** authorizing a utility work agreement with SourceGas Arkansas Inc. on the 56th Street project, presented by James Breakfield, Staff Engineer.
19. **A Resolution** authorizing a utility work agreement with SourceGas Arkansas Inc. on the Don Tyson Parkway widening project, presented by James Breakfield, Staff Engineer.
20. **A Resolution** authorizing the execution of an amendment to a contract for professional services, presented by James Breakfield, Staff Engineer.
21. **Motion** to cancel the regular scheduled City Council meeting on Tuesday, November 11th, 2014.
22. Comments from Department Heads.
23. Comments from Council Members.
24. Comments from City Attorney.
25. Comments from Mayor Sprouse.
26. Adjournment.