

SPRINGDALE CITY COUNCIL
REGULAR MEETING
TUESDAY, JULY 27TH, 2010

SCHEDULED MEETINGS:

- **5:00 p.m., Tuesday, July 27th Finance Committee meeting**
- **Where: Multi-purpose Rm. #236, second floor, City Administration Building.**
- **The Finance meeting is pertaining to Agenda Items 15.**

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. Presentation of “Great Giveaway” by Corey Colbert
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. Reports

- a) Planning Commission Report from July 6th meeting.
- b) Street & Capital Improvement & Bond Program Update.
- c) Building Inspection Activity Report for June.

7. Approval of Minutes

- a) July 13th, 2010

8. A Report on the Economic Development Program by Perry Webb, President of the Chamber of Commerce.

9. 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; 13 D & E.** (Motion must be approved by two-thirds (2/3) of the council members).

10. A Resolution authorizing the Mayor to enter into a lease agreement with the Springdale Rotary Club for the Lease of Two baseball Fields at Tyson Park in the City of Springdale, Arkansas, presented by Patsy Christie, Planning Director or Ernest Cate, Assistant City Attorney.

11. A Resolution making an appointment to the Springdale Airport Commission, presented by Wyman Morgan, Director of Administration & Financial Services.

12. A Resolution confirming an appointment to the Springdale Planning Commission, presented by Wyman Morgan, Director of Administration & Financial Services.
13. An Ordinance authorizing the City Clerk to file a clean-up lien for the removal of graffiti within the city of Springdale, Arkansas, located at 2001 Bluebird Drive, presented by Jeff C. Harper, City Attorney.
14. Planning Commission Recommendations by Planning Director Patsy Christie:
 - A. A Resolution approving a conditional use at 4301 Kelly Road as set forth in Ordinance No. 4030, presented by Felicia Kelley (Tandem Lot Split) (C10-10)
 - B. A Resolution approving a conditional use at 4301 Kelly Road as set forth in Ordinance No. 4030, presented by Felicia Kelley (Residential Manufactured Housing) (C10-11)
 - C. A Resolution approving a conditional use at 403 West Maple Street as set forth in Ordinance No. 4030, presented by Alison Levin for Susan G. Komen for the Cure. (C10-14)
 - D. An Ordinance rezoning 2.82 acres owned by Loyd McCord Real Estate, Inc. located on the north side of Har-Ber Avenue between Oak Grove Road and 48th Street from Agricultural District (A-1) to General Commercial District (C-2) and declaring an emergency, presented by Attorney Steve Lisle. (R10-15)
 - E. An Ordinance rezoning .73 acre owned by Emma Ruth Nixon located at 984 N. Monitor Road from Agricultural District (A-1) to Low/Medium Density Single Family Residential District (SF-2) and declaring an emergency, presented by Landtech Engineering, Inc. (R10-16)
15. Street & CIP Committee Report and Recommendations by Chairman Rick Evans:
 - A. A Resolution authorizing an erosion repair project for the Capital Improvement Program Fund.
 - A. A Resolution adding start-up funds for the Shiloh Square/Trails System Project to the CIP Program.
16. Finance Committee Report and Recommendations by Chairman Bobby Stout:

A Resolution amending the 2010 Budget of the Sanitation Department.
17. Comments from Department Heads.
18. Comments from Council Members.
19. Comments from City Attorney.
20. Comments from Mayor Sprouse.
21. Adjournment.