

SPRINGDALE CITY COUNCIL
REGULAR MEETING
TUESDAY, AUGUST 24th, 2010

SCHEDULED MEETINGS:

- 5:00 p.m., Tuesday, August 24th Street & CIP Committee, followed immediately by a Health, Sanitation & Property Maintenance Committee meeting; Finance Committee meeting; Parks & Recreation Committee meeting; and an Ordinance Committee meeting.
- **Where: Multi-purpose Rm. #236, second floor, City Administration Building.**
- **The Street & CIP meeting is to discuss payment of damaged wall pillars and replacement of trees located on the southeast corner of Silent Grove Road and Wagon Wheel Road; the Health, Sanitation & Property Maintenance Committee meeting is concerning Agenda Item 12; Finance Committee meeting is concerning Agenda Item 13 A & B; Parks & Recreation Committee meeting is concerning Agenda Item 14; and the Ordinance meeting is concerning Agenda Item 14.**

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. Reports

- a) Planning Commission Report from August 3rd meeting.
- b) Street & Capital Improvement & Bond Program Update.
- c) Building Inspection Activity Report for July.

6. Approval of Minutes

- a) August 10th, 2010

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, 10-A, 11, 12, & 15*. (Motion must be approved by two-thirds (2/3) of the council members).

8. Tabled from August 10th meeting:

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 3000 Scott Lane.

9. **A Resolution** approving an appointment to the Board of Commissioners of the Housing Authority of the City of Springdale, presented by Wyman Morgan, Director of Administration.
10. Planning Commission Recommendations by Planning Director Patsy Christie:
 - A. **An Ordinance** rezoning 1.25 acres \pm owned by the First United Pentecostal Church located at 2320 W. Huntsville/505 Gutensohn from Low/Medium Density Single Family Residential District (SF-2) to Institutional District (I-1) and declaring an emergency.

WAIVER:

- B. **A Resolution** approving a waiver of street improvements, drainage, curbs, gutters and sidewalks as set forth in Ordinance No. 3725 to Sunset Avenue and Henryetta Street in connections with N10-08, a Non-Large Scale Development for Enterprise, Inc.
 - C. **A Resolution** approving a waiver of street improvements, drainage, curbs, gutters and sidewalks as set forth in Ordinance No. 3725 to 1316 Crutcher Street in connection with Justin Ingram of 219 Raedels Street.
11. **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, located at 719 Success Avenue.
12. Health, Sanitation & Property Maintenance Report and Recommendations by Chairman Jeff Watson:

An Ordinance ordering the razing (demolition) and removal of a certain residential structure within the City of Springdale, Arkansas, located at 5468 County Line Road; to declare an emergency and for other purposes.
13. Finance Committee Report & Recommendations by Chairman Bobby Stout:
 - A. **A Resolution** supporting amendments to the Constitution of the State of Arkansas: (1) to eliminate constitutional limits on interest rates for government bonds and loans, revise interest rate limits on other loans, and authorize the financing of energy savings projects – (issue #2 at November 2010 General Election); and (2) to modify and improve the financing alternatives available to the state in support of major economic development projects in Arkansas (issue #3 at November 2010 General Election), presented, presenting.
 - B. **A Resolution** authorizing the Parks & Recreation Department to seek matching grant from Arkansas Department of Parks and Tourism's Outdoor Grant Program.
14. Parks & Recreation Committee Report & Recommendations by Chairman Jesse Core:

A Resolution authorizing the restructuring of the Parks & Recreation supervisor staff.
15. Ordinance Committee Report and Recommendations by Chairman Mike Overton:

An Ordinance amending Chapter 42 of the Code of Ordinances of the City of Springdale, Arkansas related to graffiti removal on certain vacant properties; declaring an emergency; and for other purposes.
16. Comments from Department Heads.
17. Comments from Council Members.
18. Comments from City Attorney.
19. Comments from Mayor Sprouse.
20. Adjournment.