

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

- [Tuesday, May 28<sup>th</sup>, 2013, 5:30 p.m. Health, Sanitation, & Property Maint. Committee meeting followed immediately by a CIP Committee meeting:](#)
  - [Health, Sanitation & Prop Maint. Meeting is concerning Agenda Item # 11; CIP meeting concerning Agenda 14-B.](#)
- [Monday, June 3<sup>rd</sup>, 2013, 5:30 p.m. is the next Committee meetings.](#)
  - [Committee agendas will be available on Friday, May 31<sup>st</sup>, 2013.](#)

SPRINGDALE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, MAY 28<sup>TH</sup>, 2013

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) Building Inspection Activity Report for April.
6. Approval of Minutes
  - a) May 14<sup>th</sup>, 2013
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; 13 A – E; 18.** (Motion must be approved by two-thirds (2/3) of the council members).
8. Tabled from May 14<sup>th</sup>, 2013 meeting:  

**A Resolution** authorizing the City Attorney to settle an Inverse Condemnation Lawsuit wherein Wendell and Renee Collins are plaintiffs, presented by Ernest B. Cate, City Attorney.
9. **A Resolution** authorizing the City Attorney to settle a Condemnation Lawsuit wherein the Hylton Family Trust, Jimmy D. Hylton and Vera L. Hylton, Co-Trustees, are defendants, presented by Ernest Cate, City Attorney.
10. Emergency Clause for the following Ordinances passed on Tuesday, May 14<sup>th</sup>, 2013:
  - A. **Ordinance No. 4700**, waiving competitive bidding for the installation of a third axle on four dump trucks.
  - B. **Ordinance No. 4701**, amending Article 5, Section 40 of the Zoning Ordinance of the City of Springdale, Arkansas. (auction houses)

- C. **Ordinance No. 4702**, amending Article 4, Section 3 of the Zoning Ordinance of the City of Springdale, Arkansas. (Conditional Use for an auction house in a C-2 zone)
11. Health, Sanitation and Property Maintenance Committee Report & 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 1023 N. Jefferson Street; to declare an emergency and for other purposes.
12. Personnel Committee Report & Recommendations by Chairwoman Kathy Jaycox:
- A Resolution** amending 2.5(d) and 2.5(e) of the City Personnel and Procedures Manual.
13. Planning Commission Recommendations by Planning Director Patsy Christie:
- A. **An Ordinance** rezoning 1.54 acres owned by Commercial Computer Services, Inc. located at 2550 S. 56<sup>th</sup> Street from Agricultural District (A-1) to General Commercial District (C-2) and declaring an emergency.
- B. **An Ordinance** rezoning 1.58 acres owned by Pinkley Farms, Inc. located at the NE Corner of Downum and County Line Road from Agricultural District (A-1) to Residential Estate District (R-E) and declaring an emergency.
- C. **An Ordinance** rezoning .56 acre owned by Smitco Eateries located at 5782 W. Sunset Avenue from General Commercial District (C-2) to Thoroughfare Commercial District (C-5) and declaring an emergency.
- D. **An Ordinance** rezoning .56 acre owned by Dave Chapman located at 308 S. Thompson from General Commercial District (C-2) to Thoroughfare Commercial District (C-5) and declaring an emergency.
- E. **An Ordinance** rezoning .9 acre owned by David Norsworthy located at 1176 W. Stultz Road from Agricultural District (A-1) to Neighborhood Office District (O-1) and declaring an emergency.
- F. **A Resolution** approving a Conditional Use at 5782 West Sunset Avenue as set forth in Ordinance 4030 for Smitco Eateries, Inc.

WAIVERS:

- G. **A Resolution** approving a waiver of street improvements, drainage, curbs, gutters and sidewalks as set forth in Ordinance No. 3725 to Pinkley Farms, Inc. in connection with a Lot Split LS 13-09.
- H. **A Resolution** approving a waiver of street improvements, drainage, curbs, gutters and sidewalks as set forth in Ordinance No. 3725 to Popeye's Louisiana Kitchen in connection with a L 13-10, a Large Scale Development.
- I. **A Resolution** approving a waiver of street improvements, drainage, curbs, gutters and sidewalks as set forth in Ordinance No. 3725 to Tyson Foods, Inc., in connection with proposed improvements to Tyson Foods Corporate Headquarters.
14. Street & CIP Committee Report and Recommendations by Chairman Rick Evans:
- A. **A Resolution** authorizing funding for Wayfinding Signs for the City of Springdale, Arkansas.
- B. **A Resolution** authorizing the purchase of property located at 602 Caudle Avenue, Springdale, Arkansas.
15. Finance Committee Report and Recommendations by Chairman Brad Bruns:

- A. **A Resolution** amending the 2013 Budget of the City of Springdale Police Department.
- B. **A Resolution** amending the 2013 Budget of the Public Works Department.
- 16. Police & Fire Committee Report and Recommendations by Chairman Eric Ford:
  - A Resolution** authoring the purchase of property identified as Tract 1 & 2 of Har-Ber Bend, Springdale, Arkansas.
- 17. **A Resolution** authorizing the execution of a copier lease agreement with Professional Business Systems, presented by Wyman Morgan, Director of Administration & Financial Services.
- 18. **An Ordinance** authorizing the City Clerk to file a Clean-Up Lien for the removal of overgrow brush and debris within the City of Springdale, Arkansas, located at 2005 Blueberry Lane, presented by Ernest B. Cate, City Attorney.
- 19. **A Resolution** making a re-appointment to the Advertising & Promotion Commission of the City of Springdale.
- 20. **A Resolution** setting a hearing date on a petition to abandon a portion of a utility easement in the City of Springdale, Arkansas, presented by Lance Eads, VP Economic Development for the Chamber of Commerce.
- 21. Comments from Department Heads.
- 22. Comments from Council Members.
- 23. Comments from City Attorney.
- 24. Comments from Mayor Sprouse.
- 24. Adjournment.

**\*\*Tour of the new CID and Physical Fitness Center\*\***