

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

- **Monday, August 4<sup>th</sup>, 5:30 p.m. is the next Committee meetings.**
  - **Committee agendas will be available on Friday, August 1<sup>st</sup>, 2014.**

SPRINGDALE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, JULY 22<sup>nd</sup>, 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. Ozark Regional Transit - Alternating Monthly Report.

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) Building Inspection June Report

7. Approval of Minutes

a) July 8<sup>th</sup>, 2014

8. 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....10; 12 A-D 13...* (Motion must be approved by two-thirds (2/3) of the council members).

9. **Appeal** of the Planning Commission's decision to deny the application of Willpett Investments, LLC. to rezone approximately .5 an acre, more or less, 612 & 612 1/2 W. Grove Avenue from Low/Medium Density Multi-Family Residential District (MF-12) to Institutional District (P-1), presented by E. Lamar Pettus, Manager/Member

10. **Tabled An Ordinance** ordering the razing (demolition) and removal of a certain structure within the City of Springdale, Arkansas located at 308 W. Emma Ave.; to declare an emergency and for other purposes, presented by Brian Moore ESI.

11. **A Resolution** recognizing the "2014 Bikes, Blues and BBQ" event as a city approved special event, presented by Scott Edmondson, Director of Business Development at the Springdale Chamber of Commerce.

12. Planning Commission Recommendations by Patsy Christie, Planning Director.

A. **An Ordinance** rezoning 3.91 acres ± owned by Josh and Eloise Pettit Living Trust located at 5950 W. Sunset from Thoroughfare Commercial District (C-5) to Large Product Retail Sales District (C-6) and declaring an emergency.

B. **An Ordinance** rezoning .97 acres ± owned by Esch Family Limited Partnership located at 1306 S. Thompson from General Commercial District (C-2) to Thoroughfare Commercial District (C-5) and declaring an emergency.

- C. **An Ordinance** rezoning 3.83 acres ± owned by Randal Webb and Ramona Volkots located at 2148 North Thompson from General Commercial District (C-2) to Large Product Retail Sales District (C-6) and declaring an emergency.
- D. **An Ordinance** rezoning 1.16 acres ± owned by Leisure Homes (Tom Embach) located at 905 North Mill Street from Low/Medium Density Single Family Residential District (SF-2) Low Density Multi-family Residential District (MF-4) and declaring an emergency.
- E. **A Resolution** approving a Conditional Use at 8862 Crest Lane as set forth in Ordinance No. 4030.

**WAIVER:**

- F. **A Resolution** approving a waiver of street improvements, drainage, curbs, gutters, and sidewalks as set forth in Ordinance No. 3725 to Silvio Ramirez in connection with a Single Family Dwelling located at 8985 Crest Lane.
13. Ordinance Committee Report and Recommendations by Chairman Mike Overton:  
**An Ordinance** amending Chapter 14 of the Code of Ordinances of the City of Springdale, Arkansas. (Committee recommended approval)
  14. Health Sanitation & Property Maintenance Committee Report and Recommendations by Chairman Jim Reed:  
**An Ordinance** approving a 5 Year extension of, and an amendment to, a sanitation service contract with Sunray Services, INC. (now Waste Management of Arkansas, INC.) for the provision of collection, recycling, composting, transfer and disposal of solid waste; declaring the existence of exceptional circumstances making the competitive bidding procedure not feasible or practical; and authorizing the Mayor to execute the contract on behalf of the city.
  15. Police and Fire Committee Report and Recommendation by Chairman Eric Ford:
    - A. **A Resolution** authorizing the Mayor and City Clerk to enter into an agreement for mutual aid between the Springdale Fire Department and the Tontitown Fire Department.
    - B. **A Resolution** authorizing the purchase of two fire engines and extrication equipment,
  16. Street & CIP Committee Report and Recommendations by Chairman Rick Evans:
    - A. **A Resolution** authorizing the City Attorney to settle a condemnation lawsuit wherein Oren Larue, Jr., and Lorene Larue, husband and wife, are defendants. (committee recommended approval)
    - B. **A Resolution** authorizing the City Attorney to settle a condemnation lawsuit wherein Victory Church NWA, INC., is defendant. (Committee recommended approval)
    - C. **A Resolution** authorizing the City Attorney to settle a condemnation lawsuit wherein the Rock of Northwest Arkansas is defendant.
  17. Parks & Recreation Committee Report and Recommendations by Chairman Brad Bruns:  
**A Resolution** authorizing execution of a construction contract for the SE Park Project (12BPPI) and establishing the budget for said project. (Committee recommended approval)
  18. Finance Committee Report and Recommendations by Chairman Brad Bruns:
    - A. **A Resolution** amending the 2014 budget of the City of Springdale.
    - B. **A Resolution** amending the 2014 budget of the Engineering Department.
  19. **A Resolution** approving a construction progress payment for the Don Tyson Parkway Interchange (12BPS1), presented by Alan Pugh, Director of Engineering.
  20. Comments from Department Heads.
  21. Comments from Council Members.
  22. Comments from City Attorney.
  23. Comments from Mayor Sprouse.
  24. Adjournment.