

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

- Thursday, August 29th, 5:30 p.m. is a Special Called Committee meeting.
 - This meeting is to discuss the I-540/Don Tyson Parkway Condemnation Cases.
- Monday, September 16th, 5:30 p.m. is the next Committee meetings.
 - Committee agendas will be available on Friday, September 13th, 2013.

SPRINGDALE CITY COUNCIL
REGULAR MEETING
TUESDAY, AUGUST 27th, 2013

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. 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 July
6. Approval of Minutes
 - a) August 13th, 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....10, 11 A&D; 13 A-D; 14..* (Motion must be approved by two-thirds (2/3) of the council members).
8. **A Resolution** to honor former Springdale District Judge Stanley W. Ludwig for his long and distinguished service to our city and our citizens and to honor Judge Ludwig by naming the Springdale District Courtroom the Judge Stanley W. Ludwig Courtroom, presented by Jeff Harper, District Judge and Jim Crouch, Attorney.
9. **A Resolution** approving the donation of vacation time, presented by Police Chief Kathy O’Kelley.
10. Ordinance Committee Report and Recommendations by Chairman Mike Overton:
An Ordinance amending Section 74-4 of the Code of Ordinances of the City of Springdale, Arkansas; declaring an emergency and for other purposes. *(This was forwarded to Council without a recommendation)*
11. Finance Committee Report and Recommendations by Chairman Brad Bruns:
 - A. **An Ordinance** authorizing the District Court to enter into a contract with Advanced Information Management for imaging (archiving) of court records; to waive

competitive bidding and for other purposes. *(This was forwarded to Council with recommendations for approval)*

- B. **A Resolution** amending the 2013 Budget of the Springdale District Court. *(This was forwarded to Council with recommendations for approval)*
 - C. **A Resolution** amending the 2013 Budget of the Springdale District Court. *(This was forwarded to Council with recommendations for approval)*
 - D. **An Ordinance** confirming an amendment to the inter-municipal sewer agreement to be signed by the Mayor and City Clerk; and for other purposes. *(This was forwarded to Council with recommendations for approval)*
12. Street & CIP Committee Report and Recommendations by Chairman Rick Evans:
- A. **A Resolution** authorizing the Fire Chief to enter into an agreement to purchase a new ladder fire truck and a new fire engine. *(This was forwarded to Council with recommendations for approval)*
 - B. **A Resolution** authorizing the purchase of property located at 100 E. Emma Avenue, Springdale, Arkansas. *(This was forwarded to Council with recommendations for approval)*
13. Planning Commission Recommendations by Planning & GIS Coordinator Clayton Sedberry:
- A. **An Ordinance** rezoning 6.39 acres owned by McGaugh Properties, LLC., located at 4024 Wagon Wheel Road from Thoroughfare Commercial District (C-5) to Large Product Retail Sales District (C-6) and declaring an emergency.
 - B. **An Ordinance** rezoning .08 acre owned by Vick Enterprises, LLC., located at 5233 Har-Ber Avenue from Agricultural District (A-1) to Low/Medium Density Single Family Residential District (SF-2) and declaring an emergency.
 - C. **An Ordinance** rezoning 2.35 acres owned by Mancia Properties, LLC., located at 707 N. Thompson from Large Product Retail Sales District (C-6) to General Commercial District (C-2) and declaring an emergency.
 - D. **An Ordinance** rezoning 6.39 acres owned by J & J Farms located at 1807 S. Old Missouri Road from Light Industrial District (I-1) to Thoroughfare Commercial District (C-5) and declaring an emergency.
 - E. **A Resolution** approving a Conditional Use at 1304 North Thompson as set forth in Ordinance No. 4030.
 - F. **A Resolution** approving a Conditional Use at 3561 McRay as set forth in Ordinance No. 4030.

WAIVERS:

- G. **A Resolution** approving a waiver of street improvements, drainage, curbs, gutters and sidewalks as set forth in Ordinance No. 3725 to David and Janice Whitmire in Connection with W13-12.
 - H. **A Resolution** approving a waiver of street improvements, drainage, curbs, gutters and sidewalks as set forth in Ordinance No. 3725 to Brandon Rinnert in Connection with W13-11.
14. **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 2786 Kenton Avenue, presented by City Attorney Ernest B. Cate.
- 15. Comments from Department Heads.
 - 16. Comments from Council Members.
 - 17. Comments from City Attorney.
 - 18. Comments from Mayor Sprouse.
 - 19. Adjournment.