

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

- **Monday, October 6<sup>th</sup>, 5:30 p.m. is the next Committee meetings.**
  - **Committee agendas will be available on Friday, Oct 3<sup>rd</sup>, 2014.**

SPRINGDALE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, SEPTEMBER 23<sup>RD</sup>, 2014

5:55 p.m. Pre Meeting Activities

Pledge of Allegiance  
Invocation – **Mike Overton**

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. Approval of Minutes
  - a) September 9<sup>th</sup> meeting minutes will be presented at the October 14<sup>th</sup> meeting.
6. 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 A-G; 10; 11 A-B; 12 A & C; 13.** (Motion must be approved by two-thirds (2/3) of the council members).
7. **A Resolution** expressing opposition to EPA's proposed Greenhouse Gas Emission Guidelines, presented by Ernest Cate, City Attorney.
8. Planning Commission Recommendations by Planning Director Patsy Christie:
  - A. **An Ordinance** accepting the Re-Plat of R.L. Hayes Subdivision to the City of Springdale, Arkansas, and declaring an emergency.
  - B. **An Ordinance** accepting the Re-Plat of Lot 1, Block 1 of Henson Heights Second Subdivision to the City of Springdale, Arkansas, and declaring an emergency.
  - C. **An Ordinance** accepting the Replat of Ozark Business Park, a Commercial Subdivision to the City of Springdale, Arkansas and declaring an emergency.
  - D. **An Ordinance** rezoning .55 acres owned by Mardis Investments, Inc. located at 4772 W. Sunset Avenue from Agricultural District (A-1) to General Commercial District (C-2) and declaring an emergency.
  - E. **An Ordinance** rezoning .38 acres owned by ESCH Family Limited Partnership located at 1408 S. Thompson from General Commercial District (C-2) and Thoroughfare Commercial District (C-5) and declaring an emergency.
  - F. **An Ordinance** rezoning 2.4 acres owned by Oak Grove Properties, LLC located at the northwest corner of Elm Springs and Oak Grove Roads from Agricultural District (A-1) Low/Medium Density Single Family Residential District (SF-2) and General

Commercial District (C-2) to Thoroughfare Commercial District (C-5) and declaring an emergency.

G. **An Ordinance** rezoning 3.68 acres owned by Mathias Shopping Centers, Inc. located at north and east of cul-de-sac at north end of Skylar Drive from Neighborhood Commercial District (C-1) and Agricultural District (A-1) to General Commercial District (C-2) and declaring an emergency.

H. **A Resolution** approving a Conditional Use at 881 Rio Bravo Drive as set forth in Ordinance No. 4030.

WAIVER

I. **A Resolution** approving a waiver of street improvements, drainage, curbs, gutters and sidewalks as set forth in Ordinance No. 3725 to Cruz C. Ortiz in connection with 2207 East Highway 264, a single family dwelling.

J. **A Resolution** approving a waiver of street improvements, drainage, curbs, gutters and sidewalks as set forth in Ordinance No. 3725 to Mardis Investments, Inc. in connection with N14-08 a non-large scale development.

K. **A Resolution** approving a waiver of street improvements, drainage, curbs, gutters and sidewalks as set forth in Ordinance No. 3725 to Elmdale Elementary Media and Health Centers in connections with L14-23 a large scale development.

9. **A Resolution** authorizing the execution of a purchase agreement for two fire pumpers, presented by Mike Irwin, Fire Chief.

10. Ordinance Committee Report and Recommendations by Chairman Mike Overton:

**An Ordinance** amending Section 91-67of the Code of Ordinances of the City of Springdale, Arkansas; declaring an emergency; and for other purposes. (Committee recommended pass)

11. Committee of the Whole Council:

A. **An Ordinance** calling for the simultaneous detachment and annexation of land currently located in Bethel Heights, Benton County, Arkansas, pursuant to ARK Code Ann. §14-40-2101.

B. **An Ordinance** calling for the simultaneous detachment and annexation of land currently located in Tontitown, Washington County, Arkansas, pursuant to ARK Code Ann. §14-40-2101.

12. Street and CIP Report and Recommendations by Chairman Rick Evans:

A. **An Ordinance** authorizing the City of Springdale Public Works Department to purchase metal truss building with fabric cover including field installation for the storage of road salt and grit; to waive competitive bidding; declaring an emergency; and for other purposes.

B. **A Resolution** authorizing execution of a contract for engineering services for design of structural repairs to a collapsed drainage system under Wilkinson Lane.

C. **An Ordinance** to waive competitive bidding for replacement of the Library boiler.

D. **A Resolution** authorizing the City of Springdale to purchase and enter into a lease with the current tenant for property located at 5573 Elm Springs Road (Tract 59) associated with the 2012 Street Bond Program, Project No. 12BPS7&8 – 56<sup>th</sup> Street Extension.

13. **An Ordinance** authorizing the City Clerk to file a Clean-Up Lien for the removal of overgrown brush and debris on property located within the City of Springdale, Washington County, Arkansas. (620 Geneva St., 303 Park St., 306 NW End St)

14. Comments from Department Heads.

15. Comments from Council Members.

16. Comments from City Attorney.

17. Comments from Mayor Sprouse.

18. Adjournment.