

SPRINGDALE CITY COUNCIL
REGULAR MEETING
TUESDAY, MAY 24th, 2011

SCHEDULED MEETINGS:

- Ordinance Committee meeting is scheduled for 5:00 p.m. Monday, June 6th
- Committee agendas will be available on Friday, June 3rd, 2011.

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) Planning Commission Report – May 3rd, 2011
 - b) Street & Capital Improvement Update.
 - c) Building Inspection Activity Report for April.
6. Approval of Minutes
 - a) May 10th, 2011
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, 12B, 13 A&B, 16, 18* (Motion must be approved by two-thirds (2/3) of the council members).
8. *Tabled from the May 10th meeting:* **An Ordinance** ordering the razing (demolition) and removal of a certain residential structure within the City of Springdale, Arkansas, located at 2517 N. Mountain Road; to declare an emergency and for other purposes.
9. **A Resolution** approving appointments to the Board of Commissioners of the Housing Authority of the City of Springdale, presented by Wyman Morgan, Director of Administration & Financial Services.
10. **A Resolution** authorizing the Springdale Public Works Department to enter into a contract/agreement for two (2) years of service with Dish Network, presented by Sam Goade, Director of Public Works.
11. **A Resolution** endorsing the participation of J. V. Manufacturing, Inc., in the Sales and Use Tax Refund Program authorized by the Consolidated Incentive Act of 2003 and Ark. Code Ann. §15-4-2706(d), presented by Lance Eads, VP of Economic Development, Springdale Chamber of Commerce.
12. Planning Commission Report and Recommendations by Patsy Christie, Planning Director:

- A. **A Resolution** adopting a revised Master Street Plan for the City of Springdale, Arkansas.
- B. **An Ordinance** rezoning 8.25 acres owned by Harold & Dorothy L. Schwartz located at 3709 S. Thompson, from General Commercial District (C-2) to Large Product Retail Sales (C-6) and declaring an emergency.

WAIVER:

- C. **A Resolution** approving a waiver of street improvements, drainage, curbs, gutters and sidewalks as set forth in Ordinance No. 3725 to Powell Street in connection with L11-13, a large scale development for Springdale Municipal Airport.
 - D. **A Resolution** approving a waiver of street improvements, drainage, curbs, gutters and sidewalks as set forth in Ordinance No. 3725 to Highland Avenue in connection with L11-04, a large scale development for AutoZone.
13. Ordinance Committee Report & Recommendations by Chairman Mike Overton:
- A. **An Ordinance** amending Section 42-26, 42-27 and 42-28 of the Code of Ordinances for the City of Springdale, Arkansas; to declare an emergency and for other purposes.
 - B. **An Ordinance** amending Section 42-77 of the Code of Ordinances for the City of Springdale, Arkansas; to declare an emergency and for other purposes.
14. Parks & Recreation Committee Report and Recommendations by Chairman Brad Bruns:
- A. **A Resolution** amending the 2011 Budget of the Springdale Parks Activity Fund.
15. Police and Fire Committee Report & Recommendations by Chairman Eric Ford:
- A. **A Resolution** authorizing the Mayor and Police Chief to apply for a grant from the Community Oriented Policing Services.
 - B. **A Resolution** amending the 2011 Budget of the Police Department.
16. **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 2011 Patti.
17. **A Resolution** authorizing the execution of a transportation contract to provide transportation service for the elderly, presented by Wyman Morgan, Director of Administrative and Financial Services.
18. **An Ordinance** calling for the annexation of land located in Benton, County, Arkansas, pursuant to Ark. Code Ann. §14-40-501, *et. seq.*, presented by Jeff C. Harper, City Attorney.
19. Comments from Department Heads.
20. Comments from Council Members.
21. Comments from City Attorney.
22. Comments from Mayor Sprouse.
23. Adjournment.