

SPRINGDALE CITY COUNCIL
REGULAR MEETING
TUESDAY, JUNE 28th, 2011

SCHEDULED MEETINGS:

- 5:00 p.m. Tuesday, June 28th, 2011 – Committee Meetings:
 1. CIP Committee meeting, to discuss “Design Exception for 56th Street Bridge” and Resolution;
 2. Finance Committee meeting, a resolution authorizing a commercial services agreement with Cox Communications, an ordinance to waive competitive bidding for insurance coverage for the city; and a resolution amending the Police Department budget;
 3. Parks & Recreation Committee meeting, to discuss a counter offer on property acquisition, property located adjacent to the Randall Tyson Park.
- REMINDER: Due to the 4th of July Holiday, the next City Council Committee meetings are scheduled for 5:00 p.m. Monday, July 11th, 2011.
- Committee agendas will be available on Friday, July 8th, 2011.

5:55 p.m. Pre Meeting Activities

Pledge of Allegiance
Invocation – **BRAD BRUNS**

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* – Jeff C. Harper, City Attorney
 3. *Roll Call* – City Clerk Denise Pearce
- Recognition of a Quorum
4. *Election of President Pro Tempore*
 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) Planning Commission Report from June 7th meeting.
 - b) Street & Capital Improvement Program Update.
 - c) Building Inspection Activity Report for May.
7. *Approval of Minutes*
 - a) June 13th, 2011
 - b) June 14th, 2011

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

9. **A Resolution** authorizing the creation of a Youth Strategies’ “Manna Gardens” on property owned by the City of Springdale, Arkansas, and located on McCollough Drive, presented by Mike Fohner, Youth Strategies President.

10. Planning Commission Recommendations by Planning Director Patsy Christie:
 - A. **An Ordinance** rezoning 1.5 acres owned by The Elizabeth Richardson Center located at 1763 Ford Avenue, from Industrial District (I-1) to Institutional District (P-1) and declaring an emergency.
 - B. **An Ordinance** rezoning .94 acres owned by ISC South, LLC/Joe Edwards located at 2100 S. Turner from Heavy Industrial District (I-2) to General Commercial District (C-2) and declaring an emergency.
 - C. **A Resolution** approving a conditional use at 2403 East Emma Avenue as set forth in Ordinance No. 4030.
 - D. **A Resolution** approving a conditional use at 2112 West Huntsville Avenue as set forth in Ordinance No. 4030.
 - E. **A Resolution** approving a conditional use at 2200 South Old Missouri Road 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 North Commercial and Hewitt Streets in connection with L11-05, a large scale development for Arkansas-Missouri Railroad.
 - G. **A Resolution** approving a waiver of street improvements, drainage, curbs, gutters and sidewalks as set forth in Ordinance No. 3725 to Long Street in connection with L11-06, a large scale development for Cargill Turkey Production, LLC.
11. **A Resolution** authorizing the City of Springdale, Arkansas to exchange property owned by the City of Springdale, Arkansas for property owned by Arkansas Western Gas, presented by Patsy Christie, Planning Director.
 12. Street & CIP Committee Report and Recommendations by Chairman Rick Evans:
 - A. **A Resolution** approving the plan revision for CP10-04; Elm Springs Road Improvements Phase II.
 - B. **A Resolution** amending the 2011 budget of the Public Works Department. (Hylton Road)
 - C. **A Resolution** approving the design exception for bridge number 20295 over Spring Creek on North 56th Street.
 13. Finance Committee Report and Recommendations by Chairman Bobby Stout:
 - A. **A Resolution** authorizing a commercial services agreement with Cox Communications.
 - B. **An Ordinance** to waive competitive bidding for insurance coverage for city buildings and contents.
 - C. **A Resolution** amending the 2011 budget of the Police Department.
 14. Comments from Department Heads.
 15. Comments from Council Members.
 16. Comments from City Attorney.
 17. Comments from Mayor Pro Tempore.
 18. Adjournment.