

SPRINGDALE CITY COUNCIL
REGULAR MEETING
TUESDAY, AUGUST 9th, 2011

SCHEDULED MEETINGS:

- **REMINDER: Committee meetings are at 5:00 p.m. Monday, August 15th**
- **Committee agendas will be available on the City's website at: www.springdalear.gov on Friday, August 12th, 2011.**

5:55 p.m. Pre Meeting Activities

Pledge of Allegiance
Invocation -

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) July 26th, 2011
August 1st, 2011
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....7-B&C*. (Motion must be approved by two-thirds (2/3) of the council members).
7. Planning Commission Recommendations by Planning Director Patsy Christie:
 - A. Tabled from the July 26th, 2011 council meeting: **A Resolution** approving a waiver of street improvements, drainage, curbs, gutters and sidewalks as set forth in Ordinance No. 3725 to Julio Road and Electric Avenue in connection with L10-15, a large scale development for Hylton Junior High School.
 - B. **An Ordinance** amending Section 110-134 of the Code of Ordinances of the City of Springdale, Arkansas, to allow for the designation of major streets with interchanges on I-540 as Parkways; declaring an emergency; and for other purposes.
 - C. **An Ordinance** amending Chapter 110, Article VI Street Names and Address Number; to change the name of an existing street; to declare an emergency and for other purposes.
8. Street and CIP Report and Recommendations by Chairman Rick Evans:
 - A. **A Resolution** authorizing the completion of the drainage design for 1411 Overo Circle and establishing a budget for its construction.

- B. **A Resolution** authorizing funds from the Capital Improvement Project Fund for professional design services for public restrooms at Shiloh Square.
 - C. **A Resolution** authorizing grant matching funds from the Capital Improvement Project Fund for a hanger construction project.
9. **A Resolution** endorsing the participation of Core Brewing & Distilling Company, LLC, 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.
 10. Parks & Recreation Report and Recommendations by Chairman Brad Bruns:
A Resolution authorizing the Parks and Recreation Department to seek matching grant from Arkansas Department of Parks and Tourism's Outdoor Grant Program.
 11. Comments from Department Heads.
 12. Comments from Council Members.
 13. Comments from City Attorney.
 14. Comments from Mayor Sprouse.
 15. Adjournment.