

SPRINGDALE CITY COUNCIL
REGULAR MEETING
TUESDAY, AUGUST 23RD, 2011

SCHEDULED MEETINGS:

- **REMINDER: the next Committee meetings will be on Monday, August 29th. The Committees Agenda will be available on Friday, August 26th.**

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. Recognition of Spectracide Beautification by Rick McWhorter, Director of Parks & Recreation Department.
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 August 2nd meeting. **Pg's 1-2**
 - b) Street & Capital Improvement Program Update. **Pg 3**
 - c) Buildings & Inspection
 - Activity Report for July **Pg's 4-7**
 - Dodge Report for July **Pg's 8-13**
7. Approval of Minutes
 - a) August 9th, 2011 **Pg's 14-23**
August 15, 2011 **Pg's 24-25**
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....13, 15-A&B, 16*. (Motion must be approved by two-thirds (2/3) of the council members).
9. **A Resolution** making an appointment to the Civil Service Commission. **Pg's 26-27**
10. **A Resolution** repealing Ordinance No. 4279; establishing water rates to be charged by the City of Springdale; and for other purposes, presented by Chris Weiser, Chairman of Water & Sewer Commission. **Pg's 28-39**
11. Discussion on proposed de-annexation. **Pg 40**

12. **A Motion to approve an emergency clause to read as follows:** It is hereby declared that an emergency exists and this ordinance being necessary for the preservation of the health, safety and welfare of the citizens of Springdale, Arkansas, shall be effective immediately upon its passage and approval; on Ordinance #4525 amending Section 110-134 of the Code of Ordinances of the City of Springdale, Arkansas, to allow for the destination of major streets with interchanges on I-540 as Parkways; declaring an emergency; and for other purposes; this ordinance was passed and approved August 9th, 2011. **Pg 41**
13. 2nd Reading – **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. **Pg's 42-44**
14. Planning Commission Recommendations by Planning Director Patsy Christie:
 - A. **A Resolution** approving a conditional use at 400 Butterfield Coach Road as set forth in Ordinance No. 4030. **Pg's 45-46**

WAIVERS:

- B. Tabled from previous meeting: **A Resolution** approving a waiver of street improvements, drainage, curbs, gutters and sidewalks as set forth in Ordinance No. 3725 to Carlos Soza in connection with N11-8, a Non-Large Scale Development. **Pg's 47-48**
 - C. **A Resolution** approving a waiver of street improvements, drainage, curbs, gutters and sidewalks as set forth in Ordinance No. 3725 to Parson's Road in connection with L11-08 a Large Scale Development for J. V. Manufacturing. **Pg's 49-50**
15. Ordinance Committee Report and Recommendations by Chairman Mike Overton:

Discharge of Firearms within the City of Springdale, Arkansas. **Pg 51**

 - A. An Ordinance forbidding the unsafe discharge of firearms within the City of Springdale, Arkansas. **Pg's 52-53**
 - B. An Ordinance forbidding the unsafe discharge of firearms within the City of Springdale, Arkansas. **Pg's 54-55**
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 513 A & B Gutensohn, 1409 West Huntsville, 365 Old Wire Road, 106 Rogers Circle, and 1302 White Road. **Pg's 56-79**
17. A Resolution setting a Hearing Date on a petition to abandon a portion of a utility easement in the City of Springdale, Arkansas. **Pg's 80-94**
18. Comments from Department Heads.
19. Comments from Council Members.
20. Comments from City Attorney.
21. Comments from Mayor Sprouse.
22. Adjournment.