

SPRINGDALE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, SEPTEMBER 27<sup>th</sup>, 2011

SCHEDULED MEETINGS:

- 5:30 p.m., Tuesday, September 27<sup>th</sup>, Street & CIP Committee Meeting followed by a Finance Committee meeting:
- Where: Multi-Purpose Room #236, second floor, City Administration Building
- The CIP meeting is concerning Agenda Item 12 B and Finance Committee meeting is concerning Agenda Item 11 E.
  
- Regular Scheduled Committee meetings are at 5:00 p.m. Monday, October 3<sup>rd</sup>, 2011
- Committee agendas will be available on Friday, September 30<sup>th</sup>, 2011.

5:55 p.m. Pre Meeting Activities

Pledge of Allegiance  
Invocation - **RICK EVANS**

**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 from September 6<sup>th</sup> meeting.
  - b) Street & Capital Improvement Program Update.
  - c) Buildings & Inspection
    - Activity Report for July
6. Approval of Minutes
  - a) August 23<sup>rd</sup>, 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....11-D,13 & 14*. (Motion must be approved by two-thirds (2/3) of the council members).
8. Discussion on setting a hearing date, City Attorney Jeff Harper recommends October 25<sup>th</sup> at 5:00 p.m.
9. A Resolution making appointments to the Springdale Airport Commission, presented by Mayor Doug Sprouse.

10. Planning Commission Recommendations by Planning Director Patsy Christie:
  - A. A Resolution approving a Conditional Use at 1301 E. Robinson Avenue as set Forth in Ordinance No. 4030. (Request by Iglesia Pentecostes Nueva Jerusalem)
  - B. A Resolution approving a Conditional Use at 2100 S. Turner as set forth in Ordinance No. 4030. (Request by Jebe in Nebar Church)

WAIVER:

- C. A Resolution approving a Waiver of Sidewalks as set forth in Ordinance No. 3725 to Arrowhead Cove in connection with a request by Molly Mays.
11. Finance Committee Report and Recommendations by Chairperson Bobby Stout:
    - A. A Resolution amending the 2011 Budget of the Springdale Parks & Recreation Department.
    - B. A Resolution amending the 2011 Budget of the Springdale Animal Services Department.
    - C. Resolution for Depository Board Appointment.
      1. A Resolution appointing the Administration and Financial Services Director as the third member of the Municipal Depository Board, to serve with the Mayor and City Clerk.
      2. A Resolution allowing the Mayor to appoint the third member of the Municipal Depository Board.
    - D. An Ordinance to authorize the City Attorney to enter into a contract with Professional Business Systems (PBS); to declare an emergency and for other purposes.
    - E. A Resolution amending the 2011 Budget of the Police Department (paperwork will be sent out on Monday).
  12. Street & CIP Committee Report and Recommendations by Chairman Rick Evans:
    - A. A Resolution authorizing funds from the Capital Improvements project fund for professional design services.
    - B. A Resolution authorizing execution of a construction contract and authorizing a contract amendment for engineering services for Elm Springs Road, Phase II (CP-1004) and establishing the budget for said project.
  13. Ordinance Committee Report and Recommendations by Chairman Mike Overton:

An Ordinance amending Sec. 98-61 of the Code of Ordinances to the City of Springdale, Arkansas relating to billboards; to declare an emergency and for other purposes.
  14. 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 5094 Central Drive, 701 Maple, 1409 West Huntsville, 365 Old Wire Road, and 1302 White Road.
  15. Comments from Department Heads.
  16. Comments from Council Members.
  17. Comments from City Attorney.
  18. Comments from Mayor Sprouse.
  19. Adjournment.