

SPRINGDALE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, JANUARY 24<sup>th</sup>, 2012

SCHEDULED MEETINGS:

- **5:15 p.m. Street & CIP Committee meeting:**
- **Where: Multipurpose Room #236, second floor of the City Administration Building.**
- **Re: the Street and CIP meeting is concerning Agenda Item # 11.**
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- The next Ordinance Committee meeting is scheduled Monday, February 6<sup>th</sup> at 5:30 pm
- The Agenda will be available on Friday, February 3<sup>rd</sup>, 2012.

5:55 p.m. Pre Meeting Activities

Pledge of Allegiance  
Invocation - **Mayor Sprouse**

**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 January 3<sup>rd</sup> meeting.
  - b) Street & Capital Improvement Program Update.
  - c) Buildings & Inspection - Activity Report for December 2011
6. Approval of Minutes
  - a) January 10<sup>th</sup>, 2012
7. A Report on the Economic Development Program by Lance Eads, VP of Economic Development for the Chamber of Commerce.
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....***9, 10-A & B.** (Motion must be approved by two-thirds (2/3) of the council members).
9. Planning Commission Recommendations by Planning Director Patsy Christie:  

Tabled from January 10<sup>th</sup>, 2012 – **An Ordinance** rezoning .96 acres owned by Darrell and Carol Patton located 8930 Carrie Smith Road from Agricultural District (A-1) to Medium Density Single Family Residential District (SF-2) and declaring an emergency.

10. Ordinance Committee Report & Recommendations by Chairman Mike Overton:
  - A. **An Ordinance** amending Sec. 74-14 of the Code of Ordinances of the City of Springdale, Arkansas (The Curfew Law); and for other purposes.
  - B. **An Ordinance** repealing certain provisions in Chapter 74 fo the Code of Ordinances of the City of Springdale, Arkansas; to declare an emergency and for other purposes.
11. Street & CIP Committee Report and Recommendations by Chairman Rick Evans:

**A Resolution** authorizing the execution of a contract for construction of public restrooms at Shiloh Square.
12. **A Resolution** amending the 2011 Budget of the Police Department, presented by Wyman Morgan, Director of Administration & Financial Services.
13. **A Resolution** reappointing Stan Szmyd to the Springdale Planning Commission, presented by Mayor Sprouse.
14. **A Resolution** authorizing the Mayor and City Clerk to execute amendments to the Water Service Boundaries between the Cities of Bentonville, Lowell, Rogers and Springdale, Arkansas, presented by Rene Langston, Director of Springdale Water Utilities.
15. **A Presentation** by the Buildings Department – Process Mapping.
16. Comments from Department Heads.
17. Comments from Council Members.
18. Comments from City Attorney.
19. Comments from Mayor Sprouse.
20. Adjournment.