

SPRINGDALE CITY COUNCIL
REGULAR MEETING
TUESDAY, APRIL 24TH, 2012

SCHEDULED MEETINGS:

- 5:30 p.m. Tuesday, April 24th, 2012 – Committee meetings to be held in the Multi-Purpose Room #236, second floor of the City Administration Building.
 1. Finance Committee meeting to discuss Agenda Item 11.
 2. CIP Committee meeting to discuss Agenda Items 12 A & B.
 3. Parks & Recreation Committee meeting to discuss Agenda Items 14 A & B.
- The next Ordinance Committee meeting is scheduled for 5:30 p.m. Monday, May 7th, 2012
- Committee agendas will be available on Friday, May 4th, 2012.

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. 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 April 3rd meeting.
 - b) Street & Capital Improvement Program Update.
 - c) Buildings & Inspection Report for March
6. Approval of Minutes
 - a) April 10th, 2011
7. A Report on the Economic Development Program by Lance Eads, VP 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-A-B; 10-A-C; 14-A; 15.* (Motion must be approved by two-thirds (2/3) of the council members).
9. Public Hearing
 - A. An Ordinance releasing, vacating and abandoning a portion of a utility easement located on property owned by Northwest Arkansas Hospitals, LLC, to declare an emergency and for other purposes.

- B. An Ordinance releasing, vacating and abandoning a portion of a street easement located on property owned by Northwest Arkansas Hospitals, LLC, in Springdale, Arkansas, to declare an emergency and for other purposes.
10. Ordinance Committee Report & Recommendations by Chairman Mike Overton:
 - A. An Ordinance repealing Ordinance No. 4526; establishing water rates to be charged by the City of Springdale; and for other purposes.
 - B. An Ordinance amending Sec. 82-1 of the Code of the Ordinances of the City of Springdale, Arkansas, which relates to door to door solicitation at private residences; and for other purposes.
 - C. An Ordinance amending Sec. 98-36 and Sec. 98-63 of the Code of Ordinances of the City of Springdale, Arkansas relating to exemptions and temporary signs and exemptions to the sign ordinance; to declare an emergency and for other purposes.
11. Finance Committee Report & Recommendations by Chairman Bobby Stout:

A Resolution amending the 2012 Budget of the Fire Department.
12. Street & CIP Report & Recommendations by Chairman Rick Evans:
 - A. A Resolution authorizing funds from the Capital Improvement Project Fund for Demolition of a building. (located at 210 Price Street)
 - B. A Resolution authorizing engineering services for Shiloh South Trail for the grant received from AHTD in the amount of 250,000.
13. Planning Commission Recommendations by Planning Director Patsy Christie:
 - A. A Resolution approving a waiver of street improvements, drainage, curbs, gutters and sidewalks as set forth in Ordinance No. 3725 to Hillwood Properties, LLC in connection with LS12-10 a lot split for Hillwood Properties, LLC.
 - B. A Resolution approving a waiver of street improvements, drainage, curbs, gutters and sidewalks as set forth in Ordinance No. 3725 to Timothy S. Cain in connection with W12-03 a waiver of sidewalk requirements.
 - C. A Resolution approving a waiver of street improvements, drainage, curbs, gutters and sidewalks as set forth in Ordinance No. 3725 to Bryan Passmore in connection with W12-05 a waiver of sidewalk requirements.
14. Parks and Recreation Committee Recommendations by Chairman Brad Bruns:
 - A. An Ordinance authorizing the Boy Scouts of America or the Girl Scouts of America to camp on city property in conjunction with Clean-Up of the Springdale Lake area and J.B. Hunt Park within the City of Springdale, Arkansas; to declare an emergency and for other purposes.
 - B. A Resolution authorizing the Mayor to execute the attached standard location release for Discovery Communications, LLC.
15. 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 1413 Buena Vista Street and 2889 Commons Avenue.
16. Comments from Department Heads.
17. Comments from Council Members.
18. Comments from City Attorney.
19. Comments from Mayor Sprouse.
20. Adjournment.