

SPRINGDALE CITY COUNCIL
REGULAR MEETING
TUESDAY, JUNE 26th, 2012

SCHEDULED MEETINGS:

- 5:00 p.m. CIP Committee meeting followed immediately by a Finance Committee meeting, held in the Multi-Purpose Room, City Administration Building, 201 Spring Street.
- The CIP meeting is concerning Agenda Items 11 A-D and the Finance meeting is concerning Agenda Items 12 A-D.
- The next committee meetings are scheduled for 5:30 p.m. Monday, July 2nd, 2012
- Committee agendas will be available on Friday, June 29th, 2012.

5:55 p.m. Pre Meeting Activities

Pledge of Allegiance
Invocation – **Jim Reed**

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 June 5th meeting.
 - b) Street & Capital Improvement Program Update.
 - c) Buildings & Inspection for May
6. Approval of Minutes
 - a) June 12th, 2012
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...8; 10-A; 12 B & D; 15.* (Motion must be approved by two-thirds (2/3) of the council members).
8. **Public Hearing – An Ordinance** vacating a portion of a street right-of-way on Callahan Mountain Road in the City of Springdale, Arkansas, to declare an emergency and for other purposes, presented by Willie and Joy Taylor.
9. **An Appeal** of the Planning Commission's decision to deny the conditional use for a family childcare home located at 3908 Philcrest Place by Tammy Rowland.
10. Planning Commission Recommendations by Planning Director Patsy Christie:
 - A. **An Ordinance** rezoning 1 acres \pm owned by Fadil Bayyari, Revocable Living Trust located at the east end of Dakota Place behind Tanksley's Body Shop on 661 S. 40th Street from General Commercial District (C-2) to Light Industrial District (I-1) and declaring an emergency.

- B. **A Resolution** approving a conditional use at 3819 West Sunset Avenue as set forth in Ordinance No. 4030. (Mobile vending unit for Jon Ragan)
11. Street & CIP Committee Report and Recommendations by Chairman Rick Evans:
 - A. Resolution authorizing contract execution for the construction of JB Hunt Park Bollard Lighting and Downtown Trail Crossings Project (three options below)
 1. **A Resolution** authorizing the expenditure of funds from the Capital Improvement Program for improvements to JB Hunt Trail Lights and Downtown Trail Crossings. (\$30,000.00)
 2. **A Resolution** authorizing contract execution for the construction of the JB Hunt Park Bollard Lighting and Downtown Trail Crossing Project. (\$165,743.30)
 3. **A Resolution** authorizing contract execution for the construction of the JB Hunt Park Bollard Lighting and Downtown Trail Crossings Project. (\$152,835.30)
 - B. Resolution authorizing the budget and execution of engineering design for Shiloh Trail.
 1. **A Resolution** establishing the budget for Shiloh Trail (CP1203; AHTD #040604) and authorizing construction bidding for this project.
 2. **A Resolution** authorizing execution of an engineering design contract for Shiloh Trail Improvements (CP1203; AHTD #040604).
 - C. **A Resolution** establishing the budget for Meadow Street Trail (CP1204; AHTD #040615) and authorizing construction bidding for this project.
 - D. **A Resolution** authorizing funds from the Capital Improvement Project Fund for acquisition of a grapple truck.
 12. Finance Committee Report and Recommendations by Chairman Bobby Stout:
 - A. **A Resolution** amending the 2012 Budget of the Fire Department.
 - B. **An Ordinance** to waive competitive bidding for insurance coverage for city buildings and contents.
 - C. **A Resolution** amending the 2012 Budget of the Administration Department.
 - D. **An Ordinance** authorizing the Mayor and City Clerk to enter into an agreement with Downtown Springdale Alliance; to waive competitive bidding; and to declare an emergency and for other purposes.
 13. **A Resolution** approving the donation of vacation time, presented by Kathy O'Kelley, Police Chief.
 14. **A Resolution** authorizing the destruction of old accounting records, presented by Wyman Morgan, Director of Administration & Financial Services.
 15. **An Ordinance** ordering the razing (demolition) and removal of a certain residential structure within the City of Springdale, Arkansas, located at 307 South Cleveland Street; to declare an emergency and for other purposes, presented by Mike Chamlee, Chief Building Official.
 16. Comments from Department Heads.
 17. Comments from Council Members.
 18. Comments from City Attorney.
 19. Comments from Mayor Sprouse.
 20. Adjournment.