

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

SCHEDULED MEETINGS:

- The next committee meetings are scheduled for 5:30 p.m. Monday, August 6<sup>th</sup>, 2012
- Committee agendas will be available on Friday, August 3<sup>rd</sup>, 2012.

5:55 p.m. Pre Meeting Activities

Pledge of Allegiance  
Invocation – **Mike Overton**

**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 July 3<sup>rd</sup> meeting.
- b) Street & Capital Improvement Program Update.
- c) Buildings & Inspection for June

6. Approval of Minutes

- a) June 26<sup>th</sup>, 2012
- b) July 7<sup>th</sup>, 2012
- c) July 10<sup>th</sup>, 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-A&B; 9; 10; 11-B.* (Motion must be approved by two-thirds (2/3) of the council members).

**8. Planning Commission Recommendations by Planning Director Patsy Christie:**

A. **An Ordinance** rezoning 13.8 acres owned by Mountain Development II, LLC, John Smith, located at 13455A Puppy Creek Drive, from Agricultural District (A-1) to thoroughfare commercial District (C-5) and declaring an emergency.

B. **An Ordinance** rezoning 2.58 acres owned by Fellowship Bible Church of Springdale, located at 2000 West Emma Avenue, from Medium Density Multi-Family Residential District (MF-12) to Institutional District (I-1) and declaring an emergency.

C. **A Resolution** approving a conditional use at the North end of Gibson Street, North side of Legendary Subdivision as set forth in Ordinance No. 4030.

D. **A Resolution** approving a conditional use at 1581 East Emma Avenue as set forth in Ordinance No. 4030. (Use Unit 3)

- E. **A Resolution** approving a conditional use at 1581 East Emma Avenue as set forth in Ordinance No. 4030. ((Tandem Lot Split)
  - F. **A Resolution** approving a waiver of street improvements, drainage, curbs, gutters, and sidewalks as set forth in Ordinance No. 725 to RBS Investments in connection with LS12-16, a lot split. (Located at the SE corner of Neill's Bluff & Equity Roads)
9. **Ordinance Committee Report and Recommendation by Chairman Mike Overton:**
- An Ordinance** repealing certain portions of Sec. 114 in the Code of Ordinances of the City of Springdale, Arkansas; to declare an emergency and for other purposes.
10. **Street and CIP Report and Recommendation by Chairman Rick Evans:**
- An Ordinance** to waive competitive bidding for relocation of a gas line, presented by Wyman Morgan, Director of Administration & Financial Services.
11. **Finance Committee Report and Recommendations by Chairman Bobby Stout:**
- A. **A Resolution** amending the 2012 Budget of the Police Department.
  - B. **An Ordinance** to waive competitive bidding for vehicle location software.
12. **A Resolution** accepting a grant from the Federal Aviation Administration and authorizing the Mayor to sign the grant agreement, presented by Wyman Morgan, Director of Administration & Financial Services.
13. **A Resolution** rescinding the bill of assurance to the City of Springdale, Arkansas by Donna Charlesworth at 1906 Lowell Road, presented by Jeff Harper, City Attorney.
14. Comments from Department Heads.
15. Comments from Council Members.
16. Comments from City Attorney.
17. Comments from Mayor Sprouse.
18. Adjournment.