

SPRINGDALE CITY COUNCIL
REGULAR MEETING
TUESDAY, AUGUST 28th, 2012

SCHEDULED MEETINGS:

- **5:30 p.m. Tuesday, August 28th, 2012, presentation by Blair Johannson on the Employee Salary Survey, this will take place in the Multi-Purpose Room #236, second floor of the City Administration Building.**
- **Due to the Labor Day Holiday, the next committee meetings will be at 5:30 p.m. Monday, September 17th**
- **Committee agendas will be available on Friday, September 14th, 2012.**

5:55 p.m. Pre Meeting Activities
Pledge of Allegiance
Invocation - **Brad Bruns**

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 August 7th, meeting.
 - b) Street & Capital Improvement Program Update.
 - c) Buildings & Inspection for July
6. Approval of Minutes
 - a) July 24th, 2012
August 14th, 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....***10; 11 A-D; 12 A & B; 18**. (Motion must be approved by two-thirds (2/3) of the council members).
9. **Appeal** of the Planning Commission's decision from the August 7th meeting, approving two variances for signage allowing The Victory Church NWA, Inc./Love's Travel Center to erect a 125 foot tall sign, with an area of 800 square feet, on the referenced property located at 5441 Dearing Rd., presented by T. Craig Jones, Attorney for JHT, LLC, C.L. George & Sons Limited Partnership and Shaw Holdings, LP.
10. **Open Public Hearing**
 - Hear Comments
 - Close Public Hearing

An Ordinance vacating a portion of Harris Street in the City of Springdale, Arkansas, to declare an emergency and for other purposes, petitioned by Alejandro and Nadia Zamora.

11. Planning Commission Recommendations by Planning Director Patsy Christie:
 - A. **An Ordinance** rezoning 1.25 acres owned by Jimmy R and Mary Ruth Allred located at 1603 Carley Road from Agricultural District (A-1) and Neighborhood Office District (O-1) to Low/Medium Density Single Family Residential District (SF-2) and declaring an emergency.
 - B. **An Ordinance** rezoning 1.8 acres owned by The Arts Center of the Ozarks located at 214 S. Main from Medium Density Multifamily Residential District (MF-12) and Downtown District (C-3) to Institutional District (P-1) and declaring an emergency.
 - C. **An Ordinance** rezoning 15 acres owned by the Victory Church NWA, located at 5441 Dearing Road from Agricultural District (A-1) to General Commercial District (C-2) and declaring an emergency.
 - D. **An Ordinance** rezoning 3.22 acres owned by Westside Church of Christ located at 5196 Apple Road from General Commercial District (C-2) and Agricultural District (A-1) to Institutional District (P-1) and declaring an emergency.
 - E. **A Resolution** approving a conditional use at 4450 Clear Water Circle as set forth in Ordinance No. 4030. (Requested by Julia Johnson Garton)
 - F. **A Resolution** approving a conditional use at the northeast corner of Highway 412 East and Spur 165 as set forth in Ordinance No. 4030. (Requested by JSAC, LLC-Dennis Moore)

WAIVER:

- G. **A Resolution** approving a waiver of street improvements, drainage, curbs, gutters and sidewalks as set forth in Ordinance No. 3725 in connection with 100 Terry Avenue – Habitat for Humanity.
12. Ordinance Committee Report and Recommendations by Chairman Mike Overton:
 - A. **An Ordinance** creating Sec. 82-4 of the Code of Ordinances of the City of Springdale, Arkansas, relating to Peddling and soliciting at Industrial and Commercial Businesses within the City of Springdale, Arkansas.
 - B. **An Ordinance** amending Sec. 2.51(e) through Sec 2-51(g) of the Code of Ordinances of the City of Springdale, Arkansas to provide certain retirement benefits for the spouse of the City Clerk as allowed by Arkansas Law; and for other purposes.
 13. Street & CIP Committee Report and Recommendations by Chairman Rick Evans:
 - A. **A Resolution** authorizing funds from the Capital Improvement Project Fund for building improvements and authorizing the Mayor to execute a contract for building renovation.
 14. Finance Committee Report and Recommendations by Chairman Bobby Stout:
 - A. **A Resolution** authorizing a change in the authorized staff of the Shiloh Museum.
 - B. **A Resolution** amending the 2012 Budget of the Springdale District Court.
 15. **A Resolution** authorizing the execution of an elevator maintenance agreement with Thyssenkrupp Elevator Corporation, presented by Wyman Morgan, Director of Administration.
 16. **A Resolution** authorizing the Mayor to execute an agreement with Wameworks, Inc., presented by Wyman Morgan, Director of Administration.
 17. **A Resolution** authorizing the temporary operation of a circus, presented by Wyman Morgan, Director of Administration.
 18. **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 515 North Jefferson Street, presented by Jeff C. Harper.
 19. Comments from Department Heads.
 20. Comments from Council Members.
 21. Comments from City Attorney.
 22. Comments from Mayor Sprouse.
 23. Adjournment.