

SCHEDULED MEETINGS:

- 5:00 p.m. Tuesday, October 23rd, Finance Committee meeting:
- This meeting is pertaining to Agenda Items 9 A & B and will be held in the Multi-Purpose Room, #236, second floor of the City Administration Building, 201 Spring Street.
- REMINDER: The next Budget Committee meeting is scheduled for Monday, October 22nd at 6:00 p.m. in the Multipurpose Room,
- REMINDER: the next Committee meetings are scheduled for 5:00 p.m. Monday, Nov 5th, 2012. Committee agendas will be available on Friday, November 2nd, 2012.

**SPRINGDALE CITY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 23rd, 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 June 3rd meeting (will be passed out later)
 - b) Street & Capital Improvement Program Update.
 - c) Buildings & Inspection for September
6. Approval of Minutes
 - a) October 9th, 2012
7. A Report on the Economic Development Program by Lance Eads, VP of Economic Development, 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; 11 A & B; 13.* (Motion must be approved by two-thirds (2/3) of the council members).
9. Finance Committee Report & Recommendations by Chairman Bobby Stout:
 - A. **An Ordinance** authorizing the issuance of Sales and Use Tax Bonds, Series 2012 for the purpose of financing the cost of capital improvements; pledging collections of a 1.0% sales and use tax to pay the principals of and interest on the bonds; prescribing other matters relating thereto; and declaring an emergency.

- B. **An Ordinance** to waive competitive bidding for the purchase of Health, Dental, Life, Vision and Long Term Disability Insurance.
 - C. **A Resolution** amending the 2012 Budget of the Buildings Department.
10. **A Resolution** setting a hearing date on a petition to abandon a portion of a utility easement in the City of Springdale, Arkansas, presented by City Attorney Jeff Harper (petitioner Buffy Howle, property located at 3827 S. Miller Road).
 11. Planning Commission Recommendations by Planning Director Patsy Christie:
 - A. **An Ordinance** rezoning 1.498 acres owned by J & I Partners, LLC located at 3093 E. Robinson Road from Agricultural District (A-1) to General Commercial District (C-2) and declaring an emergency.
 - B. **An Ordinance** rezoning 2.5 acres owned by Richland Commercial Masonry Company located at 3215 N. Thompson from General Commercial District (C-2) to Thoroughfare Commercial District (C-5) and declaring an emergency.
 - C. **A Resolution** approving a Conditional Use at Grand Valley Subdivision Phase I Lot 9 as set forth in Ordinance No. 4030, requested by Brian Glenn on behalf of Grand Valley Property Owner's Association.

WAIVER:

- D. **A Resolution** approving a Waiver of Street Improvements, Drainage, Curbs, Gutters and Sidewalks as set forth in Ordinance No. 3725 to 114 Sage Street in connection with W12-13.
 - E. **A Resolution** approving a Waiver of Street Improvements, Drainage, Curbs, Gutters and Sidewalks as set forth in Ordinance No. 3725 to Parcel's #001-14804-002 and #001-14804-000 in connection with W12-14. (Property located at 16827 E Hwy 412)
12. **A Resolution** authorizing the execution of a rental contract for locating communication equipment for the Fire Department, presented by Fire Chief Mike Irwin.
 13. **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 4403 Atchison Avenue, 4112 Green Side Lane, 715 N. Mill Street, 3003 Napa Lane and 3068 Napa Lane, presented by City Attorney Jeff Harper.
 14. **A Resolution** authorizing the Mayor to sign a relocation agreement with Springdale Water Utilities for the Johnson Road Project, presented by Patsy Christie, Planning Director.
 15. Comments from Department Heads.
 16. Comments from Council Members.
 17. Comments from City Attorney.
 18. Comments from Mayor Sprouse.
 19. Adjournment.