

SCHEDULED MEETINGS to be held in the Multi-Purpose Room #236, second floor of the City Administration Building, 201 Spring Street:

- 5:00 p.m. Tuesday, November 13<sup>th</sup>, Street & CIP Committee meeting: This meeting is to review the engineering recommendations by the Planning Department.
- REMINDER: 5:30 p.m. Thursday, November 15<sup>th</sup>, is the next Budget Committee meeting, Blair Johansson will be giving another presentation.
- REMINDER: 5:00 p.m. Monday, November 19<sup>th</sup>, Finance Committee meeting: Presentation on Wayfinding, 5:30 p.m. Monday, November 19<sup>th</sup>, is the next Committee meetings.
- Committee agendas will be available on Friday, November 16<sup>th</sup>, 2012.

**SPRINGDALE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, NOVEMBER 13<sup>TH</sup>, 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** – Jeff C. Harper, City Attorney
3. **Roll Call** – City Clerk Denise Pearce  
Recognition of a Quorum
4. ***Election of President Pro Tempore***
5. **Presentation** by Jacci Ryan for the Historic Downtown Springdale Committee
6. **Proclamation** – Pancreatic Cancer Awareness
7. **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.
8. **Approval of Minutes**
  - a) October 23<sup>rd</sup>, 2012
9. **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-B; 12-C; 14-B&C; 15; 16; 17.* (Motion must be approved by two-thirds (2/3) of the council members).
10. **Open Public Hearing**
  - Hear Comments
  - Close Public Hearing

**An Ordinance** releasing, vacating and abandoning utility easements located on property in Springdale, Washington County, Arkansas to declare an emergency and for other purposes, petitioned by Clinton and Buffy Howle.

11. Finance Committee Report & Recommendations by Chairman Bobby Stout:
  - A. **A Resolution** amending the 2012 Budget of the Police Department.
  - B. **An Ordinance** to waive competitive bidding for the purchase of weapon holsters for the Police Department.
12. Street & CIP Committee Report & Recommendations by Chairman Rick Evans:
  - A. **A Resolution** authorizing funds from the Capital Improvement Project Fund to acquire equipment for a hazardous materials team.
  - B. **A Resolution** authorizing Capital Improvement Project Funds for building improvements at the Animal Services Department.
  - C. **An Ordinance** accepting maintenance of the street lights in the Serenity Subdivision, Phase I and the Serenity Subdivision, Phase II; to declare an emergency and for other purposes.
13. Community Development Block Grant Program (CDBG) Committee Report & Recommendations by Chairman Bobby Stout:

**A Resolution** adopting a 5-Year Consolidated Plan for program years 2013-2-17 and approving the 2013 Action Plan for the use of 2013 Community Development Block Grant Funds.
14. Planning Commission Recommendations by Planning Director Patsy Christie:
  - A. **A Resolution** approving a Conditional Use at 838 N. 48<sup>th</sup> Street as set forth in Ordinance No. 4030.
  - B. **An Ordinance** accepting the Re-Plat of Lots 1 thru 7, Block 11, R. L. Hayes Addition to the City of Springdale, Arkansas, and declaring an emergency.
  - C. **An Ordinance** amending Chapter 130, Article 2, Section 10 of the Code of Ordinances of the City of Springdale, Arkansas, providing notice requirements for any variance requested by the Planning Commission.
15. Ordinance Committee Report and Recommendations by Chairman Mike Overton:

**An Ordinance** amending Sec. 90 of the Code of Ordinances of the City of Springdale, Arkansas, providing notice requirements for any variance requested by the Planning Commission.
16. **An Ordinance** amending Section 6-4(c) of the City of Springdale, Arkansas to authorize the sale of alcoholic Beverages for off-premises consumption on Sunday; to declare an emergency and for other purposes, presented by Jeff C. Harper, City Attorney.
17. **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 669 48<sup>th</sup> Street, 2889 Commons, 609 Geneva, 3207 Kasey, 3106 Kasey, 701 Maple, and 2148 Woodford, presented by Jeff C. Harper, City Attorney.
18. **A Resolution** authorizing the City Attorney to begin condemnation proceedings on the property located along the north side of Dearing Road .33± mile east of the intersection of 56<sup>th</sup> Street and Dearing Road on the I-540/Don Tyson Parkway Interchange project.
19. **A Resolution** in support of statutory amendments to authorize improvements in the information provided to local governments by the State of Arkansas related to collections of local sales and use taxes.
20. Comments from Department Heads.
21. Comments from Council Members.
22. Comments from City Attorney.
23. Comments from Mayor Sprouse.
24. Adjournment.