

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

- Tuesday, Dec 11th, 2012, 5:30 p.m. Health, Sanitation & Maintenance Committee meeting.
 - This meeting is concerning Agenda Item # 11
- Monday, Jan 7th, 2013, 5:30 p.m. is the next Committee meetings.
 - Committee agendas will be available on Friday, January 4th, 2013.

SPRINGDALE CITY COUNCIL
REGULAR MEETING
TUESDAY, DECEMBER 11th, 2013

5:55 p.m. Pre Meeting Activities

Pledge of Allegiance
Invocation -

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. Approval of Minutes
 - a) November 27th, 2012
6. 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-C; 10 B,C,D;10-B*. (Motion must be approved by two-thirds (2/3) of the council members).
7. **A Resolution** re-appointing Philip Taldo to the Northwest Arkansas Airport Authority term to expire on January 1, 2018.
8. Police & Fire Committee Report and Recommendations by Chairman Eric Ford:
A Resolution amending the 2012 Budget of the Police Department.
9. Finance Committee Report & Recommendations by Chairman Bobby Stout:
 - A. **A Resolution** authorizing the execution of a lease agreement with the Arkansas Department of Corrections.
 - B. **A Resolution** approving the City of Springdale Budget for the Year 2013.
 - C. **An Ordinance** setting the salaries of the Elected Officials and Planning Commission Members of Springdale, Arkansas and repealing Ordinance No. 4552.
10. Planning Commission Recommendations by Planning Director Patsy Christie:
 - A. **A Resolution** adopting a Comprehensive Land Use Plan for the City of Springdale, Arkansas.

- B. **An Ordinance** rezoning 1.58 acres ± owned by the City of Springdale, located at 600 W. Sunset from General Commercial District (C-2) to Institutional District (P-1) and declaring an emergency.
- C. **An Ordinance** rezoning 172 acres ± owned by Springdale Airport Commission located at 802 Airport Road from Medium Density Multi-Family Residential District (MF-12), General Commercial District (C-2) and Light Industrial District (I-1) to Institutional District (P-1) and declaring an emergency.
- D. **A Resolution** approving a Conditional Use at 1844 Louisiana Place as set forth in Ordinance No. 4030. (Requested by Tom Holiman on behalf of AT&T New Cingular Wireless)
- E. **A Resolution** approving a Conditional Use at 1504 West Huntsville Avenue as set forth in Ordinance No. 4030. (Requested by Rafael & Lorena Calderon)
- F. **A Resolution** approving a Conditional Use at 812 North Thompson Street as set forth in Ordinance No. 4030. (Requested by Arca Depacto, Lidia Estupinian)
- G. **An Ordinance** accepting the Replat of the Replat of the Final Plat of Palisades Subdivision, Springdale, Arkansas.

WAIVER:

- H. **A Resolution** approving a waiver of street improvements, drainage, curbs, gutters and sidewalks as set forth in Ordinance No. 3725 to 306 East Emma Avenue in Connection with L12-17, a Large Scale Development for the Arkansas-Missouri Railroad.
- I. **Consideration** of a Conditional Use for Victory Church at 5320 West Sunset (Mathias Shopping Centers, Inc.) (*Planning Commission is considering this request at a meeting to be held on Monday, Dec 10th, at 5:00 p.m.*)
- 11. Health, Sanitation & Property Maintenance Committee Report & Recommendations by Chairman Jeff Watson:
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.
- 12. **A Resolution** authorizing the Mayor to execute an Interlocal Cooperation Agreement for hazardous materials incident response services in Benton County, Arkansas, presented by Mike Irwin, Fire Chief.
- 13. **A Resolution** authorizing the execution of a copier lease with Professional Business Systems, presented by Patsy Christie, Planning Director.
- 14. **A Resolution** authorizing the City Attorney to begin condemnation proceedings on the property located at 3320 South 48th Street on the I-540/Don Tyson Parkway Interchange Project, presented by Jeff C. Harper, City Attorney.
- 15. **A Resolution** authorizing the City Attorney to begin condemnation proceedings on the property located along the east side of South 56th Street and the west side of I-540; north of Greathouse Springs Road and south of U.S. 412 west on the I-540/Don Tyson Parkway Interchange Project, presented by Jeff C. Harper, City Attorney.
- 16. **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 2606 Brookside Street, 1006 Christian Avenue, 2011 Patti Avenue, 305 Sanders Avenue and 1783 (A) Green Acres Circle, presented by Jeff C. Harper, City Attorney.
- 17. **A Report** from Police and Fire Committee Chairman Eric Ford on Saturday's meeting.
- 18. Comments from Department Heads.
- 19. Comments from Council Members.
- 20. Comments from City Attorney.
- 21. Comments from Mayor Sprouse.
- 22. Adjournment.