

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

- Tuesday, January 22nd, 2013, 5:00 p.m. Street & CIP Committee Meeting
 - Discussion concerning the access Road to the Springdale Airport and renovations to the Airport Terminal.
- Monday, February 4th, 2013, 5:30 p.m. is the next Committee Meetings.
 - Agendas will be available on Friday, February 1st.

SPRINGDALE CITY COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 22nd, 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. Reports
 - a) Building Inspection Activity Report for December.
6. Approval of Minutes
 - a) December 11th, 2012
January 8th, 2013
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; 16C; 19D, E;* (Motion must be approved by two-thirds (2/3) of the council members).
8. Old Business from November 27th, 2012

An Ordinance ordering the Razing (Demolition) and removal of a certain commercial structure within the City of Springdale, Arkansas, located at 317 East Emma Avenue; to declare an emergency and for other purposes, presented by Ernest Cate, City Attorney.
9. **A Resolution** approving an appointment to the Springdale Planning Commission. (Kevin Parsley)
10. **A Resolution** approving an appointment to the Springdale Planning Commission. (Mitch Miller)
11. **A Resolution** reappointing Joel D. Kelsey to the Springdale Planning Commission.
12. **A Resolution** reappointing Robert (Bob) Arthur to the Springdale Planning Commission.
13. **A Resolution** approving the donation of vacation time, presented by Mike Chamlee, Chief Building Official.

14. **An appeal** of the Planning Commission's decision to deny an emergency access road to the Springhill, Phase 2 Addition, presented by petitioners Brett Watts, Project Mgr., Rausch Coleman Land Development.
15. **An appeal** of the Planning Commission's decision to deny a rezoning request by Beverly and Brad Loyd for the property located at 1000 S. Old Missouri Road, presented by Mark Bilyeu, American Belt and Hose, LLC.
16. Planning Commission Recommendations by Planning Director Patsy Christie:
 - A. **A Resolution** approving a Conditional Use at 3888 Treat Lane as set forth in Ordinance No. 4030. (Apostolic Assembly of the Faith in Jesus Christ)
 - B. **A Resolution** approving a Conditional Use at 1326 feet west of Intersection of 412 and Habberton along the south side of Highway 412 as set forth in Ordinance No. 4030 (Ozarks Electric Coop Corp)
 - C. **An Ordinance** amending Ordinance No. 3307 the same being the Zoning Ordinance of the City of Springdale, Arkansas, and the plat pertaining thereto by rezoning certain lands from planned unit development (PUD) to low/medium density single family residential district (SF-2) and declaring an emergency.
 - D. **An Ordinance** accepting the Re-Plat of Part of Lots 5 & 6 of the Tom Carrel Subdivision to the City of Springdale, Arkansas, and declaring an emergency.
17. **A Resolution** authorizing the City Attorney to begin condemnation proceedings on the property located at 5182 Dearing Road on the I-540/Don Tyson Parkway Interchange Project
18. Ordinance Committee Report and Recommendations by Chairman Mike Overton:

A Resolution authorizing the Mayor and City Clerk to enter into an agreement for emergency medical services with Benton County, Arkansas.
19. Street & CIP Committee Report and Recommendations by Chairman Rick Evans:
 - A. **A Resolution** authorizing Capital Improvement Project Funds for acquisition of six lifepacks for emergency medical response.
 - B. **A Resolution** authorizing the discontinuance of the restriction of Capital Improvement Project Funds for the design and construction of an I-540 Interchange.
 - C. **A Resolution** authorizing Capital Improvement Project Funds for acquisition and replacement of computer servers and related equipment and programs.
 - D. **A Resolution** amending the 2013 Budget of the Parks Senior Citizens Center.
 - E. **An Ordinance** to waive competitive bidding for the purchase and installation of an auxiliary power generator for the John Powell Center.
 - F. **An Ordinance** to waive competitive bidding for the drainage and parking lot improvements at the Springdale Senior Center.
20. Police & Fire Committee Recommendations by Chairman Eric Ford:

A Resolution authorizing execution of an architectural design contract for Fire Department Improvement Projects in the 2012 Bond Improvement Program.
21. Finance Committee Report and Recommendations by Chairman Brad Bruns:
 - A. **A Resolution** amending the 2013 Budget of the Parks Aquatic Center Fund.
 - B. **A Resolution** amending the 2013 Budget of the City of Springdale.
22. **A Resolution** authorizing the execution of the annual U. S. Dept of the Interior, U. S. Geological Survey Joint Funding Agreement, presented by Alan Pugh, Chief Engineering Coordinator.
22. Comments from Department Heads.
23. Comments from Council Members.
24. Comments from City Attorney.
25. Comments from Mayor Sprouse.
26. Adjournment.