

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

- Monday, February 12th, 2013, 5:00 p.m. Health, Sanitation & Property Maintenance Meeting, followed by a Street & CIP Committee meeting.
 - Health, Sanitation meeting is concerning Agenda Item 10.
 - Street & CIP meeting is to discuss funding for playground equipment at the Miracle League Park
- Monday, February 18th, 2013, 5:30 p.m. is the next Committee Meetings.
 - Committee Agendas will be available on Friday, February 15th, 2013

SPRINGDALE CITY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 12TH, 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. **Recognitions** by Mayor Doug Sprouse

Retirement – Battalion Chief Quinn Roberts, 38 + Years of Service

5. **Overlay District Update**

6. **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.

7. **Approval** of Minutes

a) January 22nd, 2013

8. **Report** on the Economic Development Program by Lance Eads, VP Economic Development for the Chamber of Commerce.

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; 12; 21; & 22.* (Motion must be approved by two-thirds (2/3) of the council members).

10. Health, Sanitation & Property Maintenance Committee Report & Recommendations
by Chairman Jeff Watson:

Tabled from January 22, 2013 meeting:

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.

11. Planning Commission Recommendations by Planning Director Patsy Christie:
An Ordinance accepting the Amended Plat of Phase II of Spring Hill Subdivision to the City of Springdale, Arkansas, and declaring an emergency
12. Ordinance Committee Report & Recommendations by Chairman Mike Overton:
An Ordinance amending Section 46-2 of the Code of Ordinances of the City of Springdale, Arkansas; declaring an emergency and for other purposes. (open burning within city limits)
13. Street & CIP Committee Report & Recommendations by Chairman Rick Evans:
A Resolution authorizing Capital Improvement Project Funds for reconstruction and Paving of recently annexed roads.
14. Police & Fire Committee Report and Recommendations by Chairman Eric Ford:
A Resolution authorizing execution of Engineering Design Contracts for three projects in the 2012 Fire Department Bond Improvement Program.
15. Parks & Recreation Committee Report & Recommendations by Chairman Brad Bruns:
A Resolution authorizing a policy change in Youth Center membership fees.
16. Finance Committee Report & Recommendations by Chairman Brad Bruns:
A Resolution amending the 2013 Budget of the City Attorney's Office.
17. **A Resolution** expressing the willingness of Springdale School District and the City of Springdale to Utilize Federal-Aid moneys, presented by Dr. Gary Compton, Springdale School District. (Westwood School)
18. **A Resolution** expressing the willingness of Springdale School District and the City of Springdale to Utilize Federal-Aid moneys, presented by Dr. Gary Compton, Springdale School District. (Elmdale School)
19. **A Resolution** authorizing contract execution for the construction of the Senior Center Parking Lot Improvements Project, presented by Alan Pugh, Chief Engineering Coordinator.
20. **A Resolution** authorizing the City Attorney to begin condemnation proceedings on the property located along the south side of Dearing Road approximately .19 ± mile east of the intersection of 56th Street and Dearing Road on the I-540/Don Tyson Parkway Interchange Project, presented by Ernest Cate, City Attorney.
21. **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, Benton County, Arkansas, located at Lot 164, Spring Creek Park, presented by Mike Chamlee, Chief Buildings Official.
22. **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 3736 Crosscreek Avenue, 1701 Green Acres Road and 143 Rogers Circle, presented by Mike Chamlee, Chief Building Official.
23. **A Resolution** expressing the support of the City of Springdale, Arkansas, to a new Love's Travel Center locating within the City of Springdale, Arkansas, presented by Councilman Mike Overton.
24. Comments from Department Heads.
25. Comments from Council Members.
26. Comments from City Attorney.
27. Comments from Mayor Sprouse.
28. Adjournment.