

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

- Monday, April 1<sup>st</sup>, 5:30 p.m. is the next Committee meetings.
    - Committee agendas will be available on Friday, March 29<sup>th</sup>, 2013.
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SPRINGDALE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, MARCH 26<sup>th</sup>, 2013

5:55 p.m. Pre Meeting Activities

Pledge of Allegiance  
Invocation – **RICK EVANS**

**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 February.

6. Approval of Minutes

a) March 12<sup>th</sup>, 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...* **9-A, B; 10; 11-B, D; 15; 16.** (Motion must be approved by two-thirds (2/3) of the council members).

8. Emergency Clause for the following Ordinances passed on March 12<sup>th</sup>, 2013:

A. Ordinance No. 4672, amending Article 2, Section 10 (b) of the Zoning Ordinance of the City of Springdale, Arkansas.

B. Ordinance No. 4673, accepting the re-plat of Lots 10,11,12 and 13 of the Blue Ridge Meadows Subdivision to the City of Springdale, Arkansas.

C. Ordinance No. 4674, authorizing the Mayor and City Clerk to enter into a contract on behalf of Springdale District Court with Professional Business Systems (BPS) to waive competitive bidding.

D. Ordinance No. 4675, to waive competitive bidding for additional improvements on Hylton Road Project.

E. Ordinance No. 4676, 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 4701 Tyler Place, 3705 Kenny Lane, and 606 South West End Street.

F. Ordinance No. 4677, authorizing the City Clerk to file a Clean-Up Lien for the razing and removal of a structure within the City of Springdale, Arkansas, located at 307 South Cleveland Street.

9. Planning Commission Recommendations by Planning Director Patsy Christie:

A. An Ordinance rezoning 2.5 acres owned by Six Judges, Inc. located at 3112 N. Thompson from Thoroughfare Commercial District (C-5) to Large Product Retail Sales (C-6) and declaring an emergency.

B. An Ordinance rezoning 151.8 acres owned by Ecclesia, Inc., Oren Paris III located at 9165 Nations Drive from Agricultural District (A-1) to Institutional District (P-1) and declaring an emergency.

C. A Resolution approving a conditional use at 1000 S. Old Missouri Road as set forth in Ordinance No. 4030.

WAIVER:

D. A Resolution approving a Waiver of Street Improvements, Drainage, Curbs, Gutters and Sidewalks as set forth in Ordinance No. 3725 to T. G. Smith Elementary, Media Center in connection with L13-03k a Large Scale Development.

E. A Resolution approving a Waiver of Street Improvements, Drainage, Curbs, Gutters and Sidewalks as set forth in Ordinance No. 3725 in connection with 4719 Robbins Road.

F. A Resolution approving a Waiver of Street Improvements, Drainage, Curbs, Gutters and Sidewalks as set forth in Ordinance No. 3725 to George's Inc., in connection with L13-06, a Large Scale Development.

10. Ordinance Committee Report & Recommendations by Chairman Mike Overton:

An Ordinance to waive competitive bidding for a backup generator for the CID Building Complex.

11. Street & CIP Committee Report and Recommendations by Chairman Rick Evans:

A. A Resolution by the City Council of the City of Springdale to participate with the Rotary Club of Springdale to construct a Children's Adventure Playground within an existing city park known as Rotary Park located along South 48<sup>th</sup> Street.

B. An Ordinance to waive competitive bidding for the purchase of internet services from Windstream.

C. A Resolution establishing the budget for the Springdale Lake Fishing Pier (CP1005) and authorizing construction for this project.

D. An Ordinance to authorize the Mayor and City Clerk to enter into a contract for the construction of a fishing pier at Lake Springdale; to waive competitive bidding; and to declare an emergency and for other purposes.

E. A Resolution authorizing execution of a Developer Partnership Agreement with Wal-Mart Real Estate Business Trust. (the agreement will be handed out at the meeting)

F. A Resolution authorizing execution of an Engineering Design Contract for drainage, improvements near Oak Grove Road south of Elm Springs Road.

12. Finance Committee Report and Recommendations by Chairman Brad Bruns:

A. A Resolution amending the 2013 Budget of the Springdale District Court.

B. A Resolution amending the 2013 Budget of the Parks Youth Center.

C. A Resolution creating the City of Springdale Information Technology Department.

D. A Resolution creating the Engineering Department and Redefining the responsibilities of the Planning and Community Development Department.

13. A Resolution authorizing a Mutual Aid Agreement with the North West Arkansas Community College (NWACC), presented by Police Chief Kathy O'Kelley.

14. A Resolution authorizing the Mayor to execute a Purchasing Cooperative Interlocal Participation Agreement, presented by Wyman Morgan, Director of Admin. & Financial Services.
15. An Ordinance repealing Ordinance No. 4676 passed without an emergency clause on March 12, 2013; to declare an emergency and for other purposes, presented by Ernest Cate, 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 4701 Tyler Place and 3705 Kenny Lane, presented by Ernest Cate, City Attorney.
17. Comments from Department Heads.
18. Comments from Council Members.
19. Comments from City Attorney.
20. Comments from Mayor Sprouse.
21. Adjournment.