

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

- Monday, May 5th, 5:30 p.m. is the next Committee meetings.
 - Committee agendas will be available on Friday, May 2nd

SPRINGDALE CITY COUNCIL
REGULAR MEETING
TUESDAY, APRIL 22nd, 2014

5:55 p.m. Pre Meeting Activities

Pledge of Allegiance
Invocation – **MIKE LAWSON**

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) April 8th, 2014

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

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....9A-E, 10 & 12* (Motion must be approved by two-thirds (2/3) of the council members).

8. **A Resolution** approving a construction progress payment for the Don Tyson Parkway Interchange (12BPS1), presented by Alan Pugh, Director of Engineering.

9. Planning Commission Recommendations by Planning Director Patsy Christie:

A. **An Ordinance** accepting the Re-Plat of Lot 1, Block 1 of Henson Heights second Subdivision to the City of Springdale, Arkansas, and declaring an emergency.

B. **An Ordinance** rezoning 4.73 acres owned by Pinewood West, LLC. Located at 2653 N. 48th Street from Agricultural District (A-1) to General Commercial District (C-2) and declaring an emergency.

C. **An Ordinance** rezoning 2.11 acres owned by the City of Springdale located at the Southwest side of Har-Ber Avenue, east of Bella Toscana Street from Commercial District (C-1) to Institutional District (P-1) and declaring an emergency.

D. **An Ordinance** rezoning 3.5 acres owned by the City of Springdale located at the end of Glass Drive, East side of North Thompson Street from Commercial District (C-5) to Institutional District (P-1) and declaring an emergency.

E. **An Ordinance** rezoning 8.75 acres owned by the City of Springdale located at the north side of Don Tyson Parkway, 550' east of Cambridge, 1,300' west of Highway 71B from Single Family Residential District (SF-2) to Institutional District (P-1) and declaring an emergency.

F. **A Resolution** approving a Conditional Use at 2576 west Sunset Avenue as set forth in Ordinance No. 4030.

Waiver:

G. **A Resolution** approving a waiver of street improvement, drainage, curbs, gutters, and sidewalks as set forth in Ordinance No. 3725 to Memco Safety, Inc. in connection with L14-02 a Large Scale Development.

H. **A Resolution** approving a waiver of street improvement, drainage, curbs, gutters, and sidewalks as set forth in Ordinance No. 3725 to Brent and Rae Couch in Connection with a Single Family Dwelling located at 2651 N. 56th Street.

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

An Ordinance amending Chapter 98-63(d) of the Code of Ordinances of the City of Springdale, Arkansas; to declare an emergency; and for other purposes

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

A. **A Resolution** authorizing the purchase of approximately 42 acres of real property located between Lake Springdale and JB Hunt Park, situated in Washington and Benton County, Arkansas, and authorizing the purchase of personal property located therein.

B. **A Resolution** authorizing the City Attorney to settle a condemnation lawsuit wherein Thang Van Nguyen and Xuan Thi Huynh are defendants, presented by Alan Pugh, Director of Engineering.

C. **A Resolution** authorizing execution of a construction contract for the Don Tyson Parkway and 40th Street intersection traffic signal and establishing the budget for said project, presented by Alan Pugh, Director of Engineering.

12. Health, Sanitation & Property Maintenance Report & Recommendations by Chairman Jim Reed:

An Ordinance razing (demolition) and removal of certain structure within the City of Springdale, Arkansas, located at 308 W. Emma Avenue; to declare an emergency and for other purposes.

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

A Resolution amending the City of Springdale 2014 Budget.

14. Comments from Department Heads.

15. Comments from Council Members.

16. Comments from City Attorney.

17. Comments from Mayor Sprouse.

18. Adjournment.