

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

- Monday, April 29th, 5:30 p.m. is the next Committee meetings.
 - Committee agendas will be available on Friday, April 26th, 2013.
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SPRINGDALE CITY COUNCIL
REGULAR MEETING
TUESDAY, April 23rd 2013

5:55 p.m. Pre Meeting Activities

Pledge of Allegiance
Invocation – **Mayor Sprouse**

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. Presentation- by 8 year old Avery Downum – Autism Awareness Month

5. Proclamation- Ed Jackson- May Motorcycle Safety Month

6. Introduction of new Water and Sewer Director Heath Ward by Chris Wiser, Chairman of the Water and Sewer Commission.

7. 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.

8. Reports

- a) Building Inspection Activity Report for March.
- b) Economic Development Program- Lance Eads, VP Chamber of Commerce.

9. Approval of Minutes

- a) April 15th, 2013 available at next meeting
- b) April 16th, 2013 available at next meeting

10. 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....* **13-A,B,C,D,E; 15 B; 17B.** (Motion must be approved by two-thirds (2/3) of the council members).

11. **A Resolution** approving the donation of vacation time for Parker Meadors, presented by Sam Goade, Director of Public Works.

12. **A Resolution** authorizing execution of a service agreement with AT&T, presented by Wyman Morgan, Director of Administration and Financial Services.

13. Planning Commission Report and Recommendations by Patsy Christie, Director of Planning and Community Development:

A. **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 1.67 acres from Agricultural District (A-1) to Institutional District (P-1) and declaring an emergency. (3749 S. Powell)

- B. **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 9.35 acres from thoroughfare Commercial District (C-5) to Large Product Retail Sales (C-6) and declaring an emergency. (Directly North of Everett Chevrolet, N. of 45th St.)
- C. **An Ordinance** amending Ordinance No. 3307 the same being the Zoning Ordinance of the City of Springdale, Arkansas, and plat pertaining thereto by rezoning 30 acres from Agricultural District (A-1) to thoroughfare Commercial District (C-5) and declaring an emergency. (East side of 56th Street, approximate ¾ of a mile south of the intersection with Watkins Avenue.)
- D. **An Ordinance** amending Ordinance No. 3307 the same being the Zoning Ordinance of the City of Springdale, Arkansas, and plat pertaining thereto by rezoning 0.26 acres from General Commercial District (C-2) to thoroughfare Commercial District (C-5) and declaring an emergency. (3973 Elm Springs Rd.)
- E. **An Ordinance** amending Ordinance No. 3307 the same being the Zoning Ordinance of the City of Springdale, Arkansas, and plat pertaining thereto by rezoning 0.11 acres from General Commercial District (C-2) to Downtown District (C-3) and declaring an emergency. (108 Graham)

WAIVER:

- F. **A Resolution** approving a waiver of street improvements, drainage, curbs, gutters and sidewalks as set forth in Ordinance No. 3725 to Food Equipment Process Co. in connection with L13-07, a large scale development.
- G. **A Resolution** approving a waiver of street improvements, drainage, curbs, gutters and sidewalks as set forth in Ordinance No. 3725 to Wagon Wheel Bend Subdivision in connection with FP07-03 a final plat.

14. Personnel Committee Report and Recommendation by Chairwoman Kathy Jaycox:

A Resolution amending 2.5d and 2.5e of the City Personnel and Procedures Manual.

15. Street & CIP Report & Recommendations by Chairman Rick Evans:

- A. **A Resolution** establishing the budget for the Rabbits Foot Wildlife Observation Area and authorizing construction for this project
- B. **An Ordinance** authorizing the Mayor and City Clerk to enter into a contract for the construction of the Rabbits Wildlife Observation Area; to waive competitive bidding; and to declaring an emergency and for other purposes.
- C. **A Resolution** authorizing Capital Improvement Funds for the Parks & Recreation Department.

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

- A. **A Resolution** amending the 2013 Budget for the Fire Department.
- B. **A Resolution** amending the 2013 Budget for the District Court.

17. **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 4376 Campion Court, 1140 West End Street, and 1001 Wilkinson Lane, presented by Ernest Cate, City Attorney.

18. Street & CIP Report & Recommendations by Chairman Rick Evans: (continued)

- A. **A Resolution** authorizing Capital Improvements Project Funds for a Christmas Drive-Thru Light Display.
- B. **An Ordinance** to waive competitive bidding for a contract for materials and services relating to the Christmas Drive-Thru Light Display.

- 19. Comments from Department Heads.
- 20. Comments from Council Members.
- 21. Comments from City Attorney.
- 22. Comments from Mayor Sprouse.
- 23. Adjournment.