

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

- Monday, May 19th, 5:30 p.m. is the next Committee meetings.
 - Committee agendas will be available on Friday, May 16th.

SPRINGDALE CITY COUNCIL
REGULAR MEETING
TUESDAY, MAY 13th, 2014

5:55 p.m. Pre Meeting Activities

Pledge of Allegiance
Invocation – **MIKE OVERTON**

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. Award & Recognition: Police Chief Kathy O'Kelley

Louis Manjarrez receiving the Washington County Prosecutors Award presented by John Threet.

5. 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.

6. Approval of Minutes

a) April 22nd, 2014

7. **A Report** on the Economic Development Program by Lance Eads, VP Economic Development, or Scott Edmondson, Director of Business Development for the Chamber of Commerce.
8. 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....* **14 A&B; 15 A; 17 B&C**. (Motion must be approved by two-thirds (2/3) of the council members).
9. **A Resolution** approving an appointment to the Board of Commissioners of the Housing Authority of the City of Springdale, presented by Wyman Morgan, Administration & Financial Services Director.
10. **A Resolution** endorsing the participation of Stabil-loc, Inc., in the Sales and Use Tax Refund Program authorized by the Consolidated Incentive Act of 2003 and ARK. Code Ann. §15-4-2706(d), presented by Ernest Cate, City Attorney.
11. **A Resolution** waiving the Building Permit Fee for a Capital Improvement Project at the Jones Center, presented by Ernest Cate, City Attorney.
12. **A Resolution** authorizing the City Attorney to settle a condemnation lawsuit wherein Victory Church NWA, Inc. are defendants, presented by Attorney Steve Lisle, Lisle Rutledge P.A.
13. Planning Commission Recommendations by Planning Director Patsy Christie:
(Tabled from 4-22-14)- **A Resolution** approving a waiver of street improvements, 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.
14. Ordinance Committee Report & Recommendations by Chairman Mike Overton:

- A. **An Ordinance** amending Chapter 102-1 of the Code of Ordinances of the City of Springdale, Arkansas; declaring an emergency and for other purposes. *(Committee recommended approval)*
 - B. **An Ordinance** amending Section 46-56 of the Code of Ordinances of the City of Springdale, Arkansas; declaring an emergency and for other purposes. *(Committee recommended approval)*
15. Street & CIP Committee Report & Recommendations by Chairman Rick Evans:
- A. **An Ordinance** closing Mill Street to vehicular traffic between Johnson Avenue and Emma Avenue; to declare an emergency and for other purposes. *(Committee recommended approval)*
 - B. **A Resolution** authorization the City Attorney to begin condemnation proceedings on property owned by Yen Phung for the Springdale Downtown Revitalization Master Plan. *(Committee recommended approval)*
 - C. **A Resolution** authorizing the Mayor and City Clerk to enter into an Interlocal Agreement between the City of Springdale, Arkansas, and the City of Johnson, Arkansas, regarding the extension of 56th Street south from Don Tyson Parkway to Johnson Mill Boulevard. *(Committee recommended approval)*
16. Police & Fire Committee Report and Recommendations by Chairman Eric Ford:
- A Resolution** amending the 2014 Budget of the City of Springdale Police Department. *(Committee recommended approval)*
17. Health, Sanitation & Property Maintenance Committee Report & Recommendations by Chairman Jim Reed:
- A. **A Resolution** authorizing the execution of a demolition contract for 317 E. Emma Avenue, presented by Wyman Morgan, Administration & Financial Services Director. (the old hatchery) *(Committee recommended approval)*
 - B. **An Ordinance** authorizing the City Clerk to file a Clean-Up Lien for the removal of overgrown brush and debris on property located within the City of Springdale, Arkansas, presented by Ernest Cate, City Attorney. (property located at 4003 S. Thompson) *(Committee recommended approval)*
 - C. **An Ordinance** ordering the razing (demolition) and removal of a certain structure within the City of Springdale, Arkansas, located at 4003 S. Thompson; to declare an emergency and for other purposes, presented by Ernest Cate, City Attorney. *(Committee recommended approval)*
18. Comments from Department Heads.
19. Comments from Council Members.
20. Comments from City Attorney.
21. Comments from Mayor Sprouse.
22. Adjournment.