

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

- **Monday, May 20th, 5:30 p.m. is the next Committee meetings.**
- **Committee agendas will be available on Friday, May 17th, 2013.**

SPRINGDALE CITY COUNCIL
REGULAR MEETING
TUESDAY, MAY 14TH, 2013

5:55 p.m. Pre Meeting Activities

Pledge of Allegiance
Invocation – **ERIC FORD**

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 15, 2013
 - b) April 16, 2013
 - c) April 23, 2013
6. 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-A; 12 A,B,C.* (Motion must be approved by two-thirds (2/3) of the council members).
7. **1st Public Hearing** on ORC Products presented by Lance Eads Vice President of Springdale Chamber of Commerce.

A Resolution authorizing the Mayor and City Clerk to apply for a grant under the Arkansas Community and Economic Development Program (ACEDP) for ORC Products.
8. **2nd Public Hearing** on Dixie Southern presented by Lance Eads Vice President of Springdale Chamber of Commerce.

Concerning the implementation of an Arkansas Community Economic Development Program (ACEDP) grant for Dixie Southern.
9. **An Appeal** of the Planning Commission's decision to deny the rezoning request of a 2 acre parcel and .959 parcel owned by TBM Properties, LLC, located at 881 Rio Bravo Drive from C-2 to C-5, presented by David Jorgensen, Jorgensen & Associates. (R13-11)
10. Street & CIP Committee Report & Recommendations by Chairman Rick Evans:

- A. **An Ordinance** to waive competitive bidding for the installation of a third axle on four dump trucks.
 - B. **A Resolution** authorizing the City Attorney to settle an inverse condemnation lawsuit wherein Wendell and Renee Collins are plaintiffs.
11. Finance Committee Report & Recommendations by Chairman Brad Bruns
- A Resolution** amending the 2013 Budget of the City of Springdale Fire Department.
12. Planning Commission Recommendations by Planning Director Patsy Christie:
- A. **An Ordinance** amending Article 5, Section 40 of the Zoning Ordinance of the City of Springdale, Arkansas; declaring an emergency; and for other purposes.
 - B. **An Ordinance** amending Article 4, Section 3 of the Zoning Ordinance of the City of Springdale, Arkansas; declaring an emergency; and for other purposes.
 - C. **An Ordinance** amending Article 4, Section 4 of the Zoning Ordinance of the City of Springdale, Arkansas; declaring an emergency; and for other purposes.
13. **A Resolution** opposing Route 108 of Southwestern Electric Power Company's Shippe Road to Kings River Transmission Project, presented by Councilman Jim Reed.
14. **A Resolution** approving the donation of vacation time for Teresa Johnson, presented by Courtney Kremer, Animal Services Director.
15. **A Resolution** authorizing execution of a construction contract and setting overall budget for I-540/Don Tyson Parkway Interchange. (12BPS1; AHTD 040527) presented by Patsy Christie, Director of Planning and Community Development.
16. Comments from Department Heads.
17. Comments from Council Members.
18. Comments from City Attorney.
19. Comments from Mayor Sprouse.
20. Adjournment.