

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

- Tuesday, July 23, 5:15 p.m. Police & Fire Committee Meeting followed immediately by a Street & CIP Committee.
 - Police & Fire meeting is concerning an update on the fire station design presented by Roger Boskus; the Street & CIP meeting is concerning agenda item no. 12.
- Monday, August 5, 5:30 p.m. is the next Committee meetings.
 - Committee agendas will be available on Friday, Aug 2, 2013.

--

SPRINGDALE CITY COUNCIL
REGULAR MEETING
TUESDAY, JULY 23RD, 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. Proclamation by Mayor Doug Sprouse
Spay & Neuter Month – Courtney Kremer, Springdale Animal Services
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. Reports
 - a) Building Inspection Activity Report for June.
7. Approval of Minutes
 - a) June 25, 2013
 - b) July 9, 2013
8. **A Report** on the Economic Development Program by Lance Eads, VP Economic Development for the Chamber of Commerce.
9. 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; 11; 15.* (Motion must be approved by two-thirds (2/3) of the council members).
10. Planning Commission Recommendations by Planning Director Patsy Christie:
An Ordinance rezoning 4.5 acres ± owned by Pleasant Street Church of Christ located at 1020 S. Pleasant Street and 1204 S. Pleasant Street from Low/Medium Density Single Family Residential District (SF-2) to Institutional District (P-1) and Declaring an emergency.
11. **An Ordinance** annexing certain property into the City of Springdale, Benton County, Arkansas, presented by petitioners Jeff and Linda Peak.

12. Street & CIP Committee Report and Recommendations by Chairman Rick Evans:
A Resolution authorizing the acquisition of drainage easements relating to the Oak Grove Road Drainage Improvements, CP1304.
13. **A Resolution** endorsing the participation of ORC Products, Inc., in the Sales and Use Tax Refund Program authorized by the Consolidated Incentive Act of 2003 and Arkansas Code Annotated §15-4-2706(d), presented by Lance Rogers, VP Economic Development for the Chamber of Commerce.
14. **A Resolution** authorizing the City Attorney to settle a condemnation lawsuit wherein Rondell E. Harrison and Jane G. Harrison are defendants, presented by Ernest B. Cate, City Attorney.
15. **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 1549 Amy Circle, 2423 E. Emma Avenue, 2911 Falcon Road, 3331 Glenbrook Loop, 2076 Lakeside Avenue, 1103 Thelma Street, and 1893 Tuscany Avenue, presented by Mike Chamlee, Chief Buildings Official.
16. **A Resolution** authorizing the destruction of old accounting records, presented by Wyman Morgan, Director of Administration & Financial Services.
17. Comments from Department Heads.
18. Comments from Council Members.
19. Comments from City Attorney.
20. Comments from Mayor Sprouse.
21. Adjournment.