

SPRINGDALE CITY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 25th, 2011

SCHEDULED MEETINGS:

- **4:30 p.m. Ordinance Committee meeting followed immediately by a Finance Committee Meeting.**
- **Where: Multipurpose Room#236, second floor of City Administration Building.**
- **Regarding: Ordinance meeting is concerning Agenda Item 13-A and the Finance meeting is concerning Agenda Item 15.**

- **REMINDER: Committee meetings are at 5:00 p.m. Monday, November 7th**
- **Committee agendas will be available on Friday, November 4th, 2011.**

5:00 p.m. **Public Hearing** – De-Annexation of Property from Springdale into Cave Springs, AR

5:55 p.m. Pre Meeting Activities

Pledge of Allegiance
Invocation – **JIM REED**

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. Recognitions by Mayor Doug Sprouse

S. L. Lawson's Retirement – by Parks & Recreation Director Rick McWhorter

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) Planning Commission Report from October 4th meeting.
- b) Buildings & Inspection Activity Report for September

7. Approval of Minutes

- a) October 11th, 2011

8. **A Report** on the Economic Development Program by Lance Eads, VP Economic Development and Perry Webb, President of 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; 12A-D; 13 A-B; 15; 18.** (Motion must be approved by two-thirds (2/3) of the council members).

10. **An Ordinance** approving Cave Springs Ordinance No. 2011-09 to allow detachment of land from the City of Springdale, Arkansas and annexation into the City Cave Springs, Arkansas.
11. **A Resolution** endorsing the participation of Dixie-Southern Arkansas, 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 Lance Eads, VP of Economic Development Program.
12. Planning Commission Recommendations by Planning Director Patsy Christie:
 - A. **An Ordinance** rezoning 5.0 acres owned by the Vernon Revocable Trust located at 2124 N. 48th Street from Agricultural District (A-1) to Institutional District (P-1) and declaring an emergency.
 - B. **An Ordinance** rezoning 0.52 acres owned by Centro Evangelico located at 408 E. Meadow Avenue from Light Industrial District (I-1) to Institutional District (P-1) and declaring an emergency.
 - C. **An Ordinance** rezoning 66.28 acres owned by Valley Bank located on the 4800 Block of N. 48th Street from Low/Medium Density Single Family Residential District (SF-2) to Planned Unit Development (PUD) and declaring an emergency.
 - D. **An Ordinance** rezoning 0.74 acres owned by Dandy Oil located on the northeast corner of Old Missouri Road and Robinson Avenue (Highway 412 East) from Light Industrial District (C-2) to General Commercial District (C-2) and declaring an emergency.
 - E. **A Resolution** approving a Conditional Use at 1104 N. Shiloh Street/1st Marshallese Tabernacle Church as set forth in Ordinance No. 4030.
 - F. **A Resolution** approving a Conditional Use at 2019-A W. Huntsville Avenue for Iglesia Pentecostes El Shaddai set forth in Ordinance No 4030.
13. Ordinance Committee Report and Recommendations by Chairman Mike Overton:
 - A. **An Ordinance** amending Sec. 26-49 to allow carnivals to be operated in a P-1 Zone; to declare an emergency and for other purposes.
 - B. **An Ordinance** authorizing an agreement with AT & T Arkansas to provide IP-Enabled Video Services in Springdale, Arkansas.
14. **A Resolution** authorizing the temporary operation of a carnival, presented by Wyman Morgan, Director of Admin. & Financial Services.
15. Finance Committee Report and Recommendations by Chairman Bobby Stout:

An Ordinance to waive competitive bidding for the purchase of Health, Dental, Life, Vision and Long Term Disability Insurance.
16. **A Resolution** authorizing the execution of a copier lease with Great American Leasing Corporation, presented by Rick McWhorter, Director of Parks and Recreation Department.
17. **A Resolution** authorizing the execution of a copier lease with Professional Business Systems, presented by Mike Chamlee, Director of Buildings Department.
18. **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 2459 and 2485 E. Emma Avenue.
19. Comments from Department Heads.
20. Comments from Council Members.
21. Comments from City Attorney.
22. Comments from Mayor Sprouse.
23. Adjournment.