

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

- Monday, October 21st, 5:30 p.m. is the next Committee meetings.
 - Committee agendas will be available on Friday, October 18th, 2013.

SPRINGDALE CITY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 8TH, 2013

5:55 p.m. Pre Meeting Activities

Pledge of Allegiance
Invocation – **KATHY JAYCOX**

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) September 24th, 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....7-A & B....8..* (Motion must be approved by two-thirds (2/3) of the council members).
7. Planning Commission Recommendations by Planning Director Patsy Christie:
 - A. **An Ordinance** amending Article 2, Section 12 of the zoning ordinance of the City of Springdale, Arkansas, declaring an emergency; and for other purposes.
 - B. **An Ordinance** amending Chapter 130 of the Code of Ordinances of the City of Springdale, Arkansas, to adopt the southwest Springdale Overlay District, declaring an emergency; and for other purposes. (Documents for this agenda item have been placed in Dropbox.)
8. Ordinance Committee Report and Recommendation by Chairman Mike Overton:

An Ordinance amending section 110-77 and section 110-79 of the Code of Ordinances of the City of Springdale, Arkansas; declaring an emergency and for other purposes, presented by Ernest Cate, City Attorney.
9. Finance Committee Report and Recommendations by Chairman Brad Bruns:
 - A. **A Resolution** authorizing the execution for a lease agreement for a copier for the Springdale Public Works Department.

B. **A Resolution** authorizing the extension of a land lease for a Cell Tower located in the Luther George Grove Street Park.

10. Street and CIP Report and Recommendations by Chairman Rick Evans:

A. **A Resolution** appropriating Capital Improvement Funds for a fence at Bobby Hopper Park.

B. **A Resolution** approving construction payment for Don Tyson Interchange.

11. **A Resolution** endorsing the participation of American Tubing, Inc., in the Sales and Use Tax Refund Program authorized by the Consolidation Incentive Act of 2003 and Arkansas Code of Ann. 15-4-2706(d), presented by, Ernest Cate, City Attorney.

12. Comments from Department Heads.

13. Comments from Council Members.

14. Comments from City Attorney.

15. Comments from Mayor Sprouse.

16. Adjournment.

Condition