

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

- Monday, November 4th, 5:30 p.m. is the next Committee meetings.
 - Committee agendas will be available on Friday, Nov 1st, 2013.

SPRINGDALE CITY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 22nd, 2013

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. 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. Reports
 - a) Building Inspection Activity Report for September.
6. Approval of Minutes
 - a) October 8th, 2013
7. **A Report** on the Economic Development Program by Lance Eads, VP Economic 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...9; 11 A&B; 13A; 15; 16*. (Motion must be approved by two-thirds (2/3) of the council members).
9. Tabled from October 8th, 2013, Council meeting:

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.
10. **A Resolution** approving the donation of Vacation Time, presented by Patsy Christie, Planning Director.
11. Planning Commission Recommendations by Planning Director Patsy Christie:

- A. **An Ordinance** rezoning 9.95 acres owned by Dewitt Bank & Trust, An Arkansas Bank, located 2903 & 2905 W. Huntsville Avenue from Low/Medium Density Single Family Residential District (SF-2) and General Commercial District (C-2) to Low/Medium Density Multi-Family Residential District (MF-4) and declaring an emergency.
- B. **An Ordinance** rezoning .33 acres owned by Jahaziel Reyes located at 2130 E. Mountain Road from Agricultural District (A-1) to Low/Medium Density Single Family Residential District (SF-2) and declaring an emergency.
12. Personnel Committee Report and Recommendations by Chairperson Kathy Jaycox:
 - A. **A Resolution** amending Policy 3.13 of the City Personnel and Procedures Manual.
 - B. **A Resolution** amending Policy 3.14 of the City Personnel and Procedures Manual.
13. Finance Committee Report and Recommendations by Chairman Brad Bruns:
 - A. **An Ordinance** to waive competitive bidding for the purchase of Health, Dental, Life, Vision and Long Term Disability Insurance.
 - B. **A Resolution** authorizing the lease of the Springdale Public Library Café.
14. Street & CIP Committee Report and Recommendations by Chairman Rick Evans:
 - A. **A Resolution** authorizing funds from the Capital Improvement Project Fund for Airport Terminal Building Improvements with recommendation from Committee to pass.
 - B. **A Resolution** authorizing the execution of an amendment to a contract for Professional Services.
 - C. **A Resolution** revising the Budget for Meadow Street Trail (CP1204; AHTD #040615) and authorizing construction bidding for this project.
15. An Ordinance releasing, vacating, and abandoning a portion of a utility easement located on property in Springdale, Washington County, Arkansas, to declare an emergency and for other purposes. (5590 Peyton Place)
16. 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, Washington County, Arkansas. (2475 N. 40th Street; 2327 Bering Place; 604 Dodson; 701 Maple Dr; 1733 Mortie Street; 505 Janet Street; 2106 Jean Street; 2289 Linden Circle; 2109 Patti Avenue; 2403 Sycamore Street; 804 N. Virginia Street; 702 Westbury Street)
17. Comments from Department Heads.
18. Comments from Council Members.
19. Comments from City Attorney.
20. Comments from Mayor Sprouse.
21. Adjournment.