

Aldermen

Mayor Dan Coody

City Attorney Kit Williams

City Clerk Sondra Smith



Ward 1 Position 1 – Adella Gray
Ward 1 Position 2 – Brenda Thiel
Ward 2 Position 1 – Kyle B. Cook
Ward 2 Position 2 – Nancy Allen
Ward 3 Position 1 – Robert K. Rhoads
Ward 3 Position 2 – Robert Ferrell
Ward 4 Position 1 – Shirley Lucas
Ward 4 Position 2 – Lioneld Jordan

**Final Agenda
City of Fayetteville Arkansas
City Council Meeting
January 03, 2008**

A meeting of the Fayetteville City Council will be held on January 03, 2008 at 6:00 PM in Room 219 of the City Administration Building located at 113 West Mountain Street, Fayetteville, Arkansas.

Call to Order

Roll Call

Pledge of Allegiance

Agenda Session Presentations:

Mayor's Announcements, Proclamations and Recognitions:

Presentations, Reports and Discussion Items:

- 1. Election of Vice Mayor: City Council elected Lioneld Jordan as Vice Mayor.**
- 2. Report on the Firemen's and Policemen's Pension and Relief Fund – Mayor Coody: Mayor Coody gave the report on the Pension Funds.**
- 3. Housing Authority Board Appointment: City Council approved the Nominating Committee Report.**

Agenda Additions: None.

A. Consent:

1. Re-approval of the September 18, 2007 City Council meeting minutes. **APPROVED.**
2. **2008 Community Development Block Grant:** A resolution to approve the Community Development Block Grant program and to authorize Mayor Coody to execute the grant agreement in the estimated amount of \$655,977.00.

PASSED AND SHALL BE RECORDED AS RESOLUTION NO. 01-08.

3. **UATV Contract:** A resolution approving a contract with UATV, a service of the University of Arkansas, to operate the Education Channel throughout 2008, with automatic annual one-year renewals through December 31, 2012.

PASSED AND SHALL BE RECORDED AS RESOLUTION NO. 02-08.

4. **Community Access Television Contract:** A resolution approving a contract in the amount of \$93,000.00 with Community Access Television, Inc., to operate the Public Access Television Channel throughout 2008.

PASSED AND SHALL BE RECORDED AS RESOLUTION NO. 03-08.

5. **Arkansas Department of Parks and Tourism Grant:** A resolution to approve and authorize the City to apply for grant funding from the Arkansas Department of Parks and Tourism for a \$35,000.00 grant for a pavilion at Gary Hampton Softball Complex and a \$90,000.00 grant for a pavilion at the Yvonne Richardson Center.

PASSED AND SHALL BE RECORDED AS RESOLUTION NO. 04-08.

6. **Arkansas Air Museum:** A resolution to approve appropriating \$25,000.00 of Economic Development Funds to match a \$25,000.00 private donation to fund the \$45,000.00 lighting project for the Arkansas Air Museum.

PASSED AND SHALL BE RECORDED AS RESOLUTION NO. 05-08.

7. **Elkins Sewer Contract Amendment:** A resolution approving an amendment to the sewer contract between the City of Fayetteville, and the City of Elkins.

PASSED AND SHALL BE RECORDED AS RESOLUTION NO. 06-08.

B. Unfinished Business:

1. **Bellafont Gardens POA Condemnation:** A resolution authorizing the City Attorney to seek condemnation and possession of certain lands owned by the Bellafont Gardens POA. *This resolution was tabled at the December 18, 2007 City Council meeting to the January 3, 2008 City Council meeting.*

THIS ITEM FAILED.

C. New Business:

- 1. Fayetteville Municipal Property Owners' Improvement District No. 22 – Holcomb Heights:** An ordinance to establish and lay off Fayetteville Municipal Property Owners' Improvement District No. 22 - Holcomb Heights, Phase 1 Subdivision Infrastructure Project.

PASSED AND SHALL BE RECORDED AS ORDINANCE NO. 5097.

- 2. Fayetteville Municipal Property Owners' Improvement District No. 23 – Woodstock:** An ordinance to establish and lay off Fayetteville Municipal Property Owners' Improvement District No. 23 - Woodstock Subdivision Infrastructure Project.

PASSED AND SHALL BE RECORDED AS ORDINANCE NO. 5098.

- 3. R-PZD 07-2763 (Skate Place II):** An ordinance establishing a Residential Planned Zoning District titled R-PZD 07-2763, Skate Place II, located at 646 West Sycamore Street; containing approximately 1.08 acres; amending the official zoning map of the City of Fayetteville; and adopting the Associated Master Development Plan.

THIS ITEM WAS LEFT ON THE SECOND READING OF THE ORDINANCE.

- 4. Tyson Complex Appraisal:** An ordinance to waive the requirements of § 34.27 of the Code of Fayetteville and to authorize an appraisal of the available property of the former Tyson Complex on Huntsville Road for sale.

PASSED AND SHALL BE RECORDED AS ORDINANCE NO. 5099.

- 5. Northwest Arkansas Community Creative Center Lease Agreement:** A resolution to approve a lease agreement with the Northwest Arkansas Community Creative Center for a portion of the former Tyson Complex on Huntsville Road.

THIS ITEM WAS TABLED TO FEBRUARY 5, 2008 CITY COUNCIL MEETING.

- 6. 2008 Hiring Freeze:** A resolution to impose a hiring freeze for all employees paid with General Fund revenues.

PASSED AND SHALL BE RECORDED AS RESOLUTION NO. 07-08.

- 7. Northwest Arkansas Economic Development District:** An ordinance waiving the requirements of formal competitive bidding and approving a contract between the City of Fayetteville, Arkansas and the Northwest Arkansas Economic Development District in the amount of \$55,000.00 to provide public recreation services for the senior citizens of Fayetteville for 2008.

PASSED AND SHALL BE RECORDED AS ORDINANCE NO. 5100.

8. **Fayetteville Youth Center, Inc:** An ordinance waiving the requirements of formal competitive bidding and approving a contract between the City of Fayetteville, Arkansas and the Fayetteville Youth Center, Inc. in the amount of \$211,750.00 to provide public recreation services for the youth and citizens of Fayetteville for 2008.

PASSED AND SHALL BE RECORDED AS ORDINANCE NO. 5101.

Announcements: None.

1. **City Council Tour: None**

Adjournment: Meeting adjourned at 7:45 P.M.

Adjourned @ 7:45pm

City Council Meeting January 03, 2008

Subject: Roll					
Motion To:					
Motion By:					
Seconded:					
	Cook	✓			
	Allen	✓			
	Rhoads	Absent			
	Ferrell	✓			
	Lucas	✓			
	Jordan	✓			
	Gray	✓			
	Thiel	✓			
	Mayor Coody	✓			

7-0

Subject: Vice Mayor					
Motion To:		Lionel Jordan			
Motion By:		Lucas			
Seconded:		Allen			
	Cook	✓			
	Allen	✓			
	Rhoads	Absent			
	Ferrell	✓			
	Lucas	✓			
	Jordan	✓			
	Gray	✓			
	Thiel	✓			
	Mayor Coody				

7-0

Subject: Report on the Firemen's & Policemen's Pension & P					
Motion To:					
Motion By:					
Seconded:					
	Cook				
	Allen				
	Rhoads				
	Ferrell				
	Lucas				
	Jordan				
	Gray				
	Thiel				
	Mayor Coody				

Subject: Housing Authority Board Appt.					
Motion To:		Approve			
Motion By:		Cook			
Seconded:		Lucas			
pass	Cook	✓			
	Allen	✓			
	Rhoads	Absent			
	Ferrell	✓			
	Lucas	✓			
	Jordan	✓			
	Gray	✓			
	Thiel	✓			
	Mayor Coody				

City Council Meeting January 03, 2008

Subject: Consent					
Motion To:		Approve			
Motion By:		Jordan			
Seconded:		Gray			
passed 01-08 to 06-08	Cook	✓			
	Allen	✓			
	Rhoads	absent			
	Ferrell	✓			
	Lucas	✓			
	Jordan	✓			
	Gray	✓			
	Thiel	✓			
	Mayor Coody				

7-0

Subject: Bellofont Gardens POA Condemnation					
Motion To:		Deny Resolution			
Motion By:		Cook			
Seconded:		Gray			
B.I. Unfinished Business failed	Cook	✓			
	Allen	✓			
	Rhoads	absent			
	Ferrell	✓			
	Lucas	✓			
	Jordan	✓			
	Gray	✓			
	Thiel	✓			
	Mayor Coody				

7-0

City Council Meeting January 03, 2008

Subject: Jayetteville Municipal Property Owners Improvement					
Motion To:		2nd Read	3rd Read	Pass	District #22 Ho/Comb
Motion By:		Jordan	Jordan		Heights
Seconded:		Cook	Ferrell		
C.1. New Business <u>passed</u> 5097	Cook	✓	✓	✓	
	Allen	✓	✓	✓	
	Rhoads	Absent	absent	absent	
	Ferrell	✓	✓	✓	
	Lucas	✓	✓	✓	
	Jordan	✓	✓	✓	
	Gray	✓	✓	✓	
	Thiel	✓	✓	✓	
	Mayor Coody				
		7-0	7-0	7-0	

Subject: Jayetteville Municipal Property Owners' Improvement					
Motion To:		2nd Read	3rd Read	Pass	District #22
Motion By:		Jordan	Jordan		Woodstock
Seconded:		Gray	Ferrell		
C.2. New Business <u>passed</u> 5098	Cook	✓	✓	✓	
	Allen	✓	✓	✓	
	Rhoads	absent	absent	absent	
	Ferrell	✓	✓	✓	
	Lucas	✓	✓	✓	
	Jordan	✓	✓	✓	
	Gray	✓	✓	✓	
	Thiel	✓	✓	✓	
	Mayor Coody				
		7-0	7-0	7-0	

City Council Meeting January 03, 2008

Subject: R - PZD - 07-2763 Skate Place II					
Motion To:		2nd Read			
Motion By:		Cook			
Seconded:		Jordan			
C.3, New Business Left on the Second Reading	Cook	✓			
	Allen	✓			
	Rhoads	absent			
	Ferrell	✓			
	Lucas	✓			
	Jordan	✓			
	Gray	✓			
	Thiel	✓			
	Mayor Coody				

7-0

Subject: Tyson Complex Appraisal					
Motion To:		Amend Zoning to C-1	2nd Reading	3rd Reading	Pass
Motion By:		Thiel	Lucas	Lucas	
Seconded:		Gray	Jordan	Ferrell	
C.4, New Business passed 5099	Cook	✓	✓	✓	✓
	Allen	✓	✓	✓	✓
	Rhoads	absent	absent	absent	absent
	Ferrell	N	✓	✓	✓
	Lucas	✓	✓	✓	✓
	Jordan	✓	✓	✓	✓
	Gray	✓	✓	✓	✓
	Thiel	✓	✓	✓	✓
	Mayor Coody				

6-1

7-0

7-0

7-0

City Council Meeting January 03, 2008

Subject: NW Arkansas Community Creative Center Lease					
Motion To:		Table to the 1st Meeting in February February			Agreement
Motion By:		Lucas			
Seconded:		Jordan			
C. 5. New Business Table to the February 5, 2008 City Council Meeting	Cook	✓			
	Allen	✓			
	Rhoads	Absent			
	Ferrell	✓			
	Lucas	✓			
	Jordan	✓			
	Gray	✓			
	Thiel	✓			
	Mayor Coody				

Council Meeting 7-0

Subject: 2008 Hiring Freeze					
Motion To:		Amend Section B.		Pass	
Motion By:		Thiel		Jordan	
Seconded:		Jordan		Ferrell	
C. 6. New Business Passed 07-08	Cook	✓		✓	
	Allen	✓		✓	
	Rhoads	Absent		Absent	
	Ferrell	✓		✓	
	Lucas	✓		✓	
	Jordan	✓		✓	
	Gray	✓		✓	
	Thiel	✓		N	
	Mayor Coody				

7-0

6-1

City Council Meeting January 03, 2008

Subject: NW Arkansas Economic Devel. District					
Motion To:		2nd Read	3rd Read	Pass	
Motion By:		Jordan	Jordan		
Seconded:		Cook	Cook		
C. 7. New Business <u>Passed</u> 5100	Cook	✓	✓	✓	
	Allen	✓	✓	✓	
	Rhoads	Absent	Absent	Absent	
	Ferrell	✓	✓	✓	
	Lucas	✓	✓	✓	
	Jordan	✓	✓	✓	
	Gray	✓	✓	✓	
	Thiel	✓	✓	✓	
	Mayor Coody				
		7-0	7-0	7-0	

Subject: Jayetteville Youth Center, Inc.					
Motion To:		2nd Read	3rd Read	Pass	
Motion By:		Ferrell	Ferrell		
Seconded:		Jordan	Jordan		
C. 8. New Business <u>Passed</u> 5101	Cook	✓	✓	✓	
	Allen	✓	✓	✓	
	Rhoads	Absent	Absent	Absent	
	Ferrell	✓	✓	✓	
	Lucas	✓	✓	✓	
	Jordan	✓	✓	✓	
	Gray	✓	✓	✓	
	Thiel	✓	✓	✓	
	Mayor Coody				
		7-0	7-0	7-0	

FAYETTEVILLE HOUSING AUTHORITY

#1 North School Ave.

Fayetteville, AR 72701-5928

PH: (479) 521-3850 FAX: (479) 442-6771

E-MAIL: fayettevilleha@moregti.net

December 27, 2007

Mayor Dan Coody &
Fayetteville City Council Members
City of Fayetteville
113 W. Mountain St.
Fayetteville, AR 72701

Dear Mayor Dan Coody & Fayetteville City Council Members:

This letter is to confirm that the Fayetteville Housing Authority's Board has elected a new commissioner at its December 18th, 2007, Regular Board Meeting.

The new Commissioner for the Fayetteville Housing Authority Board is Attorney Leon Jones, Jr. His term will begin December 28th, 2007 and end on December 28, 2012.

The Fayetteville Housing Authority Board requests that this newly elected commissioner (Attorney Leon Jones, Jr.) be placed on the next City Council Meeting Agenda to be formally confirmed by the municipality's governing body in accordance with the Arkansas State Statue #14-169-208.

If you have any questions, please feel free to call or e-mail.

Sincerely yours,

Fredia Sawin
Executive Director

fs

Aldermen

Mayor Dan Coody
City Attorney Kit Williams
City Clerk Sondra Smith



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3. Housing Authority Board Appointment

Agenda Additions:

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A.2

