

**Special City Council Meeting
Final Agenda
July 13, 2004**

A special meeting of the Fayetteville City Council will be held on **July 13, 2004 at 6:00 p.m. in Room 219** of the City Administration Building located at 113 West Mountain Street, Fayetteville, Arkansas.

NEW BUSINESS:

1. A discussion of the Fayetteville Housing Authority Board

MOVED TO TAKE NO ACTION.

2. Resolution approving improvement schedule for Archibald Yell/School intersection, School/Mountain intersection and School Street improvement and budget adjustment.

PASSED AND SHALL BE RECORDED AS RESOLUTION NO. 101-04.

Meeting adjourned at 9:40 p.m.

Subject:	Roll				
Motion To:					
Motion By: Seconded:					
Marr	✓				
Rhoads	✓				
Davis	✓				
Lucas	absent during roll call				
Jordan	✓				
Reynolds	✓				
Thiel	absent during roll call				
Cook	✓				
Mayor Coody	✓				

Subject:	(Add) School Street to Agenda				
Motion To:	Old Suspend rules & Add	Add to Agenda		Approve resolution	
Motion By: Seconded:		<u>Davis</u> Cook		<u>Davis</u> Marr	
Marr	✓			✓	
Rhoads	✓			✓	
Davis	✓			✓	
Lucas	absent during vote			✓	
Jordan	✓			✓	
Reynolds	✓			✓	
Thiel	✓			✓	
Cook	✓			✓	
Mayor Coody					

Passed
Resolution

101-04

Meeting Adjourned

City Council Meeting July 13, 2004 at 9:40 pm.

Executive Session 6:50pm
Return from Executive Session 9:20

Subject:	Housing Authority Board			
Motion To:		Executive Session to discuss concerns.		
Motion By:		Marr		
Seconded:		Jordan		
	Marr	✓		
	Rhoads	✓		
	Davis	✓		
	Lucas	✓		
	Jordan	✓		
	Reynolds	✓		
	Thiel	✓		
	Cook	✓		
	Mayor Coody			

Subject:	Move to take no action Against the two remaining Commissioners. Ask Janet to Step down as Chair. Council to Seek Cand. & Appoint 3 new Commissioners.			
Motion To:				
Motion By:		Rhoads		
Seconded:		Davis		
	Marr	✓		
	Rhoads	✓		
	Davis	✓		
	Lucas	✓		
	Jordan	✓		
	Reynolds	✓		
	Thiel	✓		
	Cook	✓		
	Mayor Coody			

Cannot Appoint until 45 days from.

Need Gary Garboni date that he left the board.

Passed

FAYETTEVILLE

THE CITY OF FAYETTEVILLE, ARKANSAS

DEPARTMENTAL CORRESPONDENCE

TO: The Mayor and City Council

FROM: Sondra Smith
City Clerk

DATE: July 6, 2004

SUBJECT: Special City Council Meeting to Discuss Housing Authority Board

Can you attend a Special City Council Meeting to discuss the Housing Authority Board on July 13, 2004 after Agenda Session at 6:00 pm in Room 219? Please let me know as soon as possible so I can send notice of the meeting by certified mail to the Housing Authority Board Members.

Thanks!

Sondra Smith
City Clerk
City of Fayetteville
113 West Mountain
Fayetteville, AR 72701
479-575-8323
ssmith@ci.fayetteville.ar.us

**Special City Council Meeting
Final Agenda
July 13, 2004**

A special meeting of the Fayetteville City Council will be held on **July 13, 2004 at 6:00 p.m. in Room 219** of the City Administration Building located at 113 West Mountain Street, Fayetteville, Arkansas.

NEW BUSINESS:

1. A discussion of the Fayetteville Housing Authority Board

101-04 2. Resolution approving improvement schedule for Archibald Yell/School Intersection, School/Mountain Intersection and School Street Improvement and Budget Adjustment.

FAYETTEVILLE

THE CITY OF FAYETTEVILLE, ARKANSAS

July 7, 2004

Dusti Miller
2192 W. Stone Apt. 7
Fayetteville, AR 72701

Dear Ms. Miller,

A Special City Council Meeting will be held July 13, 2004 at 6:00 p.m. in Room 219 of the City Administration Building to discuss the Housing Authority Board. The City Council has requested that you attend this meeting. If you have any questions you may contact the City Clerk's Office at 575-8323.

Sincerely,



Sondra Smith
City Clerk

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Dusti Miller
2192 W. Stone Apt. 7
Fayetteville, AR 72701

2. Article Number
(Transfer from service label)

7003 2260 0000 4022 5753

PS Form 3811, August 2001

Domestic Return Receipt

102585-02-11-1540

COMPLETE THIS SECTION ON DELIVERY

A. Signature *[Signature]* Agent *[Signature]*
X *[Signature]* Addressee

B. Received by (Print Name) *[Signature]* C. Date of Delivery *[Signature]*

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below ☐ No

3. Service Type
☒ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes

**U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT**
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com

OFFICIAL USE

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Postmark
Here

*Return to City
Clerk*

Sent To

Dusti Miller
Street, Apt. No.,
or PO Box No. *2192 W. Stone, Apt. 7*
City, State, ZIP+4 *Fayetteville, AR 72701*

PS Form 3800, June 2002

See Reverse for Instructions

5753 4022 0000 2260 7003

FAYETTEVILLE

THE CITY OF FAYETTEVILLE, ARKANSAS

July 7, 2004

Janet Richardson
1712 Greenvally Avenue
Fayetteville, AR 72703

Dear Ms. Richardson,

A Special City Council Meeting will be held July 13, 2004 at 6:00 p.m. in Room 219 of the City Administration Building to discuss the Housing Authority Board. The City Council has requested that you attend this meeting. If you have any questions you may contact the City Clerk's Office at 575-8323.

Sincerely,



Sondra Smith
City Clerk

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. ■ Print your name and address on the reverse so that we can return the card to you. ■ Attach this card to the back of the mailpiece, or on the front if space permits.		A. Signature <i>Janet Richardson</i> ☐ Agent Addressee B. Received By: (Printed Name) <i>Janet Richardson</i> ☐ Agent Addressee C. Date of Delivery <i>7-7-04</i> D. Is delivery address different from item 1? ☐ Yes ☒ No If YES, enter delivery address below:	
1. Article Addressed to: <i>Janet Richardson</i> <i>1712 Greenvally Ave.</i> <i>Fayetteville, AR 72703</i>		3. Service Type ☒ Certified Mail ☐ Express Mail ☐ Registered ☐ Return Receipt for Merchandise ☐ Insured Mail ☐ C.O.D.	
2. Article Number (Transfer from service label)		4. Restricted Delivery? (Extra Fee) ☐ Yes ☒ No	
7003 2260 0000 4022 5746		PS Form 3811, August 2001 Domestic Return Receipt 102595-02-M-1540	

U.S. Postal Service TM	
CERTIFIED MAIL TM RECEIPT	
(Domestic Mail Only; No Insurance Coverage Provided)	
For delivery information visit our website at www.usps.com	
OFFICIAL USE	
Postage \$ <i>6.67</i> Certified Fee Return Receipt Fee (Endorsement Required) Restricted Delivery Fee (Endorsement Required) Total Postage & Fees \$	<i>7-7-04</i> Postmark Here Return to City Clerk
Sent To <i>Janet Richardson</i> Street, Apt. No., or PO Box No. <i>1712 Greenvally Ave.</i> City, State, ZIP+4 <i>Fayetteville, AR 72703</i>	
PS Form 3800, June 2002 See Reverse for Instructions	

FAYETTEVILLE

THE CITY OF FAYETTEVILLE, ARKANSAS

July 7, 2004

Nancy Bolin
1704 N. Oakland
Fayetteville, AR 72703

Dear Ms. Bolin,

A Special City Council Meeting will be held July 13, 2004 at 6:00 p.m. in Room 219 of the City Administration Building to discuss the Housing Authority Board. The City Council has requested that you attend this meeting. If you have any questions you may contact the City Clerk's Office at 575-8323.

Sincerely,



Sondra Smith
City Clerk

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. - Print your name and address on the reverse so that we can return the card to you. - Attach this card to the back of the mailpiece, or on the front if space permits.		A. Signature ☒ <i>Nancy Bolin</i> ☐ Agent ☐ Addressee	
1. Article Addressed to: Nancy Bolin 1704 N. Oakland Fayetteville, AR 72703		B. Received by (Printed Name) Nancy Bolin	
2. Article Number (Transfer from service label) 7003 2260 0800 4022 5739		C. Date of Delivery JUL 9 2004	
3. Service Type ☒ Certified Mail ☐ Express Mail ☐ Registered ☐ Return Receipt for Merchandise ☐ Insured Mail ☐ C.O.D.		D. Is delivery address different from item 1? ☐ Yes ☐ No If YES, enter delivery address below	
4. Restricted Delivery? (Extra Fee) ☐ Yes		Postmark Here	

PS Form 3811, August 2001 Domestic Return Receipt 102595-02-0000-1540

U.S. Postal ServiceTM
CERTIFIED MAILTM RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com

OFFICIAL USE

Postage	\$	Postmark Here
Certified Fee		
Return Receipt Fee (Endorsement Required)		
Restricted Delivery Fee (Endorsement Required)		
Total Postage & Fees	\$	

Return to
City Clerk

Sent To
Nancy Bolin
Street, Apt. No., or PO Box No. 1704 N. Oakland
City, State, ZIP+4 Fayetteville, AR 72703

PS Form 3800, June 2002 See Reverse for Instructions

City Council Agenda Item

To: Mayor and City Council
From: Gary Dumas
Date: July 2, 2004
Subject: Resolution Approving Improvement Schedule for Archibald Yell/School Intersection, School/Mountain Intersection and School Street Improvement and Budget Adjustment

Recommendation: Staff recommends approval of the attached resolution regarding the schedule of improvements and budget adjustment for the Archibald Yell/School Intersection, School/Mountain Intersection and School Street Improvements.

Background: The community has invested over \$23,000,000 in the creation of a new icon representing Fayetteville, the Blair Library, Fayetteville Public Library. Discussions prior to 2002 concerning the library's cost and budget revealed that some off-site improvements were to be undertaken and funded by Departments other than the Library. In June 2002, the Council's Street Committee gave their unanimous endorsement to the need for an analysis of the School Street/Archibald Yell Blvd. intersection and recommended that the Mayor authorize the activity at a cost of \$13,600 through contract with Garver Engineers. The purpose of the study was an evaluation of alternative improved layouts of the intersection.

Subsequently in the fall of 2003 the City Council included in the 2004 Capital Improvement Program the School and Archibald Yell Intersection Improvement at a project cost of \$100,000. Early this year the City's Engineering Division finalized plans for this intersection improvement and forwarded them to the Arkansas Highway and Transportation Department. That approval was received April 13, 2004.

In order to accomplish the basic improvement within the budget the city's Transportation Division scheduled the project within their work program and within the time constraints of the Water and Sewer Division improvements in the area and the construction schedule of the various Library contractors. Intersection improvements are scheduled to be complete by the end of July.

Somewhat coincident and overlapping the Library construction, the Dickson Street Improvement Project, and the Library opening, the Dover/Kohl Downtown Plan occurred. It enumerated many ideas for consideration and refinement. One of those involved the School/Archibald Yell intersection and a reconfiguration of Archibald Yell Blvd. These two potential improvements are very substantial and will require years if not decades to gain approval, design, fund and build. The purpose of the immediate project is to complete the entry to the new library in a contextual manner that ties three special places together, the new Library, Dickson Street and the Square.

Discussion: In order to take advantage of and to begin a process which will showcase the community's investments made in the new Library and in the Dickson Street enhancements, improvements beyond the basic intersection design are necessary.

These additional improvements include the use of material and lighting consistent with the Library and Dickson Street and the creation of a linkage or pathway between these destinations and the Square. This means that additional funds are necessary for

City Council Agenda Item

appropriate signage, lighting, and intersection enhancements that will continue the theme created by Dickson Street.

Please refer to the attached slides for the options available to create this contextual linkage.

The street lights should be purchased from the manufacturer of the Dickson St. lights. There are two different light standards, the shorter street lights and the taller intersection lights. A bid waiver for these manufacturers will be forwarded to city council at a later date.

The recommended improvement options:

- Complete enhancements at
School and Archibald Yell \$ 19,000
- Improve School and Mountain
With asphalt intersection and
brick crosswalks with pedestrian bump outs \$ 35,530
- School and Mountain traffic control
(4-way stop) \$ 0
- Complete repair and overlay of School \$ 32,089
- Purchase and install street lights along School \$165,953

Budget Impact: Funding for the project will be derived from the existing School/Archibald Yell CIP (\$100,000), programmed School St. overlay (\$34,778), and the remainder from unencumbered funds from Old Missouri Road Improvements - Rolling Hills to Old Wire and the portion from Mud Creek to Joyce Boulevard. The following is the fund information for this project:

- Number: 4470-9470-5809.00
- Project Numbers: 03007 & 03008
- Project Funds: \$1,330,000.00
- Funds Encumbered: \$886,586.00
- Remaining Funds: \$443,414.00

Funds in Budget Adjustment - \$278,000

RESOLUTION NO. _____

A RESOLUTION APPROVING THE IMPROVEMENT SCHEDULE FOR SCHOOL AVENUE FROM ARCHIBALD YELL BOULEVARD TO THE INTERSECTION WITH MOUNTAIN STREET; AND APPROVING A BUDGET ADJUSTMENT IN THE AMOUNT OF \$278,000.00 FOR SAME.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE, ARKANSAS:

Section 1. That the City Council of the City of Fayetteville, Arkansas hereby approves the Improvement Schedule for School Avenue from Archibald Yell Boulevard to the intersection with Mountain Street.

Section 2. That the City Council of the City of Fayetteville, Arkansas hereby approves a budget adjustment in the amount of \$278,000.00 for same.

PASSED and APPROVED this 20th day of July 2004.

APPROVED:

By: _____

DAN GOODY, Mayor

ATTEST:

By: _____

SONDRA SMITH, City Clerk

DRAFT

**City of Fayetteville, Arkansas
Budget Adjustment Form**

A.8.
School Street Improvements
Page 4 of 6

Budget Year 2004	Department: Sales Tax Capital Improvements Division: Program:	Date Requested	Adjustment Number
--------------------------------	---	----------------	-------------------

Project or Item Requested: \$278,000 is requested in the School & Archibald Yell - Intersection project.	Project or Item Deleted: \$278,000 from the Old Missouri Improvements capital project.
---	---

Justification of this Increase: Project funds are needed.	Justification of this Decrease: Project funds remain.
--	--

Increase Budget (Decrease Revenue)							
Account Name		Account Number				Amount	Project Number
Street improvements		4470	9470	5809	00	278,000	04015 1

Decrease Budget (Increase Revenue)							
Account Name		Account Number				Amount	Project Number
Street improvements		4470	9470	5809	00	278,000	03007 1

Approval Signatures		Budget Office Use Only			
Requested By	Date	Type:	A	B	C
	7-17-04				D
Budget Manager	Date	Date of Approval		Initial	Date
Department Director	Date	Posted to General Ledger		Initial	Date
Finance & Internal Services Director	Date	Posted to Project Accounting		Initial	Date
Mayor	Date	Entered in Category Log		Initial	Date

STAFF REVIEW FORM - FINANCIAL OBLIGATION

A.8.
School Street Improvements
Page 5 of 6

XXX AGENDA REQUEST
____ CONTRACT REVIEW
____ GRANT REVIEW

For the Fayetteville City Council Meeting of: July 20, 2004

FROM: _____

Gary Dumas

Name

Division

Operations Department

Department

ACTION REQUIRED: Resolution Approving Improvement Schedule for Archibald Yell/School Intersection,
School/Mountain Intersection and School Street Improvements and Budget Adjustment

COST TO CITY:

<u>\$278,000.00</u>	<u>\$</u> <u>100,000.00</u>	<u>School/Archibald Yell Intersection</u>
<u>4470-9470-5809.00</u>	<u>Category/Project Budget</u>	<u>Program Category / Project Name</u>
<u>Account Number</u>	<u>\$10,572</u>	<u>Street Improvements</u>
<u>04015</u>	<u>Funds Used to Date</u>	<u>Program / Project Category Name</u>
<u>Project Number</u>	<u>\$</u> <u>89,428.00</u>	<u>Sales Tax Capital</u>
	<u>Remaining Balance</u>	<u>Fund Name</u>

BUDGET REVIEW:

xxxx

Budgeted Item

xxxxx

Budget Adjustment Attached

[Signature]
Budget Manager7-6-04
Date

CONTRACT/GRANT/LEASE REVIEW:

[Signature]
Accounting Manager7/6/04
Date

Internal Auditor

Date

[Signature]
City Attorney7/7/04
Date

Purchasing Manager

Date

STAFF RECOMMENDATION:

Division Head

Date

[Signature]
Department Director7/7/04
Date

Received in Mayor's Office

Date

[Signature]
Finance & Internal Services Dir.7-7-04
Date

Cross Reference:

Previous Ord/Res#:

Orig. Contract Date:

Orig. Contract Number:

[Signature]
Chief Administrative Officer7-7-04
Date

New Item:

☒ Yes☐ No[Signature]
Mayor7/7/04
Date

NORTHWEST ARKANSAS EDITION

Arkansas Democrat Gazette

AFFIDAVIT OF PUBLICATION

I, Gilbert Scott, do solemnly swear that I am
Legal Clerk of the Arkansas Democrat-Gazette/Northwest Arkansas
Times newspaper, printed and published in Lowell, Arkansas, and that
from my own personal knowledge and reference to the files of said
publication, that advertisement of:

Final Agenda was inserted in the regular editions on
7/13/04.

PO# 04-386

** Publication Charge: \$ 57.24

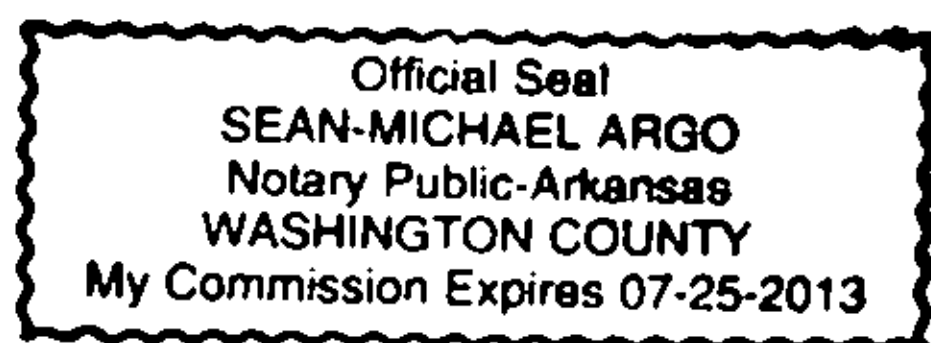
Subscribed and sworn to before me this

13 day of July, 2004.

Sean-Michael Argo
Notary Public

My Commission Expires: 07/25/2013

** Please do not pay from Affidavit.
An invoice will be sent.



RECEIVED
JUL 14 2004
CITY OF FAYETTEVILLE
CITY CLERK'S OFFICE

Special City Council Meeting Final Agenda July 13, 2004



A special meeting of the Fayetteville
City Council will be held on July 13,
2004 at 6:00 p.m. in Room 219 of the City Administration Building
located at 113 West Mountain Street, Fayetteville, Arkansas.

City of Fayetteville

NEW BUSINESS:

1. A discussion of the Fayetteville Housing Authority Board

From: Diane Williams <dwilliams@nwanews.com>
To: Jill Scott <jscott@nwanews.com>
Date: Monday, July 12, 2004 12:34 PM
Subject: FW: Special City Council Meeting

From: "Sondra Smith" <:ssmith@ci.fayetteville.ar.us>
Date: Mon, 12 Jul 2004 11:00:00 -0500
To: <dwilliams@nwanews.com>
Subject: Special City Council Meeting

Hi Diane!

If possible, please run this in the paper tomorrow, sorry for the late notice. It has been crazy in here this past week. Thank you so much!!

Sondra Smith
City Clerk
City of Fayetteville
113 West Mountain
Fayetteville, AR 72701
479-575-8323
ssmith@ci.fayetteville.ar.us

71304 city ad 2x2

**Special City Council Meeting
Final Agenda
July 13, 2004**



City of Fayetteville

A special meeting of the Fayetteville City Council will be held on July 13, 2004 at 6:00 p.m. in Room 219 of the City Administration Building located at 113 West Mountain Street, Fayetteville, Arkansas.

NEW BUSINESS:

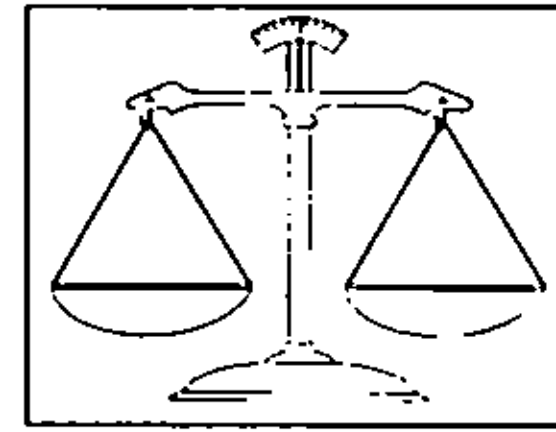
1. A discussion of the Fayetteville Housing Authority Board

FAYETTEVILLE

THE CITY OF FAYETTEVILLE, ARKANSAS

KIT WILLIAMS, CITY ATTORNEY

DAVID WHITAKER, ASST. CITY ATTORNEY



LEGAL DEPARTMENT

DEPARTMENTAL CORRESPONDENCE

TO: **Dan Coody**, Mayor

THRU: **Sondra Smith**, City Clerk

FROM: **Kit Williams**, City Attorney

A handwritten signature in black ink, appearing to read 'Kit Williams', followed by a long horizontal line extending to the right.

DATE: **July 14, 2004**

RE: **Passed Resolution from Special City Council meeting of July 13, 2004**

The following Resolution was passed at last night's Special City Council meeting and is ready for the mayor's signature.

Enclosed is:

1. **School Street Improvements:** Resolution approving improvement schedule for School Avenue from Archibald Yell Boulevard to the intersection with Mountain Street; and approving budget adjustment in amount of \$278,000.00 for same.