

City of Fayetteville, Arkansas

113 West Mountain Street

Fayetteville, AR 72701

(479) 575-8323



City Council Tentative Agenda

Tuesday, November 14, 2023

4:30 PM

City Hall Room 219

City Council Members

Vacant Ward 1

Council Member D'Andre Jones Ward 1

Council Member Sarah Moore Ward 2

Council Member Mike Wiederkehr Ward 2

Council Member Scott Berna Ward 3

Council Member Sarah Bunch Ward 3

Council Member Teresa Turk Ward 4

Council Member Holly Hertzberg Ward 4

Mayor Lioneld Jordan

City Attorney Kit Williams

City Clerk Treasurer Kara Paxton

ZOOM INFORMATION:

- 1. WEBINAR ID: 861 2133 7541**
PUBLIC REGISTRATION LINK:
[HTTPS://US06WEB.ZOOM.US/WEBINAR/REGISTER/
WN_2OTU2LBIT6TFFMYVXIPEW](https://us06web.zoom.us/join/91111111111?pwd=QkZkdjRlYUJwZWdScDZlc0NlTGZkdz09)

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MAYOR' S ANNOUNCEMENTS, PROCLAMATIONS AND RECOGNITIONS

CITY COUNCIL MEETING PRESENTATIONS, REPORTS AND DISCUSSION ITEMS

A. CONSENT

- A.1. APPROVAL OF THE NOVEMBER 07, 2023 CITY COUNCIL MEETING MINUTES: (2023-570)**

- ## A.2. FAY APARTMENT PARTNERS, LLC (COST SHARE):

A RESOLUTION TO AUTHORIZE A COST SHARE WITH FAY APARTMENT PARTNERS, LLC IN THE AMOUNT OF \$49,151.00 FOR STREET IMPROVEMENTS ON NORTH WHITHAM AVENUE (2023-1268)

- A.3. SWEETSER CONSTRUCTION, INC. (CONSTRUCTION CONTRACT):**

A RESOLUTION TO AUTHORIZE A CONTRACT WITH SWEETSER CONSTRUCTION, INC. IN THE AMOUNT OF \$2,315,976.00 FOR THE CONSTRUCTION OF THE PRAIRIE STREET & WEST AVENUE IMPROVEMENTS PROJECT, TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$230,000.00, AND TO APPROVE A BUDGET ADJUSTMENT – 2019 STREET IMPROVEMENT BOND PROJECT (2023-1178)

- A.4. SOUTH DELTA AVIATION INC. (4230 S. SCHOOL AVE LEASE AGREEMENT):**

A RESOLUTION TO APPROVE A THREE YEAR LEASE AGREEMENT WITH SOUTH DELTA AVIATION FOR THE HANGAR LOCATED AT 4230 SOUTH SCHOOL AVENUE FOR RENT IN THE AMOUNT OF \$1,400.00 PER MONTH (2023-1262)

- A.5. SOUTH DELTA AVIATION INC. (4248 S. SCHOOL AVE LEASE AGREEMENT):**

A RESOLUTION TO APPROVE A THREE YEAR LEASE AGREEMENT WITH SOUTH DELTA AVIATION FOR THE HANGAR LOCATED AT 4248 SOUTH SCHOOL AVENUE FOR RENT IN THE AMOUNT OF \$3,177.00 PER MONTH (2023-1263)

A.6. MGT CONSULTING (PARK IMPACT FEE STUDY):

A RESOLUTION TO AUTHORIZE A CONTRACT WITH MGT CONSULTING, PURSUANT TO RFP 23-15, IN THE AMOUNT OF \$48,325.00 TO CONDUCT A PARK IMPACT FEE STUDY, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$5,000.00 (2023-1264)

A.7. FAYETTEVILLE FIRE DEPARTMENT ADMINISTRATIVE POLICIES (POLICY UPDATE):

A RESOLUTION TO APPROVE UPDATES TO FAYETTEVILLE FIRE DEPARTMENT ADMINISTRATIVE POLICIES (2023-1259)

A.8. GALL'S LLC (PURCHASE AGREEMENT):

A RESOLUTION TO AWARD RFP 23-17 AND APPROVE A ONE YEAR CONTRACT WITH GALL'S, LLC FOR POLICE UNIFORMS, EQUIPMENT, AND QUARTERMASTER SERVICES WITH AUTOMATIC RENEWALS FOR UP TO FOUR ADDITIONAL ONE YEAR TERMS (2023-1222)

A.9. COMMUNITY ORIENTED POLICING SERVICES HIRING PROGRAM (GRANT AWARD):

A RESOLUTION TO AUTHORIZE ACCEPTANCE OF THE 2023 COMMUNITY ORIENTED POLICING SERVICES HIRING PROGRAM GRANT IN THE AMOUNT OF \$250,000 TO FUND TWO NEW POLICE OFFICER POSITIONS FOR EXPANSION OF THE SCHOOL RESOURCE OFFICER PROGRAM FOR A PERIOD OF FOUR YEARS, AND TO APPROVE A BUDGET ADJUSTMENT (2023-1267)

B. UNFINISHED BUSINESS

C. NEW BUSINESS

C.1. VACATION-2023-0002: (2395 E. AMHERST ALY/CARRENDER, 137):

AN ORDINANCE TO APPROVE VAC 23-02 FOR PROPERTY LOCATED AT 2395 EAST AMHERST ALY IN WARD 3 TO VACATE A 196 SQUARE FOOT PORTION OF AN ACCESS EASEMENT (2023-1261)

C.2. VACATION-2023-0011: (2417 N. SHILOH DR./LEWIS BROTHERS LEASING CO., 286):

AN ORDINANCE TO APPROVE VAC 23-11 FOR PROPERTY LOCATED AT

2417 NORTH SHILOH DRIVE IN WARD 2 TO VACATE PORTIONS OF STREET RIGHT-OF-WAY TOTALING 0.28 ACRES (2023-1223)

C.3. SHORT-TERM RENTAL SUNSET CLAUSE (AMENDMENT):

AN ORDINANCE TO AMEND ORDINANCE 6427 AND ORDINANCE 6625 TO EXTEND THE SUNSET PROVISION FOR SHORT-TERM RENTAL REGULATIONS TO DECEMBER 31, 2024 (2023-1269)

C.4. PROPOSED 2024 ANNUAL BUDGET & WORK PROGRAM (RESOLUTION):

A RESOLUTION TO ADOPT THE 2024 ANNUAL BUDGET AND WORK PROGRAM (2023-1265)

PROPOSED AGENDA ADDITIONS

1. LIGHTS OF THE OZARKS (ORDINANCE UPDATES): (2023-1286)

D. CITY COUNCIL AGENDA SESSION PRESENTATIONS

D.1. LAKE FAYETTEVILLE WATER QUALITY STUDY REPORT - BRAD SCHLEETER

D.2. CLIMATE ACTION PLAN UPDATE - PETER NIERENGARTEN

E. CITY COUNCIL TOUR

F. ANNOUNCEMENTS

G. ADJOURNMENT