

# **City of Fayetteville, Arkansas**

*113 West Mountain Street*

*Fayetteville, AR 72701*

*(479) 575-8323*



## **City Council Tentative Agenda**

**Tuesday, June 25, 2024**

**4:30 PM**

**City Hall Room 219**

### **City Council Members**

***Council Member Robert B. Stafford 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***

**MEETING INFORMATION:**

1. **WEBINAR ID: 847 0006 0040**  
**PUBLIC REGISTRATION LINK: [HTTPS://US06WEB.ZOOM.US/WEBINAR/REGISTER/WN\\_-MDL-VIMTUKDR\\_OJM-JC1W](https://us06web.zoom.us/join/84700060040)**

**AGENDA ITEM COMMENT - [AGENDAITEMCOMMENT@FAYETTEVILLE-AR.GOV](mailto:AGENDAITEMCOMMENT@FAYETTEVILLE-AR.GOV)**

**CALL TO ORDER****ROLL CALL****PLEDGE OF ALLEGIANCE****MAYOR' S ANNOUNCEMENTS, PROCLAMATIONS AND RECOGNITIONS****CITY COUNCIL MEETING PRESENTATIONS, REPORTS AND DISCUSSION ITEMS**

1. **MONTHLY FINANCIAL REPORT - CHIEF FINANCIAL OFFICER**

- A. **CONSENT**

- A.1. **APPROVAL OF THE JUNE 18, 2024 CITY COUNCIL MEETING MINUTES**

- A.2. **CONTINUUM OF CARE PROGRAM (RENEWAL GRANTS):**

A RESOLUTION TO APPROVE THE RENEWAL OF FOUR CONTINUUM OF CARE PROGRAM GRANT AGREEMENTS WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN THE TOTAL AMOUNT OF \$334,694.00 FOR THE CITY TO ADMINISTER PROGRAMS TO ASSIST HOMELESS FAYETTEVILLE RESIDENTS (2024-216)

- A.3. **STANTEC CONSULTING SERVICES (CONTRACT AMENDMENT):**

A RESOLUTION TO APPROVE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. IN THE AMOUNT OF \$34,988.75 FOR A MULTIPLE PROPERTY DOCUMENTATION FORM AND NATIONAL REGISTER OF HISTORIC PLACES SUBMISSION FOR THE UNIVERSITY HEIGHTS AND HASKELL HEIGHTS NEIGHBORHOODS (2024-221)

- A.4. **ECO-COUNTER, INC. (PURCHASE AGREEMENT):**

A RESOLUTION TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE THE PURCHASE OF AN ECO-DISPLAY CLASSIC FROM ECO-COUNTER, INC. IN

THE TOTAL AMOUNT OF \$41,644.64 FOR THE RAZORBACK GREENWAY SECTION ADJACENT TO THE UPPER RAMBLE CIVIC PLAZA, AND TO APPROVE A BUDGET ADJUSTMENT – 2019 TRAIL IMPROVEMENT BOND PROJECT (2024-189)

**A.5. SPATCO ENERGY SOLUTIONS, LLC. (CHANGE ORDER #1):**

A RESOLUTION TO APPROVE CHANGE ORDER NO. 1 TO THE CONTRACT WITH SPATCO ENERGY SOLUTIONS, LLC IN THE AMOUNT OF \$37,297.30 FOR THE FUEL FARM REHABILITATION PROJECT AT DRAKE FIELD, AND TO APPROVE A BUDGET ADJUSTMENT (2024-226)

**A.6. U.S. GEOLOGICAL SURVEY (JOINT FUNDING AGREEMENT):**

A RESOLUTION TO APPROVE A JOINT FUNDING AGREEMENT WITH THE U.S. GEOLOGICAL SURVEY FOR STREAM GAUGE OPERATION AND MAINTENANCE AND WATER QUALITY SAMPLING AND MONITORING AT VARIOUS LOCATIONS IN THE CITY OF FAYETTEVILLE IN 2024 WITH THE AMOUNT PAID BY THE CITY NOT TO EXCEED \$57,580.00 (2024-209)

**A.7. AMERICAN SOCCER COMPANY, INC. (PURCHASE AGREEMENT):**

A RESOLUTION TO AWARD RFP 24-07 AND AUTHORIZE A CONTRACT FOR THE PURCHASE OF YOUTH SOCCER UNIFORMS FROM AMERICAN SOCCER COMPANY, INC. D/B/A SCORE SPORTS IN THE AMOUNT OF \$16.10 PLUS APPLICABLE TAXES PER UNIFORM FOR THE FALL 2024 AND SPRING 2025 SEASONS WITH AN OPTION TO RENEW FOR UP TO FOUR ADDITIONAL ONE-YEAR TERMS (2024-218)

**A.8. BLACK HILLS ENERGY, INC. (EASEMENT APPROVAL):**

A RESOLUTION TO CONVEY A 25 FOOT WIDE NATURAL GAS EASEMENT TO BLACK HILLS ENERGY FOR THE EXTENSION OF A GAS LINE THROUGH COMBS PARK (2024-220)

**A.9. RUSH TRUCK CENTERS (PURCHASE AGREEMENT):**

A RESOLUTION TO APPROVE THE PURCHASE OF A 2024 INTERNATIONAL CV515 FROM RUSH TRUCK CENTERS IN THE AMOUNT OF \$110,548.16, PURSUANT TO A SOURCEWELL COOPERATIVE PURCHASING CONTRACT, AND TO APPROVE A BUDGET ADJUSTMENT (2024-207)

**A.10. LEWIS FORD SALES, INC. (PURCHASE AGREEMENT):**

A RESOLUTION TO APPROVE THE PURCHASE OF TWO HYBRID FORD F150S FROM LEWIS FORD SALES, INC. IN THE TOTAL AMOUNT OF \$104,368.00, PURSUANT TO ORDINANCE 6491 (2024-208)

**A.11. HAWKINS-WEIR ENGINEERS, INC. (AMENDMENT NO. 1):**

A RESOLUTION TO APPROVE AMENDMENT NO. 1 TO THE ENGINEERING SERVICES CONTRACT WITH HAWKINS-WEIR ENGINEERS, INC. IN AN AMOUNT NOT TO EXCEED \$155,500.00 FOR PROFESSIONAL SERVICES ASSOCIATED WITH THE NOLAND WATER RESOURCE RECOVER FACILITY PRIMARY SWITCHGEAR IMPROVEMENTS PROJECT (2024-229)

**A.12. HAWKINS-WEIR ENGINEERS, INC. (AMENDMENT NO. 2):**

A RESOLUTION TO APPROVE AMENDMENT NO. 2 TO THE ENGINEERING SERVICES CONTRACT WITH HAWKINS-WEIR ENGINEERS, INC. IN AN AMOUNT NOT TO EXCEED \$226,140.00 FOR ADDITIONAL SERVICES ASSOCIATED WITH UTILITY RELOCATIONS ALONG HIGHWAY 112, AND TO APPROVE A BUDGET ADJUSTMENT (2024-234)

**B. UNFINISHED BUSINESS**

**C. NEW BUSINESS**

**C.1. §118.03 SUSPENSION AND REVOCATION OF BUSINESS LICENSE (AMENDMENT):**

AN ORDINANCE TO AMEND §118.03 SUSPENSION AND REVOCATION OF BUSINESS LICENSE OF THE FAYETTEVILLE CITY CODE TO ADDRESS THE REVOCATION OF BUSINESS LICENSES FOR SHORT-TERM RENTALS (2024-223)

**C.2. §169.03 REVIEW AND/OR PERMITS REQUIRED; EXCEPTIONS (AMENDMENT):**

AN ORDINANCE TO AMEND §169.03 REVIEW AND/OR PERMITS REQUIRED; EXCEPTIONS IN CHAPTER 169 PHYSICAL ALTERATION OF LAND OF THE UNIFIED DEVELOPMENT CODE TO REQUIRE PERMITS FOR THE PLACEMENT OF MORE THAN SIX INCHES OF MULCH AND COMPOST (2024-224)

**C.3. IMPLEMENT USER FEE STUDY RECOMMENDATIONS (RESOLUTION OF INTENT):**

A RESOLUTION OF INTENT TO IMPLEMENT THE RECOMMENDATIONS OF THE 2024 USER FEE STUDY INCLUDING A FULL COST RECOVERY MODEL, ESTABLISHMENT OF A MASTER FEE SCHEDULE, AND ANNUAL ADJUSTMENT (2024-222)

**C.4. VACATION-2024-0004: (4861 N. MAPLE GROVE DR./MONTGOMERY, 061):**

AN ORDINANCE TO APPROVE VAC-24-04 FOR PROPERTY LOCATED AT 4861 NORTH MAPLE GROVE DRIVE IN WARD 3 TO VACATE A 312 SQUARE FOOT PORTION OF GENERAL UTILITY EASEMENT (2024-215)

**C.5. VACATION-2024-0013: (653 W .15TH ST./WASHINGTON COUNTY PARTNERS LLC, 600):**

AN ORDINANCE TO APPROVE VAC-24-13 FOR PROPERTY LOCATED AT 653 WEST 15TH STREET IN WARD 1 TO VACATE A 0.09 ACRE PORTION OF SEWER EASEMENT (2024-214)

**C.6. VACATION-2024-0011: (EAST OF 1074 E. SAIN ST/TRAILS ON THE CREEK, 174):**

AN ORDINANCE TO APPROVE VAC-24-11 FOR PROPERTY LOCATED EAST OF 1074 EAST SAIN STREET IN WARD 3 TO VACATE A 0.66 ACRE PORTION OF GENERAL UTILITY EASEMENT (2024-210)

**C.7. REZONING-2024-0024: (3145 E. JOYCE BLVD/FAYETTEVILLE PUBLIC SCHOOLS, 177):**

AN ORDINANCE TO REZONE THE PROPERTY DESCRIBED IN REZONING PETITION RZN 2024-24 FOR APPROXIMATELY 27.77 ACRES LOCATED AT 3145 EAST JOYCE BOULEVARD IN WARD 3 FROM R-A, RESIDENTIAL-AGRICULTURAL TO P-1, INSTITUTIONAL (2024-211)

**C.8. REZONING-2024-0025: (4260 W. MARTIN LUTHER KING JR BLVD/CLUB CARWASH, 595):**

AN ORDINANCE TO REZONE THE PROPERTY DESCRIBED IN REZONING PETITION RZN 2024-25 FOR APPROXIMATELY 1.44 ACRES LOCATED AT 4260 WEST MARTIN LUTHER KING JR. BOULEVARD IN WARD 1 FROM R-A, RESIDENTIAL-AGRICULTURAL AND UT, URBAN THOROUGHFARE TO UT, URBAN THOROUGHFARE (2024-212)

**PROPOSED AGENDA ADDITIONS**

- 1. RENTER & RENTERS RIGHTS ADVOCATE APPOINTMENT TO THE HOUSING CRISIS TASK FORCE (RESOLUTION):**
- 2. POTABLE DOMESTIC WATER ACCESS TO ELLIS ESTATES (RESOLUTION):**

**D. CITY COUNCIL AGENDA SESSION PRESENTATIONS**

- D.1. EXTERNAL AUDIT RESULTS - CHAD MICHAEL REED**
- D.2. SALES TAX REPORT - CHIEF FINANCIAL OFFICER AND ENERGY REPORT - ENVIRONMENTAL DIRECTOR**
- D.3. BUDGET PROCESS PRESENTATION - PAUL BECKER**

**D.4. USER FEE STUDY FINDINGS AND RECOMMENDATION - JONATHAN CURTH**

**E. CITY COUNCIL TOUR**

**F. ANNOUNCEMENTS**

**G. ADJOURNMENT**