

City of Fayetteville, Arkansas

113 West Mountain Street

Fayetteville, AR 72701

(479) 575-8323



City Council Final Agenda

Tuesday, August 1, 2023

5:30 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: 883 9204 3535**
PUBLIC REGISTRATION LINK:
[HTTPS://US06WEB.ZOOM.US/WEBINAR/REGISTER/
WN_WCD0IRRGRBQYGHK1I11RDQ](https://us06web.zoom.us/j/88392043535) (2023-616)

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 AND SALES TAX REPORT - CHIEF FINANCIAL OFFICER (2023-835)**

PROPOSED AGENDA ADDITIONS

A. CONSENT

- A.1. **APPROVAL OF THE JULY 18, 2023 CITY COUNCIL MEETING MINUTES**
(2023-556)

A.2. AHNIMISHA CONSULTING, LLC (SERVICE CONTRACT):

A RESOLUTION TO AWARD RFP #23-04 AND AUTHORIZE A ONE YEAR CONTRACT WITH AHNIMISHA CONSULTING, LLC FOR ORGANIZATIONAL DEVELOPMENT CONSULTING SERVICES AS NEEDED WITH AN OPTION TO RENEW FOR UP TO FOUR ADDITIONAL ONE YEAR TERMS (2023-872)

A.3. SKILLS LAB TRAINING (SERVICE CONTRACT):

A RESOLUTION TO AWARD RFP #23-04 AND AUTHORIZE A ONE YEAR CONTRACT WITH SKILLS LAB TRAINING, LLC FOR ORGANIZATIONAL DEVELOPMENT CONSULTING SERVICES AS NEEDED WITH AN OPTION TO RENEW FOR UP TO FOUR ADDITIONAL ONE YEAR TERMS (2023-873)

A.4. WATER SYSTEM REHABILITATION (BUDGET ADJUSTMENT):

A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT TRANSFERRING THE AMOUNT OF \$216,477.00 FROM THE EASTSIDE WATER STORAGE TANK ACCOUNT TO THE WATER SYSTEM

REHABILITATION/REPLACEMENT ACCOUNT (2023-920)

A.5. HENARD UTILITY PRODUCTS, INC. (PURCHASE AGREEMENT):

A RESOLUTION TO APPROVE THE PURCHASE OF 1,780 CELLULAR ADVANCED METERING INFRASTRUCTURE WATER METERS FROM HENARD UTILITY PRODUCTS, INC. IN THE AMOUNT OF \$455,413.00, PLUS APPLICABLE TAXES AND FREIGHT CHARGES, FOR USE BY THE UTILITIES DEPARTMENT, AND TO APPROVE A BUDGET ADJUSTMENT (2023-919)

A.6. E SOURCE COMPANIES, LLC (SERVICE CONTRACT):

A RESOLUTION TO APPROVE A PROFESSIONAL ENGINEERING SERVICES CONTRACT WITH E SOURCE COMPANIES, LLC FOR WATER LOSS INVESTIGATION SERVICES IN AN AMOUNT NOT TO EXCEED \$95,000.00, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$10,000.00 (2023-880)

A.7. LEWIS FORD OF FAYETTEVILLE (PURCHASE AGREEMENT):

A RESOLUTION TO APPROVE THE PURCHASE OF FIVE FORD VEHICLES FROM LEWIS FORD OF FAYETTEVILLE IN THE TOTAL AMOUNT OF \$401,869.00 PLUS ANY ADDITIONAL SURCHARGES OR DELIVERY FEES, PURSUANT TO ORDINANCE 6491, AND TO APPROVE A BUDGET ADJUSTMENT (2023-908)

A.8. RUSH TRUCK CENTER (PURCHASE AGREEMENT):

A RESOLUTION TO APPROVE THE PURCHASE OF AN INTERNATIONAL DUMP TRUCK FROM RUSH TRUCK CENTERS OF ARKANSAS, INC. FOR THE AMOUNT OF \$241,210.78 PLUS ANY ADDITIONAL SURCHARGES AND DELIVERY FEES UP TO 10% OF THE ORIGINAL PURCHASE PRICE, PURSUANT TO A SOURCEWELL COOPERATIVE PURCHASING CONTRACT, AND TO APPROVE A BUDGET ADJUSTMENT (2023-909)

A.9. WRAPOLOGY, LLC (SERVICE CONTRACT):

A RESOLUTION TO AWARD BID #23-20 AND AUTHORIZE A ONE YEAR CONTRACT WITH WRAPOLOGY, LLC FOR THE PURCHASE OF WRAPS AND DECALS FOR FLEET VEHICLE AND EQUIPMENT REBRANDING, WITH AN OPTION TO RENEW FOR UP TO FOUR ADDITIONAL ONE YEAR TERMS (2023-907)

A.10. SPRINGDALE TRACTOR CO. (PURCHASE AGREEMENT):

A RESOLUTION TO AUTHORIZE THE PURCHASE OF A KUBOTA TRACTOR FROM SPRINGDALE TRACTOR CO. FOR THE AMOUNT OF \$28,045.50 PLUS ANY ADDITIONAL SURCHARGES OR DELIVERY FEES, PURSUANT TO A SOURCEWELL COOPERATIVE PURCHASING CONTRACT, AND TO

APPROVE A BUDGET ADJUSTMENT (2023-911)

A.11. HUTCHINSON SALT COMPANY (PURCHASE AGREEMENT):

A RESOLUTION TO AWARD BID # 23-27 AND AUTHORIZE THE PURCHASE OF BULK CRUSHED ROCK SALT FROM HUTCHINSON SALT COMPANY FOR \$40.00 PER TON FOR MATERIALS PICKED UP AND \$89.48 PER TON FOR MATERIALS DELIVERED AS NEEDED, AND TO AUTHORIZE THE USE OF OTHER BIDDERS BASED ON PRICE AND AVAILABILITY AS NEEDED (2023-817)

A.12. FYV TAXIWAY E EXTENSION – (ENVIRONMENTAL ASSESSMENT):

A RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF A FEDERAL AVIATION ADMINISTRATION GRANT IN THE AMOUNT OF \$189,450.00 TO FUND 90% OF THE COST OF AN ENVIRONMENTAL ASSESSMENT FOR THE TAXIWAY E EXTENSION PROJECT AT DRAKE FIELD, TO APPROVE TASK ORDER NO. 7 IN THE AMOUNT OF \$208,000.00 WITH GARVER, LLC TO COMPLETE THE ASSESSMENT, AND TO APPROVE A BUDGET ADJUSTMENT (2023-917)

A.13. CONTINUUM OF CARE PROGRAM GRANT (RENEWAL AGREEMENT):

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 \$338,260.00 FOR THE CITY TO ADMINISTER PROGRAMS TO ASSIST HOMELESS FAYETTEVILLE RESIDENTS (2023-915)

A.14. ARKANSAS NATURAL RESOURCES DIVISION (LOAN ACCEPTANCE):

A RESOLUTION TO DESIGNATE AND AUTHORIZE MAYOR JORDAN OR HIS DESIGNEE TO EXECUTE CERTAIN DOCUMENTS IN CONNECTION WITH FUNDING ADMINISTERED BY THE ARKANSAS NATURAL RESOURCES COMMISSION TO OBTAIN LOAN FUNDING FOR THE WEST WATER TRANSMISSION MAIN PROJECT, AND TO APPROVE A BUDGET ADJUSTMENT (2023-913)

B. UNFINISHED BUSINESS

B.1. 2024-2028 CAPITAL IMPROVEMENTS PLAN:

A RESOLUTION TO ADOPT THE 2024-2028 FIVE-YEAR CAPITAL IMPROVEMENTS PLAN (2023-879)

AT THE JULY 18, 2023 CITY COUNCIL MEETING, THIS ITEM WAS TABLED TO THE AUGUST 1, 2023 CITY COUNCIL MEETING.

B.2. RAZE AND REMOVAL OF STRUCTURE AT 3301 SOUTH COACH ROAD:

A RESOLUTION TO ORDER THE RAZING AND REMOVAL OF A DILAPIDATED AND UNSAFE STRUCTURE ON PROPERTY OWNED BY KEVIN ROY CALHOUN LOCATED AT 3301 SOUTH COACH ROAD IN THE CITY OF FAYETTEVILLE, ARKANSAS, AND TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$17,500.00 (2022-236)

FOR ITEM HISTORY FROM DECEMBER 6, 2022 THROUGH JULY 18, 2023, CONTACT THE OFFICE OF THE CITY CLERK TREASURER.

AT THE JULY 18, 2023 CITY COUNCIL MEETING, THIS ITEM WAS TABLED TO THE AUGUST 1, 2023 CITY COUNCIL MEETING.

C. NEW BUSINESS

C.1. 2024 ANNUAL BENEFITS RENEWAL:

A RESOLUTION TO APPROVE THE 2024 EMPLOYEE BENEFITS PACKAGE (2023-904)

C.2. FAYETTEVILLE ADVERTISING AND PROMOTION COMMISSION (SERVICE CONTRACT):

A RESOLUTION TO AUTHORIZE MAYOR JORDAN TO SIGN A CONTRACT WITH THE FAYETTEVILLE ADVERTISING AND PROMOTION COMMISSION FOR THE FUNDING OF THE DOWNTOWN FAYETTEVILLE COALITION IN THE AMOUNT OF \$60,000.00 FOR SERVICES THROUGH THE END OF 2023 (2023-938)

C.3. REZONING-2023-0016:(2900 N. HUGHMOUNT RD./RENNER, 243):

AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 23-016 LOCATED AT 2900 HUGHMOUNT ROAD IN WARD 4 FOR APPROXIMATELY 4.35 ACRES FROM R-A, RESIDENTIAL-AGRICULTURAL TO RSF-1, RESIDENTIAL SINGLE-FAMILY, 1 UNIT PER ACRE (2023-916)

D. CITY COUNCIL AGENDA SESSION PRESENTATIONS

D.1. ENERGY REPORT - PETER NIERENGARTEN (2023-837)

D.2. CRISIS INTERVENTION RESPONSE TEAM (CIRT) PRESENTATION - SGT. PATRICK HANBY AND STEVEN GREATHOUSE (2023-914)

E. CITY COUNCIL TOUR

F. ANNOUNCEMENTS

G. ADJOURNMENT

NOTICE TO MEMBERS OF THE AUDIENCE

All interested persons may appear and address the City Council on Unfinished Business, New Business, and Public Hearings at City Council meetings. If you wish to address the City Council on an agenda item, please wait for the Mayor or Chair to request public comment. When the Mayor or Chair recognizes you, please start your public comment by giving your name and address. Comments are to be addressed to the Mayor or Chair. The Mayor or Chair will direct your comments to the appropriate elected officials, staff, or others for response. Keep your comments respectful, brief, to the point, and relevant to the agenda item being considered. Each speaker from the public will be allowed one turn to speak for discussion of an agenda item.

Below is a portion of the Rules of Order and Procedure of the Fayetteville City Council pertaining to City Council meetings:

Agenda Additions: A new item which is requested to be added to the agenda at a City Council meeting should only be considered if it requires immediate City Council consideration and if the normal agenda setting process is not practical. The City Council may only place such new item on the City Council meeting's agenda by suspending the rules by two-thirds vote. Such agenda addition shall be heard prior to the Consent Agenda.

Consent Agenda: Consent Agenda items shall be read by the Mayor and voted upon as a group without discussion by the City Council. If a Council Member wishes to comment upon or discuss a Consent Agenda item that item shall be removed and considered immediately after the Consent Agenda has been voted upon.

Unfinished Business and New Business:

Overview Period: Agenda items at a City Council meeting shall be introduced by the Mayor and, if an ordinance, read by the City Attorney. City staff shall then present a report. An agenda applicant (city contractor, rezoning or development applicant, etc.) may present its proposal only during this presentation period, but may be recalled by a Council Member later to answer questions. City staff, Council Members and applicants may use electronic visual aids in the City Council meeting as part of the presentation of the agenda item. City staff's presentation and an Applicant's presentation whether presented by one or more than one presenter shall each be limited to a maximum of ten (10) minutes unless the City Council by unanimous consent or majority vote allows additional time.

Public Comments: Speakers shall be limited to a maximum of five (5) minutes to discuss the agenda item being considered by the City Council. Amendments may receive public comments only if approved by the City Council by unanimous consent or majority vote. If public comment is allowed for an amendment, speakers will only be allowed to speak for three (3) minutes. The City Council may allow both a speaker additional time and an unsigned-up person to speak by unanimous consent or majority vote. As part of a person's public comments allowed above, the speaker may use electronic visual aids during their five (5) minutes presentation period concerning the agenda item being considered by the City Council.

Courtesy and Respect: All members of the public, all city staff and elected officials shall accord the utmost courtesy and respect to each other at all times. All shall refrain from comments that are harassing or amount to a personal attack against any identifiable individual including

abusive comments and derogatory remarks about integrity or offer any other comments that are also not limited to the discussion of the specific agenda item being considered by the City Council. Any member of the public who violates these standards shall be ruled out of order by the Mayor, must immediately cease speaking and shall leave the podium.

Interpreters or Telecommunications Device for the Deaf (TDD), for hearing impaired are available for all City Council meetings, a 72-hour advance notice is required. For further information or to request an interpreter, please call 479-575-8330.

A copy of the complete City Council agenda is available on our website at www.fayetteville-ar.gov or in the Office of the City Clerk, 113 W. Mountain, Fayetteville, Arkansas (479) 575-8323.

All cell phones must be silenced and may not be used within the City Council Chambers.