

City of Jonesboro

Municipal Center 300 S. Church Street Jonesboro, AR 72401

Council Agenda

City Council

Tuesday, August 6, 2019	5:30 PM	Municipal Center

SPECIAL CALLED NOMINATING & RULES COMMITTEE MEETING AT 4:30 P.M.

Council Chambers, Municipal Center

PUBLIC WORKS COMMITTEE MEETING AT 5:00 P.M.

Council Chambers, Municipal Center

1. CALL TO ORDER BY MAYOR PERRIN AT 5:30 P.M.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

3. ROLL CALL BY CITY CLERK DONNA JACKSON

4. SPECIAL PRESENTATIONS

COM-19:050 PROCLAMATION BY MAYOR PERRIN TO DR. MARTI ALLEN FOR THE ROCKABILLLY HERITAGE DAY

Sponsors: Mayor's Office

- <u>COM-19:051</u> PROCLAMATION TO RON COLE WITH UAMS FOR THE 40TH ANNIVERSARY CELEBRATION
 - Sponsors: Mayor's Office
- <u>COM-19:049</u> SECOND QUARTER PRESENTATION FROM FINANCE BY FINANCE DIRECTOR DEANNA HORNBACK <u>Sponsors:</u> Finance

5. CONSENT AGENDA

All items listed below will be voted on in one motion unless a council member requests a separate action on one or more items.

MIN-19:073 Minutes for the City Council meeting on July 16, 2019.

Attachments: CC Minutes 071619

RES-19:096 A RESOLUTION TO CONTRACT WITH ACADEMY SPORTS AND OUTDOORS FOR SPONSORSHIP OF ONE SOCCER FIELD, ONE BASEBALL FIELD AND ONE

CONCESSION STAND SIGN AT JOE MACK CAMPBELL SPORTS COMPLEX

- Sponsors: Parks & Recreation and Finance
- Attachments: Academy Contract for Sponsorship, May 2019.pdf

Legislative History

7/30/19 Finance & Administration Recommended to Council Council Committee

RES-19:097 A RESOLUTION TO CONTRACT WITH SHADRACHS COFFEE FOR SPONSORSHIP OF ONE ATHLETIC FIELD SIGN AT THE SOUTHSIDE SPORTS COMPLEX

Sponsors: Parks & Recreation and Finance

Attachments: Shadrachs Contract for Sponsorship, July 2019.pdf

Legislative History

7/30/19 Finance & Administration Recommended to Council Council Committee

6. NEW BUSINESS

ORDINANCES ON FIRST READING

ORD-19:042 AN ORDINANCE TO AMEND CHAPTER 117, KNOWN AS THE ZONING ORDINANCE PROVIDING FOR CHANGES IN ZONING BOUNDARIES FOR PROPERTY LOCATED AT 5403 E. NETTLETON - FRED STREET BY CARLOS WOOD ON BEHALF OF JERRY STEPHENS

- Attachments:
 Application.pdf

 Staff Summary Council.pdf

 Rezoning Plat.pdf

 Fred St Rezoning Plat.pdf

 Lynn Turner Block D Replat.pdf

 Aerial View of Location.pdf

 Letter from Nettleton Schools.pdf
- ORD-19:043 AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE ANNUAL RENEWAL OF THE SPRINGBOOK FINANCIAL SOFTWARE FOR THE CITY OF JONESBORO
 - **Sponsors:** Finance and Information Systems

Attachments: Jonesboro, AR ROF 20SEP19 - 19SEP20 vSB.pdf

Legislative History

7/30/19 Finance & Administration Recommended to Council Council Committee

ORD-19:044 AN ORDINANCE ADOPTING BY REFERENCE THE SMALL WIRELESS FACILITY REGULATION OF THE CITY OF JONESBORO FOR ADDITION TO THE JONESBORO CODE OF ORDINANCES

Sponsors: Planning

<u>Attachments:</u> FINAL VERSION Small Wireless Communication Facility Regulation.docx

EMERGENCY CLAUSE

Legislative History

- 7/30/19 Public Works Council Recommended to Council Committee
- ORD-19:045 AN ORDINANCE ADOPTED PURSUANT TO ACT 1112 OF 2017 AND APPLICABLE ABC REGULATIONS APPROVING THE PRIVATE CLUB APPLICATION FOR MALCO HOLLYWOOD CINEMA AT 2407 E. PARKER ROAD, JONESBORO, CRAIGHEAD COUNTY, ARKANSAS.

Attachments: Malco Private Club Application_Redacted.pdf

7. UNFINISHED BUSINESS

ORDINANCES ON SECOND READING

ORD-19:040 AN ORDINANCE FOR THE APPROVAL OF AN APPLICATION FOR A PRIVATE CLUB PERMIT FOR TEXAS ROADHOUSE OF JONESBORO, INC.

Attachments: Texas Roadhouse Private Club Permit Application Redacted.pdf

Legislative History

7/2/19

7/16/19

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7/16/19 City Council Held at one reading

ORDINANCES ON THIRD READING

- ORD-19:033 AN ORDINANCE TO AUTHORIZE THE ISSUANCE OF INDUSTRIAL DEVELOPMENT REVENUE BONDS UNDER THE MUNICIPALITIES AND COUNTIES INDUSTRIAL DEVELOPMENT REVENUE BOND LAW FOR THE PURPOSE OF SECURING AND DEVELOPING INDUSTRY; TO AUTHORIZE THE SALE OF THE BONDS AND THE APPROVAL OF A BOND PURCHASE AGREEMENT AND A PAYMENT IN LIEU OF TAXES AGREEMENT IN CONNECTION THEREWITH; TO AUTHORIZE THE EXECUTION AND DELIVERY OF A TRUST INDENTURE SECURING THE BONDS; TO AUTHORIZE AND PRESCRIBE CERTAIN MATTERS PERTAINING TO THE PROJECT, THE ACQUISITION, CONSTRUCTION, AND EQUIPPING THEREOF, AND THE FINANCING THEREOF; TO AUTHORIZE THE EXECUTION AND DELIVERY OF A LEASE AGREEMENT RELATING TO THE PROJECT; AND FOR OTHER PURPOSES.
 - Attachments:
 Recognition Nondisturbance and Attornment Agreement (Risever 2019).DOCX

 PILOT Agreement (Risever 2019).DOC

 Trust Indenture (Risever 2019).DOCX

 Bond Purchase Agreement (Risever 2019).DOCX

 Lease Agreement (Risever 2019).DOCX

 Lease Agreement (Risever 2019).DOCX

 Second Purchase Agreement (Risever 2019).DOCX

 Lease Agreement (Risever 2019).DOCX

 Council Committee

ouncil	Held at one reading
ouncil	Held at second reading

<u>ORD-19:037</u>	AN ORDINANCE FOR THE APPROVAL OF AN APPLICATION FOR A PRIVATE CLUB PERMIT FOR QVW, HOLDINGS, DBA ICHIYA RAMEN RESTAURANT				
	Attachments:	QVW Holdings Private Club Permit Application_Redacted.pdf			
	Legislative His	listory			
	7/2/19	City Council	Held at one reading		
	7/16/19	City Council	Held at second reading		
<u>ORD-19:039</u>	AN ORDINANCE TO AMEND CHAPTER 117, ARTICLE III, KNOWN AS THE ZONING ORDINANCE OF THE CITY OF JONESBORO, ARKANSAS, PROVIDING FOR CHANGES IN ZONING BOUNDARIES FROM AG-1 AGRICULTURAL DISTRICT TO I-1 LIMITED INDUSTRIAL DISTRICT FOR PROPERTY LOCATED AT 5307 E. HIGHLAND DRIVE, JONESBORO, AR AS REQUESTED BY RAJEEV KUMAR ON BEHALF OF SAI REAL ESTATE LLC				
	<u>Attachments:</u>	Rezoning Plat (2).pdf			
		Staff Summary - City Council RZ 19-09.pdf			
		Application.pdf			
		Pictures of Rezoning Sign.pdf			
		Warranty Deed.pdf			
		Rezoning Plat.pdf			
	Legislative History				
	7/2/19	City Council	Held at one reading		
	7/16/19	City Council	Held at second reading		

8. MAYOR'S REPORTS

<u>COM-19:048</u>	June 2019 Financials		
	Sponsors:	Finance	
	<u>Attachments:</u>	06-2019 Sales tax.pdf	
		06-2019 State Turnback Report.pdf	
		2019 JuneRev, Exp and Changes in FB.pdf	
		June 2019 Revenue Report.pdf	
		June Expense vs Budget.pdf	
		Observations Regarding June 2019 Financial Statements.pdf	
		Required Reserves June 2019.pdf	

9. CITY COUNCIL REPORTS

10. PUBLIC COMMENTS

Public Comments are limited to 5 minutes per person for a total of 15 minutes.

11. ADJOURNMENT