

# **City of Jonesboro**

Municipal Center 300 S. Church Street Jonesboro, AR 72401

# Meeting Minutes Public Works Council Committee

Tuesday, August 1, 2017 5:00 PM Municipal Center

#### 1. Call To Order

# 2. Roll Call by City Clerk Donna Jackson

Present 6 - Gene Vance;Chris Moore;John Street;Mitch Johnson;Charles Coleman and Ann Williams

# 3. Approval of minutes

MIN-17:077 Minutes for the Public Works Committee Meeting on July 6, 2017

Attachments: Minutes

A motion was made by Councilman Chris Moore, seconded by Councilwoman Ann Williams, that this matter be Passed . The motion PASSED with the following vote.

Aye: 5 - Gene Vance;Chris Moore;Mitch Johnson;Charles Coleman and Ann Williams

Minutes for the Special Called Public Works Committee Meeting on July 18, 2017

Attachments: Minutes

A motion was made by Councilman Chris Moore, seconded by Councilwoman Ann Williams, that this matter be Passed . The motion PASSED with the following vote.

Aye: 5 - Gene Vance;Chris Moore;Mitch Johnson;Charles Coleman and Ann

#### 4. New Business

#### ORDINANCES TO BE INTRODUCED

ORD-17:061

AN ORDINANCE TO AMEND THE JONESBORO CODE OF ORDINANCES SEC. 117-2 AND SEC. 117-107 TO DEFINE AND PROVIDE ZONING CLASSIFICATIONS FOR PHARMACIES, MEDICAL MARIJUANA DISPENSARIES AND MEDICAL MARIJUANA CULTIVATION CENTERS

<u>Attachments:</u> <u>Map Locations</u>

City Planner Derrel Smith said as most of you know, after the first of the year, the

legislature after a vote has allowed medical marijuana. We have to provide locations for it. What we decided to do is to look at it very similar to a pharmacy so, allow in C-3. The dispensaries would be allowed in I-1 and I-2. They still have to meet the distance requirements. We do have a map that shows pink and green. The pink is C-3 and the green is industrial. Inside of that, you show schools, public, private, daycares, and churches. It shows those boundaries so we can look and show where the areas are that they could go. That's all we are going to do is look at the zoning on it. We are going to let the State handle everything. Chairperson John Street said by law, they have to be allowed, other than those exemptions, any place you would have a normal pharmacy. City Attorney Carol Duncan said that was right.

A motion was made by Councilman Mitch Johnson, seconded by Councilwoman Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 5 - Gene Vance;Chris Moore;Mitch Johnson;Charles Coleman and Ann Williams

#### RESOLUTIONS TO BE INTRODUCED

# RES-17:102

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE MAYOR AND CITY CLERK TO ACCEPT A PERMANENT CONSTRUCTION EASEMENT FROM JONESBORO SCHOOL DISTRICT FOR THE PURPOSE OF CONSTRUCTING AND MAINTAINING A SIDEWALK

<u>Attachments:</u> <u>Permanent Constrcution Easement - JPS</u>

City Engineer Craig Light said that this particular one is for a sidewalk to be built on Rains by the International Studies School. I believe there is one other one that is on Rains Street. I think the rest of these are all on Thorn Street to be constructed by the Nettleton School. Councilmember Chris Moore asked if they were just giving us the right-of-way and we are going to build it and take care of it. Mr. Light said yes.

A motion was made by Councilman Chris Moore, seconded by Councilman Charles Coleman, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 5 - Gene Vance;Chris Moore;Mitch Johnson;Charles Coleman and Ann Williams

#### **RES-17:109**

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ISSUE A PURCHASE ORDER TO PICKERING TO PERFORM PROFESSIONAL ENGINEERING SERVICES

<u>Attachments:</u> <u>Proposal</u>

City Engineer Craig Light said this was for the design of the entrance road into the Park Property out off Dan Avenue that we purchased from the Lacy Family earlier this year. We have three years to construct the entrance drive into that. We are wanting to have that designed this year so we can budget for the construction in 2018.

A motion was made by Councilman Mitch Johnson, seconded by Councilman Gene Vance, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 5 - Gene Vance;Chris Moore;Mitch Johnson;Charles Coleman and Ann Williams

**RES-17:110** 

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ISSUE A

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PURCHASE ORDER TO PICKERING TO PERFORM PROFESSIONAL ENGINEERING SERVICES

Attachments: Proposal

City Engineer Craig Light said this was for the design of a two east west road from Patrick Street over to Hwy. 141. It will go through the Northside Ballpark property plus the acreage that we obtained by donation a few years ago. I think it was around 10 acres or so on the west side of Lost Creek. This road would connect these two Park properties that includes a new bridge across Lost Creek and a connection on both ends of Patrick and North Church. It would be a 2018 construction. We are trying to get them to design this fall and winter so we can be ready and budget for next year.

A motion was made by Councilwoman Ann Williams, seconded by Councilman Mitch Johnson, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 5 - Gene Vance;Chris Moore;Mitch Johnson;Charles Coleman and Ann Williams

### RES-17:111

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE MAYOR AND CITY CLERK TO ACCEPT A PERMANENT CONSTRUCTION EASEMENT FROM RAYMOND W. HOLLADAY FOR THE PURPOSE OF CONSTRUCTING AND MAINTAINING A SIDEWALK

Attachments: Permanent Construction Easeement

City Engineer Craig Light said this is for the sidewalk construction on Thorn Street.

A motion was made by Councilman Mitch Johnson, seconded by Councilwoman Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 5 - Gene Vance;Chris Moore;Mitch Johnson;Charles Coleman and Ann Williams

#### RES-17:112

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE MAYOR AND CITY CLERK TO ACCEPT A PERMANENT CONSTRUCTION EASEMENT FROM RAYMOND W. HOLLADAY FOR THE PURPOSE OF CONSTRUCTING AND MAINTAINING A SIDEWALK

Attachments: Permanent Construction Easement - Holladay

City Engineer Craig Light said this is for the sidewalk construction on Thorn Street.

A motion was made by Councilman Mitch Johnson, seconded by Councilwoman Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 5 - Gene Vance;Chris Moore;Mitch Johnson;Charles Coleman and Ann Williams

# **RES-17:113**

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE MAYOR AND CITY CLERK TO ACCEPT A PERMANENT CONSTRUCTION EASEMENT FROM NETTLETON PHILLIPS SPECIAL SCHOOL DISTRICT FOR THE PURPOSE OF CONSTRUCTING AND MAINTAINING A SIDEWALK

Attachments: Permanent Construction Esasement - Nettleton

City Engineer Craig Light said this is for the sidewalk construction on Thorn Street.

A motion was made by Councilman Mitch Johnson, seconded by Councilwoman Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 5 - Gene Vance;Chris Moore;Mitch Johnson;Charles Coleman and Ann Williams

# 5. Pending Items

#### ORD-17:046

AN ORDINANCE TO CLOSE A PORTION OF MONROE AVENUE AS REQUESTED BY THE ROTARY CLUB OF JONESBORO

Attachments: Conceptual Design Rotary Club FOA.pdf

Rotary Club.pdf

Chairperson John Street said he has been asked to seek a motion to postpone this indefinitely. They are handling it a different way.

A motion was made by Councilman Mitch Johnson, seconded by Councilman Charles Coleman, that this matter be Postponed Indefinitely . The motion PASSED with the following vote.

Aye: 5 - Gene Vance;Chris Moore;Mitch Johnson;Charles Coleman and Ann Williams

# 6. Other Business

#### 7. Public Comments

# 8. Adjournment

A motion was made by Councilman Mitch Johnson, seconded by Councilman Chris Moore, that this meeting be Adjourned . The motion PASSED with the following vote.

Aye: 5 - Gene Vance;Chris Moore;Mitch Johnson;Charles Coleman and Ann Williams