

Meeting Minutes City Council

Tuesday, March 7, 2017

5:30 PM

Municipal Center

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

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1. CALL TO ORDER BY PRESIDENT PRO TEMPORE CHRIS MOORE AT 5:30 P.M.

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In the absence of Mayor Perrin, President Pro Tempore Chris Moore presided over the meeting.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

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3. ROLL CALL BY CITY CLERK DONNA JACKSON

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Present 12 - Darrel Dover;Ann Williams;Charles Frierson;Chris Moore;John Street;Mitch Johnson;Gene Vance;Chris Gibson;Charles Coleman;Bobby Long;Joe Hafner and David McClain

4. SPECIAL PRESENTATIONS

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<u>COM-17:008</u> PRESENTATION BY MAYOR PERRIN TO COACH ANDERSON AND ASU FOOTBALL TEAM

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Sponsors: Mayor's Office

President Pro Tempore Chris Moore presented Coach Anderson and the ASU Football Team with a proclamation commending them for their successful football season.

This item was Filed.

5. CONSENT AGENDA

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Approval of the Consent Agenda

	A motion was made by Councilman Chris Gibson, seconded by Councilman Darrel Dover, to Approve the Consent Agenda. The motioned PASSED		
	Aye: 11 - Darrel Dover;Ann Williams;Charles Frierson;John Street;Mitch Johnson;Gene Vance;Chris Gibson;Charles Coleman;Bobby Lon Hafner and David McClain	g;Joe	
<u>MIN-17:023</u>	Minutes of the City Council Meeting on February 21, 2017		
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	<u>Attachments:</u> <u>Minutes</u>		
	This item was PASSED on the consent agenda.		
<u>RES-17:020</u>	RESOLUTION AUTHORIZING THE CITY OF JONESBORO, ARKANSAS TO ENTER INTO FIVE AGREEMENTS WITH ARKANSAS DEPARTMENT OF ENVIRONMENTAL QUALITY TO PERFORM BROWNFIELDS ASSESSMENTS.		
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	<u>Sponsors:</u> Grants		
	Attachments: Jonescrap LLC - BF Assessment Agreement		
	General Electric Company - BF Assessment Agreement		
	Old Citizen Bank Building - BF Assessment Agreement		
	Delta Beverage Company - BF Assessment Agreement		
	UPRR Roundhouse - BF Assessment Agreement		
	This item was PASSED on the consent agenda.		
	Enactment No: R-EN-022-2017		
<u>RES-17:021</u>	A RESOLUTION TO THE CITY OF JONESBORO TO PLACE VARIOUS TRAFFIC SIGNS AT DESIGNATED LOCATIONS AS DETERMINED BY THE TRAFFIC CONTROL COMMITTEE		
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	Sponsors: Police Department, Streets and Engineering		
	This item was PASSED on the consent agenda.		
	Enactment No: R-EN-023-2017		
<u>RES-17:023</u>	A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MAAS, INC. FOR SELLING OF ADVERTISING ON JET BUSES		
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	Sponsors: Mayor's Office		

<u>Attachments:</u> <u>EXHIBITS.01</u> <u>JET BUS Ad Agreement. Final.04</u> <u>Jet Contract Exhibit A 2 9 17.02</u> MAAS 17 Redacted.pdf

This item was PASSED on the consent agenda.

Enactment No: R-EN-024-2017

RES-17:024 A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH JONESBORO FACILITY OWNERS, LLC TO SELL PROPERTY IN THE CITY LIMITS OF JONESBORO

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<u>Sponsors:</u> Mayor's Office

<u>Attachments:</u> <u>NicePak Contract-1</u> <u>Building Facilities Minutes</u> <u>NicePak Appraisal</u>

This item was PASSED on the consent agenda.

Enactment No: R-EN-025-2017

6. NEW BUSINESS

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ORDINANCES ON FIRST READING

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ORD-17:008 AN ORDINANCE TO AMEND CHAPTER 117, KNOWN AS THE ZONING ORDINANCE PROVIDING FOR CHANGES IN ZONING BOUNDARIES FROM R-1 TO C-4 LUO FOR PROPERTY LOCATED AT 719 SOUTHWEST DRIVE AS REQUESTED BY MITRA DELSHAD

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Attachments:	Plats and Surveys
	MAPC Application
	Staff Summary

Councilman Street offered the ordinance for first reading by title only.

A motion was made by Councilman John Street, seconded by Councilman Bobby Long, to Waive Second Reading . The motion PASSED with the following vote.

Aye: 11 - Darrel Dover;Ann Williams;Charles Frierson;John Street;Mitch Johnson;Gene Vance;Chris Gibson;Charles Coleman;Bobby Long;Joe Hafner and David McClain

ORD-17:009 AN ORDINANCE TO AMEND CHAPTER 117, KNOWN AS THE ZONING ORDINANCE PROVIDING FOR CHANGES IN ZONING BOUNDARIES FROM I-1

TO C-3 LUO FOR PROPERTY LOCATED AT 206 NORTH MAIN AS REQUESTED BY PHILLIP MATTHEWS TRUST NO. 1

<u>play video</u>

<u>Attachments:</u>	Plat and Map
	Application
	City Council Staff Summary
	Warranty Deed
	<u>Survey</u>

Councilman Street offered the ordinance for first reading by title only.

A motion was made by Councilman John Street, seconded by Councilman Mitch Johnson, to Waive Second Reading. The motion PASSED with the following vote.

Aye: 11 - Darrel Dover;Ann Williams;Charles Frierson;John Street;Mitch Johnson;Gene Vance;Chris Gibson;Charles Coleman;Bobby Long;Joe Hafner and David McClain

ORD-17:010 AN ORDINANCE TO AMEND CHAPTER 117, KNOWN AS THE ZONING ORDINANCE PROVIDING FOR CHANGES IN ZONING BOUNDARIES FROM R-1 TO I-2 FOR PROPERTY LOCATED AT 806 WEST JOHNSON AS REQUESTED BY ROC OUTDOOR LLC AND SCURLOCK HOLDINGS INC.

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Attachments:	Plat and Maps
	Planning Dept. Report
	Rezoning Application
	Arkansas State Highway Letter

Councilman Street offered the ordinance for first reading by title only.

A motion was made by Councilman John Street, seconded by Councilman Chris Gibson, to Waive Second Reading. The motion PASSED with the following vote.

Aye: 11 - Darrel Dover;Ann Williams;Charles Frierson;John Street;Mitch Johnson;Gene Vance;Chris Gibson;Charles Coleman;Bobby Long;Joe Hafner and David McClain

7. UNFINISHED BUSINESS

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ORDINANCES ON SECOND READING

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ORD-17:006 AN ORDINANCE TO AMEND CHAPTER 117, KNOWN AS THE ZONING ORDINANCE PROVIDING FOR CHANGES IN ZONING BOUNDARIES; FROM R-1 AND C-3 TO RM-8, L.U.O. FOR PROPERTY LOCATED AT 1917 KELLERS CHAPEL ROAD AS REQUESTED BY DEVON SCOTT

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	<u>Attachments:</u>	<u>Application.pdf</u> <u>Staff Summary RZ 16-28 1917 Kellers Chapel Road.pdf</u> <u>layout</u>	
		PETITION AGAINST REZONING OF 1917 KELLERS CHAPEL ROAD.pdf	
		Map of Location.pdf	
		Pictures of Rezoning Sign.pdf	
		Photos of Property.pdf	
	This item was Held at Second Reading.		
<u>ORD-17:007</u>	AN ORDINANCE TO AMEND CHAPTER 117, KNOWN AS THE ZONING ORDINANCE PROVIDING FOR CHANGES IN ZONING BOUNDARIES; FROM R-1 TO C-3 FOR 4.15 ACRES LOCATED AT THE BACK OF 2319 CONGRESS COVE AS REQUESTED BY KELLY D. POPE OWNER OF GREEN GRASS INVESTMENTS, LLC		
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	<u>Attachments:</u>	Application.pdf	
		Staff Summary RZ 17-03 2319 Congress Cove - City Council.pdf	
		Rezoning Plat.pdf	
		Map Location.pdf	
	This item was H	eld at Second Reading.	
	ITEMS 1	THAT HAVE BEEN HELD IN COUNCIL	
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<u>ORD-13:020</u>	AN ORDINANCE TO AMEND CHAPTER 117, KNOWN AS THE ZONING ORDINANCE PROVIDING FOR CHANGES IN ZONING BOUNDARIES FROM R-1 TO RS-7 AND R-1 TO PD-RM FOR PROPERTY LOCATED AT KEELY AND LEXEE STREETS AS REQUESTED BY UNICO BANK		
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	<u>Attachments:</u>	<u>Plat</u>	
		MAPC Report MAPC Record of Proceedings December 11 2012	
		MAPC Record of Proceedings March 12 2013	
		Opposition material	
		Opposition petition	
		Court Order	
		Storm Water Report	
	President Pro Tempore Chris Moore questioned whether the City Council is required to treat this as a new ordinance or if they are just required to have discussion and then vote it up or down. City Attorney Carol Duncan answered she believes the Council can choose. In the past they have done it both ways. They can do three readings or they can thoroughly discuss it tonight.		
	Councilman Street offered the ordinance for first reading by title only and then moved for the ordinance to be held at one reading.		

City Attorney Duncan noted the city is under a timeline, but is also well within the limit so they should be able to hold all three readings. Attorney Don Parker, representing Unico Bank, agreed. City Attorney Duncan added Mr. Parker is going to be absent at the next Council meeting. Mr. Parker stated he will be out of the country at the time of the next City Council meeting. City Attorney Duncan explained then Mr. Parker would be asking to not finalize the ordinance until the third reading so he can be present for the final reading. Councilman Hafner also added he will be absent at the next Council meeting as well.

Councilman Dover explained in the past they have said if an ordinance is held at one reading then all three readings would take place.

President Pro Tempore Chris Moore asked if Mr. Parker was in agreement that the Council could hold the second reading at the next meeting in Mr. Parker's absence, then they would wait and have the third reading at the following meeting once Mr. Parker has returned. They would also have full discussion at that third reading. Mr. Parker stated he is fine with that. He added if the Council wants to discuss anything tonight, then he is prepared. Or, he could hold his presentation until the third reading. President Pro Tempore Moore explained that in case someone wants to attend the meeting to object to the rezoning, he asked that Mr. Parker hold his presentation until the third reading unless Mr. Parker objects. A thorough discussion will be held at the third reading. Mr. Parker answered he is fine with that if that is the will of the Council.

Mr. Parker clarified the third and final reading will take place at the first meeting in April. President Pro Tempore Moore agreed. City Clerk Donna Jackson noted the meeting will be on April 4.

This item was Held at one reading.

8. MAYOR'S REPORTS

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9. CITY COUNCIL REPORTS

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Councilman Street stated he went to the Municipal League meeting today for the Advisory Council for Large First Class Cities. There are two bills supporting sales tax that made it out of the Senate Committee and is going to the House. There is also one from the House going to the Senate. One of them will require notification for companies that don't, while the other one would require sales tax be collected for those items. It looks like the bills will make it, but it wouldn't hurt for citizens to talk to their representatives about it. They are scheduled to be heard on Thursday. That deals with the sales tax issue. He encouraged those bills to be passed and it looks like they will pass, at least for Arkansas. They said Amazon has already started collecting the full tax.

Councilman Hafner reminded everyone there will be a Sidewalk Committee meeting tomorrow at noon. He asked if people have time to attend the meeting in provide their input. It will be held in the Municipal Center in the first floor conference room.

Councilman Coleman stated he will be sending out an email to all of the aldermen regarding the city cleanup on March 18.

10. PUBLIC COMMENTS

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11. ADJOURNMENT

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

Aye: 11 - Darrel Dover;Ann Williams;Charles Frierson;John Street;Mitch Johnson;Gene Vance;Chris Gibson;Charles Coleman;Bobby Long;Joe Hafner and David McClain

Harold Perrin, Mayor

Attest:

Date: _____

Date: _____

Donna Jackson, City Clerk