Meeting Minutes - Draft Public Works Council Committee

Tuesday, November 5, 2013	5:00 PM	Municipal Center
<u>1. Call To Order</u>	Mayor Perrin was also in attendance.	
	 Clerk Donna Jackson resent 6 - Gene Vance;Chris Moore;John Street;Mitch Johnson;Dar Charles Coleman 	rel Dover and
3. Approval of minut	<u>es</u>	
MIN-13:091	Minutes for the Public Works Committee meeting on October 3, 2013	i
	Attachments: Minutes	
	A motion was made by Councilman Mitch Johnson, seconded by Gene Vance, that this matter be Passed . The motion PASSED with following vote.	
	Aye: 5 - Gene Vance;Chris Moore;Mitch Johnson;Darrel Dover an Coleman	nd Charles
4. New Business		
	Resolutions To Be Introduced	
RES-13:181	A RESOLUTION REQUESTING FREE UTILITY SERVICE FROM C AND LIGHT FOR PUBLIC PARKING LOT SIGNS	ITY WATER
	Sponsors: Engineering	
	A motion was made by Councilman Chris Moore, seconded by Co Charles Coleman, that this matter be Recommended to Council . T PASSED with the following vote.	
	Aye: 5 - Gene Vance;Chris Moore;Mitch Johnson;Darrel Dover an Coleman	nd Charles
RES-13:186	A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR BRIDGER PLACE RESIDENTIAL SUBDIVISION	
	<u>Sponsors:</u> Engineering	

Attachments: Maintenance Agreement.pdf

Plat.pdf

Chairman Street stated this resolution, RES-13:187 and RES-13:190 need to be placed on tonight's Council agenda. Councilman Moore asked why they need to be placed on tonight's Council agenda. Chairman Street answered they need to be approved so the work can start before bad weather begins. He noted these maintenance agreements have been endorsed by the Planning Department.

A motion was made by Councilman Chris Moore, 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;Darrel Dover and Charles Coleman

RES-13:187 A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR BARRINGTON PARK PHASE VII, A RESIDENTIAL SUBDIVISION

<u>Sponsors:</u> Engineering

<u>Attachments:</u> <u>Maintenance Agreement.pdf</u> <u>Plat.pdf</u>

A motion was made by Councilman Chris Moore, 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;Darrel Dover and Charles Coleman

RES-13:190 A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR MERRELL ESTATES PHASE III, A RESIDENTIAL SUBDIVISION

<u>Sponsors:</u> Engineering

<u>Attachments:</u> <u>Maintenance Agreement.pdf</u> Plat.pdf

A motion was made by Councilman Chris Moore, 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;Darrel Dover and Charles Coleman

RES-13:189 A RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF JONESBORO TO UTILIZE FEDERAL-AID MONIES FOR THE FOLLOWING PROJECT: EXTENSION OF PARKER ROAD TO THE WASHINGTON AVENUE/HIGHWAY 63 INTERCHANGE

<u>Sponsors:</u> Engineering

Attachments: Agreement of Understanding.pdf

A motion was made by Councilman Gene Vance, 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;Darrel Dover and Charles Coleman

RES-13:192 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ENTER INTO AN AGREEMENT WITH FISHER & ARNOLD, INC. TO PERFORM PROFESSIONAL ENGINEERING SERVICES

<u>Sponsors:</u> Engineering

Attachments: Agreement.pdf

Mayor Perrin noted this project is for the bridge over Caraway Road. He added next year the City will be removing the 2 lane bridge and will be putting in a 4 or 5 lane bridge in and extending it to LaTourette Drive. He noted this is for the study of how to handle the bridge and Higginbotham Ditch.

A motion was made by Councilman Chris Moore, 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;Darrel Dover and Charles Coleman

5. Pending Items

- **RES-13:112** RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS FOR THE SUGGESTED RENAMING OF STADIUM BOULEVARD TO RED WOLF BOULEVARD AS REQUESTED BY ARKANSAS STATE UNIVERSITY.
 - <u>Sponsors:</u> Mayor's Office

<u>Attachments:</u>	ASU letter October 2, 2013
	Stadium Blvd Street Name Change Letter
	Hwy Dept Response Letter Stadium Blvd
	Stadium Blvd Retailers
	Postal Service Response Letter
	ASU letter asking for postponment of resolution

Councilman Moore asked if Arkansas State University is responsible for the cost of the new signs or if the City is. Mayor Perrin answered he has asked that the new signs be paid for by the Arkansas State University Foundation.

Councilman Moore then asked if the City disapproves this resolution is there anything keeping ASU from renaming the section from Matthews Avenue to the Hilltop area. Chairman Street answered that portion is a State Highway so ASU can't rename it.

Councilman Moore questioned if ASU will need the City's permission to rename a State Highway that is located off of campus. Chairman Street answered yes. He added ASU can rename streets on their campus.

Councilman Johnson inquired if the business owners were contacted or if employees were the ones who were contacted and was it ASU or the City who made the contact. Mayor Perrin answered Jack Turner was the one who contacted the businesses. He noted the actual business owners were contacted, but he will verify that with Mr. Turner.

Councilman Johnson explained the first time this was brought up he was contacted by a lot of people that was against it, but this time he has received nearly a spilt of people who are for or against it. He added he feels like there are a lot of local heroes both living and deceased so if the City is going to be renaming streets the City needs to take a lot of things into consideration. He further explained that the street shouldn't be named Red Wolf Blvd., but after ASU as a whole.

Councilman Vance stated he believes renaming the street Red Wolf Blvd. speaks of the university as a whole and not just about the athletics portion. He added he believes the students consider themselves a Red Wolf whether or not they play sports.

Discussion was held concerning a street located on the campus.

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

Aye: 4 - Gene Vance; Chris Moore; Darrel Dover and Charles Coleman

Nay: 1 - Mitch Johnson

6. Other Business

RES-13:193 A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR SOUTHBEND PHASE IV, RESIDENTAL SUBDIVISION

 Sponsors:
 Engineering

 Attachments:
 Maintenance Agreement.pdf

Plat.pdf

Chairman Street asked that this be placed on tonight's Public Works agenda and the City Council agenda.

Councilman Vance motioned, seconded by Councilman Coleman, that this resolution be placed on tonight's Public Works agenda. All voted aye.

A motion was made by Councilman Chris Moore, 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;Darrel Dover and Charles Coleman

Discussion concerning maintenance agreements

Councilman Vance recommends the staff and the Mayor find a better way to deal with the maintenance agreements because they are holding up developers. Chairman Street noted he has expressed his concerns about this and he added the Mayor has stated he will get all the parties that are involved together and come up with a solution.

Mayor Perrin explained he had a developer point out that the Council has already approved the documents and the current process is basically a approval on top of another approval. He added he will have the City Engineer review this. Councilman Moore asked if the City can accept property without an ordinance. Councilman Vance answered the City is not accepting property. Councilman Moore then stated the City is accepting an improvement along with a drainage easement. Councilman Vance noted the easement is on file with the Planning Department.

7. Public Comments

8. Adjournment

A motion was made by Councilman Chris Moore, seconded by Councilman Gene Vance, that this meeting be Adjourned. The motion CARRIED with the following vote:

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