

# City of Jonesboro

900 West Monroe Jonesboro, AR 72401

# Council Agenda City Council

Tuesday, December 15, 2009

6:30 PM

**Huntington Building** 

# PUBLIC SAFETY COMMITTEE MEETING - 6:15 P.M. - Huntington Building, 900 W. Monro.

1. CALL TO ORDER BY MAYOR PERRIN AT 6:30 P.M.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

3. ROLL CALL BY CITY CLERK DONNA JACKSON

#### 4. SPECIAL PRESENTATIONS

#### 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-09:127 Minutes for the City Council meeting on December 1, 2009.

Attachments: Minutes 12/1/09

RES-09:193 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE

MAYOR AND CITY CLERK TO ACCEPT RIGHT-OF-WAY FOR THE PURPOSE OF

ROAD CONSTRUCTION

<u>Sponsors:</u> Engineering

<u>Attachments:</u> RWT - Property

Felts - Property

P & J Developement - Property

Tyrer - Property

Legislative History

12/1/09 Public Works Council Recommended to Council

Committee

RES-09:195 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE

LOW BID AND ENTER INTO A CONTRACT WITH CAMERON CONSTRUCTION

COMPANY, INC. FOR THE CDBG-R NORTH JONESBORO SIDEWALK

IMPROVEMENTS - JOB NO. 2009:44

**Sponsors:** Community Development

<u>Attachments:</u> Contract Documents

**Bid Tab** 

Award Bid - Certification

North Jonesboro sidewalk map

Legislative History

12/1/09 Public Works Council Recommended to Council

Committee

RES-09:200 A RESOLUTION TO AMEND THE NON-UNIFORM PENSION PLAN TO COMPLY

WITH THE PENSION PROTECTION ACT OF 2006

**Sponsors:** Finance and Mayor's Office

<u>Attachments:</u> 12082009 Pension Plan Amendments

Legislative History

12/8/09 Finance & Administration Recommended to Council

Council Committee

RES-09:202 A RESOLUTION TO ADOPT A BUSINESS CONTINUITY PLAN

**Sponsors:** Finance and Mayor's Office

Legislative History

12/8/09 Finance & Administration Recommended to Council

Council Committee

RES-09:203 A RESOLUTION FOR THE CITY OF JONESBORO TO ENTER INTO A CONTRACT

WITH SPRINGBROOK SOFTWARE, INC. FOR THE PURCHASE OF DISASTER

RECOVERY SERVICES.

**Sponsors:** Information Systems and Mayor's Office

<u>Attachments:</u> <u>Disaster Recovery Services Contract - City of Jonesboro 3</u>

<u>Disaster Recovery Services - Order Form - Jonesboro 4</u>

Legislative History

12/8/09 Finance & Administration Recommended to Council

Council Committee

RES-09:204 A RESOLUTION FOR THE CITY OF JONESBORO TO ENTER INTO A CONTRACT

WITH SPRINGBROOK SOFTWARE, INC. FOR THE PURCHASE OF V.7 NET

MIGRATION

**Sponsors:** Information Systems and Mayor's Office

<u>Attachments:</u> City of Jonesboro AR- Springbrook NET Migration Proposal with 0% Financing

Legislative History

12/8/09 Finance & Administration Recommended to Council

Council Committee

### 6. NEW BUSINESS

ORDINANCES ON FIRST READING

#### ORD-09:112 AN ORDINANCE TO AMEND TITLE 14, KNOWN AS THE ZONING ORDINANCE

PROVIDING FOR CHANGES IN ZONING BOUNDARIES; FROM RESIDENTIAL (R-1) TO COMMERCIAL (C-3) LIMITED USE OVERLAY FOR PROPERTY LOCATED AT 1840/1846 HIGHLAND DRIVE AS REQUESTED BY THE WINDLE FAMILY TRUST -

AGENT:CIVILOGIC, INC.

<u>Attachments:</u> Windle Plat

Staff Summary RZ09-22 Windle Family Trust Council

#### ORD-09:105

AN ORDINANCE AMENDING THE JONESBORO CODE OF ORDINANCES, AND ADOPTING THE CITY OF JONESBORO MASTER STREET PLAN; PROVIDING FOR AMENDMENTS OF CHAPTERS 101, ARTICLE III, AND CHAPTER 113, ARTICLES III & IV, OF SUCH TECHNICAL CODE, AND ADOPTING SUCH AMENDMENTS AND MASTER STREET PLAN BY REFERENCE

<u>Sponsors:</u> Engineering and Planning
<u>Attachments:</u> Chapter 101, Article III

Chapter 113, Articles III & IV

Master Street Plan Code Amendments Redmarks

ACCEPTABLE
PREFERRED
msp map DEC 1

**EMERGENCY CLAUSE** 

#### ORD-09:104

AN ORDINANCE TO AMEND THE 2009 ANNUAL BUDGET AND THE CITY PAY PLAN FOR THE CITY OF JONESBORO TO ADD A POSITION OF COMPLIANCE OFFICER TO THE GENERAL ADMINISTRATION DEPARTMENT

**Sponsors:** Human Resources and Mayor's Office

<u>Attachments:</u> Compliance Officer

EMERGENCY CLAUSE
Legislative History

12/8/09 Finance & Administration

**Council Committee** 

Recommended to Council

#### ORD-09:107

AN ORDINANCE TO APPROPRIATE FUNDS TO PURCHASE THE LICENSES FOR PUBLIC PLAYING AND PERFORMANCE OF MUSIC, AUTHORIZING THE EXECUTION OF THE CONTRACTS, AND DECLARING AN EMERGENCY

**Sponsors:** Finance

<u>Attachments:</u> BMI Contract For Music Licensing

SESAC Performance License for Municipalities

**ASCAP Licensing Contract** 

Better Business Bureau Recommendation on Music in the Marketplace

**EMERGENCY CLAUSE** 

Legislative History

12/8/09 Finance & Administration

Council Committee

Recommended to Council

ORD-09:108 AN ORDINANCE TO APPROPRIATE MONIES RELATED TO THE CANCELLATION

OF THE HIGHWAY 463 & 351 SIGNALIZATION PROJECT

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

<u>Attachments:</u> 11242009 Letter from AHTD

**EMERGENCY CLAUSE** 

Legislative History

12/8/09 Finance & Administration Recommended to Council

Council Committee

ORD-09:110 AN ORDINANCE AUTHORIZING THE CITY OF JONESBORO TO AMEND THE 2009

BUDGET APPROPRIATING ADDITIONAL MONEY TO JETS FOR REIMBURSEMENT OF GRANT MONEY TO THE U.S. DEPARTMENT OF TRANSPORTATION AND FOR

OTHER PURPOSES

**Sponsors:** Finance

<u>Attachments:</u> 2008 Grants Audit - FINAL DRAFT

**EMERGENCY CLAUSE** 

Legislative History

12/8/09 Finance & Administration Recommended to Council

Council Committee

ORD-09:111 AN ORDINANCE AUTHORIZING THE CITY OF JONESBORO TO AMEND THE 2009

BUDGET APPROPRIATING ADDITIONAL MONEY TO JETS IN LIEU OF REIMBURSEMENT BY JETS TO THE GENERAL FUND AND FOR OTHER

PURPOSES.

**Sponsors:** Finance and Mayor's Office

Attachments: Nov-09 Analysis of Actual JETS Cost

**EMERGENCY CLAUSE** 

Legislative History

12/8/09 Finance & Administration Recommended to Council

Council Committee

# 7. UNFINISHED BUSINESS

#### ORDINANCES ON SECOND READING

ORD-09:083 AN ORDINANCE TO MODIFY ARTICLE 1, SECTION 101-1 OF THE JONESBORO

CODE OF ORDINANCES AND ADOPT THE FUTURE LAND USE PLAN FOR THE CITY OF JONESBORO, ARKANSAS BY REFERENCE AS RECOMMENDED BY THE METROPOLITAN AREA PLANNING COMMISSION FOR THE PURPOSE OF GUIDING THE GROWTH AND DEVELOPMENT OF THE CITY AS PART OF THE

COMPREHENSIVE PLANNING PROCESS

<u>Sponsors:</u> Planning

<u>Attachments:</u> Land Use Policy Narrative Final October 22 2009

Proposed Land Use Map & Appendix Maps

MAPC Record of Proceedings

Land Use Opposition - Easley

2009 land use map FINAL

**EMERGENCY CLAUSE** 

Legislative History

11/3/09 Public Works Council Recommended to Council

Committee

11/17/09 City Council Tabled

12/1/09 City Council Held at one reading

# **8. MAYOR'S REPORTS**

# 9. CITY COUNCIL REPORTS

# 10. PUBLIC COMMENTS

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

#### 11. ADJOURNMENT