

# **City of Jonesboro**

300 S. Church Street Jonesboro, AR 72401

# Meeting Minutes - Draft Public Works Council Committee

Tuesday, August 6, 2013 5:00 PM Huntington Building

# 1. Call To Order

Mayor Perrin was also in attendance.

**Present** 6 - Gene Vance;Chris Moore;John Street;Mitch Johnson;Darrel Dover and Charles Coleman

# 2. Approval of minutes

MIN-13:054 Minutes for the Public Works Committee meeting on July 2, 2013

Attachments: Minutes

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

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

Coleman

MIN-13:063 Minutes for the special called Public Works Committee meeting on July 30, 2013

Attachments: Minutes

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

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

# 3. New Business

Ordinances To Be Introduced

ORD-13:035

AN ORDINANCE TO AMEND CHAPTER 117, KNOWN AS THE ZONING ORDINANCE, WITHIN THE CODE OF ORDINANCES FOR THE CITY OF JONESBORO, ARKANSAS, ADDING SECTION 117-228, HELIPAD/HELIPORT USES; AND, DECLARING AN EMERGENCY FOR THE PURPOSE OF PRESERVING THE PUBLIC PEACE, HEALTH AND SAFETY WITH RESIDENTIAL AREAS AND CREATING MINIMUM STANDARDS AND GUIDELINES IN THE CODE FOR SUCH USES

**Sponsors:** Planning

Attachments: FAA Advisory Circular 150\_5390\_2c

A motion was made by Councilman Mitch Johnson, seconded by Councilman Chris Moore, 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

ORD-13:040

AN ORDINANCE TO AMEND CHAPTER 117, KNOWN AS THE ZONING ORDINANCE, WITHIN THE CODE OF ORDINANCES FOR THE CITY OF JONESBORO, ARKANSAS, MODIFYING SECTION 117-138, 14 (D) (2), RESIDENTIAL DISTRICTS, AND SECTION 117-139, (E) (1) COMMERCIAL AND INDUSTRIAL DISTRICTS, LOT, YARD, AND HEIGHT REGULATIONS; AND, DECLARING AN EMERGENCY FOR THE PURPOSE OF PRESERVING THE PUBLIC PEACE, HEALTH AND SAFETY AND TO PROVIDE AN INCENTIVE FOR REDEVELOPMENT WITHIN OUR HISTORICAL NEIGHBORHOODS AREAS

**Sponsors:** Planning

A motion was made by Councilman Chris Moore, 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

ORD-13:041

AN ORDINANCE TO AMEND CHAPTER 117, KNOWN AS THE ZONING ORDINANCE, WITHIN THE CODE OF ORDINANCES FOR THE CITY OF JONESBORO, ARKANSAS, MODIFYING SECTION 117-256 - MANUFACTURED HOUSING UNITS, AGE LIMITATION REQUIREMENTS AND, DECLARING AN EMERGENCY FOR THE PURPOSE OF PRESERVING THE PUBLIC PEACE, HEALTH AND SAFETY WITHIN RESIDENTIAL AREAS AND TO PROVIDE CLARITY IN THE CODE REGULATIONS

**Sponsors:** Planning

Attachments: Existing Mobile Homes Code of Ordinances Chpt 117

Evaluation of Affordable Housing Accessibility Act \_2\_

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; Darrel Dover and Charles Coleman

Resolutions To Be Introduced

RES-13:106 A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR

STORMWATER MANAGEMENT FACILITIES FOR FAIRWAY #14 DRAINAGE

EASEMENT, A RESIDENTIAL DEVELOPMENT

**Sponsors:** Engineering

Attachments: Maintenance Agreement.pdf

Minor Plat.pdf

A motion was made by Councilman Mitch Johnson, seconded by Councilman

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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-13:108** 

A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE MAYOR AND CITY CLERK TO GRANT AN EASEMENT FOR FACILITIES (UTILITY EASEMENT) TO CITY WATER AND LIGHT PLANT OF JONESBORO, ARKANSAS

**Sponsors:** Engineering

Attachments: Map of CWL Easement - Moore Rd.pdf

Easement.pdf

A motion was made by Councilman Gene Vance, seconded by Councilman Chris Moore, 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-13:112

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS FOR THE SUGGESTED RENAMING OF STADIUM BOULEVARD TO RED WOLVES BOULEVARD AS REQUESTED BY ARKANSAS STATE UNIVERSITY.

**Sponsors:** Mayor's Office

<u>Attachments:</u> <u>Stadium Blvd Street Name Change Letter</u>

Hwy Dept Response Letter Stadium Blvd

**Stadium Blvd Retailers** 

Postal Service Response Letter

ASU letter asking for postponment of resolution

A motion was made by Councilman Chris Moore, seconded by Councilman Charles Coleman, that this matter be Tabled for 60 days. The motion PASSED with the following vote:

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

Nay: 1 - Mitch Johnson

RES-13:113

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS APPROVING A CONTRACT FOR PROFESSIONAL SERVICES WITH BRACKETT KRENNERICH & ASSOCIATES, P.A. FOR ARCHITECTURAL SERVICES FOR A POLICE FACILITY LOCATED IN THE ARMORY BUILDING ON CARAWAY ROAD

**Sponsors:** Mayor's Office

<u>Attachments:</u> <u>Armory Bldg Renovations Contract Brackett Krennerich</u>

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; Darrel Dover and Charles Coleman

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RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO,

ARKANSAS APPROVING A CONTRACT FOR ARCHITECTURAL SERVICES WITH BRACKETT KRENNERICH & ASSOCIATES, P.A. FOR ARCHITECTURAL

SERVICES FOR FIRE STATION #5 LOCATED ON NEELY ROAD

Sponsors: Mayor's Office

Attachments: Fire Station 5 Brackett Krennerich Contract

A motion was made by Councilman Mitch Johnson, seconded by Councilman Darrel Dover, 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

**RES-13:115** 

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR AND CITY CLERK TO SELL PROPERTY LOCATED AT 1103 COBB STREET, JONESBORO, ARKANSAS TO TED HERGETT

**Sponsors:** Mayor's Office

Attachments: Building Facilities Meeting July 10 2013

Chairman Street noted this needs to be placed on tonight's Council agenda.

A motion was made by Councilman Darrel Dover, 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-13:121

A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR BECKY ISLAS AND RIAN SNELL REPLAT, A RESIDENTAL DEVELOPMENT

**Sponsors:** Engineering

Attachments: Maintenance Agreement.pdf

Replat of Lots 267A and 268A of Sage Meadows Phase II-B.pdf

Chairman Street stated this is a standard agreement.

A motion was made by Councilman Mitch Johnson, seconded by Councilman Darrel Dover, 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

RES-13:122

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS REQUESTING FREE UTILITIES FOR THE ARMY RESERVE CENTER LOCATED AT 1001 S. CARAWAY ROAD

**Sponsors:** Mayor's Office

A motion was made by Councilman Chris Moore, 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-13:124**

RESOLUTION TO SET A PUBLIC HEARING REGARDING THE ABANDONMENT OF AN UNDEVELOPED RIGHT-OF-WAY IN SOUTH OAKS ADDITION PHASE II AS REQUESTED BY DR. JACK JONES

Attachments: Petitions

Plat

<u>Utility Letters</u>
<u>Planning Letter</u>
<u>Engineering letter</u>

Mayor Perrin recommended having the public hearing on August 20 at 5:20 p.m.

Councilman Dover motioned, seconded by Councilman Moore, that this resolution be placed on tonight's Council agenda. All voted aye.

A motion was made by Councilman Darrel Dover, 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

#### RES-13:126

A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR WILLOW CREEK APARTMENTS PHASE II MINOR PLAT, A COMMERICIAL DEVELOPMENT

**Sponsors:** Engineering

Attachments: Maintenance Agreement.pdf

Plat.pdf

A motion was made by Councilman Mitch Johnson, seconded by Councilman Chris Moore, 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-13:128

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR AND THE CITY CLERK TO ACCEPT THE PROPERTY DONATED BY JONESBORO REAL ESTATE HOLDINGS COMPANY, INC.

**Sponsors:** Grants and Engineering

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

Job 100728 Crowleys Ridge.pdf

Mayor Perrin explained the funds will not be available for this property and so this resolution needs to be postponed indefinitely.

A motion was made by Councilman Darrel Dover, seconded by Councilman Chris Moore, that this matter be Postponed Indefinitely . The motion PASSED with the following vote:

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

- 4. Pending Items
- 5. Other Business
- 6. Public Comments
- 7. Adjournment

A motion was made by Councilman Mitch Johnson, seconded by Councilman Darrel Dover, 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