

City of Jonesboro

900 West Monroe Jonesboro, AR 72401

Council Agenda City Council

Tuesday, October 7, 2008 6:30 PM Council Chambers

PUBLIC WORKS COMMITTEE MEETING AT 5:15 P.M.

City Council Conference Room, Huntington Building

- 1. Call to order by the Mayor at 6:30 P.M.
- 2. Pledge of Allegiance and Invocation
- 3. Roll Call by the City Clerk
- 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-08:190 Minutes for the City Council meeting on September 16, 2008.

Attachments: Minutes

RES-08:163 RESOLUTION OF THE CITY COUNCIL OF JONESBORO, ARKANSAS, CERTIFYING

LOCAL GOVERNMENT ENDORSEMENT OF BUSINESS TO PARTICIPATE IN THE TAX BACK PROGRAM (AS AUTHORIZED BY SECTION 15-4-2706(d) OF THE

CONSOLIDATED INCENTIVE ACT OF 2003).

Sponsors: Mayor's Office

Legislative History

9/18/08 Finance & Administration Recommended to Council

Council Committee

6. New Business

COM-08:132 Request by Wade and Katrina Carpenter to set an appeal hearing regarding the denial

by the MAPC to rezone property located at 5416 Maple Valley Drive from R-1

Residential to C-4 Limited Use Overlay.

Attachments: Appeal Letter

<u>Plat</u>

Application for a Zoning Map Amendment

Ordinances on First Reading

ORD-08:081 AN ORDINANCE TO AMEND TITLE 14, KNOWN AS THE ZONING ORDINANCE, BY

A CHANGE OF BOUNDARY IN A ZONING DISTRICT FROM R-1 SINGLE FAMILY MEDIUM DENSITY TO C-3 LUO LOCATED AT 4501 EAST JOHNSON AVENUE AS

REQUESTED BY TLRMC, LLC

Attachments: Plat

MAPC Report

ORD-08:083 AN ORDINANCE TO ENTER INTO A CONTRACT WITH WERNTZ AND

ASSOCIATES. INC. TO PROVIDE AN ACTUARIAL STUDY OF THE CITY'S CURRENT RETIREMENT PLAN WITH PRINCIPAL FINANCIAL GROUP.

Sponsors: Finance & Administration Council Committee

<u>Attachments:</u> Werntz Proposal

ORD-08:085 AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZING THE

EXECUTION OF THE CONTRACT WITH JOHANSON DB SQUARED, LLC TO REVIEW AND REVISE THE CITY'S CLASSIFICATION AND COMPENSATION

SYSTEM

<u>Sponsors:</u> Human Resources

<u>Attachments:</u> <u>JESAP Contract</u>

Resolutions To Be Introduced

RES-08:166 RESOLUTION TO SET A PUBLIC HEARING REGARDING THE CLOSING OF AN

ALLEY AS REQUESTED BY B&G LAND COMPANY

Attachments: Petition

Ordinance
Utility Letters

7. Unfinished Business

Ordinances on Third Reading

ORD-08:079 AN ORDINANCE TO AMEND TITLE 14 KNOWN AS THE ZONING ORDINANCE

PROVIDING FOR THE CHANGE IN ZONING BOUNDARIES FROM COMMERCIAL

C-3 TO INDUSTRIAL I-1 LUO AS REQUESTED BY JOEY PERRY

Attachments: Plat

MAPC Report

Legislative History

9/16/08 City Council Placed on second reading

8. Mayor's Reports

COM-08:130 2007 Legislative Audit Findings

<u>Attachments:</u> 2007 Legislative Audit Findings

COM-08:131 Budget Report by Department - 9-26-08

<u>Attachments:</u> Budget Report by Department - 9-26-08

9. City Council Reports

10. Public Comment

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

11. Adjournment.