City of Jonesboro

Council Agenda

City Council

Tuesday, September 20, 2016	**5:30 PM**	**Municipal Center**

PUBLIC SERVICES COMMMITTEE MEETING AT 4:30 P.M.

Council Chambers, Municipal Center

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

Council Chambers, Municipal Center

PUBLIC HEARING AT 5:20 P.M.

Regarding the abandonment of 10 feet of a 15 foot utility easement at 2217 Masters Drive as requested by Charles & Melinda Porter

NOMINATING & RULES COMMITTEE SPECIAL CALLED MEETING AT 5:25 P.M.

Council Chambers, Municipal Center

1. CALL TO ORDER BY MAYOR PERRIN AT 5:30 P.M.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

3. ROLL CALL BY CITY CLERK DONNA JACKSON

4. SPECIAL PRESENTATIONS

COM-16:072   Proclamation presentation by Mayor Perrin to Jane McDaniel for Pink for the Cure Day 2016

     Sponsors: Mayor's Office

COM-16:074   Presentation by the new Arkansas State University Chancellor, Doug Whitlock

     Sponsors: Mayor's Office

COM-16:075   Presentation by Mayor Perrin to Kyle Clemmons, 2016 Rio 4x400 Gold Medalist Winner

     Sponsors: Mayor's Office

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-16:116   Minutes for the City Council meeting on September 6, 2016

Attachments: Minutes

RES-16:113   A RESOLUTION REQUESTING FREE UTILITY SERVICES FROM CITY WATER AND LIGHT FOR A WELCOME TO JONESBORO SIGN

Sponsors: Engineering

Legislative History

9/6/16   Public Works Council   Recommended to Council
                Committee

RES-16:114   A RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF JONESBORO TO MAINTAIN THE TRAFFIC SIGNAL INSTALLED IN THE FOLLOWING PROJECT: JOB 100822 HENSON RD. RR SIGNAL UPGRADE & TRAFFIC SIGNAL (JONESBORO) (S)

Sponsors: Engineering

Legislative History

9/6/16   Public Works Council   Recommended to Council
                Committee

RES-16:120   A RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO AN AGREEMENT WITH THE EAST ARKANSAS PLANNING AND DEVELOPMENT DISTRICT FOR THE 2015 GENERAL IMPROVEMENT FUNDS (GIF) FOR THE MIRACLE LEAGUE PROJECT

Sponsors: Grants

Attachments: Grant 20155906 - Miracle League - 08162016

Legislative History

9/14/16   Finance & Administration   Recommended to Council
                Council Committee

RES-16:124   A RESOLUTION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH MID-SOUTH HEALTH SYSTEMS TO COLLABORATE IN THE REHABILITATION ACTIVITIES FOR RESIDENTIAL FACILITIES FOR THE 2016 CDBG ACTION PLAN

Sponsors: Grants

Attachments: MOU for MidSouth Health

Legislative History

9/14/16   Finance & Administration   Recommended to Council
                Council Committee

RES-16:125   A RESOLUTION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH FOUNDATION CARE, LLC (DAVID E. PURYEAR CENTER) TO COLLABORATE IN THE REHABILITATION ACTIVITIES FOR THE FACILITY IMPROVEMENTS FOR THE 2016 CDBG ACTION PLAN

Sponsors: Grants

Attachments: MOU for Foundation Care, LLC.

Legislative History

| 9/14/16 | Finance & Administration Council Committee | Recommended to Council |

RES-16:127   A RESOLUTION AUTHORIZING THE ENTRY INTO AN AGREEMENT TO ISSUE BONDS FOR THE PURPOSE OF SECURING AND DEVELOPING INDUSTRIAL FACILITIES WITHIN THE CITY OF JONESBORO, ARKANSAS, TO BE LEASED TO FRITO-LAY, INC., PURSUANT TO THE AUTHORITY OF THE LAWS OF THE STATE OF ARKANSAS, INCLUDING PARTICULARLY AMENDMENT 65 TO THE ARKANSAS CONSTITUTION AND THE MUNICIPALITIES AND COUNTIES INDUSTRIAL DEVELOPMENT REVENUE BOND LAW.

Attachments: Notice of Public Hearing (Frito-Lay)

PILOT Agreement (Frito-Lay)

Agreement to Issue Bonds (Frito-Lay)

Legislative History

| 9/14/16 | Finance & Administration Council Committee | Recommended to Council |

6. NEW BUSINESS

ORDINANCES ON FIRST READING

ORD-16:058   AN ORDINANCE AMENDING APPENDIX 7 OF THE STORMWATER DRAINAGE DESIGN MANUAL

Sponsors: Engineering

Attachments: ARR50000 - 2021

Legislative History

| 9/6/16 | Public Works Council Committee | Recommended to Council |

ORD-16:059   AN ORDINANCE AMENDING CHAPTER 112 OF THE JONESBORO MUNICIPAL CODE

Sponsors: Engineering

Legislative History

| 9/6/16 | Public Works Council Committee | Recommended to Council |

ORD-16:062   AN ORDINANCE ADOPTING BY REFERENCE THE REPETITIVE LOSS AREA ANALYSIS (RLAA), CONSISTENT WITH THE NATIONAL FLOOD INSURANCE PROGRAM (NFIP) COMMUNITY RATING SYSTEM (CRS) REQUIREMENTS

Sponsors: Engineering

Legislative History

| 9/6/16 | Public Works Council Committee | Recommended to Council |

ORD-16:064   AN ORDINANCE TO AUTHORIZE THE ISSUANCE OF INDUSTRIAL DEVELOPMENT REVENUE BONDS UNDER THE MUNICIPALITIES AND COUNTIES INDUSTRIAL DEVELOPMENT REVENUE BOND LAW FOR THE PURPOSE OF

SECURING AND DEVELOPING INDUSTRY; TO AUTHORIZE THE SALE OF THE
BONDS AND THE APPROVAL OF A BOND PURCHASE AGREEMENT AND
PAYMENT IN LIEU OF TAXES AGREEMENTS IN CONNECTION THEREWITH; TO
AUTHORIZE THE EXECUTION AND DELIVERY OF A TRUST INDENTURE
SECURING THE BONDS; TO AUTHORIZE AND PRESCRIBE CERTAIN MATTERS
PERTAINING TO THE PROJECT, THE ACQUISITION, CONSTRUCTION, AND
EQUIPPING THEREOF, AND THE FINANCING THEREOF; TO AUTHORIZE THE
EXECUTION AND DELIVERY OF LEASE AGREEMENTS RELATING TO THE
PROJECT; TO DECLARE AN EMERGENCY; AND FOR OTHER PURPOSES.

Attachments: PILOT Agreement (FMH Conveyors) (2)

PILOT Agreement (HMD Jonesboro)

Recognition Nondisturbance and Attornment Agreement - FMH

Recognition Nondisturbance and Attornment Agreement - HMD

Trust Indenture -- FMH_HMD

Bond Purchase Agreement - FMH_HMD

Lease Agreement (FMH)

Lease Agreement (HMD)

EMERGENCY CLAUSE

Legislative History

9/14/16	Finance & Administration Council Committee	Recommended to Council

ORD-16:065   AN ORDINANCE ABANDONING 10' OF 15' UTILITY EASEMENT ALONG REAR
PROPERTY LINE FOR 25 LINEAL FEET LOCATED AT 2217 MASTERS DRIVE AS
REQUESTED BY CHARLES & MELINDA PORTER

Attachments: Extra documentation

Petition

Plats

Utility Letters

Engineering & Planning Letter

ORD-16:066   AN ORDINANCE TO AMEND CHAPTER 117, KNOWN AS THE ZONING
ORDINANCE PROVIDING FOR CHANGES IN ZONING BOUNDARIES FOR
PROPERTY LOCATED AT 3710 E. JOHNSON AS REQUESTED BY STONEBRIDGE
CONSTRUCTION

Attachments: rezoning plat.pdf

Staff Summary RZ 16-21 3710 East Johnson Ave - City Council.pdf

3701 E Johnson Consent Order.pdf

3701 East Johnson Bldg 1-Permit Set.pdf

Aerial View of Location.pdf

Appeal Letter filed 05-29-12.pdf

Application.pdf

Legislation Details (With Text).pdf

MAPC Record of Proceedings.pdf

Plat of Survey.pdf

Photographs from July 17, 2012, meeting.pdf

7. UNFINISHED BUSINESS

ORDINANCES ON SECOND READING

ORD-16:057   AN ORDINANCE REPEALING A CERTAIN ORDINANCE ACCEPTING LANDS ANNEXED TO THE CITY OF JONESBORO, ARKANSAS, BY ORDER OF THE COUNTY COURT OF CRAIGHEAD COUNTY, ARKANSAS; ASSIGNING SAID ANNEXED TERRITORIES TO WARD 2; DECLARING THE ZONING FOR THE ANNEXED TRACT; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES

Attachments: Survey

1989 Order of Annexation

Ordinance 2242

County Judge's Letter

Letter from CWL

Aerial Photo

Letter Requesting Deannexation

EMERGENCY CLAUSE

Legislative History

9/6/16   City Council   Postponed Temporarily

ORD-16:063   AN ORDINANCE AUTHORIZING THE CITY OF JONESBORO TO AMEND THE 2016 ANNUAL BUDGET FOR THE POLICE DEPARTMENT

Sponsors: Police Department

Legislative History

9/6/16   City Council   Held at one reading

8. MAYOR'S REPORTS

COM-16:071   Airport financial report for August, 2016

Sponsors: Municipal Airport Commission

Attachments: Financial Report

9. CITY COUNCIL REPORTS

10. PUBLIC COMMENTS

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

11. ADJOURNMENT