

# **City of Jonesboro**

Municipal Center 300 S. Church Street Jonesboro, AR 72401

# Meeting Minutes Public Works Council Committee

Tuesday, March 5, 2019 5:00 PM Municipal Center

#### 1. Call To Order

#### 2. Roll Call by City Clerk Donna Jackson

Mayor Harold Perrin was in attendance.

Present 6 - Gene Vance; Mitch Johnson; John Street; Charles Coleman; LJ Bryant and

Ann Williams

Absent 1 - Chris Moore

### 3. Approval of minutes

MIN-19:011 Minutes for the Public Works Committee meeting on February 5, 2019

<u>Attachments:</u> <u>Minutes</u>

A motion was made by Councilperson Charles Coleman, seconded by Councilperson Mitch Johnson, that this matter be Passed . The motion PASSED with the following vote.

Aye: 5 - Gene Vance; Mitch Johnson; Charles Coleman; LJ Bryant and Ann Williams

Absent: 1 - Chris Moore

#### 4. New Business

#### ORDINANCES TO BE INTRODUCED

ORD-19:008

AN ORDINANCE AMENDING THE JONESBORO CODE OF ORDINANCES, SECTION 117-139(E) (6), FOR THE PURPOSE OF PROVIDING MINIMUM STANDARDS FOR MAXIMUM HEIGHT WITHIN THE CITY OF JONESBORO, ARKANSAS WITH THE INTENT TO CLARIFY MAXIMUM HEIGHT FOR THE GENERAL HEALTH SAFETY AND WELFARE OF THE COMMUNITY.

<u>Attachments:</u> <u>building height.pdf</u>

A motion was made by Councilperson Mitch Johnson, seconded by Councilperson Charles Coleman, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 5 - Gene Vance; Mitch Johnson; Charles Coleman; LJ Bryant and Ann Williams

Absent: 1 - Chris Moore

ORD-19:009

AN ORDINANCE TO AMEND CHAPTER 50 PARKS AND RECREATION, ARTICLE II OF THE CODE OF ORDINANCES AND ADD 50-26 ENTITLED "SMOKING AND USE OF TOBACCO PRODUCTS" WHICH SHALL PROHIBIT SMOKING AND TOBACCO USE IN ALL CITY PARKS, FACILITIES, AND TRAILS

**Sponsors:** Mayor's Office and Parks & Recreation

A motion was made by Councilperson Ann Williams, seconded by Councilperson Charles Coleman, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 5 - Gene Vance; Mitch Johnson; Charles Coleman; LJ Bryant and Ann Williams

Absent: 1 - Chris Moore

ORD-19:011

AN ORDINANCE TO AMEND CHAPTER 42, ARTICLE VI OF THE CITY OF JONESBORO CODE OF ORDINANCES AND CHAPTER 117-138 OF THE ZONING USE TABLES REGULATING SHORT-TERM RESIDENTIAL RENTALS

Sponsors: Planning and Mayor's Office

Mayor Harold Perrin said, in Section One, you will see per rental. There has not been a fee established on that. In your packet, I think you will see that it has a proposed rental which we will take that to the Revenue Enhancement Committee and come back on that. So, just a comment. We cleaned it up here by taking the two things out on the per-rental. This is a suggested deal that we have been working with the Finance Department on which compares with other cities. City Attorney Carol Duncan said, I think you will actually see two more things. You will see one on the privilege license fee and then you will see the one back on the tax for the A&P tax. Mayor Perrin said, that is correct. You are right. I left out the A&P. There should be two. Chairman John Street said, thank you Mayor. Mayor Perrin said, that will go to Revenue Enhancement.

A motion was made by Councilperson Mitch Johnson, seconded by Councilperson Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 4 - Mitch Johnson; Charles Coleman; LJ Bryant and Ann Williams

Nay: 1 - Gene Vance

Absent: 1 - Chris Moore

#### RESOLUTIONS TO BE INTRODUCED

RES-19:011

A RESOLUTION TO THE CITY OF JONESBORO TO ENTER INTO AN INDEMNIFICATION AGREEMENT WITH WINTERS, LLC

**Sponsors:** Engineering

<u>Attachments:</u> <u>Indmnification Agreement</u>

A motion was made by Councilperson Mitch Johnson, seconded by Councilperson LJ Bryant, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 5 - Gene Vance; Mitch Johnson; Charles Coleman; LJ Bryant and Ann Williams

Absent: 1 - Chris Moore

RES-19:021

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ENTER INTO AN AGREEMENT WITH COOPER MIXON ARCHITECTS, PLLC TO PROVIDE ARCHITECTURAL SERVICES FOR THE VETERANS' VILLAGE PROJECT

Sponsors: Engineering

<u>Attachments:</u> <u>Agreement</u>

Summary - SOQ.pdf

Councilmember Gene Vance said, I have a question for the Mayor. Is this what we will expect to see in the future based on your new way or method of doing this? Mayor Harold Perrin said, this is what we have set up now. I think the City Attorney is working on a new ordinance to go by. But, we had about nine contracts that we need to get out on this. You can see behind that, as I had told you all before, is that committee set that up. A committee was set up on this. There were four people on there. There were four sheets on there. They were very, very close on this, 148 to 140. This is what we will do until we can bring that back. I was hoping to have it this time. We had too many things going on, particularly with the ADFA grant. Hopefully, by the next council meeting, we will have the ordinance ready for professional services. City Attorney Carol Duncan said, there is something circulating right now.

Councilmember Vance said, this is very uninformative in relationship to what the original ordinance that was defeated was intended to do. I, personally, don't think that this method and information is enough for us to look over after the fact. That is an opinion and I am one of twelve. Chairman Street said, thank you sir.

A motion was made by Councilperson Mitch Johnson, seconded by Councilperson Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 5 - Gene Vance; Mitch Johnson; Charles Coleman; LJ Bryant and Ann Williams

Absent: 1 - Chris Moore

#### 5. Pending Items

Chairman John Street asked, Mayor is there any change in status on the Citizens Bank Building or any update on that? Mayor Harold Perrin said, I would say, probably in two weeks, we are trying to set up a meeting with the people that we have been dealing with from Little Rock to go to Little Rock which would be myself and Mike Downing from the Chamber. They have been out of the country and they delayed their trip coming back. I leave this Saturday to go to Washington, D.C. for the National League of Cities Board meeting and will be back next Wednesday. We are trying to get it not for next week, but the following week to go to Little Rock.

#### 6. Other Business

#### 7. Public Comments

## 8. Adjournment

A motion was made by Councilperson Mitch Johnson, seconded by Councilperson LJ Bryant, that this matter be Adjourned . The motion PASSED with the following vote.

Aye: 5 - Gene Vance; Mitch Johnson; Charles Coleman; LJ Bryant and Ann Williams

Absent: 1 - Chris Moore