MINUTES

The <u>Rogers City Council</u> met in *regular session* in the Council Chambers of the Maurice H. Kolman City Hall Building on <u>Tuesday</u>, <u>April 14</u>, <u>2020</u> at 6:41 p.m. The meeting was called to order by Mayor Greg Hines. There was no Invocation.

PUBLIC FORUM:

There were no comments from anyone in the

audience.

The Public Forum was declared closed.

COUNCIL MEMBERS PRESENT:

Mark Kruger, Betsy Reithemeyer, Gary Townzen, Marge Wolf, Clay Kendall, Jerry Carmichael, Barney Hayes, and Mandy

Brashear were present.

OTHER OFFICIALS PRESENT:

Staff Attorney John Pesek, City Attorney Andrew Hatfield, Director of Community Development John McCurdy, Water Utilities Superintendent Brent Dobler, City Engineer Jamie Kemp, City Planner Ethan Hunter, and

Records Administrator Jennifer Moore.

ACTION ON MINUTES:

(March 28, 2020)

Motion by Townzen, second by Kruger to approve the minutes of March 28, 2020 as

submitted.

Voice vote: Yes. Motion carried.

Approves the suspending of rules for the

meeting.

Motion by Kruger, second by Wolf to suspend the rules to consider all items on the agenda on

a single reading and by title only.

Roll call: Unanimous - Yes. Motion carried.

REPORTS OF BOARDS AND STANDING COMMITTEES:

(Agenda Item #1)

ORD. #20-35 Accepting The Final Plat Of Shadow Valley Planned Unit Development, Phase 10, Rogers, Benton County, Arkansas; The Dedication Of Utility Easements And Other Public Ways Therein

The ordinance was introduced by Carmichael and read by title only by City Attorney Andrew Hatfield.

Carmichael, chair of Community Environment & Welfare Committee, reported the committee had met, recommended a "Do pass" and recognized Director of Community Development John McCurdy.

No questions from the council.

The Mayor asked, "Shall the ordinance pass?" Roll call: Unanimous – Yes. *The ordinance is adopted*.

The Mayor asked, "Shall the emergency clause pass?"

Roll call: Unanimous – Yes. *The emergency clause is adopted.*

(Agenda Item #2)

ORD. #20-28 Amending Rogers Code Section 14-675 By Re-Zoning Certain Lands From A-1 To C-3 (Janacek)

The ordinance was introduced by Carmichael and read by title only by City Attorney Andrew Hatfield.

Carmichael, chair of Community Environment & Welfare Committee, reported the committee had met, recommended a "Do pass" and recognized Director of Community Development John McCurdy.

No questions from the council.

The Mayor asked, "Shall the ordinance pass?" Roll call: Unanimous – Yes. *The ordinance is adopted*.

The Mayor asked, "Shall the emergency clause pass?"

Roll call: Unanimous – Yes. *The emergency clause is adopted.*

(Agenda Item #3)

ORD. #20-29 Amending Rogers Code Section 14-675 By Re-Zoning Certain Lands From C-2 And A-1 To N-R (Riggins)

The ordinance was introduced by Carmichael and read by title only by City Attorney Andrew Hatfield.

Carmichael, chair of Community Environment & Welfare Committee, reported the committee had met, recommended a "Do pass" and recognized Director of Community Development John McCurdy.

No questions from the council.

The Mayor asked, "Shall the ordinance pass?" Roll call: Unanimous – Yes. *The ordinance is adopted*.

The Mayor asked, "Shall the emergency clause pass?"

Roll call: Unanimous – Yes. *The emergency clause is adopted.*

(Agenda Item #4)

ORD. #20-30 Amending Rogers Code Section 14-675 By Re-Zoning Certain Lands From R-DP To R-DP, Accepting The Density Concept Plan (Silver Development)

The ordinance was introduced by Carmichael and read by title only by City Attorney Andrew Hatfield.

Carmichael, chair of Community Environment & Welfare Committee, reported the committee had met, recommended a "Do pass" and recognized Director of Community Development John McCurdy.

No questions from the council.

The Mayor asked, "Shall the ordinance pass?" Roll call: Unanimous – Yes. *The ordinance is adopted*.

The Mayor asked, "Shall the emergency clause pass?"

Roll call: Unanimous – Yes. *The emergency clause is adopted.*

(Agenda Item #5)

ORD. <u>#20-31</u> Amending Rogers Code Section 14-675 By Re-Zoning Certain Lands From R-SF To C-3 (Whitwheel)

The ordinance was introduced by Carmichael and read by title only by City Attorney Andrew Hatfield.

Carmichael, chair of Community Environment & Welfare Committee, reported the committee had met, recommended a "Do pass" and recognized Director of Community Development John McCurdy.

No questions from the council.

The Mayor asked, "Shall the ordinance pass?" Roll call: Unanimous – Yes. *The ordinance is adopted*.

The Mayor asked, "Shall the emergency clause pass?"

Roll call: Unanimous – Yes. *The emergency clause is adopted.*

(Agenda Item #6)

ORD. #20-32 Amending Rogers Code Section 14-675 By Re-Zoning Certain Lands From R-DP To NBT (Elkhead)

The ordinance was introduced by Hayes and read by title only by City Attorney Andrew Hatfield.

Hayes, acting chair of Community Environment & Welfare Committee, reported the committee had met, recommended a "Do pass" and recognized Director of Community Development John McCurdy.

No questions from the council.

The Mayor asked, "Shall the ordinance pass?" Roll call: 7 Yes; 1 Absent. *The ordinance is adopted*.

The Mayor asked, "Shall the emergency clause pass?"

Roll call: 7 Yes, 1 Absent. *The emergency clause is adopted.*

(Agenda Item #7)

ORD. #20-33 Amending Section 54-211 Of The Code Of Ordinances Of The City Of Rogers; Specifying The Sewer Development Impact Fee For Certain Residential Structures With A Residential Fire Sprinkler System

The ordinance was introduced by Townzen and read by title only by City Attorney Andrew Hatfield.

Townzen, chair of Public Works Committee, reported the committee had met, recommended a "Do pass" and recognized Director of Water Utilities Brent Dobler.

Superintendent Dobler addressed the council members and described the need and process for sprinkler system. No questions from the council.

The Mayor asked, "Shall the ordinance pass?" Roll call: 7 Yes; 1 Absent. *The ordinance is adopted*.

The Mayor asked, "Shall the emergency clause pass?"

Roll call: 7 Yes, 1 Absent. *The emergency clause is adopted.*

(Agenda Item #8)

RES. <u>R20-26</u> Authorizing Certain City Departments To Dispose Of Obsolete Property No Longer Used By The City Through Internet Auction Or Other Available Means The resolution was introduced by Hayes and read by title only by City Attorney Andrew Hatfield.

Hayes, chair of the Resources & Policy Committee, reported the committee had met, recommended a "Do pass" and recognized Staff Attorney John Pesek.

No questions from the council.

Motion by Reithemeyer, second by Wolf to adopt the resolution.

Voice vote: Unanimous – Yes. *The resolution is adopted*.

(Agenda Item #9)

RES.R20-27 Authorizing Certain City Departments To Dispose Of Property In The Landfill; Recognizing That The Property Is Rendered Worthless; Acknowledging The Oversight For Disposal The resolution was introduced by Hayes and read by title only by City Attorney Andrew Hatfield.

Hayes, chair of the Resources & Policy Committee, reported the committee had met, recommended a "Do pass" and recognized Staff Attorney John Pesek.

No questions from the council.

Motion by Reithemeyer, second by Wolf to adopt the resolution.

Voice vote: Unanimous – Yes. *The resolution is adopted*.

(Agenda Item #10)

ORD. <u>#20-34</u> Amending Various Sections Of Chapter 2 Of The City Of Rogers Code Of Ordinances

The ordinance was introduced by Hayes and read by title only by Staff Attorney John Pesek.

Hayes, chair of the Resources & Policy Committee, reported the committee had met, recommended a "Do pass" and recognized Community Development Director John McCurdy.

No questions from the council.

The Mayor asked, "Shall the ordinance pass?" Roll call: Unanimous – Yes. *The ordinance is adopted*.

The Mayor asked, "Shall the emergency clause pass?"

Roll call: Unanimous – Yes. *The emergency clause is <u>adopted.</u>*

(Agenda Item #11)

RES. R20-28 Authorizing The Mayor And City Clerk To Enter Into A Contract With All Service Electric Inc. Of Hot Springs, Arkansas, In An Amount Not To Exceed \$72,380.00 For The 1st Street Light Replacement Project

The resolution was introduced by Reithemeyer and read by title only by Staff Attorney John Pesek.

Reithemeyer, chair of the Finance Committee, reported the committee had met, recommended a "Do pass" and recognized Staff Attorney John Pesek.

No questions from the council.

Motion by Wolf, second by Kruger to adopt the resolution.

Voice vote: Unanimous – Yes. *The resolution is adopted*.

(Agenda Item #12)

RES. R20-29 Authorizing The Mayor And City Clerk To Enter Into A Contract With Time Striping, Inc. Of Van Buren, Arkansas, In An Amount Not To Exceed \$446,646.00 For The Citywide Street Striping Project

The resolution was introduced by Reithemeyer and read by title only by Staff Attorney John Pesek.

Reithemeyer, chair of the Finance Committee, reported the committee had met, recommended a "Do pass" and recognized Staff Attorney John Pesek.

No questions from the council.

Motion by Reithermeyer, second by Wolf to adopt the resolution.

Voice vote: Unanimous – Yes. *The resolution is adopted*.

(Agenda Item #13)

RES. R20-30 Scheduling A Hearing Concerning The Vacation Of An Alley Between West Willow Street And West Birch; Directing Notice Of The Hearing

The resolution was introduced by Kruger and read by title only by City Attorney Andrew Hatfield.

Kruger, chair of the Transportation Committee, reported the committee had met, recommended a "Do pass" and recognized Director of Community Development John McCurdy.

No questions from the council.

	Voice vote: Unanimous – Yes. <i>The resolution is adopted</i> .
(Agenda Item #14) RES. R20-31 Expressing The Willingness Of The City Of Rogers To Utilize The Federal-Aid Transportation Alternatives Program Funds For The Addition Of Sidewalks On The North Side Of Hudson Road Between North 26th Street And North 4th Street, Rogers, Arkansas	The resolution was introduced by Kruger and read by title only by City Attorney Andrew Hatifleld. Kruger, chair of the Transportation Committee, reported the committee had met, recommended a "Do pass" and recognized City Engineer Jamie Kemp.
	No questions from the council.
	Motion by Kruger, second by Reithemeyer to adopt the resolution.
	Voice vote: Unanimous – Yes. <i>The resolution</i> is <u>adopted.</u>
OLD BUSINESS:	None
NEW BUSINESS:	None
APPOINTMENTS:	None
ANNOUNCEMENTS:	None
There being no further business, motion by Kruger, Meeting adjourned at 7:16 p.m.	second by Reithemeyer to adjourn the meeting.
ATTEST:	APPROVED:
Jessica Rush, City Clerk-Treasurer	C. Greg Hines, Mayor

Motion by Kruger, second by Wolf to adopt the

resolution.