

Mayor Joe A. Smith

City Council Members

City Clerk Diane Whitbey

Ward 1

Debi Ross
Beth White

City Attorney C. Jason Carter

Ward 2

Linda Robinson
Maurice Taylor



Ward 3

Steve Baxter
Bruce Foutch

Ward 4

Murry Witcher
Charlie Hight

"We welcome you!"

The City Council meetings the 2nd and 4th Monday of each month at **6:00 p.m.**
in the City Council Chambers in City Hall, 300 Main Street
(unless the meeting falls on a State Holiday then subject to change by City Council)
For more information call 501-975-8617 or visit our website at www.nlr.ar.gov

Municipal Institutions Constitute the Strength of Free Nations.

By A. de Tocqueville

2016

2016

January						
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“The City of North Little Rock welcomes people of diverse cultures and beliefs. Any religious viewpoint expressed during invocation, or at any other time during the meeting, reflects only the personal opinion of the speaker. It is not intended to proselytize, advance, or disparage any religious belief.”

COMMUNICATIONS

1. Glinda Craigmyle, Mayor’s Office – memorandum re: *Restaurant Mixed Drink – NEW* for Kamikaito, 521 North Main Street, by Kiyen Kim.

2. Karen Scott, Finance Director/Chair Energy Risk Management Committee – memorandum re: Energy Cost Recover Rider Adjustment Factor (ECR) for November, 2016 (\$.0098) CREDIT.

PRESENTATIONS

SCHEDULED PUBLIC HEARING(S) 3 minutes

Please sign in with the City Clerk before the meeting convenes at 6:00 p.m.

CITIZENS PUBLIC COMMENT ON NUMBERED LEGISLATION 3 minutes

Please sign in with the City Clerk before the meeting convenes at 6:00 p.m.

INCLUDES ALL PUBLIC HEARINGS

UNFINISHED BUSINESS

O-16-70 Aldermen Robinson and Taylor

Granting a conditional use to allow a car lot in a C-4 zone for certain real property located at 3004 East Broadway Street (*applicant: Beau Turnbo, Turnbo's Auto Center*)

Held _____

O-16-73 Alderman Taylor

To establish and lay off the North Little Rock Municipal Multipurpose Improvement District No. 37 – Faulkner Crossing

Held _____

CONSENT AGENDA

R-16-170 Mayor Smith

Appointing Marleene Calvin to the position previously held by Mary Ruth Morgan on the Senior Citizens Commission

R-16-171 Mayor Smith, Aldermen Ross and White

Certifying Local Government Endorsement of Zero Mountain, Inc. to participate in the Tax Back Program as authorized by Section 15-4-2706(D) of the Consolidated Incentive Act of 2003

R-16-172 Mayor Smith

Declaring certain city-owned items and other equipment as surplus; providing for auction thereof

R-16-173 Mayor Smith

Appropriating additional funds to complete the project for sidewalks and other improvements located at 700 Broadway (\$7,873.50 – *NLRED*)

R-16-174 Mayor Smith

Authorizing acceptance of funds awarded to the City of North Little Rock through the Metroplan Transportation Alternatives Program for completion of the Levy Spur Multi-Use Trail Phase 3 Project, appropriating local matching funds (\$10,500.00)

R-16-175 Mayor Smith

Authorizing acceptance of funds awarded to the City of North Little Rock through the Metroplan Transportation Alternatives Program (TAP) for the Design Phase of the Pike Avenue Pedestrian/Street Improvements Project; authorizing execution of an Agreement of Understanding with the Arkansas State Highway and Transportation Department for implementation of the Pike Avenue Project; appropriating matching funds (\$28,000.00)

R-16-176 Mayor Smith

Extending the current agreement with Apple Tree Service for vegetation removal services for the North Little Rock Electric Department

R-16-177 Mayor Smith

Accepting the donation of property located at Regina Lane and US Hwy 70 from George Glover

NEW BUSINESS

RESOLUTIONS

R-16-178 Mayor Smith

Authorizing the Mayor and City Clerk to enter into a Real Estate Development and Option to Purchase Agreement for property located on Main Street at 6th and 7th Streets, with Chandler & Company, Inc.

R-16-179 Mayor Smith

Authorizing execution of a contract with Tenaska Power Services Co. for services related to participation in MISO Markets

R-16-180

Approving and certifying amounts of liens to be filed with the Pulaski County Tax Collector against certain real properties as a result of grass cutting expenses and abatement of other nuisances

Convene a public hearing this date

ORDINANCES

O-16-74 Mayor Smith

Adopting a chapter on Buildings and Building Regulations as part of the North Little Rock Municipal Code; repealing certain code sections

O-16-75 Mayor Smith

Waiving formal bidding requirements to repair certain electric facilities serving WM Renewable Energy, LLC of AR; authorizing the execution of a Bill of Sale

O-16-76 Mayor Smith

Approving a policy for purchases less than \$20,000; delegating authority

O-16-77 Alderman Foutch

Amending Chapter 2 (Animal Control) of the North Little Rock Municipal Code regarding the keeping of hogs, goats or sheep

O-16-78 Alderman Ross

Approving a waiver request to allow an 8 foot chain link security fence around certain real property located at 1400 Gregory Street (*applicant: Joespeh F. Rumsey*)

O-16-79 Alderman Hight *for consideration only*

Amending Ordinance No. 8804 which granted a waiver to allow variances for a ground mounted sign on property located at 7000 JFK Boulevard (*applicant: Fr. John Wakube, Pastor, Immaculate Conception Catholic Church*)

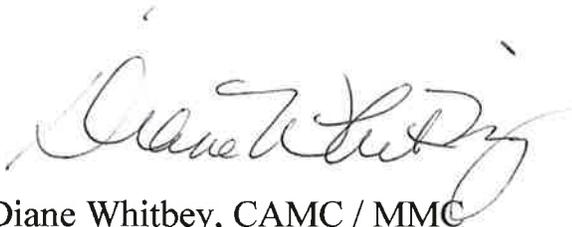
O-16-80 Aldermen Ross and White

Vacating and abandoning an alleyway running west from Schaer Street between West 25th Street on the North and West 24th Street on the South (*applicants: Ernie and Kay Alonzo*)

PUBLIC COMMENT ON NON-AGENDA ITEMS

*All persons wishing to speak must have completed a **public comment card** and return it to the **City Clerk before this meeting is convened**; speakers have 3 minutes to address their topic*

Respectfully submitted,



Diane Whitbey, CAMC / MMC
City Clerk and Treasurer

Words to live by...

He has not learned the lesson of life who does not every day surmount a fear.

Ralph Waldo Emerson

For more information, visit our website at www.nlr.ar.gov.

To view council legislation, exhibits, etc., go to the link above, then click on the Government Tab, then select Council Agenda.