

**Mayor Patrick Henry Hays**

**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 meets the 2nd and 4th Monday of each month at 7:00 p.m. in the City Council Chambers, in City Hall, 300 Main Street call 501-340-5317 for more information or visit our website at [www.northlittlerock.ar.gov](http://www.northlittlerock.ar.gov)

**Municipal Institutions Constitute the Strength of Free Nations.** *By A. de Tocqueville*

**2011**

January							February							March							April						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
					△	1			1	2	3	4	5	6	7	8	9	10	11	12						1	2
2	3	4	5	6	7	8	6	7	8	9	10	11	12	6	7	8	9	10	11	12	3	4	5	6	7	8	9
9	●	11	12	13	14	15	13	●	15	16	17	18	19	13	●	15	16	17	18	19	10	●	12	13	14	15	16
16	△	18	19	20	21	22	20	△	22	23	24	25	26	20	21	22	23	24	25	26	17	18	19	20	21	22	23
23	●	25	26	27	28	29	27	●						27	●	29	30	31			24	●	26	27	28	29	30
30	31																										

  

May							June							July							August						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
1	2	3	4	5	6	7				1	2	3	4						1	2	1	2	3	4	5	6	
8	●	10	11	12	13	14	5	6	7	8	9	10	11	3	△	5	6	7	8	9	7	●	9	10	11	12	13
15	16	17	18	19	20	21	12	●	14	15	16	17	18	10	●	12	13	14	15	16	14	15	16	17	18	19	20
22	●	24	25	26	27	28	19	20	21	22	23	24	25	17	18	19	20	21	22	23	21	●	23	24	25	26	27
29	△	31					26	●	28	29	30			24	●	26	27	28	29	30	28	29	30	31			
														31													

  

September							October							November							December										
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S				
					1	2	3						1						1	2	3	4	5						1	2	3
4	△	6	7	8	9	10	2	3	4	5	6	7	8	6	7	8	9	10	△	12	4	5	6	7	8	9	10				
11	●	13	14	15	●	17	9	●	11	12	13	14	15	13	●	15	16	17	18	19	11	●	13	14	15	16	17				
18	19	20	21	22	23	24	16	17	18	19	20	21	22	20	21	22	23	△	△	26	18	19	20	21	22	△	24				
25	●	27	28	29	30		23	●	25	26	27	28	29	27	●	29	30				25	△	●	28	29	30	31				
							30	31																							

“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. Alderman Ross for Thelma L. Fairfax, letter to Marlar Engineers and City of North Little Rock re: AHTD Job No. 061294, McCain Rail Grade Separation Project and concerns regarding the same.

**PRESENTATIONS**

Mayor Hays presentation to DeShaun Bennett, 1<sup>st</sup> Runner Up to Youth of the Year

Bernadette Rhodes, Fit 2 Live Coordinator – Bike Safety Workshop

**SCHEDULED PUBLIC HEARING(S)** 3 minutes

*Please sign in with the City Clerk before the meeting convenes at 7:00 p.m.*

7:05 p.m. reconvene a public hearing re: R-11-200, adopting the 2012 Budget for the City of North Little Rock.

**CITIZENS PUBLIC COMMENT ON NUMBERED LEGISLATION** 3 minutes

*Please sign in with the City Clerk before the meeting convenes at 7:00 p.m.*

**INCLUDES ALL PUBLIC HEARINGS**

**UNFINISHED BUSINESS**

**RESOLUTIONS**

R-11-200 Mayor Hays

Adopting a Budget for the 2012 Fiscal Year for the City of North Little Rock

*Reconvene a public hearing this date* \_\_\_\_\_

**ORDINANCES**

O-11-82 Mayor Hays

Approving a Hillside Cut for Development of a parking lot on property located on Calvary Road in the City of North Little Rock

*Read 2 times and held* \_\_\_\_\_

O-11-83 Alderman Taylor *for consideration only*

Granting a conditional use to allow a Car Sales Lot in a C-5 Zone for property located at 701 East Broadway in the City of North Little Rock (*applicant: Wanda Brainard*)

*Held* \_\_\_\_\_

O-11-89 Alderman Taylor

Granting a Special Use to allow a Transitional Home in an R-3 Zone located at 1418 West 20<sup>th</sup> Street in the City of North Little Rock (*applicant: Daphany Ragland*)

*Read 3 times and held* \_\_\_\_\_

**NEW BUSINESS**

R-11-203 Mayor Hays

Expressing the intent of the City of North Little Rock to Reimburse Expenditures for Capital Improvements to the Sewer System from Revenue Bonds to be issued by the city; authorizing the Mayor to proceed with matters preliminary to the Issuance of the Bonds in one or more series; approving the preparation and deliver of a Preliminary Official Statement (*not to exceed \$20 million*)

---

R-11-204 Mayor Hays

Designating and authorizing the Director of the North Little Rock Wastewater to Execute documents in connection with the Arkansas Clean Water Revolving Loan Program administered by the Arkansas Natural Resources Commission

---

R-11-205 Mayor Hays

Approving Settlement and Release of the remaining Parties in the Burns Park Baseball Field Construction Project (*mediated settlement \$135,000*)

---

R-11-206 Mayor Hays

Accepting the Low Bid and authorizing the Mayor and City Clerk to enter into a Contract with Burkhalter Technologies, Inc. for 7<sup>th</sup> Street (Bishop Lindsey Avenue) Drainage and Street Improvements in the amount of \$778,807.98, funded from AEDC Disaster Funds (*\$778807.98 from funds received through AEDC Disaster Grant*)

---

R-11-207 Mayor Hays

Authorizing the Mayor and City Clerk to enter into a Memorandum of Agreement with the Arkansas State Game and Fish Commission for the Construction of Fishing Piers at the Arkansas River and Campbell Lake (*\$165,000 – grant in the amount of \$120,000; city sharing assistance \$45,000*)

---

R-11-208 Mayor Hays

Authorizing the Mayor and City Clerk to enter into a Real Estate Contract for the purchase of property located South of Highway 165 and East of I-440 near the Arkansas River in Pulaski County, Arkansas; appropriating funds (*AR State Highway and Transportation Grant \$261,600; \$65,400 donated by seller*)

---

R-11-209 Mayor Hays

Waiving certain Conflicts of Interest related to Litigation involving the City

---

### **ORDINANCES**

O-11-94 Mayor Hays

Amending the current City of North Little Rock Arkansas Pension Plan, Restated and Adopted by Ordinance No. 8144, attaching an Addendum to incorporate required changes from the Pension Protection Act of 2006

---

O-11-95 Mayor Hays

Designating positions for North Little Rock Aldermen

---

O-11-96 Alderman Baxter

Reclassifying property located South of Frenchman's Woods on Counts Massie Road from I-2 to R-4 Classification by amending Ordinance No. 7697; adopting an Amended Land Use Plan (*applicant: Eric Holloway*)

---

**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, CMC / CAMC  
City Clerk and Collector

Words to live by

*"Coming together is a beginning, staying together is progress,  
and working together is success." Henry Ford*

***City Offices will be closed Monday, January 2, 2012,  
in observance of New Year's Day.***

***There will be no delay in garbage, trash and recycling routes.***

The **North Little Rock City Council** meeting for December 26, 2011 will be held on **Tuesday, December 27, 2011, at 7:00 p.m.** due to the Christmas holiday.

Leaf vacuums are up and running – to find out where they are in the city, please call 501-371-8355, then select option 3.

For more information, visit our website at [www.northlittlerock.ar.gov](http://www.northlittlerock.ar.gov).

To view council legislation, exhibits, etc., go the link above, then click on the Government Tab, then select Council Agenda and look for the Adobe PDF Agenda file.

If you would like to receive a copy of the Agenda (only),  
Please call 501-340-5317 or email [Dwhitbey@northlittlerock.ar.gov](mailto:Dwhitbey@northlittlerock.ar.gov).

*Wishing you all a happy, safe and prosperous  
New Year!*

*Diane, Linda, Amber and Bobbie  
City Clerk and Collector's Office*

*and*

*Mary Ruth Morgan  
City Treasurer*

