

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

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

2012

January						
SUN	MON	TUE	WED	THU	FRI	SAT
1	2	3	4	5	6	7
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December						
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23	24	25	26	27	28	29
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. Glinda Craigmyle, Mayor’s Office memorandum re: *Application for Restaurant Beer & Wine NEW* for Mr. Dunderbak’s, 3929 McCain Mall, by Laura C. Stanley.

2. Glinda Craigmyle, Mayor’s Office memorandum re: *Application for Retail Beer off Premises & Small Farm Wine – Retail – NEW* for Kum & Go #153, 8801 Maumelle Boulevard, by Cory A. Boyd.

3. Glinda Craigmyle, Mayor’s Office memorandum re: *Application for Retail Beer Off Premises Change of Manager from O K Johnson*, for OK Food Mart, 5524 Fairfax, by Jacqueline D. Covey

PRESENTATIONS

Wayne Rathbun, Waste Management – facts and numbers from new Curbside Recycling Program.

Terry Sligh, ADEQ, Presentation of Certificate of Completion for North Little Rock Motor Vehicle Park.

SCHEDULED PUBLIC HEARING(S) 3 minutes

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

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-12-105 Mayor Hays

Accepting the low bid of Jimmy A. Patton Contracting for demolition and site clearance at 122 East 4th Street (\$116,800.00 from Sales Tax Capital Improvement Fund)

Held _____

ORDINANCES

O-12-52 Mayor Hays and Alderman Taylor

Amending Article Nineteen (Boards) and adding Article Twenty-Three (Smart Code Zoning District) to Ordinance No. 7697 (The Zoning Ordinance)

Read 3 times, amended and held _____ *Sixth time on Agenda*

O-12-60 Alderman Taylor

Reclassifying property located at the southeast corner of Faulkner Lake Road and Highway 391 intersection from R-2 / C-2 to R-3 classification by amending Ordinance No. 7697; adopting an amended Land Use Plan (*applicant: Brett Watts*)

Read 1 time and held _____

NEW BUSINESS

RESOLUTIONS

R-12-136 Mayor Hays

Appointing Elizabeth Sniff to the position previously held by Evelyn Lovelace on the Senior Citizens Commission

R-12-137 Mayor Hays

Appointing Richard (Dick) Giddings to the position previously held by Joseph Savoy on the Senior Citizens Commission

R-12-138 Mayor Hays

Approving amounts of Liens to be certified to the Pulaski County Tax Collector against certain real properties in the City of North Little Rock, as a result of grass cutting expenses and abatement of other nuisances

Convene a public hearing this date

R-12-139 Mayor Hays

Expressing the City of North Little Rock's support of the "Move to Amend" Campaign calling for an amendment to the United States Constitution to abolish corporate personhood, ensuring that only human beings have constitutionally protected free speech rights

R-12-140 Mayor Hays

Authorizing the Mayor and City Clerk to enter into an amendment to the City's Service Application Contract for Enhanced 9-1-1 Universal Emergency Number Service with AT&T (*\$135,500 plus tax – General Fund – \$113,820.00 to be reimbursed by AR CMRS Board*)

R-12-141 Mayor Hays

Authorizing application to the Arkansas State Highway and Transportation Department for Grant Funds available under the Recreational Trails Program (*\$104,000.00 with City's 20% Match in the amount of \$26,000.00 – In-Kind*)

R-12-142 Mayor Hays

Authorizing the Mayor and City Clerk to enter into a Real Estate Contract for the purchase of property on Faulkner Lake located on the West side of Hwy 391, south of Hwy 70; appropriating funds (\$35,000.00 from *Short Term Financing*)

R-12-143 Mayor Hays

Authorizing the Mayor and City Clerk to enter into a Lease Agreement with Dow Building Services for unimproved property located behind the Electric Department 43rd Street Substation (*7 years beginning October 1, 2012 - \$1,000.00 per year*)

R-12-144 Mayor Hays

Authorizing the Mayor and City Clerk to enter into a Real Property Purchase and Sale Agreement with Real Estate Commercial 1, Inc. for the sale of property located on the Arkansas River (*\$1.2 million*)

R-12-145 Mayor Hays

Approving the Financial Management Plan for transferring funds and adjusting budget amounts in the 2008, 2009, 2011 and 2012 CDBG Programs

R-12-146 Mayor Hays, Aldermen Ross and White

Accepting the low bid and authorizing the Mayor and City Clerk to enter into a Contract with Tankersley Company, Inc for Chandler Street Improvements, from 16th to 18th Streets, in the amount of \$247,259.00; appropriating \$210,194.00 from 36th Year (2010), 37th Year (2011) and 38th Year (2012) CDBG Program Funds, \$30,065.00 from Sales Tax Capital Improvement Fund and \$7,000 from Ward 1 Drainage Funds

R-12-147 Mayor Hays

Appropriating \$3,760.00 from Act 833 Funds for registration fees to send four (4) North Little Rock Firefighters to the FDIC (Fire Department Instructors Conference) in Indianapolis, Indiana

ORDINANCES

O-12-71 Mayor Hays

Defining “Information Technology (IT) Security Audit” to be professional services under Arkansas Law

O-12-72 Mayor Hays *for consideration only*

Granting a Special Use to allow an event center in a C-1 zone for property located at 2525 Willow Street, Suite 2 (*applicant: Monica Brewster*)

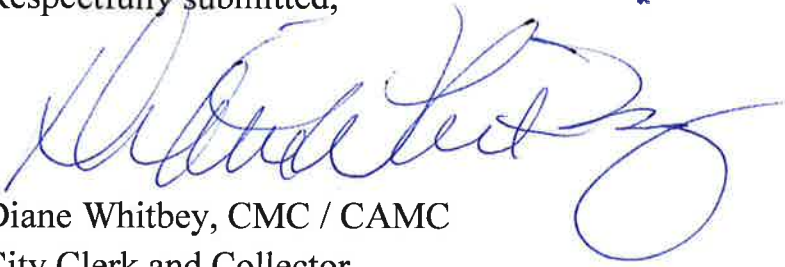
O-12-73 Aldermen Baxter and Foutch

Approving Variances for a Monument Sign on property located at 11827 Maumelle Boulevard (*applicant: Christy and David Wright*)

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

Lettin' the cat outta the bag is a whole lot easier 'n putting' it back. *Will Rogers*

For more information, visit our website at 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.