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!"

DECEMBER

The City Council meetings the 2nd and 4th Monday of each month at 7:00 p.m. in the City Council Chambers in City Hall, 300 Main Street (unless the meeting falls on a State Holiday)

MANUELLA

For more information call 501-340-5317 or visit our website at www.northlittlerock.ar.gov

Municipal Institutions Constitute the Strength of Free Nations.

By A. de Tocqueville

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2013

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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. Tony Hill, Chief, Emergency Management Office, U S Army Corps of Engineers, Little Rock District email to Mayor Hays re: thank you for work of North Little Rock Electric Department team and information and communication via Facebook and Twitter.
- 2. Bob Sisson, Finance Director memorandum re: Energy Risk Committee (ECR) Adjustment Factor, 1-3-13, January 2013, .72¢/kwh or \$.0072.kwh.

PRESENTATIONS

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

None – new Agenda 2013

NEW BUSINESS

RESOLUTIONS

Mayor Smith R-13-01

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

Mayor Smith R-13-02

Appropriating \$73,747.43 (from General Fund) for payment of expenses in connection with the November 6, 2012 General Election and November 27, 2012 Run-Off Election

R-13-03 Mayor Smith

Authorizing the Mayor to hire a General Manager of the North Little Rock Electric Department at a salary in excess of that paid to the Mayor

R-13-04 Alderman Hight

Approving the sale of a 2006 Chevrolet Suburban vehicle owned by the City of North Little Rock (Fair Market Value - \$13,000.00)

R-13-05 Alderman Taylor

Increasing the monthly car allowance for fulltime staff attorneys in the North Little Rock City Attorney's Office

R-13-06 Alderman Taylor

Establishing automobile allowances for certain elected officials of the City of North Little Rock

Alderman Ross R-13-07

Establishing contractual requirements for nonprofit entities providing services on behalf of the City of North Little Rock

R-13-08 Mayor Smith

Authorizing the Mayor and City Clerk to enter into an agreement for Electric Customer Assistance with Central Arkansas Development Council

ORDINANCES

O-13-01 Mayor Smith, Aldermen Ross, White, Taylor, Robinson, Baxter, Foutch, Hight and Witcher

Repealing Ordinance No. 8137 to return certain combined Redevelopment Districts to their original status and repealing Ordinance No. 8138 to revoke the Project Plan for the Combined Downtown Redevelopment District No. 8 of the City of North Little Rock

O-13-02 Mayor Smith

Establishing procedures for organizing and conducting North Little Rock City Council meetings for the calendar year 2013

O-13-03 Mayor Smith

> Establishing Job Classifications and Numbers of Employees for each Department of the City Government of North Little Rock for the Year 2013

Mayor Smith O-13-04

Changing the name of Brother Paul Drive to Dorothy Rodham Way

Alderman Ross (refiled - previous sponsored by Alderman Taylor) O-13-05Granting a Conditional Use to allow a Self-Serve Ice Vending Unit in a C-3 zone for property located at 1900 Pike Avenue (applicant: David Gatzke)

O-13-06Alderman Taylor

> Approving a request to Waive the Right-of-way requirements of the Master Street Plan for property located at 12506 Highway 165 (applicant: New Life Pentecostal Church)

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

Knowledge is knowing a tomato is a fruit.

Wisdom is not putting it in a fruit salad. *Provided by Mary Ruth Morgan*

City Offices will be closed Monday, January 21, 2013, In observance of Dr. Martin Luther King, Jr. and Robert E. Lee's Birthdays

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*.