"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."

6:00 p.m. – none as of filing deadline

6:30 p.m.

COMMUNICATIONS

- 1. Stephanie Loggins Affidavits Requesting Detachment of land from City of North Little Rock (Ranchettes at Deer Meadows).
- 2. Outdoor Storage Task Force (1. Debbie Denton, Ward 1, 2. John Pflasterer, NLR Fire Marshal, 3. Steve White, Planning Commission, 4. NLR Police Officer Karl Sorrells).
- 3. Mayor Joe A. Smith, memorandum to City Council members re: High-mast lights at the I-30/I-40 Intersection.
- 4. Bob Sisson, Finance Director, Chairman Energy Risk Management Committee memorandum to City Clerk Diane Whitbey re: ECR Adjustment Factor May 2013 .91¢/kwh or \$.0091/kwh.
- 5. Mayor Smith, memorandum to City Council Members re: 2013 Street Overlay Program, amended list of streets.
- 6. Mayor Smith letter to USACE Memphis District, Office of Counsel and Bayou Meto Water Management District attention Gene Sullivan, Executive Director re: Electric Service to Bayou Meto Pump Station.
- 7. Dan Davis, General Manager Southern Star Concrete, Inc. letter re: opposition to proposed Young Road relocation and widening and any future proposed Improvement District associated with the same.

PRESENTATIONS

North Little Rock Animal Control to State Representative Eddie Armstrong.

SCHEDULED PUBLIC HEARING(S) 3 minutes

Please sign in with the City Clerk before the meeting convenes at 6:30 p.m.

CITIZENS PUBLIC COMMENT ON NUMBERED LEGISLATION 3 minutes

Please sign in with the City Clerk before the meeting convenes at 6:30 p.m.

INCLUDES ALL PUBLIC HEARINGS

UNFINISHED BUSINESS RESOLUTIONS

None

,,
re:

Read 1 time and held

CONSENT AGENDA

R-13-81 Mayor Smith

Approving the sale of computers (Desktop and Laptop, including Software), and Printers owned by the City of North Little Rock (to Mayor Patrick H. Hays -\$2,242.67)

R-13-82 **Mayor Smith**

Authorizing the Mayor and City Clerk to sell property located at 711 Parker Street (to Joe N. Bryant, IV - \$94,000.00)

R-13-83 **Mayor Smith**

Accepting the Findings and Recommendations of the North Little Rock Public Land Development Task Force; expressing the City's Appreciation for their **Outstanding Service**

R-13-84 **Mayor Smith**

Appropriating \$4,328.42 from Act 833 Funds for SCBA parts for the North Little Rock Fire Department

R-13-85 **Mayor Smith**

Accepting the Low Bid of Metropolitan Fire Extinguisher Company, Inc. for the purchase of Mobile Air Cart and Airpacks for the North Little Rock Fire Department; appropriating \$79,156.35 from Act 833 Funds

R-13-86 Mayor Smith

Authorizing the Mayor and City Clerk to purchase an Easement over certain real property ("Utility Easement") located South of Galloway Road in Pulaski County; appropriating funds (\$12,650.00)

NEW BUSINESS

RESOLUTIONS

R-13-87 **Mayor Smith**

> Supporting the proposed Vacating and Abandoning of certain right-of-way along northern boundary of Young Road

R-13-88 Mayor Smith

Appropriating additional funds for completion of the Galloway Substation (\$283,720.00 – 2011 Electric Bond Issue and 2013 Electric Budget)

R-13-89 **Mayor Smith**

Appropriating funds for completion of the L'Oreal Circuit and associated switches (\$310,000.00 – 2011 Electric Bond Issue and 2013 Electric Budget)

R-13-90 Aldermen Ross and Robinson

Directing that an Independent Review of North Little Rock's Coverage for Employee Health Insurance be conducted

ORDINANCES

O-13-45 **Mayor Smith**

> Amending the Master Street Plan (Ordinance No. 7932) to downgrade classification of a proposed Minor Arterial connecting Maryland Avenue to the future proposed North Belt Interstate Highway to a Collector Road

Mayor Smith for consideration only O-13-46

> Reclassifying property located at 7121 West Meadow Lane from R-1 to R-2 Classification by amending Ordinance No. 7697; granting a Special Use to allow a Manufactured Home in an R-2 Zone (application Mrs. Nancy O'Barr)

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

"Be more concerned with your character than your reputation, because your character is what you really are, while your reputation is merely what others think you are."

- John Wooden

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.

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