

February 24, 2014  
Six-thirty o'clock P.M.  
North Little Rock City Hall Council Chambers  
300 Main Street  
North Little Rock, Arkansas

Mayor JOE A. SMITH announced presentations scheduled for Monday, February 24, 2014, at 6:00 p.m. and 6:15 p.m.

Pulaski County Judge Buddy Villines – Presentation re: “America’s Bridge”.

Dr. Margaret Ellibee, Pulaski Technical College Presentation re: upcoming Millage Election.

The regular meeting of the North Little Rock City Council scheduled for Monday, February 24, 2014, was called to order at 6:30 p.m. by the honorable Mayor JOE A. SMITH. The roll having been called and the following Aldermen answered to their names: DEBI ROSS, BETH WHITE, MAURICE TAYLOR, LINDA ROBINSON, STEVE BAXTER, BRUCE FOUTCH, CHARLIE HIGHT AND MURRY WITCHER (8/0). City Clerk Diane Whitbey and Assistant City Attorney Matt Fleming were also present.

The prayer was given by Alderman followed by the pledge of allegiance to the flag which was led by Alderman .

On the motion of Alderman and seconded by Alderman , and by consent of all members present, the minutes of a regular council meeting Monday, February 10, 2014, were approved, accepted and filed as prepared by the City Clerk (8/0).

On the blanket motion of Alderman and seconded by Alderman , and by consent of all members present, communication #1, was accepted and filed (8/0).

1. Karen Scott, Finance Director/ Chairman Energy Risk Management Committee memorandum to City Clerk Diane Whitbey re: Energy Cost Recovery Rider adjustment factor February 2014 – \$.0059/kwh.

Mayor Smith announced a Special Call scheduled for Monday, February 24, 2014, at 6:30 p.m.

February 20, 2014 (via email)

Subject: Special Call Ordinance O-14-19

Honorable Members of the North Little Rock City Council:

The purpose of this email is to advise you that Mayor Smith has called a special meeting of the North Little Rock City Council at 6:30 p.m. on Monday, February 24, 2014, at City Hall Council Chambers, North Little Rock, Arkansas. The following will be on the agenda:

- 1) AN ORDINANCE APPROVING USE OF EXISTING POLE SIGNS ON CERTAIN REAL PROPERTY LOCATED AT 3801 CAMP ROBINSON ROAD IN THE CITY OF NORTH LITTLE ROCK, ARKANSAS; AND FOR OTHER PURPOSES.

A copy of the proposed ~~resolution~~ ordinance is attached hereto for your reference.

Pursuant to Sec. 2-48(2) of the North Little Rock Municipal Code, you are entitled to 72 hours' *electronic* notice of this meeting. Please acknowledge receipt of this e-mail as soon as possible by replying to the same. A copy of your reply will automatically be sent to City Clerk Diane Whitbey.

City Attorney C. Jason Carter  
By: Matthew W. Fleming  
Deputy City Attorney

O-14-19

AN ORDINANCE APPROVING USE OF EXISTING POLE SIGNS ON CERTAIN REAL PROPERTY LOCATED AT 3801 CAMP ROBINSON ROAD IN THE CITY OF NORTH LITTLE ROCK, ARKANSAS; AND FOR OTHER PURPOSES, was (*requested by Steve Edwards – Edwards Cash Saver*)

Mayor Smith announced

### **UNFINISHED BUSINESS**

O-14-07

AN ORDINANCE GRANTING WAIVERS OF NORTH LITTLE ROCK PLANNING COMMISSION REQUIREMENTS FOR REMOVAL OF FENCING AND SIZE OF MULCH AREA AROUND A MANUFACTURED BUILDING ON CERTAIN REAL PROPERTY LOCATED AT THE NORTHWEST CORNER OF MACARTHUR AND E. MEADOWLANE DRIVE IN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF NORTH LITTLE ROCK, ARKANSAS; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES, was read one time January 27, was read a second time, February 10, 2014, was (*requested by Smith Campers*)

### **CONSENT AGENDA**

R-14-20

A RESOLUTION ACCEPTING \$4,493.76 FROM NORTRH LITTLE ROCK SCHOOL DISTRICT IN PAYMENT OF THE CITY'S LIEN AGAINST PROPERTY LOCATED AT 2209 ½ NORTH POPLAR STREET; AUTHORIZING THE MAYOR TO EXECUTE A CONSENT JUDGEMENT ON BEHALF OF THE CITY OF NORTH LITTLE ROCK IN THE CONDEMNATION CASE OF NORTH LITTLE ROCK SCHOOL DISTRICT V. HELPING HANDS HOUSING I, LLC, ET AL; AND FOR OTHER PURPOSES,

R-14-21

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO SELL PROPERTY LOCATED AT 1218 WEST 9<sup>TH</sup> STREET IN THE CITY OF NORTH LITTLE ROCK; AND FOR OTHER PURPOSES, (*Gwyneth Strassle - \$89,000.00*)

R-14-22

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO AN AGREEMENT WITH THE NORTH LITTLE ROCK UNITS OF THE BOYS AND GIRLS CLUB OF CENTRAL ARKANSAS; AND FOR OTHER PURPOSES, (*\$50,000.00 – 2014 Budget*)

R-14-23

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO AN AGREEMENT WITH THE ARGENTA ART CONNECTION, INC.; AND FOR OTHER PURPOSES, (*\$85,000.00 – 2014 Budget*)

### **NEW BUSINESS**

R-14-24

A RESOLUTION DECLARING CERTAIN BUIDLINGS, HOUSES AND OTHER STRUCTURES LOCATED AT 305 CHERYL IN THE CITY OF NORTH LITTLE ROCK TO CONSTITUTE A PUBLIC NUISANCE AND CONDEMNING SAID STRUCTURES; PROVIDING A PERIOD OF TIME FOR PROPERTY OWNER TO ABATE SAID NUISANCE; AND FOR OTHER PURPOSES, was (*owner: Charles Godsey*)

R-14-25

A RESOLUTION DECLARING CERTAIN BUILDINGS, HOUSES AND OTHER STRUCTURES LOCATED AT 208 NORTH CLOVER IN THE CITY OF NORTH LITTLE ROCK TO CONSTITUTE A PUBLIC NUISANCE AND CONDEMNING SAID STRUCTURES; PROVIDING A PERIOD OF TIME FOR PROPERTY OWNERS TO ABATE SAID NUSIANCE; AND FOR OTHER PURPOSES, was (*owners: Annette Eskew and Dana Frazier*)

O-14-13

A RESOLUTION AMENDING THE NORTH LITTLE ROCK MUNICIPAL CODE REGARDING REGULAR MEETINGS OF THE CITY COUNCIL; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES, was (6:00 p.m.)

O-14-14

AN ORDINANCE WAIVING FORMAL BIDDING REQUIREMENTS FOR COMPREHENSIVE LOSS AND BUSINESS INTERRUPTION INSURANCE FOR THE MURRAY HYDROELECTRIC PLANT; AUTHORIZING THE MAYOR TO EXECUTE AN INSURANCE AGREEMENT; DECLARIN GAN EMERGENCY; AND FOR OTHER PURPOSES, was

O-14-15

AN ORDINANCE GRANTING A SPECIAL USE TO ALLOW AN ICE VENDING MACHINE A C-4 ZONE FOR CERTAIN REAL PROPERTY LOCATED 9400 HWY. 165 IN THE CITY OF NORTH LITTLE ROCK, ARKANSAS; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES, was (applicant: Kim Hughes)

O-14-16

AN ORDINANCE GRANTING A SPECIAL USE TO ALLOW OUTDOOR STORAGE YEAR ROUND ON THE WEST AND SOUTH SIDES OF THE BUILDING IN A C-5 ZONE FOR CERTAIN REAL PROPERTY LOCATED AT 4450 MCCAIN BOULEVARD IN THE CITY OF NORTH LITTLE ROCK, ARKANSAS; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES, was (applicant: Randy Sybert)

O-14-17

AN ORDINANCE APPROVING A REQUEST TO WAIVE REQUIREMENTS OF THE MASTER STREET PLAN FOR HALF STREET IMPROVEMENTS AND BUFFER REQUIREMENTS FOR PROPERTY LOCATED AT THE NORTHEAST CORNER OF REMOUNT ROAD AND SPRIGGS ROAD IN THE CITY OF NORTH LITTLE ROCK, ARKANSAS; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES, was (applicant: Mike Marlar for Terry Hartwick)

O-14-18

AN ORDINANCE AMENDING SECTION 1.4.1 OF CHAPTER 9 (PARKING REGULATIONS) OF THE NORTH LITTLE ROCK MUNICIPAL CODE TO REVIE THE DEFINITION OF PARKING SURFACES AS IT APPLIES TO PROPERTY OWNERS IN RESTRICTED PARKING DISTRICTS; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES, was

## **PUBLIC COMMENT**

There being no further business to come before the Council, and on the motion of Alderman and seconded by Alderman , and by consent of all members present, the meeting was adjourned at : p.m. (8/0), until the next regularly scheduled meeting to be held on Monday, March 10, 2014, at six-thirty o'clock p.m. in the City Council Chambers in City Hall, located at 300 Main Street, North Little Rock, Arkansas.

APPROVED: \_\_\_\_\_  
MAYOR JOE A. SMITH

ATTEST: \_\_\_\_\_  
DIANE WHITBEY, CITY CLERK