Mayor Joe A. Smith

City Council Members

City Clerk Diane Whitbey

Ward 1 **Debi Ross Beth White**

City Attorney C. Jason Carter

NORTH LITTLE ROCK

Linda Robinson Ward 2

Maurice Taylor

Ward 3

Steve Baxter

Bruce Foutch

Ward 4

Murry Witcher Charlie Hight

"We welcome you!"

The City Council meetings the 2nd and 4th Monday of each month at 6:00 p.m. in the City Council Chambers in City Hall, 300 Main Street (unless the meeting falls on a State Holiday then subject to change by City Council) For more information call 501-975-8617 or visit our website at www.nlr.ar.gov

Municipal Institutions Constitute the Strength of Free Nations.

By A. de Tocqueville

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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. Received from NLRPD letter from Richard W. Myers, Chairman and W. Craig Hartley, Jr. Executive Director, Commission on Accreditation for Law Enforcement Agencies, Inc. (CALEA) re: CALEA Accreditation
- 2. C. Jason Carter, City Attorney, letter to North Little Rock City Council re: Risk Management Committee Quarterly Report. (Q3, FY16)
- 3. Glinda Craigmyle, Mayor's Office memorandum re: Retail Beer off Premises -NEWfor Community Market, 1513 East Washington Avenue, by Satnarayan Murthy.
- 4. Glinda Craigmyle, Mayor's Office memorandum re: Restaurant Mixed Drink -Change of Manager from Aaron Lee, for Carino's Italian Kitchen, 4221 Warden Road, by Brian Biggs.

SPECIAL CALL

Mayor Smith R-16-191

Accepting the Low Bid of Redstone Construction Group for the Golf Cart Course Rehabilitation Project at North Little Rock Burns Park; appropriating funds

O-16-86 Mayor Smith

Authorizing the Execution of a Lease-Purchase Agreement to provide Short-Term Financing under Amendment 78 to the Arkansas Constitution for the purchase of Athletic Equipment for the North Little Rock Parks and Recreation Department

PRESENTATIONS

Alderwoman Ross – Dogtown Derby Presentation

SCHEDULED PUBLIC HEARING(S) 3 minutes

Please sign in with the City Clerk before the meeting convenes at 6:00 p.m. City of North Little Rock Municipal Multipurpose Improvement District No. 37 -Faulkner Crossing (the "District")

Note – legislation was adopted at the 11-14-16 Council meeting.

CITIZENS PUBLIC COMMENT ON NUMBERED LEGISLATION 3 minutes

Please sign in with the City Clerk before the meeting convenes at 6:00 p.m.

INCLUDES ALL PUBLIC HEARINGS

UNFINISHED BUSINESS

None

CONSENT AGENDA

R-16-181 Mayor Smith

Declaring certain city-owned items and other equipment as surplus; providing for auction thereof

R-16-182 Mayor Smith

Authorizing the Mayor and City Clerk to sell vacant land located at 1302 Division Street to Habitat for Humanity of Pulaski County

R-16-183 Mayor Smith

Authorizing the Mayor to enter into a Temporary Site License Agreement with New Cingular Wireless PCS, LLC

R-16-184 Mayor Smith

Ratifying the contract with Cinergi Contractors for the North Little Rock Sidewalk Program for 2016; authorizing the extension of said contract thru December 31, 2017

NEW BUSINESS

<u>RESOLUTIONS</u>

R-16-185 Mayor Smith

Declaring certain buildings, houses and other structures located at 2924 Lincoln Street to constitute a public nuisance and condemning said structures; providing a period of time for property owner to abate said nuisance (*owner: Dorothy Carter*)

_____Convene a public hearing this date

R-16-186 Mayor Smith

Declaring certain buildings, houses and other structures located at 416 Wisteria Street to constitute a public nuisance and condemning said structures; providing a period of time for property owner to abate said nuisance (owner: Wells Fargo

	Home Mortgage)
	Convene a public hearing this date
R-16-	Mayor Smith Declaring certain buildings, houses and other structures located at 1700 Parker Street to constitute a public nuisance and condemning said structures; providing a period of time for property owner to abate said nuisance (owner: Timothy Smith)
-	Convene a public hearing this date
R-16-	Mayor Smith Certifying the amount of a cleanup lien to be filed with the Pulaski County Tax collector against certain real property located at 4523 Boyer Street (<i>amount</i> - \$3,876.37)
	Convene a public hearing this date
R-16-	189 Mayor Smith Certifying the amount of a cleanup lien to be filed with the Pulaski County Tax Collector against certain real property located at 218 Mount Olive Street (<i>amount</i> - \$3,006.54)
	Convene a public hearing this date
R-16-	Approving and certifying amounts of liens to be filed with the Pulaski County Tax Collector against certain real properties as a result of grass cutting expenses and abatement of other nuisances Convene a public hearing this date

ORDINANCES

O-16-81 Mayor Smith

Amending the Energy Cost Recovery Rider

O-16-82 Alderman Baxter

Granting a special use to allow indoor retail in an I-2 zone for certain real property located at 10503 Maumelle Boulevard – Bldg. B (*applicant: Amos Enderlin*)

O-16-83 Alderman Baxter

Reclassifying property located at 2400 West 58th Street from O-1 to C-3 classification by amending Ordinance No. 7697 of the City of NLR; adopting an Amended Land Use Plan for the subject property; granting a conditional use to allow offices with warehouse space in a C-3 zone (*applicant: North Little Rock School District*)

O-16-84 Alderman Hight

Approving a request to waive requirements of the Master Street Plan for half street improvements for certain property located along Kierre Road (applicant: Mike Marlar – Marlar Engineering)

O-16-85 Alderman Hight

Approving a request to waive requirements of the Master Street Plan for half street improvements for certain property located along Remount Road (applicant: Mike Marlar – Marlar Engineering)

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, CAMC / MMC

City Clerk and Treasurer

Words to live by...

"It is when we stop thinking about what we don't have or what we lack, and become grateful for who we are, that we can gain access to true unlimited inspiration." Frank Arrigazzi

For more information, visit our website at www.nlr.ar.gov. To view council legislation, exhibits, etc., go to the link above, then click on the Government Tab, then select Council Agenda.