Mayor Joe A. Smith

= Council Meeting

City Council Members

City Clerk Diane Whitbey	Ward 1	Debi Ross Beth White
City Attorney C. Jason Carter	Ward 2	Linda Robinson Maurice Taylor
PLK	Ward 3	Steve Baxter Ron Harris
NORTH LITTLE ROCK	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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= Holiday

"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: Retail Beer off Premises Replacement from Deshuan Taylar, for NLR Corner Store, 1802 Pike Avenue, by Rajbeer Kaur.
- 2. Glinda Craigmyle, Mayor's Office memorandum re: Restaurant Mixed Drink -Replacement from Ira Mittelman for North Bar fka Ira's Park Hill Grill, 3912 John F. Kennedy, by Kyle R. Dismang.
- 3. Glinda Craigmyle, Mayor's Office memorandum re: Restaurant Mixed Drink NEW for Bucana Billar and Taqueria, 3828 John F. Kennedy, by Pedro E. Mercado.
- 4. Glinda Craigmyle, Mayor's Office memorandum re: Retail Beer off Premises NEW for Jacob's Store, 5200 John F. Kennedy, by Ehab Alfarah.
- 5. Jeanette Flemister, North Little Rock Woman's Club Annual Performance Report 2016.
- 6. Glinda Craigmyle, Mayor's Office memorandum re: Retail Beer off Premises Replacement from Grace Y. Chae for Cana One Stop fka Cana Food Store #2, 1524 Pike Avenue.

PRESENTATIONS

Cub Scout Pack 87 (attending meeting as part of Arrow of Light Rank). Thomas Wilkins Den Leader and Michael Holley, Assistant Den Leader.

SCHEDULED PUBLIC HEARING(S) 3 minutes

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

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

Mayor Smith R-17-11

Reappointing Esther Crawford to the North Little Rock Library Commission

Mayor Smith R-17-12

Confirming the reappointment of Oliver W. Dillingham to the North Little Rock Housing Authority Board of Commissioners

Mayor Smith R-17-13

Reappointing Carl Jackson to the North Little Rock Planning Commission Board of Adjustment and Appeals

R-17-14 Mayor Smith

Reappointing Mark Ruble to the Lakewood Recreational Area Improvement District No. 4 Board of Assessment

R-17-15 **Mayor Smith**

Reappointing Dr. Michael D. Grounds to the Lakewood Recreational Area Improvement District No. 4 Board of Assessment

R-17-16 Mayor Smith

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

R-17-17 Alderman White

Authorizing the Mayor and City Clerk to enter into a Pre-purchased Food Agreement with Arkansas Foodbank (\$20,000.00)

R-17-18 Mayor Smith

Authorizing the Mayor and City Clerk to enter into an agreement with Arkansas Arts Center (\$40,000.00)

R-17-19 Mayor Smith

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 AR (\$50,000.00)

R-17-20 Mayor Smith

Authorizing the Mayor and City Clerk to enter into an Enhanced Community Services Agreement with Argenta Downtown Council (\$95,000.00)

R-17-21 Mayor Smith

Authorizing the Mayor and City Clerk to enter into an agreement between the City of North Little Rock and Argenta Arts Foundation (\$20,000.00)

Mayor Smith R-17-22

Authorizing the Mayor and City Clerk to enter into an agreement with THEA Foundation (\$28,000.00)

R-17-23 Mayor Smith

Authorizing the Mayor and City Clerk to enter into an agreement with the AR Regional Innovation Hub, Inc. (\$150,000.00)

R-17-24 Mayor Smith

Authorizing the Mayor and City Clerk to enter into an agreement with Argenta Community Theater (\$50,000.00)

Mayor Smith R-17-25

Accepting funding from and authorizing a Memorandum of Agreement with Pulaski Area Geographic Information System (PAgis) for Stormwater GIS Data Development; appropriating matching funds

R-17-26 Mayor Smith

Appointing Carlton M. "Sonny" Rhodes to position previously held temporarily by Bernadette Rhodes on the North Little Rock Library Commission

NEW BUSINESS

RESOLUTIONS

Mayor Smith R-17-27

Amending the 2017 Budget for the City of North Little Rock to include additional expenses for the Parks and Recreation Department

Mayor Smith R-17-28

Amending the 2017 Budget for the City of North Little Rock to reauthorize and include additional expenditures for specified departmental budgets

ORDINANCES

Mayor Smith O-17-09

Waiving formal bidding requirements for custom-made and OEM parts needed for overhaul work on Unit 1 at the Murray Hydroelectric Plant

Mayor Smith O-17-10

Amending the 2017 Quota Ordinance (Ordinance No. 8871) for the North Little Rock Electric and Parks and Recreation Departments

Aldermen Taylor and Robinson O-17-11

Reclassifying certain property located at 303 Parker Street (NLR), from R-4 to Planned Use Development (PUD), to allow a residential subdivision by amending Ordinance No. 7697 (applicant: McClelland Engineering)

O-17-12Alderman Taylor

Granting a special use to allow selling of top soil and construction of a new pond in an R-2 zone for certain real property located at 12602 Faulkner Lake Road (NLR) (applicant: AR Trison Farms, LLC)

O-17-13 Alderman Taylor

Granting a special use to allow the storage, recycling and sale of concrete rubble in an R-2 zone for certain real property located at 12602 Faulkner Lake Road (NLR) (applicant: Kaye Lynn Tankersley)

O-17-14Alderman Taylor

Granting a special use to allow a Concrete Batch Plant in an I-2 zone for certain real property located at 9912 Highway 165 (NLR) (applicant: Kaye Lynn Tankersley)

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...

"The World is my country, all mankind are my brethren, and to do good is my religion." — Thomas Paine, Rights of Man

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.

> City Offices will be closed, Monday, February 20, 2017 in observance of Presidents Day and Daisy Gaston Bates Day