"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. Todd Larson, North Little Rock Economic Development, reports re: City Contract Progress April – June 2018 and July – September 2018
- 2. Karen Scott, Chairman Energy Risk Management, memo re: PCA Rate December, 2018 (.0013/kwh positive)
- 3. Anita Paul, Mayor's Office memorandum re: Retail Beer Off Premises NEW for New Blue Star, 2511 Highway 161, by Balwinder Singh
- 4. Anita Paul, Mayor's Office memorandum re: Retail Beer Off Premises & Small Farm Wine – NEW for CVS/ Pharmacy #10975, 2501 McCain Blvd, by Johnathan S. Muse
- 5. Anita Paul, Mayor's Office memorandum re: Retail Liquor & Retail Beer Off Premises – Replacement from Mahendra Dudhia, for Hwy. 70 Liquor Store, 5921 Hwy. 70, by Paramjit Singh
- 6. Anita Paul, Mayor's Office memorandum re: Restaurant Mixed Drink NEW, for Mojitos & Margaritas Grill & Bar, 2629 Lakewood Village, by Andrea Tobon

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

R-18-238 **Mayor Smith**

> Appointing City Council Member Beth White to the position previously held by City Council Member Murry Witcher on the Senior Citizens Commission

Mayor Smith R-18-239

Reappointing Virginia Raum to the North Little Rock Senior Citizens Commission

R-18-240 Mayor Smith

Reappointing Dorothy Romes to the North Little Rock Senior Citizens Commission

Mayor Smith R-18-241

Reappointing Robert Barnes to the North Little Rock Senior Citizens Commission

Mayor Smith R-18-242

Reappointing Richard (Dick) Giddings to the North Little Rock Senior Citizens Commission

Mayor Smith R-18-243

Reappointing Tim Giattina to the Planning Commission Board of Adjustment & Appeals

R-18-244 **Mayor Smith**

Reappointing Steve Sparr to the Planning Commission Board of Adjustment & **Appeals**

R-18-245 **Mayor Smith**

Reappointing Mike Abele to the Planning Commission Board of Adjustment & **Appeals**

Mayor Smith R-18-246

Confirming the reappointment of Brett Russell to the North Little Rock Housing **Authority Board of Commissioners**

Mayor Smith R-18-247

Authorizing the Mayor and City Clerk to enter into an agreement on behalf of the City of North Little Rock, Arkansas with Audubon Arkansas for the painting of six storm drains for the Drain Smart environmental educational program

R-18-248 **Mayor Smith**

Authorizing the Mayor and City Clerk to sign on behalf of the City of North Little Rock, Arkansas any documents relating to the investment of funds with Arvest Wealth Management

R-18-249 **Mayor Smith**

Authorizing the Mayor and City Clerk to execute a right-of-way easement from the City of North Little Rock to Entergy Arkansas, LLC for access to Entergy's Levy 2 substation

NEW BUSINESS RESOLUTIONS

Mayor Smith R-18-250

Determining and establishing the North Little Rock Electric Department's 2019 avoided cost of solar power

R-18-251 **Mayor Smith**

Authorizing and ratifying the submission of a petition for review and motion for stay of the FCC's recent small cell order

Mayor Smith R-18-252

Amending the 2018 budget for the City of North Little Rock to include additional expenses in certain departmental budgets

R-18-253 **Mayor Smith**

Authorizing the Mayor and City Clerk to enter into an agreement with the North Little Rock Chamber of Commerce for economic development services

Mayor Smith R-18-254

Expressing an intent to issue revenue bonds for the purpose of financing construction of a police and courts building and for improvements to the North Little Rock Airport; authorizing the Mayor to execute an engagement letter with bond counsel and underwriters

R-18-255 Council Member Hight

Accepting the low bid of and authorizing the Mayor and City Clerk to enter into a contract with Gene Summers Construction for the Levy Trail (Phase III) Project, in the amount of \$336,084.23; appropriating funds

ORDINANCES

O-18-95 **Mayor Smith**

Amending the Small Wireless Communication Facility Regulation to approve design for installation of Small Wireless Facilities on decorative poles

O-18-96 **Mayor Smith**

Granting a conditional use to allow a parking lot in a C-6 zone for certain real property located at the southeast corner of North Olive Street and 6th Street (requested by: Park Here, LLC)

Convene a public hearing

| O-18-97 | Mayor Smith |
|---------|--|
| Gra | enting a waiver of Sections 12.21, 15.4, 15.6, and 18.2 of the Zoning |
| Ord | linance for a parking lot on certain real property located at the southeast corner |
| of N | North Olive Street and 6th Street (requested by: Park Here, LLC) |
| | |
| | Convene a public hearing |
| O-18-98 | Council Member Robinson |
| Vac | cating and abandoning certain unused easements on property located at 12209 |
| Hig | hway 70 (requested by: Eric Richardson) |
| | |
| | Convene a public hearing |
| | |

Council Member Taylor O-18-99

Granting a waiver of Section 14.115 of the Zoning Ordinance to allow an electronic changeable copy sign on certain real property located at 3205 Valentine Road (requested by: Neil Wilson)

Convene a public hearing

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:

"Don't judge by appearances; a rich heart may be under a poor coat." — Scottish Proverb

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, December 24th and Tuesday, December 25th, 2018 in observance of Christmas Eve and Christmas Day. The City Council Meeting scheduled for Monday, December 24th will be held on Wednesday, December 26th, 2018 at 6:00 p.m.

City Offices will also be closed Tuesday, January 1, 2019, in observance of New Year's Day. Garbage and trash routes will run one-day delayed the remainder of the week.

A Swearing In Ceremony will be held Tuesday, January 1, 2019, at 10:00 a.m. in the lobby of North Little Rock City Hall. Please join our newly elected (and reelected) officials as they take their Oath of Office.