Mayor Joe A. Smith

City Council Members

City Clerk Diane Whitbey	Ward 1	Debi Ross Beth White	753-0733 758-2738
City Attorney Amy Fields	Ward 2	Linda Robinson Maurice Taylor	945-8820 690-6444
PLR.	Ward 3	Steve Baxter Ron Harris	804-0928 758-2877
NORTH LITTLE ROCK	Ward 4	Charlie Hight	944-0670
XX		Jane Ginn "We welcome you!"	749-5344

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.

= Council Meeting

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."

Note: a meeting will be held at 5:30 p.m. - prior to the council meeting at which time Mr. Jimmy Moses will present recommendations regarding marketing city property

COMMUNICATIONS

1. Saul Rousseau, Chairman Argenta City Club Contribution Committee memorandum re: 2018 Performance Report.

PRESENTATIONS

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-19-63 **Mayor Smith**

> Appointing Ross Maestas to the position previously held by Denise Hanson on the North Little Rock Historic District Commission

Mayor Smith R-19-64

> Reappointing Thomas Marr to the North Little Rock Historic District Commission

R-19-65 **Mayor Smith**

Reappointing Ken Davenport to the North Little Rock Historic District

Mayor Smith R-19-66

> Reappointing Debra Roberts to the North Little Rock Historic District Commission

R-19-67 Mayor Smith

Reappointing Charles Hart to the North Little Rock Historic District Commission

Mayor Smith R-19-68

> Reappointing Susan Markman to the North Little Rock Historic District Commission

R-19-69 Mayor Smith

Reappointing J. Mason Toms to the North Little Rock Historic District Commission

R-19-70 Council Member White

Accepting a License and Authorizing the Mayor and City Clerk to enter into a Community Garden License Agreement with Y and Y Development (\$3,075.76)

R-19-71 Council Member White

Renewing and authorizing the Mayor and City Clerk to execute a Community Garden License Agreement with Anti-Poverty Group for the Anti-Poverty Group Community Garden (\$2,104.86)

R-19-72 Council Member White

Renewing and authorizing the Mayor and City Clerk to execute a Community Garden License Agreement with First Presbyterian Church (\$2,080.00)

R-19-73 Council Member White

Renewing and authorizing the Mayor and City Clerk to execute a Community Garden License Agreement with St. Joseph Center of AR (\$3,100.00)

R-19-74 Mayor Smith

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

R-19-75 Mayor Smith

Authorizing disposal in landfill of certain city-owned items that have been rendered worthless by damage or prolonged use, or that have only residual value and have been through public auction and not sold

NEW BUSINESS

RESOLUTIONS

Mayor Smith R-19-76

Amending the 2019 Budget for the City of North Little Rock to include additional expenses in certain departmental budgets (Fire - \$2,634,628.00 Police -\$104,940.00)

Mayor Smith R-19-77

Authorizing the Mayor and City Clerk to enter into an agreement to the City's service application contract regarding recurring fees for enhanced 9-1-1 Universal Emergency Number Service with AT&T

R-19-78 Mayor Smith

Authorizing the Mayor and City Clerk to enter into an agreement to rehabilitate property located at 1604 North Olive Street (Reggie L. Carter)

R-19-79 Mayor Smith

Authorizing the Mayor and City Clerk to execute an Offer and Acceptance with William Watt and to purchase property located on the Arkansas River next to I-440 and next to the Ott Park Off-Road Vehicle Park (\$15,000.00)

Convene a public hearing

R-19-80 Mayor Sm	ith
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Declaring certain buildings, houses and other structures located at 3320 East Broadway Street to constitute a public nuisance and condemning said structures; providing a period of time for property owners to abate said nuisance (owner: Kunal Manmeet, LLC)

		Convene a public hearing
Divis conde	Mayor Smith aring certain buildings, houses and other stresion Street (front and rear structures) to consemning said structures; providing a period of esaid nuisance (owner: Veterans Villages of	stitute a public nuisance and of time for property owner to
		Convene a public hearing
Street	Mayor Smith aring certain buildings, houses and other stret to constitute a public nuisance and condened of time for property owner to abate said n	nning said structures; providing a

Mayor Smith R-19-83

Declaring certain buildings, houses and other structures located at 608 North Vine Street to constitute a public nuisance and condemning said structures; providing a period of time for property owner to abate said nuisance (owner: Charles H. Williams)

R-19-84 **Mayor Smith**

Declaring certain buildings, houses and other structures located at 1921 Moss Street to constitute a public nuisance and condemning said structures; providing a period of time for property owner to abate said nuisance (owner: Benjamin A. *Needham*)

Convene a public hearing

ORDINANCES

O-19-59 Mayor Smith

> Authorizing North Little Rock City Departments to charge a Service Fee on returned checks (\$25.00)

O-19-60Mayor Smith for consideration only

Allowing a Special Use for a Storage Building Sales Business in a C-4 zone for property located at 1815 East Broadway (applicant: Burnett Affordable Buildings)

O-19-61Council Member Taylor

Approving a request to waive requirements of the Master Street Plan for Half Street Improvements for property located along Colonel Maynard Road and Upper Steel Bend Road (applicant: Halff+Marlar)

O-19-62Council Member Harris

Granting a waiver of the Sidewalk Requirement of Section 12.21 of the Zoning Ordinance for a Connecting Street on property located at the north side of Phase 25, Country Club of Arkansas to White Oak Crossing (applicant: Holloway 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:

If you are always trying to be normal, you will never know how amazing you can be.

Maya Angelou

For more information, visit our website at <u>www.nlr.ar.gov</u>.

To view council legislation, exhibits, etc., go to the link above, then click on the Government Tab, then select Council Agenda.