

Mayor Joe A. Smith

City Council Members

City Clerk Diane Whitbey

Ward 1

Debi Ross 753-0733
Beth White 758-2738

City Attorney Amy Fields

Ward 2

Linda Robinson 945-8820
Maurice Taylor 690-6444



Ward 3

Steve Baxter 804-0928
Ron Harris 758-2877

Ward 4

Murry Witcher 835-0009
Charlie Hight 944-0670

"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

2018

January

Su	Mo	Tu	We	Th	Fr	Sa
		2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

February

Su	Mo	Tu	We	Th	Fr	Sa
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11	12	13	14	15	16	17
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March

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April

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May

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June

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July

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August

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September

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October

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30	31					

November

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30						

December

Su	Mo	Tu	We	Th	Fr	Sa
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

= Council Meeting

= 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 Liquor & Retail Beer off Premises – Replacement from Warren Bass, Jr. for Boulevard Wine & Spirits, 11905 Maumelle Blvd, by Darron W. Methvin.*
2. C. Tad Bohannon, Chief Executive Officer, Central Arkansas Water letter to City Clerk Diane Whitbey re: applicants.
3. Mary Beth Bowman, Director of Commerce, letter to Mayor Joe A. Smith and City Council members re: GovDeals (sales between August 2014 and December 2017).
4. Karen Scott, Finance Director/Chair Energy Risk Management Committee re: ECR Adjustment Factor, February, 2018 (.0059 [positive]).

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

R-18-11 Mayor Smith

Authorizing the Mayor and City Clerk to sell vacant property generally located along the North bank of the Arkansas River between the river and Arkansas State Highway 165 (to *Blue Rock Sportsman's Club Inc.* - \$2,387.50 per acre)

Held

CONSENT AGENDA

R-18-18 Mayor Smith

Reappointing Tom Brown to the North Little Rock Planning Commission Board of Adjustment & Appeals

R-18-19 Mayor Smith

Authorizing the North Little Rock Police Department to Donate Certain Used Equipment to the City of Gould, Arkansas, Police Department

R-18-20 Mayor Smith

Authorizing the Mayor and City Clerk to enter into an Enhanced Community Services Agreement with Argenta Downtown Council (\$110,000.00)

R-18-21 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)

R-18-22 Mayor Smith

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

R-18-23 Council Member White
Authorizing the Mayor and City Clerk to enter into a Prepurchased Food Agreement with Arkansas Foodbank (\$26,600.00)

R-18-24 Mayor Smith
Authorizing the Mayor and City Clerk to enter into a program agreement with North Little Rock Police Athletic League (\$50,000.00)

R-18-25 Mayor Smith
Authorizing the Mayor and City Clerk to enter into an agreement with THEA Foundation (\$48,000.00)

R-18-26 Mayor Smith
Authorizing the Mayor and City Clerk to enter into an agreement with the Arkansas Regional Innovation Hub, Inc. (\$100,000.00)

R-18-27 Mayor Smith
Authorizing the Mayor and City Clerk to enter into an agreement with Butterfly Community (Seis Puentes Project) (\$25,000.00)

R-18-28 Mayor Smith
Authorizing the Mayor and City Clerk to enter into an agreement with Ozark Mission Project (\$3,000.00)

R-18-29 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 (\$50,000.00)

R-18-30 Mayor Smith
Authorizing the Mayor and City Clerk to enter into an agreement with Argenta Community Theater (\$50,000.00)

R-18-31 Mayor Smith
Declaring certain city-owned items and other equipment as surplus; providing for auction thereof

R-18-32 Mayor Smith
Authorizing the Mayor and City Clerk to enter into an agreement for Electric Customer Assistance with Central Arkansas Development Council

NEW BUSINESS

RESOLUTIONS

R-18-33 Council Member Witcher
Authorizing the Mayor and City Clerk to enter into an access agreement between the City of North Little Rock and Indian Hills Community Club; appropriating funds (\$35,000.00)

R-18-34 Mayor Smith
Repealing Resolution No. 8837 which declared 601 55th Terrace Drive in the City of North Little Rock, Arkansas to be a public nuisance and condemning it

R-18-35 Mayor Smith
Authorizing the Mayor and City Attorney to enter into a Settlement Agreement in the case of DAM Riverboat Co., LLC, Greenway Dining Club, Inc. vs. City of North Little Rock, Pulaski County Case No. 60CV-16-4740; appropriating funds (\$60,000.00)

R-18-36 Mayor Smith

Certifying the amount of a clean-up lien to be filed with the Pulaski County Tax Collector against certain real property located at 105 E. Emily Street (\$4,883.15)

Convene a public hearing

R-18-37 Mayor Smith

Certifying the amount of a clean-up lien to be filed with the Pulaski County Tax Collector against certain real property located at 1006 N. E Street (\$4,065.76)

Convene a public hearing

R-18-38 Mayor Smith

Certifying the amount of a clean-up lien to be filed with the Pulaski County Tax Collector against certain real property located at 4705 Atkins Street (\$4,065.76)

Convene a public hearing

ORDINANCES

O-18-08 Mayor Smith

Establishing job classifications and numbers of employees for each department of the City government of North Little Rock for 2018

O-18-09 Mayor Smith – *for consideration only*

Allowing a special use for four vending machines in an R-4 zone located at 4905 Walnut Road (*applicant: Adineh – Kharat Johan*)

O-18-10 Council Member Baxter

Reclassifying certain property located at 7509 Young Road in the City of North Little Rock, Arkansas from R-4 to C-3 zone by amending Ordinance No. 7697 of the City of North Little Rock, Arkansas; adopting an Amended Land Use Plan for the subject property (*applicant: Thomas Engineering*)

O-18-11 Council Member Taylor

Amending Ordinance 8888 to extend the time of a special use to sell top soil and construct a new pond on certain property in an R-2 zone located at 12602 Faulkner Lake Road in the City of North Little Rock, Arkansas from February 13, 2018 to May 31, 2018 (*applicant: AR Trison – Kaye Lynn Tankersley*)

O-18-12 Mayor Smith

Waiving formal bidding requirements for comprehensive loss and business interruption insurance for the Murray Hydroelectric Plant; authorizing the Mayor to execute an insurance agreement (\$173,895.00)

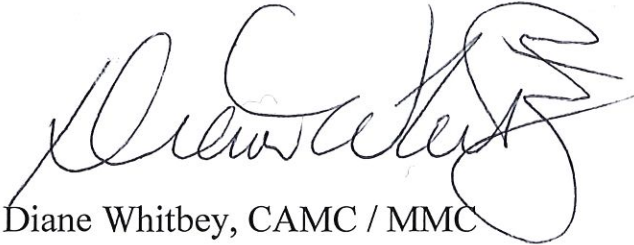
O-18-13 Mayor Smith

Amending Ordinance No. 8957 to correct the Service Fee Rates for Municipal Street Lighting (L-1)

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 3 C's of Life,
Choices, Chances, Changes.

You must make a Choice to take a Chance or your life will never Change.

Found at www.google.com

City Offices will be closed Monday, February 19, 2018,

In observance of Presidents' Day

There will be NO DELAY in garbage, trash and recycling routes.

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.