Mayor Tab Townsell

City Attorney Michael Murphy

City Clerk/Treasurer Michael O. Garrett



<u>City Council Members</u> Ward 1 Position 1 – Andy Hawkins Ward 1 Position 2 – David Grimes Ward 2 Position 1 – Mark Vaught Ward 2 Position 2 – Shelley Mehl Ward 3 Position 1 – Jim Rhodes Ward 3 Position 2 – Mary Smith Ward 4 Position 1 – Theodore Jones Jr. Ward 4 Position 2 – Shelia Whitmore

City of Conway - City Council Meeting <u>www.cityofconway.org</u> Tuesday, November 27th, 2012 @ 6:30pm Judge Russell L. "Jack" Roberts District Court Building – 810 Parkway St., Conway, AR 72032 5:30pm - Committee Meeting: <u>No Committee Meeting</u>

Call to Order:Mayor Tab TownsellRoll Call:Michael O. Garrett, City Clerk/TreasurerMinutes:November 13th, 2012 City Council MeetingAnnouncements/Proclamations/Recognitions:Employee Service Awards

- 1. Report of Standing Committees:
 - A. Economic Development Committee (Airport, Conway Corporation, Conway Development, Historic District, Chamber of Commerce)
 - 1. Resolution considering the management of the new Conway Municipal Airport.
 - B. Community Development Committee (Planning, Zoning, Permits, Community Development, Historic District, Streets, & Conway Housing Authority)
 - 1. Resolution requesting the Faulkner County Tax Collector place a certified lien on properties located at 26 Brierwood for incurred expenses by the City of Conway.
 - 2. Resolution declaring the intent of the City of Conway to repeal resolution R-08-23 and dedicate all natural gas severance tax state turnback funds for the general street purposes.
 - 3. Ordinance accepting and appropriating donation funds for the Conway Tree Board to help pay for expenses associated with the annual Arbor Day celebration.
 - 4. Ordinance amending the Northeast Old Conway area specific plan to allow a cell tower on Lot 1, Block, Syrgley Addition.
 - 5. Consideration of a request for a conditional use permit to allow MF-1 density in an R-2 zone for property that is located at 1311 and 1317 Bruce Street.
 - 6. Consideration of a request for a conditional use permit to allow a retail pharmacy drive through for property located at 2521 College Avenue.
 - 7. Ordinance to rezone property located at 810 South Amity from I-3 to C-3.
 - 8. Ordinance to rezone property located at the southeast corner of College Avenue and Prince Street from O-2 to PUD.
 - 9. Ordinance to rezone property located at the northeast corner of Hubbard Road and Carl Stuart Street 101 Hubbard Road from R-1 to PUD.

C. Public Services Committee (Sanitation, Parks & Recreation, & Physical Plant)

- 1. Consideration to accept bids for a trailer mounted drum brush chipper truck for the Sanitation Department.
- 2. Consideration to accept bids for a chipper truck with a 22yd box for the Sanitation Department.

D. Public Safety Committee (Police, Fire, CEOC, Information Technology, City Attorney, & Animal Welfare)

1. Ordinance waiving bid requirements to purchase bomb squad items for the Fire Department

E. Finance

- 1. Consideration to approve the monthly financials reporting ending October 31, 2012.
- 2. Ordinance appropriating funds for the Employee Appreciation Bonus.

Old Business

New Business

Adjournment



City of Conway, Arkansas Resolution No. R-12-____

A RESOLUTION TO DESIGNATE MANAGEMENT FOR NEW CONWAY MUNICIPAL AIRPORT

Whereas, the City of Conway will open a new municipal airport in 2014; and

Whereas, the City must determine what type of management will be in place when the new airport opens; and

Whereas, the City Council has appointed an Airport Advisory Committee to make recommendations; and

Whereas, the Airport Advisory Committee has looked at various management options; and

Whereas, the Airport Advisory Committee has determined that the new Conway Municipal Airport would be best served if managed by the City of Conway.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF CONWAY ARKANSAS THAT:

Section 1. The new Conway Municipal Airport will be managed by the City of Conway.

Section 2. The Conway Municipal Airport will become a department of the City, with manager serving as department head.

PASSED this 27th day of November, 2012.

Approved:

Attest:

Mayor Tab Townsell



City of Conway, Arkansas Airport Advisory Committee

www.cityofconway.org

Committee Members:

William Hegeman, Chairman

William Adkisson, Vice Chairman

Brad Teague

Steve Magie

Fletcher Smith

Harrell Clendenin

Kevin Wish

William Adkisson

Jack Bell, Asst. to the Mayor

Ronnie Hall, City Engineer

November 20th, 2012

The Honorable Tab Townsell Mayor, City of Conway 1201 Oak Street Conway, AR 72032

Dear Mayor Townsell:

The Airport Advisory Committee has been meeting on the First and Third Thursday since we were created by the City Council on September 25, 2012.

We have met with Mr. Robert Johnson, a consultant with the General Aviation Consulting Services and Mr. John Knight, Director of the Arkansas Department of Aeronautics. The purpose of our discussion was to review the pros and cons of various options to manage our new airport facility.

Over a period of three meetings we discussed three different options, total City operation of the airport, City plus FBO management and third party management. Each of these options was discussed at length with Mr. Johnson and Mr. Knight in order to give the committee a better understanding of the options available to the City.

At our meeting on November 1st, 2012, the committee voted unanimously to respectively recommend to you and the City Council that the City take over the management of the new airport when it becomes operational by hiring a good manager who would report to you and the Council. It was the feeling of the committee that this would give us the greatest control of all the factors relative to the operation of a new facility, provide the highest revenue stream, better control investments in the new facility and better project the positive image that is desired in a general aviation airport.

Please advise if you have any questions regarding this recommendation.

Yours very truly,

Bill Hegeman Chairman Airport Advisory Committee



City of Conway, Arkansas Resolution No. R-12-_____

A RESOLUTION REQUESTING THE FAULKNER COUNTY TAX COLLECTOR PLACE A CERTIFIED LIEN AGAINST REAL PROPERTY AS A RESULT OF INCURRED EXPENSES BY THE CITY OF CONWAY; AND FOR OTHER PURPOSES.

WHEREAS, in accordance with Ark. Code Ann. § 14-54-901, the City of Conway has corrected conditions existing on <u>26 Brierwood Circle</u> within the City of Conway and is entitled to compensation pursuant to Ark. Code § 14-54-904: and

WHEREAS, State law also provides for a lien against the subject property, with the amount of lien to be determined by the City Council at a hearing held after the notice to the owner thereof by certified mail with said amount **<u>\$161.06</u>** (\$119.15 + Penalty-\$11.91 + filing fee-\$30.00) to be thereafter certified to the Faulkner County Tax Collector; and

WHEREAS, a hearing for the purpose of determine such lien has been set for November 27th, 2012 in order to allow for service of the attached notice of same upon the listed property owners, by certified or publication as is necessary.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Conway, Arkansas that:

SECTION 1: That after said public hearing the amount listed above is hereby certified and is to be forwarded to the Faulkner County Tax Collector and Assessor by the City of Conway.

SECTION 2: That this Resolution shall be in full force and effect from and after its passage and approval.

ADOPTED this 27th day of November, 2012.

Approved:

Attest:

Mayor Tab Townsell

1B-1

City of Conway

Planning & Development 1201 Oak Street Conway, Arkansas 72032



Barbara McElroy

Administrative Assistant Phone: 501-450-6107 Fax: 501-450-6144

MEMO:

To: Mayor Tab Townsell

CC: City Council Members

From: Barbara McElroy

Date: November 5th, 2012

Re: 26 Brierwood

- September 5th, 2012– Warning Violation written regarding grass.
- Property Owner is listed as Elizabeth Jackson.
- Property was rechecked on 9/13 & 9/17/2012 with no progress made.
- Certified and regular letters were mailed 9/18/2012 to address on file and notice was left by Post Office on 9/19/2012.
- Property was rechecked on 9/28/2012 and 10/8/2012 with no progress.
- Email was sent to Physical Plant to mow property on 10/8/2012.
- Final Cleanup finished on 10/23/2012.
- Certified and regular letters were sent including date, time & place of the City Council meeting.

If you have any questions please advise.

INVOICE

City of Conway

Code Enforcement

1201 Oak Street Conway, AR 72032 Phone: 501-450-6191 Fax 501-450-6144 barbara.mcelroy@cityofconway.org

TO Elizabeth Jackson 26 Brierwood Circle Conway, AR 72034 Description: Mowing/Clean up/Admin Fees associated with the nuisance abatement at 26 Brierwood Circle

CODE ENFORCEMENT OFFICER	PARCEL NUMBER	PAYMENT TERMS	DUE DATE
Grant Tomlin	710-09038-000	Due upon receipt	November 24, 2012

HOURS	DESCRIPTION	UNIT PRICE	LINE TOTAL
1	Mowing	17.99	17.99
1	Mowing	13.75	13.75
1	Maintenance Fee	15.00	15.00
1	Administrative Fee (Derbare McFlrey)	24.15	24.15
1	Administrative Fee (Barbara McElroy)		
1	Administrative fee (Grant Tomlin)	19.10	19.10
1	Administrative Fee (Glenn Berry)	21.70	21.70
2	Certified Letter	3.29	6.58
2	Regular letter	.44	.88
	1	TOTAL BY 11/24/2012	\$119.15
 Total amount due after 11/27/2012 includes collection penalty & filing fees 		TOTAL AFTER 11/27/2012	\$161.06
col	lection penalty & filing fees	11/27/2012	\$101

Make all checks payable to City of Conway Code Enforcement @ 1201 Oak Street Conway Arkansas 72032

Payments are due 30 days from date of this letter;

City of Conway Code Enforcement

1201 Oak Street Conway, Arkansas 72032 www.cityofconway.org



Barbara McElroy

Permits & Planning Dept. Phone 501-450-6107 Fax 501-450-6144

October 24, 2012

Elizabeth Jackson 26 Brierwood Circle Conway, AR 72034 Parcel # 710-09038-000

RE: Nuisance Abatement at 26 Brierwood Circle, Conway AR Cost of Clean-Up, Amount Due: \$119.15

Dear Ms. Jackson,

Because you failed or refused to remove, abate or eliminate certain conditions on the aforementioned real property in the City of Conway, after having been given seven (7) days notice in writing to do so, the City of Conway was forced to undertake the cleanup of this property to bring it within compliance of the Conway Municipal Code.

The City of Conway is requesting payment for all costs expended in correcting said condition. If after thirty (30) days from the receipt of this letter notifying you of the cost to correct said condition, such payment has not been remitted to the City, the City has the authority to file a lien against real estate property for the cost expended after City Council approval.

At its **November 27th, 2012 Meeting**, 6:30 p.m. located at 810 Parkway Street, the City Council will conduct a public hearing on three items:

- 1. Consideration of the cost of the clean-up of your real property.
- 2. Consideration of placing a lien on your real property for this amount.
- 3. Consideration of certifying this amount determined at the hearing, plus a ten percent (10%) penalty for collection & filing fees, to the Tax Collector of Faulkner County to be placed on the tax books as delinquent taxes and collected accordingly.

None of these actions will be necessary if full payment is received before the meeting date. Please make check payable to the **City of Conway** and mail to **1201 Oak Street Conway Arkansas 72032** with the **attention** to **Barbara McElroy**. If you have any questions, please feel free to call me at 501-450-6191.

Sincerely,

Barbara McElroy



City of Conway, Arkansas Resolution No. R-12-____

A RESOLUTION DECLARING THE INTENT OF THE CITY OF CONWAY TO REPEAL RESOLUTION R-08-23 AND DEDICATE ALL NATURAL GAS SEVERANCE TAX STATE TURNBACK FUNDS FOR GENERAL STREET PURPOSES

Whereas, on August 12, 2008, the city council adopted Resolution No. R-08-23, which dedicates the portion of the transportation turn-back funds in city's Street Fund budget each year that are attributable to the state severance tax on natural gas to the provision, development, operation, and maintenance of alternative transportation facilities and services in Conway until further resolution.

Whereas, these funds were to have been accounted for separately from the Street Fund.

Whereas, it is the intent of the city council that such severance tax turnback funds provided to the City by the State of Arkansas shall now be used for general street purposes that where possible include alternative transportation elements such as sidewalks and bike lanes as per the "Complete Street Ordinance" No. 0-09-56.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF CONWAY ARKANSAS, THAT:

Section 1. Resolution No. R-08-23 is hereby repealed.

Section 2. All natural gas severance tax turnback funds provided to the City by the State of Arkansas shall now be used for general street purposes as provided by state law.

PASSED this 27th day of November, 2012.

Approved:

Mayor Tab Townsell

Attest:



City of Conway, Arkansas Ordinance No. O-12-

AN ORDINANCE ACCEPTING AND APPROPRIATING DONATION FUNDS FOR THE CONWAY TREE BOARD TO HELP PAY FOR EXPENSES ASSOCIATED WITH THE ANNUAL ARBOR DAY CELEBRATION; AND FOR OTHER PURPOSES;

Whereas, donations in the amount of \$580 were received from Faulkner County Master Gardeners, Farm Bureau, and various other sources in support of the annual Arbor Day celebration; and

Whereas, the holiday of Arbor Day, recognized by official proclamation, is one of critical importance to the education of the general public to the beneficial role our urban forest plays within our community; and

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CONWAY ARKANSAS THAT:

Section 1. The City of Conway, Arkansas, shall accept donation funds in the amount of \$580 and appropriate said funds from the Donations Account (260-000-4705) to the Tree Board Account (260-000-5430).

Section 2. All ordinances in conflict herewith are repealed to the extent of the conflict.

Passed this 27th day of November, 2012.

Approved:

Mayor Tab Townsell

Attest:



City of Conway, Arkansas Ordinance No. 0-12-____

AN ORDINANCE AMENDING THE NORTHEAST OLD CONWAY AREA SPECIFIC PLAN TO ALLOW A CELLULAR COMMUNICATION TOWER ON LOT 1, BLOCK 4, SRYGLEY ADDITION:

WHEREAS, The City of Conway would like to amend the Northeast Old Conway Area Specific Plan to allow a cell tower on a particular lot and set appropriate conditions for its installation;

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS THAT:

SECTION 1. Section V. Land Uses Allowed, of the Northeast Old Conway Specific Plan, adopted by referring Ordinance O-09-86, August 25, 2009 is amended to include the below text. This text shall follow Chart 6. Land Uses Allowed by Right or Condition:

Specific Lot Amendment: A cellular communications tower shall be allowed on Lot 1, Block 4, Srygley Addition with the following conditions:

- 1. Tower maximum height shall be 110 feet.
- 2. Tower design must be a monopole design with internal antennae and wiring. No wiring, or other projections may be mounted externally.
- 3. Any lighting other than that required by the FAA or other government regulations is prohibited.
- 4. A wooden privacy fence shall be erected on the north side of the tower enclosure area.

SECTION 2. That any ordinance which conflicts with this ordinance is hereby repealed to the extent of the conflict.

SECTION 3. That this ordinance is necessary for the protection, peace, health and safety of the citizens of Conway, and therefore, an emergency is declared to exist, and this ordinance shall go into effect from and after its passage and approval.

PASSED this 27th day of November, 2012.

Approved:

Mayor Tab Townsell

Attest:



CONWAY PLANNING COMMISSION

1201 OAK STREET CONWAY, AR 72032 (501) 450-6105

November 20, 2012

Council Members Conway, AR 72032

Dear Council Members:

A request for an amendment to the Northeast Old Conway Area Specific Plan to allow a cell tower in T-5 Urban zoning for property that is located at 799 Mill Street with the legal description

Lot 1 Block 4, Srygley Addition

was reviewed by the Planning Commission at their regular meeting on November 19, 2012. The Planning Commission voted 9 – 0 to forward this request to the City Council with a recommendation for approval.

Sincerely,





1B-5 CONWAY PLANNING COMMISSION

1201 OAK STREET CONWAY, AR 72032 (501) 450-6105

November 20, 2012

Council Members Conway, AR 72032

Dear Council Members:

A request for a conditional use permit to allow MF-1 density in an R-2 zone for property that is located at 1311 and 1317 Bruce Street with the legal description

The west 60 feet of Lots 11, 12; 13 and 14 of Block 11 of Daviess and Garvins Subdivision, to the City of Conway, Arkansas, as shown on Plat of Record in Plat Book A, Page 46, Records of Faulkner County, Arkansas. And also part of Lots 11, 12 and 13 of Block 11 of Daviess and Garvins Subdivision to the City of Conway, Arkansas, as shown on Plat of Record in Plat Book A, Page 46, Records of Faulkner County, Arkansas, more particularly described as follows:

Beginning at a point 90 feet west of the Northeast Corner of said Lot 11 and run thence West 90 feet; thence South 195 feet; thence East 90 feet; thence North 195 feet to the Point of Beginning.

was reviewed by the Planning Commission at their regular meeting on November 19, 2012. The Planning Commission voted 8 – 0 to forward this request to the City Council with a recommendation for approval subject to the below stated condition.

1. Four duplexes (8 units) shall be allowed.

Sincerely,





CONWAY PLANNING COMMISSION

1201 OAK STREET CONWAY, AR 72032 (501) 450-6105

November 20, 2012

Council Members Conway, AR 72032

Dear Council Members:

A request for a conditional use permit to allow a retail pharmacy drive through for property located at 2521 College Avenue with the legal description

Part of Lot 2 of replat of Block 3 Laney's Subdivision as shown on plat of record in Book E at Page 7 described as follows: Beginning at the Northwest corner of Block 3, Laney's Subdivision, run thence East 105.0 feet to the point of beginning which is the Northwest corner of Lot 2, replat of Block 3 Laney's Subdivision; thence run South 96.25 feet; thence East 110.0 feet; thence North 96.25 feet; thence West 110.0 feet to the point of beginning. Subject to a perpetual roadway easement over and across the East 30 feet of the above described tract.

was reviewed by the Planning Commission at their regular meeting on September 17, 2012. The Planning Commission voted 6 - 3 to table the motion in order to give applicant an opportunity to work out cross access issues with neighbors. At the request of applicant the item was held from the October meeting until the regular November meeting at which time the Planning Commission denied the conditional use request 7 - 1 with Commissioner Chris Steplock being the only vote not to deny the request. Applicant has expressed his desire to appeal this denial at the November 27 meeting of the City Council.

Sincerely,



SPARKS CONDITIONAL USE PERMIT FOR PHARMACY DRIVE THROUGH WINDOW (HELD IN COMMITTEE AT THE SEPTEMBER MEETING)

APPLICANT / OWNER

4 HIMS, LLC 1402 Quail Creek Dr Conway, AR 72032

STAFF REVIEW BY

Bryan Patrick - Director 1201 Oak Street Conway AR 72032



SITE DATA

Location. 2521 College Ave Legal Description. On file Site Area. .24 acres

Existing Structures. Approximately 1800 s.f., one story commercial building

Current Zoning. O-2 (Quiet Office) Requested Conditional Use Permit: Drive through

pharmacy window Overlay District. None

STAFF COMMENTS

Comprehensive Plan. The Comprehensive Plan shows this area as appropriate for single family residential. However, the area is zoned for quiet office and is surrounded by existing office uses.

Projected Traffic Impacts. The property has been recently used as a compounding pharmacy. Traffic generation tables indicate that a pharmacy without a drive through should generate around 164 vehicle trips per day. These same tables indicate no change in traffic for a pharmacy with a drive through.

Utility Infrastructure. There are adequate utilities in the area to serve development.

Flood / Drainage. There are currently no flooding or drainage issues with this property.

Street Improvements. College Avenue is slated for improvements similar to Prince Street within the next 3-5 years. There are no immediate street improvements scheduled within this area.

Conway 2025. Not directly applicable.

General Comments. The structure was recently used as a compounding pharmacy which is allowed by right In the O-2 Quiet Office Zone. The compounding



Comprehensive Plan Legend - See Page 28

pharmacy has moved to another location and the applicant would like to operate a small retail pharmacy with a drive through at this location. A full retail pharmacy has operated at this location in the past. Therefore, use as a retail pharmacy is allowed. However, the addition of a drive through window requires a conditional use permit. The request for a drive through window does not seem out of character with surrounding medical office uses. A large amount of traffic generation would not be expected by the requested drive through. A well placed turn out curb or other means of traffic routing could likely prevent any traffic conflict with adjoining clinic traffic.

At the September Planning Commission meeting, abutting clinic property owners raised concerns about ingress/egress, potential traffic conflicts, and cross access agreements. It was made known that no cross access agreements currently exists between abutting property owners. Cross access agreements would be beneficial to all abutting property owners in order to clarify ingress/egress to the common parking drive areas.

The applicant also stated that he might want to locate the drive through at the north side of the building. If located on the north, proper ingress/egress should be provided exclusive of public right of way. This would require coordination with the Street and Planning Departments.

The Planning Commission decided to hold the item in committee so that the various clinic owners could meet and potentially resolve conflicts concerning their parking areas. The Conditional Use Committee was made available to the applicants and adjoining property owners if needed. Larry Sparks, one of the pharmacy owners, informed the Planning Department that as of October 8, all but one of the abutting owners have agreed to allow the drive through/ parking lot improvements. Mr. Sparks hoped to contact the last owner before the Planning Commission meeting. A drawing of the new configuration is included.

Staff Recommendation. Staff recommends approval of this conditional use permit for a pharmacy drive through window if potential drive through/parking access conflicts can be resolved.

The following conditions are provided for Commission discussion:

- 1. Hours of operation
- 2. Drive through location and parking lot upgrades shall be constructed as shown on submitted plan.
- 3. Other conditions the Commission feels are applicable



Rear of Building (Proposed Drive Through Area)





Drive Through Window Ariel Photo & Submitted Plan



City of Conway, Arkansas Ordinance No. O-12-

AN ORDINANCE AMENDING SECTIONS 201.1 AND 201.3 OF THE CONWAY ZONING ORDINANCE TO REZONE PROPERTY LOCATED AT 810 SOUTH AMITY FROM I-3 TO C-3:

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS THAT:

SECTION 1: The Zoning District Boundary Map of the Conway Land Development Code be amended by changing all the **I-3** symbols and indications as shown on the Zoning District Boundary Map in an area described as follows:

Being a part of the NE1/4 SW1/4 and also a part of the NW1/4 SW1/4 of Section 17, T-5-N, R-13-W, Faulkner County, Arkansas more particularly described as follows:

Commencing at a found 1.5" pipe at the NE corner of said NW1/4 SW1/4, being the point of beginning; thence along the North line of the NE1/4 SW/4, S88°16'27"E, 141.57 feet to a set 1/2" rebar (APLS #1243); thence leaving said North line, S01°43'33"W, 400.00 feet to a set 1/2" rebar (APLS #1243); thence N88°16'27"W, 141.57 feet to a set 1/2" rebar (APLS #1243); thence N88°16'27"W, 339.08 feet to a set 1/2" rebar (APLS #1243); thence N88°16'27"W, 339.08 feet to a set 1/2" rebar (APLS #1243); thence N88°16'27"W, 339.08 feet to a set 1/2" rebar (APLS #1243); thence N88°16'27"W, 339.08 feet to a set 1/2" rebar (APLS #1243); thence N88°16'27"W, 339.08 feet to a set 1/2" rebar (APLS #1243); thence N88°16'27"W, 339.08 feet to a set 1/2" rebar (APLS #1243); thence N88°16'27"W, 339.08 feet to a set 1/2" rebar (APLS #1243); thence N88°16'27"W, 339.08 feet to a set 1/2" rebar (APLS #1243); thence N88°16'27"W, 339.08 feet to a set 1/2" rebar (APLS #1243); thence N88°16'27"W, 339.08 feet to a set 1/2" rebar (APLS #1243); thence N88°16'27"W, 339.08 feet to a set 1/2" rebar (APLS #1243); thence N03°48'49"E, 293.86 feet to a found iron pin on the North line of said NW1/4 SW1/4; thence along said North line of the NW1/4 SW1/4, S88°16'27"E, 408.25 feet to the point of beginning, containing 5.00 acres more or less.

to those of **C-3**, and a corresponding use district is hereby established in the area above described and said property is hereby rezoned.

SECTION 2: All ordinances in conflict herewith are repealed to the extent of the conflict.

PASSED this 27th day of November, 2012.

Approved:

Mayor Tab Townsell

Attest:



CONWAY PLANNING COMMISSION

1201 OAK STREET CONWAY, AR 72032 (501) 450-6105

November 20, 2012

Council Members Conway, AR 72032

Dear Council Members:

A request for a rezoning from I-3 to C-3 for property that is located at 810 South Amity with the legal description

Being a part of the NE1/4 SW1/4 and also a part of the NW1/4 SW1/4 of Section 17, T-5-N, R-13-W, Faulkner County, Arkansas more particularly described as follows:

Commencing at a found 1.5" pipe at the NE corner of said NW1/4 SW1/4, being the point of beginning; thence along the North line of the NE1/4 SW/4, S88°16'27"E, 141.57 feet to a set 1/2" rebar (APLS #1243); thence leaving said North line, S01°43'33"W, 400.00 feet to a set 1/2" rebar (APLS #1243); thence N88°16'27"W, 141.57 feet to a set 1/2" rebar (APLS #1243); thence N88°16'27"W, 339.08 feet to a set 1/2" rebar (APLS #1243); thence N35°11'11"W, 132.99 feet to a found iron pin; thence N03°48'49"E, 293.86 feet to a found iron pin on the North line of said NW1/4 SW1/4; thence along said North line of the NW1/4 SW1/4, S88°16'27"E, 408.25 feet to the point of beginning, containing 5.00 acres more or less.

was reviewed by the Planning Commission at their regular meeting on November 19, 2012. The Planning Commission voted 7 – 0 to forward this request to the City Council with a recommendation for approval. Planning Commissioner Matthew Brown recused himself from the vote.

Sincerely,





City of Conway, Arkansas Ordinance No. O-12-

AN ORDINANCE AMENDING SECTIONS 201.1 AND 201.3 OF THE CONWAY ZONING ORDINANCE TO REZONE PROPERTY LOCATED AT THE SOUTHEAST CORNER OF COLLEGE AVENUE AND PRINCE STREET FROM 0-2 TO PUD:

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS THAT:

SECTION 1: The Zoning District Boundary Map of the Conway Land Development Code be amended by changing all the **O-2** symbols and indications as shown on the Zoning District Boundary Map in an area described as follows:

All that land shown on the plat of Westin Office Park Subdivision, as recorded in Plat Book J, page 301, Faulkner County, Arkansas.

to those of **PUD**, and a corresponding use district is hereby established in the area above described and said property is hereby rezoned.

SECTION 2: All ordinances in conflict herewith are repealed to the extent of the conflict.

PASSED this 27th day of November, 2012.

Approved:

Mayor Tab Townsell

Attest:



CITY OF CONWAY Planning and Development 1201 Oak Street Conway, AR 72032

T 501.450.6105 F 501.450.6144

www.conwayplanning.org

November 19, 2012

MEMO

From: Bryan Patrick

To: Mayor and City Council

Johnson PUD Appeal

Mr. Keller Johnson is appealing the Planning Commission's August denial of his PUD request. The Planning Commission heard opposition mostly from neighbors to the south who live in Westin Estates. Concerns were noise, lighting, and possible drainage issues. The neighbors want to see the quiet office zoning remain.

The original plan submitted to the Planning Commission was more vague and did not show actual home designs placed on the lots. The applicant has now resubmitted a new plan that shows better definition and home plans. The commercial area on the north side of the property has been decreased. The number of homes has been decreased from 33 to 27. Although the the plan has changed from the August presentation to the Planning Commission, it is still very much the same except for better definition and a decrease in commercial area and number of homes.

The Planning Commission Staff Report has been included. The staff recommended conditions are the same, but have been revised to match the new plan. The conditions actually voted on by the Planning Commission are included in the typical Council letter. The question of the desired land use; C-2 or O-2, should be decided.



JOHNSON REZONING FROM O-2 (QUIET OFFICE) TO PUD (PLANNED UNIT DEVELOPMENT)

APPLICANT / OWNER

Keller Johnson PO Box 1251 Conway, AR 72033

STAFF REVIEW BY

Bryan Patrick - Director 1201 Oak Street Conway AR 72032

SITE DATA

Location. West Business Ave (Southeast corner of College and Prince St) Legal Description. On file Site Area.12.15 Acres Existing Structures. Office building at northwest corner of property. Current Zoning. O-2 (Quite Office) Requested Zoning: PUD (Planned Unit Development) Overlay District. None

STAFF COMMENTS

This request is for a Planned Unit Development. This property was originally developed as a professional office park. The applicant would like to develop the property as a mixed use, new-urban style development with retail/office on the north and residential on the south.

Projected Traffic Impacts. If the property were developed as allowed with professional offices, around 800 vehicle trips per day could be expected. If the request for PUD is approved as submitted, 350 vehicle trips per day could be expected from the residences, and depending on the commercial space use, anywhere from 500-1000 cars per day could be expected.

Street Improvements. There are no street improvements scheduled in the area at this time.

Utility Infrastructure. There are adequate utilities in the area to serve development.

Flood / Drainage. A large portion of this property is shown on the FEMA flood insurance maps as being in the floodway and floodplain. In order to develop the property as proposed, a flood hazard study, plan, and mitigation will need to be approved by FEMA before building permits can be issued. Paperwork was submitted to FEMA several years ago to



revise the flood areas, but it would appear that the revisions were never finalized. FEMA approval must be obtained before the eastern portion of the property can be developed.

Conway 2025. Several recommendations in the Conway 2025 plan would add support for this development:



"In 2025, Conway has a number of walkable/livable "villages" that were developed using planning tools such as Traditional Neighborhood Development and form-based zoning."

"In 2025, mixed use developments are prevalent throughout Conway. The city has moved away from its previous "subdivision ordinance" style of planning."

PUD Specific Requirements

- Relation to Utilities and Major Roads A PUD shall be located in relation to utility systems, drainage systems, and major roads so that neither extension or enlargement of public facilities shall be at the public's expense. The proposal does not affect any major public utility or public road expense.
- Internal Street Network A PUD shall include an internal system of streets, parking aisles, and/or cross access drives that can safely and efficiently accommodate vehicular traffic generated by the PUD. The proposal would utilize an existing street as its main ingress/egress. A second Prince Street access is also planned. The existing street was designed to commercial standards and is 32 feet wide. This could allow one row of parallel parking along the east side. Connecting streets and alleys provide access to the residential lots.

The alleys (marked with a star on the plan, page 18) could provide future connectivity to the adjoining western property. One, or both of these alleys should be increased to 30 feet in width to provide a stub out(s) to the adjoining property.

A 60 foot wide drive is sketched in on Lot 2. Driveways are limited to 40 feet in width maximum. The proper location and width will be determined during development review.

- Sidewalk System Unless there are outstanding reasons that warrant otherwise, all internal streets within the PUD shall include pedestrian sidewalks. Sidewalks should be included throughout the development and along Prince and College.
- **Common Space** The incorporation of plazas, courtyards, and other outdoor spaces for people to gather is encouraged. A common space is included as a part of the green space. A park and pavilion lot is shown between West Business Drive and the walking trail green space.
- Green Space PUDs over 3 acres in area shall dedicate a minimum of 20% of the development as green space. Green space is defined as permeable area set aside for open space or landscaping. This proposal shows a large green space along the creek on the east. Other

smaller additional green space are shown in the residential area. To meet the 20% green space requirement, 2.4 acres must be set aside. The submitted proposal meets this requirement.

- Property Owners Association PUDs may require the formation of a property owners association to oversee the upkeep of common area and green spaces. A property owners association will need to be created to collect dues for upkeep and maintenance of the common areas.
- Required Meetings A PUD request requires two specific meetings in addition to the Planning Commission public hearing; a development review meeting, and a public informational meeting. The development review meeting was held on August 9. This meeting is a technical meeting between the applicant and city officials to determine any technical development issues. Several concerns were pointed out concerning; utility locations, residential sprinklers, fire truck clearances, floodway revisions, right of way for a roundabout at Prince and College, and streets and alleys abutting neighboring properties. The included PUD plan is a revised plan based on comments from the technical meeting.

On August 15, a public informational meeting will be held at an office building on the property at 465 West Business Drive. This report was written on August 13, and addendum will be provided with any updates.

- Signage Unless specified otherwise, a PUD is subject to current Conway sign regulations.
 However, as part of the PUD's final development plan, signage may deviate from these requirements. The applicant has not requested any sign variances as part of the PUD.
- Platting, Development Review Platting and staff development review will be required upon approval of the PUD prior to issuance of building permits.

Staff Suggested PUD Conditions (Revised for Nov. 27, 2012 Clty Council Meeting)

The Commission may set conditions it feels will make the project compatible with the surrounding area. A list of possible conditions is presented below. The Commission should examine these suggested conditions and delete, modify, or add to as needed.

- 1. Platting shall be required. The plat shall show properly established floodway/floodplain.
- 2. Setbacks. Building setbacks must be established and shown on plat.
- (Lot numbers revised for new plan. Lots 28,29, and 30 shall be allowed O-2 (C-2?) land uses. Lots 1-27 shall be single-family residential dwellings. These uses are defined in the Conway Zoning Ordinance.
- 4. A property owners association must be formed in order to provide maintenance for common green space areas.
- Additional right of way shall be dedicated as requested by the City Engineer for the construction of a roundabout at Prince and College.
- (Revised for new plan) The street as shown between lots 6, 7, and 8 shall be stubbed out to the west to provide future connectivity. The southwest 20 foot alley shall be widened to a 30 foot full street. A cross access agreement shall be created allowing future access to the adjoining western property.
- 7. Development review is required on all commercial and office structures. Proper ingress/egress, driveway widths, etc. shall be determined during this review.
- 8. Sidewalks shall be constructed throughout the PUD and along Prince Street and College Avenue.
- 9. (Added based on August public hearing comments) An 8 foot wooden privacy fence shall be constructed along the south property line from lots 7 to 15.







Johnson PUD Aerial Photo



City of Conway, Arkansas Ordinance No. O-12-

AN ORDINANCE AMENDING SECTIONS 201.1 AND 201.3 OF THE CONWAY ZONING ORDINANCE TO REZONE PROPERTY LOCATED AT THE NORTHEAST CORNER OF HUBBARD ROAD AND CARL STUART STREET (101 HUBBARD ROAD) FROM R-1 TO PUD:

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS THAT:

SECTION 1: The Zoning District Boundary Map of the Conway Land Development Code be amended by changing all the **R-1** symbols and indications as shown on the Zoning District Boundary Map in an area described as follows:

The East 1/2 of the South 1/5 of the SW 1/4 of the SW 1/4 of the SW 1/4 of Section 11, Township 5 North, Range 14 West, containing 4 acres, more or less.

to those of **PUD**, and a corresponding use district is hereby established in the area above described and said property is hereby rezoned.

SECTION 2: All ordinances in conflict herewith are repealed to the extent of the conflict.

PASSED this 27th day of November, 2012.

Approved:

Mayor Tab Townsell

Attest:



CITY OF CONWAY Planning and Development 1201 Oak Street Conway, AR 72032

T 501.450.6105 F 501.450.6144

www.conwayplanning.org

November 19, 2012

MEMO

From: Bryan Patrick

To: Mayor and City Council

GRIMES PUD REZONING REQUEST APPEAL

Mr. Mike Grimes and Mr. Chris Thornton are appealing the Planning Commission's October denial of their PUD request. There was opposition from surrounding neighbors. Issues raised included traffic, property values, parking, drainage, 2 story buildings, student rentals, and lighting. The Planning Commission voted unanimously to deny the request and staff recommended conditions were not considered as the Commission felt that the land use was inappropriate and did not examine conditions.

The enclosed October Staff Report includes Staff recommended conditions for the Council's consideration.



GRIMES REZONING FROM R-1 (SINGLE-FAMILY RESIDENTIAL) TO PUD (PLANNED UNIT DEVELOP-MENT)

APPLICANT / OWNER

Chris Thornton/Mike Grimes Conway, AR 72034

STAFF REVIEW BY

Bryan Patrick - Director 1201 Oak Street Conway AR 72032

SITE DATA

Location. 101 Hubbard Rd. Immediately north of Carl Stuart Street and west of Hubbard Road Legal Description. On file Site Area. 3.97 acres Existing Structures. A 1264 sq. ft. residence and

Existing Structures. A 1264 sq. π . residence and accessory buildings

Current Zoning. R-1 (Single-family Residential) **Requested Zoning:** PUD (Planned Unit Development)

Overlay District. None

STAFF COMMENTS

Basic Information and General Comments. A request to rezone this property from R-1 to MF-2 Multi-family (18 units/acre) came before the Planning Commission in October 2011. At this time, concerns of increased traffic, lack of zoning conditions, fencing, crime, etc. were raised by area residents. The Planning Commission voted unanimously to deny the request.

The applicant appealed to the City Council but withdrew the request at the November 1, 2011 meeting. At this same meeting, Council granted by 2/3 vote allowance to bring a new request back to the Planning Commission in less than one year's time.

The applicant is now requesting a Planned Unit Development to allow conditions to be placed on the property. The applicant's intent for townhouses has not changed, but conditions can now be placed to ensure development according to PUD conditions. **Comprehensive Plan.** The Comprehensive Plan shows this area as appropriate for single family residential.

Projected Traffic Impacts. With development as a single-family residential neighborhood with 16 resi-



dential lots similar to those on Eastport Circle, 154 vehicle trips per day could be expected. If developed as a townhouse development with 67 units, 389 vehicle trips per day could be expected. The applicant has provided a traffic count and projection for the property.

Comprehensive Plan Legend



Street Improve-

ments. There are no street improvements scheduled in the area at this time. The applicant has discussed the possibility of improving Carl Stuart Street to help with school traffic volumes.

Utility Infrastructure. There are adequate utilities in the area to serve development.

Flood / Drainage. There are currently no flooding issues with this property other than localized ponding during heavy rains. The City Engineer has indicated that on site detention will likely be required in order to accommodate current downstream drainage. In other words, storm water will need to be captured on site and slowly metered out to the existing downstream drainage structures. Without this metering, existing downstream storm water structures will likely overflow. On site detention can be accomplished with detention ponds or some form of temporary underground storage. The former would reduce the number of residential units, the latter would be expensive.

Conway 2025. Although not totally on target, the two statements below from Conway 2025 may be seen as relevant:

"In 2025, Conway has a number of walkable/livable "villages" that were developed using planning tools such as Traditional Neighborhood Development and form-based zoning."

"In 2025, mixed use developments are prevalent throughout Conway. The city has moved away from its previous "subdivision ordinance" style of planning."

The goal of these statements is to provide a more walkable and mixed use community.

PUD Specific Requirements

Below is an examination of requirements specific to PUD zoning requests:

- Relation to Utilities and Major Roads A PUD shall be located in relation to utility systems, drainage systems, and major roads so that neither extension or enlargement of public facilities shall be at the public's expense. The proposal would add traffic to a street network stressed by school traffic. The proposal will also add storm water runoff to existing drainage structures. However, any improvements to utilities, public roads, and drainage would be at the developer's expense.
- Internal Street Network A PUD shall include an internal system of streets, parking aisles, and/or cross access drives that can safely and efficiently accommodate vehicular traffic gener-

ated by the PUD. The applicant is proposing a gated community. Traffic movement within the development will be adequately addressed through the internal private street network.

- Sidewalk System Unless there are outstanding reasons that warrant otherwise, all internal streets within the PUD shall include pedestrian sidewalks. The submitted plan shows internal sidewalks throughout the development. Sidewalks will also be required along Carl Stuart Street and Hubbard Road.
- **Common Space** The incorporation of plazas, courtyards, and other outdoor spaces for people to gather is encouraged. *Proposed plans do not indicate any common space. All townhouse units have small private back yards.*
- Green Space PUDs over 3 acres in area shall dedicate a minimum of 20% of the development as green space. Green space is defined as permeable area set aside for open space or landscaping. 20% green space is accomplished through small front/rear yards, and in-common planting areas.
- **Property Owners Association** PUDs may require the formation of a property owners association to oversee the upkeep of common area and green spaces. A property owners association should be created to collect dues for upkeep and maintenance of the the private street, gates, landscaping, and any other common property.
- Required Meetings A PUD request requires two specific meetings prior to the Planning Commission public hearing; a development review meeting and a public informational meeting. The development review meeting was held on May 17, 2012. This meeting is a technical meeting between the applicant and city officials to determine any technical development issues. Several concerns were pointed out; utility locations, fire access clearances, sidewalks, etc. The largest issue discussed was on site storm water detention. None of the issues were outstanding and can be resolved during platting and permitting.

On October 8, a public informational meeting was held at Carl Stuart Middle School. The
meeting started at 6:30pm and lasted until around 8:20. There were approximately 25 concerned citizens attending the meeting. Neigh-



Aerial Photo

Staff Suggested PUD Conditions

The Commission may set conditions it feels will make the project compatible with the surrounding area. A list of possible conditions is presented below. The Commission should examine these suggested conditions and delete, modify, or add to as needed.

- PUD shall be generally developed as shown on submitted building elevations and site plan.
 Minor variations from submitted plans shall be allowed for technical reasons.
- Platting shall be required. Any additional right of way, sidewalks, etc. as required by the Subdivision Ordinance shall be dedicated and constructed.
- Setbacks. Building setbacks must be established and shown on the plat. These setbacks shall correspond with necessary utility easements.
- PUD land use shall be limited to a maximum of 67 townhouse residential dwellings and typical accessory buildings.
- A property owners association shall be formed in order to provide maintenance for common property including private streets, gates, fencing, and other common properties.
- 20% green space shall be provided through private yards and other permeable spaces throughout the development.
- 7. Exterior construction is prohibited from 7:00 am to 7:00 pm.
- If required by the City Engineer, on-site detention shall be provided. Likewise, off-site drainage improvements may be utilized in lieu of, or in combination with on-site detention per City Engineer's approval.



PETERS & ASSOCIATES ENGINEERS, INC.

September 5, 2012

Mr. Chris Thornton CRS GRI J.C. Thornton & Company, LLC 425 Sixth Street, Suite 200 Conway, AR 72032

Re: Traffic Counts and Trip Generation Hubbard Road, Just North of Carl Stuart Road Conway, Arkansas

Dear Mr. Thornton:

Peters & Associates Engineers, Inc. has conducted traffic counts on Hubbard Road, just north of Carl Stuart Road in Conway, Arkansas. Additionally, trip generation for an approximate four (4) acre tract has been calculated for high-density residential (townhouses).

EXISTING TRAFFIC CONDITIONS

Hourly, 24-hour traffic counts were made on Hubbard Road, just north of Carl Stuart Road in Conway, Arkansas, and are summarized on the following Table 1 and Chart 1.

10.17.1	Hubbard Roa	d, Just North of Car	d Stuart Road
TIME	Northbound	Southbound	NB + SB
01:00 PM	25	32	57
02:00 PM	15	138	153
03:00 PM	134	149	283
04:00 PM	31	44	75
05:00 PM	45	87	132
06:00 PM	61	48	109
07:00 PM	122	33	155
08:00 PM	24	24	48
09:00 PM	15	23	38
10:00 PM	9	14	23
11:00 PM	9	8	17
12:00 AM	8	6	14
01:00 AM	Ó	0	0
02:00 AM	3	3	6
03:00 AM	0	0	0
04:00 AM		2	3
05:00 AM	2	0	2
06:00 AM	8	2	10
07:00 AM	122	305	427
08:00 AM	88	108	196
09:00 AM	29	21	50
10:00 AM	21	22	43
11:00 AM	26	33	59
12:00 PM	35	31	66
24-Hour Total:	833	1133	1966

Table 1 – 24-Hour Traffic Counts – Hubbard Road, Just North of Carl Stuart Road

5507 RANCH DRIVE - SUITE 205 LITTLE ROCK, ARKANSAS 72223 (501) 868-3999 FAX: (501) 868-9710



TRIP GENERATION AND SITE TRAFFIC PROJECTIONS

The Trip Generation, an Informational Report (8th Edition), 2008, published by the Institute of Transportation Engineers (ITE) and The Trip Generation Software (Version 6 by Microtrans), were utilized in calculating the magnitude of traffic volumes expected to be generated by a proposed land use high-density residential (townhomes) of an approximate four (4) acre tract. These are typically reliable sources for this information and are universally used in the traffic engineering profession.

Using the selected trip generation rates, calculations were made to provide a reliable estimate of traffic volumes that can be expected to be associated with approximately four acres of high-density residential (townhomes). Applying the appropriate trip-generation rates to the land use proposed for this development makes these calculations. Results of this calculation are summarized on Table 2, "Summary of Trip-Generation."

PROPOSED	APPROXIMATE	m	24-HO UR TWO-WAY WEEKDAY	AM PEAK HOUR VOLUME		PM PEAK HOUR VOLUME	
LAND USE	SIZE	CODE	VOLUME	ENTER	EXIT	ENTER	EXIT
Townhomes	67 Units	230	389	5	25	23	11
	TOTAL	ENTERIN	G + EXITING	з	0	3	4

Table 1 - Summary of Trip-Generation

Please let me know if you have questions or need additional information.

Sincerely, PETERS & ASSOCIATES, ENGINEERS, INC.

Ernest J. Peters, P.E. President

> Peters and Associates Traffic Counts and Trip Generation Report

Statement for PUD Application

To: City of Conway Planning Department From: Applicants for Rezoning led by Mike Grimes Date: 25 September 2012 Re: 101 Hubbard Road

The rezoning guidelines require a statement and diagram to explain why rezoning will not conflict with surrounding land uses. This statement is intended to satisfy that requirement.

101 Hubbard is a 4 acre farm tract which is centrally located in Conway.

Because of the school which built across the street and the noise and traffic it now generates, the site is no longer desirable for typical single family use, but would be ideally suited for an enclave of higher density, upscale housing with a smaller footprint.

A blend of single family rental properties and single family owner occupied properties border this tract to the north, and a home with acreage borders the property to the west. The acreage adjoins street frontage on both the east and south sides. Across the street to the east is the corner of Westgate Subdivision and across the street to the south is Carl Stuart Middle School.

Because of the density of traffic and the noise generated across the street by the schools, this PUD layout would ideally buffer the rental and owner occupied single family use land to the north of the property from the undesirable institutional property to the south.

The active development area has long since passed by this location, and almost all of the neighboring homes are 20, 30, and 40 years old. Eastport homes have recently sold in the \$70's and \$80's per square foot, but mostly in the \$70's, with only one sale in the MLS in 2012 at \$74.04/sf. Across the street in Westgate, the homes on Deerwood have 3 MLS sales this year, averaging \$65.01/sf. While there are exceptions, the market values for these homes have generally stagnated over time, and we strongly believe the newer townhomes with granite countertops and other modern finishes in the range of \$100/sf will improve the valuations of the neighboring properties.

In contrast to most subdivisions, this neighborhood will have a strong Property Owner's Association which will reliably provide landscape maintenance and upgrades for all of the neighbors. While many neighborhoods will have an occasional neighbor who neglects his lawn, the entire property will be consistently maintained at all times by the POA.

Most people recognize the City's need to address the strategic housing needs of different areas of the city. The greater the density of centrally located housing infill, the fewer miles of commuter traffic that will be on our streets. Simply put, a reduction of commuter miles is a win for the City.

To the extent that environmental concerns are important to the City, this will be an excellent opportunity to encourage pedestrian and bicycle traffic to and from work and other daily activities.

As a "Smart Growth" Option, this aesthetically pleasing PUD development will guarantee the quality and composition of the development while reducing the number of people on major arterials throughout Conway.

Thank you for your consideration of this rezoning request of 101 Hubbard Road in Conway to an attractive, ecologically smart, and logistically beneficial PUD. For all the reasons listed above, we believe the City of Conway will include this development in its list of success stories for smart planning and smart growth.







CITY OF CONWAY SANITATION DEPARTMENT P.O. Box 915 4550 Hwy. 64 West Conway, AR 72033 (501) 450-6155 Fax: (501) 450-6157

Cheryl Harrington Director

November 16, 2012

Mayor Tab Townsell City Hall 1201 Oak Street Conway, AR 72032

Re: Trailer Mounted Drum Brush Chipper

Dear Mayor Townsell,

Bids were submitted at 10.00 am, Thursday November 15, 2012 at Conway City Hall for a Trailer Mounted Drum Brush Chipper. Three bids were submitted:

Scott Equipment	\$45,689.25
Henard Utility Products, Inc.	\$45,878.60
Vermeer Mid-South, Inc.	\$63,936.64

I recommend accepting the bid #2 from Henard Utility for \$45,878.60. Prices include tax and delivery costs.

Please advise if you have questions or need additional information.

Sincerely,

Chevey Harra Cheryl Harrington

Sanitation Director

BID SUMMARY Trailer Mounted Drum Brush Chipper Bid #2012-35

Bid #1 submitted by Scott Equipment Trailer Mounted Drum Brush Chipper \$45,689.25 Delivery time 45 days

Bid #2 submitted by Henard Utility Products, Inc. Bandit Industries Inc. Model 1890XP 19-inch Drum Style Brush Chipper \$45,878.60 Delivery time 45 to 60 days

Bid #3 submitted by Vermeer Mid South, Inc. Vermeer BC1800XL \$63,936.64 Delivery time 60 Days

I recommend accepting the bid #2 from Henard Utility Products, Inc. with a bid of \$\$45,878.60. This truck meets all specifications. Prices include tax and delivery costs.

City of Conway Sanitation Department Bidder Submittal Form 2012-35- Trailer Mounted Drum Brush Chipper Bid Opening Date: Thursday, November 15th, 2012. City Hall - Downstairs Conference Room @ 10:00am

Total Cost of Chipper Truck

5 Morbark M18 RX

Description (Model)

Delivery Date (if applicable)

45 Days

Unsigned bids will be rejected:

Authorized Agent Bidding on this project:

Scott Equipment Company Name

arren Wallace Company Representative Name

Representative's Signature

<u>10923 I-30 LR AR 72209</u> Address <u>P.O. Box 1036</u> <u>Mala Vale</u> <u>State</u> <u>Zin</u>

501-455-5955

Telephone Number

501-455-2179 Fax Number

City Hall

1201 Oak Street, Conway, AR 72034

sh Bonee Box 9238 rcy, AR 72145 WWW.henardutility.com INICIPAL AND UTILITY EQUIPMENT 1) 268-1987 (800) 776-5990 Fax: (501) 268-7437 1: (501) 593-8922 Email:joshb@henardutility.com	F Conway Sanitation Departmen Bidder Submittal Form Trailer Mounted Drum Brush Ch g Date: Thursday, November 15 ownstairs Conference Room @ 1	ipper ^h , 2012
Total Cost of Chipper Truck	\$ 45,878.60	
Description (Model)	Bandit Industries Inc. 19-inch Drum Style Bru	Model 1890XP Ish Chipper
Delivery Date (if applicable)	45 to 60 Days	
Unsigned bids will be rejected:		
Authorized Agent Bidding on this	project:	
Her	nard Utility Products, Inc.	
	Company Name	
	Company Representative Nam	e
1920 South Main S	Street	joshb@henardutility.com
	562660	
Address		Email Address
	AR	
Address		Email Address
Address	AR	Email Address 72143 Zip
Address <u>Searcy</u> City	AR	Email Address 72143

WILL HUMPHREYS Vermed SALES E-mail: will@vermeermidsouth.com Mobile: 870-919-3707 ermeer MidSouth, Inc. **Conway Sanitation Department** Arkansas · Tennessee · Mississippi · Louisiana **Bidder Submittal Form** Office: 479-968-3919 Toll Free: 1-800-386-7253 Fax: 479-968-4402 railer Mounted Drum Brush Chipper 3506 S. Arkansas Russellville, AR 72802 Date: Thursday, November 15th, 2012 wnstairs Conference Room @ 10:00am Draw mt Brush Chipper Total Cost of Chipper Truck \$ 63,936.64 Vermeer BC 1800 XL Description (Model) 60 DA45 Delivery Date (if applicable) Unsigned bids will be rejected: Authorized Agent Bidding on this project: Vermoer M.d. South Company Name Meluio D Beyer U.P. Company Representative Name Melin W Beyer Representative's Signature 3506 S. AR. M beyer @ vermeer mid south. com Email Address Address Kusselloille 72802 TP Zip State 479-968-4402 479-968-3919 **Telephone Number** Fax Number

City Hall

1201 Oak Street, Conway, AR 72034



CITY OF CONWAY SANITATION DEPARTMENT P.O. Box 915 4550 Hwy. 64 West Conway, AR 72033 (501) 450-6155 Fax: (501) 450-6157

Cheryl Harrington Director

November 16, 2012

Mayor Tab Townsell 1201 Oak Street Conway, AR 72032

Re: Chipper Truck with 22 yd Box

Dear Mayor Townsell,

Bids were submitted at 10.00 am, Thursday November 15, 2012 at City of Conway City Hall for a Chipper Truck with 22 yd Box. Four bids were submitted:

Altec Industrial, Inc.	\$83,323.00
Truck Centers of Arkansas	\$83,350.00
Truck Centers of Little Rock	\$88,172.00
Diamond International	\$94,050.00

I recommend accepting Bid #2 from Truck Centers of Arkansas for \$83,350.00. This bid met all bid specs.

Please advise if you have questions or need additional information.

Sincerely,

Chey/ Harnington

Cheryl Harrington Sanitation Director

BID SUMMARY Chipper Truck with 22 yd Box Bid # 2012-36

Bid #1 submitted by Altec Industrial, Inc. AF1472 Chipper Truck with 22 yd Box \$83,323.00 Delivery time 3/29/2013

Bid #2 submitted by Truck Centers of Arkansas Freightliner M-2 with Altec Body \$83,350.00 Delivery time March 2013

Bid #3 submitted by Truck Centers of Arkansas Freightliner M-2 with Hilbilt Body \$88,172.00 Delivery time March 2013

Bid #4 submitted by Diamond International International 4300 with Schodorf Model B6163 Forestry Body \$94,050.00 Delivery time 80 days

I recommend accepting the bid #2 from Truck Centers of Arkansas with a bid of \$83,350.00. This truck meets all specifications. Prices include tax and delivery costs.

City of Conway Sanitation Department Bidder Submittal Form 2012-36 – Chipper Truck with 22yd Box Bid Opening Date: Thursday, November 15th, 2012 City Hall - Downstairs Conference Room @ 10:00am

Total Cost of Chipper Truck

\$ 83,323.0

Description (Model)

2012

Delivery Date (if applicable)

Unsigned bids will be rejected:

Authorized Agent Bidding on this project:

ec Industries Inc Company Name issa i **Company Representative Name** 20 Representative's Signature nelissa bolton@altec.com 550 Aonal Address Email Address Creedmoon 27522 State Zip 919-528-2535 919-764-4015 **Telephone Number** Fax Number

1201 Oak Street, Conway, AR 72034

City of Conway Sanitation Department Bidder Submittal Form 2012-36 - Chipper Truck with 22vd Box Bid Opening Date: Thursday, November 15th, 2012 City Hall - Downstairs Conference Room @ 10:00am

opt 1

Total Cost of Chipper Truck

Description (Model)

\$ 83,350-0 Freightlinen M-2 with Alter Body

Delivery Date (if applicable)

March 2012 opt 2 add 4,822 s for Hilbilt Body

Unsigned bids will be rejected:

Authorized Agent Bidding on this project:

Track Centurs of Arkansas

Robert Mooney

Representative's Signature

11700 Valenton R2 Mooney Struch Centersar.con Address Address

North Loffle Rock AR City State

72120 Zip

501-650-5379 501-907-2065

Telephone Number

1201 Oak Street, Conway, AR 72034

City of Conway Sanitation Department Bidder Submittal Form 2012-36 – Chipper Truck with 22yd Box Bid Opening Date: Thursday, November 15th, 2012 City Hall - Downstairs Conference Room @ 10:00am

Total Cost of Chipper Truck

94,050.80

\$

Description (Model)

International 4300 with Schodorf Model B6163 Forestry Bod

Delivery Date (if applicable)

80 days

Unsigned bids will be rejected:

Authorized Agent Bidding on this project:

Diamond International

Company Name

Brian Rodgers Company Representative Name

beir

Representative's Signature

11401 Diamond Dr.	brian.rodgers@diamondtrucks.com		
Address	Email Address		

North Little RockArkansas72117CityStateZip

501-945-8400

Telephone Number

501-945-8490 Fax Number

City Hall

1201 Oak Street, Conway, AR 72034



City of Conway, Arkansas Ordinance No. O-12-

AN ORDINANCE WAIVING BID REQUIREMENTS FOR THE CITY OF CONWAY FIRE DEPARTMENT TO UTILIZE SOLE SOURCE VENDORS TO PURCHASE BOMB SQUAD ITEMS, DECLARING AN EMERGENCY, AND FOR OTHER PURPOSES,

WHEREAS, the City of Conway Fire Department's Bomb Squad has received grant funds and desires to utilize particular vendors as the sole source available and knowledgeable of this equipment; and

WHEREAS, the City of Conway Fire Department will use the funds from the Fire Grant Machinery and Equipment expense account (399.131.5910) as previously approved by Council.

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS, THAT:

SECTION 1. The City of Conway hereby approves a waiver of the bid requirements in order for the Fire Department Bomb Squad to utilize Remotec to purchase an upgrade for the robot up to the amount of \$58,700.

SECTION 2. The City of Conway hereby approves a waiver of the bid requirements in order for the Fire Department Bomb Squad to utilize Lithos Robotics Corporation to purchase a wireless system for the ICOR robot up to the amount of \$27,800.

Section 3. The City of Conway hereby approves a waiver of the bid requirements in order for the Fire Department Bomb Squad to utilize Rothenbuhler Engineering to purchase two RDF kits up to the amount of \$23,500.

SECTION 4. All ordinances in conflict herewith are repealed to the extent to the conflict.

SECTION 5. This ordinance is necessary of the protection of the public peace, health and safety and an emergency is hereby declared to exist, and this ordinance shall be in full force and effect from and after its passage and approval.

PASSED this 27th day of November, 2012.

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett City Clerk/Treasurer



City of Conway, Arkansas Monthly Financial Reports October 31, 2012

City of Conway

Monthly Financial Report - General Fund

For the month ended October 31, 2012



		Month	Year to		(Over)/Under	<u>%</u>
Revenues	Budget	Activity	Date	Encumbered	Budget	Expend/Collect
Ad Valorem Tax	2,863,135	78,097	1,369,552		1,493,584	48%
Payments in Lieu of Tax	58,560	81,852	454,806		(396,246)	777%
State Tax Turnback	1,600,000	138,874	1,448,287		151,713	91%
Sales Tax	16,205,000	1,492,317	13,888,444		2,316,556	86%
Beverage Tax	335,000	32,642	326,906		8,094	98%
Franchise Fees	2,612,300	226,045	2,148,741		463,559	82%
Airport Revenue	51,800	5,990	61,245		(9,445)	118%
Airport Fuel Sales .05 / GAL	7,500	751	8,646		(1,146)	115%
Permits	626,700	44,924	449,697		177,003	72%
ACIEA Revenues	-	(4,597)	3,097		(3,097)	100%
Dog Tags & Fees	25,000	2,400	19,854		5,146	79%
Municipal Court Fines and Fees	750,000	58,421	609,104		140,896	81%
Law Enforcement	830,112	175,064	677,821		152,291	82%
Federal Grant Revenues	-	-	33,492		(33,492)	100%
State Grant Revenues	40,000	-	-		40,000	0%
Insurance Proceeds	15,629	494	15,679		(51)	100%
Parks	389,000	28,885	435,054		(46,054)	112%
Interest Income	4,000	624	2,973		1,027	74%
Act 749 Public Safety	1,000	99	1,094		(94)	109%
Donations	10,028	-	20,414		(10,386)	100%
Act 833 Revenue	-	-	65,721		(65,721)	100%
Other Grant Revenues	50,000	-	-		50,000	0%
Miscellaneous Revenues	94,926	11,800	143,204		(48,278)	151%
Transfers from Other Funds	2,510,862		1,820,872		689,990	<u>73</u> %
Total Revenues	29,080,552	2,374,681	24,004,704	-	5,075,848	83%
Expenditures						
Admin (Mayor, HR)	517,999	35,200	403,393	965	113,641	78%
Finance	371,022	25,975	300,516	-	70,505	81%
City Clerk/Treasurer	200,683	13,061	141,895	189	58,599	71%
City Council	88,273	5,598	60,930	-	27,343	69%
Permits and Planning	741,787	54,653	582,296	7,799	151,693	78%
Physical Plant	390,316	25,947	309,704	4,236	76,375	79%
Fleet Maintenance	279,441	17,035	162,203	6,639	110,599	58%
Information Technology	711,422	41,401	564,633	23,334	123,455	79%
Airport	32,500	1,971	102,627	-	(70,127)	316%
Nondepartmental	612,406	10,438	538,174	225	74,007	88%
Police	9,979,183	742,609	7,818,864	29,258	2,131,061	78%
Animal Welfare	373,980	26,869	278,839	8,455	86,687	75%
Municipal District Court	830,561	66,717	702,220	231	128,110	85%
City Attorney	270,211	19,518	201,975	341	67,895	75%
Fire	8,339,776	654,405	6,615,315	85,674	1,638,787	79%
Parks	2,477,996	191,827	1,912,322	24,239	541,435	<u>77%</u>
	26,217,555	1,933,224	20,695,906	191,586	5,330,064	79%
Transfer to Reserve	500,000				500,000	0%
Total Expenditures	26,717,555	1,933,224	20,695,906	191,586	5,830,064	77%
Net Revenue/(Expense)	2,362,997		3,308,798	-		

*All figures are unaudited

Notes:

1) Budget column is current budget which includes all year-to-date adjustments, if any.

2) Airport expenditures are high due to paying invoices (\$80,000 total) to Garver Engineers for new airport terminal design. This will be reimburs by the promissory note with First Security Bank once the first funds are drawn.

3) Most (\$1,500,000) of the Net Revenue for the year stems from the transfer of cash from Sanitation to the General Fund. This cash is to remain in the General Fund's operating bank account to make sure that money is available to meet the City's financial obligations from one month to the next, and is therefore not available to be budgeted for expenditures. Year-to-date net revenue available for spending is \$1,401,364.



City of Conway General Fund 2012 Fund Balance Appropriations

Ordinance	Date	Description	Amount
O-12-07	1/24/12	New phone system at City Hall	20,000
O-12-13	2/28/12	Update city-wide salary study	3,000
O-12-18	3/13/12	Match to DHS grant for fire radios	45,545
O-12-20	3/13/12	Replace an outdoor warning siren	20,000
O-12-29	3/27/12	Flame resistant uniforms for fire dept	10,781
O-12-31	3/27/12	City's portion of new 911 system	54,270
O-12-43	4/24/12	Animal Welfare fuel	10,000
O-12-44	4/24/12	Civil Service Commission testing	19,600
O-12-49	5/8/12	Software and network switches for IT	95,600
O-12-60	6/26/12	Employee appreciation bonus	460,781
O-12-89	9/25/12	Audit & professional accounting fees	31,000
O-12-92	10/9/12	Advertising/Legal Notices	10,300
			780,877

City of Conway Balance Sheet - General Fund For the month ended October 31, 2012



Cash - Operating	3,390,140
Petty Cash	715
Taxes Receivable	2,841,538
Accounts Receivable	3,637,311
Due from Other Funds	(87,789)
Due from Street	108,835
Due from Component Unit	141,666
Due from Municipal Court	(63,790)
Fleet Inventory	35,923
Fuel Inventory	29,085
General Inventory	(2,676)
Assets	10,030,960
Trade Accounts Payable	(567,786)
Group Insurance Payable	6,384
LOPFI Payable	(200,400)
Misc. Deductions Payable	(15,880)
Performance Bonds Payable	15,700
Due to Other Funds	513,308
¹ Due to Component Unit (Conway Corp Loan)	200,000
Deferred Revenue	3,076,168
Liabilities	3,027,494
Fund Balance	7,003,466
Total Liabilities & Fund Balance	10,030,960

*All figures are unaudited

¹ To help with the cost of the new airport that the FAA grant does not cover. Will receive State funding for this, but not until the end of the grant cycle.

City of Conway Monthly Financial Report - Street Fund For the month ended October 31, 2012



		Month	Year to	<u>(</u>	Over)/Under	<u>%</u>
Revenues	Budget	Activity	Date	Encumbered	Budget	Expend/Collect
Ad Valorem Tax	1,200,000	40,453	661,659		538,341	55%
Payments in Lieu of Tax	10,000	-	848		9,152	8%
State Tax Turnback	2,500,000	204,612	2,112,952		387,048	85%
Sales Tax	250,000	20,508	203,466		46,534	81%
Sign Permits	500	360	840		(340)	168%
Engineering Fees	10,000	3,950	10,550		(550)	106%
Interest Income	20,000	170	3,069		16,931	15%
Miscellaneous Revenues	200,000	980	11,445		188,555	<u>6%</u>
Total Revenues	4,190,500	271,033	3,004,829	-	1,185,671	72%
Expenditures						
Personnel Costs	2,012,138	136,085	1,557,552	-	454,586	77%
Other Operating Costs	2,123,401	177,221	1,567,218	85,467	470,716	<u>74%</u>
Total Operating Costs	4,135,539	313,306	3,124,770	85,467	925,302	76%
Capital Outlay	661,071		320,034	8,898	332,139	<u>48%</u>
Total Expenditures	4,796,610	313,306	3,444,804	94,365	1,257,441	72%
Net Revenue/(Expense)	(606,110)		(439,975)	-		

*All figures are unaudited

Notes:

1) Budget column is current budget which includes all year-to-date adjustments, if any.

City of Conway Street Fund 2012 Fund Balance Appropriations



Ordinance	Description	Amount
O-12-01	Transportation for Boys & Girls Club, FCCDD	50,000
O-12-60	Employee appreciation bonus	37,139
		87,139

Fund Balance Adjustments - Budget Carryovers from 2011

1.	Street Paving & Reconstruction	117,900
2.	Construction in Progress	250,000
3.	Machinery & Equipment	151,071
		518,971

606,110

City of Conway Balance Sheet - Street Fund For the month ended October 31, 2012



Cash - Operating	443,406
Certificates of Deposit	300,000
Taxes Receivable	43,858
Accounts Receivable	1,641,740
Due from Other Funds	596,121
Assets	3,025,155
Trade Accounts Payable	47,067
Group Insurance Payable	(613)
Misc. Deductions Payable	(84)
Due to Other Funds	9,133
Due to General	101,677
Deferred Revenue	1,264,754
Liabilities	1,421,934
Fund Balance	1,603,221
Total Liabilities & Fund Balance	3,025,155

*All figures are unaudited

City of Conway Monthly Financial Report - Sanitation For the month ended October 31, 2012



		<u>Month</u>	Year to		(Over)/Under	<u>%</u>
Revenues	Budget	<u>Activity</u>	Date	Encumbered	Budget	Expend/Collect
Sanitation Fees	7,470,000	591,232	6,232,529		1,237,471	83%
Proceeds - Recycled Materials	746,000	29,716	312,007		433,993	42%
Landfill Fees - E Waste	10,000	-	-		10,000	0%
Landfill Fees - General	200,000	21,082	197,797		2,203	99%
Cart Revenues	150	-	-		150	0%
Miscellaneous Revenues	3,000	-	-		3,000	0%
Interest Income	45,000	5,853	49,574		(4,574)	110%
Proceeds from Sale of Assets	-	-	32,954		(32,954)	100%
State Grant Revenues	3,770	-	68,570		(64,800)	100%
Insurance Proceeds	23,968		18,967		5,001	<u>79</u> %
Total Revenues	8,501,888	647,883	6,912,400	-	1,589,488	81%
Expenditures						
Personnel Costs	3,450,097	218,989	2,576,514	-	873,583	75%
Other Operating Costs	5,219,678	237,870	3,644,789	112,959	1,461,930	<u>70%</u>
Total Operating Costs	8,669,775	456,859	6,221,303	112,959	2,335,513	72%
Capital Outlay	39,381	7,572	46,953		(7,572)	<u>119</u> %
Total Expenditures	8,709,156	464,431	6,268,256	112,959	2,327,941	72%
Net Revenue/(Expense)	(207,268)	-	644,144	-		

*All figures are unaudited

Notes:

1) Budget column is current budget which includes all year-to-date adjustments, if any.

2) Capital outlay is shown here for budgeting purposes, but only depreciation expense will be recorded at year end.

City of Conway Sanitation Fund 2012 Fund Balance Appropriations



		-
Ordinance	Description	Amount
O-12-60	Employee appreciation bonus	91,503

Fund Balance Adjustments - Budget Carryovers from 2011

1.	Machinery & Equipment	77,836
2.	Construction in Progress	7,000
		84,836

176,339

City of Conway Balance Sheet - Sanitation For the month ended October 31, 2012



Cash - Operating	1,505,922
Petty Cash	200
Post Closure Cash Account	4,238,116
Accounts Receivable	644,265
Due from Other Funds	65,165
General Inventory	2,122
Land & Buildings	4,394,619
Accum. Depr Buildings	(1,412,500)
Infrastructure	691,618
Accum. Depr Infrastructure	(307,051)
Machinery and Equipment	9,815,323
Accum. Depr M&E	(3,087,520)
Construction in Progress	689,767
Assets	17,240,047
The day Assessed a Describility	(29, 524)
Trade Accounts Payable	(28,534)
Salaries Payable	331,643
Group Insurance Payable	14,941
Other Accrued Expenses	855,700
Due to Other Funds	190
Accrued Interest Payable	32,255
2010 Recycling Note - US Bank	1,198,170
Landfill Close/Post Close	4,386,590
Liabilities	6,790,725
Net Assets	10,449,322
Total Liabilities and Net Assets	17,240,047

*All figures are unaudited



City of Conway, Arkansas Ordinance No. O-12-____

AN ORDINANCE APPROPRIATING FUNDS FOR EMPLOYEE APPRECIATION BONUS; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES:

WHEREAS, The City Council of the City of Conway would like to recognize the efforts of full time and part time city employees through the award of an employee appreciation bonus, for which funding must be provided;

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS THAT:

Section 1: The City of Conway shall appropriate \$_____ from Fund Balance Appropriation Accounts to the salary accounts for each department in order to provide an expression of appreciation to all full time employees in the net amount of \$_____ and all part time employees in the net amount of \$_____. Each Fund will bear the cost of bonuses for employees, as follows: General Fund - \$_____; Street Fund - \$_____; Street Fund - \$_____; CDBG Fund - \$_____; CDBG Fund - \$_____. All part time elected officials are excluded. To receive a bonus, employees must be hired prior to the last full pay period in November and must be actively employed on the date of distribution. Employees pending termination will not receive any appreciation bonus.

Section 2: All ordinances in conflict herewith are repealed to the extent of the conflict.

Section 3. This ordinance is necessary for the protection of the public peace, health and safety; an emergency is hereby declared to exist, and this ordinance shall be in full force and effect from and after its passage and approval.

PASSED this 27th day of November, 2012.

Approved:

Mayor Tab Townsell

Attest

Michael O. Garrett City Clerk/Treasurer