CITY OF CONWAY COUNCIL MEETING June 13, 2006 6:30 p.m. Courtroom in District Court Building 810 Parkway, Conway, AR

5:30 p.m. Committee Meeting

College Ave Railroad Crossings

- 1. Invocation, Pledge, Call to Order
- 2. Roll Call
- **3.** Minutes: *May* 23^{*rd*}, 2006
- 4. Recognition of Guests:
- 5. Public Hearings:
 - A. Public hearing to discuss the closing of a utility easement at property known as Lot 1 Lachowsky, 1110 Halter Road & 810 Amity Road.
 - 1. Ordinance to close a utility easement at property known as Lot 1 Lachowsky, 1110 Halter Road & 810 Amity Road.

6. Report of Standing Committees:

- A. Community Development Committee (Planning, Zoning, Permits, Community Development, Historic District, Streets, & Conway Housing Authority)
- 1. Consideration to hold the Holiday Festival of Lights on property connected to the current landfill.
- 2. Ordinance appropriating funds for the Downtown Sidewalk Improvements (Phase II).
- 3. Ordinance appropriating funds for Downtown Drainage Improvements.
- 4. Consideration of bids for Downtown Conway Sidewalk Renovation Phase II Front Street (North Street to Mill St).
- 5. Ordinance waiving bids for camera controllers for traffic signal system.
- 6. Resolution authorizing the utilization of condemnation procedures to obtain drainage easement located west of Brookside Mobile Home Park and south of Siebenmorgan Road.
- 7. Consideration of a sign variance for Faulkner County Conservation District for property located at Amity & Middle Road.
- 8. Consideration of a sign variance for Furniture Row USA, LLC for a proposed monument sign located on the southeast corner of Amity Road & Bridgestone Dr.
- 9. Ordinance for a limited extension of the extraterritorial jurisdiction boundary for zoning & planning. (*Information will be provided at the meeting*)
- 10. Consideration of readopting the sign ordinance (0-96-60). *

B. Public Service Committee (Sanitation, Parks & Recreation, & Physical Plant)

1. Resolution of intent to dedicate YBMA lands to Boys & Girls Club. (*Information will be provided at the meeting*)

C. Public Safety Committee (Police, Fire, Dist. Court & City Att., & Animal Control)

- 1. Ordinance appropriating funding expenses related to District Court for overtime purposes and other expenses.
- 2. Consideration of reclassifying the Fleet Manager Position with the CPD to a non ranking position.
- 3. Ordinance accepting donated assets (two vehicles) from Steve's Wrecker's to the CPD.
- 4. Ordinance amending *Ordinance No. O-4-60* (Animal Control Ordinance) to prohibit the sale of animals from certain locations.

D. Finance

1. Discussion of 2005 Comprehensive Annual Financial Report. *(Information will be provided at meeting)*

7. Old Business

A. Discussion of an agreement for exchange of services from Faulkner County for tipping fees.

8. New Business

Adjournment