Mayor Joe A. Smith

City Council Members

City Clerk Diane Whitbey	Ward 1	Debi Ross Beth White
City Attorney C. Jason Carter	Ward 2	Linda Robinson Maurice Taylor
NR.	Ward 3	Steve Baxter Ron Harris
NORTH LITTLE ROCK	Ward 4	Murry Witcher Charlie Hight
		"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

26 (27) 28 29 30

= Holiday

Municipal Institutions Constitute the Strength of Free Nations.			By A. de Tocqueville
January	February	March	April
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May	June	July	August
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September	October	November	December
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24 (25) 26 27 28 29 30

= Council Meeting

29 30 31

"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. Mayor Joe A. Smith letter to Assistant Fire Chief Gerald Tucker re: appointment as Fire Chief effective July 15, 2017. Salary \$8,543.13 plus benefits.
- 2. Karen Scott, Finance Director/Chair Energy Risk Management Committee memorandum re: Energy Risk Management Committee adjustment factor, July, 2017 (.0045 positive).

PRESENTATIONS

Alderwoman Ross - North Little Rock Police Department Summer Youth Camp Video.

SCHEDULED PUBLIC HEARING(S) 3 minutes

Please sign in with the City Clerk before the meeting convenes at 6:00 p.m. Reconvene - O-17-47 re: Adopting General Service Rules & Regulations for NLR Electric Department

Convene – re: Proposed 2017 Annual Action Plan for Housing and Community Development

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

O-17-42	Mayor	Smith
~	11107,01	~~ I X I X V X X

Reclassifying property at 6801 Highway 70 from C-3 to I-3 classification by amending Ordinance No. 7697; adopting an Amended Land Use Plan for the subject property (applicant: Thomas Engineering for Metro Scrap Metal)

Adopted and held
O-17-47 Mayor Smith Adopting General Service Rules & Regulations for the North Little Rock Electric Department
Read 3 times previously and heldReconvene a public hearing this date
O-17-49 Alderman Harris Granting a Special Use to allow a car sales lot in a C-3 zone for property located at 1201 Parkway Drive (applicants: Sanford Frazier & Terrell Sanders)
Read 2 times and held
O-17-50 Alderman Harris Granting a Conditional Use to allow a self-serve ice vending unit in a C-4 zone for certain real property located at 5500 MacArthur Drive (applicant: Randy Wiggins)
Held
O-17-52 Aldermen Witcher and Hight Approving a waiver request for requirements of street trees for certain real property located at 4331 East 43rd Street (applicant: Chris East, AIA – Cromwell)
Read 1 time and held

Aldermen Ross and White for consideration only O-17-53

Granting a special use to allow a second residence in an R-2 zone on certain real property located at 206 East G Avenue (applicant: Brandon Finch for Midtown Premium Properties, LLC)

Read 1 time and held		

O-17-54 (Special Call 6-26-17) Mayor Smith

Waiving formal bidding requirements for additional work needed on the Storm Drain Replacement Project on Glenmere Road; appropriating funds (\$75,000.00)

Read 1 time and held		
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CONSENT AGENDA

R-17-111 Mayor Smith

> Authorizing the Mayor to enter into an Interlocal Agreement between the City of North Little Rock and North Little Rock School District for transportation for the City's 2017 Sister City Program

R-17-112 Mayor Smith

Accepting grant funds awarded by the Arkansas Historic Preservation Program; authorizing the Mayor and City Clerk to execute a grant agreement

NEW BUSINESS

RESOLUTIONS

R-17-113 Mayor Smith

> Approving the 2017 Annual Action Plan for the City of North Little Rock, including the 43rd Year (2017) Community Development Block Grant (CDBG) and the 2017 HOME Investment Partnerships Program (HOME) Projects and **Budgets**

> > Convene scheduled public hearing

R-17-114 Mayor Smith

Approving and certifying amounts of liens to be filed with the Pulaski County Tax Collector against certain real properties in the City of North Little Rock, Arkansas as a result of grass cutting expenses and abatement of other nuisances

Convene a public hearing

ORDINANCES

O-17-55Mayor Smith

> Waiving formal bidding requirements for upgrading the North Little Rock Electric Department's Power Monitoring System

Mayor Smith, Aldermen Taylor and Robinson O-17-56Granting a conditional use to allow a warehouse with offices in a C-4 zone for certain real property located on Michaela Drive (applicant: D&D Sun Control)

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...

When the last child cries for a crust of bread When the last man dies for just words that he said When there's shelter over the poorest head We shall be free

When the last thing we notice is the color of skin And the first thing we look for is the beauty within When the skies and the oceans are clean again Then we shall be free Lyrics from Garth Brooks song We Shall Be Free

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.