

City of Conway Council Agenda

Mayor Tab Townsell

Council Meeting Date:	September 27 th , 2016	City Clerk Michael O. Garrett City Attorney Chuck Clawson
5:30pm Committee Meeting:	Conway Event Center Presentation	City Council Members
6 <u>:30pm:</u>	Council Meeting	Ward 1 Position 1 – Andy Hawkins
Call to Order:	Mayor Tab Townsell	Ward 1 Position 2 – David Grimes
		Ward 2 Position 1 – Wesley Pruitt
Roll Call:	City Clerk/Treasurer Michael O. Garrett	Ward 2 Position 2 – Shelley Mehl
Minutes Approval:	September 13 th , 2016	Ward 3 Position 1 – Mark Ledbetter
Employee Service Awards	Ward 3 Position 2 – Mary Smith	
Annual of the monthly financi	Ward 4 Position 1 – Theodore Jones Jr.	
Approval of the monthly financi	Ward 4 Position 2 – Shelia Isby	

1. Report of Standing Committees:

- A. Community Development Committee (Airport, Planning & Development, Street & Engineering, Permits & Inspections, Code Enforcement, & Community Development)
 - 1. Consideration to approve the removal of vehicles from inventory for the Airport Department.
 - 2. Ordinance appropriating funds for the purchase of additional aircraft radios and replacing a license plate camera for the Airport Department.
 - 3. Consideration to approve the neighborhood traffic management program (traffic calming) for the Street & Engineering Department.
 - 4. Ordinance appropriating funds for the Spencer Street Brownfield Cleanup project.
 - 5. Ordinance to rezone property located at 3600 Donnell Ridge Road from I-1 to R-1.
 - 6. Ordinance to rezone property located at 1330 South Donaghey Avenue from A-1 to O-2.
 - 7. Ordinance to rezone property located at 4825 College Avenue from A-1 to PUD.
 - 8. Consideration to establish the review date for the conditional use permit granted to Phoenix Recovery.

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

- 1. Ordinance to approve funds for the Conway Event Center for the Parks & Recreation Department.
- 2. Consideration to ask Metroplan to switch the funding for the Springfield DesArc Bridge grant to the Dave Ward Drive Pedestrian Bridge project.

C. Public Safety Committee (Police, AWU, CEOC, Fire, District Court, , Information Technology, & City Attorney)

- 1. Ordinance appropriating funds for the purchase of fire safety promotional products for the Conway Fire Department.
- 2. Consideration to approve the removal of vehicles from inventory and dispose of them for the Conway Police Department.
- 3. Ordinance appropriating reimbursement funds for Rescue Wagon for the Conway Animal Welfare Unit.
- 4. Ordinance appropriating reimbursement funds from various entities for the Conway Police Department.

Adjournment



City of Conway Human Resources Department City Hall 1201 Oak Street Conway, Arkansas 72032 <u>www.cityofconway.org</u>

Date:	September 20, 2016				
То:	Lloyd Hartzell Steve Ibbotson David Reynolds	Jody Spradlin Finley Vinson Susan Weaver	Tyler Winningham Mike Winter		
Cc:	Brandy Arnold Meg Hawkins Brittani Burnette	Andria Pulver Donna Rappold Amy Springer	Rhonda Sutton		
From:	Lisa Mabry-Williams				
Subject:	Years of Service Recognition – Presentation of Pins				

The City will present service pins in recognition of employees with 5, 10, 15, 20, 25 and 30 years of service at the 2nd City Council Meeting of each month. Mayor Townsell will present the pins to the employees. During the Council meeting on Tuesday, September 27th at 6:30 p.m. the following employees are eligible to receive a pin:

Years of			
<u>Service</u>	Name	Date of Hire	<u>Department</u>
5	Jack Branscum, Civil Engineer	08/22/2011	Street
	Meg Hawkins, Administrative Assistant	09/27/2011	Street
	Tyler Winningham, Chief Financial Officer	09/01/2011	Finance
10	Melba Mullins, Deputy Court Clerk	09/06/2006	District Court
	Lance Thrower, Communication Telecom Engineer	09/05/2006	Information Technology
15	Captain Larry Sanders	09/24/2001	Fire
	Engineer Danny Collins	09/10/2001	Fire
20	James Burnside, Beaverfork Programs Manager	09/24/1996	Parks & Recreation
	Sergeant Chuck Townsend	09/23/1996	Police
	Sergeant Mike Welsh	09/23/1996	Police
	Major William Tapley	09/16/1996	Police

We would like to extend an invitation to the above listed employees to attend the City Council meeting at 6:30 p.m. on Tuesday, September 27th, 2016. The service pin presentation will be the first item on the Council agenda.



City of Conway, Arkansas Monthly Financial Reports August 31, 2016

City of Conway

Monthly Financial Report - General Fund

For the month ended August 31, 2016



Revenues Ad Valorem Tax Payments in Lieu of Tax State Tax Turnback Insurance Tax Turnback - LOPFI Sales Tax Beverage Tax Franchise Fees Permits ACIEA Revenues	Budget 3,800,000 31,250 883,250 1,100,000 18,200,000 400,000 3,511,000 298,000 5,000	Activity 84,555 25,679 70,791 719,468 1,482,058 - 274,919 45,441	Date 1,422,515 25,679 684,022 719,468 11,937,434 269,932	<u>Encumbered</u>	Budget 2,377,485 5,571 199,228 380,532 6,262,566	Expend/Collec 37% 82% 77% 65%
Payments in Lieu of Tax State Tax Turnback Insurance Tax Turnback - LOPFI Sales Tax Beverage Tax Franchise Fees Permits ACIEA Revenues	31,250 883,250 1,100,000 18,200,000 400,000 3,511,000 298,000	25,679 70,791 719,468 1,482,058 - 274,919	25,679 684,022 719,468 11,937,434 269,932		5,571 199,228 380,532	82% 77%
State Tax Turnback Insurance Tax Turnback - LOPFI Sales Tax Beverage Tax Franchise Fees Permits ACIEA Revenues	883,250 1,100,000 18,200,000 400,000 3,511,000 298,000	70,791 719,468 1,482,058 - 274,919	684,022 719,468 11,937,434 269,932		199,228 380,532	77%
Insurance Tax Turnback - LOPFI Sales Tax Beverage Tax Franchise Fees Permits ACIEA Revenues	1,100,000 18,200,000 400,000 3,511,000 298,000	719,468 1,482,058 - 274,919	719,468 11,937,434 269,932		380,532	
Sales Tax Beverage Tax Franchise Fees Permits ACIEA Revenues	18,200,000 400,000 3,511,000 298,000	1,482,058 - 274,919	11,937,434 269,932			03%
Beverage Tax Franchise Fees Permits ACIEA Revenues	400,000 3,511,000 298,000	- 274,919	269,932		0,202,300	((0)
Franchise Fees Permits ACIEA Revenues	3,511,000 298,000	274,919			120.079	66%
Permits ACIEA Revenues	298,000	,			130,068	67%
ACIEA Revenues			2,139,603		1,371,397	61%
	5,000		426,155		(128,155)	143%
		528	2,913		2,087	58%
Dog Tags & Fees	25,000	2,620	18,335		6,665	73%
Municipal Court Fines and Fees	1,042,500	74,478	682,324		360,176	65%
Law Enforcement	792,413	22,461	387,531		404,882	49%
State Grant Revenues	-	-	92,529		(92,529)	-
Parks	552,500	78,257	438,914		113,586	79%
Interest Income	17,000	2,626	17,211		(211)	101%
Proceeds from Sale of Assets	-	-	432		(432)	-
Insurance Proceeds	30,726	3,855	30,765		(39)	100%
Donations	18,019	-	19,723		(1,704)	109%
Act 833 Revenue	90,000	-	46,072		43,928	51%
Miscellaneous Revenues	115,000	11,431	76,053		38,947	66%
Transfers from Other Funds	423,000	35,250	211,500		211,500	<u>50</u> %
Total Revenues	31,334,658	2,934,417	19,649,109	-	11,685,549	63%
Expenditures						
Admin (Mayor, HR)	637,529	53,998	382,759	860	253,910	60%
Finance	464,407	47,205	301,272	435	162,700	65%
City Clerk/Treasurer	171,569	11,255	89,251	-	82,318	52%
City Council	91,913	6,703	49,544	-	42,369	54%
Planning	390,360	26,237	235,345	840	154,175	60%
Physical Plant	538,348	42,572	282,431	1,106	254,811	52%
Fleet Maintenance	133,182	7,404	84,387	4,589	44,205	63%
Information Technology	1,128,312	53,287	673,228	20,275	434,810	60%
Airport	-	2,890	143,408	-	(143,408)	-
Permits and Inspections	671,437	56,413	380,433	10	290,994	57%
Nondepartmental	605,700	12,120	555,704	683	49,312	92%
Police	11,126,558	852,513	6,982,759	22,626	4,121,172	63%
CEOC	1,029,201	75,869	631,669		397,532	61%
Animal Welfare	450,362	35,976	257,027	7,026	186,309	57%
Municipal District Court	871,042	61,532	534,845	-	336,197	61%
City Attorney	493,622	38,785	316,284	1,821	175,517	64%
Fire	9,573,309	756,162	6,341,394	63,850	3,168,065	66%
Parks	2,920,566	200,483	1,654,297	35,985	1,230,283	<u>57%</u>
Total Expenditures	31,297,415	2,341,402	19,896,038	160,107	11,241,270	64%
Net Revenue/(Expense)	37,243	-	(246,928)	-		

*All figures are unaudited

Notes:

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

		City of Conway General Fund 2016 <u>Fund Balance Appropriations</u>	
Ordinance	Date	Description	Amount
O-16-18 2	2/23/16	Planning Dept interim Deputy Director	14,000
O-16-37 4	/12/16	Entry level police officer/firefighter promotional testing	5,000
O-16-38 4	/26/16	Mosquito abatement program	150,000
O-16-63 5	5/24/16	Contract with Jeff West for IT support	8,000
O-16-65 6	5/14/16	Remodel City Attorney's office	27,064
O-16-87 7	/26/16	Entry level firefighter and police promotional testing	13,400
			\$ 217,464

City of Conway Balance Sheet - General Fund For the month ended August 31, 2016



Cash - Operating	4,387,339
Cash - Reserve	2,011,965
Petty Cash	715
Taxes Receivable	3,226,136
Accounts Receivable	2,848,840
Due from Other Funds	1,771
Due from Street	21,128
Due from Component Unit	187,858
Fleet Inventory	15,539
Fuel Inventory	2,190
General Inventory	585
Assets	12,704,067
Accounts Payable	(573,913)
Salaries Payable	223,136
Insurance and Benefits Payable	98,744
Event Deposits	720
Deferred Revenue	3,009,536
Liabilities	2,758,224
Fund Balance - Committed to cash flow	2,000,000
Fund Balance - Committed to reserve	2,000,000
Fund Balance - Unassigned	5,945,843
Fund Balance	9,945,843
T-4-11:-1:1:4: 0 Frond D-lover	12 704 0/7
Total Liabilities & Fund Balance	12,704,067

*All figures are unaudited

City of Conway Monthly Financial Report - Street Fund For the month ended August 31, 2016



		Month	Year to		(Over)/Under	<u>%</u>
Revenues	Budget	Activity	Date	Encumbered	Budget	Expend/Collect
Ad Valorem Tax	1,440,000	31,169	610,897		829,103	42%
Payments in Lieu of Tax	15,000	-	-		15,000	0%
State Tax Turnback	3,579,020	303,804	2,510,909		1,068,111	70%
Severance Tax	250,000	7,609	69,572		180,428	28%
Sales Tax	250,000	20,766	167,264		82,736	67%
Sign Permits	500	-	180		320	36%
Engineering Fees	10,000	500	1,500		8,500	15%
Insurance Proceeds	-	-	19,595		(19,595)	-
Interest Income	20,000	2,214	15,727		4,273	79%
Miscellaneous Revenues	5,050		9,546		(4,496)	<u>189%</u>
Total Revenues	5,569,570	366,062	3,405,190	-	2,164,380	61%
Expenditures						
Personnel Costs	2,385,177	157,444	1,304,744	-	1,080,433	55%
Other Operating Costs	1,987,471	116,969	795,306	62,834	1,129,330	<u>40</u> %
Total Operating Costs	4,372,648	274,412	2,100,050	62,834	2,209,764	48%
Capital Outlay	3,365,277		2,174,608	119,900	1,070,769	<u>65%</u>
Total Expenditures	7,737,925	274,412	4,274,658	182,734	3,280,533	55%
Net Revenue/(Expense)	(2,168,355)	-	(869,468)	-		

*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 2016



Ordinance	Date	Description	Amount
O-16-40	4/26/16	Contribution to AHTD for Dave Ward Dr project	2,000,000
O-16-47	5/10/16	Demolish house at 2901 College Ave	5,700
			\$ 2,005,700

City of Conway Balance Sheet - Street Fund For the month ended August 31, 2016



Cash - Operating	3,330,913
Taxes Receivable	102,826
Accounts Receivable	1,603,427
Assets	5,037,166
Accounts Payable	21,167
Salaries Payable	18,797
Insurance and Benefits Payable	15,158
Due to General	17,524
Deferred Revenue	1,294,270
Liabilities	1,366,915
Fund Balance	3,670,251
Total Liabilities & Fund Balance	5,037,166

*All figures are unaudited

City of Conway Monthly Financial Report - Sanitation For the month ended August 31, 2016



		<u>Month</u>	Year to		(Over)/Under	<u>%</u>
Revenues	Budget	<u>Activity</u>	Date	Encumbered	Budget	Expend/Collect
Sanitation Fees	8,750,000	656,653	5,933,623		2,816,377	68%
Proceeds - Recycled Materials	400,000	47,713	376,009		23,991	94%
Landfill Fees - General	225,000	15,333	142,274		82,726	63%
Insurance Proceeds	181,078	-	181,078		-	100%
Interest Income	55,000	6,775	50,720		4,280	92%
Miscellaneous Revenues		7,502	50,803		(50,803)	=
Total Revenues	9,611,078	733,976	6,734,506	-	2,876,572	70%
Expenditures						
Personnel Costs	4,000,646	288,440	2,500,105	-	1,500,541	62%
Other Operating Costs	2,984,375	243,989	1,450,180	96,828	1,437,367	<u>49%</u>
Total Operating Costs	6,985,021	532,429	3,950,284	96,828	2,937,908	57%
Capital Outlay	3,864,815	51,508	1,137,236	612,004	2,115,575	<u>29</u> %
Total Expenditures	10,849,837	583,938	5,087,521	708,833	5,053,483	47%
Net Revenue/(Expense)	(1,238,758)	-	1,646,985	-		

*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 2016 Fund Balance Appropriations



Ordinance Date Des

Description

Amount



City of Conway Balance Sheet - Sanitation For the month ended August 31, 2016



Cash - Operating	5,306,233
Petty Cash	200
Post Closure Cash Account	5,576,492
Accounts Receivable	735
Due from Other Funds	11,500
Due from Component Unit	862,034
General Inventory	2,122
Land & Buildings	2,590,795
Infrastructure	1,090,182
Machinery and Equipment	4,200,890
Vehicles	100,710
Assets	19,741,894
Accounts Payable	35,234
Salaries Payable	195,124
Insurance and Benefits Payable	18,547
Net Pension Obligation	1,286,026
Due to Other Funds	(5,049)
Landfill Close/Post Close	7,926,380
Liabilities	9,456,262
Net Assets	10,285,632
Total Liabilities and Net Assets	19,741,894

*All figures are unaudited

Note: Capital assets shown at book value (cost less accumulated depreciation).

City of Conway Monthly Financial Report - Airport For the month ended August 31, 2016



		<u>Month</u>	Year to		(Over)/Under	<u>%</u>
Revenues	Budget	Activity	Date	Encumbered	Budget	Expend/Collect
Airport Fuel Sales	761,000	45,930	418,483		342,517	55%
Sales Tax	18,000	1,257	8,761		9,239	49%
T-Hangar Rent	118,000	10,995	43,682		74,318	37%
Community Hangar Rent	15,000	1,075	7,211		7,789	48%
Ground Leases	135,000	8,712	101,609		33,392	75%
Miscellaneous Revenues	9,000	1,104	6,684		2,316	<u>74%</u>
Total Revenues	1,056,000	69,073	586,430	-	469,570	56%
Expenditures						
Personnel Costs	204,700	12,981	111,096	-	93,604	54%
Fuel for Resale	550,000	19,716	259,237	-	290,763	47%
Other Operating Costs	139,200	7,507	46,616	459	92,125	<u>33%</u>
Total Operating Costs	893,900	40,204	416,948	459	476,492	47%
Capital Outlay						<u>0%</u>
Total Expenditures	893,900	40,204	416,948	459	476,492	47%
Net Revenue/(Expense)	162,100	-	169,481	-		

*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 Airport Fund 2016 Fund Balance Appropriations



Ordinance Date Description

<u>Amount</u>



City of Conway Balance Sheet - Airport For the month ended August 31, 2016



Cash - Operating	311,470
Taxes Receivable	2,020
Accounts Receivable - Fuel Vendor	35,179
Due from Other Funds	733
Assets	349,401
Salaries Payable	1,855
Insurance and Benefits Payable	1,468
Due to General	449
Liabilities	3,772
Fund Balance	345,629
Total Liabilities & Fund Balance	349,401

*All figures are unaudited

City of Conway

Monthly Financial Report - Major Project Funds For the month ended August 31, 2016



Parks and Rec A&P Tax

Balance, 7/31/16	2,652,194
Receipts	269,881
Payments	(446,335)
Balance, 8/31/16	\$2,475,740

Pay as you go Sales Tax

Balance, 7/31/16	1,517,472
Receipts	2,250,718
Payments	(620,685)
Balance, 8/31/16	\$3,147,505

Street Impact Fees

Balance, 7/31/16	492,384
Receipts	28,538
Payments	-
Balance, 8/31/16	\$ 520,922

Parks Impact Fees

Balance, 7/31/16	305,850
Receipts	18,364
Payments	-
Balance, 8/31/16	\$ 324,214



To:Mayor Tab TownsellCC:Conway City CouncilFrom:Josh Zylks, Airport ManagerDate:20 September 2016Subject:Request to Remove Vehicles from Inventory and Dispose

The listing below details items to be removed from the fixed assets (inventory) of the Airport Department. I would like to request approval to remove these items from our inventory listing and to dispose of them via GovDeals.com Online Government Surplus Auctions.

1998 Ford Taurus VIN# 1FAFP52U9WG125541 2005 Ford Taurus VIN# 1FAFP53235A119863

If you have any questions please advise.



City of Conway, Arkansas Ordinance No. O-16-____

AN ORDINANCE APPROPRIATING FUNDS FOR THE PURCHASE OF AN ADDITIONAL AIRCRAFT RADIOS AND REPLACING A LICENSE PLATE CAMERA FOR THE AIRPORT DEPARTMENT; AND FOR OTHER PURPOSES.

Whereas, The City's Airport department has determined that a need exists for two additional VHF Airband Radios for an airport vehicle and the City's new radio system, and

Whereas, the license plate camera installed as part of the Airport's security system is inoperative and not able to be repaired and needs to be replaced.

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

Section 1: The City of Conway shall appropriate \$3,100 from the Airport's unallocated Fund balance to expenditure accounts in the Airport Department as follows: Accountable Equipment (550.109.5930) \$3,100.

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

PASSED this 27th day of September, 2016.

Approved:

Mayor Tab Townsell

Attest:

CITY OF CONWAY NEIGHBORHOOD TRAFFIC MANAGEMENT PROGRAM

Goal:

To improve neighborhood livability by minimizing the impact of traffic in residential neighborhoods. Create a safe neighborhood street system which will adequately accommodate neighborhood traffic, allow adequate access for emergency services and promote safe and pleasant conditions for residents.

Objectives:

- Improve driver behavior, concentration and awareness.
- Reduce speeds to posted speed limits.
- Enhance the neighborhood environment.
- Reduce the negative effects of motor vehicles on the environment.

Process:

The City of Conway has established the following process to be used by areas to initiate a Neighborhood Traffic Management Program:

- 1. The process should begin by the concerned citizens forming a Traffic Calming Committee (TCC) consisting of at least 3 and not more than 6 representatives. Each representative should be from a different address in the neighborhood of concern. One representative should be selected as the committee chairperson. The chairperson shall be the TCCs primary point of contact with city officials.
- 2. The neighborhood TCC chairperson should submit to the Traffic Engineer Mayor in writing the TCC's details, specific traffic concerns, and the specific location(s) of the problems. The Mayor will establish the minimum limits of the area of influence for use in establishing the neighborhood residences to be included in the review, discussion and voting on the issues.
- 3. After the city has had an opportunity to monitor and evaluate the traffic in the area of concern, the Mayor will set a meeting at which the neighborhood TCC and city representatives can discuss the finding of the city's review and discuss measures available to address the issues. If the study indicates the location meets the minimum requirements for traffic calming measures, the Traffic Engineer representatives will provide the TCC with a proposed traffic calming plan develop a list of possible traffic calming measures and present them to the TCC. In order to receive final approval, the following must be obtained:
 - a. Written approval of the plan from both the Chief of Police and the Fire Chief.
 - b. The TCC will then discuss with the neighborhood the possible measures or series of measures being considered. The residents will then submit a written request to the mayor for specific measures. To be considered, the request shall have signatures on a A petition indicating approval of the plan measures by a majority the residents in the area of influence. One signature per household will be counted in evaluating the number of positive responses. The Planning Director will establish the minimum limits of the area of influence for use in establishing the neighborhood residences to be included in the review, discussion and voting on the

issues. The "neighborhood" shall include, at a minimum, the residences along any street within 300 feet of the requested traffic calming measure. The designated city officials will ultimately determine the boundary of the "Neighborhood".

- 4. The city will confirm with the emergency services departments that the proposed measures will not result in the creation of an unsafe condition.
- 5. The plan will be presented to the Conway City Council for consideration-for approval and funding.

Guidelines:

The City of Conway has established the following guidelines and policies for use in consideration of traffic calming measures that have been properly requested as provided above.

- 1. Traffic calming devices Speed humps will only be considered on streets meeting the following criteria:
 - Streets that are classified as a Residential street or residential collector classification.
 - street with More than 500 vehicles and less than 2,500 vehicles per day. Speed Humps should not be installed on streets shown on the Master Street Plan with a Collector or higher functional classification.
 - Streets where A speed study indicates that 85% of the traffic is traveling faster than 30MPH and more than 5 mph higher than the posted speed limit. 5 MPH greater than the posted speed limit.
 - Streets where a traffic engineering study has been performed and it has been found that alternative traffic control measures do not work or are not feasible.
 - Streets Traveled by an insignificant number of emergency vehicles will not be considered for speed humps.
- 2. Support from a majority of affected residents shall be obtained for the proposed measure.
- 3. Temporary measures may be put in place for a trial period for evaluation of the impact on traffic and suitability for the residents. A second petition requesting permanent installation of the measures will be required before the permanent measures are installed and a majority of the affected residents signing the petition.
- 4. The Conway City Council will evaluate the petition request, study results, proposed plan, and estimated and traffic calming costs for approval. The plan will be paid for using city funds only if the street meets the following additional requirements:
 - Minimum of 1,500 vehicles per day.
 - Minimum 85th percentile speed of 35MHP and 10 MPH above the speed limit
- 5. And assign a priority to the project for budgeting purposes.

- 6. The traffic calming measures approved by the City Council will be paid for out of budgeted funds for Traffic Calming based on the priority assigned to the specific street location by the Conway City Council. If funds are not available, the neighborhood may elect to provide the funding for permanent installation of the traffic calming measures.
- 7. Stop signs should not be considered as a traffic calming measure.
- 8. Various types of Traffic Calming measures that are presently considered appropriate for local residential streets are Speed Humps, Slow Points, Curb Bulges to reduce street widths, Median Islands and Traffic Circles.
- 9. Traffic calming devices that do not include vertical deflection may be installed at the cost of the neighborhood if the following reduced criteria are met:
 - A speed study indicates that 85% of the traffic is traveling faster than 30MPH and more than 5 mph higher than the posted speed limit.

Subdivision Ordinance Amendments:

All new residential streets shall include traffic calming measures with a maximum endto-end spacing of 400' between. Appropriate traffic calming measures may include:

- Roundabouts
- Horizontal Curves with a design speed of 25 to 30 mph
- One-way or two-way stop signs
- Chicanes
- Lateral Shifts

The following measures are not considered appropriate traffic calming measures for new streets:

- All-way or unwarranted stop signs
- Speed humps
- Traffic Circles

Ranking the Streets

1. The city will collect and analyze data regarding conditions along the street referenced in the Neighborhood petition. A two phase numerical score will be developed for the street being evaluated.

INITIAL QUALIFICATION SCORING

Criteria	Points	Basis For Point	
		Assignment	
		Traffic Speeds more than 5 MPH above	
		the posted Speed Limit (5 points	
Speed	0 to 50	assigned for each 1 MPH over the Speed	
-		Limit plus 5 MPH)	
Volume	0 to 50	Average daily traffic volumes (1 point	
		assigned for every 100 vehicles)	
Total Points Possible	100		

Street segments that score less than 40 will not be further considered for a traffic calming project. Street segments that score 40 or greater will advance to the following selection scoring procedure.

<u>SELECTION SCORINO</u>			
Criteria	Points	Basis For Point	
		Assignment	
		Percentage of vehicles traveling 10 MPH	
		over the posted speed limit (1 point	
Speed	0 to 50	assigned for each 1 percentage)	
Volume	0 to 5	Average daily traffic volumes (1 point	
		assigned for every 1,000 vehicles over	
		1000 vehicles per day)	
Elementary Schools	0 to 10	5 point for each 20 MPH school zone on	
		the project street	
Pedestrian Generator	0 to 15	5 points assigned for each public facility	
		(such as park, community center or high	
		school) that generates a significant	
		number of pedestrians on the street.	
Pedestrian Routes	0 to 5	5 points assigned if the street is a	
		designated pedestrian route	
Bicycle Routes	0 to 5	5 points assigned if the street is a	
		designated bicycle route	
Transit Route	0 to 5	5 points assigned if the street is a	
		designated transit route	
Pedestrian Facilities	0 to 5	5 points assigned if there is no	
		continuous sidewalk on at least one side	
		of the street	
Total Possible Points	100		

SELECTION SCORING

Selecting Streets for a Project

Traffic calming projects are selected and prioritized based on the project score, project complexity and available funding.



City of Conway, Arkansas Ordinance No. O-16-____

AN ORDINANCE APPROPRIATING GRANT FUNDS FOR THE SPENCER STREET BROWNFIELD CLEANUP PROJECT; AND FOR OTHER PURPOSES;

Whereas, grant funds in the amount of \$5,073.22 were received from the U.S. Environmental Protection Agency in support of the Spencer Street Brownfield Cleanup Project and for other expenses;

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 grant funds in the amount of \$5,073.22 and appropriate said funds from Federal Miscellaneous Grant Account (399-000-4200) to the Planning & Development Grant Account (399-105-5799).

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

PASSED this 27th day of September, 2016.

Approved:

Mayor Tab Townsell

Attest:



City of Conway, Arkansas Ordinance No. O-16-_____

AN ORDINANCE AMENDING SECTIONS 201.1 AND 201.3 OF THE CONWAY ZONING ORDINANCE TO REZONE PROPERTY LOCATED AT 3600 DONNELL RIDGE ROAD FROM I-1 TO R-1:

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-1** symbols and indications as shown on the Zoning District Boundary Map in an area described as follows:

Lot C1, Sherwood Estates Replat, Lots 19-22

to those of **R-1**, 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 September, 2016.

Approved:

Mayor Tab Townsell

Attest:



CONWAY PLANNING COMMISSION

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

MEMO

To: Mayor Tab Townsell

CC: City Council Members

From: Mark Lewis, 2016 Planning Commission Chairman Date: September 20, 2016

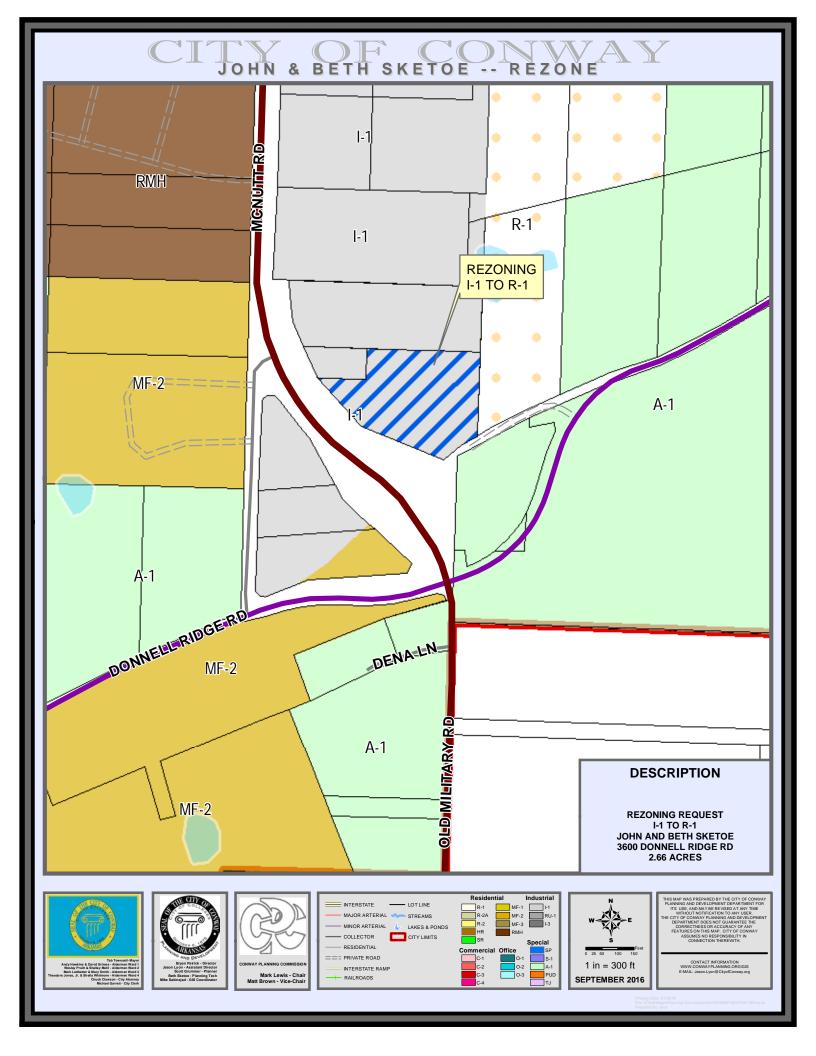
Re: Request to rezone property located at 3600 Donnell Ridge Road from I-1 to R-1

A request to rezone property from I-1 to R-1, property located at 3600 Donnell Ridge Road with the legal description:

Lot C-1, Sherwood Estates Replat, Lots 19-22

was reviewed by the Planning Commission at its regular meeting on September 19, 2016. The Planning Commission voted 9-0 that this request be forwarded to the City Council with a recommendation for approval.

Please advise if you have any questions.





City of Conway, Arkansas Ordinance No. O-16-_____

AN ORDINANCE AMENDING SECTIONS 201.1 AND 201.3 OF THE CONWAY ZONING ORDINANCE TO REZONE PROPERTY LOCATED AT 1330 SOUTH DONAGHEY AVENUE FROM A-1 TO O-2:

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 **A-1** symbols and indications as shown on the Zoning District Boundary Map in an area described as follows:

Part of the N1/2 NW1/4 NW1/4, Section 24, T5N, R14W, Faulkner County, Arkansas, described as beginning a the southwest corner of the N1/2 NW1/4 NW1/4 of Section 24 and running thence 210 feet; thence east 210 feet; thence south 210 feet; thence west 210 feet to the point of beginning.

to those of **O-2**, 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 September, 2016.

Approved:

Mayor Tab Townsell

Attest:



CONWAY PLANNING COMMISSION

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

MEMO

To: Mayor Tab Townsell

CC: City Council Members

From: Mark Lewis, 2016 Planning Commission Chairman Date: September 20, 2016

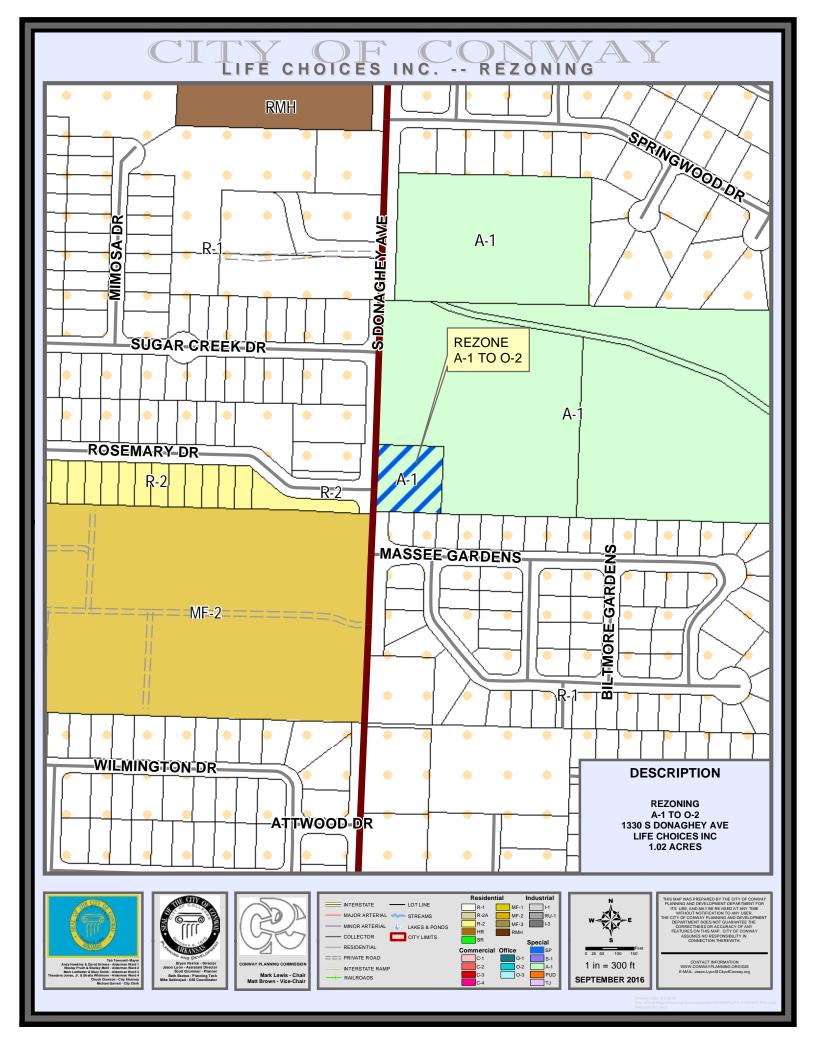
Re: Request to rezone property located at 1330 S Donaghey Avenue from A-1 to O-2

A request to rezone property from A-1 to O-2, property located at 1330 S Donaghey Avenue with the legal description:

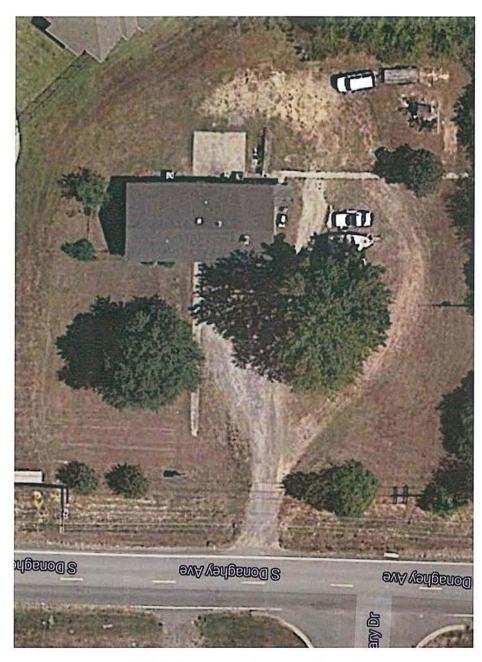
Part of the N1/2 NW1/4 NW1/4, Section 24, T5N, R14W, Faulkner County, Arkansas, described as beginning a the southwest corner of the N1/2 NW1/4 NW1/4 of Section 24 and running thence 210 feet; thence east 210 feet; thence south 210 feet; thence west 210 feet to the point of beginning.

was reviewed by the Planning Commission at its regular meeting on September 19, 2016. The Planning Commission voted 9-0 that this request be forwarded to the City Council with a recommendation for approval.

Please advise if you have any questions.







1330 S. Donaghey Avenue - Current





City of Conway, Arkansas Ordinance No. O-16-_____

AN ORDINANCE AMENDING SECTIONS 201.1 AND 201.3 OF THE CONWAY ZONING ORDINANCE TO REZONE PROPERTY LOCATED AT 4825 COLLEGE AVENUE FROM A-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 **A-1** symbols and indications as shown on the Zoning District Boundary Map in an area described as follows:

Part of the SE1/4 NE1/4 of Section 8, Township 5 North, Range 14 West, Faulkner County, Arkansas described as beginning at the southeast corner of said SE1/4 NE1/4; thence along the south line of said SE1/4 NE1/4 north 89°37'42" west, 978.82 feet; thence leaving the south line, north 719.03 feet; thence south 85°20'55" east, 689.68 feet; thence north 16°59'41" east, 117.19 feet; thence to a point south 42°17'48" east 249.52 feet to the east line of said SE1/4 NE1/4; thence along said east line south 00°23'34" east 574.52 feet to the point of beginning, containing 15.69 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 September, 2016.

Approved:

Mayor Tab Townsell

A-7

Michael O. Garrett City Clerk/Treasurer

Attest:



CONWAY PLANNING COMMISSION

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

MEMO

To: Mayor Tab Townsell

CC: City Council Members

From: Mark Lewis, 2016 Planning Commission Chairman Date: September 20, 2016

Re: Request to rezone property located at 4825 College Avenue from A-1 to PUD

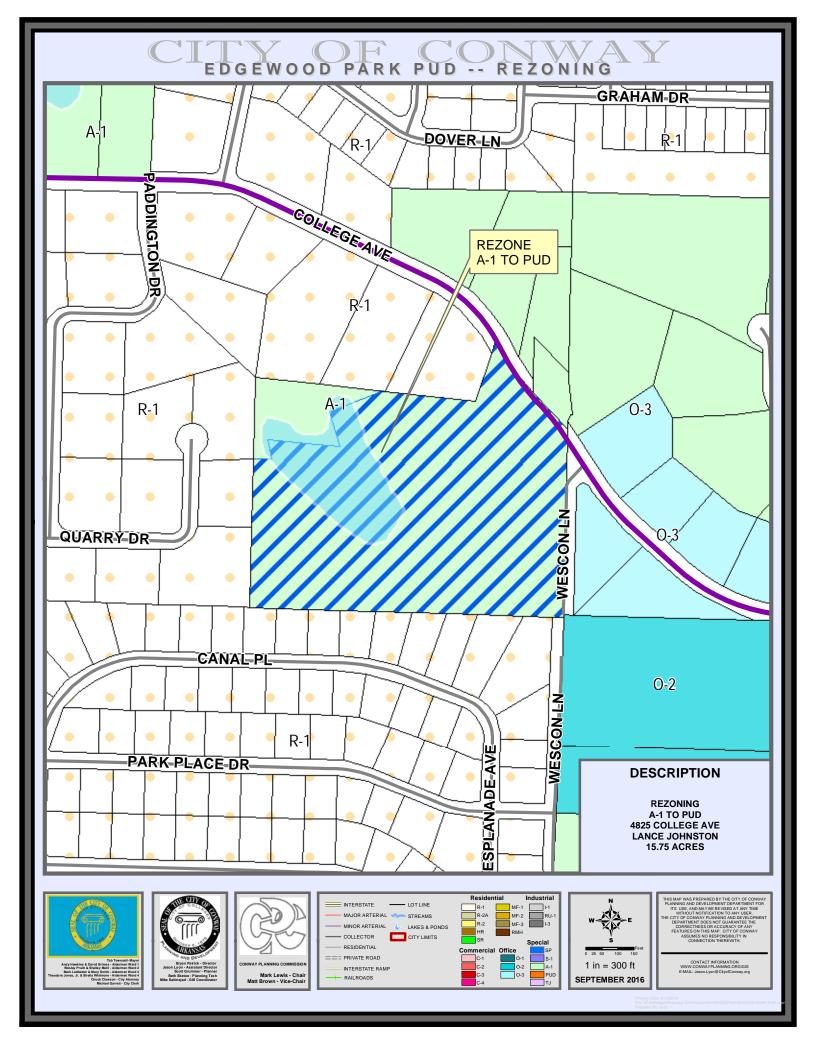
A request to rezone property from A-1 to PUD, property located at 4825 College Avenue with the legal description:

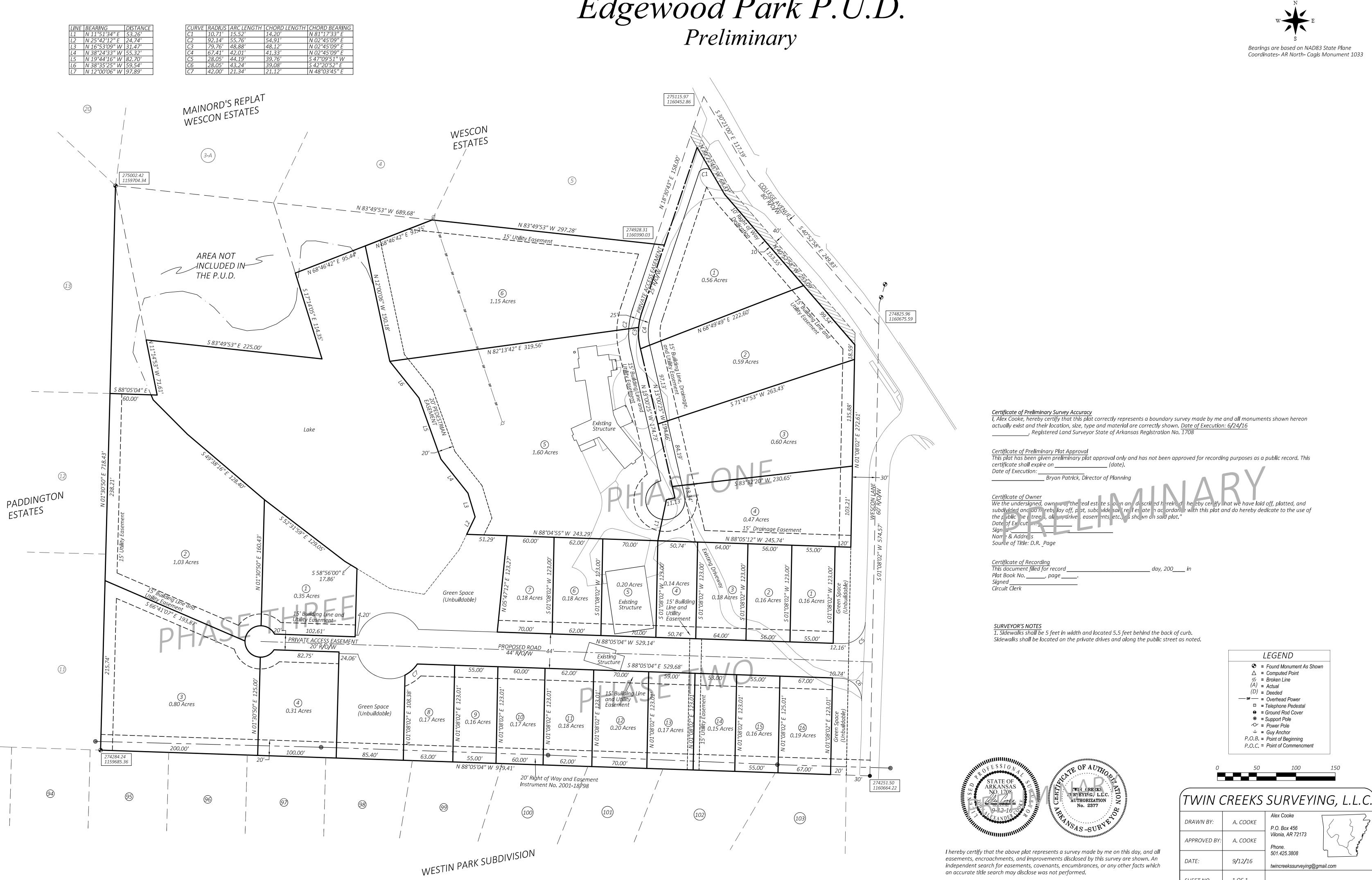
Part of the SE1/4 NE1/4 of Section 8, Township 5 North, Range 14 West, Faulkner County, Arkansas described as beginning at the southeast corner of said SE1/4 NE1/4; thence along the south line of said SE1/4 NE1/4 north 89°37'42" west, 978.82 feet; thence leaving the south line, north 719.03 feet; thence south 85°20'55" east, 689.68 feet; thence north 16°59'41" east, 117.19 feet; thence to a point south 42°17'48" east 249.52 feet to the east line of said SE1/4 NE1/4; thence along said east line south 00°23'34" east 574.52 feet to the point of beginning, containing 15.69 acres, more or less.

was reviewed by the Planning Commission at its regular meeting on September 19, 2016. The Planning Commission voted 9-0 that this request be forwarded to the City Council with a recommendation for approval including the following final development plan conditions:

- 1. PUD shall be generally developed as shown on site plan. Variations from the submitted plan shall be allowed for technical reasons. However, the density and intent of the site plan shall be followed.
- 2. Platting shall be required. Any additional right of way, sidewalks, etc. as required by the Subdivision Ordinance shall be dedicated and constructed. Any additional right of way per the Master Street Plan along College Avenue and Wescon Lane shall be dedicated as part of the platting process.
- 3. Setbacks, parking areas, and private drive easements, public rights of way, etc. shall be defined in the final development plan, plat, and PUD documents as necessary.
- 4. Storm water drainage ditch and/or structure shall be constructed to the City Engineer's specifications in the southwest corner of the property connecting the existing drainage system.
- 5. Minimum allowed square footage of residences shall be 1,800 sf.
- 6. Required minimum green space of 10 feet at the rear (south) of all phase two lots that abut Westin Park Estates.

Please advise if you have any questions.





Edgewood Park P.U.D. Preliminary

independent search for easements, covenants, encumbrances, or any other facts which an accurate title search may disclose was not performed.

1 OF 1

SHEET NO.

USE2014NOV01 51306SW

CONDITIONAL USE PERMIT CITY OF CONWAY, ARKANSAS

PROPERTY DESCRIPTION / ADDRESS / LOCATION:

This conditional use is for property located 1222-1224, 1223-1225, and 1227-1229 Jersey Street with the following legal description:

Lots 5 and 6, Block 8, Browns Subdivision; Lot 18, Block 6, Browns Subdivision

ZONING: T-4 Transitional in the NEOCA Specific Plan

CONDITIONAL USE PERMITTED TO MFB INVESTMENTS, LLC FOR: Clinic Treatment Services

DATE OF COUNCIL MEETING ALLOWING PERMITTED USE: November 25, 2014

CONDITIONS ATTACHED TO PERMIT:

- 1. Hours of operation will not be limited.
- 2. Conditional Use Permit is limited to the applicant, MFB Investments, LLC (Phoenix Recovery)
- The conditional user permit is valid for one (1) year. Applicant must appear before the Conway City Council in November 2015 for review.
- 4. Counseling treatment services may not be offered to violent offenders and sex offenders.

APPROVED:

Tab Townsell, Mayor



City of Conway, Arkansas Ordinance No. O-16-____

AN ORDINANCE TO APPROVE FUNDING FOR THE CONWAY EVENT CENTER; AND FOR OTHER PURPOSES

Whereas, the Conway City Council has approved the construction of the Conway Event Center; and

Whereas, the Conway City Council has approved and funded the professional services and interior finishes for the Conway Event Center; and

Whereas, this project will be funded by the Conway Parks & Recreation A&P Funds.

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

Section 1. The Conway City Council shall approve an amount of \$2,738,127 to be paid from Parks and Recreation A&P Fund Balance Appropriation (252-000-4900) to the Conway Parks Department Parks General CIP Account (252-158-5990).

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

PASSED this 27th day of September 2016.

Approved:

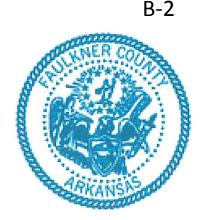
Mayor Tab Townsell

Attest:



City of Conway Mayor Tab Townsell <u>www.cityofconway.org</u>

Faulkner County Judge Jim Baker www.faulknercounty.org



September 19th, 2016

Mr. Jim McKenzie Executive Director Metroplan 501 W. Markham Street Little Rock, AR 72201

Dear Jim:

I write to request a transfer of awarded Metroplan TAP grant monies from Faulkner County to the City of Conway to effect the full purpose of the original grant in a timely manner. With the allowance of the transfer, the City of Conway would simultaneously agree to fully fund relocating and restoring the historic Springfield-Des Arc Bridge which was the original purpose of the Faulkner County grant. The transfer would free the city and county of time demanding federal approval processes. A narrative of the request and the circumstances leading to the request follows.

The City of Conway was awarded a grant by Metroplan to assist with construction of the Dave Ward Drive Pedestrian Bridge. Faulkner County was awarded a grant by Metroplan which in combination with the local match would fully fund the relocation and restoration of the historic bridge which in danger of collapse. The City of Conway had already agreed to fund the local match portion of the Faulkner County grant in return for the bridge being relocated to a city park.

With due regard for the quickly closing season of the year, a transfer request is being made to swap an equal portion of the City of Conway's substantial over match for the Dave Ward Drive pedestrian bridge project with the full amount of the Faulkner County grant. The City of Conway would fully fund the relocation and refurbishing of the historic bridge as a 100% city funded project. In return, Faulkner County would become a participant in the Dave Ward Drive project with its grant. Both projects would proceed and be completed as planned. Both local jurisdictions would still provide the same amount of revenue to the projects as before. The total grant expenditures as awarded by Metroplan to these joint jurisdictions would stay the same. In essence, the historic bridge project would be de-federalized to expedite the project start.

To provide more details, the City of Conway has received various grants and partners for the Dave Ward Drive pedestrian bridge project. Metroplan has awarded the city with TAP funds of

\$150,000 for the project. The AHTD has also awarded \$400,000 in TAP funds to this project. The city has applied for another state TAP grant in this year's funding cycle. Further, the University of Central Arkansas has agreed to contribute \$300,000 to this project as a benefit to their student body. The City of Conway has committed to provide the remaining monies the complete the project.

The construction cost for the Dave Ward Drive pedestrian overpass is estimated in the \$2 million dollar range. Engineering fees are approved at \$386,000. Even with a successful award from this year's ATHD TAP application the city would be substantially overmatching the federal funds coming from both TAP programs combined. A second state award of \$400,000 would still require a match by the City of Conway of over \$1 million dollars. This amount would be over \$750,000 more than the 20% match required by the grant program. The city's funds to be swapped would come from this overmatch. (The UCA funds would technically be considered part of the local match as well.) This project is being engineered at this time and should be well under construction next year.

Faulkner County, with readily available match funds, was ready to proceed with the preservation and restoration effort. Arkansas historic preservation personnel had previously advised county officials that collapse of the bridge within five years was highly probable. Every effort was to be made to start the project during in the 2016 dry season. However, due to the nature of the project, necessarily quick action was not an option when funded by federal dollars. After every consideration at every level to expedite the project, the bridge could not be lifted out of danger before the probable beginning of wet weather.

Judge Baker and I feel this request is in keeping with the spirit of the awarded grants. Our joint local team has been working on this project now for months in anticipation of lifting and securing the bridge prior to the onset of the wet season. It is our opinion that with quick action the bridge could be lifted out of danger this year. We do not wish the loss of this historic bridge to be this winter under our watch with preservation so near.

Despite all our best efforts, Faulkner County and the City of Conway could not guarantee the bridge could be lifted under the terms of the previous grant. We request this allowance to transfer grant funds to immediately proceed with this project.

Sincerely,

land

Tab Townsell Mayor City of Conway

Jim Baker County Judge Faulkner County



City of Conway, Arkansas Ordinance No. O-16-____

AN ORDINANCE APPROPRIATING FUNDS TO THE CONWAY FIRE DEPARTMENT; AND FOR OTHER PURPOSES

Whereas, the Conway Fire Department requests \$5,000 for the use of purchasing fire safety promotional products including coloring books; and

Whereas, funds in the amount of \$5,000 were received from Centennial Bank to be used for such purpose.

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

Section 1. The City of Conway shall appropriate \$5,000 from the General Fund Revenue Donation Account to the Fire Department Miscellaneous Supplies Operating Account (01.136.5699);

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

PASSED this September 27th, 2016.

Approved:

Mayor Tab Townsell

Attest:

<u>MEMORANDUM</u>

TO: City Council Members/Mayor Tab Townsell

FROM: Chief Jody Spradlin

DATE: September 27, 2016

SUBJECT: Request for dispose of assets

The Police Department has the following Crown Victoria Police Interceptors that are no longer being used:

- Unit 784 Crown Victoria (VIN: 08914)
- Unit 1138 Crown Victoria (VIN: 59130)
- Unit 1142 Crown Victoria (VIN: 59133)
- Unit 1219 Crown Victoria (VIN: 62807)

I would like to request approval to remove these items from our inventory listing and to dispose of them. These vehicles will be sold as scrap metal.

Thank you for your consideration.



City of Conway, Arkansas Ordinance No. O-16-____

AN ORDINANCE APPROPRIATING REIMBURSEMENTS FUNDS FROM PETSMART FOR THE CITY OF CONWAY ANIMAL WELFARE UNIT; AND FOR OTHER PURPOSES

Whereas, the City of Conway has received reimbursements funds from the following entities:

Pet Smart \$ 352.80 Rescue Wagon

Whereas, the Conway Police Department needs these funds to replenish their expenditure accounts.

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

Section 1. The City of Conway shall appropriate Rescue Wagon funds from Pet Smart in the amount of \$352.80 from 001.127.4705 to the AWU Spay/Neuter Miscellaneous expense account 223.127.5699.

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

PASSED this 27th day of September, 2016.

Approved:

Mayor Tab Townsell

Attest:



City of Conway, Arkansas Ordinance No. O-16-____

AN ORDINANCE APPROPRIATING REIMBURSEMENTS FUNDS FROM VARIOUS ENTITIES FOR THE CITY OF CONWAY POLICE DEPARTMENT; AND FOR OTHER PURPOSES

Whereas, the City of Conway has received reimbursements funds from the following entities:

US Marshall Service	\$ 832.47	OT Reimbursement
Various Companies	\$ 7,149.22	Extra Duty
District Court of Faulkner Co	\$ 16.54	Restitution
20 th Judicial District	\$ 9,140.00	Reimbursements
Public Processing, LLC	\$ 9,149.96	Auction Proceeds

Whereas, the Conway Police Department needs these funds to replenish their expenditure accounts.

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

Section 1. The City of Conway shall appropriate funds from the US Marshall Service in the amount of \$832.47 from 001.121.4186 and shall appropriate funds from The Summit Church in the amount of \$7,149.22 from 001.121.4185 to the CPD overtime expense account 001.121.5114.

Section 2. The City of Conway shall appropriate funds from the District Court of Faulkner County in the amount of \$16.54 from 001.121.4184 to the CPD uniform expense account, 001.121.5650.

Section 3. The City of Conway shall appropriate funds from the 20th Judicial District in the amount of \$9,140 from 001.121.4186 to the CPD office machine repair and maintenance expense account, 001.121.5420.

Section 4. The City of Conway shall appropriate funds from Public Processing, LLC in the amount of \$9,149.96 from 001.121.4799 to the CPD vehicle maintenance expense account, 001.121.5450.

Section 5. All ordinances in conflict herewith are repealed to the extent of the conflict

PASSED this 27th day of September, 2016.

Approved:

Mayor Tab Townsell

Attest: