

**BELLA VISTA CITY COUNCIL MEETING MINUTES – OCTOBER 22, 2018**

**Meeting** called to order by Mayor Peter Christie at 6:30PM

**Pledge** of Allegiance recited by all present.

**City Clerk** Wayne Jertson called the roll of Council; Council members Lloyd, Flynn, Anderson, Wozniak and Fowler were present.

There was no citizen input.

Mayor Christie asked if there were any corrections or additions to the minutes from the September 24, 2018 regular meeting. Council member Anderson moved approval which was seconded by Council member Fowler. Roll call vote was unanimous to approve.

Financial report for August has been sent to all council members and is available to any citizen who wished a copy. It was mentioned that the sales tax income is now broken out to show city versus county.

A motion to suspend the rules and read all Ordinances and Resolutions on the agenda by title only was made by Frank Anderson, seconded by Jim Wozniak. All 5 council members voted approval.

**Business:**

**ORDINANCE NO 2018-16-** GRANTING THE PETITION OF COOPER REALTY INVESTMENTS, INC. TO VACATE A PORTION OF MEMORIAL DRIVE, AND FOR OTHER PURPOSES. Open Public Hearing. *Mayor Christie asked if there was anyone who wished to comment during this Public Hearing. There was none. Public hearing was then closed. This is the first reading of this Ordinance. Mayor Christie asked if there any comments from the Council Members. Council member John Flynn asked if there was a plan to move this to third and final reading. Mayor Christie commented that staff would like this to happen.*

*At this point Doug Fowler spoke about his thoughts about the expansion of Harps and urged Cooper Communities to take a more aggressive posture in helping Bella Vista to grow with more commercial properties being developed. He cited a real need for the expansion of services available in the city. Bella Vista is growing in population which causes a need for more city services, such as Police, Fire, Streets and we need the tax base to support these services. He stated that he would support this expansion as a start. But much more is needed.*

*A motion was made by John Flynn and seconded by Doug Fowler to move this Ordinance to 3<sup>rd</sup> and final reading. Roll call vote was 5 Ayes, 0 Nays. The Mayor then read the Ordinance for the final time and asked if there any comments from council. Motion to approve by Jim Wozniak, second by Linda Lloyd. Roll call vote was 5 Ayes, 0 Nays. Approved.*

**R2018-43 RESOLUTION-** APPROVING AMOUNTS OF LIENS TO BE CERTIFIED TO THE BENTON COUNTY TAX COLLECTOR AGAINST CERTAIN REAL PROPERTY AS A RESULT OF GRASS CUTTING EXPENSES AND ABATEMENT OF OTHER NUISANCES BY THE CITY OF BELLA VISTA. Open Public Hearing. Mayor Christie opened a Public Hearing and asked if there were any comments. None were made and the Public Hearing was then closed. The Resolution was then read again and a motion to approve was made by Jim Wozniak and seconded by John Flynn. Vote was 5 Ayes, 0 Nays. Adopted.

**R2018-RESOLUTION-** AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO AMENDMENT NO. 6 TO THE CONTRACT FOR ANIMAL SERVICES WITH THE BELLA VISTA ANIMAL SHELTER. *Mayor Christie had a visit with the shelter staff today and asked that this Resolution be tabled until November. Council member Flynn asked where the support for 2018 was at presently. Mayor Christie that it is at \$82,800 but looks like it will end up below that because of successful fundraising events this year by the Shelter. Linda Lloyd commented that the Animal shelter is doing an amazing job and the city would be in a bad situation without them. A motion to table was made by Frank Anderson, second by Jim Wozniak. Vote was unanimous. Resolution tabled.*

**R2018-44-RESOLUTION-** ESTABLISHING RESIDENTIAL AND COMMERCIAL RATES FOR SOLID WASTE (TRASH) COLLECTION IN THE CITY. *The rate will increase 3% for 2019. Move to approve by Doug Fowler, second by John Flynn. Roll call vote Ayes: 5, Nays: 0 Approved.*

**R2018-45-RESOLUTION-** AMENDING THE 2018 CITY BUDGET TO RECOGNIZE AN ADDITIONAL \$29,400.00 IN SELECTIVE TRAFFIC ENFORCEMENT PROJECT (STEP) GRANT REVENUE FOR THE POLICE DEPARTMENT AND AUTHORIZING ADDITIONAL EXPENDITURES. *The Mayor read the Resolution and then explained the items that the STEP Grant would cover. Motion to approve by Frank Anderson, second by Jim Wozniak. Ayes: 5, Nays: 0 Approved.*

**R2018-46-RESOLUTION-** REAPPOINTING BOB WALKER AND CHARLES WHITTENBERG TO THREE YEARS TERMS ON THE BOARD OF ZONING ADJUSTMENT. *Mayor Christie thanked these two gentlemen for their service to the City and their willingness to continue that for another 3 year term. Motion to approve by Linda Lloyd, second by Jim Wozniak. Supported unanimously by council.*

**MEETINGS AND ANNOUNCEMENTS:**

*There will be a Special Budget Workshop for Council on November 7 at 5:00PM at the Bella Vista District Court Building.*

- The next City Council Work Session will be Monday November 19, 2018 at 5:30PM in the Bella Vista District Court Building.
- The next Regular meeting of the City Council, Monday November 26, 2018 at 6:30 PM at the Bella Vista District Court Building.
- Planning Commission Work Session will be Thursday November 1, 2018 at 4:30PM in the Bella Vista District Court Building. **(Cancelled)**
- Planning Commission Regular Meeting will be November 13, 2018 at 6:30PM in the Bella Vista District Court Building.
- Board of Zoning Adjustment will be November 20, 2018 at 5:30PM in the Bella Vista District Court Building.

Meeting Adjourned at 6:53PM.

City Clerk Wayne Jertson

Mayor Peter Christie