

**BELLA VISTA CITY COUNCIL REGULAR MEETING – NOVEMBER 26, 2018**

**Meeting called to order** by Mayor Christie at 6:31PM.

**Pledge of Allegiance** recited.

**City Clerk Jertson** called the Roll of Council; Council Members Anderson, Flynn, Wozniak, Fowler & Lloyd present. Quorum achieved.

**Citizen Input:**

Amber Goin, 25 Reading Lane, spoke about her concern about the Stump Dump fire and the effect it is having on the lives of those who live in the area. She is concerned about a lot of false information on Facebook. She wants someone to step up and lead the charge. There is a meeting this coming Saturday at Metfield Club from 10:30:AM until 2:00PM for residents to gather to talk about what is happening.

Kelly Strain, 4 Mary Ann Lane, also addressed the issue of the stump dump. He just moved to Bella Vista from San Diego and is very concerned about the health issues and also the value of his property. He wants the city to advocate for the residents affected.

Dylan Shaddox, 23 Harborough Lane wanted to compliment the city staff and administration for the work and thought that went into the budget for 2019. He complimented Cary Elsten, Finance Director and others who put this together. He looks forward to the Capital improvement projects coming in 2019 and beyond.

Aaron DeCelle, 4 Herington Drive spoke about the Stump Dump issue and the effect it is having on his family. He stated that he not smelled anything like that since he was in Iraq with the Army. He stated that he had talked to a Battalion Chief at the Fire Station and was told that it is just steam. He stated steam does not smell like that. He brought his wife and his son with to the meeting to see Civics in action. He wants the city to step up and take a lead on finding a solution.

**Approval of Minutes** from the October 22<sup>nd</sup> City Council meeting. There were no corrections or additions to the minutes as presented. Motion by John Flynn, seconded by Frank Anderson to approve. Roll call vote was 5 Ayes, 0 Nays. Approved.

**Financial Report** from September has been presented and Mayor Christie asked if there were any questions. Copies were available at the meeting. If any resident wants a copy please contact the City and one can be sent to them.

**Motion to Suspend the Rules** and read all Ordinances and Resolutions by Title only was made by John Flynn, second by Doug Fowler. Approved unanimously.

**OLD BUSINESS:**

**R2018-RESOLUTION-** APPOINTING \_\_\_\_\_ AS COUNCIL MEMBER OF THE CITY OF BELLA VISTA TO FILL THE VACANCY IN WARD 3, POSITION 2, FOR THE REMAINDER OF THE UNEXPIRED TERM ENDING DECEMBER 31, 2018. **NOTE:** *Request table to December meeting. Since this seat is subject to a Run-Off Election on Dec. 4, The Mayor asked that this be tabled until the December 17<sup>th</sup> City Council meeting. A motion was made by Frank Anderson to table to the Dec. 17 meeting. Jim Wozniak seconded the motion and it was supported unanimously.*

**R2018-47-RESOLUTION-** AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A SIXTH AMENDED ANIMAL SERVICES CONTRACT FOR ANIMAL SHELTERING SERVICES WITH BELLA VISTA ANIMAL SHELTER, INC. *This was tabled at the October meeting as negotiations were still going on with the Animal Shelter. Also since this had been amended several times over the years, Staff Attorney Jason Kelley rewrote the agreement and it is in the packet for the meeting. Motion to approve was made by Linda Lloyd, second by Jim Wozniak. Supported by all Council members.*

**NEW BUSINESS:**

**ORDINANCE NO 2018-** AMENDING THE BELLA VISTA CODE OF ORDINANCES TO ENACT AN URBAN FORESTRY AND LANDSCAPE ORDINANCE, AND FOR OTHER PURPOSES. *This was the first reading of this Ordinance and is a part of the steps being taken to get "Tree City USA" status for the City.*

**R2018-48-RESOLUTION-** SETTING THE MEETING SCHEDULE OF THE BELLA VISTA CITY COUNCIL FOR CALENDAR YEAR 2019. *Council member Fowler made a motion to amend this Resolution to change the November work session and Council meeting a week earlier to move it further from Thanksgiving week. This would change it to Nov. 11 for the work session and the 18<sup>th</sup> for the Regular meeting. It was seconded by John Flynn. Linda Lloyd then stated that the work session date would conflict with Veterans Day. That is a City Holiday so the motion was withdrawn by Doug Fowler, John Flynn also withdrew his second. A new motion to amend was made by Doug Fowler to move the work session date to the 12<sup>th</sup> of November and the Regular meeting date to be the 18<sup>th</sup>. Frank Anderson stated that he thinks this is a waste of time to change the timing. He stated that for 12 years it has not been much of an issue. He stated that he will abstain from the vote as it does not affect him since he will no longer be on the Council. Roll call vote on the motion to amend was taken by Clerk Jertson. Council members Lloyd, Flynn, Wozniak & Fowler voted aye. Council member Anderson Abstained. Amendment is approved. The Resolution as amended was moved by Doug Fowler and seconded by John Flynn. Approved by a vote of 5 Ayes. 0 Nays.*

**R2018-49-RESOLUTION-** APPROVING THE MAYOR'S REAPPOINTMENTS OF BARBARA KNOTS, SUSAN SANTOS AND SALLY BENSON TO THE CITY OF BELLA VISTA PUBLIC LIBRARY ADVISORY BOARD FOR FIVE (5) YEAR TERMS BEGINNING JANUARY 1, 2019. *Motion to approve by John Flynn, second by Doug Fowler. Approved unanimously.*

**R2018-50-RESOLUTION-** ADOPTING A TEN DOLLAR (\$10.00) FINGERPRINT CARD PROCESSING FEE TO BE COLLECTED BY THE POLICE DEPARTMENT FOR EACH NONCRIMINAL FINGERPRINT CARD PROCESSED AND DIRECTING AMOUNTS COLLECTED TO BE DEPOSITED INTO THE POLICE DEPARTMENT DRUG FUND. *This puts Bella Vista in line with other neighboring communities. A motion to approve was made by John Flynn, seconded by Jim Wozniak. Ayes: 5. Nays: 0 Approved.*

**R2018-51-RESOLUTION-** APPROVING THE BELLA VISTA ADVERTISING AND PROMOTION COMMISSION'S REAPPOINTMENT OF DAN LOMBARD AS AN INDUSTRY POSITION COMMISSION FOR A FOUR (4) YEAR TERM ENDING JULY 31, 2022. *Mr. Lombard has been a very effective member of the Commission. He is with Vacation Rentals. Motion to approve by John Flynn, second by Linda Lloyd. Ayes: 5, Nays: 0*

**R2018-52-RESOLUTION-** ADOPTING A CITY BUDGET FOR THE CITY OF BELLA VISTA FOR THE CALENDAR YEAR 2019, APPROPRIATING MONEY FOR EACH ITEM OF EXPENDITURE, AND FOR OTHER PURPOSES. *Mayor Christie explained the process that has been used in putting this budget together starting*

at the bottom with Department heads building from this year's budget and moving into the New Year. John Flynn complimented the City staff and administration on a very good job. Doug Fowler also complimented the staff and Finance Director Cary Elsten on a very detailed and well thought out process. His background was in this area and he appreciates the work that went into this budget. Motion to approve made by Jim Wozniak, second by John Flynn. Ayes: 5, Nays: 0. Approved.

**R2018-53-RESOLUTION-** AMENDING THE 2018 CITY BUDGET TO RECOGNIZE FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION GRANT REVENUE IN THE TOTAL AMOUNT OF \$15,678.07 FOR FIRE DEPARTMENT AND AUTHORIZING EXPENDITURE. *This grant will allow the Fire Department to purchase a Bullseye Digital Fire Extinguisher Training System. This will be a great training tool in teaching the proper use of extinguishers. A motion to approve by Jim Wozniak, second by Frank Anderson. Ayes: 5. Nays: 0*

**R2018-54-RESOLUTION-**AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A TWENTY-FIVE (25) YEAR EXCLUSIVE LICENSE AGREEMENT WITH BELLA VISTA VILLAGE PROPERTY OWNERS ASSOCIATION, INC. FOR PROPERTY TO BE USED AS A FIRE DEPARTMENT TRAINING FACILITY AND AUTHORIZING TERMINATION OF THE PREVIOUS LEASE AGREEMENT BETWEEN THE PARTIES INVOLVING THE PROPERTY. *This was originally setup as a lease for the land in question. The POA preferred to have this a license agreement for this parcel. Staff Attorney Kelley stated that the POA General Council asked for this change. Motion to approve by John Flynn, second by Doug Fowler. Supported unanimously.*

**R2018-55-RESOLUTION-** APPROVING A HEALTH INSURANCE AND BENEFIT PLAN FOR CITY EMPLOYEES TO BEGIN JANUARY 1, 2019. *Mayor Christie explained the process that HR Director Melissa Cruise went through to hold down the cost and improve the benefits for the City employees. Motion to approve by Frank Anderson, second by Doug Fowler. Ayes: 5, Nays: 0. Approved.*

**R2018-56-RESOLUTION-** APPROVING THE MAYOR'S APPOINTMENT OF RON BURKETT AND GRAHAM EDWARDS TO VACANT POSITIONS ON THE TREE ADVISORY BOARD RESULTING FROM THE RESIGNATIONS OF RAY VEGA AND NATASHA BRAND, EACH FOR TERMS ENDING MAY 1<sup>ST</sup>, 2020. *Motion to approve by Linda Lloyd, second by Doug Fowler. Approved unanimously.*

#### MEETINGS AND ANNOUNCEMENTS:

- The next City Council Work Session will be Monday December 10, 2018 at 5:30PM in the Bella Vista District Court Building.
- The next Regular meeting of the City Council, Monday December 17, 2018 at 6:30 PM at the Bella Vista District Court Building.
- Planning Commission Work Session will be Thursday January 3, 2019 at 4:30PM in the Bella Vista District Court Building.
- Planning Commission Regular Meeting will be January 14, 2019 at 6:30PM in the Bella Vista District Court Building.
- Board of Zoning Adjustment will be December 18, 2018 at 5:30PM in the Bella Vista District Court Building.

Meeting Adjourned at 7:05PM