



# BELLA VISTA

*A place to call home*

MEETING: **CITY COUNCIL WORK SESSION**  
DATE AND TIME: **December 9, 2019 Work Session, 5:30PM**  
Location: **City Hall Conference Room**  
101 Town Center, Bella Vista, Arkansas

- I. **CALL TO ORDER:** This meeting has been given public notice in accordance with the Section 25-19-106 of the Freedom of Information Act, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.
  
- II. **ATTENDANCE:** Council Members John Flynn, Linda Lloyd, James Wozniak, Larry Wilms, Doug Fowler and Steven Bourke. Mayor Peter Christie, Staff Attorney Jason Kelley and City Clerk Wayne Jertson.
  
- III. **BUSINESS:**
  - A. **R2019-RESOLUTION** APPROVING THE MAYOR’S RE-APPOINTMENT OF MANUAL “WADE” HAGAN FOR A THREE (3) YEAR TERM IN POSITION 1 OF THE BELLA VISTA BOARD OF CONSTRUCTION APPEALS COMMENCING JANUARY 1, 2020.
  
  - B. **R2019-RESOLUTION** AUTHORIZING BUDGETARY FUNDING TRANSFERS BETWEEN DEPARTMENTS IN THE 2019 ANNUAL CITY BUDGET.
  
  - C. **R2019-RESOLUTION** AMENDING THE 2019 CITY BUDGET TO RECOGNIZE \$2,208,611 IN GRANT REVENUE FROM THE WALTON FAMILY FOUNDATION RELATED TO THE MERCY BRIDGE/BLOWING SPRINGS GREENWAY PROJECT.
  
  - D. **R2019-RESOLUTION** ADOPTING A CITY BUDGET FOR THE CITY OF BELLA VISTA FOR THE CALENDAR YEAR 2020, APPROPRIATING MONEY FOR EACH ITEM OF EXPENDITURE, AND FOR OTHER PURPOSES.

**Discussion Items:**

**Central Trails**  
**Sunset Drive**

**ADJOURNMENT**

\*\*\* Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the City Clerk at 479-876-1255.

**BUSINESS OF THE CITY COUNCIL  
BELLA VISTA, AR**

MEETING DATE: December 16, 2019

AGENDA ITEM:

ITEM TITLE: Reappointing Member(s) to the Board of Construction Appeals,  
and For Other Purposes.

SUBMITTED BY: Doug Tapp, Director, Community Development Services

SUMMARY: Section 103-44 of the Municipal Code established the Board of Construction Appeals, set its membership at 7 positions, and dictates that the members serve staggered three-year positions which expire on January 1<sup>st</sup> of each year.

Mr. Manuel "Wade" Hagan's term expires on January 1, 2020. Mr. Hagan has agreed to reappointment in Position 1 with a term expiring on January 1, 2023.

ATTACHMENT: Ordinance  Resolution  Other

RECOMMENDATION: Staff recommends approval of this resolution.

ACTION REQUESTED: Motion to adopt

**RESOLUTION NO. \_\_\_\_\_**

**CITY OF BELLA VISTA, ARKANSAS**

**APPROVING THE MAYOR'S RE-APPOINTMENT OF MANUAL "WADE" HAGAN FOR A THREE (3) YEAR TERM IN POSITION 1 OF THE BELLA VISTA BOARD OF CONSTRUCTION APPEALS COMMENCING JANUARY 1, 2020**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BELLA VISTA, ARKANSAS:**

**SECTION 1:** The Mayor's appointment of Manual "Wade" Hagan for a three (3) year term in Position 1 of the Bella Vista Board of Construction Appeals commencing January 1, 2020, is hereby approved.

ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.

APPROVED:

\_\_\_\_\_  
Mayor Peter Christie

Attest:

\_\_\_\_\_  
City Clerk Wayne Jertson

Requested by Mayor Christie  
Prepared by Jason Kelley, Staff Attorney

**RESOLUTION NO. \_\_\_\_\_**

**CITY OF BELLA VISTA, ARKANSAS**

**AUTHORIZING BUDGETARY FUNDING TRANSFERS BETWEEN DEPARTMENTS IN THE 2019 ANNUAL CITY BUDGET**

**WHEREAS**, expenditures for certain City departments may necessarily exceed 2019 annual budgeted amounts; and

**WHEREAS**, the total authorized expenditures for the 2019 annual budget will not exceed budgeted amounts since certain departments will not expend their total 2019 annual budget; and

**WHEREAS**, designated revenues cannot be used for an undesignated purpose;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BELLA VISTA, ARKANSAS:**

**Section 1:** The City Council of the City of Bella Vista, Arkansas hereby authorizes the transfer of funds between departments in the 2019 annual budget to bring departmental budgets into balance, if necessary. The authorized total expenditures in the 2019 annual budget, as amended, shall not be exceeded.

**Section 2:** In exercising this authority, no designated revenues shall be used for any impermissible or undesignated purpose.

ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.

APPROVED:

\_\_\_\_\_  
PETER CHRISTIE  
MAYOR

ATTEST:

\_\_\_\_\_  
WAYNE JERTSON  
CITY CLERK

Requested by: Mayor  
Prepared by: Jason Kelley, Staff Attorney

**RESOLUTION NO. \_\_\_\_\_**

**CITY OF BELLA VISTA, ARKANSAS**

**AMENDING THE 2019 CITY BUDGET TO RECOGNIZE \$2,208,611 IN  
GRANT REVENUE FROM THE WALTON FAMILY FOUNDATION  
RELATED TO THE MERCY BRIDGE/BLOWING SPRINGS GREENWAY  
PROJECT**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BELLA VISTA,  
ARKANSAS:**

**SECTION 1:** The City Council of the City of Bella Vista hereby amends the 2019 City Budget to recognize \$2,208,611 in grant revenue from the Walton Family Foundation related to the Mercy Bridge/Blowing Springs Greenway Project. Said revenue shall be recognized in Acct. 46425-Grant Rev-WFF Mercy Bridge/Blowing Springs.

ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.

APPROVED:

\_\_\_\_\_  
Mayor Peter Christie

Attest:

\_\_\_\_\_  
City Clerk Wayne Jertson

Requested by Mayor Christie  
Prepared by Jason Kelley, Staff Attorney

RESOLUTION NO. \_\_\_\_\_

CITY OF BELLA VISTA, ARKANSAS

**ADOPTING A CITY BUDGET FOR THE CITY OF BELLA VISTA FOR  
THE CALENDAR YEAR 2020, APPROPRIATING MONEY FOR EACH  
ITEM OF EXPENDITURE, AND FOR OTHER PURPOSES**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BELLA VISTA,  
ARKANSAS:**

**Section 1:** The City Council of the City of Bella Vista, Arkansas hereby approves the attached operating budgets for the City of Bella Vista for calendar year 2020, reflecting estimated revenues and expenditures.

**Section 2:** The expenditure of funds appropriated by this Resolution shall not be restricted to the line item expenditure, but shall be restricted to office/departmental expenditures. Personnel expenditures shall not exceed the number of employees specified in the detailed annual budget or any amendment thereto.

PASSED this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

APPROVED:

\_\_\_\_\_  
Mayor Peter Christie

ATTEST:

\_\_\_\_\_  
Wayne Jertson  
City Clerk

Requested by: Mayor  
Prepared by: Jason B. Kelley, Staff Attorney