



City of Conway Council Agenda

Mayor Tab Townsell
City Clerk Michael O. Garrett
City Attorney Michael Murphy

Council Meeting: Tuesday, January 28th, 2014

5:30pm - Committee: December 31st, 2013 Monthly Financial Report,
Year End Financial Wrap-up & Pre-Retreat Agenda

6:30pm - Council Meeting

Call to Order: Mayor Tab Townsell

Roll Call: City Clerk Michael O. Garrett

Minutes Approval: January 14th, 2014

Employee Service Awards

City Council Members

Ward 1 Position 1 – Andy Hawkins

Ward 1 Position 2 – David Grimes

Ward 2 Position 1 – Wesley Pruitt

Ward 2 Position 2 – Shelley Mehl

Ward 3 Position 1 – Mark Ledbetter

Ward 3 Position 2 – Mary Smith

Ward 4 Position 1 – Theodore Jones Jr.

Ward 4 Position 2 – Shelia Whitmore

1. Public Hearings:

- A. Public Hearing/Ordinance to discuss the closing of a portion of South Baridon Street in Bear's Den Subdivision.
- B. Public Hearing/Ordinance to discuss the closing of an alley running west to east in the R.L. Hayes Addition Block 3 (815 4th Avenue).

2. Report of Standing Committees:

A. Community Development Committee (Planning, Zoning, Permits, Community Development, Historic District, Streets, & Conway Housing Authority)

1. Resolution setting a public hearing to discuss the closing of an alley between Lots 110 and 111 and a portion of street right of way on McKennon Street in the Village at Hendrix Phase I.
2. Consideration to accept the nomination of Dwayne Young for the Board of Housing Authority Commissioner for a five year term.
3. Consideration to enter into an agreement with University of Arkansas Cooperative Extension Service for horticulture program funding.
4. Ordinance amending the notification requirements for conditional use permits, zoning amendments, and zoning variance requests for the Planning and Development Department.
5. Ordinance amending the Conway Zoning Ordinance to require child care facilities to seek a conditional use permit in all office zoning districts.
6. Ordinance to rezone property located on the southwest corner of Factory Street and Polk Street from R-2A to O-2.
7. Ordinance to rezone property located immediately east of the termination of South Baridon Street from R-2 to MF-3.

8. Ordinance to rezone property located on the west side of Fourth Avenue mid-block between Oak Street and Maple Street from R-2 to C-3.
9. Consideration of a request for a conditional use permit from Hendrix College to allow a columbarium for property located within the Hendrix Campus between Green Chapel and Trieshmann Fine Arts building at 1600 Washington Avenue.
10. Consideration of a request for a conditional use permit from Krystal Perry to allow child care (in-home day) in a specific plan (T5 Urban Zone) for property located at 1262 Spencer Street.
11. Consideration of a request for a conditional use permit from Scott Hayes to allow MF-1 density in an R-2A zoning district for property located at the northeast and southeast corners of Monroe and Factory Streets.

B. Public Safety Committee (Police, Fire, District Court, CEOC, Information Technology, City Attorney, & Animal Welfare)

1. Ordinance appropriating funds to purchase replace equipment for the Conway Fire Department.
2. Consideration to enter into an agreement with MEMS for ambulance services for the City of Conway.

C. Finance

1. Consideration to approve the monthly finance report ending December 31st, 2013.

Adjournment



City of Conway, Arkansas
Monthly Financial Reports
December 31, 2013

City of Conway
 Monthly Financial Report - General Fund
 For the month ended December 31, 2013



Revenues	Budget	Month	Year to	Encumbered	(Over)/Under	%
		Activity	Date		Budget	Expend/Collect
Ad Valorem Tax	2,938,000	395,226	2,667,789		270,211	91%
Payments in Lieu of Tax	23,000	-	26,850		(3,850)	117%
State Tax Turnback	2,000,000	59,247	2,000,328		(328)	100%
Sales Tax	17,440,000	1,457,237	17,337,077		102,923	99%
Beverage Tax	408,000	-	403,175		4,825	99%
Franchise Fees	2,635,000	201,384	2,619,899		190,101	99%
Airport Revenue	70,000	8,940	82,474		(12,474)	118%
Airport Fuel Sales .05 / GAL	10,500	685	10,400		100	99%
Permits	470,000	26,829	484,270		(14,270)	103%
ACIEA Revenues	-	2,874	6,828		(6,828)	100%
Dog Tags & Fees	25,000	3,360	26,060		(1,060)	104%
Municipal Court Fines and Fees	935,000	(21,498)	894,563		40,437	115%
Law Enforcement	773,081	100,548	805,063		(31,982)	104%
Federal Grant Revenues	50,000	-	53,053		(3,053)	106%
Insurance Proceeds	69,924	-	94,234		(24,310)	135%
Parks	450,000	33,493	578,707		(128,707)	129%
Interest Income	2,700	2,109	42,305		(39,605)	1567%
Proceeds from Sale of Assets	2,404	-	8,025		(5,621)	334%
Act 749 Public Safety	1,500	100	1,226		274	82%
Donations	7,470	1,000	10,019		(2,549)	134%
Act 833 Revenue	80,000	1,847	91,631		(11,631)	115%
Miscellaneous Revenues	138,047	13,712	125,629		12,418	91%
Transfers from Other Funds	423,000	35,250	438,100		(15,100)	104%
Fund Balance Appropriation	466,065	-	-		466,065	0%
Total Revenues	29,418,692	2,322,343	28,807,706	-	610,986	98%
Expenditures						
Admin (Mayor, HR)	591,009	59,133	535,801	303	54,904	91%
Finance	423,920	63,965	421,150	326	2,444	99%
City Clerk/Treasurer	221,224	20,364	172,248	1,529	47,448	78%
City Council	83,400	14,856	89,297	-	(5,897)	107%
Permits and Planning	820,872	115,304	836,436	12,762	(28,325)	102%
Physical Plant	583,379	48,166	532,655	1,622	49,102	91%
Fleet Maintenance	174,798	23,818	154,458	-	20,341	88%
Information Technology	1,307,450	103,499	1,291,797	8,753	6,899	99%
Airport	32,500	20,370	157,923	-	(125,423)	486%
Nondepartmental	730,189	515,838	743,611	349	(13,772)	102%
Police	11,140,093	1,482,638	11,228,103	8,415	(96,426)	101%
Animal Welfare	488,459	63,590	467,267	415	20,777	96%
Municipal District Court	849,182	104,753	864,474	1,427	(16,719)	102%
City Attorney	355,007	48,154	351,369	633	3,005	99%
Fire	8,932,417	1,119,314	9,036,737	34,709	(139,030)	101%
Parks	2,852,514	276,333	2,522,561	3,478	326,475	88%
	29,586,411	4,080,095	29,405,886	74,721	105,804	99%
Transfer to Reserve	500,000	500,000	500,000	-	-	0%
Total Expenditures	30,086,411	4,580,095	29,905,886	74,721	105,804	99%
Net Revenue/(Expense)	(667,720)		(1,098,180)			

*All figures are unaudited

Notes:

- 1) Budget column is current budget which includes all year-to-date adjustments, if any.
- 2) Some estimates were used in the Revenues section in order to provide a complete picture of financial activity for the year. Actual final revenues will be available by February 28, 2014.

Departments over budget and the leading factors

<u>Department</u>	<u>Percent of Budget Spent</u>	<u>Cause(s)</u>
City Council	107%	Extra meeting pay
Permits and Planning	102%	Split of department - salary for Director of Permits and Code Enforcement
Airport	486%	Expenses for new airport terminal. Will be reimbursed by 5-year financing.
Nondepartmental	102%	Property insurance was higher than expected.
Police	101%	Overtime caused LOPFI to be higher than budget
Municipal District Court	102%	Paid out retiring employee.
Fire	101%	Overtime caused LOPFI to be higher than budget

City of Conway
General Fund
2013



Fund Balance Appropriations

<u>Ordinance</u>	<u>Date</u>	<u>Description</u>	<u>Amount</u>
O-13-15	1/22/13	Reclassify Court Admin II to Clerk II	14,691
O-13-16	1/22/13	Implement new one-step salary scale	1,762,851
O-13-25	2/26/13	New employment market study	5,000
O-13-31	3/26/13	Cremation services	10,000
O-13-33	3/26/13	Civil service commission appeal hearing	3,200
O-13-34	3/26/13	Civil service commission testing	1,850
O-13-36	4/8/13	Bicycle and Pedestrian Board expenses	2,000
O-13-37	4/8/13	Grant match for mural project	8,000
O-13-39	4/8/13	Sound system for council meetings	21,000
O-13-42	4/23/13	Network switches for IT dept	21,345
O-13-66	6/25/13	Purchase land on Hogan - Comm Center	58,000
O-13-73	7/9/13	Civil service testing	14,000
O-13-74	7/9/13	Participation in CEO's for Cities	2,000
O-13-81	7/23/13	Furniture for District Court Judge	5,932
O-13-85	8/13/13	Animal Welfare-reclassify P/T kennel tech to F/T	7,189
O-13-86	8/13/13	Three School Resource Officers for Conway Public Schools	66,380
O-13-89	8/13/13	JESAP salary adjustments for certain full time non-elected emp	103,649
O-13-101	9/16/13	First payment on purchase of 1110 Spencer St. (Scrap yard)	105,000
O-13-111	10/22/13	Match to Jump Start Grant for Markham St Project	50,000
O-13-120	11/12/13	Pay adjustment for Deputy City Attorney	16,500
O-13-125	11/12/13	Police overtime funds for operation Shop Secure	50,000
O-13-128	11/26/13	Partial expense of 2012 audit	42,590
O-13-134	12/10/13	Employee appreciation bonuses	129,229
			\$ 2,500,406

City of Conway
 Balance Sheet - General Fund
 For the month ended December 31, 2013



Cash - Operating	2,960,399
Cash - Reserve	1,000,000
Petty Cash	715
Taxes Receivable	3,000,000
Accounts Receivable	3,188,239
Prepaid Expenses	23,536
Due from Other Funds	4,661
Due from Street	126,011
Due from Component Unit	175,000
Fleet Inventory	15,539
Fuel Inventory	10,361
<i>Assets</i>	<u>10,504,461</u>
Trade Accounts Payable	209,796
Salaries Payable	377,391
Insurance and Benefits Payable	21,292
Event Deposits	700
Due to Other Funds	286,450
Deferred Revenue	2,540,772
<i>Liabilities</i>	<u>3,436,402</u>
Fund Balance - Committed to cash flow	2,000,000
Fund Balance - Committed to reserve	1,000,000
Fund Balance - Unassigned	4,068,058
<i>Fund Balance</i>	<u>7,068,058</u>
<i>Total Liabilities & Fund Balance</i>	<u>10,504,461</u>

*All figures are unaudited

City of Conway
 Monthly Financial Report - Street Fund
 For the month ended December 31, 2013



	<u>Budget</u>	<u>Month Activity</u>	<u>Year to Date</u>	<u>Encumbered</u>	<u>(Over)/Under Budget</u>	<u>% Expend/Collect</u>
Revenues						
Ad Valorem Tax	1,350,000	257,937	1,331,001		18,999	99%
Payments in Lieu of Tax	12,000	-	12,805		(805)	107%
State Tax Turnback	2,800,000	264,317	2,757,522		42,478	98%
Severance Tax	175,000	21,496	267,890		(92,890)	153%
Sales Tax	245,000	20,419	243,311		1,689	99%
Sign Permits	500	-	60		440	12%
Engineering Fees	7,500	450	8,500		(1,000)	113%
Insurance Proceeds	-	-	1,933		(1,933)	100%
Interest Income	3,500	1,484	17,250		(13,750)	493%
Miscellaneous Revenues	-	106	2,420		(2,420)	100%
Total Revenues	4,593,500	566,209	4,642,692	-	(49,192)	101%
Expenditures						
Personnel Costs	2,083,298	235,779	1,890,910	-	192,388	91%
Other Operating Costs	<u>2,828,842</u>	<u>252,007</u>	<u>2,350,676</u>	<u>7,114</u>	<u>471,052</u>	<u>83%</u>
Total Operating Costs	4,912,140	487,786	4,241,586	7,114	663,440	86%
Capital Outlay	<u>199,760</u>	<u>-</u>	<u>198,450</u>	<u>-</u>	<u>1,310</u>	<u>99%</u>
Total Expenditures	5,111,900	487,786	4,440,036	7,114	664,750	87%
Net Revenue/(Expense)	(518,400)		202,655			

*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
2013
Fund Balance Appropriations



<u>Ordinance</u>	<u>Date</u>	<u>Description</u>	<u>Amount</u>
O-13-49	5/14/13	Funds needed for remaining 2013 motor grader lease payments	13,678
O-13-89	8/14/13	JESAP salary adjustments for certain full time non-elected emp	35,880
O-13-112	10/22/13	JESAP salary adjustment for City Engineer/Street Director	3,100
O-13-134	12/10/13	Employee appreciation bonuses	11,981
			<u>\$ 64,639</u>

City of Conway
 Balance Sheet - Street Fund
 For the month ended December 31, 2013



Cash - Operating	2,046,926
Taxes Receivable	42,357
Accounts Receivable	1,671,139
Due from Other Funds	187,735
<i>Assets</i>	<u>3,948,187</u>
Trade Accounts Payable	100,141
Salaries Payable	21,583
Due to Other Funds	574
Due to General	126,839
Deferred Revenue	1,264,754
<i>Liabilities</i>	<u>1,513,891</u>
<i>Fund Balance</i>	<u>2,434,295</u>
<i>Total Liabilities & Fund Balance</i>	<u>3,948,187</u>

*All figures are unaudited

City of Conway
 Monthly Financial Report - Sanitation
 For the month ended December 31, 2013



	<u>Budget</u>	<u>Month</u> <u>Activity</u>	<u>Year to</u> <u>Date</u>	<u>Encumbered</u>	<u>(Over)/Under</u> <u>Budget</u>	<u>%</u> <u>Expend/Collect</u>
Revenues						
Sanitation Fees	7,620,000	630,973	7,491,119		128,881	98%
Proceeds - Recycled Materials	200,000	44,739	495,710		(295,710)	248%
Landfill Fees - General	240,000	8,258	186,842		53,158	78%
Insurance Proceeds	-	56	115,482		(115,482)	100%
Interest Income	50,000	4,056	54,781		(4,781)	110%
Proceeds from Sale of Assets	-	-	144		(144)	100%
State Grant Revenues	-	-	50,000		(50,000)	100%
Miscellaneous Revenues	-	-	372		(372)	100%
Total Revenues	8,110,000	688,082	8,394,448	-	(284,448)	104%
Expenditures						
Personnel Costs	3,715,023	446,660	3,590,752	-	124,271	97%
Other Operating Costs	<u>3,282,099</u>	<u>311,455</u>	<u>2,716,184</u>	<u>12,554</u>	<u>553,361</u>	<u>83%</u>
Total Operating Costs	6,997,122	758,115	6,306,935	12,554	677,633	90%
Capital Outlay	<u>1,143,612</u>	<u>582,221</u>	<u>857,453</u>	<u>-</u>	<u>286,159</u>	<u>75%</u>
Total Expenditures	8,140,734	1,340,336	7,164,388	12,554	963,792	88%
Net Revenue/(Expense)	-		<u>1,230,060</u>			

*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
2013



Fund Balance Appropriations

<u>Ordinance</u>	<u>Date</u>	<u>Description</u>	<u>Amount</u>
O-13-89	8/14/13	JESAP salary adjustments for certain full time non-elected emp	9,302
O-13-134	12/10/13	Employee appreciation bonuses	30,638
			<u>\$ 39,940</u>

City of Conway
 Balance Sheet - Sanitation
 For the month ended December 31, 2013



Cash - Operating	1,627,965
Petty Cash	200
Post Closure Cash Account	4,730,629
Accounts Receivable	664,265
Due from Other Funds	64,975
General Inventory	2,122
Land & Buildings	2,769,663
Infrastructure	477,136
Machinery and Equipment	4,892,418
Vehicles	120,952
Computer Equip & Software	4,792
Construction in Progress	689,767
<i>Assets</i>	<u>16,044,886</u>
Trade Accounts Payable	188,251
Salaries Payable	388,345
Net Pension Obligation	855,700
Accrued Interest Payable	32,255
2010 Recycling Note - US Bank	809,873
Landfill Close/Post Close	4,386,590
<i>Liabilities</i>	<u>6,661,013</u>
<i>Net Assets</i>	<u>9,383,873</u>
<i>Total Liabilities and Net Assets</i>	<u>16,044,886</u>

*All figures are unaudited

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



City of Conway, Arkansas
Ordinance No. O-14- _____

AN ORDINANCE CLOSING A PORTION OF SOUTH BARIDON STREET LOCATED IN THE BEAR'S DEN SUBDIVISION; AND FOR OTHER PURPOSES;

Whereas, a petition was duly filed with the City Council of the City of Conway, Arkansas on the 3rd day of January, 2014 asking the City Council to vacate and abandon a portion of the South Baridon Street.

Whereas, after due notice as required by law, the council has, at the time and place mentioned in the notice, heard all persons desiring to be heard on the question and has ascertained that the easement or the portion thereof, hereinbefore described, has heretofore been dedicated to the public use as a easement herein described; has not been actually used by the public generally for a period of at least five (5) years subsequent to the filing of the plat; that all the owners of the property abutting upon the portion of the street to be vacated have filed with the council their written consent to the abandonment; and that public interest and welfare will not be adversely affected by the abandonment of that portion of South Baridon Street:

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

Section 1. The City of Conway, Arkansas releases, vacates, and abandons all its rights, together with the rights of the public generally, in and to the portion of South Baridon Street designated as follows except that Conway Corporation will maintain the Tract-2 as an easement for existing utilities:

Being that portion of Baridon Street Right-of-Way to be closed as shown hereon. More particularly described as beginning at the Northeast Corner of Lot-21, Bear's Den Subdivision to the City of Conway, Faulkner County, Arkansas as shown in Plat of Record in Plat Book K, Page 155, Records of Faulkner County, Arkansas; thence S89°11'00"E 61.42 feet; thence S03°06'52"W 18.01 feet; thence N89°11'00"W 231.03 feet to the Point of Beginning; thence continuing N89°11'00"W 50.00 feet; thence N01°53'00"E 18.00 feet; thence S89°11'00"E 50.00 feet; thence S01°53'00"W 18.00 feet to the Point of Beginning. Containing 0.02 acres, more or less.

Section 2. A copy of the ordinance duly certified by the city clerk shall be filed in the office of the recorder of the county and recorded in the deed records of the county.

Section 3. This ordinance shall take effect and be in force from and after its passage.

Passed this 28th day of January, 2014.

Approved:

Attest:

Mayor Tab Townsell

Michael O. Garrett
City Clerk/Treasurer



817 N Creek Dr
Conway, AR 72032
Fax: 501 336 8372

January 8, 2014

City of Conway
Missy Schrag
Conway, Arkansas 72032

RE: Closing of Utility Easement Baridon Street

Dear Missy:

Centerpoint Energy has no objection to closing the easement on Baridon Street between Lot 1 Eds Addition and Harlan Park Subdivision.

Thank You,

A handwritten signature in cursive script that reads 'Dennis Fisher'.

Dennis Fisher
Tanya Malcolm





Lynda Palmer

AT&T Arkansas
Mgr.-OSP PIng & Engr Design
Right-of-Way
Joint Use of Poles

1111 West Capitol, Rm 941
Little Rock, AR 72201
Phone: (501) 373.5255
Fax: (501) 373.0229 Fax
lynda.palmer@att.com

January 9, 2014

Azalea Holdings II
Attn: Brandon Huffman
P.O. Box 242840
Little Rock, AR 72223

Dear Mr. Huffman:

I recently received a request from John Johnson to concur in the closing of a portion of Baridon Street in Conway, as shown Cornerstone Surveying & Mapping's 12/16/13 plat.

AT&T has no facilities within this area and has no plans to use it in the future. We concur in your request to relinquish our interest in Tract 2 of Harlan Park Subdivision.

Questions or comments may be sent to me.

A handwritten signature in cursive script that reads "Lynda Palmer".

CC: Robt. Heitman, AT&T engr.



Conway
Corporation

Operators of the City-owned Electric, Electronic & Water Systems

January 7, 2014

The Honorable Tab Townsell
Mayor of Conway
City Hall
1201 Oak Street
Conway, AR 72032

Re: Right of Way closing on Baridon Street (Tract-2).

Dear Mayor Townsell:

Conway Corporation doesn't have any objections to the closing of this Right of Way on Baridon Street (Tract-2). Please see the attached map for exact location. Conway Corporation will need to maintain the Tract-2 as an easement for existing utilities.

If you have any questions, please let me know.

Respectfully yours,

CONWAY CORPORATION

Leslie Guffey
Engineering & Planning

cc: J. Johnston

CITY OF CONWAY

S BARIDON STREET -- ROW CLOSING



25 FOOT
S BARIDON ST
RIGHT OF WAY CLOSING

DESCRIPTION
UNBUILT S BARIDON ST
25 FT STREET ROW CLOSING

Tab Thomas - Mayor
Andy Hamilton & David Green - Aldermen Ward 1
Wade Pugh & Bobby Bell - Aldermen Ward 2
Mark L. Anderson & Ray Brown - Aldermen Ward 3
Theodore Jones, Jr. & Shelia M. Brown - Aldermen Ward 4
Miguel Sanchez - City Attorney
Michael Daniel - City Clerk

Ryan Parks - Director
Wes Clayton - Planning Director
Cindy Sullivan - Planner
Linda Rice - Planning Train
Jason Lynn - GIS Coordinator

CONWAY PLANNING COMMISSION
Jeff Altender - Chair
Lee Washington - Vice-Chair

<ul style="list-style-type: none"> INTERSTATE MAJOR ARTERIAL MINOR ARTERIAL COLLECTOR RESIDENTIAL PRIVATE ROAD INTERSTATE RAMP RAILROADS 	<ul style="list-style-type: none"> LOT LINE STREAMS LAKES & PONDS CITY LIMITS 	<p>Residential</p> <ul style="list-style-type: none"> R-1 R-2A R-2 R-3 HR SR <p>Commercial</p> <ul style="list-style-type: none"> C-1 C-2 C-3 C-4 	<p>Industrial</p> <ul style="list-style-type: none"> I-1 I-2 I-3 RM-1 RM-2 RM-3 <p>Office</p> <ul style="list-style-type: none"> O-1 O-2 O-3 	<p>Special</p> <ul style="list-style-type: none"> SP S-1 A-1 PUG
--	---	---	---	---

1 in = 200 ft
JANUARY 2014

THIS MAP WAS PREPARED BY THE CITY OF CONWAY PLANNING AND DEVELOPMENT DEPARTMENT FOR THE USE AND MAY BE REVISED AT ANY TIME WITHOUT NOTIFICATION TO ANY USER. THE CITY OF CONWAY PLANNING AND DEVELOPMENT DEPARTMENT DOES NOT GUARANTEE THE CORRECTNESS OR ACCURACY OF ANY FEATURES ON THIS MAP. CITY OF CONWAY ASSUMES NO LIABILITY BY CONNECTION THEREWITH.

CONTACT INFORMATION
LANDMARK 188 BRIDGE ST
94 city@conway.org | 501.939.5000
© 2014. Jason Lynn | City@CityOfConway.org



City of Conway, Arkansas
Ordinance No. O-14- _____

AN ORDINANCE CLOSING AN ALLEY RUNNING WEST TO EAST AND LOCATED IN BLOCK 3 OF THE R. L. HAYES ADDITION; AND FOR OTHER PURPOSES;

Whereas, a petition was duly filed with the City Council of the City of Conway, Arkansas on the 3rd day of January, 2014 asking the City Council to vacate and abandon a portion of the South Baridon Street.

Whereas, after due notice as required by law, the council has, at the time and place mentioned in the notice, heard all persons desiring to be heard on the question and has ascertained that the easement or the portion thereof, hereinbefore described, has heretofore been dedicated to the public use as a easement herein described; has not been actually used by the public generally for a period of at least five (5) years subsequent to the filing of the plat; that all the owners of the property abutting upon the portion of the street to be vacated have filed with the council their written consent to the abandonment; and that public interest and welfare will not be adversely affected by the abandonment of that alley running West to East in the R. L. Hayes Addition:

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

Section 1. The City of Conway, Arkansas releases, vacates, and abandons all its rights, together with the rights of the public generally, in and to the alley running West to East in the R. L. Hayes Addition, Block 3, except that Conway Corporation shall maintain a utility easement in that location that is designated as follows:

An alley running West to East, Block 3, R. L. Hayes Addition to the City of Conway, Arkansas

Section 2. A copy of the ordinance duly certified by the city clerk shall be filed in the office of the recorder of the county and recorded in the deed records of the county.

Section 3. This ordinance shall take effect and be in force from and after its passage.

Passed this 28th day of January, 2014.

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett
City Clerk/Treasurer

Diamond State Oil, LLC is a wholly owned subsidiary of Coulson Oil Company, Inc. On behalf of Diamond State Oil, LLC , I just wanted to confirm that we have no objection to the ally closing in RL Hayes Addn. Blk 3. Please don't hesitate to contact me should you have any questions.

Best Regards,

Eddie Martin
General Counsel
Coulson Oil Company, Inc.
1434 Pike Avenue
North Little Rock, AR 72114

Phone: (501) 244-5204

Fax: (501) 376-7904



Conway Corporation

Operators of the City-owned Electric, Electronic & Water Systems

January 7, 2014

The Honorable Tab Townsell
Mayor of Conway
City Hall
1201 Oak Street
Conway, AR 72032

Re: Alley closure in the R.L. Hayes Addition Block 3.

Dear Mayor Townsell:

Conway Corporation doesn't have any objections to the closing of this alley running west to east in the R.L. Hayes Addition Block 3. We will need to maintain a 15 foot easement in that location.

If you have any questions, please let me know.

Respectfully yours,

CONWAY CORPORATION

Leslie Guffey
Engineering & Planning

cc: CAPS



Lynda Palmer
AT&T Arkansas
Mgr.-OSP PIng & Engr Design
Right-of-Way
Joint Use of Poles

1111 West Capitol, Rm 941
Little Rock, AR 72201
Phone: (501) 373.5255
Fax: (501) 373.0229 Fax
lynda.palmer@att.com

January 2, 2014

Central Arkansas Professional Surveying, LLC
Attn: Starla Wood

sent via email

Dear Ms. Perry:

This letter is to concur in your proposed vacation of the alley(s) located at the Village at Hendrix, Phase I and RL Hayes Addition Block 3.

AT&T has no facilities within these alleyways and has no future plans to place facilities there.

Sincerely,

Lynda Palmer (signed)

CC: Robt. Heitman, AT&T engr.
Ronnie Hall, City of Conway engr.



817 N Creek Dr
Conway, AR 72032
Fax: 501 336 8372

December 20, 2013

Central Arkansas Professional Surveying, LLC

RE: RL Hayes Addition Block 3

Dear Ms. Wood:

Centerpoint Energy has no objection to the closing of the easement between 3rd Avenue and 4th Avenue in Block 3 of RL Hayes Addition in Conway.

Thank You,


Tanya Malcolm

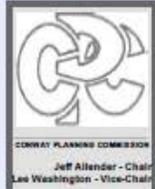
CITY OF CONWAY

BLOCK 3 R L HAYES ADDN -- ALLEY CLOSING

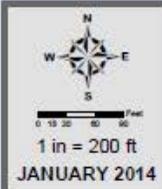


10 FOOT
DIAMOND STATE OIL
ALLEY CLOSING

DESCRIPTION
10 FT ALLEY CLOSING



INTERSTATE	LOT LINE	Residential R-1	Industrial MF-1	Special S-1
MAJOR ARTERIAL	STREAMS	Residential R-2A	Industrial MF-2	Special S-2
MINOR ARTERIAL	LAKES & PONDS	Residential R-2	Industrial MF-3	Special S-3
COLLECTOR	CITY LIMITS	Residential R-3	Industrial RM-1	Special S-4
RESIDENTIAL		Residential R-4	Industrial I-1	Special S-5
PRIVATE ROAD		Residential R-5	Industrial I-2	Special S-6
INTERSTATE RAMP		Residential R-6	Industrial I-3	Special S-7
RAILROADS		Commercial C-1	Office O-1	Special S-8
		Commercial C-2	Office O-2	Special S-9
		Commercial C-3	Office O-3	Special S-10
		Commercial C-4	Office O-4	Special S-11



THIS MAP WAS PREPARED BY THE CITY OF CONWAY PLANNING AND DEVELOPMENT DEPARTMENT FOR ITS USE, AND MAY BE REVISED AT ANY TIME WITHOUT NOTIFICATION TO ANY USER. THE CITY OF CONWAY PLANNING AND DEVELOPMENT DEPARTMENT DOES NOT GUARANTEE THE CORRECTNESS OR ACCURACY OF ANY FEATURES ON THIS MAP. CITY OF CONWAY ASSUMES NO RESPONSIBILITY IN CONNECTION THEREWITH.

CONTACT INFORMATION:
LINDSEY M. BRISTOL
gis@cityofconway.org | (501) 321-1100
© 2014, James J. Tyler/City of Conway



City of Conway, Arkansas
Resolution No. R-14- _____

A RESOLUTION SETTING A PUBLIC HEARING TO DISCUSS THE CLOSING OF AN ALLEY BETWEEN LOTS 110 AND 111 OF THE VILLAGE AT HENDRIX PHASE I AND A PORTION OF STREET RIGHT-OF-WAY EAST OF LOTS 109 AND 112 ON MCKENNON STREET IN THE VILLAGE AT HENDRIX PHASE I:

WHEREAS, a petition has been filed with the City Council of the City of Conway, Arkansas by Hendrix College, The Village at Hendrix College and Traditional Neighborhood Development Partners, LLC to abandon an alley and a portion of right-of-way located in The Village at Hendrix Phase I within the corporate limits of the City of Conway, Arkansas; and

WHEREAS, upon the filing of the petition with the City, the City shall set a date and time for a hearing before the City Council for consideration of the petition.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CONWAY, ARKANSAS;

1. That the City Council shall hear said petition at its regular meeting to be held at the Russell L. "Jack" Roberts District Court Building, 810 Parkway Street, Conway, Arkansas, on February 11th, 2014 at 6:30 p.m.
2. That the City Clerk is hereby directed to publish notice of the filing of said petition and of said hearing for the time and in the manner prescribed by law.

PASSED this 28th day of January, 2014.

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett
City Clerk/Treasurer

CITY OF CONWAY

MCKENNON ST -- ROW AND ALLEY CLOSING



ALLEY AND
RIGHT OF WAY CLOSING
LOTS 110-111

DESCRIPTION
VILLAGE AT HENDRIX LOTS 110-111
MCKENNON ST
ALLEY AND ROW CLOSING

Tab Townsall - Mayor
Andy Hawkins & David Grimes - Aldermen Ward 1
Wesley Pruitt & Shalloy Maki - Aldermen Ward 2
Mark Ledbetter & Mary Smith - Aldermen Ward 3
Theodore Jones, Jr. & Sheila Williams - Aldermen Ward 4
Michael Hargrett - City Attorney
Michael Garrett - City Clerk

Bryan Patrick - Director
Wes Crigden - Deputy Director
Christy Sutherland - Planner
Linda Shea - Planning Tech
Jason Lyon - GIS Coordinator

CONWAY PLANNING COMMISSION
Jeff Allender - Chair
Lee Washington - Vice-Chair

<ul style="list-style-type: none"> — INTERSTATE — MAJOR ARTERIAL — MINOR ARTERIAL — COLLECTOR — RESIDENTIAL — PRIVATE ROAD — INTERSTATE RAMP — RAILROADS 	<ul style="list-style-type: none"> — LOT LINE — STREAMS — LAKES & PONDS — CITY LIMITS 	<p>Residential</p> <ul style="list-style-type: none"> R-1 R-2A R-2 HR SR <p>Commercial</p> <ul style="list-style-type: none"> C-1 C-2 C-3 C-4 	<p>Industrial</p> <ul style="list-style-type: none"> MF-1 MF-2 MF-3 RMH <p>Office</p> <ul style="list-style-type: none"> O-1 O-2 O-3 	<p>Industrial</p> <ul style="list-style-type: none"> I-1 RU-1 I-3 <p>Special</p> <ul style="list-style-type: none"> SP S-1 A-1 PUD
--	---	--	---	---

1 in = 200 ft
FEBRUARY 2014

THIS MAP WAS PREPARED BY THE CITY OF CONWAY PLANNING AND DEVELOPMENT DEPARTMENT FOR ITS USE, AND MAY BE REVISED AT ANY TIME WITHOUT NOTIFICATION TO ANY USER. THE CITY OF CONWAY PLANNING AND DEVELOPMENT DEPARTMENT DOES NOT GUARANTEE THE CORRECTNESS OR ACCURACY OF ANY FEATURES ON THIS MAP. CITY OF CONWAY ASSUMES NO RESPONSIBILITY IN CONNECTION THEREWITH.

CONTACT INFORMATION
LANDMARK GIS WEBSITE:
gis.cityofconway.org (UNDER DEVELOPMENT)
E-MAIL: Jason.Lyon@CityofConway.org



Housing Authority of the City of Conway

MARYANN BOYD
Executive Director

January 14, 2014

Honorable Mayor Tab Townsell & City Council
City of Conway
1201 Oak Street
Conway, AR 72032

Dear Mayor & City Council Members:

The term of Mr. Dwayne Young as a commissioner on the Board of the Housing Authority of the City of Conway, expires on January 15, 2014.

At the Annual meeting held January 13th, 2014, the Board voted to recommend that Mr. Young, a resident, be re-appointed for another five year term beginning January 15th, 2014. The Board requests the approval of the City of Council as to this appointment.

Sincerely,

A handwritten signature in blue ink that reads "Mary A. Boyd".

Mary A. Boyd
Executive Director

MEMORANDUM OF AGREEMENT
BETWEEN
BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS, ACTING FOR AND ON BEHALF
OF THE UNIVERSITY OF ARKANSAS COOPERATIVE EXTENSION SERVICE
AND
City of Conway

Relative to: Horticulture Program Funding

This agreement is entered into this first day of January 2014, by and between the Board of Trustees of the University of Arkansas, acting for and on behalf of the University of Arkansas Cooperative Extension Service (hereinafter referred to as UACES) and City of Conway (hereinafter referred to as City).

PURPOSE: The purpose of this agreement is to establish the terms of UACES to provide educational programming in the City of Conway. Educational priorities and activities are planned with the input of the County Extension Council and are offered at locations and times appropriate to meet the needs of the citizens who receive them. In return, the City agrees to pay an annual appropriation for the programs delivered.

UACES agrees to:

Provide educational programming in the area of Urban Horticulture; related community and leadership development and related 4-H youth development.

Maintain a staff necessary to fulfill the programming efforts in the City of Conway, as requested by the City in agreement with Uniform Funding.

City of Conway Government agrees to:

Pay an assessment of \$ 25,000.00 for educational programming.

Payment in four equal installments, as invoiced, due on or before the last working day of March, June, September and December.

In the event a vacancy occurs in a funded position, UACES will attempt to fill the vacancy in a timely manner. However, any carryover funds as a result of a vacancy will be retained in a UACES account for use in support of this City program.

This agreement shall remain in effect through December 31, 2014

Page Two

This agreement may be terminated by either party at any time by providing written notice to the other party within 30-days advance notice. Amounts due or paid by the City will be pro-rated, thus allowing for payment only for the time period in which the contract was in place.

Signatures

City of Conway

Tab Townsell
City of Conway Mayor

Date

BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS
acting for and on behalf of THE UNIVERSITY OF ARKANSAS
COOPERATIVE EXTENSION SERVICE.

Dr. Tony Windham
Associate Vice President for
Agriculture - Extension

Date

Reviewed by:

Sharon Reynolds
Ozark District Director

Date

Henry M. Chaney
Faulkner County Staff Chair

Date



City of Conway, Arkansas
Ordinance No. O-14-___

AN ORDINANCE AMENDING THE CONWAY ZONING ORDINANCE O-94-54 NOTIFICATION REQUIREMENTS FOR CONDITIONAL USE PERMITS, ZONING AMENDMENTS, AND ZONING VARIANCE REQUESTS; AND FOR OTHER PURPOSES:

WHEREAS, The City of Conway would like to reduce required paperwork and update mail notification requirements for conditional use permits, rezoning requests, and zoning variances using current USPS services to reduce applicant costs and add convenience;

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

SECTION 1. The Conway Zoning Ordinance O-94-54. 801.4 Procedure For Appeals, B. Public Notice and Hearing shall be amended as follows:

In addition, the petitioner shall be required to notify by **certified USPS First Class** mail with **Certificate of Mailing** ~~return receipts requested~~ and/or petition, all property owners within two hundred (200) feet of ~~his~~ **the** property of ~~his~~ **their** intentions to seek a variance, not less than fifteen (15) days prior to the hearing. The petitioner shall state the date and time and location of the public hearing and describe the requested variance with the **certified** letter and/or petition. The **Certificates of Mailing** ~~postmarked certified receipts and/or return receipts~~ and/or petition shall be submitted to the Planning Department staff not less than **ten (10) five (5)** days prior to the meeting of the Planning Commission along with a map showing the location of the property in question, as well as the owners within 200 feet of the property and a letter from the petitioner certifying that the map shows a complete list of those property owners.

SECTION 2. The Conway Zoning Ordinance O-94-54. 901.4 Amendments. C. Procedure. 2. Shall be amended as follows:

A petition giving the legal description of the property involved and the zoning classification requested for the property, shall be submitted to the Planning Commission by the agent of the property owner no less than seventeen (17) days prior to the public hearing. The petition shall also include a statement and diagram explaining why the proposed changes will not conflict with the surrounding land uses. ~~A proposed ordinance rezoning the property shall also be submitted with the petition for approval as to its correctness and form.~~

SECTION 3. The Conway Zoning Ordinance O-94-54. 901.4 Amendments. C. Procedure. 3.(c) be amended as follows:

In addition, the petitioner will be required to notify by **certified USPS First Class** mail with **Certificate of Mailing** ~~return receipts requested~~ and/or petition, all property owners within two hundred (200) feet of ~~his~~ **the** property of ~~his~~ **their** intentions to rezone not less than fifteen (15) days prior to the hearing. The petitioner shall state the date and time of the public hearing with the **certified** letter and/or petition. The **Certificates of Mailing** ~~postmarked certified receipts and/or return receipts~~ and/or petition shall be submitted to the Planning Department staff not less than ten (10) days prior to the Planning Commission meeting along with a map showing the

location of the property in question as well as the owners within 200 feet of the property and a letter from the petitioner certifying that the map shows a complete list of those property owners.

SECTION 4. The Conway Zoning Ordinance O-94-54. 901.2 Conditional Use C. be amended as follows:

In addition, the property owner will be required to notify by ~~certified USPS First Class~~ mail with ~~Certificate of Mailing return receipts requested~~ and/or petition, all property owners within two hundred (200) feet of the property of ~~his their~~ intention to apply for a conditional use permit no less than fifteen (15) days prior to the public hearing. The petitioner shall state the date and time of the public hearing with a ~~certified~~ letter and/or petition. The ~~Certificates of Mailing postmarked certified receipts and/or return receipts~~ and/or petitions shall be submitted to the Planning Department staff not less than ten (10) days prior to the Planning Commission meeting along with a map showing the location of the property in question as well as the owners within 200 feet of the property and a letter from the petitioner certifying that the map shows a complete list of those property owners.

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

PASSED this 28th day of January, 2014.

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett
City Clerk/Treasurer



CITY OF CONWAY
Planning and Development

1201 Oak Street
Conway, AR 72032

T 501.450.6105
F 501.450.6144

www.conwayplanning.org

December 30, 2013

MEMO

From: Bryan Patrick

To: Mayor and City Council

Amendment to the Zoning Ordinance to Revise Notification Requirements for Conditional Use Permits, Re-Zonings, and Zoning Variances; Also Omit Requirement for Applicant Created Ordinance

Certified Letter with Return Receipts

A request for a conditional use permit, re-zoning, and zoning variance requires three notifications; a newspaper public notice, a public hearing sign on the property, and certified letters to property owner's within 200 feet of the property boundaries. The certified letter requirement was written many years ago. Newer and less expensive mailing options now exists.

An amending ordinance has been prepared to change the certified letter requirement to a first class letter with certificate of mailing. This would reduce the costs of mailing notification while still providing the ability to confirm delivery.

Typical cost of mailing for certified letter vs. First class with certificate of mailing:

First Class with Certificate of Mailing = \$1.60

First Class Certified with return receipt = \$5.75

Cost Savings 20 letters - 20@5.75=\$115 20@1.60=\$18.40; Cost savings of \$96.60

Applicant Created Ordinance as Part of Rezoning Application

This amending ordinance would also do away with the requirement for an applicant prepared ordinance as part of a re-zoning application. Currently, a rezoning applicant must prepare and submit an ordinance for the property in question. This requirement was written when ordinances were typewritten and was a time saving measure for City workers. Ordinances are now prepared on computer in a standard format. This requirement is no longer necessary and adds confusion to the submittal process.



**City of Conway, Arkansas
Ordinance No. O-14-___**

AN ORDINANCE AMENDING THE CONWAY ZONING ORDINANCE O-94-54 TO REQUIRE CHILD CARE FACILITIES TO SEEK A CONDITIONAL USE PERMIT IN ALL OFFICE ZONING DISTRICTS; AND FOR OTHER PURPOSES:

WHEREAS, The City of Conway would like to update mail notification requirements for conditional use and rezoning requests to utilize current USPS services and reduce costs for applicants; and

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

SECTION 1. The Conway Zoning Ordinance O-94-54. Section 401.5, Commercial and Office Districts, C. Use Regulations, 1. Permitted Uses, 1. Commercial, Child Care Facilities, be amended as follows with all other listed uses unchanged:

Zoning Districts

Uses (Permitted - X) (conditional - C)	C-1	C-2	C-3	C-4	O-1	O-2	O-3
1. Commercial							
Child Care Facilities*	XC	X	X	X	XC	XC	C
* See Article 601 Special Provisions Conditions Applying to Uses							

SECTION 2. The Conway Zoning Ordinance O-94-54. Addendum A to the Conway Zoning Ordinance, Uses Allowed in Various Zoning Districts shall be amended as follows with all other listed uses unchanged:

Uses (Permitted - X) (conditional - C)	R-1	R-2A	R-2	SR	MF-1	MF-2	MF-3	RMH	HR	C-1	C-2	C-3	C-4	O-1	O-2	O-3	I-1	RU-1	I-3	A-1	S-1	S-2	TJ
Child Care Facilities*			C	C	C	C	C	C		X	X	X	X	XC	XC	C	C	C	C	C	X	X	C

SECTION 3. All ordinances in conflict herewith are repealed to the extent of the conflict.

PASSED this 28th day of January, 2014.

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett
City Clerk/Treasurer



CITY OF CONWAY
Planning and Development

1201 Oak Street
Conway, AR 72032

T 501.450.6105
F 501.450.6144

www.conwayplanning.org

December 27, 2013

MEMO

From: Bryan Patrick

To: Mayor and City Council

Amendment to the Zoning Ordinance to Require a Conditional Use Permit to operate a Child Care Facility in Office Zoning Districts

Several Council members have requested a change to the Zoning Ordinance to require the approval of a day care operation through the Conditional Use Permit process in all office zoning districts.

Currently, Child Care is allowed by right in O-1 (General Office) and O-2 (Quiet Office).

The amending ordinance also makes a "housekeeping" correction to the Zoning Ordinance. There are conflicting matrices concerning Child Care in C-1 (Downtown Commercial). Section 401.5 - Commercial and Office Districts, C. Use Regulations, 1. Permitted Uses, Child Care, indicates that a Conditional Use Permit is required to operate child care facilities in C-1. Addendum A list this use as allowed "by right". Section 1 of the proposed ordinance would correct the commercial district matrix to match the matrix found in Addendum A.



City of Conway, Arkansas
Ordinance No. O-14- _____

AN ORDINANCE AMENDING SECTIONS 201.1 AND 201.3 OF THE CONWAY ZONING ORDINANCE TO REZONE PROPERTY LOCATED ON THE SOUTHEAST CORNER OF FACTORY STREET AND POLK STREET FROM R-2A 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 **R-2A** symbols and indications as shown on the Zoning District Boundary Map in an area described as follows:

The north 15 feet of Lot 28 and all of Lot 29, 30, and 31, Block 3, Hayes Addition to the City of Conway, Arkansas

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.

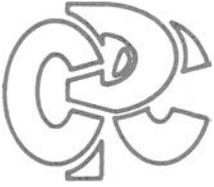
PASSED this 28th day of January 2014.

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett
City Clerk/Treasurer



CONWAY PLANNING COMMISSION

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

January 22, 2014

Council Members

Conway, AR 72032

Dear Council Members:

Scott Hayes request for a rezoning from R-2A to O-2 for property located at the southeast corner of Factory and Polk streets with the legal description

Lots 12 and 13, Block 4, Harkrider Addition

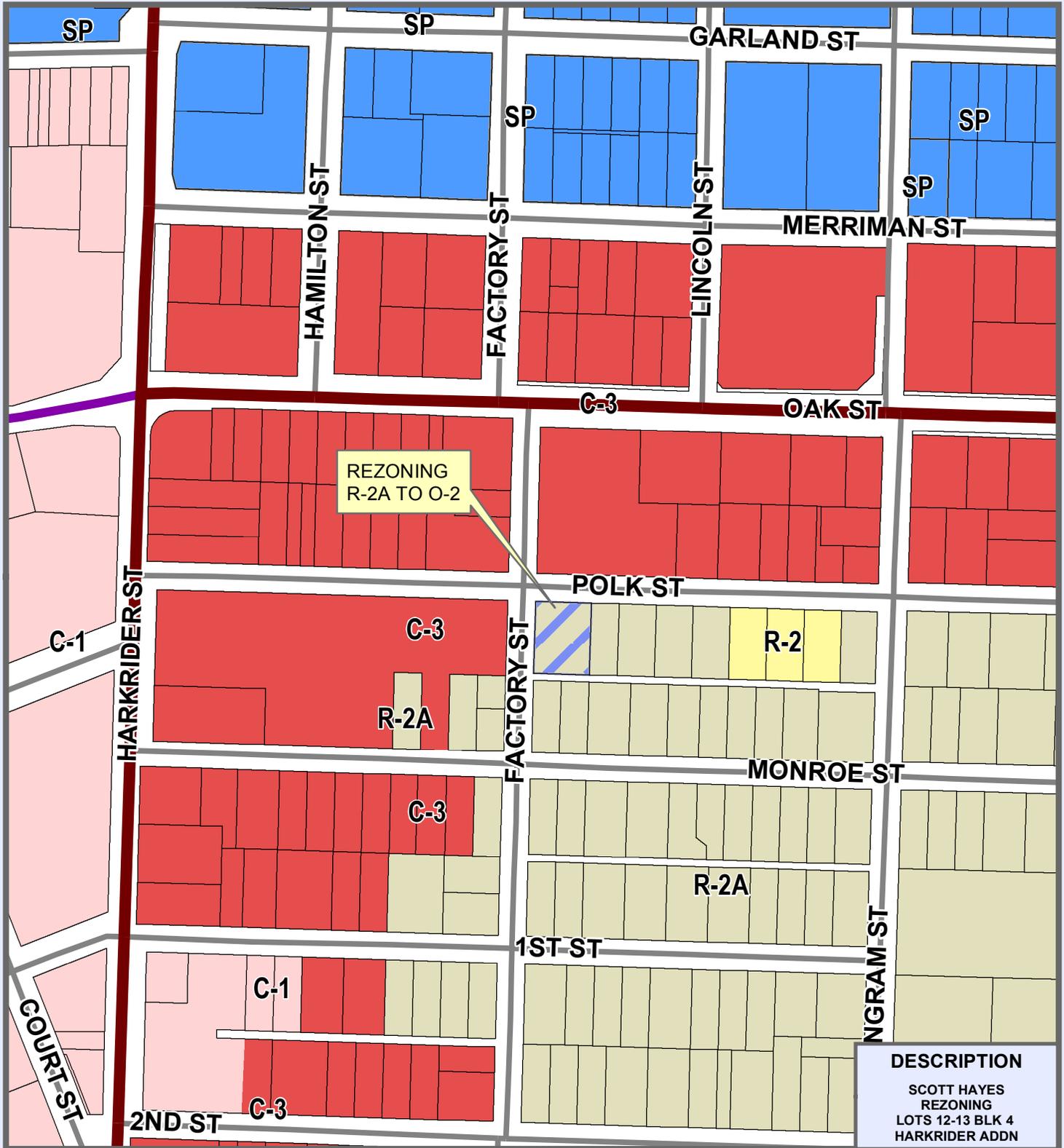
was reviewed by the Planning Commission at their regular meeting on January 21, 2014. The Planning Commission voted 8 – 0 to forward this request to the City Council with a recommendation for approval.

Sincerely,

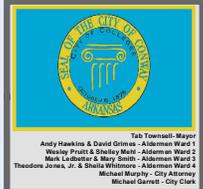
Jeff Allender, Chair
Planning Commission

CITY OF CONWAY

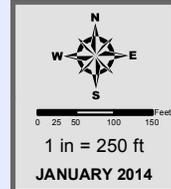
SCOTT HAYES REZONE R-2A TO O-2



DESCRIPTION
 SCOTT HAYES
 REZONING
 LOTS 12-13 BLK 4
 HARKRIDER ADDN



INTERSTATE	LOT LINE	Residential	Industrial
MAJOR ARTERIAL	STREAMS	R-1	MF-1
MINOR ARTERIAL	LAKES & PONDS	R-2A	MF-2
COLLECTOR	CITY LIMITS	R-2	MF-3
RESIDENTIAL		HR	RMH
PRIVATE ROAD		SR	
INTERSTATE RAMP		Commercial	Office
RAILROADS		C-1	O-1
		C-2	O-2
		C-3	O-3
		C-4	
		Special	SP
			S-1
			A-1
			PUD
			TJ



THIS MAP WAS PREPARED BY THE CITY OF CONWAY PLANNING AND DEVELOPMENT DEPARTMENT FOR ITS USE, AND MAY BE REVISED AT ANY TIME WITHOUT NOTIFICATION TO ANY USER. THE CITY OF CONWAY PLANNING AND DEVELOPMENT DEPARTMENT DOES NOT GUARANTEE THE CORRECTNESS OR ACCURACY OF ANY FEATURES ON THIS MAP. CITY OF CONWAY ASSUMES NO RESPONSIBILITY IN CONNECTION THEREWITH.

CONTACT INFORMATION
 WWW.CONWAYPLANNING.ORG/GIS
 E-MAIL: Jason.Lyon@CityOfConway.org



City of Conway, Arkansas
Ordinance No. O-14- _____

AN ORDINANCE AMENDING SECTIONS 201.1 AND 201.3 OF THE CONWAY ZONING ORDINANCE TO REZONE PROPERTY LOCATED IMMEDIATELY EAST OF THE TERMINATION OF SOUTH BARIDON STREET FROM R-2 TO MF-3:

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 **R-2** symbols and indications as shown on the Zoning District Boundary Map in an area described as follows:

Lot 21, Bear's Den Subdivision

to those of **MF-3**, 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 28th day of January, 2014.

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett
City Clerk/Treasurer



CONWAY PLANNING COMMISSION

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

January 22, 2014

Council Members
Conway, AR 72032

Dear Council Members:

Azalea Holdings II, LLC, request for a rezoning from R-2 to MF-3 for property located immediately east of the termination of South Baridon Street with the legal description

Lot 21, Bear's Den Subdivision

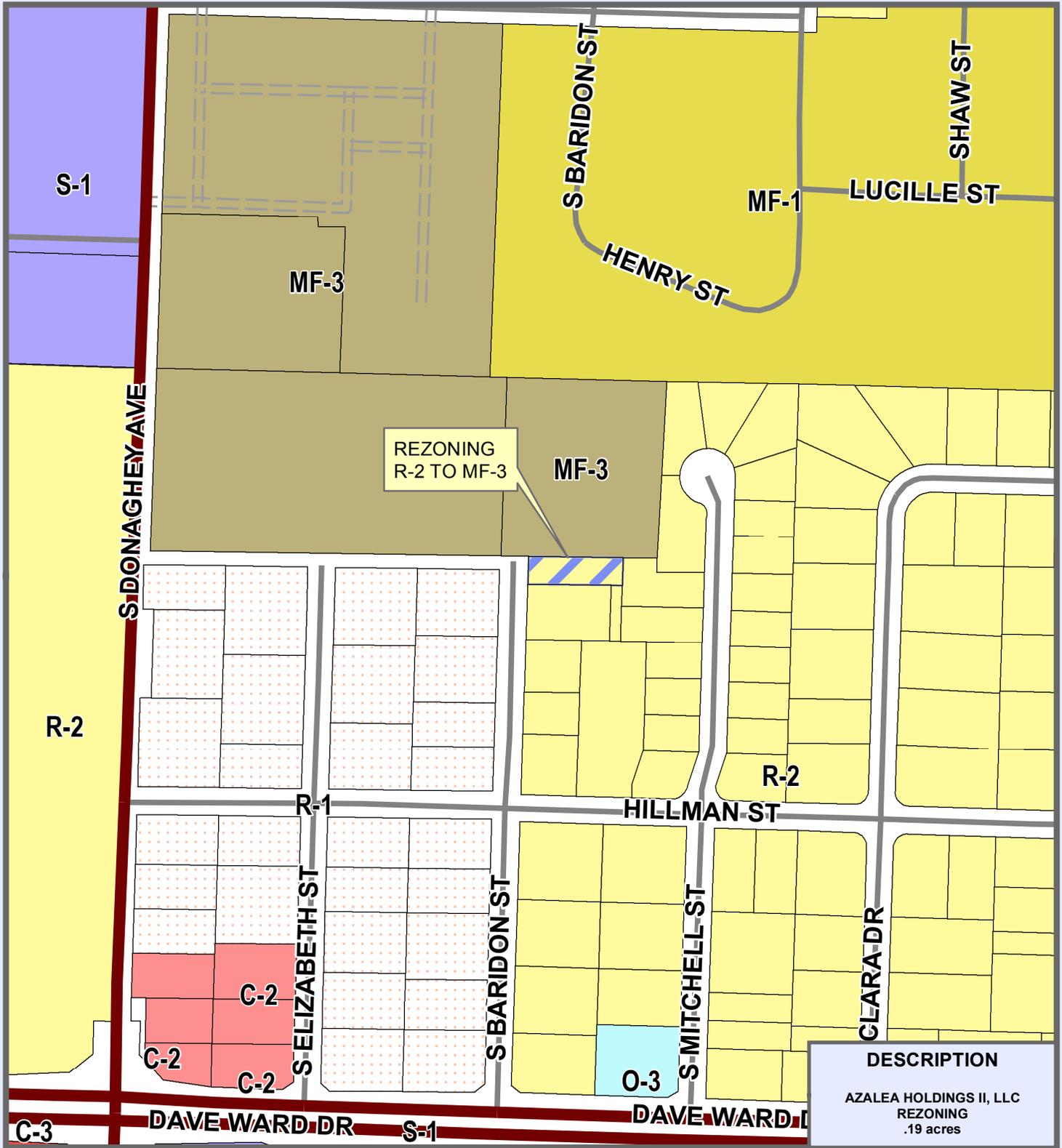
was reviewed by the Planning Commission at their regular meeting on January 21, 2014. The Planning Commission voted unanimously to forward this request to the City Council with a recommendation for approval.

Sincerely,

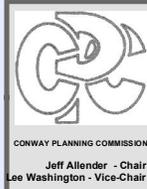
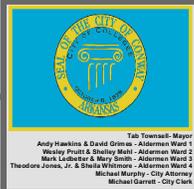
Jeff Allender, Chair
Planning Commission

CITY OF CONWAY

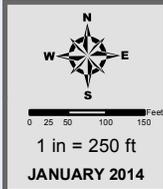
AZALEA HOLDINGS II, LLC REZONING R-2 TO MF-3



DESCRIPTION
 AZALEA HOLDINGS II, LLC
 REZONING
 .19 acres



INTERSTATE	LOT LINE	Residential	Industrial
MAJOR ARTERIAL	STREAMS	R-1	I-1
MINOR ARTERIAL	LAKES & PONDS	R-2A	MF-2
COLLECTOR	CITY LIMITS	R-2	MF-3
RESIDENTIAL		HR	RMH
PRIVATE ROAD		SR	
INTERSTATE RAMP		Commercial	Office
RAILROADS		C-1	O-1
		C-2	O-2
		C-3	O-3
		C-4	PUD
			TJ
			SP
			S-1
			A-1
			RU-1
			I-3



THIS MAP WAS PREPARED BY THE CITY OF CONWAY PLANNING AND DEVELOPMENT DEPARTMENT FOR ITS USE, AND MAY BE REVISED AT ANY TIME WITHOUT NOTIFICATION TO ANY USER. THE CITY OF CONWAY PLANNING AND DEVELOPMENT DEPARTMENT DOES NOT GUARANTEE THE CORRECTNESS OR ACCURACY OF ANY FEATURES ON THIS MAP. CITY OF CONWAY ASSUMES NO RESPONSIBILITY IN CONNECTION THEREWITH.

CONTACT INFORMATION
 WWW.CONWAYPLANNING.ORG/GIS
 E-MAIL: Jason.Lyon@CityOfConway.org



City of Conway, Arkansas
Ordinance No. O-14- _____

AN ORDINANCE AMENDING SECTIONS 201.1 AND 201.3 OF THE CONWAY ZONING ORDINANCE TO REZONE PROPERTY LOCATED ON THE WEST SIDE OF FOURTH AVENUE MID-BLOCK BETWEEN OAK STREET AND MAPLE STREET FROM R-2 TO C-3:

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 **R-2** symbols and indications as shown on the Zoning District Boundary Map in an area described as follows:

The north 15 feet of Lot 28 and all of Lots 29, 30, and 31, Block 3, Hayes Addition to the City of Conway, Arkansas

to those of **C-3**, 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.

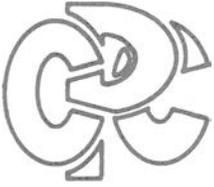
PASSED this 28th day of January, 2014.

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett
City Clerk/Treasurer



CONWAY PLANNING COMMISSION

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

January 22, 2014

Council Members

Conway, AR 72032

Dear Council Members:

Diamond State Oil request for a rezoning from R-2 to C-3 for property located on the west side of Fourth Avenue mid-block between Oak Street and Maple Street with the legal description

The north 15 feet of Lot 28 and all of Lot 29, 30, and 31,
Block 3, Hayes Addition to the City of Conway, Arkansas.

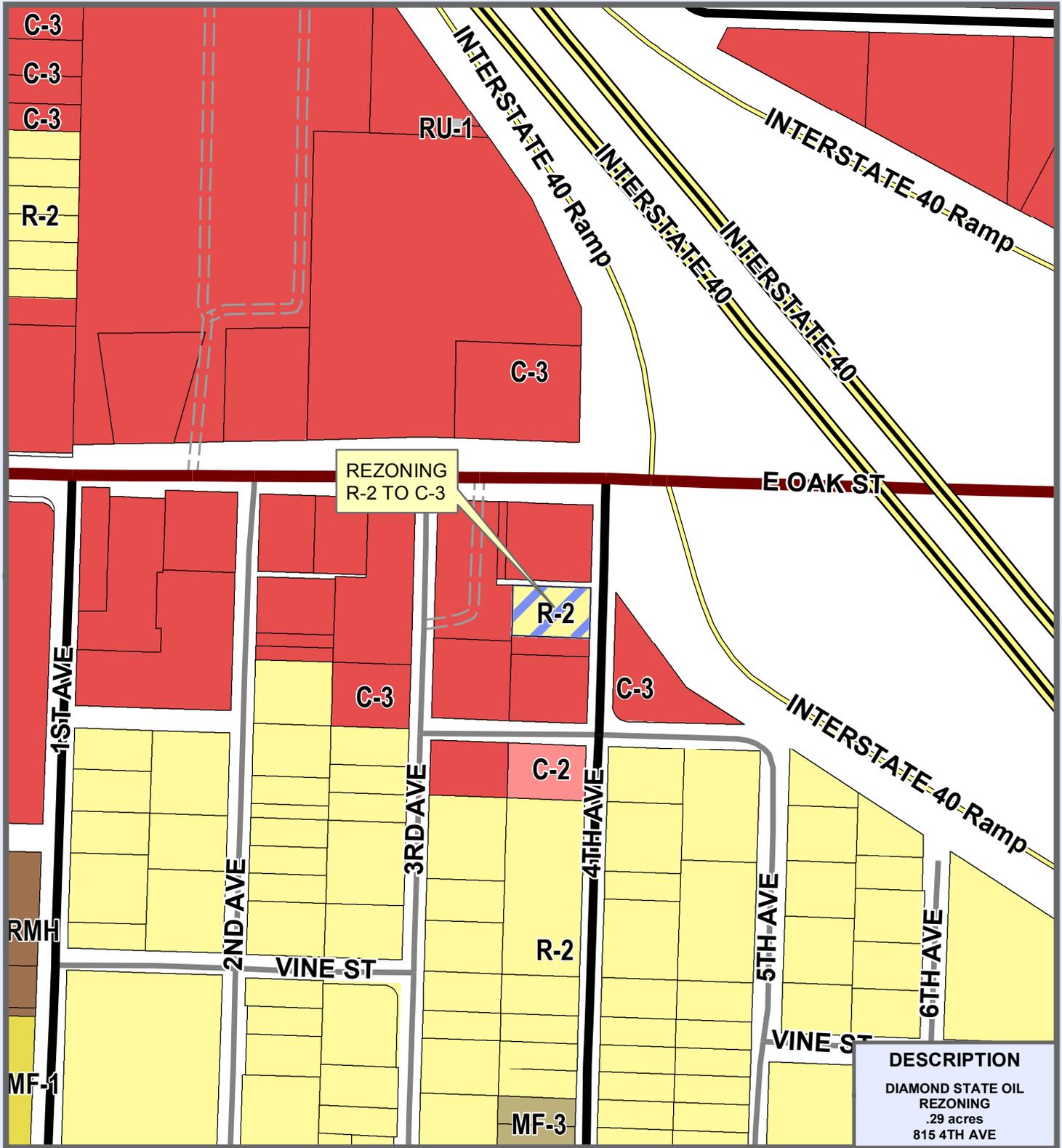
was reviewed by the Planning Commission at their regular meeting on January 21, 2014. The Planning Commission voted 8 – 0 to forward this request to the City Council with a recommendation for approval.

Sincerely,

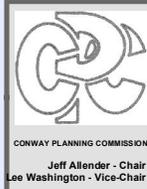
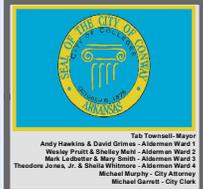
Jeff Allender, Chair
Planning Commission

CITY OF CONWAY

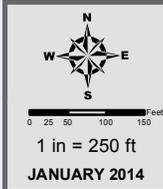
DIAMOND STATE OIL REZONING R-2 TO C-3



DESCRIPTION
 DIAMOND STATE OIL
 REZONING
 .29 acres
 815 4TH AVE



INTERSTATE	LOT LINE	Residential	Industrial
MAJOR ARTERIAL	STREAMS	R-1	I-1
MINOR ARTERIAL	LAKES & PONDS	R-2A	I-2
COLLECTOR	CITY LIMITS	R-2	I-3
RESIDENTIAL		HR	RMH
PRIVATE ROAD		SR	
INTERSTATE RAMP		Commercial	Special
RAILROADS		C-1	SP
		C-2	S-1
		C-3	A-1
		C-3	PUD
		C-4	TJ



THIS MAP WAS PREPARED BY THE CITY OF CONWAY PLANNING AND DEVELOPMENT DEPARTMENT FOR ITS USE AND MAY BE REVISED AT ANY TIME WITHOUT NOTIFICATION TO ANY USER. THE CITY OF CONWAY PLANNING AND DEVELOPMENT DEPARTMENT DOES NOT GUARANTEE THE CORRECTNESS OR ACCURACY OF ANY FEATURES ON THIS MAP. CITY OF CONWAY ASSUMES NO RESPONSIBILITY IN CONNECTION THEREWITH.

CONTACT INFORMATION
 WWW.CONWAYPLANNING.ORG/GIS
 E-MAIL: Jason.Lyon@CityOfConway.org



CONWAY PLANNING COMMISSION

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

January 22, 2014

Council Members
Conway, AR 72032

Dear Council Members:

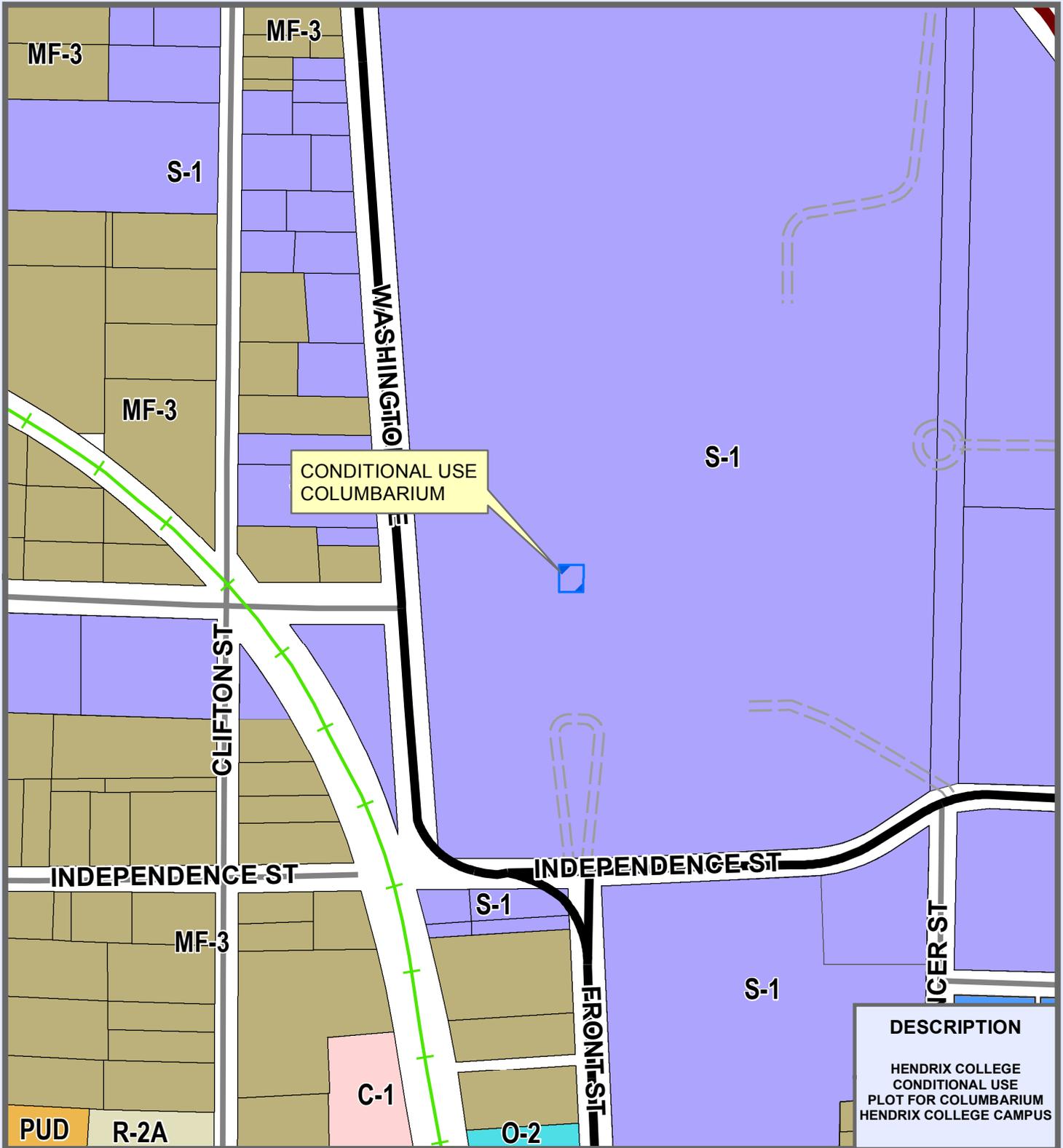
Hendrix College request for a Conditional Use Permit to allow a columbarium for property located within the Hendrix Campus between Greene Chapel and Triesmann Fine Arts Building at 1600 Washington Avenue was reviewed by the Planning Commission at their regular meeting on January 21, 2014. The Planning Commission voted 8 – 0 to forward this request to the City Council with a recommendation for approval without conditions.

Sincerely,

Jeff Allender, Chair
Planning Commission

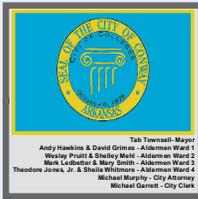
CITY OF CONWAY

HENDRIX COLLEGE CONDITIONAL USE COLUMBARIUM



DESCRIPTION

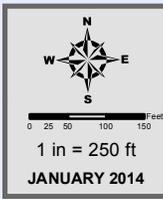
HENDRIX COLLEGE
CONDITIONAL USE
PLOT FOR COLUMBARIUM
HENDRIX COLLEGE CAMPUS



	INTERSTATE		LOT LINE
	MAJOR ARTERIAL		STREAMS
	MINOR ARTERIAL		LAKES & PONDS
	COLLECTOR		CITY LIMITS
	RESIDENTIAL		PRIVATE ROAD
	INTERSTATE RAMP		RAILROADS

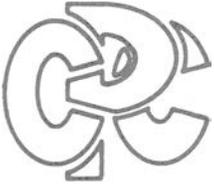
Residential		Industrial	
	R-1		MF-1
	R-2A		MF-2
	R-2		MF-3
	HR		RMH
	SR		

Commercial		Office		Special	
	C-1		O-1		SP
	C-2		O-2		S-1
	C-3		O-3		A-1
	C-4				PUD
					TJ



THIS MAP WAS PREPARED BY THE CITY OF CONWAY PLANNING AND DEVELOPMENT DEPARTMENT FOR ITS USE, AND MAY BE REVISED AT ANY TIME WITHOUT NOTIFICATION TO ANY USER. THE CITY OF CONWAY PLANNING AND DEVELOPMENT DEPARTMENT DOES NOT GUARANTEE THE CORRECTNESS OR ACCURACY OF ANY FEATURES ON THIS MAP. CITY OF CONWAY ASSUMES NO RESPONSIBILITY IN CONNECTION THEREWITH.

CONTACT INFORMATION
 WWW.CONWAYPLANNING.ORG/GIS
 E-MAIL: Jason.Lyon@CityOfConway.org



CONWAY PLANNING COMMISSION

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

January 22, 2014

Council Members
Conway, AR 72032

Dear Council Members:

Krystal Perry request for a Conditional Use Permit to allow child care (in-home day care) in a Specific Plan (T5 Urban Zone) for property located at 1262 Spencer Street with the legal description

Lot 4, Block 5, Jones Addition

was reviewed by the Planning Commission at their regular meeting on January 21, 2014. The Planning Commission voted 8 – 0 to forward this request to the City Council with a recommendation for approval subject to the following conditions.

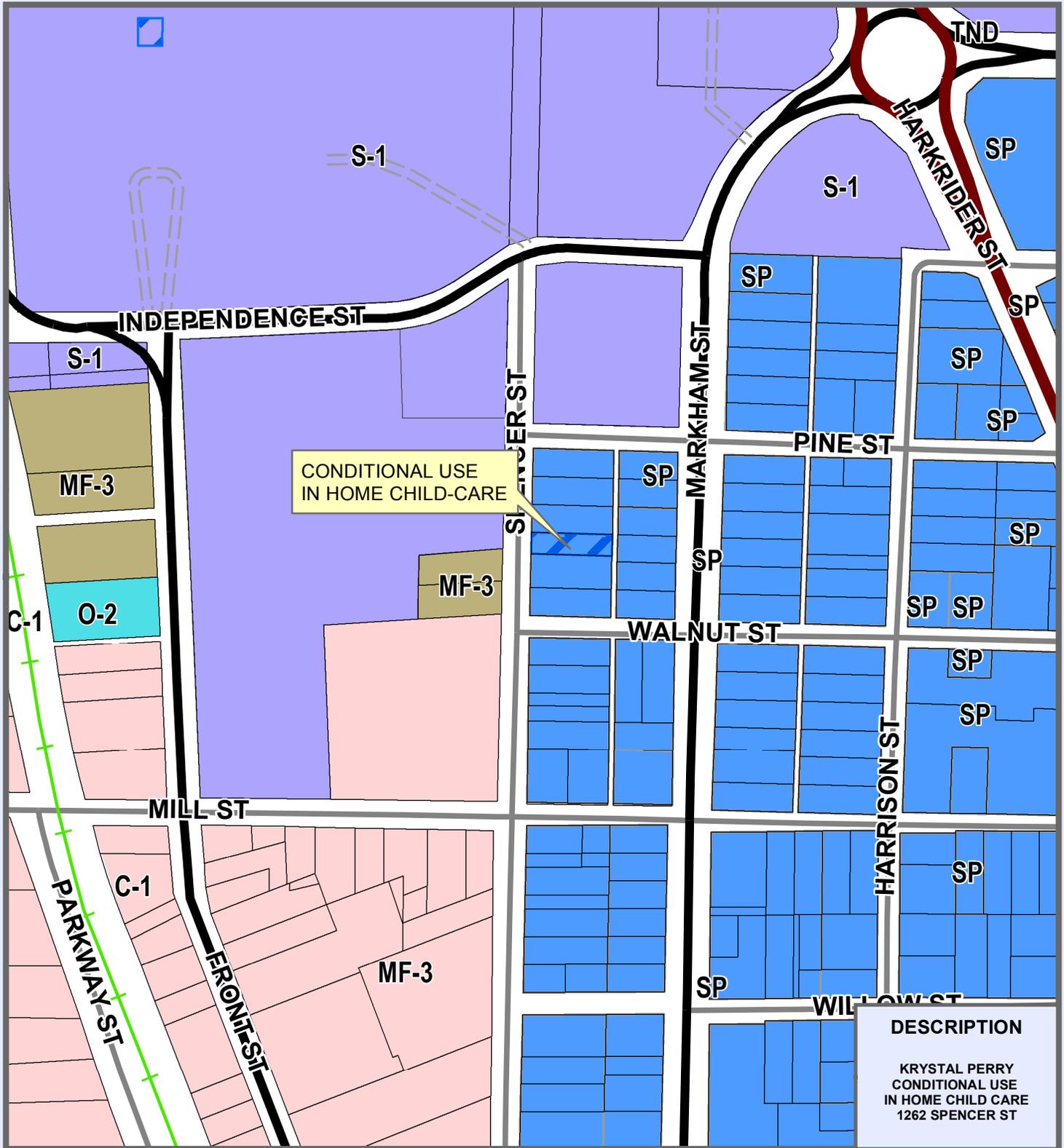
1. External Sound System – No external sound systems are permitted due to the site's proximity to other residences.
2. Applicant shall provide child care for no more than sixteen (16) children.
3. Conditional Use Permit shall be limited to the applicant only. It cannot be passed on to another owner of the property and does not "run with the land."
4. Signage – Signage as allowed by the Conway Sign Ordinance with a non-illuminated, 4 foot tall, 16 square feet per side maximum freestanding sign.

Sincerely,

Jeff Allender, Chair
Planning Commission

CITY OF CONWAY

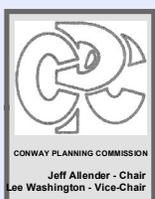
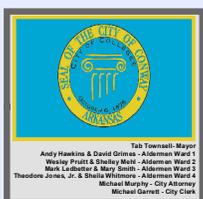
KRYSTAL PERRY CONDITIONAL USE IN HOME CHILD CARE



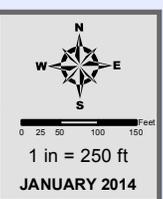
CONDITIONAL USE
IN HOME CHILD-CARE

DESCRIPTION

KRYSTAL PERRY
CONDITIONAL USE
IN HOME CHILD CARE
1262 SPENCER ST



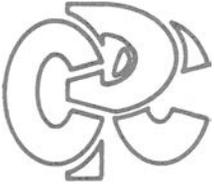
INTERSTATE	LOT LINE	Residential	Industrial
MAJOR ARTERIAL	STREAMS	R-1	I-1
MINOR ARTERIAL	LAKES & PONDS	R-2A	MF-2
COLLECTOR	CITY LIMITS	R-2	MF-3
RESIDENTIAL		HR	RMH
PRIVATE ROAD		SR	
INTERSTATE RAMP		Commercial	Office
RAILROADS		C-1	O-1
		C-2	O-2
		C-3	O-3
		C-4	PUD
			TJ
			Special
			SP
			S-1
			A-1



THIS MAP WAS PREPARED BY THE CITY OF CONWAY PLANNING AND DEVELOPMENT DEPARTMENT FOR ITS USE, AND MAY BE REVISED AT ANY TIME WITHOUT NOTIFICATION TO ANY USER. THE CITY OF CONWAY PLANNING AND DEVELOPMENT DEPARTMENT DOES NOT GUARANTEE THE CORRECTNESS OR ACCURACY OF ANY FEATURES ON THIS MAP. CITY OF CONWAY ASSUMES NO RESPONSIBILITY IN CONNECTION THEREWITH.

CONTACT INFORMATION
WWW.CONWAYPLANNING.ORG/GIS
E.MAIL: Jason.Lyon@CityOfConway.org

Printing Date: 1/20/2014
File: C:\GIS\Map\Planning Commission\2014\01 JAN PERRY USE.mxd
Prepared by: Jason



CONWAY PLANNING COMMISSION

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

January 22, 2014

Council Members
Conway, AR 72032

Dear Council Members:

Scott Hayes request for a Conditional Use Permit to allow MF-1 density in an R-2A zoning district for property located at the northeast and southeast corners of Monroe and Factory Streets with the legal description

Lots 14, 15, 16, and west half of Lot 17, Block 4, Harkrider Addition;
and Lots 12 and 13, Block 5, Harkrider Addition.

was reviewed by the Planning Commission at their regular meeting on January 21, 2014. The Planning Commission voted 5 – 3 to forward this request to the City Council without recommendation. The applicant and area property owners met after the Planning Commission meeting. The two parties would like to request an additional condition be placed on the conditional use permit request. The condition would state that "The permit is only applicable to Scott and Robin Hayes. The permit is not transferable and does not "run with the land"." Building triplexes with a conditional use permit would raise the number of units allowed from five (5) units to nine (9) units. The following two items were discussed as possible conditions.

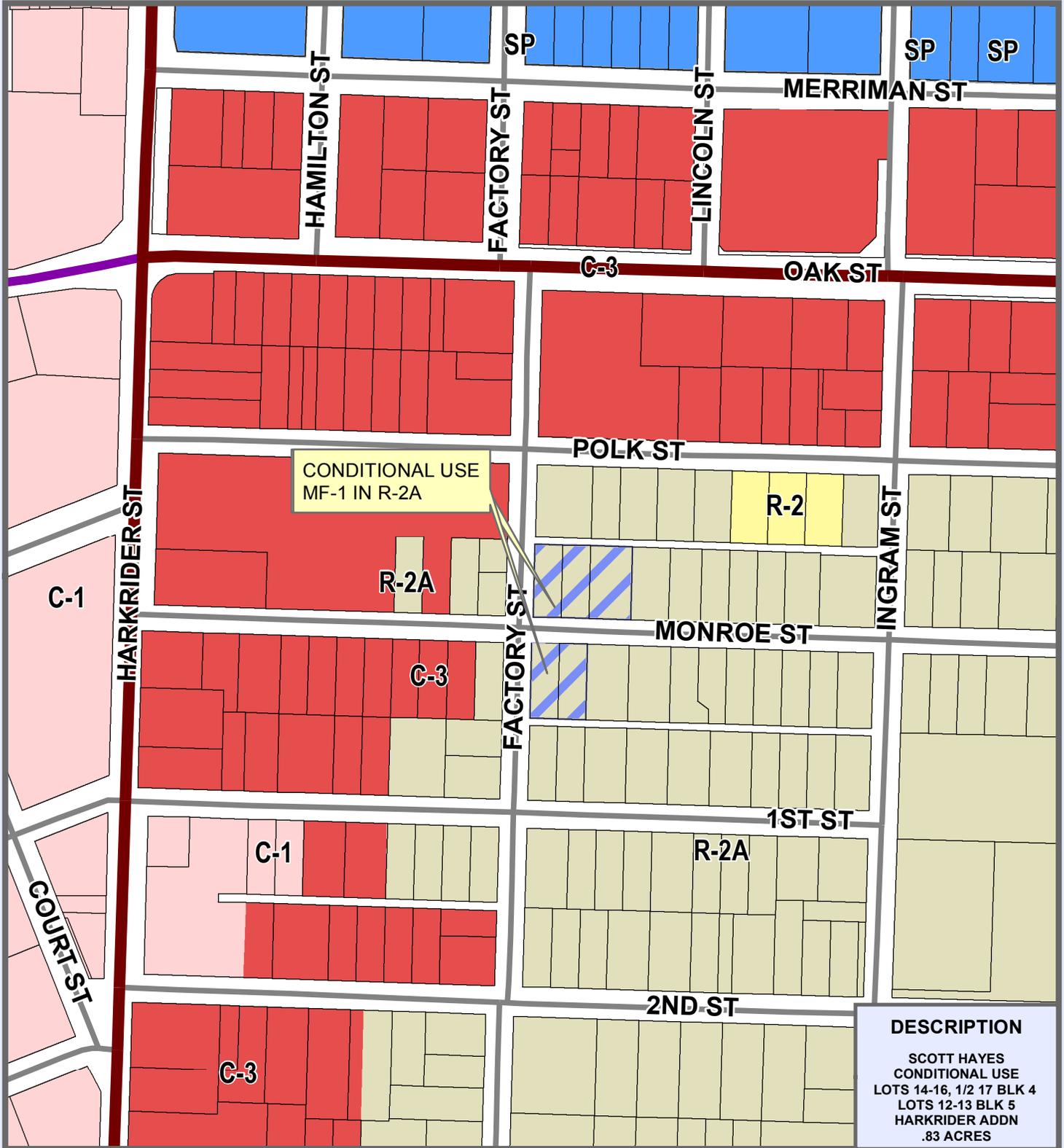
1. Number of dwelling units allowed.
2. Type of structure – Triplexes required (as opposed to a 6-unit apartment building).

Sincerely,

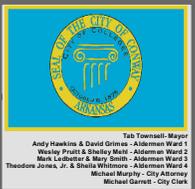
Jeff Allender, Chair
Planning Commission

CITY OF CONWAY

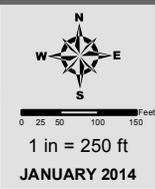
SCOTT HAYES CONDITIONAL USE MF-1 IN R-2A



DESCRIPTION
 SCOTT HAYES
 CONDITIONAL USE
 LOTS 14-16, 1/2 17 BLK 4
 LOTS 12-13 BLK 5
 HARKRIDER ADDN
 .83 ACRES



INTERSTATE	LOT LINE	Residential	Industrial
MAJOR ARTERIAL	STREAMS	R-1	I-1
MINOR ARTERIAL	LAKES & PONDS	R-2A	MF-2
COLLECTOR	CITY LIMITS	R-2	MF-3
RESIDENTIAL		HR	RMH
PRIVATE ROAD		SR	
INTERSTATE RAMP		Commercial	Office
RAILROADS		C-1	O-1
		C-2	O-2
		C-3	O-3
		C-4	Special
			SP
			S-1
			A-1
			PUD
			TJ



THIS MAP WAS PREPARED BY THE CITY OF CONWAY PLANNING AND DEVELOPMENT DEPARTMENT FOR ITS USE AND MAY BE REVISED AT ANY TIME WITHOUT NOTIFICATION TO ANY USER. THE CITY OF CONWAY PLANNING AND DEVELOPMENT DEPARTMENT DOES NOT GUARANTEE THE CORRECTNESS OR ACCURACY OF ANY FEATURES ON THIS MAP. CITY OF CONWAY ASSUMES NO RESPONSIBILITY IN CONNECTION THEREWITH.

CONTACT INFORMATION
 WWW.CONWAYPLANNING.ORG/GIS
 E-MAIL: Jason.Lyon@CityOfConway.org



**City of Conway, Arkansas
Ordinance No. O-14-_____**

AN ORDINANCE APPROPRIATING FUNDS FOR THE CONWAY FIRE DEPARTMENT, UTILIZING A SOLE SOURCE VENDOR TO PURCHASE REPLACEMENT EQUIPMENT, DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES

Whereas, the City of Conway Fire Department has a need to replace the Scott Simple Air Compressor used to fill SCBA bottles; and

Whereas, the City of Conway Fire Department desires to utilize G & W Diesel Services as the sole source available and knowledgeable of this equipment; and

Whereas, there are currently no funds in the Fire Department's 2014 budget for this replacement.

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

Section 1. The City of Conway shall approve G & W Diesel Services, Inc as the sole source to purchase a Scott Simple Air Compressor in the amount of \$19,839.26.

Section 2. The City of Conway shall appropriate \$19,893.26 from the Fund Balance Appropriation Account (001.119.5910) to the Fire Department Equipment and Machinery Line Item (001.131.5910).

Section 3. All ordinances in conflict herewith are repealed to that extent of the conflict.

Section 4. This ordinance is necessary for the protection of the public peace, health and safety; an emergency is hereby declared to exist, and this ordinance shall be in full force and effect from and after its passage and approval.

PASSED this 28th day of January, 2014.

Approved:

Mayor Tab Townsell

Attest:

**Michael O. Garrett
City Clerk/Treasurer**



City of Conway, Arkansas
Ordinance No. O-14-_____

A ORDINANCE AUTHORIZING A FIVE YEAR EXTENSION OF THE INTERLOCAL AGREEMENT FOR AMBULANCE SERVICE BETWEEN THE CITIES OF CONWAY AND LITTLE ROCK, ARKANSAS, WHICH GRANTS THE LITTLE ROCK AMBULANCE AUTHORITY (“LRAA”) D/B/A METROPOLITAN EMERGENCY MEDICAL SERVICES (“MEMS”) AN EXCLUSIVE FRANCHISE TO PROVIDE AMBULANCE TO THE CITY OF CONWAY, ARKANSAS SERVICES AND APPROPRIATING ADDITIONAL FUNDS; AND FOR OTHER PURPOSES.

WHEREAS, the Little Rock Ambulance Authority d/b/a Metropolitan Emergency Medical Services (“MEMS”) was awarded an exclusive franchise to provide ambulance services to the City of Conway in 2004 , and

WHEREAS, the Cities of Conway and Little Rock subsequently entered into an interlocal agreement to provide said ambulance service for a term of five (5) years, and

WHEREAS, the Conway City Council believes that it is beneficial to continue to have MEMS provide ambulance services to the City of Conway and thereby promote the health and welfare of the citizens of Conway, and

WHEREAS, the City of Conway and MEMS have agreed to negotiate a financial subsidy, if required, on an annual basis.

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

Section 1. The City Council hereby authorizes the Mayor to enter into a five (5) year extension of the interlocal agreement with the City of Little Rock, Arkansas, granting MEMS an exclusive franchise to provide ambulance services (emergency and non-emergency) to the City of Conway, beginning February 5, 2014.

Section 2. The City of Conway will pay a subsidy to MEMS in 2014 in the amount of \$109,438 dollars which covers the period January 1 through December 31, 2014, to defray the cost of MEMS’ delivery of ambulance service in the City.

Section 3. The City of Conway shall appropriate \$27,500 from the Fund Balance Appropriating Account (001.119.4900) to the Fire Department Other Purchased Services Account (001.131.5399) for the additional cost to cover the MEMS subsidy for the FY2014.

Section 4. For purposes of this ordinance, the term “ambulance services” shall include the transportation and care provided the critically ill or injured prior to arrival at a medical facility and within a medical facility subject to the individual approval of the medical staff and governing board of that facility, and further the transport to or from medical facilities including but not limited to hospitals, nursing homes, physician’s offices, and other health care facilities, of persons who are infirm or injured and who are transported in a reclining position or who are ill but considered to be non-emergency in status and who request ambulance transportation.

Section 5. Severability. In the event any portion of this ordinance is declared or adjudged to be invalid or unconstitutional, such declaration or adjudication shall not affect the remaining portions of this

ordinance, which shall remain in full force and effect as if the portion so declared or adjudged invalid or unconstitutional was not originally a part of this ordinance.

Section 6. Repealer. All ordinances and resolutions, and parts thereof, which are in conflict with any provision of this resolution, are hereby repealed to the extent of such conflict.

APPROVED this 28th day of January, 2014.

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett
City Clerk/Treasurer