



Office of the City Clerk-Treasurer
301 W. Chestnut
Rogers, Arkansas 72756
479-621-1117
www.rogersar.gov

COMMITTEE SCHEDULE

DISCLAIMER: The City of Rogers makes no claims, promises, or guarantees regarding the participants ability to attend any public meeting virtually. Technology resources, virtual meeting platforms, and the Internet may occasionally be interrupted or made unavailable by causes beyond the City's reasonable control. The City cannot guarantee that participants will have the opportunity to participate virtually at all times. Public Forums, Public Hearings, and scheduled items of business will not be tabled or postponed due to technological issues. If you are representing a published item of business or wish to speak at a public hearing, in person attendance is required.

TO: MAYOR
CITY COUNCIL
DEPARTMENT HEADS
PRESS

FROM: Jessica Rush, CITY CLERK-TREASURER

DATE: November 14, 2023

The following committee meetings will be held on **Tuesday, November 14, 2023** prior to the City Council Meeting:

05:55 p.m. - TRANSPORTATION COMMITTEE: (Surly*, Legere, Townzen)

Committee Room #1 OR <https://us02web.zoom.us/j/89594481657> OR (312)626-6799 ID: 895 9448 1657

- To Discuss:
- (a) Street Closure Request - 2023 Rogers Christmas Parade [Request & Map](#)
 - (b) A Resolution Amending The 2023 Budget To Appropriate \$2,000,000.00 From Street Fund Reserves Into Account #200-16-85023 Laurel Avenue-West

05:55 p.m. - RESOURCES & POLICY COMMITTEE: (Hayes*, Reithemeyer, Brashear)

Committee Room #2 OR <https://us02web.zoom.us/j/85295599817> OR (312)626-6799 ID: 852 9559 9817

- To Discuss:
- (a) A Resolution Authorizing The Rogers Parks Department To Dispose Of Obsolete Property No Longer Used By The City Through Internet Auction Or Other Available Means

06:05 p.m. - FINANCE COMMITTEE: (Reithemeyer*, Wolf, Kendall)

Committee Room #2 OR <https://us02web.zoom.us/j/85295599817> OR (312)626-6799 ID: 852 9559 9817

- To Discuss:
- (a) A Resolution Authorizing The Mayor And City Clerk To Enter Into A Grant Agreement With The Walton Family Foundation To Accept Grant Funds Up To \$1,350,000.00; Amending The 2023 Budget To Recognize Grant Funds In That Amount Into Account #200-25-45600 Grants And Donations; Appropriating That Same Amount Into Account #200-25-85090 13th Street Cycle Track (Walnut To Little Flock)
 - (b) A Resolution Amending The 2023 Budget To Provide For Additional Compensation To City Employees; Appropriating The Funds From General, Street, And Airport Reserves To Various Accounts

06:05 p.m. - COMMUNITY ENVIRONMENT & WELFARE COMMITTEE: (Legere*, Townzen, Hayes)

Committee Room #1 OR <https://us02web.zoom.us/j/89594481657> OR (312)626-6799 ID: 895 9448 1657

To Discuss:

- (a) An Ordinance Amending Rogers Code Section 14-675 By Re-Zoning Certain Lands From R-DP To NBT
(Byrd; 416 N. 5th St.) [Staff Report](#)
-



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ROGERS CITY COUNCIL **AGENDA**

NOVEMBER 14, 2023

6:30 PM

In Person Rogers City Council Chambers

OR via [ZOOM LINK](#) OR By Phone (312) 626-6799 ID: 892 6938 0398

DISCLAIMER: The City of Rogers makes no claims, promises, or guarantees regarding the participants ability to attend any public meeting virtually. Technology resources, virtual meeting platforms, and the Internet may occasionally be interrupted or made unavailable by causes beyond the City's reasonable control. The City cannot guarantee that participants will have the opportunity to participate virtually at all times. Public Forums, Public Hearings, and scheduled items of business will not be tabled or postponed due to technological issues. If you are representing a published item of business or wish to speak at a public hearing, in person attendance is required.

PUBLIC FORUM:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

ACTION ON MINUTES:

1. October 24, 2023

REPORTS OF BOARDS AND STANDING COMMITTEES:

- | | | | |
|----|----------|--|------------------------------------|
| 1. | RES. Re: | Amending The 2023 Budget To Appropriate \$2,000,000.00 From Street Fund Reserves Into Account #200-16-85023 Laurel Avenue-West | TRANSPORTATION
COMMITTEE |
| 2. | RES. Re: | Authorizing The Rogers Parks Department To Dispose Of Obsolete Property No Longer Used By The City Through Internet Auction Or Other Available Means | RESOURCES &
POLICY
COMMITTEE |
| 3. | RES. Re: | Authorizing The Mayor And City Clerk To Enter Into A Grant Agreement With The Walton Family Foundation To Accept Grant Funds Up To \$1,350,000.00; Amending The 2023 Budget To Recognize Grant Funds In That Amount Into Account #200-25-45600 Grants And Donations; | FINANCE
COMMITTEE |

Appropriating That Same Amount Into Account #200-25-85090 13th Street Cycle Track (Walnut To Little Flock)

- | | | | |
|----|----------|---|--|
| 4. | RES. Re: | Amending The 2023 Budget To Provide For Additional Compensation To City Employees; Appropriating The Funds From General, Street, And Airport Reserves To Various Accounts | FINANCE
COMMITTEE |
| 5. | ORD. Re: | Amending Rogers Code Section 14-675 By Re-Zoning Certain Lands From R-DP To NBT (Byrd; 416 N. 5 th St.) | COMMUNITY
ENVIRONMENT &
WELFARE
COMMITTEE |

OLD BUSINESS:

NEW BUSINESS:

APPOINTMENTS:

ANNOUNCEMENTS:

RESOLUTION NO. R23-_____

A RESOLUTION AMENDING THE 2023 BUDGET TO APPROPRIATE TWO MILLION DOLLARS (\$2,000,000.00) FROM STREET FUND RESERVES INTO ACCOUNT #200-16-85023 LAUREL AVENUE-WEST; AND FOR OTHER PURPOSES.

WHEREAS, the City of Rogers desires to improve the street located at Laurel Avenue-West; and

WHEREAS, this street improvement requires an appropriation of two million dollars (\$2,000,000.00).

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROGERS, ARKNASAS THAT:

Section 1: The City of Rogers' 2023 Budget is hereby amended to appropriate two million dollars (\$2,000,000.00) from Street Fund Reserves into Account #200-16-85023 Laurel Avenue-West;

Section 2: Severability Provision: If any part of this Resolution is held invalid, the remainder of this Resolution shall continue in effect as if such invalid portion never existed; and

Section 3: Repeal of Conflicting Resolutions: All resolutions or orders of the City Council, or parts of resolutions or orders of the City Council, in conflict with this Resolution are repealed to the extent of such conflict.

RESOLVED this _____ day of _____, 2023.

APPROVED:

C. GREG HINES, Mayor

Attest:

JESSICA RUSH, City Clerk

Requested by: Frankie Gyll, Street Department Superintendent

Prepared by: John M. Pesek, Senior Staff Attorney

For Consideration By: Transportation Committee

RESOLUTION NO. R23_____

**A RESOLUTION AUTHORIZING THE ROGERS PARKS DEPARTMENT TO
DISPOSE OF OBSOLETE PROPERTY NO LONGER USED BY THE CITY THROUGH
INTERNET AUCTION OR OTHER AVAILABLE MEANS; AND FOR OTHER
PURPOSES.**

WHEREAS, the City Council of the City of Rogers has determined that two trucks and one school bus used by the Rogers Parks and Recreation Department have become obsolete and are no longer used by the City;

WHEREAS, the items identified in this Resolution are to be sold by internet auction or through other means whichever nets the highest value; and

WHEREAS, this disposal is in accordance with Ark. Code Ann. § 14-54-302(e)(1) and the affidavit of the responsible department head is attached as Exhibit “A.”

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

Section 1: The Rogers Parks Department may sell the vehicles identified below through internet auction or other means whichever nets the highest value:

1. 1992 International School Bus, VIN# 1HVBBNMP7NH422776;
2. 2003 Dodge SQ2, Vin# 3D7KA28D83G813049; and
3. 2007 Ford F-150 pickup, Vin # 71FTVX12567KD41661.

Section 2: The Rogers Parks and Recreation Department shall maintain a record of all items that are placed and sold through internet auction or by other means;

Section 3: Severability Provision: If any part of this Resolution is held invalid, the remainder of this Resolution shall continue in effect as if such invalid portion never existed; and

Section 4: Repeal of Conflicting Provisions: All ordinances, resolutions, or orders of the City Council, or parts of the same, in conflict with this Resolution are repealed to the extent of such conflict.

RESOLVED this _____ day of _____, 2023.

APPROVED:

C. GREG HINES, Mayor

Attest:

JESSICA RUSH, City Clerk

Requested By: Quinton Harris, Director, Rogers Parks Department

Prepared By: John M. Pesek, Senior Staff Attorney

For Consideration By: Resources & Policy Committee

EXHIBIT "A"

**AFFIDAVIT OF AUCTION DISPOSAL OF PROPERTY OF THE ROGERS PARKS
AND RECREATION DEPARTMENT WHICH HAS BEEN DEEMED OBSOLETE**

I, Quinton Harris, Director of Rogers Parks and Recreation Department, do hereby certify that the following property of the Rogers Parks and Recreation Department has become obsolete, is no longer used by the City, and it is now appropriate to dispose of said property by public or internet auction as specified under Ark. Code Ann. § 14-54-302(e)(1). I hereby certify that I will be responsible for overseeing that the property is properly sold at public or internet auction or by other means, whichever nets the highest price. The records listed below contain a description of the property to be disposed of by auction.

TYPE OF PROPERTY

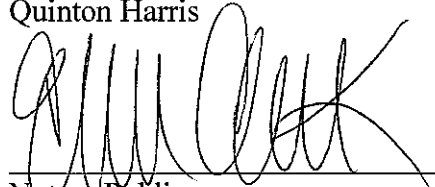
1992 International School Bus,
2003 Dodge SQ2,
2007 Ford F-150 pickup

VIN OR SERIAL NUMBER

1HVBBNMP7NH422776
3D7KA28D83G813049
71FTVX12567KD41661



Quinton Harris



Notary Public

Date: 11.8.23

Date: 11-8-23

Commission Expires: 4-30-27



RESOLUTION NO. R23-_____

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A GRANT AGREEMENT WITH THE WALTON FAMILY FOUNDATION TO ACCEPT GRANT FUNDS UP TO ONE MILLION THREE HUNDRED FIFTY THOUSAND DOLLARS (\$1,350,000.00); AMENDING THE 2023 BUDGET TO RECOGNIZE GRANT FUNDS IN THAT AMOUNT INTO ACCOUNT #200-25-45600 GRANTS AND DONATIONS; APPROPRIATING THAT SAME AMOUNT INTO ACCOUNT #200-25-85090 13TH STREET CYCLE TRACK (WALNUT TO LITTLE FLOCK); AND FOR OTHER PURPOSES.

WHEREAS, the City of Rogers will receive up to one million three hundred fifty thousand dollars (\$1,350,000.00) in grant funds from the Walton Family Foundation to be used for the City of Rogers 13th Street bicycle and pedestrian improvements; and

WHEREAS, there is a 1:1 funding match provision in this grant. The City's share of this match will be paid out of the Street Bond Fund.

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

Section 1: The Mayor and City Clerk are hereby authorized to enter into a grant agreement with the Walton Family Foundation in which the City will receive up to one million three hundred fifty thousand dollars (\$1,350,000.00) in grant funds;

Section 2: The 2023 Budget is amended to recognize grant funds in the amount of one million three hundred fifty thousand dollars (\$1,350,000.00) into Account #200-25-45600 Grants and Donations;

Section 3: The 2023 Budget is amended to appropriate one million three hundred fifty thousand dollars (\$1,350,000.00) into Account #200-25-85090 13th Street Cycle Track (Walnut to Little Flock);

Section 4: Severability Provision - If any part of this Resolution is held invalid, the remainder of this Resolution shall continue in effect as if such invalid portion never existed.

Section 5: Repeal of Conflicting Resolutions - All resolutions or orders of the City Council, or parts of resolutions or orders of the City Council, in conflict with this Resolution are repealed to the extent of such conflict.

RESOLVED this _____ day of _____, 2023.

APPROVED:

C. GREG HINES, Mayor

Attest:

JESSICA RUSH, City Clerk

Requested By: John McCurdy, Director of Community Development

Prepared By: John Pesek, Senior Staff Attorney

For Consideration By: Finance Committee

RESOLUTION NO. R23- _____

**A RESOLUTION AMENDING THE 2023 BUDGET
TO PROVIDE FOR ADDITIONAL COMPENSATION TO CITY EMPLOYEES;
APPROPRIATING THE FUNDS FROM GENERAL, STREET, AND AIRPORT
RESERVES TO VARIOUS ACCOUNTS; AND FOR OTHER PURPOSES.**

WHEREAS, the Mayor and City Council appreciate the hard work and dedication of each employee of the City of Rogers as this commitment has contributed greatly to the continued economic and social advancement of the City and its citizens; and

WHEREAS, it is in the best interest of the City of Rogers to reward that hard work and dedication, and encourage its continuance.

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

Section 1: The Mayor may make a one-time gross payment in accordance with Exhibit “A” to each City employee who was employed with the City of Rogers on November 12, 2023;

Section 2: The funds shall be appropriated from General Reserves, Street Reserves, and Airport Fund Reserves to the following accounts as shown in Exhibit “A;”

Section 3: Severability Provision: If any part of this Resolution is held invalid, the remainder of this Resolution shall continue in effect as if such invalid portion never existed; and

Section 4: Repeal of Conflicting Resolutions: All resolutions or orders of the City Council, or parts of resolutions or orders of the City Council, in conflict with this Resolution are repealed to the extent of such conflict.

RESOLVED this _____ day of _____, 2023.

APPROVED:

C. GREG HINES, Mayor

Attest:

JESSICA RUSH, City Clerk

Requested By: C. Greg Hines, Mayor
Prepared By: John M. Pesek, Senior Staff Attorney
For Consideration By: Finance Committee

Exhibit "A" (one-time bonus of Three Hundred Dollars (\$300.00) to all current City employees as of 11/12/2023)

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ORDINANCE NO. 23-_____

**AN ORDINANCE AMENDING ROGERS CODE SECTION 14-675 BY RE-ZONING
CERTAIN LANDS FROM R-DP TO NBT; PROVIDING FOR
THE EMERGENCY CLAUSE; AND FOR OTHER PURPOSES**

WHEREAS, pursuant to the provisions of Rogers Code Section 14-725, et seq., and upon consideration of the report and recommendations of the City of Rogers Planning Commission, the City Council finds it to be in the best interests of the City that certain lands hereinafter described are better suited for NBT zoning.

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

Section 1: Chapter 14, Article VI, Section 14-67—Zoning shall be amended in the City of Rogers Code of Ordinances as provided herein;

Section 2: That the land described herein shall be zoned as NBT and that said lands being in Benton County, Arkansas, are described as:

PROPERTY DESCRIPTION:

PARCEL 02-06756-000

OAKVIEW ADDITION, LOT 1, BLOCK 1, ROGERS, BENTON COUNTY, ARKANSAS

LAYMAN'S DESCRIPTION:

416 N 5th St, Rogers, AR 72756

Section 3: Zoning: That the above described lands are better suited for NBT than R-DP zoning and same should be and are hereby zoned NBT;

Section 4: Emergency Clause: The need to bring the proposed use of the property into conformance with the Rogers City Zoning Ordinances is immediate in order to protect the public peace, health, safety, and welfare. An emergency is hereby declared to exist and this Ordinance shall be in full force and effect from the date of passage and approval;

Section 5: Severability Provision: If any part of this Ordinance is held invalid, the remainder of this Ordinance shall continue in effect as if such invalid portion never existed; and

Section 6: Repeal of Conflicting Provisions: All ordinances, resolutions or orders of the City Council, or parts of the same, in conflict with this Ordinance are repealed to the extent of such conflict.

PASSED this _____ day of _____, 2023.

APPROVED:

C. GREG HINES, Mayor

Attest:

JESSICA RUSH, City Clerk

Requested by: John McCurdy, Director of Community Development

Reviewed by: John M. Pesek, Senior Staff Attorney

Prepared by: Christina Moore, Planner I

For Consideration By: Community Environment & Welfare Committee