Mayor – Paul Colvin Jr. Recorder – Rhonda Ardemagni City Attorney –Justin Eichmann Law Firm--Harrington-Miller City Engineer – Garver Engineers



Ward 1 Position 1-Gene McCartney
Ward 1 Position 2- Amber Ibarra
Ward 2 Position 1—Arthur Penzo
Ward 2 Position 2—Larry Ardemagni
Ward 3 Position 1—Don Doudna
Ward 3 Position 2—Tommy Granata

Committee of The Whole December 15, 2020 Minutes

The Tontitown Committee of the Whole meeting is scheduled for Tuesday, December 15, 2020 at 6:00 p.m. at the Tontitown City Hall, Tontitown, Arkansas and via Zoom and YouTube visit https://zoom.us/j/95097016958

Meeting ID: 950 9701 6958 or join by phone at +1 (312) 626-6799. When prompted for Meeting ID: 950 9701 6958# If you do not have a Participant Number: press #

If you wish to watch Online without interactively participating, you can stream the meeting online via YouTube, from our YouTube Channel:

• By PC, Mac, iOS (iPhone), or Android: Navigate to the "Tontitown City Hall" channel: https://www.youtube.com/channel/UClbUv481CeNFF2JNwoOsrNQ

- 1. Meeting Call to Order
- 2. Roll Call
 - **All in Attendance**
- 3. Pledge of Allegiance
- 4. Approval of Agenda
 - Arthur Penzo motioned to approve the agenda Second by Tim Burress Motion Passes
- 5. Approval of November 17, 2020 COW Minutes
 - Tim Burress motioned to approve Second by Amber Ibarra Motion Passes
- 6. Monthly Financials- Reference the city's website for detailed report
- 7. Comments from Citizens- None
- 8. Department Reports
 - a) Police Department Chief Corey Jenison Reference the city's website for detailed report
 - b) Fire Department—Operations Chief Todd Witzigman Reference the city's website for detailed report
 - c) Public Works Department James Clark
 Reference the city's website for detailed report.

Chris Buntin with Garver Engineering was present to discuss where the city stands at this time, in regards to our water and sewer master plans and the direction the city needs to go to allow for future growth in Tontitown.

For full discussion of this item reference YouTube.

d) Planning Department - Dr. Darrell Watts

Kevin Boortz with the city Planning Board gave an update of what was discussed and passed from the last planning meeting.

Reference YouTube for detailed report.

e) Tontitown Museum Board – Beverly Cortiana or Caroline Franco-Ceola The Museum Board wanted to wish everyone a Merry Christmas.

9. Old Business:

a) Request to rezone a piece of land that is approximately fifteen (15) acres in size on Klenc Road from R-3, Residential Single Family, three units per acre to C-2, General Commercial.

This was a discussion only and will be voted on at the next City Council Meeting.

Kevin Boortz presented a list of what could possibly be built in a C2 (General Commercial) zoning. The city will be looking into more clarification in their commercial zonings, and possibly adding more options that would offer a better transition and buffers for residents.

For full discussion of this item reference YouTube.

10. New Business

a) Discussion of Future Land Use Plan –Doudna

The council is to review the city's Future Land Use, Road and Vision Maps. The city will be looking at possible zoning changes where it is needed due to the rapid growth. Also, the council is to keep in mind of the Garver water and sewer projection that was discussed earlier in the meeting.

b) Discussion of Distribution of Agenda Packets –Doudna This was a discussion on when Agenda Packets would be ready for the council to review before their scheduled meetings. The council is to review the City Ordinance 30.01/Procedures and bring any changes prior to the January 2021 city council meeting.

11. Comments from Council Members

- Don Doudna and Amber Ibarra wish everyone a Merry Christmas and to stay safe.
- Arthur Penzo spoke with Dana Lyons who is making the cities welcome to Tontitown signs and it will be about 5 to 6 weeks before they are completed.
- Tim Burress appreciated all efforts in tonight's meeting.
- Gene McCartney said the Street Committee held a meeting to evaluate the conditions of the city streets and where work is needed most. Gene also wanted to thank the police and citizens for their input. Next Tuesday December 22 at 6:00 PM. is a follow up meeting.

12. Comments from Mayor

- The council is to review Planning Board applicants.
- Shout out to Scott Ardemagni and Robert Dunlap for clearing our roads due to the snow. The roads where in great shape come Monday morning and not one complaint.
- The mayor wishes everyone a Merry Christmas and to stay safe.
- Met with ARDOT on the 112 road expansion. The plan is to start at Highway 412 going north and a little bit south. The mayor encourages the citizens and businesses to visit the ARDOT website for meeting time and public input.
- The mayor said all the city departments should pat your selves on the back for making Tontitown one of the fastest growing cities in the state of Arkansas. The mayor said he is going to push the council the next 2 years to make Tontitown even better and would like to build a fire/police department down by the city shop but we need to find the money, along with everything else that has been presented to the council.
- The mayor presented a Christmas gift to the city. It was to let everyone know that Asa Hutchinson awarded Tontitown a matching grant in the amount of \$112,213.00 to improve our park. Thanks Renee Biby who worked on writing up this grant and to the late Tommy Granata who flew his drone over the park and took pictures of our crown jewel, which is the park.

- 13. Comments from Attorney
- 14. Adjournment- Arthur Penzo motioned to adjourn Second by Don Doudna All in favor