

Mayor – Angela Russell
Recorder – Rhonda Ardemagni
City Attorney –Justin Eichmann
Law Firm--Harrington-Miller
City Engineer – Garver Engineers



Ward 1 Position 1 - Misty Piazza
Ward 1 Position 2– Amber Ibarra
Ward 2 Position 1—Daniel Montez
Ward 2 Position 2—Larry Ardemagni
Ward 3 Position 1—Mike Washkowiak
Ward 3 Position 2—Tim Burress

**Committee of The Whole
September 5, 2023
Minutes**

The Tontitown Committee of the Whole meeting is scheduled for Tuesday September 5, 2023, 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>

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1. Meeting Call to Order
 2. Roll Call
All in attendance
 3. Pledge of Allegiance
 4. Approval of Agenda

Add Item F- Discuss the potential purchase of a new ladder truck.

Mike Washkowiak motioned to approve.
Second by Misty Piazza

Motion Passes Unanimously

5. Approval of July 31, 2023, COW Minutes

Tim Burress motioned to approve.
Second by Amber Ibarra

Motion Passes Unanimously

6. Comments from Citizens

7. Old Business:

A. Discussion of an ordinance amending section 110.04 Licenses required for each place of business – Tim

**Tim Burress motioned to Table to the next Committee of the Whole Meeting.
Second by Amber Ibarra**

Motion Passes Unanimously

- B. Discussion of a resolution authorizing the acceptance of the bid submitted by Goodwin and Goodwin Inc for the Wildcat Creek Water Improvements Project – Angie/James**

Mark Buntin, P.E. with Garver was present and wanted to clarify why Garver recommends Goodwin and Goodwin instead of Privcon Developments, Inc.

Mr. Buntin thinks the city will have problems with Privcon and advises the council to go with Goodwin and Goodwin.

Reference YouTube for details.

Misty Piazza motioned to approve.

Second by Daniel Montez

Motion Passes Unanimously

- C. Discussion of an ordinance to enact water and wastewater impact fees – Angie/James**

Discussion on adopting rules and regulations.

Daniel Montez motioned to move to the next City Council Meeting and not have tonight's Special Meeting.

Second by Amber Ibarra

Motion Passes Unanimously

8. New Business:

- A. Discussion of a resolution to approve and adopt a ten-year capital improvement plan – Angie/Mark L**

The City of Tontitown has prepared a ten-year capital improvement plan for the purpose of providing a foundation for future investments and establishing priorities in order to promote responsible and orderly growth for the community.

Mark Latham went over the priority list, as of now but did say the list can change.

Reference the city website for a detailed list.

Misty Piazza motioned to Move to the next City Council Meeting.

Second by Amber Ibarra

Motion Passes Unanimously

- B. Discussion of an ordinance rezoning approximately 1.561 acres at 290 S. Barrington Road < Informational Only > – Planning**

The owner believes the rezone is a better fit for CT than a C-2. The owner desires to utilize the property as a warehouse/office for commercial operations for trades and services.

Mike Waskowiak motioned to Move to the next City Council Meeting.

Second by Daniel Montez

Motion Passes Unanimously

- C. Discussion of an ordinance rezoning approximately 4.338 acres at 1064 N. Barrington Road < Informational Only > – Planning

The owners for this rezone request are Patrick and Miriam Zulpo. The property is located at 1064 North Barrington Road. The owners wish to complete a property line adjustment to complete a non-conforming piece of property under 5 acres to a designated RE.

**Misty Piazza motioned to approve.
Second by Daniel**

Motion Passes Unanimously

- D. Discussion of an ordinance rezoning a track split at 1076 N. Barrington Road < Informational Only > - Planning

The owners for this rezone request are Patrick and Miriam Zulpo. The property is located at 1076 North Barrington Road. The owners wish to complete a track split to create a lot for residential property.

**Daniel Montez motioned to Move to the next City Council Meeting.
Second by Amber Ibarra**

Motion Passes Unanimously

- E. Discussion of a resolution authorizing the rate of property tax for 2024 – Angie

This is to renew the current rate.

**Daniel Montez motioned to Move to the Next City Council Meeting.
Second by Misty Piazza**

Motion Passes Unanimously

- F. Discuss the potential purchase of a new ladder truck- Angie/Chief Ryan Krug

Darrell Osbourne, Chief Ryan Krug presented to the council an opportunity to purchase a new ladder truck. Pat Pinalto was available to answer questions concerning the city budget.

**Daniel Montez motioned to Move to the Next City Council Meeting.
Second by Misty Piazza**

Motion Passes Unanimously

9. Comments from Council Members

Mike Washkowiak

1. Sale tax is already high, but the issues are there, and the citizens need to vote.

Tim Burress

1. Thanked everyone who spoke at tonight's meeting.

Daniel Montez

1. Thanked everyone for coming to tonight's meeting.
2. Excited for the city's future.
3. Behind Mathias Building there is decay.

Misty Piazza

1. How do we attract businesses to come to Tontitown.
2. The City of Johnson opened their new park.
3. Thanked Mark Latham for the hard work done on the 10 year plan and his presentation.
4. Farmers Market vendors and attendance is down and would like suggestions on how to get the attendance back up, Misty's phone number is 479-466-3994.
5. Thanked Officer Lowe and Officer Mango.
6. Reminder September 16, 2023, Bocce Tournament, Car/Motorcycle Show, food trucks will be there.

Amber Ibarra

1. Excited about the 10-year plan.

Larry Ardemagni

1. Excited about the 10-year plan, good job everybody.
2. Thanked everyone for coming to tonight's meeting.

10. Comments from Mayor

1. Grateful for the city team she has and for having her back.
2. Thanked the City Council, Scott Ardemagni, Mark Van Dyke and all the city employees.

11. Comments from Attorney

12. Adjournment- Amber Ibarra motioned to adjourn **All in Favor**