

Bentonville City Council  
Meeting Minutes  
April 12, 2016

The City Council of Bentonville, Arkansas, met in regular session Tuesday, April 12, 2016, at 6:00 p.m., at the Community Development Building, 305 Southwest A Street, Bentonville, Arkansas.

Present were council members Stephanie Orman, John Skaggs, Tim Robinson, Chris Sooter, James Smith, Bill Burckart, Octavio Sanchez and Jim Webb. Also present were Mayor Bob McCaslin, City Attorney George Spence, City Clerk Linda Spence, the press, city staff and the audience.

At 6:00 p.m., prior to calling the meeting to order, Mayor McCaslin invited public comments. There was no response so the Mayor declared the comment period closed. The Mayor then invited questions or comments from the Council concerning items on the agenda and there were none.

Thereafter, Mayor McCaslin called the meeting to order. The Mayor then led everyone present in the pledge of allegiance followed by a moment of silence in support of our armed forces.

Motion was made by Alderman Smith to approve the minutes of the March 22, 2016 meeting as presented, second by Alderman Burckart. There was no discussion. Motion carried (8-0).

Motion was made by Alderman Sooter to suspend the rules regarding the reading of all ordinances on three separate days and further that all ordinances and resolutions be read by title only, second by Alderman Burckart. There was no discussion. Motion carried (8-0).

1. Ordinance No. 2016-49: Ordinance accepting the annexation of certain territory to the City of Bentonville, Arkansas, and making same a part of the City of Bentonville and assigning same to wards.

[Applicants: Jon and Velen Callis;  
Location: West Highway 72]

City Attorney Spence read the ordinance by title only.  
Motion to pass by Alderman Sanchez, second by Alderman Webb.  
There was no discussion. Motion carried (8-0).

- 2a. Ordinance No. 2016-50: Ordinance accepting a lot split of Lot 54 Block 15 Railroad Addition to the City of Bentonville, Arkansas.

[Applicant: Trina F. Hammond;  
Location: 113 Southeast F Street]

City Attorney Spence read the ordinance by title only.  
Motion to pass by Alderman Sanchez, second by Alderman Webb.  
There was no discussion. Motion carried (8-0).

- 2b. Ordinance No. 2016-51: Ordinance accepting a lot split of Lots 13 and 14 Block 6 Dunn & Davis Addition to the City of Bentonville, Arkansas.

[Applicant: Bike Rack Group, LLC (Jake Newell);  
Location: Southwest B Street and Southwest 7th Street]

City Attorney Spence read the ordinance by title only.  
Motion to pass by Alderman Sanchez, second by Alderman Orman.  
There was no discussion. Motion carried (8-0).

- 2c. Ordinance No. 2016-52: Ordinance accepting a final plat of the Estates at Woods Creek to the City of Bentonville, Arkansas.

[Applicant: Meadows at Woods Creek, Inc.;  
Location: Woods Creek Road]

City Attorney Spence read the ordinance by title only.  
Motion to pass by Alderman Smith, second by Alderman Sanchez.  
There was no discussion. Motion carried (8-0).

- 2d. Ordinance No. 2016-53: Ordinance amending the classification of property from agricultural to low density residential on the Future Land Use Map for the City of Bentonville, Arkansas.

[Applicant: Berry and Kim Parsley;  
Location: 9004 Windmill Road]

City Attorney Spence read the ordinance by title only. Motion to pass by Alderman Sanchez, second by Alderman Robinson. There was no discussion. Motion carried (8-0).

- 2e. Ordinance No. 2016-54: Ordinance changing real estate in the City of Bentonville, Arkansas from its present classification to C-3, central commercial.

[Applicant: Alta Vista, LLC (Craig Soos);  
Location: 403 Southeast 5th Street]

City Attorney Spence read the ordinance by title only. Motion to pass by Alderman Burckart, second by Alderman Sanchez. There was no discussion. Motion carried (8-0).

- 2f. Ordinance No. 2016-55: Ordinance changing real estate in the City of Bentonville, Arkansas from its present classification to D-C, downtown core.

[Applicant: PBR Holdings, Karning, Downtown Bentonville Cottages, Inc. and Prime Time Housing, LLC;  
Location: Southeast 2nd Street and 301, 305, 307, 309 and 311 East Central Avenue]

City Attorney Spence read the ordinance by title only. Motion to pass by Alderman Sanchez, second by Alderman Sooter. There was no discussion. Motion carried (8-0).

3. Resolution No. 4-12-16 A: Resolution setting a public hearing for April 26, 2016, at 6:00 p.m. regarding a petition

filed by 21C, LLC requesting a street right-of-way within the City of Bentonville, Arkansas be vacated.

City Attorney Spence read the resolution by title only. Motion to pass by Alderman Burckart, second by Alderman Robinson. There was no discussion. Motion carried (8-0).

4. Resolution No. 4-12-16 B: Resolution authorizing the Mayor and Clerk to enter into an amendment to the agreement with Garver Engineers for engineering services associated with certain improvements to Northwest 3rd Street in Bentonville, Arkansas.

City Attorney Spence read the resolution by title only. Motion to pass by Alderman Smith, second by Alderman Webb. There was no discussion. Motion carried (8-0).

5. Ordinance No. 2016-56: Ordinance authorizing the Mayor and the City Clerk to enter into an agreement for the purchase of an AS400 replacement from SPS VAR, LLC and waiving the requirement of competitive bidding.

City Attorney Spence read the ordinance by title only. Motion to pass by Alderman Sanchez, second by Alderman Webb. There was no discussion. Motion carried (8-0).

6. Ordinance No. 2016-57: Ordinance authorizing a third party inspection reporting system for the City of Bentonville.

City Attorney Spence read the ordinance by title only. Motion to pass by Alderman Sanchez.

Alderman Burckart raised questions about costs associated with the proposed system. Chief Boydston stated that anyone could participate in the program at no cost to the building owner and there was no need to purchase software to report inspections.

Second to the motion to pass by Alderman Burckart. There was no further discussion. Motion carried (8-0).

7. Approval to award Bid No. 16-10 to Stuart Irby in the amount of \$75,450 to replenish minimum stock level of 1/0 underground wire.

Motion to approve by Alderman Sanchez, second by Alderman Webb. There was no discussion. Motion carried (8-0).

8. Street Department overlay list review for 2016.

Tony Davis, Street Department Manager, stated that the matter before Council was approval of one of two options for city street overlays. He stated that option A was the recommendation of city staff and that option B was a lower cost version. He added that after bids were opened a budget adjustment amount would be put before Council.

Motion to adopt option A by Alderman Webb, second by Alderman Sanchez.

Alderman Sooter asked if there were other streets that were in dire need of overlay that were not on either list. Mr. Davis stated the lists were pretty inclusive for this year.

Alderman Smith noted he had contacted Mr. Davis about streets on the list in El Contento and found it helpful. Mr. Davis explained the criteria and the process for making the street overlay list.

9. Resolution No. 4-12-16 C: Resolution authorizing the Mayor and Clerk to enter into an agreement with Crafton, Tull and Associates Engineers for design work related to the Melvin Ford Aquatic Center bathhouse remodel project.

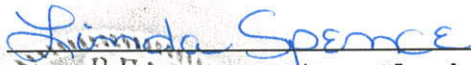
City Attorney Spence read the resolution by title only. Motion to pass by Alderman Robinson, second by Alderman Webb. There was no discussion. Motion carried (8-0).


10. Bentonville Public Library annual report for 2015.

Hadi Dudley, Library Director, handed out copies of the report and highlighted various items from the report such as the record number of checkouts and digital downloads, program attendance, use of the mini-branch library and book return located at the Bentonville Community Center. She also presented a brief recap of the 2015 Youth Literature Festival and a synopsis of the upcoming 2016 Youth Literature Festival to be held Saturday, April 23.

David Wright, Parks and Recreation Director, announced there would be a public meeting held at the Bentonville Community Center on Monday night, April 18, to collect public input on the design of an ADA-inclusive playground to be installed at Citizens Park.

Motion to adjourn by Alderman Burckart, second by Alderman Webb.  
Motion carried (8-0).

  
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Linda Spence, City Clerk

  
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Bob McCaslin, Mayor

