



## **BENTONVILLE CITY COUNCIL AGENDA**

**Committee of the Whole  
Community Development  
Planning Commission Meeting Room**

**Tuesday, August 27, 2013 6:00 p.m.  
305 SW "A" Street**

**Regular City Council Meeting  
Community Development  
Planning Commission Meeting Room**

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305 SW "A" Street**

**Call to Order  
Pledge of Allegiance  
Moment of Silence – For our Military Forces  
Roll Call  
Approval of Minutes: August 13, 2013  
Employee Recognition**

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### **AGENDA**

1. Planning:
  - 1a. **The Meadows at Woods Creek, Inc.: Final Plat, East Ridge Addition, Wood Creek Road, Zoned R-1, Single Family Residential.**

**The planning commission voted 6-0 recommending approval.**

The applicant has submitted a Final Plat application to approve the creation of a 7 lot single family subdivision within a 114 acre parcel. This property exists within a developing residential area adjacent to multiple phases of the Woods Creek Subdivision. All lots will have adequate access onto a public street. Access to this subdivision will be thru Woods Creek Road from the north and the south as well as North East Marina Drive from the south. Lots within this development range from 1.09 acres to 69.27 acres.

- 1b. **Wal-Mart Stores East, LP: Lot Split, Wal-Mart ISD Stores East LP, Wal-Mart ISD Second Addition, Lot 1 (Southeast Moberly Lane) Zoned C-1, Neighborhood Commercial.**

**The planning commission voted 6-0 recommending approval.**

The applicant has submitted a lot split for Lot 1 of Wal-Mart ISD Second Addition to create lot 3 (10.21 acres) and lot 2 (16.56 acres). The property was original created as a single lot subdivision in 2004 and is currently occupied by a large parking lot. The property has two entrance drives onto Southeast

Moberly Lane and a single drive to the south onto Southeast 8<sup>th</sup> Street. Each proposed lot will have access to multiple city streets. Additional right of way is being dedicated along Southeast Moberly Lane to come into conformance with the Master Street Plan. Also, a 20' Utility Easement will be dedicated adjacent to the east, west, and south perimeter of the property with this plat.

1c. **Ordinance: Article 1400: Landscaping, Screening and Buffering Revisions.**

**The planning commission voted 6-0 recommending approval.**

1d. **Article 601 Outdoor Vendors.**

**The planning commission voted 6-0 recommending approval.**

1e. **Public Hearing & Ordinance- Tricia and Dennis Hammond, Utility Easement Vacation, College Place Subdivision, 4303 SE 6<sup>th</sup> Street, Zoned R-1. The Resolution passed on August 13, 2013.**

1f. **Resolution Setting a Public Hearing - Cracker Barrel, Drainage Easement Vacation, 2307 SE Walton Blvd. Zoned C-2.**

1g. **Resolution Setting a Public Hearing - Kraft Foods, Street Right-Of-Way Vacation, 507 SE 'E' Street, Zoned I-2.**

2. Approval of a resolution exempting property owners from making or paying a fee in lieu for typically required street improvements on South Main Street and Southwest A Street between Central Avenue and Southwest 14th Street (Hwy 102).
3. Council approval of a resolution authorizing the Mayor and Clerk to enter into a Professional Services Agreement with Temple, Inc. for the purchase of software for the upgrading of the Traffic Management Center.
4. Request the City Council approves the creation of a new position in the Water Department - Water Utility Systems Technician. This position would REPLACE the current (vacant) Water Distribution Inspector position, currently budgeted at \$88,000.00. It is estimated that this new position will be staffed at \$57,000.00, showing a net savings to the department \$31,000.00. This new position is a combination of field service and data technician, who will be ultimately responsible for creation and updating of water and wastewater collection "Modeling Software". This position represents the next generation of technology in the water and wastewater collections department.
5. Request the City Council approve the addition of three (3) new Deputy Fire Chief positions, to be filled by the three (3) incumbent Fire Battalion Chiefs. These three new positions would be created in lieu of staffing the current Assistant Fire Chief position (which is currently vacant). The maximum cost to create these three new Deputy Fire Chief positions would be \$33,000.00 annually. The estimated cost of filling the current Assistant Chief Position would be \$100,000.00. This would result in a net savings of \$67,000.00. The current Assistant Fire Chief duties and responsibilities would be divided up

among the new Deputy Fire Chief positions. This change would provide greater leadership on all 3 fire shifts; having a senior fire leader available at all times and not committed to a specific fire/medical emergency.

6. Budget adjustment in the amount of \$13,682.00 to be used to replace and upgrade broken and aging fitness equipment in the Police Department gym. This amount would be sourced from Federal Equitable Sharing funds and would provide for the purchase of three (3) commercial grade fitness machines including a lat pull down, leg press, and chest press machine.
7. Parks and Recreation Staff are seeking City Council's approval of a budget adjustment to recognize grant revenue from the Care Foundation for the construction of the Bentonville Community Center.
8. Parks and Recreation Staff are seeking City Council's approval of a budget adjustment to recognize revenue from Bentonville Youth Baseball allowing for improvements at the Elm Tree Baseball Fields.
9. Parks and Recreation Staff are seeking City Council's approval of a resolution authorizing the Mayor and City Clerk to enter into an agreement with Challenger Sports for operation of a youth soccer camp.
10. Council approval of an ordinance authorizing the Mayor and City Council to enter into a contract with NovaTech for (1) Remote Terminal Unit for Bentonville's Switching Station in the amount of \$27,849.50. This equipment is "single source" and matches the Remote Terminal Units at all existing Substations. All the Remote Terminal Units work with our existing central master station. This is a 2013 budgeted item.