



BENTONVILLE CITY COUNCIL AGENDA

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

**Tuesday, September 24, 2013 6:00 p.m.
305 SW "A" Street**

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

**Tuesday, September 24, 2013 6:00 p.m.
305 SW "A" Street**

**Call to Order
Pledge of Allegiance
Moment of Silence – For our Military Forces
Roll Call
Approval of Minutes: September 10, 2013
Swear in Police Officer – Gene Page**

AGENDA

1. Request that City Council adopt a resolution to recognize, commend and congratulate Sissy Rogers, Secretary to the Office of the Chief of Police, upon her October 4, 2013 retirement. This resolution recognizes a combined 22 years of dedicated service to the Bentonville Police Department, to each of the department's employees and families, and to the citizens of the City of Bentonville, and also wishes her health, happiness, and continued success in all of her future endeavors.

2. Planning:

2a. **Tina Merritt: Rezoning Request, 1900 S. Walton Boulevard, Zoned R-O.**

The planning commission voted 7-0 recommending approval.

A Site inspection was completed: this property is a vacant commercial parcel along a prominent commercial corridor. The applicant is requesting a rezoning from R-O, Residential Office to C-2, General Commercial.

2b. **Wal-Mart Stores Inc.: Rezoning Request, Southeast 8th Street and Southeast Moberly Lane, Zoned C-1, Neighborhood Commercial.**

The planning commission voted 7-0 recommending approval.

A site inspection was completed: this property is currently the Wal-Mart ISD and associated parking for the large office building. The rezoning request is consistent with the City of Bentonville's Future Land Use Map, which depicts this property as Commercial and Mixed Use.

2c. **Morrison Tract LLC: Land Use Map Amendment, Medium Density Residential to Commercial.**

The planning commission voted 5-2 recommending approval.

An amendment to the land use map to commercial at this location will not adversely impact city infrastructure. The additional commercial property will provide goods and services for the Medium Density Residential to the north and the large area of single family residential to the south. A commercial designation will allow those residents in the vicinity to work and shop within a short distance of their home further reducing the impact on Bentonville transportation infrastructure. A commercial designation at an intersection of an Arterial Street and a collector street will provide convenient access to a large population of southwest Bentonville.

3. Council approval of a resolution authorizing the Mayor and Clerk to amend the existing contract with Garver Engineers, Inc. for the City Wide Traffic Study for an extra work authorization due to the addition of four additional intersections to the study taking it from the original ten intersections to a total of fourteen at the City's request for the amount of \$8,125.00.
4. Council approval of a resolution authorizing the Mayor and City Clerk to enter into an agreement with Geosyntec Consultants, Inc. to provide environmental consulting and related services regarding water quality issues associated with Town Branch and EPA's 2010 TMDL. This item includes Service Order No. 5 in an amount not to exceed \$52,200.00. Services provided shall be governed by the Master Agreement with Geosyntec Consultants, Inc. executed May 10, 2011. Services provided under this agreement will be funded from \$750,000.00 set aside for the Town Branch TDML.
5. A resolution authorizing the Mayor and City Council to enter into a contract with Finley Engineering to provide a design to modify the 69-kV switches at Substation "C" to The City of Bentonville Electric Department in the amount of \$28,126.50.
6. The Parks and Recreation Staff are seeking the City Council's approval of bid award for bid #13-35 in the amount of \$30,475.64 for purchase of three Aqua Master Fountain Pumps from Keeling Company.
7. Parks and Recreation Staff is seeking City Council's approval of a bid award to Creative Design, in the amount of \$23,723.93 for renovations to the dive pool and installation of a new pool cover at Melvin Ford Aquatic Center.
8. A resolution authorizing the Mayor and City Clerk to amend the design contract for NW 2nd Street Improvements. The amended contract for survey, design, construction observation, and construction materials testing becomes \$122,063.00. The current contract amount is \$80,300.00 resulting in an amendment of \$41,763.00.

9. Approve bid award to APAC for the construction of NW 2nd Street from just west of NW "A" Street to Walton Boulevard. The bid amount was \$986,350.90. A 10% contingency brings the project budget to \$1,084,985.99.