



BENTONVILLE CITY COUNCIL AGENDA

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

**Monday, November 25, 2013 6:00 p.m.
305 SW "A" Street**

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

**Tuesday, November 26, 2013 6:00 p.m.
305 SW "A" Street**

**Pledge of Allegiance
Moment of Silence – For our Military Forces
Roll Call
Approval of Minutes: November 12, 2013**

AGENDA

1. Presentation - Airport Update presented by Dave Powell, Summit Aviation regarding October Open House event.
2. Planning:
 - 2a. **Von Grep Family Trust: Lot 1 Osage Knolls Subdivision, Lot Split, 503 Northeast 2nd Street, Zoned R-1, Single Family Residential.**

The planning commission voted 7-0 recommending approval.

The applicant has submitted a request to complete a Lot Split for property located at 503 Northeast 2nd Street. The property is currently not platted. The plat as provided indicates the creation of one lot, to be known as Lot 1 (R-1, 0.76 acres) and will dedicate 35' of right-of-way along Northeast 2nd Street from centerline.

- 2b. **Von Grep Family Trust: Lot 13, Block 9 Deming's Addition, Property Line Adjustment, Northwest 'B' Street and Northwest 4th Street, Zoned R-3, Medium Density Residential.**

The planning commission voted 7-0 recommending approval.

The applicant has submitted a request to complete a Property Line Adjustment for property located on the southeast corner of the intersection of Northwest 'B' Street and Northwest 4th Street. The plat as provided indicates the creation of a single lot known as Lot 13 (0.25 acres), Block 9 Deming's Addition and will

dedicate 25' of right of way along Northwest 4th Street from center line. Additionally 30' of right of way currently exist along Northwest 'B' Street.

3. Public hearing and ordinance vacating a utility easement located in Rainbow Junction Subdivision to the City of Bentonville, Arkansas, Benton County, Arkansas.
4. A resolution setting a public hearing for a utility easement vacation by Walter Harness located at the west 15' of the 25' general utility easement of lot 32, Krystyl Heights, Phase 4B.
5. Reappointment by City Council of Mrs. Judy Marquess to the Library Advisory Board. (Term expires 12/2018)
6. City Council appointment of Chris Faulhaber to the Airport Advisory Board. (Term expires 9/27/2016)
7. Council approval of Mayor McCaslin's recommendation to appoint Courtney Schaefer and reappoint Tregg Brown and Tom McCoy to the Parks and Recreation Advisory Board. (Terms will expire on 12/31/16)
8. Recommend Mayor and City Council award bid to Irby Company for the purchase of (4) 69 kV GOAB Switches in the amount of \$6,696.00 each, for a total amount of \$26,784.00.
9. Recommend Mayor and City Council award bid to EMSL Analytical, Inc. for the purchase of a thermal imaging camera in the amount of \$24,000.00 (plus tax).
10. Council approval of a resolution to apply in partnership with the City of Rogers for \$420,000.00 from the Surface Transportation Program - Attributable (STP-A) administered by the Northwest Regional Planning Commission to fund the environmental and design of the extension of 46th/Eagle Way.
11. Council approval of a resolution to apply for \$400,000.00 from the Surface Transportation Program - Attributable (STP-A) administered by the Northwest Arkansas Regional Planning Commission to fund the design and utility relocation of the intersection of N. Walton Blvd./Tiger Blvd/NW 12th Street intersection.
12. Approve resolution adopting the 2014 Budget.