



BENTONVILLE CITY COUNCIL AGENDA

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

**Tuesday, December 10, 2013 6:00 p.m.
305 SW "A" Street**

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

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**Pledge of Allegiance
Moment of Silence – For our Military Forces
Roll Call
Approval of Minutes: November 26, 2013**

AGENDA

1. Informational presentation by Mark Hayes – Arkansas Municipal League
2. Planning:
 - 2a. **Airport Road, LLC: Lot Split, 304 Airport Road, Zoned C-2**

The planning commission voted 5-0 recommending approval.

The applicant has submitted a Lot Split application for property located at 304 Airport Road. Airport Road Addition was originally platted as two lots. The proposed plat as provided indicates the creation of three lots, Lot 3 (0.77 acres, a portion of the original Lot 1 and Lot 2), Lot 4 (1.41 acres, a portion of the original Lot 1 and Lot 2) and Lot 5 (0.91 acres). A 20' utility easement exist, and 50' right-of-way exist along Airport Road. A 20' utility easement along the northern property line and 30' public access easement is being dedicated.

- 2b. **Andrew Fidler and Elizabeth Fischer: Property Line Adjustment, Lot 14, Block 16, Deming's 2nd Addition, 306 Northwest 5th Street, Zoned R-1, Single Family Residential.**

The planning commission voted 5-0 recommending approval.

The applicant has submitted a Property Line Adjustment application for property located at 306 Northwest 5th Street. The proposed plat as provided indicates the creation of one lot, Lot 14, Block 16(0.27 acres) within the Deming's 2nd Addition subdivision. 5' of right-of-way is being dedicated along Northwest 5th Street.

2c. Sansone Bentonville, LLC: Property Line Adjustment, Lot 16, Block 3 Razorback Addition, 1311 South Walton Boulevard, Zoned C-2, General Commercial.

The planning commission voted 5-0 recommending approval.

The applicant has submitted a request to complete a Property Line Adjustment for property located at 1311 South Walton Boulevard. The plat as provided indicates the creation of a single lot known as Lot 16 (1.883 acres). No right-of-way or easements are being dedicated.

2d. Steve and Jill Mitchael: Rezoning, A-1, Agricultural to R-E Residential Estate, 4103 Southwest 2nd Street.

The planning commission voted 5-0 recommending approval.

This property consist of a single family dwelling within a residential estate subdivision.

2e. First Assets Holding, LLC: Rezoning, PUD, Planned Unit Development to R-1, Single Family Residential.

The planning commission voted 5-0 recommending approval.

This property is vacant within a single family subdivision. On March 1, 2013 the property was rezoned from A-1, Agricultural to PUD, Planned Unit Development. At that time Lot 46 and 47 was designated as "Office/Commercial" within the PUD documents submitted for Planning Commission review.

2f. First Assets Holding, LLC: Rezoning,PUD Planned Unit Development to R-1, Single Family Residential.

The planning commission voted 5-0 recommending approval.

This property is vacant within a single family subdivision. Previous Rezoning Requests for this Property: On March 1, 2013 the property was rezoned from A-1, Agricultural to PUD, Planned Unit Development. At that time Lot 49 was designated as "Office/Commercial" within the PUD documents submitted for Planning Commission review.

2g. Louise Bishop Revocable Trust: Land Use Map Amendment, Commercial to Industrial, Southeast 'J' Street, North of the intersection within 28th Street.

The planning commission voted 4-0-1 recommending approval.

The General Plan Map amendment will add industrial land to the city's core where public facilities are adequate and the majority of industrial property is developed. According to the General Plan, the city shall entertain additional industrial designated

property when current industrial property has been absorbed. The property is currently located along a major arterial that will handle the additional traffic generated from the industrial development.

3. Dedication of an access easement on the Price Coffee property approximately 30' wide X 1032' long.
4. Public hearing and ordinance vacating a utility easement located in Krystal Heights, Phase 4B to the City of Bentonville, Arkansas, Benton County, Arkansas.
5. A resolution setting a public hearing for January 14, 2014, for an alley vacation request by Walton 5 & 10 Store.
6. A resolution setting a public hearing for January 14, 2014, for a utility easement vacation request by Walton 5 & 10 Store.
7. A resolution setting a public hearing for January 14, 2014, for a utility easement vacation request by Arkansas Development Services, Inc.
8. A resolution approving a drainage easement for Mercy Health Systems of Northwest Arkansas.
9. City Council approval of an ordinance authorizing the Mayor and City Clerk to enter into an agreement with Ashby Street Outdoor to approve a permit for a third digital sign (S. Walton Boulevard and Highway 102) and an additional non-digital sign (on County Parcel #01-16687-000 on South Walton Boulevard) in exchange for the removal of an existing double-decker billboard sign (South Walton Boulevard and Southwest 24th Street).
10. Appointment by City Council of David Short who will fill an unexpired term on the Tree and Landscape Advisory Committee that expires on January 14, 2014. David Short's three year term will expire on January 14, 2017.
11. Recommend Mayor and City Council award the 6-month blanket bid for electric material to the lowest bidder as shown on the attached bid tabulation in the amount of \$261,906.21. Items will be ordered on an 'as needed' basis.
12. Recommend Mayor and City Council award the 6-month blanket bid for 3-phase transformer as shown on the attached bid tabulation in the amount of \$219,408.00. Items will be ordered on an 'as needed' basis.
13. Recommend Mayor and City Council award the 6-month blanket bid for switchgears to the lowest bidder as shown on the attached bid tabulation in the amount of \$51,835.80. Items will be ordered on an 'as needed' basis.
14. Recommend Mayor and City Council award the 6-month blanket bid for water materials to the lowest bidder as shown on the attached bid tabulation in the amount of \$189,156.80. Items will be ordered on an 'as needed' basis.
15. Recommend Mayor and City Council award the 1-year blanket bid for street materials to the lowest bidder as shown on the attached bid tabulation in the amount of \$149,650.00. Items will be ordered on an 'as needed' basis.

16. An ordinance authorizing the Mayor and City Council to enter into an agreement with Mueller Systems to provide electric and water meters at the attached quoted prices for 2014.
17. An ordinance authorizing the Mayor and City Council to enter into an agreement with Holophane Ornamental Lighting Blanket. Prices will remain the same from January through December, 2014 for the amount of \$518,278.50.
18. A resolution certifying the amount of liens to be placed on certain properties for the City of Bentonville's costs associated with mowing and weed removal on said properties.
19. Request that the City Council declare certain items as being surplus, specifically approximately 60 sets of body armor (bullet proof vests). These are used vests that have since been replaced with new body armor. These vests are no longer under manufacturer's warranty and can responsibly disposed of by transferring them to another law enforcement agency. The Phillips County Arkansas Sheriff's Office and the Cave Springs Arkansas Police Department can utilize these vests for exigent circumstances and other officer safety related uses with the understanding that they no longer warranted.
20. Request that the City Council authorize the potential expansion of the Police Department Vehicle Fleet by (2) two units. These units would include Federally available vehicles including an MRAP (Mine-Resistant Ambush Protected) and a HMMWV (High Mobility Multipurpose Wheeled Vehicle), more commonly known as a Humvee. The MRAP would be utilized by our SWAT Team in extreme situations and serve as a rescue vehicle. The Humvee would be used in difficult weather conditions such as flooding or heavy snow, and also serve double duty as an outreach vehicle for youth programs. The exact costs and availability dates are not as yet determined. Estimated acquisition cost of the MRAP is \$5,000.00 and the Humvee is approximately \$1,500.00.
21. Fire Department Staff recommends Council approval to allow the Mayor and City Clerk to enter in to agreements with Cave Springs, Highfill, Benton County, and Pea Ridge to provide ambulance service for these entities.
22. Request the City Council approve the 2014 pay plan, which includes a 2% Cost of Living Adjustment (COLA) to all positions and the following 2 changes: 1 - Eliminate one (1) Telecommunicator Position (Grade 60) and replace with one (1) Dispatch Trainer/Quality Assurance Coordinator (Grade 61); 2 - eliminate one (1) Animal Control Officer (Grade 16) and replace with one (1) Animal Control Supervisor (Grade 19). Neither of these changes constitute any additions to the City headcount, they are simply replacements, and are reflected the 2014 department budgets.
23. Approval of waiver of bid for vehicle insurance premiums through the Arkansas Municipal League at no increase in the premium cost. Coverage period is January 1, 2014 through December 31, 2014 at the rate of .5% of insured value plus \$100 for liability per vehicle, \$200 for ambulance.