



BENTONVILLE CITY COUNCIL AGENDA

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

**Tuesday, May 13, 2014 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: April 22, 2014**

AGENDA

1. Planning:
 - 1a. **Joshua Knott: Lots 3 & 4 Wiens Acres, Lot Split, 4301 Southwest 2nd Street (Hwy 72), Zoned R-3, Medium Density Residential.**

The planning commission voted 7-0 recommending approval.

The applicant has submitted a Lot Split application for property located at 4301 Southwest 2nd Street. The proposed plat as provided indicates the creation of two lots (Lot 3, 3.09 acres and Lot 4, 3.0 acres) of Wiens Acres subdivision. The proposed plat also shows the dedication of 5 feet of right-of-way and a 20 feet utility easement along Southwest 2nd Street.

- 1b. **Covington Trust (David Covington): Lot 3, Overland Place Subdivision, Property Line Adjustment, 1104 Southeast Walton Boulevard, Zoned C-2, General Commercial.**

The planning commission voted 7-0 recommending approval.

The applicant has submitted a request to complete a Property Line Adjustment for property located at 1104 Southeast Walton Boulevard. The plat as provided indicates the dedication of additional right-of-way along Southeast Dodson Road to accommodate the master street plan requirements and address conflicts with proposed sidewalk, street plantings and existing utilities. Utility and drainage easements are also being dedicated for the proposed Large Scale Development.

1c. **2013 Community Development Block Grant (CDBG) Action Plan Amendment.**

The planning commission voted 7-0 recommending approval.

2. A resolution setting a public hearing for May 27, 2014 for a utility easement vacation located at Lot 126 of Chapel Hill Subdivision.
3. City Council approval of a budget adjustment to recognize revenue awarded in the form of a grant from the Endeavor Foundation in the amount of \$70,500.00 toward the design and construction of the SE 6th Street Sidewalk Project creating a pedestrian connection between the Market District and Arts District.
4. Council approval of a resolution authorizing the Mayor and City Clerk to execute a warranty deed transfer with regard to the SW "I" South project.
5. An ordinance authorizing the Mayor and City Council to enter into an agreement with Mueller Systems, Inc. to install three phase commercial and industrial meters and scan into the system existing meters in an amount not to exceed \$69,000.00.
6. Recommend Mayor and City Council award bid to Kenworth for the purchase of two (2) cab & chassis' in the amount of \$146,000.00.
7. Council approval of a Resolution authorizing the Mayor and City Clerk to enter into a professional services agreement with Oros & Busch Application Technologies, Inc. for the transport and disposal of biosolids produced by the wastewater treatment plant in the amount not to exceed \$125,000.00. This is a 2014 budgeted item.
8. Resolution authorizing the Mayor to enter into the revised financial assurance contract of obligation with the Arkansas Department of Environmental Quality.
9. Parks and Recreation Staff seek City Council's approval of change order #1, in the amount of \$1,163.00, to Thomas Fence for the Elm Tree Ball Field fencing project.
10. Request the City Council approve one (1) new position for the Parks and Recreation Department; a "Recreation Services Manager"; salary grade 34. Please read the attached justification. This position will cost approximately \$40,000 for the remainder of 2014 and will require a budget adjustment for that amount. This position will eventually become the Community Center Manager when the new facility opens in April/May, 2015.

