



## **BENTONVILLE CITY COUNCIL AGENDA**

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

**Tuesday, January 26, 2016 6:00 p.m.  
305 SW "A" Street**

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

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**Public Comments on Tonight's Agenda Items (Limited Public Forum)  
Questions, Comments and Discussion from Alderman on Tonight's Agenda  
Call to Order  
Pledge of Allegiance  
Moment of Silence – For our Military Forces  
Roll Call  
Approval of Minutes: January 12, 2016**

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### **AGENDA**

1. Planning:
  - 1a. **Property Line Adjustment: Lots 25,26,27,28 7 29, Block 7. W.A. Burks Addition, Sonia & Jared Faciszewski, Northeast Monroe Street, Zoned R-1, Single Family Residential.**

**The planning commission voted 5-0 recommending approval.**

The applicant has submitted a property line adjustment for property located on the west side of the of the 1200 block of Northeast Monroe Street in an R-1, Single Family Residential Subdivision. The plat as provided shows the creation of 5 new lots from 4 existing lots to be known as Lots 25, 26, 27, 28 & 29 all of which are (0.13 acres), Block 7, W.A. Burks Addition. Right-of-way is also being dedicated for the public alley on the southwest corner of proposed Lot 25 to allow for vehicular turning movements. In addition, 4.8' of right-of-way is being dedicated along Northeast Monroe Street per the Master Street Plan. Water and sewer services are available to the proposed lots.

- 1b. **General Plan Amendment: Ronald L. Blackwell Trust, Commercial to High Density Residential, Southeast 'C' Street and Southeast 28<sup>th</sup> Street.**

**The planning commission voted 5-0 recommending approval.**

The proposed land use map amendment is located where an existing arterial and collector street intersects. Additional residential units in this area will provide an opportunity for residents to live and work in the same sector of the city. There are multiple ingress/egress opportunities to can be utilized in the development of the property that will help to reduce traffic congestion. The high density residential designation will provide a buffer between the commercial that exist to the west and the industrial and commercial that exists to the north, and east. The public park to the south will offer recreational opportunities to those living in the area.

2. Council approval authorizing the Mayor and City Clerk to enter into a professional services contract with Boyette Strategic Advisors (BSA) in an amount not to exceed \$37,500.00 to provide support and counsel in implementing the recommendations contained in the Bentonville Blueprint, the City's Five Year Strategic Plan for Economic Development adopted by City Council on January 27, 2015.
3. An ordinance amending Section 2.68.04 of the Bentonville Municipal Code to increase the composition of the Library Advisory Board from five members to seven members, and adding an ex-officio City Council representative.
4. Council approval of Mayor McCaslin's recommendation to appoint Lee Culpepper to the Advertising and Promotion Commission. (Term will expire on 12/31/19)
5. Fire Department Staff recommends Council award bid # 15-58 to Long Lewis Ford for the purchase of two ambulance chassis'. One new ambulance and one remount are 2016 budgeted items.
6. City Council approval of an ordinance waiving competitive bidding for chlorine at the Melvin Ford Aquatic Center, the Bentonville Community Center, the Fountains at Lawrence Plaza and the Fountain on the Downtown Bentonville Square.
7. City Council approval of a bid award in the amount of \$314,000.00 to Pick It Construction for the construction of a new restrooms and concession facility at Citizens Park Soccer Complex.
8. Request the City Council approve the addition of one (1) new job title in the Part-Time Section of the 2016 City of Bentonville Pay Plan - "Swimming Instructor", Part-Time Grade 82, with 15 Authorizations. This is needed to complete the process of converting the "Contract" swimming instructors that we have been using to Part-Time Employees in the Parks & Recreation department. There is no additional funding needed for these positions as the monies allotted for the contract labor swimming instructors will be moved to the payroll budget to pay the part-time salaries.
9. Request that the City Council declare certain items as being surplus, namely eleven (11) Glock Model 22 .40 caliber handguns. These firearms have been in

service for more than 10 years and include the following serial numbers: EMC298, 1EMC296, 1EMC295, 1EMC282, 1EMC281, FCG311, FCG312, FCG313, FUR450, FUR451, FUR452. New Generation 4 models with GNS Sights can be sourced from Cruse Uniforms and Equipment of Springdale (a Federally licensed firearms dealer) for \$409.00 each (\$4,499.00 total cost). Upon being declared surplus the eleven (11) above mentioned weapons can be traded in for a \$300.00 credit per firearm (\$3,300.00 total trade in credit). This action will equip our officers with newer and more reliable handguns at a very minimal cost (approximately \$1,199.00). In addition to being a responsible disposition of these retired weapons, this action also represents a considerable cost savings to the city.

10. This is a request to declare four (4) no longer in service Ford Crown Victoria Police Interceptor patrol division vehicles as surplus property. The four vehicles include the following model year, unit numbers, and VIN numbers and have been replaced with new vehicles as part of the 2015 budget. (2008 2010-57, VIN 2FAFP7IV38X162801, 2008 2010-59, VIN 2FAFP7IV78X162803, 2008 2010-62, VIN 2FAFP7IV28X162806, 2010-75, 2009 VIN 2FAHP7IV39X135608) All four vehicles were previously used as marked patrol cars and are equipped with lights, sirens and other law enforcement specific items that would ordinarily require removal prior to any transfer of ownership. However, upon approval and being declared as surplus, these four vehicles can be transferred to the Arkansas Law Enforcement Training Academy (ALETA) with lights, sirens and other law enforcement specific equipment intact. Three of the vehicles could be utilized by ALETA in E. Camden for driving instruction, and the fourth could be utilized by ALETA NW for tactical training. Transferring ownership of these retired police vehicles in this manner represents a responsible and safe disposition of this sort of vehicle and also saves the city the cost associated with removing law enforcement only equipment. Because these vehicles would be utilized for law enforcement officer certification and instruction, this disposition would benefit both the City of Bentonville Police Department as well and other law enforcement agencies throughout the State of Arkansas.
11. Recommend Mayor and City Council approve a waiver of bid due to emergency repairs to the Bella Vista water line that was damaged from the flooding.
12. Budget adjustment for repairs to a 12" water main that got washed out by the last large rain event. Includes a 300' bore under the creek and materials to replace 800' of 12" water main.
13. State of the City Report – Mayor Bob McCaslin.