



BENTONVILLE CITY COUNCIL AGENDA

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

**Monday, January 26, 2015 6:00 p.m.
305 SW "A" Street**

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

**Tuesday, January 27, 2015 6:00 p.m.
305 SW "A" Street**

**Pledge of Allegiance
Moment of Silence – For our Military Forces
Roll Call
Approval of Minutes: January 13, 2015**

AGENDA

1. Planning:
 - 1a. **Jonathan & DeLise Berry: Property Line Adjustment, Lot 22, Block 17, Deming's 2nd Addition, Northwest 5th Street, Zoned R-1, Single Family Residential.**

The planning commission voted 7-0 recommending approval.

The applicant has submitted an application for a property line adjustment that would adjust the existing western property line of the subject property 6.75 feet to the west creating Lot 22 (0.18 acers) Block 17, Deming's 2nd Addition. Right of Way is being dedicated per the master street plan along Southwest 5th Street and a 6.75 feet utility easement is also being dedicated along the newly created western property line.

- 1b. **Bike Rack Development: Property Line Adjustment, Lots 6,7 & 8 Dunn & Davis Addition, Southwest 5th Street & Southwest 'B' Street, Zoned DE, Downtown Edge.**

The planning commission voted 7-0 recommending approval.

The applicant is proposing to adjust the property lines that currently divide existing lot 11 of the T.J. Hollands Subdivision and the lot lies of the existing Lot 3 of the Dunn & Davis Addition to create 3 new lots to be known as Lot 6 (0.11 acers), Lot 7 (0.11 acers) and Lot 8 (0.11 acers) of the Dunn & Dais

Addition Subdivision. Right of Way is being dedicated per the master street plan along Southwest 5th Street and Southwest 'B' Street. Cross access will be provided in the rear along the western property line through a separate easement document to allow rear access to the newly created lots.

1c. **Knoll Properties LLC: Rezoning Request from I-2, Heavy Industrial to C-3, Central Commercial, 607 Southeast 5th Street.**

The planning commission voted 7-0 recommending approval.

The applicants have requested a rezoning to develop a wholesale fish market in downtown Bentonville. The proposed use will be wholesale with additional retail and restaurant sale space incorporated.

2. Adopt by resolution the Bentonville Blueprint, a Strategic Economic Development Plan intended to guide Economic Development in our community for the next 5 years. Discussion item during the January 26th Committee of the Whole meeting with formal adoption requested during January 27th City Council meeting.
3. Resolution setting a public hearing for the condemnation of a home located at 502 Southeast "D" Street.
4. Appointment of James Smith and reappointment of Todd Darouse to the City of Bentonville's Advertising and Promotion Commission. Mr. Darouse's term will expire on 12/31/2018.
5. A resolution authorizing the Mayor and City Council to enter into an agreement with DLT Solutions to provide a three (3) year renewal for AutoCAD Subscriptions to the City of Bentonville in the amount of \$31,313.59.
6. Staff recommends for the Mayor and City Council to adopt an ordinance revising the Bentonville Electric Utility Department construction specifications to be used by developers and contractors performing electric utility work within the City of Bentonville.
7. City Council approval of an ordinance waiving competitive bid for chlorine at the Melvin Ford Aquatic Center, the Fountains at Lawrence Plaza and Fountain the Downtown Square, and the Bentonville Community Center.
8. Council approval of a resolution authorizing the Mayor to enter into a one year agreement, that is renewable for two additional one year terms, with First Staffing Services, to provide temporary staffing services for Parks and Recreation and Public Works Maintenance Staff.
9. Request the City Council approve the following change to the 2015 City of Bentonville Pay Plan: Change the "Job Title" ONLY for Electric Department Grade 91 from "Apprentice Electric Technical" to "Electric CAD Technician". This change is needed to better recruit qualified candidates for an open position.

10. Approval for the Mayor and City Clerk to execute a change order to the Public Improvements Contract for the West Side Hangar Improvement Project. The reconciliation change order is for a net increase of \$2,334.20 over the initial contract price of \$282,688.45.
11. State of the City Report – Mayor Bob McCaslin.