



BENTONVILLE CITY COUNCIL AGENDA

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

**Monday, November 9, 2015 6:00 p.m.
305 SW "A" Street**

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

**Tuesday, November 10, 2015 6:00 p.m.
305 SW "A" Street**

**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: October 27, 2015**

AGENDA

1. Planning:
 - 1a. **Walmart Stores, Inc.: Lot Split, Lots 16 & 17 Block 1 Braithwaite Park Addition, 1400 North Walton Boulevard, Zoned C-2.**

The planning commission voted 6-0 recommending approval.

The applicant has submitted a lot split for property at 1400 North Walton Boulevard. The property is currently zoned C-2, General Commercial. The plat as provided by the applicant shows the creation of two new lots from existing Lot 12. The new lots will be known as Lot 16 (6.95 acres) and Lot 17 (0.22 acres), Block 1 of Braithwaite Park Addition. Utility and drainage easements are being dedicated with this plat. Water and sewer services are available to both lots.

- 1b. **J Street Company LLC: Lot Split, Lots 37 & 38 Cottonwood Village Phase III, Southeast Corner of Southeast 'G' Street & Southeast 22nd Street, Zoned C-2, General Commercial.**

The planning commission voted 6-0 recommending approval.

The applicant has submitted a lot split for property at southeast corner of the intersection of Southeast 22nd and Southeast 22nd Streets. The property is currently zoned C-2, General Commercial. The plat provided by the applicant shows the creation of two new lots from existing Lot 24. The new lots will be known as Lot 37 (0.95 acres) and Lot 38 (5.21 acres), of Cottonwood Village Phase III subdivision. A 15' utility easement is being dedicated along Southeast 'G' Street. Water and sewer services are available to both lots.

- 1c. **McFann's Holdings LLC: Rezoning, PRD, Planned Residential Development, to C-1 Neighborhood Commercial, 2606 East Central Avenue.**

The planning commission voted 6-0 recommending approval.

- 1d. **Cabe Ranch Leasing LLC: Rezoning, A-1, Agriculture to C-2, General Commercial, Southwest Regional Airport Boulevard.**

The planning commission voted 6-0 recommending approval.

- 1e. **Elizabeth Foy: Rezoning, A-1, Agriculture District to R-1, Single Family Residential, 610 Southwest 'O' Street.**

The planning commission voted 6-0 recommending approval.

- 1f. **Castlestone, LLC & Lamplighter Restorations LLC: Rezoning, R-1, Single Family Residential to RC-2, Central Residential-Moderate Density.**

The planning commission voted 6-0 recommending approval.

- 1g. **Bentonville Public Schools-District 6: Property Line Adjustment, Southwest Featherston Road and Southwest 28th Street, Zoned A-1.**

The planning commission voted 6-0 recommending approval.

The applicant has submitted a property line adjustment for 45.65 acres located at the southeast corner of Southwest Featherston Road and Southwest 28th Street. Lot 1 Coughlin Addition and an un-platted tract will be combined to create the new lot known as Lot 5 Coughlin Addition. Forty-five feet of Right of way is being dedicated for the proposed Southwest 28th Street while 35' is being dedicated for Southwest Featherston road. Easements are being dedicated for proposed public infrastructure improvements on the property. A 20' utility easement is being dedicated along southwest Featherston Road and Southwest 28th Street.

2. Reappointment by City Council of Chris Sooter to the Tree and Landscape Advisory Committee. The term is for three years and shall expire on December 31, 2018.

3. Reappointment by City Council of Debi Havner to the Tree and Landscape Advisory Committee. The term is for three years and shall expire on November 10, 2018.
4. Staff requests City Council approval of a resolution authorizing the Mayor and City Clerk to enter into a revised financial Contract of Obligation with the Arkansas Department of Environmental Quality regarding compost permit #297-SC-R1.
5. Staff recommends Award of Bid# 15-43B, for Dry Cationic Polymer purchases for wastewater bio-solids dewatering to Fort Bend Services, located in Stafford TX, in the amount of \$1.95 per pound. This is a 2015 budget item. (Wastewater Department 479-271-3161)
6. Approval of attached Mutual Aid Police Protection Agreement with the Siloam Springs Arkansas Police Department. In order to provide the highest quality of police services and community safety, it is important that mutual aid agreements with area police departments be established and updated. Such agreements provide for additional manpower or assistance during natural or man-made disasters, exigent circumstances, joint operations, and training. See attached Agreement as approved by the City of Siloam Springs and signed by their City Administrator and Chief of Police.
7. A reconciliation change order for the Runway Safety Area Project at Bentonville Municipal Airport. The change order finalizes the quantities and results in a net contract increase of \$14,701.72. See the attached Change Order for details of the reconciliation.
8. Ordinance authorizing the Mayor and City Clerk to enter into a contract with Carroll Electric for the relocation of overhead electric to underground across the Bentonville Municipal Airport Property. This project is funded and will be fully reimbursed by the FAA and Arkansas Department of Aeronautics through AIP program. A waiver of bid is also requested as this is a single source vendor as the owner of the electric facility that is being modified.
9. Budget Discussion.