



BENTONVILLE CITY COUNCIL AGENDA

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

**Tuesday, November 22, 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: November 8, 2016**

AGENDA

1. An ordinance accepting the annexation of certain territory to the City of Bentonville, Arkansas, and making same a part of the City of Bentonville, and assigning same to wards. (Susan Norton and Robert Davis, Aurora Properties)
2. Planning:
 - 2a. **Property Line Adjustment: Lot 16, Block J, Orchard Addition; Southeast 6th Street and Southeast D Street; Lamplighter Restoration, LLC.**

The Planning Commission voted 7-0, recommending approval.

The new lot will be known as Lot 16 (0.22 acres) of Orchard Addition. Sufficient right-of-way exists along Southeast 'D' Street and Southeast 6th Street per the current Master Street Plan. An additional 4' of right-of-way is being dedicated along the western side of the public alley. A 20' utility easement is also being dedicated along the northern property line for a public sewer main extension. The new lot will have access to public utilities and a public street.

- 2b. **Lot Split: Lots 5 and 6 Jarnagan Addition; Southwest I Street and Southwest 28th Street; Sullivan Square Bentonville, LLC.**

The Planning Commission voted 7-0, recommending approval.

The two new lots will be known as Lot 5 (24.53 acres) and Lot 6 (7.92 acres) of Jarnagan Addition. Adequate right-of-way exists along Southwest T' Street and Southwest 28th Street per the current Master Street Plan. Various utility and drainage easement are being dedicated with the plat to serve the Sullivan Square Large Scale Development. Both new lots have access to public utilities and a public street.

3. Award Bid #16-21 to All Service Electric for modifications to the traffic signal at the intersection in the amount of \$73,539.00. This is a lump sum bid. See attached memo and bid tab.
4. Award bid # 16-46 to Redline Contractors, LLC in the amount of \$148,663.42. Please see attached bid tab and memo. The funds for this will come from the 8th Street escrow account.
5. A Resolution for the Mayor and City Clerk to assign an airport ground lease from Cornerstone, LLC to 4 AdVenture Aviation, LLC; said lease is known as Suite #7 2501 SW "I" Street.
6. City Council approval of a budget adjustment, in the amount of \$17,800.00, to fund Additional Parking at the Municipal Airport.
7. Approve resolution adopting the 2017 Budget.