



BENTONVILLE CITY COUNCIL AGENDA

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

**Tuesday, November 25, 2014 6:00 p.m.
305 SW "A" Street**

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

**Tuesday, November 25, 2014 6:00 p.m.
305 SW "A" Street**

**Pledge of Allegiance
Moment of Silence – For our Military Forces
Roll Call
Approval of Minutes: November 10, 2014**

AGENDA

1. Presentation about the Northwest Arkansas Regional Bicycle and Pedestrian Master Plan.
2. Planning:
 - 2a. **Perry Management LP: Lot Split, Fast Trip Addition, 3209 Northeast 11th Street, Zoned C-2, General Commercial.**

The planning commission voted 7-0 recommending approval.

The applicant has submitted a lot split application that intends to create two new lots from one existing lot to be known as Lot 3 (1.05 acres) and Lot 4 (1.26 acres) of the Fast Trip Addition. The plat indicates the dedication of a cross access easement between the two lots. There is an existing cross access easement along the eastern property line of Lot 4. The plat also shows the dedication of utility and drainage easements to serve the lots.

- 2b. **Ben & Erin Kiefer: Property Line Adjustment, Lot 17, Hardcastle Estates, 307 Southwest 'O' Street, Zoned R-E, Residential Estate.**

The planning commission voted 7-0 recommending approval.

The applicant is requesting to create one lot from the existing two lots to be known as Lot 17 Hardcastle Estates. The plat as provided indicates the dedication of additional right-of-way along Southwest 'O' Street per the master

street plan which depicts this street as a collector and furthermore the dedication of a 20 foot utility easement along Southwest 'O' Street.

2c. **Bentonville RE Development, LLC: Lot Split, Lots 8, 9, 10&11, Block 1, Young's Addition.**

The planning commission voted 7-0 recommending approval.

The applicant is proposing to create four new lots from the existing Lot 3, Block 1, Young's Addition. The four new lots are to be known as Lots 8, 9, 10 and 11, Block 1, Young's Addition.

3. Award of Bid No. 14-59 to Marking Systems in the amount of \$52,059.00 for the installation of sharrows. This is a 2014 budgeted item.
4. Requesting City Council awards Bid No. 14-58 to ARCO Excavation and Paving Inc. in the amount of \$825,270.26 for construction of the North Walton Trail on the west side of North Walton Boulevard. This is funded in part by a grant from the Walton Family Foundation and Federal Transportation Alternatives Fund.
5. Reappointment of Howard Kerr to XNA's Regional Airport Authority's Board of Directors. (Term expires on 12/31/2020)
6. Council approval of a resolution authorizing the Mayor and City Clerk to enter into a professional services agreement with Hight Jackson Associates, PA to provide professional services associated with the Master Plan for City Maintenance Facilities located on SW Airport Road for a lump sum of \$42,700.00 plus reimbursable expenses. Services include preliminary site layout with general utility extensions and stormwater detention, FAA coordination, wetlands analysis, and soils investigation.
7. Council approval of Change Order #1 and Final Reconciliation for the Highway 12 Water and Sewer Utility Relocation Project for a total decrease of \$81,164.00. The original contract with Seven Valleys Construction was \$1,521,033.00 and this change order reduces the contract to \$1,439,869.00. This project was funded with Street Bond funds with \$1,147,010.99 being credited towards the City's \$10.4 million share per agreement with AHTD.
8. Parks and Recreation Staff seeks City Council approval of a grant award from the Walton Family Foundation for the purchase and installation of new trees along the North Bentonville Trail and Slaughter Pen Mountain Bike Park.
9. Parks and Recreation Staff seeks City Council approval of Change Order #1, in the amount of \$24,000.00 for the parking lot project at Merchants Park.
10. Council approval of a closeout change order resulting in a deduction of \$7,923.83 for the Downtown Trail Extension Project.
11. Council approval of a closeout change order in the amount of \$7,462.13 for the Legacy Orchard Project at Orchards Park.

12. Request the City Council approve the attached three (3) changes to the Personnel Policy Manual for 2015. There are no direct costs associated with these policy manual changes.
13. Approve resolution adopting the 2015 Budget.