



BENTONVILLE CITY COUNCIL AGENDA

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

**Monday, February 8, 2016 6:00 p.m.
305 SW "A" Street**

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

**Tuesday, February 9, 2016 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: January 26, 2016**

AGENDA

1. Committee of the Whole (**Monday Night Only**): Council will meet in the Planning Commission Meeting Room beginning at 6:00 p.m. to discuss procedure, agenda items and related topics. At approximately 6:45 p.m. the City passenger van will depart for Council's tour of the Rogers Animal Shelter, which Bentonville partners with for animal services. This tour will enable Council to see the facility and operations first hand.
2. The Airport Advisory Board Chairman, Brian Baldwin will be updating the City Council on the status and future of the Louise M. Thaden Field at Bentonville Municipal Airport.
3. 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. (Barry W. & Kim Parsley)
4. 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. (Sharon A. Beals)
5. 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. (Martha Featherston)

6. Planning:

6a. **Lot Split: Lot 10 & 11, Dowell Addition, Grizzley Properties, LLC, North Walton Boulevard & Northwest 'J' Street, Zoned C-2.**

The planning commission voted 5-0 recommending approval. (January 19, 2016 Planning Meeting)

The applicant has submitted a lot split for property that fronts North Walton Boulevard to the east and NW 'J' Street to the west. The plat as provided by the applicant shows the creation of two new lots from one existing lot. The new lots will be known as Lot 10 (1.63 acres) and Lot 11 (2.40 acres), of Dowell Addition. Right-of-Way is being dedicated along Northwest 'J' Street per the Master Street Plan. A drainage and cross access easement will also be dedicated with the plat. Water and sewer services are available to this location.

6b. **Rezoning: Ronald L. Blackwell Trust, Southeast 'C' Street & Southeast 28th Street, Zoned A-1.**

The planning commission voted 7-0 recommending approval.

The applicant has requested a rezoning from A-1, Agricultural to R-4, High Density Residential, for the purpose of multi-family development.

6c. **Lot Split: Chad S. Hatfield Revocable Trust, Lot Split, 3401 Southwest 'F' Street, Zoned C-2, General Commercial.**

The planning commission voted 7-0 recommending approval.

The applicant has submitted a lot split for property that fronts North Walton Boulevard to the east and NW 'J' Street to the west. The plat as provided by the applicant shows the creation of two new lots from one existing lot. The new lots will be known as Lot 10 (1.63 acres) and Lot 11 (2.40 acres), of Dowell Addition. Right-of-Way is being dedicated along Northwest 'J' Street per the Master Street Plan. A drainage and cross access easement will also be dedicated with the plat. Water and sewer services are available to this location.

6d. **Ordinance: Design Standards for the Bentonville Municipal Airport.**

The planning commission voted 7-0 recommending approval.

7. City Council approval of an ordinance authorizing the Mayor and City Clerk to enter into an agreement with Ozark Regional Transit (ORT), a public transit authority, in the fixed amount of \$125,757.00 to provide transit services within the City of Bentonville and waiving the requirement for competitive bidding.

8. City Council approval of the appointment of Aaron Jones to the Bentonville Public Art Advisory Committee (PAAC). He will be filling the three-year term vacated by Napoleon Dezaldivar. His term will expire on October 13, 2018.

9. Recommend Mayor and City Council award the bid for a new dump truck to MHC Kenworth in the amount of \$104,750.00 for the Electric Department. This is a 2016 budgeted item.
10. Recommend Mayor and City Council award bid for a new dump truck to MHC Kenworth in the amount of \$104,750.00 for the Water Department. This is a 2016 budgeted item.
11. Wastewater staff requests bid award #16-04 for liquid aluminum sulfate to Ecotech Enterprises for the price of \$0.063 per wet pound. This chemical is used in the wastewater treatment process to reduce effluent phosphorous loading. This is a 2016 budgeted item.
12. Wastewater staff requests City Council approval of a change order for payment to Seven Valleys Concrete for repair of the wastewater treatment plant influent channel in the amount of (\$6,408.00), to compensate for the construction contract time over run of 20 calendar days. Original contract amount of \$224,008.00 was reduced to \$217,600.00.
13. Staff requests approval for waiver of bid for bi-annual replacement of cutter assembly. It is a single source budgeted item that cannot be altered or adapted to fit. The cutter assembly is a 2016 budgeted CIP item. Shipping and 9.5% tax has been added to the cost.
14. Staff requests City Council approval of a resolution authorizing the Mayor and City Clerk to enter into a professional services agreement with Garver for design, bidding and limited construction services for an influent by-pass channel at McKissic Lift station in an amount not to exceed \$39,900.00. This is a 2016 budgeted item.
15. City Council approval of an ordinance establishing fees for 2016 for the Parks and Recreation Department.