



BENTONVILLE CITY COUNCIL AGENDA

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

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

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

**Tuesday, February 10, 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 27, 2015**

AGENDA

1. Crews and Associates presentation of the Green Energy Initiatives Award to the City of Bentonville – Nathan Rutledge.
2. Present Arkansas American Planning Association Awards to Downtown Bentonville, Inc. and Harrison French and Associates for the Downtown Master Plan and Hight Jackson Associates PA for the Southeast Downtown Area Plan.

3. Planning:

- 3a. **Ft. Scott Property, LLC: Rezoning, 5808 Southwest Regional Airport Boulevard, Rezoning from A-1, Agricultural to I-1, Light Industrial.**

The planning commission voted 6-0 recommending approval.

The applicants have requested a rezoning for future development and use of the property for warehousing and light industrial uses.

- 3b. **Picture Real Estate Development Corporation: Rezoning, Southwest Regional Airport Boulevard, 501 Southeast D Street, R-3, Medium Density Residential to PRD, Planned Unit Development.**

The planning commission voted 6-0 recommending approval.

The applicants have requested a rezoning for the Tourmaline Urban Lofts with a density of 18 dwelling units per acre.

4. Waiver of bid ordinance and Council approval to allow the Mayor and Clerk to enter a contract with Boyette Strategic Advisors. The contract will focus on Retail Recruitment, Economic Development Delivery System Structure, and Bentonville Blueprint Implementation Strategies.
5. Appoint Greg Matteri to the Bentonville Planning Commission to fill the unexpired term of Lisa Bohn who recently resigned from the Planning Commission citing personal reasons. Mr. Matteri's term will expire on July 1, 2017.
6. The Arkansas Department of Labor has adopted the 2014 National Electric Code statewide. I'm requesting that the City Council adopt the 2014 N.E.C.
7. A resolution setting a public hearing for February 24, 2015 for an alley/right-of-way vacation requested by Rusch Living Trust.
8. Council approval of a resolution authorizing the Mayor and City Clerk to enter into a Professional services agreement contract with Garver Engineers for survey, design, bid administration, and construction administration for the Northwest 3rd Street Phase 3 Project for an hourly amount not to exceed \$240,000.00. See attached memo, exhibit and contract documents.
9. Recommend the Mayor and City Council award bid and enter into an agreement with Gastony Boring Services to provide boring services to the City of Bentonville for a 3-year period (2015-2018). Price breakdown is attached.
10. Recommend Mayor and City Council award bid for 1/0 underground wire to the Stuart C. Irby Company in the amount of \$82,012.50.
11. Award bid # 15-07 to Ecotech Enterprises, Inc. for the purchase of liquid Aluminum Sulfate for chemical phosphorus removal at the wastewater treatment plant. This is a budgeted item.
12. Request that the City Council declare our 1987 Ford F700 Armored Vehicle (1FDXK74C3RVA37352), unit # 2010-55, as surplus property and allow this vehicle to be transferred to the Cave Springs Police Department for their official use. This vehicle was donated to the Bentonville Police Department on September 3, 2002 by AT Systems of Delaware and has been in use by our SWAT Team since that time. The vehicle was donated to us with the understanding that we would transfer it to another police department when we no longer desired to use it. This transfer also requires the written consent of AT Systems (see attached agreement and related Bentonville City Council Meeting Minutes from June 25, 2002), and this written consent has been obtained. (Note: AT Systems is now Garda of Florida.) The transfer of this vehicle will increase officer and citizen safety in our neighboring city and also provide for a legal and responsible disposition of this vehicle which has since been replaced by a federal surplus armored vehicle. Additionally, it is requested that the police department be allowed to retain our current vehicle count and replace this armored vehicle with a department to department asset transfer of a 2005 Chevy extended cab 4x4 long wide bed pickup (1GCEK19VX5E242597), unit # 1630-03, that is scheduled to be replaced this year by the Engineering

Department. This pickup truck would be used to support the SWAT team as a training and equipment hauling vehicle. It would not be subjected to any sort of daily patrol use and would require only minimal repairs to function in the suggested purpose. The transfer of both vehicles would be at no cost to the city.

13. Request that the City Council declare a 2009 Ford Crown Victoria, (2FAHP71VX9X135606), unit 2010-73, as surplus property. This vehicle was totaled in an accident in August 2013 and retained as a parts car after the insurance settlement. Despite significant front end damage, numerous parts have been utilized from the car to help maintain our fleet. With the recent removal of the entire rear axle to repair another police unit, it is no longer practical to retain for this use. It has a current recycler value of between \$300.00 and \$400.00 and upon being surplused can be traded to Fast Auto for approximately \$400.00 in labor costs. This amount can be used to offset labor costs in new vehicle set up and is a responsible and cost saving disposition of the vehicle.
14. Council approval of a bid award, of bid #15-09, in the amount of \$498,727.06 to Technogym, for fitness equipment for the Bentonville Community Center.
15. Request the City Council approve the attached changes to the 2013 Personnel Policy Manual. Text Changes are shown in BOLD print. There are no costs associated with these proposed changes. The changes in "Paid" maternity/sick leave will better align with the current sick leave policy (Chapter 6, Section 6.1.4). The change in eligibility for City health insurance will better align with the new mandates of the Federal Affordable Care Act.