



BENTONVILLE CITY COUNCIL AGENDA

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

**Tuesday, February 24, 2015 6:00 p.m.
305 SW "A" Street**

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

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**Pledge of Allegiance
Moment of Silence – For our Military Forces
Roll Call
Approval of Minutes: February 10, 2015**

AGENDA

1. Recognition for Captain Matt Perkins, Bentonville Fire Department.
2. Planning:
 - 2a. **Allan & Stephanie Pinkerton: Rezoning, Southwest 'D' Street, Zoned R-1, Single Family Residential.**

The planning commission voted 6-0 recommending approval.

The applicants have requested a rezoning from R-1, Single Family Residential to R-C2,-Central Residential-Moderate Density, to build their personal home. The properties bordering their lot on the West and South are currently zoned RC-2.

- 2b. **Lance & Andrea Jobe: Rezoning, 706 Southeast 3rd Street, Zoned R-3, Medium Density Residential.**

The planning commission voted 6-0 recommending approval.

The applicants have requested a rezoning from R-3, Medium Density Residential to R-C2, Central Residential-Moderate Density to allow for reduced setback to enable the construction of four townhouse units.

- 2c. **Charles Hargus: Rezoning, 4806 Town Vu Road, Zoned A-1, Agricultural.**

The planning commission voted 6-0 recommending approval.

The applicants have requested a rezoning from A-1, Agricultural to R-1, Single Family Residential, to comply with parcel size in order to refinance.

- 2d. **Cindy Springs, LLC: Rezoning, Northeast Blake Avenue & Northeast 'C' Street, Zoned R-1, Single Family Residential.**

The planning commission voted 6-0 recommending approval.

The applicants have requested a rezoning from R-1, Residential to DE, Downtown Edge to allow for commercial occupancy. The rezoning change is to create adjacency with the parcel to the West, lot 1, Blake Street Addition. This is to allow for the development of both properties as one development.

3. City Council approval of a budget adjustment to recognize revenue awarded in the form of a grant from the Walton Family Foundation in the amount of \$100,000.00 to leverage city funds to hire a highly qualified consultant to prepare a new and forward-looking Bentonville Comprehensive Plan.
4. City Council approval of artwork to be painted on three storm drains as part of the regional UpStreet Art Program.
5. Council approval of Mayor's appointment of Jan Holland to the City of Bentonville Board of Adjustment to fill the unexpired term of Greg Matteri who was recently appointed to the City of Bentonville Planning Commission. Mrs. Holland's term will expire December 31, 2016. See attached application form for additional information.
6. Public hearing and ordinance vacating an alley/right-of-way located within the Original Town of Bentonville, to the City of Bentonville, Arkansas, Benton County, Arkansas.
7. A resolution setting a public hearing for a street right of way vacation requested by Picture Real Estate Development located in Orchard Addition.
8. Budget adjustment in the amount of \$1,545.00 to be used for an exterior landscape area to honor and memorialize Chief James H. Allen. The budget adjustment amount is sourced from donated funds and would be placed in our building maintenance account to cover project expenses.
9. Budget adjustment in the amount of \$83,400.00 needed to obtain a more compatible New World version relying on Microsoft's .NET framework. See attached Memorandum for a more detailed explanation.
10. Request for a waiver of bid to permit the 2015 budgeted purchase of a new Animal Control Body for our replacement ACO vehicle. The Animal Control Body currently in use has been used on two vehicles and has been in service for

more than 12 years. This body is made of fiberglass and has been prone to warping, cracking, and other wear related issues requiring repairs. For this reason, a replacement fiberglass body is not the preferred product. Fiberglass bodies also offer fewer compartment options and, for these reasons as well, does not fit our needs. This waiver of bid would allow us to source an Animal Control Body constructed of 16 GA steel and stainless steel from California Truck Equipment of Downey CA. Our research indicates that such an all steel body is not available from other manufacturers. A completely stainless steel version is available from another manufacturer at a cost of \$49,000.00. The cost of the product related to the waiver of bid request, including matching paint, tax and shipping, is approximately \$20,606.00. The total amount budgeted in 2015 for the replacement ACO truck and truck body is \$49,000.00. The truck itself, a 2015 2WD Ford F250 is on order at a cost of \$23,532.00, leaving funds available for install and set up. Additionally, this Animal Control Body likewise has the potential of being transferred to future vehicles and having a lifespan greater than the one it is replacing.

11. Budget adjustment in the amount of \$45,000.00 to be used to replace and equip a patrol vehicle. The vehicle to be replaced was a 2008 Ford Crown Vic (unit 2010-61) totaled in a January 8th, 2015 accident in which another driver turned left in front of our officer's vehicle. The other driver was given the contributing factor for the accident. \$45,000.00 is the 2015 budgeted amount to purchase and equip a police vehicle. Farmers Insurance provided a settlement in the amount of \$19,435.00. This amount (\$19,435.00) will greatly offset the cost to replace and equip the vehicle, requiring \$25,565.00 additional to purchase a new Tahoe and fully equip it, including the in car camera that was damaged in the accident.
12. Budget adjustment in the amount of \$19,081.00 to be used to repair the top mounted night scan light tower on the 2004 Pierce Bomb Truck (unit 2010-83). The light tower was damaged in a December 12, 2014 incident while Bomb Squad was responding with lights and sirens to an explosive device call in Gravette. Investigation revealed that cargo shifting inside a storage compartment activated the light tower causing it to extend while in transit. The tower raised and struck utility lines. The budget adjustment amount is sourced from the Arkansas Municipal League settlement related to the accident, \$19,081.00.
13. Budget adjustment in the amount of \$2,464.00 to be used to repair the Traffic Unit vehicle, a 2013 Tahoe, unit 2010-26. This vehicle was damaged on January 26th, 2015 when another vehicle pulled out onto the roadway and struck it on the right side. The other driver was given the contributing factor for the accident. The budget adjustment amount is sourced from the Farmers Insurance settlement related to this accident, \$2,464.00.
14. Fire Department Staff recommends Council approval for the Mayor and City Clerk to enter in to Emergency Medical Services (EMS) agreements with the City of Centerton, City of Highfill and unincorporated Benton County.
15. Council approval of Mayor McCaslin's recommendation to appoint Kimberly Seay to the Library Advisory Board. (Term expires 12/31/16)

16. Approval of a budget adjustment for \$9,200.00 to the Bentonville Public Library accepting donations from private contributions to the Bentonville Library Foundation and a donation from the Friends of the Bentonville Library. The funds are designated to support the library's collections of large print and American art, as well as community center periodicals and fitness materials.
17. Council approval of a bid award, of bid #15-08, in the amount of \$351,388.00 to Decco Construction, for the construction of the Citizens Park parking lots.
18. Staff requests City Council approval of a resolution authorizing the Mayor and City Clerk to enter into a professional services agreement with Flintco, LLC to provide pre-construction management services for the development of City Maintenance Facilities located on SW Airport Road for an amount not to exceed \$95,612.00. Services include construction costs estimating, constructability analysis, value engineering, scheduling, and clash analysis. Flintco will collaborate with Hight-Jackson Associates and their team to prepare construction drawings and associated documents.
19. Staff requests City Council approval of a resolution authorizing the Mayor and City Clerk to enter into a professional services agreement with HDR Engineering, Inc. to perform a comprehensive water, sewer, and electric rate study in an amount not to exceed \$94,180.00. This is a budgeted item.
20. City Council approval of a resolution establishing procedures concerning City Council meetings.