



BENTONVILLE CITY COUNCIL AGENDA

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

**Tuesday, February 25, 2014 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 11, 2014**

AGENDA

1. Informational Item - Garver Engineers brief summary presentation of the City Wide Traffic Study. Also see attached Final Report. Note there are also additional volumes of data and information available upon request.
2. Planning:
 - 2a. **Octopus Messaging Inc.: Rezoning Request, 908 East Central Avenue, Zoned R-1, Single Family Residential.**

The planning commission voted 5-0 recommending approval.

The applicant has requested a rezoning from R-1, Single Family Residential to D-E, Downtown Edge, for the intention of developing it as well as the adjacent property at 910 E. Central.
3. A resolution setting a public hearing for a street right of way vacation located in lot 7 of the Eversole Addition except for the attached utility easement.
4. Staff is seeking a resolution for the Mayor and City Clerk to enter into a contract with CEI Engineering Associates, Inc. for the survey and design of Multi-use Trails on the west side of North Walton Boulevard.
5. City Council to approve a budget adjustment of \$71,367.50 to be used in the survey and design of a 10' multi-use walking trail on the west side of North Walton Boulevard, from approximately S.W. "I" Street (by the water tanks) to NW 14th Street (by Tiger Stop).

6. Adopt the 2011 National Electric Code.
7. Adopt the 2012 Arkansas Fire Prevention Code, which includes, the 2012 International Fire Code, 2012 International Residential Code and the 2012 International Building Code.
8. Council approval of a resolution authorizing the Mayor and Clerk to enter into a supplemental agreement between the City of Bentonville and the Arkansas Highway and Transportation Department of the agreement approved by Council on May 24, 2011 relative to changes in the scope of work for the Hwy 102/62/I540 Interchange. This supplemental agreement will result in no additional cost to the City of Bentonville.
9. Council approval of a resolution authorizing the Mayor and City Clerk to enter into a real estate contract with the Phillip Lee Trust for the purchase of property referenced as Lot 12 of the Hardcastle Estates (parcel number 01-05068-002), containing 9.54 acres plus/minus for the sum of \$1,900,000.00 plus buyer associated closing costs (estimated \$19,000.00).
10. Approval of budget adjustment for \$5,500.00 to the Bentonville Public Library from the Northwest Arkansas Economic Development District (NWAEDD) for a General Improvement Fund (GIF) grant. The funds are designated to purchase furniture, supporting the library's public computer services.
11. Parks and Recreation is requesting City Council's approval of a resolution authorizing the Mayor and Clerk enter into agreement with Ozark Tennis Academy, for a tennis program provider at Memorial Park Tennis Complex.
12. The Parks and Recreation Staff are seeking City Council's approval of a bid award for bid #14-08 in the amount of \$75,584.00 for the construction of the pathways of the Legacy Orchards at Orchards Park.
13. Recommend Council award bid to Rosetta Construction in the amount of \$4,633,953.00 for the relocation of water, sewer, and electric utilities associated with the Bella Vista Bypass project. This project is not a budgeted project and requires a budget adjustment. Project will be funded by a combination of Wastewater funded depreciation, Electric Department funds, and AHTD reimbursement. Reimbursement from AHTD is 38.75% and is estimated at \$1,369,820.00 based on the bids. Final amount may be adjusted upon completion of the project.
14. Council approval of a budget adjustment to award construction bid for Water, Sewer and Electric Utility Relocations associated with AHTD's Bella Vista Bypass Project to Rosetta Construction in an amount of \$4,633,953.00. Funds are from Wastewater funded depreciation, Electric Department Funds, and AHTD reimbursement.
15. Staff recommends to the Mayor and City Council to adopt an ordinance revising the Bentonville Electric Utility Department construction specifications to be used by developers and contractors performing electric utility work within the City of Bentonville.

16. Recommend Mayor and City Council enter into an agreement with Altec for the purchase of telescoping boom (aerial trucks) for the City of Bentonville Electric Department in the amount of \$394,904.00 for 3 booms.