



BENTONVILLE CITY COUNCIL AGENDA

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

**Tuesday, March 11, 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 25, 2014**

AGENDA

1. Planning:
 - 1a. **Buster Properties: Lot Split, Lots 4, 5 & 6 McCoy Addition, Northeast 'J' Street, Lot 4, R-E, Residential Estate, Lot 5 & 6, R-1, Single Family Residential.**

The planning commission voted 6-0 recommending approval.

The applicant has submitted a Lot Split application for property located on the west side of Northeast 'J' Street. The proposed plat as provided indicates the creation of three lots, Lots 4, 5 & 6 from three existing tracts 1,2 &3. Per the master street plan the applicant is dedicating right-of-way along Northeast 'J' Street for a trail extension. A 20' utility easement is also being dedicated along Northeast 'J' Street.

2. Staff is seeking a resolution for the Mayor and City Clerk to enter into a contract with Crafton, Tull & Associates, Inc. for the survey and design of sidewalk on S.E. 6th Street, between South Main and S.E. "E" Street.
3. An ordinance vacating a street right of way located in Lot 7 Eversole Addition, except for the attached utility easement, to the City of Bentonville, Arkansas, Benton County, Arkansas.
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, engineering and

consulting of infrastructure and aprons improvements for the City of Bentonville Municipal Airport.

5. City Council to approve a budget adjustment of \$26,220.00 to be used in the survey and design of infrastructure and apron improvements to the City of Bentonville Municipal Airport. The City of Bentonville proposes to use a combination of funding, including the Department of Aeronautics for 80% and funds from Conerstone, LLC for 20%.
6. Approval of a resolution authorizing the Mayor and Clerk to enter into a professional services agreement with Hight Jackson and Associates to prepare Master Concept Plans for North Walton Boulevard in the amount of \$25,000.00. This is a 2014 budgeted expense.
7. Award bid # 14-17 to Hansen's Tree Service to provide grinding services at the Bentonville Compost Facility.
8. Approve Waiver of Bid process to purchase single source item repair parts from JWC Environmental for the automatic bar screen at McKissic lift station. This is a budgeted item.
9. Fire Department Staff recommends Council approval for the Mayor and City Clerk to enter in to a contract with Mercy Health Systems for one year with a three year negotiated option to provide the fire department staff with yearly physicals.
10. Approval of a budget adjustment in the amount of \$10,000.00 to the Bentonville Fire Department from the Northwest Arkansas Economic Development District (NWAEDD) to purchase protective equipment for EMS personnel. This protective equipment is for personnel to wear on Active Shooter/Rescue Task Force incidents.
11. Recommend the Mayor and City Council award bid for a Digger Derrick truck to Altec in the amount of \$269,480.00. This is a 2014 budgeted item.
12. Recommend the Mayor and City Council award bid for a 1-ton cab/chassis to Nunnally Chevrolet in the amount of \$36,953.00. This is a 2014 budgeted item.
13. Request the City Council approve two (2) changes to the 2014 City of Bentonville Pay Plan. First, request to move the part-time position of Seasonal Pool Manager" from Grade 83 to 84. Second, request adding new part-time job title of "Head Lifeguard" in Part-Time Grade 83.
14. Salary discussion of elected officials - effective with January 1, 2015 pay plan.