



BENTONVILLE CITY COUNCIL AGENDA

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

**Tuesday, April 22, 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: April 8, 2014**

AGENDA

1. Distribution of Bentonville Public Library's 2013 Annual Report.
2. Planning:
 - 2a. **George Skupien, Trustee: Lot Split, Lot 1 Jayhawk Industrial Park, 2600 & 2608 Southeast 'J' Street, Zoned I-1, Light Industrial.**

The planning commission voted 6-0 recommending approval.

The applicant has submitted a Lot Split application for property located at 2600 & 2608 Southeast 'J' Street. The proposed plat as provided indicates the creation of one lot (Lot 1, 17.24 acres) to be known as the Jayhawk Industrial Park. The proposed plat also shows the dedication of 52' of right-of-way along the northern and western property lines for the Southeast 'G' Street connection. On-site Utility easements are also being dedicated with this lot split.

- 2b. **Resolution: Future Land Use Map Amendment.**

The planning commission voted 6-0 recommending approval.

- 2c. **Ordinance: Amendments to Sidewalk Regulations**

The planning commission voted 6-0 recommending approval.

3. A resolution authorizing the Mayor and City Clerk to enter into an Enterprise License Agreement with ESRI in the amount of \$35,000.00. This is a 2014 budgeted item.

4. Request that the City Council declare certain items as being surplus, namely three (3) Sig Sauer P232 (380 Autos), with a description as follows: SN: S291-357 (standard sights, box with 3mags and factory gun lock), SN: S272-387 (with night sights, box with 7 mags and set of rubber Hogue grips), SN: S272-382 (with night sights, no box). These three (3) weapons were previously used by our Narcotics Detective Team and \$2,500.00 was budgeted in 2014 to replace and upgrade these weapons to a Springfield XDS (.45 cal.). These new firearms have been purchased and are currently in use at an approximate cost of \$1,700.00. Upon being declared surplus, the (3) three above described Sig weapons can be traded to a designated licensed firearms dealer (Ozark Armory) for a fourth matching Springfield XDS and (8) additional magazines. This trade will result in increased officer safety with the availability of a spare firearm and additional magazines. It will also provide for a responsible disposition of these retired weapons and represent a cost savings to the City.
5. Request City Council approval for a budget adjustment of \$297,325.00 for line item 020-3810-430-73-86 (Overlay). Please see attachments and memo.
6. Council approval of an Ordinance declaring the transport and disposal of biosolids produced by the wastewater treatment plant a professional service.
7. Request City Council of award for Bid #14-10 for the purchase of one new forklift for the City of Bentonville Inventory Control Department in the amount of \$22,344.80.
8. Recommend Mayor and City Council award bid for the Overhead Electric Relocation along Highway 12 in the amount of \$299,361.08.
9. Recommend Mayor and City Council award bid to Landers McClarty for the purchase of a cab and chassis in the amount of \$41,999.99.
10. Parks and Recreation Staff seeks City Council's approval of a resolution authorizing the Mayor and Clerk enter into an agreement with the Bentonville / Bella Vista Trailblazers for a donation of land adjacent to the Crystal Bridges Trail.
11. Parks and Recreation Staff seeks City Council's approval of a resolution authorizing the Mayor and Clerk enter into an agreement with the Bentonville / Bella Vista Trail Blazers for donation of land as part of the Wishing Spring Trail.
12. The Parks and Recreation Staff are seeking City Council's approval of a bid award to Challenger Teamwear in the amount of \$33,614.00 for the purchase of uniforms for the 2014 Season.
13. Fire Department Staff recommends Council allow the Mayor and City Clerk to enter in to an agreement with Benton County for ambulance service in a specified area (See attached map) of unincorporated Benton County.
14. Approval of City Council to declare certain items surplus to be sold at Public Auction in May of this year.