



BENTONVILLE CITY COUNCIL AGENDA

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

**Tuesday, April 28, 2015 6:00 p.m.
305 SW "A" Street**

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

**Tuesday, April 28, 2015 6:00 p.m.
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**Public Comments on Tonight's Agenda Items (Limited Public Forum)
Questions, Comments and Discussion from Alderman on Tonight's Agenda
Call to Order
Pledge of Allegiance
Moment of Silence – For our Military Forces
Roll Call
Approval of Minutes: April 14, 2015**

AGENDA

1. Presentation of Change Maker Awards to recognize businesses that have had a positive impact on the implementation of the North Walton Boulevard Corridor Enhancement Plan.

2. Planning:

2a. **Richard and Sharon Baker: Lot Split, Lots 1 and 2 of RSB Subdivision, 5578 Southwest Adams Road, Zoned A-1.**

The planning commission voted 6-0 recommending approval.

The applicant is proposing a lot split that will create two lots that will be known as Lot 1 (11.58 acres) and Lot 2 (2.08 acres) of RSB subdivision. The lot split shows the dedication of right-of-way along Southwest Adams Road per the master street plan and the dedication of a 20 feet utility easement. Both water and sewer services are available to these lots.

2b. **IDGAS, LLC: Property Line Adjustment, Lot 36 of Oakbrooke Subdivision Ph. II, Zoned R-1, Single Family Residential.**

The planning commission voted 6-0 recommending approval.

The applicant is proposing a property line adjustment that will remove the common lot line between existing lots 8 & 9 to create one lot that will be known as Lot 36 (1.97 acres) of Oakbrooke Subdivision Phase II. The property line adjustment also shows the vacation of an existing 25 feet access easement along the common lot line that is being removed and relocating the access easement to the eastern and southern property lines of the new lot 36. Both water and sewer services are available to the property.

2c. **Street Light Standards Amendment - Ordinance.**

Approved 6-0.

3. Public hearing and ordinance vacating a utility easement located in Lot 1 Stuckey Subdivision, to the City of Bentonville, Arkansas, Benton County, Arkansas.
4. A resolution setting a public hearing for a public access easement at 7 Stonehenge Drive requested by Jennifer and Richard Apolskis.
5. A resolution setting a public hearing for May 12, 2015 for a public access easement vacation located in Lots 8 and 9 Oakbrooke Subdivision Phase II.
6. Council approval of a resolution authorizing the Mayor and City Clerk to enter into a professional services agreement with Morrison-ShIPLEY Engineers, Inc. to provide services to prepare a Construction Safety and Phasing Plan and prepare FAA grant application and close-out documents for the Bentonville Municipal Airport Obstruction Removal Project in an amount not to exceed \$13,750.00. Services shall be in accordance with provisions of the Master Agreement executed April 12, 2011. This contract will be funded by an FAA AIP Grant and is subject to said FAA Grant award.
7. Appoint Brian Baldwin to complete an unexpired term of the Airport Advisory Board. This term will expire on September 27, 2015.
8. Council approval of a resolution authorizing the Mayor and Clerk to enter into a professional services agreement with Sand Creek Engineers, Inc. for Design, Bid Administration and Construction Observation for the Elm Tree Road/72 Intersection Improvements Project for 12% of construction cost plus reimbursables for an estimated cost of \$90,000.00 (figured off a preliminary construction cost estimate of \$750,000.00).
9. Informational for Mayor and City Council - Attached is the Overlay List for 2015 with projected costs and vicinity maps of those locations.
10. Budget adjustment in the amount of \$2,842.01 to be used to repair a 2009 Chevy Impala, unit # 2010-80 that was damaged on 2-27-15 (MVA # 2015-7422). The damage was the result of one of two weather related accidents in which two other drivers lost control, moments apart from one another, and hit our vehicle. The budget adjustment amount is sourced from the Auto Club Insurance settlement related to the accident. The other accident damage related to this vehicle was paid directly to the repair shop.

11. Budget adjustment in the amount of \$2,038.99 to be used to repair a 2010 Crown Vic, unit # 2010-84 that was damaged while parked and unoccupied on 3-29-15 (MVA # 2015-10766). The damage was caused by a reckless driver that was subsequently arrested. The budget adjustment amount is sourced from the Equity Insurance settlement related to the accident.
12. Request that the City Council declare certain items as being surplus, specifically approximately 22 in car camera systems. Many of these systems are incomplete and some parts are not operational. These cameras systems were manufactured in 2005 by Kustom Signals Inc. and are currently being phased out by the Bentonville Police Department and replaced by a Panasonic product. Transferring these cameras to a smaller law enforcement agency that method of disposing of these law enforcement specific items. The Diamond City Arkansas Police Department has expressed an interest in these cameras and could use them to implement an in car camera system for their agency.
13. Staff requests Council approval of Change Order No. 1 for Forsgren, Inc. for a total increase of \$18,540.00 and increase of 7 days contract time for the South Lift Station Renovation and Force Main Project. This will increase the construction cost of the project from \$2,178,210.47 to \$2,196,750.47. This project is funded with sewer capacity fees.
14. Recommend Mayor and City Council enter into an agreement with Altec for the purchase of a telescoping (aerial trucks) for the City of Bentonville Electric Department in the amount of \$98,033.00 and waiving the requirement of competitive bidding.
15. Recommend the Mayor and City Council award bid #15-23 for 1/0 underground wire to the Stuart Irby Company in the amount of \$117,757.50.