



## **BENTONVILLE CITY COUNCIL AGENDA**

**\*Note that at 5:30 p.m. on Tuesday, May 12, 2015, there will be a presentation of the City of Bentonville's Comprehensive Plan by John Houseal of Houseal Lavigne Associates, LLC.**

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

**Tuesday, May 12, 2015 6:00 p.m.  
305 SW "A" Street**

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

**Tuesday, May 12, 2015 6:00 p.m.  
305 SW "A" Street**

**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 28, 2015**

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### **AGENDA**

1. Proclamations presented to recognize "Police Week" and "Emergency Medical Services Week" in Bentonville, Arkansas.
2. Planning:
  - 2a. **Terry and Linda O'Dell: Lot Split, Lots 1 and 2 of O'Dell Subdivision, 7555 Hutchens Road, Zoned A-1.**

**The planning commission voted 7-0 recommending approval.**

The applicant is proposing a lot split creating two lots from one existing tract that will be known as Lot 1 (3.34 acres) and Lot 2 (1.32 acres) of O'Dell Subdivision. Both lots are being rezoned from A-1, Agriculture to R-1, Single Family Residential. The lot split shows the dedication of right-of-way along Hutchens Road per the master street plan. Both water and sewer services are not available to these lots. A soil pit analysis for a septic system has been preliminarily approved by the Benton County Health Department.

- 2b. **Terry and Linda O'Dell: Rezoning, 7555 Hutchens Road, A-1, Agricultural to R-1, Single Family Residential.**

**The planning commission voted 7-0 recommending approval.**

Per the applicant, the intent is to create and rezone 2 tracts to the R-1, zone.

- 2c. **First National Bank of Fort Smith: Property Line Adjustment, Lots 17, Block 1 of Hollands Addition, 402 Southwest 'A' Street, Zoned DC, Downtown Core.**

**The planning commission voted 7-0 recommending approval.**

The applicant has submitted a property line adjustment for property located at 402 Southwest 'A' Street. The proposed plat indicates the creation of one lot from portions of four existing lots to be known as Lot 17, Block 1 of Hollands Addition (0.5 acres). Thirty feet of right-of way is being dedicated along SW 'A' Street. Both water and sewer services are available to this location.

- 3a. Requesting approval of an ordinance authorizing the Mayor and City Clerk to enter into an agreement with Lavigne Associates, LLC in an amount not to exceed \$448,223.00 for technical and professional assistance with the preparation of the City of Bentonville Comprehensive Plan and waiving the requirement of competitive bidding.
- 3b. Approval of a budget adjustment in the amount of \$225,000.00 to enter into an agreement with Houseal Lavigne Associates, LLC in an amount not to exceed \$448,223.00 for technical and professional assistance with the preparation of the City of Bentonville Comprehensive Plan. The City budgeted \$125,000.00 for the project in 2015 and has been awarded a \$200,000.00 grant from the Walton Family Foundation to help underwrite the total cost of the project. Half of the grant, \$100,000.00, has already been disbursed to the City. Therefore, the total 2015 budget for the project is \$225,000.00. The second half of the Walton Family Foundation grant in the amount of \$100,000.00 will be distributed later this year. The total project budget of \$450,000.00 consists of a \$200,000.00 grant from the Walton Family Foundation and \$250,000.00 from the City.
4. Public hearing and ordinance vacating a public access easement located in Lots 8 and 9 of Oakbrooke Subdivision Phase II, to the City of Bentonville, Arkansas, Benton County, Arkansas.
5. Public hearing and ordinance vacating a public access easement located in part of Lot 114, Stonehenge Subdivision Phase I, to the City of Bentonville, Arkansas, Benton County, Arkansas.
6. Award Competitive Formal Bid #15-24 to the lowest bidder for the purchase of specific items of police vehicle equipment to be used to outfit eight (9) 2015 Chevrolet Tahoe that are currently on order. (Note: in addition to these 9 Tahoes on order, a new Animal Control truck is also on order.) Fleet Safety of North Little Rock submitted a total equipment price of \$41,760.95. See attached breakdown for item description, quantity, and cost.

7. Request the City Council approve Two (2) Police Officer positions for the Bentonville Police Department. One position will assume the duties of "Community Officer" and have responsibilities to include media relations, press releases, threat assessments, and risk management efforts. This officer would be assigned to the department's administrative division. The other position would assume the duties of a "Domestic Violence Officer" would have responsibilities related to Domestic Violence investigations, related arrests & arrest warrants, and case follow up and tracking, handling over 102 domestic violence cases per year. This officer would be assigned to the Criminal Investigative Division.
8. The Parks and Recreation Staff are seeking the City Council's approval of a bid award for bid #15-20 in the amount of \$33,033.88 for the purchase of Contour Mower from Ladd's Inc. Ladd's is the only vendor to supply a bid.
9. Parks and Recreation Staff is requesting City Council's approval of a change order and budget adjustment, in the amount of \$5,800.00 for the Citizens Park Parking Lots project.
10. Parks and Recreation Staff is requesting City Council's approval of a final reconciliation change order and budget adjustment, in the amount of \$9,293.24 for the Merchants Park Parking Lots project.
11. Recommend the Mayor and City Council award bid for a metal plate embosser to AAMSCO in the amount of \$33,642.58.