



BENTONVILLE CITY COUNCIL AGENDA

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

**Tuesday, May 26, 2015 6:00 p.m.
305 SW "A" Street**

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

**Tuesday, May 26, 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: May 12, 2015**

AGENDA

1. Planning:
 - 1a. **Mill Project LLC (Todd Jacobs): Lot Split, Lots 14, 15 & 16, Block 9 of Deming's Addition, Northwest 'B' Street & Northwest 4th Street, zoned R-3, Medium Density Residential.**

The planning commission voted 7-0 recommending approval.

The applicant has submitted a lot split application for property located at the southeast corner of the intersection of Northwest 'B' Street and Northwest 4th Street. The plat proposes the creation of three lots from one existing lot to be known as Lot 14 (0.10 acres), Lot 15 (0.08 acres) & Lot 16 (0.08 acres), Block 9 of Deming's Addition. Right-of-way along both streets is in compliance with the current master street plan. A 5' sewer easement is being dedicated along Northwest 'B' Street to provide the availability of sewer service to each lot. Water service is currently available to each lot. A variance for minimum lot area, lot width, lot depth and rear setback requirements was granted by the board of adjustments on April 8, 2015.

- 1b. **Sandra Edwards: Property Line Adjustment, Lot 11, Block 10 of Deming's 2nd Addition, Northeast 'A' Street, Zoned R-1, Single Family Residential.**

The planning commission voted 7-0 recommending approval.

The applicant has submitted a property line adjustment for property located on Northeast 'A' Street that would create one lot to be known as Lot 11 (0.47 acres), Block 10 of Deming's 2nd addition. Right-of-way is being dedicated along Northeast 'A' Street per the master street plan. Both water and sewer services are available to this property.

- 1c. **Charles & Brenda Rateliff: Rezoning, 1716 Southwest 2nd Street (State Highway 72) R-E, Residential Estate to R-1, Single Family Residential.**

The planning commission voted 7-0 recommending approval.

The applicants have requested a rezoning in order to split the property into 3 tracts, in order to build 2 additional residential homes.

2. Council approval of a resolution authorizing the Mayor and City Clerk to enter into a Supplemental Agreement for professional services with Garver Engineers, LLC for additional work required on the Highway 12 Improvements Project (AHTD job #090251) for an amount not to exceed \$27,500.00. This amount is to be reimbursed by the AHTD to the City, ultimately resulting in the supplemental agreement being at no cost to the City. See attached memo, budget adjustment form, letter from AHTD, and supplemental agreement.
3. District Court request approval of a resolution authorizing the Mayor to enter into a contract with Journal Technologies, Inc. for the purchase and configuration of Justice Web. This is an additional license to the current case management software that will allow for a public view of District Court case records/information and the potential for E-Filing of paperwork.
4. City Council approval of a resolution declaring certain items as surplus to be sold at Public Auction. (See attached list.)
5. Recommend Mayor and City Council award bid #15-25 for single phase pad mount transformers to the lowest bidder as shown on the attached bid tabulation in the amount of \$69,800.00.
- 6a. City recommends Council approval of an ordinance to amend the 2015 Pay Plan for the Electric Department to remove the "Electric Manager" and "Electric Department Project Manager" positions and add the "Electric Department Crew Leader" position.
- 6b. City recommends council approval of a budget adjustment for the changes to the 2015 Pay Plan for the Electric Department.

7. Request waiver of bid process for a 1-year communications service package renewal with Mission Communications, LLC for the alarm systems on all 56 lift stations. This is a budgeted item.
8. Council Approval to award bid #15-18 to Hugg & Haul for one 3,400 pound diesel trench roller for the Water Utilities Department. This is an item included in our 2015 budget.
9. A resolution for the Mayor and City Clerk to assign an airport ground lease from Cornerstone Aviation LLC to Hook em LLC. Said lease is known as Suite #13 2501 SW "I" Street.
10. A resolution and budget adjustment to contract with Morrison-Shipley Engineers for the design of a parallel taxiway on the west side of the airfield at Bentonville Municipal Airport.