



BENTONVILLE CITY COUNCIL AGENDA

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

**Tuesday, June 23, 2015 6:00 p.m.
305 SW "A" Street**

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

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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: June 9, 2015**

AGENDA

1. Planning:
 - 1a. **Thomas and Judith Terrell: Rezoning, R-1, Single Family Residential to D-E, Downtown Edge, 202 Southeast 7th Street.**

The planning commission voted 5-0 recommending approval.

The applicants have requested a rezoning from R-1 to D-E to construct new housing in the downtown area.
2. Reappointment of Scott Eccleston effective 7-1-15 to the Planning Commission. Scott Eccleston will be appointed to a 5 year term ending July 1, 2020.
3. Request the City Council approves re-opening the position of "Senior Planner" in Grade 32. This position was last open in 2005 as a Grade 33, and has remained vacant since. During the salary survey process in 2014, we re-graded this position to Grade 32. The Community Development department has two (2) employees currently in the "Planner" position that they want to promote to Senior Planners. There are no additional un-budgeted costs associated with this change.

4. A public hearing and ordinance vacating an alley located within Dunn and Davis Addition to the City of Bentonville, Arkansas, Benton County, Arkansas.
5. Council approval of a resolution authorizing the Mayor and Clerk to enter into a professional services contract with McClelland Consulting Engineers, Inc. for the Watertower Rd./SE 8th Improvements Project for surveys, geotechnical investigation, design, bid administration, staking and construction administration in an amount not to exceed \$777,500.00. This project has an initial construction estimate of \$8 Million. See attached memo, contract and other supporting documents.
6. Council approval of a resolution extending the 2014 annual street striping contract with Time Striping, Inc. for the year 2015 at previously bid unit prices in an amount not to exceed \$30,000. See attached memo and supporting documents.
7. Award bid #15-31 to Hutchens Construction for the 2015 Overlay for the Street Department.
8. Budget adjustment in the amount of \$2,798.66 to be used to repair a 2013 Chevy Tahoe, unit # 2010-25, and a 2013 Chevy Tahoe, unit # 2015-19. These units were damaged on April 29, 2015 (MVA # 2015-14814) in a minor parking lot incident. The funds to repair these vehicles (\$1,918.29 and \$880.37 respectively, for a total of \$2,798.66), not including deductibles, will be sourced from an Arkansas Municipal League Vehicle Program settlement.
9. This is a request for a budget adjustment in the amount of \$2,000.00 to be used for training purposes. This training would be partially funded by two recent contributions to the Police Department. These contributions include a donation from Walmart Stores Inc. in memory of Chief James Allen (\$1,000.00), and a Walmart Giving Program Grant through Store 4376 (\$1,000.00). These funds, used in conjunction with our existing training budget, will provide specialized training in honor of Chief James Allen (1954-2015). The planned specialized training will consist of a leadership based seminar to be held on July 29th, 2015 at Fulbright Jr. High School. The accredited training will be endorsed and assisted by the Arkansas Criminal Justice Institute (CJI). In addition to the officers and staff of the Bentonville Police Department, other local law enforcement, City of Bentonville staff members, Walmart Stores Inc. Associates and Bentonville Public School staff members will attend this one day training event called "Leaders Without Titles."
10. Recommend Mayor and City Council award the 6-month blanket bid for electric material to the lowest bidder as shown on the attached bid tabulation in the amount of #340,663.95 Items will be ordered on an "as needed" basis.
11. Recommend Mayor and City Council award the 6-month blanket bid for switchgears to the lowest bidder as shown on the attached bid tabulation in the amount of \$51,762.00. Items will be ordered on an "as needed" basis.
12. Recommend Mayor and City Council award the 6-month blanket bid for water and sewer materials to the lowest bidder as shown on the attached bid

tabulation in the amount of \$231,918.30. Items will be ordered on an “as needed” basis.

13. Approve bid award to Affiliated FM for City's property insurance (July 8, 2015 to July 8, 2016.)