



BENTONVILLE CITY COUNCIL AGENDA

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

**Tuesday, June 28, 2016 6:00 p.m.
305 SW "A" Street**

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

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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: June 14, 2016
Swear in Police Officers: Mitch Brown, Danny Henry & Miguel Medina-Bravo**

AGENDA

1. Planning:
 - 1a. **Lot Split-Newell Development, Lot 21, 22 & 23, Block 6 Clark's 2nd Addition, 305 Southwest 'D' Street, RC-2, Central Residential-Moderate Density.**

The planning commission voted 5-0 recommending approval.

The applicant has submitted a lot split for property located at 305 Southwest 'D' Street that resides in the R-C2, Central Residential – Moderate Density zoning district. The plat as provided by the applicant indicates three new lots being created from two existing lots. The new lots will be known as Lot 21 (0.11 acres), Lot 22 (0.11 acres) and Lot 23 (0.23 acres), Block 6 of Clark's 2nd Addition. The plat shows the dedication of additional right-of-way along Southwest 'D' Street per the current master street plan. Public utilities are available to the new lots.

- 1b. **Rezoning-Stephanie & Jamal Parker, Rezoning from A-1, Agricultural to R-2, Duplex & Patio Home Residential, 1111 Southwest Parnell Drive.**

The planning commission voted 5-0 recommending approval.

The applicants have requested a rezoning from A-1, to R-2 in order to match the surrounding properties. The current location has an existing Single Family home. This property as annexed into the city with an A-1 zoning classification.

- 1c. **Final Plat- Rolling Acres Properties, LLC, Rolling Acres Phase 2 Subdivision, Southwest Shell Road & Southwest Airport Boulevard, Zoned R-1, Single Family Residential.**

The planning commission voted 5-0 recommending approval.

Rolling Acres Phase 2 Subdivision consists 20.40 acres and 54 buildable lots. The property exists in a developing residential area in the southwest section of the city with two access points, one from Southwest Regional Airport Boulevard and the other from Southwest Shell Road. All lots will have adequate access onto a public street. Regional detention is being provided to address runoff from the subdivision. Lots within this subdivision range from 0.16 acres to 0.54 acres. A traffic calming device has been installed along Southwest Wheatgrass Boulevard, Southwest Acres Avenue and Southwest Bermuda Avenue. A 5 feet wide sidewalk was constructed along Southwest Shell Road and a portion of 5' wide sidewalk was constructed along Southwest Regional Airport Boulevard with the development. Right-of-way was dedicated for street to serve the subdivision and additional right-of-way was dedicated along Southwest Shell Road per the current Master Street Plan. Utility easements were dedicated in various locations to serve each lot. All non-bondable items have been completed and a grading permit has been tentatively approved by the city engineer from the dirt stock pile remaining on Lot 54.

- 1d. **2015 Community Development Block Grant (CDBG) Action Plan Amendment.**

2. Public hearing regarding condemnation of homes located at 1405 Crescent St. (parcel #01-08510-000), 1407 Crescent St. (parcel #01-08511-000) and 1409 Crescent St. (parcel #01-08512-000).
3. City Council approval of a budget adjustment, in the amount of \$150,000.00 to recognize a grant from the Walton Family Foundation and create the project for the Razorback Greenway Tree Planting Project.
4. City Council approval of a bid waiver in the amount of \$109,780.00 to Select Trees of Athens, GA for a tree planting project on the Razorback Greenway.
5. City Council approval of a budget adjustment in the amount of \$63,000.00 to recognize a grant from the Walton Family Foundation for the purchase and installation of new fitness equipment along the North Bentonville Trail/ Razorback Greenway.
6. Parks and Recreation is requesting City Council approval of a resolution authorizing the Mayor and City Clerk to enter into an agreement with Ozark Tennis Academy for the Facility Professional at Memorial Park Tennis Complex.

7. City Council approval of a final reconciliation change order in the amount of \$979.42 for the Citizens Park Restrooms.
8. City Council approval of a budget adjustment in the amount of \$200,000.00 to recognize a grant from the Walton Family Foundation for Parks and Recreation to begin the process of adopting a new 10 Year Master Plan for the department.
9. Staff recommends Council approval of a Resolution authorizing the Mayor and Public Works Director to execute a Utility Relocation Agreement for the relocation of water and sanitary sewer utilities associated with the 8th Street Improvement Project (AHTD Project No. 090218). Since this project includes Federal funding, it will be overseen by the Arkansas State Highway and Transportation Department. Therefore, this agreement is required and will govern the reimbursement eligibility.
10. Staff requests City Council approve a budget adjustment in the amount of \$100,900.00 for additional costs associated with construction improvements at McKissic Creek Lift Station. Five construction bids were submitted. The low bid was \$393,000.00 submitted by Crossland Heavy. The estimate received when preparing the 2016 budget was \$332,000.00, which included \$39,900.00 for engineering fees.
11. Staff requests City Council approval of bid award # 16-18, to Crow Paving of Morrilton, AR in an amount not to exceed \$138,850.00 for removal and replacement of damaged concrete in the wastewater plant clarifier floor. This is a 2016 budgeted item.
12. Recommend the Mayor and City Council award the street light installation bid to Bill's Electric Inc. for a 1-yr period. Price breakdown is attached.
13. 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 \$269,787.34. Items will be ordered on an 'as needed' basis.
14. 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 \$470,648.68. Items will be ordered on an 'as needed' basis.
15. Recommend Mayor and City Council award the 6-month blanket bid for 1-phase transformer as shown on the attached bid tabulation in the amount of \$247,490.00. Items will be ordered on an 'as needed' basis.
16. Recommend Mayor and City Council award the 6-month blanket bid for 3-phase transformer as shown on the attached bid tabulation in the amount of \$233,773.00. Items will be ordered on an 'as needed' basis.
17. Recommend Mayor and City Council award the 6-month blanket bid for double bushing pole mount transformer as shown on the attached bid tabulation in the amount of \$164,745.00. Items will be ordered on an 'as needed' basis.

18. Council approval of a Resolution to authorize the Mayor and City Clerk to release 0.9 acres of land at the Bentonville Municipal Airport from FFA obligations.
19. Request that the City Council declare certain items as being surplus, namely nine (9) firearms (rifles and shotguns) that were donated by Walmart Stores Inc. on, or about February 24, 2016. See attached list. These firearms appear as new but have not been confirmed as such. Upon being declared surplus the above mentioned weapons can be traded in for a \$2,595.00 credit to a vendor (Class 3 firearms dealer) with which the city currently does business, Phoenix Distributors. The credit can be used to purchase four (4) Colt LE M4 .223/5.59 rifles with a minimal balance due to the city. See attached proposal. This trade in will provide for both a responsible disposition of these donated weapons and an overall cost savings to the city.