



BENTONVILLE CITY COUNCIL AGENDA

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

**Tuesday, July 8, 2014 6:00 p.m.
305 SW "A" Street**

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

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**Pledge of Allegiance
Moment of Silence – For our Military Forces
Roll Call
Approval of Minutes: June 24, 2014**

AGENDA

1. City Council approval of a budget adjustment to recognize revenue awarded in the form of a grant from the Walton Family Foundation in the amount of up to \$200,000.00 toward the construction of a 10' wide trail on the west side of North Walton Boulevard between Walmart Super Center and NW 13th Street.
2. A resolution setting a public hearing for a street right of way vacation requested by Daniel Marley.
3. Staff is seeking a resolution for the Mayor and City Clerk to amend the contract with Crafton, Tull & Associates, Inc. to add construction observation and bid services for sidewalk on S.E. 6th Street, between South Main and S.E. "E" Street. The additional cost will be paid with grant funds from CDBG and Endeavor Foundation.
4. Bid Award to Diamond C Construction for the construction of sidewalks along SE 6th Street from Main St to SE E St. The low bidder was Diamond C Construction with a bid of \$132,384.28. The funding for the project is \$70,500.00 from the Endeavor Foundation and the balance from CDBG funds. This project includes an incentive of up to \$5,000.00. The project budget is therefore \$137,384.00.
5. Northwest 2nd Street Improvement Project is now complete. To reconcile the quantities used and the final price of the contract, a reconciliation change order is needed. The final project cost is \$58,836.70 less than the currently contracted amount of \$1,060,992.65.

6. Reappointment of Joe Haynie to the Planning Commission for a 5 year term.
(Term to expire on July 1, 2019)
7. Staff recommends to the Mayor and City Council to adopt an ordinance revising the Bentonville Electric Utility Department Net Metering Ordinance.
8. Parks and Recreation is seeking council approval of a budget adjustment in the amount of \$11,025.00 to recognize a donation from the Walton Family Foundation for the purchase and installation of 100 trees at Slaughter Pen Mountain Bike Park.
9. Interview and selection of new Ward 2 Position 2 City Council member.