



BENTONVILLE CITY COUNCIL AGENDA

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

**Tuesday, September 23, 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: September 9, 2014**

AGENDA

1. Ozark Regional Transit Update – Joel Gardner, Executive Director.
2. Planning:
 - 2a. **Glee Revocable Trust (Jeff & Linda Allen): Lot Split, Lots 9 & 10, Replat of Lot 1, Block 3, Twin City Heights, 1109 Southeast 35th Street, Zoned R-1, Single Family Residential.**

The planning commission voted 7-0 recommending approval

The applicant has submitted a Lot split Application for property located at 1109 Southeast 35th Street. The proposed plat as provided indicates the creation of two lots to be known as Lot 9 (0.23 acres) and Lot 10 (0.21 acres), Block 3, Twin City Heights Subdivision. The proposed plat also shows the dedication of additional right-of-way along Southeast 'K' Street and Southeast 35th Street per the master street plan as well as a 10 feet utility easement along the northern property line and a 20 feet utility easement along the eastern property line.

- 2b. **Jennifer Apolskis: Property Line Adjustment, Lot 114 Stonehenge Subdivision, Stonehenge Drive, Zoned R-1, Single Family Residential.**

The planning commission voted 7-0 recommending approval.

The applicant has submitted a property line adjustment to create one new lot from two existing lots to be known as Lot 114 (3.08 acres) of the Stonehenge Subdivision Phase 1. As per the plat submitted, the owner will be vacating a portion of an existing 20 feet

access easement that was along the common lot line of the two original lots. The owner will also be dedicating a 20 feet utility easement along Stonehenge Drive.

- 2c. **CHP, LLC: Rezoning, R-1, Single Family Residential to R-C2, Central Residential Moderate Density, 317 Southwest 'F' Street.**

The planning commission voted 7-0 recommending approval.

The applicant has requested a rezoning from R-1 to R-C2 to allow different setbacks to property and to match zoning with the property already owned and zoned R-C2 surrounding the property.

- 2d. **WPC, LLC: Rezoning, I-2, Heavy Industrial to C-1, Neighborhood Commercial, 1002 Southwest 'I' Street.**

The planning commission voted 7-0 recommending approval.

The applicant has requested a rezoning from I-2 to C-1, to allow for a child care and private school facility.

- 3a. To approve a waiver of bid for repair work on the Community Development office building roof.
- 3b. To approve a budget adjustment for repair work on the Community Development office building roof.
4. Waiver of Bid to facilitate purchase of trees for Annual Volunteer Tree Planting on October 24, 2014. See memorandum for additional details.
5. Council Approval of a resolution authorizing the Mayor and City Clerk to enter into a professional services contract with Traffic Engineering Consultants for the annual traffic signal timing study and coordination plan at 22 signalized intersections for a lump sum amount not to exceed \$33,000.00. This is a budgeted item.
6. A resolution authorizing the Mayor and City Council to enter into an agreement with Carroll Electric Corporation to acquire electric distribution facilities and 7 electric accounts located along Highway 12 extending from Rainbow Curve to Greenhouse Road in the amount of \$41,610.97.
7. Request for a waiver of bid to enter into an agreement with BBC Electrical Services, Inc. for the installation of 69 kV switches and jumper modifications at Substation "C" in the amount of \$60,004.00.
8. Parks and Recreation Staff seeks City Council approval of change order #1 in the amount of \$169,235.52 for access control and security for the Bentonville Community Center.
9. Parks and Recreation Staff seeks City Council approval of a grant award from the Walton Family Foundation for the promotion and operation of the Slaughter Pen Jam Mountain Bike Festival as well as maintenance improvements to Slaughter Pen Mountain Bike Park.

10. Parks and Recreation Staff seeks City Council approval of a budget adjustment to recognize \$56,771.00 in revenue from the Slaughter Pen Jam and \$46,707.00 in expenses.
11. Staff recommends Council award bid No. 2014-43 to Forsgren Inc. in the amount of \$2,178,210.47 for the South Lift Station Renovation and South Force Main Construction project. This project will be funded with sewer capacity fees.
12. Approval, by Resolution, to adopt a Library Policy designating Bentonville Public Library as a non-smoking and tobacco free campus. To promote cleanliness of grounds, maintain a healthy environment and model non-smoking behavior to children and teens, prohibited use areas include all programmatic spaces (inside and outside the library). This policy and resolution eliminates the designated smoking area currently provided on the veranda. Cigarette receptacles will no longer be provided on the library's campus.