



**The planning commission voted 5-0 recommending approval.**

The applicant has submitted a lot split for Lot 3 Shops at the Forum and Lot 6 Van Zanvoord Addition. This plat will remove Lot 3 from Shops at the Forum and include it in Van Zanvoord addition. The lot will be known as Lot 9 Van Zanvoord Addition. Two additional lots will be created with the remaining portion of Lot 6; Lot 7 (1 acre) and Lot 8 (1.28 Acres).

3c. **Lola Cavness and Linda Marple: Rezoning Request from I-2 to C-2, 505 and 506 Southeast 'J' Street.**

**The planning commission voted 5-0 recommending approval.**

The rezoning request is consistent with the City of Bentonville's Future Land Use Map, which depicts this property as Commercial. The C-2, General Commercial zoning designation is a recommended zoning district for the Commercial property depicted on the Land Use Map and as defined by the General Plan.

Staff has reviewed this application and based on the findings presented in this staff report, staff recommends APPROVAL of this rezoning from I-2, Heavy Industrial to C-2, General Commercial.

4. A resolution accepting a grant in the amount of \$571,860.00 from the Walton Family Foundation for the construction of three sidewalks/trails: (1) around Apple Glen Elementary/Washington Junior High, (2) behind Sugar Creek/Thomas Jefferson Elementary Schools, and (3) at Lincoln Junior High.
5. Approve a Resolution authorizing the Mayor and Clerk to enter into an agreement for the purchase of certain property located at 2706 S. Walton in the amount of \$1,290,000 plus closing.
6. A Resolution declaring a certain residential structure in the City of Bentonville, Arkansas a nuisance pursuant to the Bentonville Municipal Code, Section 11.24.10 and setting a public hearing.
7. Award Bid #09-13A to Altec Industries for a new Aerial Bucket Truck in the amount of \$79,858.00.
8. Award bid No. 09-13B to Altec Industries, Inc. in the amount of \$186,469.00 for one Articulating Over Center Aerial Devise mounted on a 2010 model year, 4 x 2 C & C International 4300 Set Back Axle (Two, One-Man Platform Bucket Truck). Note: In the 2009 budget two vehicles were approved. This particular vehicle was budgeted as a single platform device in the amount of \$179,500.00. For safety purposes in our training program an additional platform was added, which increased the cost of what was budgeted. At this time, no budget adjustment is required on this purchase. A future budget adjustment may be needed based on the second budgeted vehicle bid.

9. Award bid # 09-15 to Scott Equipment Company of Lowell, AR for a 1-year lease of 7 backhoes (2) for the water department, (3) for the sewer department and (2) for the electric department, in the amount of \$10,800 each for a total of 75,600.00. Budgeted amount \$75,600.00.
10. Award bid to Ground Zero Construction for construction of additional parking at airport Terminal in the amount of \$76,537.00. The engineers estimate is \$118,147.50. This project will be funded by bond money.
11. Award bid No 09-17 to Nease Electric, Inc. in the amount of \$44,597 for a 200 KW liquid cooled, diesel emergency standby generator for the South lift station.
12. Award bid No 09-02 to Crossland Heavy Contractors, Inc. in the amount of \$324,500 for the modification of the dewatered sludge storage facility at the Bentonville Wastewater Treatment Plant.
13. Declare Squad 5 chassis surplus. This chassis was a trade-in on the remount. Remount approved by Council on January 27, 2009.