

- 1c. **City of Bentonville: Rezoning Request from R-1 to C-3, 302, 306, and 308 Northwest 2nd Street.**

The planning commission voted 7-0 recommending approval.

Property Description/Site Inspection: A site inspection was completed; this property is currently the site of three residential structures in a mixed use area.

- 1d. **Arvest Bank: Final Plat, Angel Falls, East of Peach Orchard, Zoned R-1.**

The planning commission voted 6-0-1 with one abstention recommending approval.

The applicant has submitted a Final Plat for 45 acres east of Peach Orchard Road. The 64 Lot Single Family Residential subdivisions will be known as Angel Falls. The subdivision was preliminary platted and built as The Bluffs Phase II. All right of way and easements are being dedicated with this plat. The developer has built a lift station that the City will maintain when submitted. Drainage for the subdivision will be addressed through a detention pond and several large ravines.

- 1e. **Kum & Go LLC: Resolution Setting a Public Hearing, Easement Vacation, 2710 SE Moberly Lane.**

Application is for a public access easement.

- 1f. **Larry Eads: Resolution Setting a Public Hearing, Easement Vacation, 205 SE George Town.**

Application is for a utility and drainage easement.

2. Appointment by City Council of Dee Calloway to the Bentonville Tree and Landscape Advisory Committee. (Term to expire 5-23-2012)
3. Council approval of a resolution authorizing the Mayor and the Clerk to enter into a professional services agreement with Davey Resource Group for Overhead Mapping Services. Contract will be on a per pole basis, with estimates totaling \$76,552.00 based on approximately 5200 poles. Note: In the 2009 budget, \$80,000 was approved for GIS System Mapping.
4. Award bid No. 09-40 to Carter & Crawley, Inc. in the amount of \$320,111.00 for two (2) prefabricated control buildings. Note: In the 2009 budget, \$500,159.00 was approved for SCADA/control houses.
5. Award bid No. 09-38 to NESCO Sales and Rentals in the amount of \$132,200.00 for a new "Mini-Digger Derrick". Budgeted item (2009) in the amount of \$160,000.00.

6. Award bid No. 09-39 to Navigation Electronics, Inc. in the amount of \$45,721.00 for "Survey Grade GPS Equipment" and associated software. Budgeted as new equipment in the amount of \$40,000. At this time, no budget adjustment is required on this purchase with the variances in this account.
7. Waiver of bid to Utilicor for 750 MCM underground primary wire. Original formal bid No. 09-35 dated 4/39/09. The two jobs requiring 750 MCM wire that recently surfaced are the: "Links at Rainbow Curve" which needs 10320 ft, and "Peach Orchard Rd" which will be pulled off of our 4860 ft. no project reels. The requested footage is 15195 ft. (when placing the order we will specific footage per reel).
8. Council approval of a resolution authorizing the Mayor and City Clerk to enter into a professional services agreement with McGoodwin, Williams & Yates, Inc. to perform a comprehensive water system analysis and prepare a water model update and master plan in the amount of \$90,700.00 plus reimbursable expenses (includes software to utilize model).