

The planning commission voted 7-0 recommending approval.

The applicant has submitted a Property Line adjustment for 1 acre located on the corner of Southeast 'A' Street and Southeast 2nd Street. The parent tract currently consists of 3 lots which will be combined to one lot known as Lot 10 Block 2 Railroad addition. All necessary right of way and easements are being dedicated with this plat.

- 2c. **Great Northwest Development LLC: Property Line Adjustment, Lots 1 and 3 Moberly Corner Addition, Corner of Southeast Moberly and Southeast 28th Street, Zoned C-2, General Commercial.**

The planning commission voted 7-0 recommending approval.

The applicant has submitted a Property Line Adjustment for 16.15 acres located on the corner of Southeast 28th Street and Southeast Moberly Lane. The parent tract currently consists of two lots Lot 1 and 3 of Moberly Corner. The shared lot line between the two lots will be shifted to the east 85 feet to accommodate future development. The new lots will be known as Lots 4 and 5 of Moberly Corner Addition. All necessary right of way has been dedicated per the City of Bentonville Master Street Plan.

- 2d. **City of Bentonville-Rezoning Request From R-1 to C-3, Northwest 2nd Street, East half of Lot 140 Original Town of Bentonville.**

The planning commission voted 7-0 recommending approval.

The rezoning request is for parking in the downtown district. The rezoning request would help alleviate concerns of public service in regard to public parking in the downtown area. Additional increases in public service will be minimal.

- 2e. **City of Bentonville Rezoning Request From R-1 to C-3, Southeast 2nd Street and Southeast A Street, Lot 1 Block 2 Railroad Additions.**

The planning commission voted 7-0 recommending approval.

The rezoning request would help alleviate concerns of public service in regard to Public parking in the Downtown Area. Additional increases in public service will be minimal.

3. 'Reading of a proclamation declaring October 2009 "Community Planning Month" in Bentonville.

4. Resolution setting a public hearing to condemn a home located at 907 NE "A" Street, Bentonville, Arkansas. (Parcel # 01-04613-000)
5. Resolution setting a public hearing to condemn a home located at 811 NE "A" Street, Bentonville, Arkansas. (Parcel # 01-02277-000)
6. Resolution setting a public hearing to condemn a home located at 2812 SW Regional Airport Boulevard, Bentonville, Arkansas. (Parcel # 01-07933-000)
7. Award bid to Truck Centers of Arkansas for a Grapple Truck to be used for debris removal. The truck will be used for normal electric right-of way maintenance as well as City wide clean-up after wind or ice storms.
8. Reappointment of Howard Kerr to the Criminal Nuisance Abatement Board. Term to expire 10/28/2013.
9. Reappointment of Tom Morris to the Criminal Nuisance Abatement Board. Term to expire 10/28/2013.
10. Approve Resolution setting public hearing regarding the placement and amount of liens to be placed on certain properties for mowing and remediating unsanitary and unsightly conditions. This process is mandated by State law. The City has been forced to take action to remediate weeds and tall grass and other unsightly conditions at the subject properties. Code Enforcement advised the property owners of the violation and requested that they take action prior to the City stepping in to take action. Property owners have also been advised of the costs and that a lien would be placed on the properties if the costs were not paid. All property owners have been invoiced and failed to pay as of the date this item is submitted.
11. Council approval of a resolution authorizing the amendment of the professional services contract with Sandcreek Engineers for the NW 5th/NW D Drainage project from a percentage of construction costs to a fixed fee contract.
12. Council approval of Change Order #1 on the 8th Street West Extension project for the addition of items relative to traffic signals and adding 3 additional contract days, increased construction control per field changes, adding 17 additional days due to weather delays, and a reduction in plan quantity for undercut and stone backfill. This change order will be for a net dollar amount of negative \$61,406.20 and a total of 20 days added to the contract time. See the attached change order for further explanation.
13. Council approval of award of bid number 09-55 to P&K Equipment in the amount of \$28,986.00 for the purchase of two ball field groomers.

14. Council approval of award of bid number 09-52 to Boulder Construction in the amount of \$128,500.00 for the construction of restrooms at Orchards Park.
15. Council approval of bid award to Boulder Construction and Crowder Construction for bid number 09-51, for the construction of the Orchards Park restrooms in the amount of \$172,621.00. Boulder Construction was the low bidder on three elements of the bid, in the amount of \$133,800.00. Crowder Construction was the low bidder in the other element, in the amount of \$38,821.00.
16. Approve ordinance amending certain personnel positions and titles in the City of Bentonville pay plan.
17. Resolution authorizing the purchase of Carroll Electric lines and customers within the City's service area. The area includes five (5) meters referred to as the SW 2nd project.
18. Authorize a new Memorandum of Understanding for the delivery of Police Services with the City of Rogers. This will replace the MOU that was signed in 1996. This will allow Bentonville Police Officers to have jurisdiction, in limited circumstances, in Rogers and Rogers Police Officers to have the same in Bentonville. Examples are Bentonville vs. Rogers football games and emergency situations when requested. Costs will be borne by the employing agency. Emergency situations occur very rarely.