



**The planning commission voted 4-0 recommending approval.**

The applicant has submitted a Lot Split for Lot 170 of Bentonville Original Subdivision. The lot split will create two separate lots to be known as Lot 177 and Lot 178. Lot 178 will consist of all properties which face West Central Avenue and Lot 177 consist of the remaining portion of the parent tract and the entire frontage along Northwest 2<sup>nd</sup> Street. All required Right of Way currently exist however additional easements are being dedicated with this plat.

- 4b. **City of Bentonville: Property Line Adjustment, Lot 13 Block 8 Gilmore's Addition, 501 Southwest 'D' Street, Zoned R-1, Single Family Residential.**

**The planning commission voted 4-0 recommending approval.**

The applicant has submitted a Property Line Adjustment for portions of lots 1, 3, 5, 7, and 9 of Block 8 Gilmore's Addition. The proposed lot will be known as Lot 13 Block 8 Gilmore's Addition and will consist of 1.15 acres. The lot will include portions of the Arkansas and Missouri Railroad Right of way with was vacated to construct the trail in 2005. All necessary right of way and easements are being dedicated with this plat.

- 4c. **City of Bentonville: Property Line Adjustment, Lot 180 Bentonville Original Subdivision, 300 Northeast 3<sup>rd</sup> Street, Zoned C-3, Central Commercial.**

**The planning commission voted 4-0 recommending approval.**

The applicant has submitted a Property Line Adjustment for lot 44 of Bentonville Original Subdivision. The Property Line Adjustment is needed to include 6' of recently vacated alley in to the larger parcel. The new lot will be known as Lot 180 Bentonville Original and will consist of .6 acres including a portion of the alley. All required right of way and easements are being dedicated with this plat.

- 4d. **City of Bentonville: Final Plat, 'D' Street Addition, Northwest 4<sup>th</sup> Street and Northwest 'D' Street.**

**The planning commission voted 4-0 recommending approval.**

The applicant has submitted a final plat for .45 acres located on the corner of Northwest D Street and Northwest 4<sup>th</sup> Street. The property is currently not within a subdivision in the city of Bentonville. With the City of Bentonville purchasing the property for a drainage basin we are now platting the property to establish property lines, right of way and easements with in the single lot subdivision. The subdivision will be

known as 'D' Street Addition. Additional easements and right of way are being dedicated with this plat.

4e. **City of Bentonville: Ordinance, DC Downtown Core and DE Downtown Edge Zoning Districts.**

**The planning commission voted 4-0 recommending approval.**

Staff is requesting that Planning Commission recommend for approval two new downtown zoning districts: DC Downtown Central and DE Downtown Edge.

4f. **City of Bentonville: Community Development Block Grant (CDBG) 2010 Draft Action Plan Summary.**

**The planning commission voted 4-0 recommending approval.**

The City is requesting \$200,000 for the 2010 Program Year.

4g. **Public Hearing & Ordinance: Vutara Properties-Alley Vacation.**

4h. **Public Hearing & Ordinance: City of Bentonville-2500 SW Aviation Drive.**

4i. **Resolution Setting a Public Hearing: Avis A. Bailey- Part of Lots 3 & 4 Superior Square- Public Access Easement.**

5. Philip Pumphrey Executive Director of Ozark Regional Transit to discuss the new Freedom Sidewalk Grant. **(Tuesday Night Only)**

6. Approval of a resolution authorizing the Mayor and City Clerk to enter into an agreement of understanding with Ozark Regional Transit to receive funds up to \$129,000.00 for the construction of sidewalks near bus stops, with a 20% City match.

7. A Resolution authorizing the Mayor and City Clerk to execute a utility easement. This easement shall be for the entire width of NE 5th Street beginning at the eastern right-of-way for NE A Street and extending easterly to the western right-of-way along NE B Street. Said right-of-way is approximately 60' wide and 400' east to west as shown within the original plat of Deming's Addition filed for record December 22, 1883 and December 9, 1885 within book G pages 163 & 164 of the Benton County Recorder's Office.

8. Public Hearing and approval of Ordinance vacating a waterline easement. The City acquired this easement several years ago for a waterline project. The line was not installed, and easement is no longer needed. The City of Centerton has acquired an easement over the property and wishes to

reimburse Bentonville for the cost of the easement. The property owner is in agreement. This hearing is required by State law.

9. Council approval of an ordinance authorizing the Mayor and Clerk to enter into an agreement with Temple, Inc. for the purchase of battery backup systems for traffic signals, waiving the requirement for competitive bidding. See attached waiver of bid form for further information.
10. Appointment of Jim Dotson to replace position vacated by Brad Crain on the Bentonville Advertising and Promotion Commission.
11. Reappointment of Kim Eason to the Bentonville Advertising and Promotion Commission. Term to expire on 12/31/2013.
12. Accept bid from Turn-Key Mobile, Inc. for the Ruggedized Laptop Computers and Accessories with the noted quantity changes. Bond money will be used for this project.
13. Budget Discussion.