



BENTONVILLE CITY COUNCIL AGENDA

Committee of the Whole **Tuesday, July 13, 2010 6:00 p.m.**
Community Development **305 SW "A" Street**
Planning Commission Meeting Room

Regular City Council Meeting **Tuesday, July 13, 2010 6:00 p.m.**
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Call to Order
Pledge of Allegiance
Moment of Silence – For our Military Forces
Invocation: Jim Laudell of Life Church
Roll Call
Approval of Minutes: June 22, 2010

AGENDA

1. From the Government Finance Officers Association of the United States and Canada a Certificate of Recognition for Budget Preparation to Denise Land.
2. Planning:
- 2a. **BCCL Bentonville LLC,: Harmon Grove at Central Park, Final Plat, Southwest Gator Boulevard and Southwest 'H' Street, Zoned R-1, Single Family Dwelling.**

The planning commission voted 4-0 recommending approval.

The applicant has submitted a Final Plat for 22.59 acres at the corner of Southwest 'H' Street and Gator Road. The 66 lot Single Family subdivision will be know as Central Park Addition. The subdivision will include a $\frac{3}{4}$ acre park with connections to the north and south. The Storm water will be address with a detention pond located in the northeast corner of the site. Lots which front Liberty Avenue will be accessed by a rear alley.

- 2b. **Resolution Setting a Public Hearing: BCCL Bentonville, LLC, Right of Way/Utility Easement: SW Freedom Road and SW Liberty Ave, Zoned R-1.**

- 2c. **Resolution: The City of Bentonville and College Place Development LLC, Warranty Deed.**
3. Approval of a budget adjustment in the amount of \$30,000.00 for the city's share of the Wayfinding Signage program coordinated by the Bentonville Convention and Visitor's Bureau.
 4. Resolution setting a public hearing for the condemnation of a home located at 4501 SW Branch Street.
 5. Approval of a Resolution accepting a grant in the amount of \$351,068.00 from the FAA for partial funding of the Southern Runway Turnaround at Bentonville Municipal Airport. Total Construction cost of the Southern Runway Turnaround is \$654,954.00 including engineering inspection fees and material testing services.
 6. Approve waiver of bid for Clear Creek Environmental for disposal of biosolids produced by the wastewater treatment plant and declaring an emergency.
 7. Award bid to Travelers for City's property insurance. See attached document for bid comparison.
 8. Award Bid #10-41 to Dean Crowder Construction in the amount of \$278,650.89 for the Moberly Lane Turn Lane Addition project. See attached letter of recommendation to award bid, bid tabulation information, and location map. This project is funded out of bond proceeds.
 9. Award bid # 10-33 to S & J Construction of Jacksonville, AR for the installation of an 18-inch sewer line beginning at SW I Street and extending to Featherston Road, in the amount of \$1,058,491.76. Budgeted amount \$1,108,400.00.
 10. Authorize transfer of \$25,000.00 from the Asset Forfeiture Escrow Account to the Police Budget for 2010. A budget adjustment for \$19,500.00 to the Capital - Machinery & Equipment account will allow for an upgrade for FRED (Forensic Recovery of Evidence Device). The same budget adjustment would transfer \$5,500.00 to the Travel and Training account to cover additional training costs associated with this equipment.
 - 11a. Adopt Resolution authorizing the Mayor and Clerk to enter into an agreement with Margarett Bush for the purchase of certain property in the downtown area.
 - 11b. Approve Budget Adjustment related to purchase of downtown area property located at 401 and 405 SW "A" Street.