



BENTONVILLE CITY COUNCIL AGENDA

Committee of the Whole **Tuesday, July 26, 2011 6:00 p.m.**
Community Development **305 SW "A" Street**
Planning Commission Meeting Room

Regular City Council Meeting **Tuesday, July 26, 2011 6:00 p.m.**
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Call to Order
Pledge of Allegiance
Moment of Silence – For our Military Forces
Invocation: Twila Farish of Word of Life Fellowship
Roll Call
Approval of Minutes: June 12, 2011

AGENDA

1. Planning:
 - 1a. **Arvest Bank: Property Line Adjustment, Lot 65 Angel Falls Addition Phase I, Zoned R-1, Single Family Residential.**

The planning commission voted 4-0-1 recommending approval.

The applicant has submitted a Property Line Adjustment for lot 1 and lot 2 Angel Falls Addition. The two lots will be combined to create Lot 65 consisting of 1.23 acres located at the corner of Peach Orchard Road and Northwest Angel Falls Road. The lot combination is needed to construct a neighborhood pool/ park for the residents of Angel Falls. All required right of way and easements are being dedicated with this plat.

- 1b. **Harrison French, Property Line Adjustment: French Addition, Lots 4, 5, & 6, Zoned D-C, Downtown Core. (Correction Ordinance)**

The planning commission voted 5-0 recommending approval.

The applicant has submitted a Property Line Adjustment to adjust property line within French Addition. The three newly configured lots will include one developed lot (809 Southwest A Street) with an existing 3-

story office building, a lot to allow the concurrent Large Scale Development plan proposing another 3-story office building to be approved (901 Southwest A Street), and an un-developed lot to the south. The entire property is currently zoned D-C, Downtown core with all proposed lots meeting the requirements of this zoning. This plat will also dedicate additional right-of-way per the city Master Street Plan along South Main Street and Southwest A Street as required.

- 1c. **Public Hearing & Ordinance: Utility Easement - Bentonville School District #6, 810 Bella Vista Road-Thomas Jefferson Elementary School Tract 'C', Lot 2.**
- 1d. **Public Hearing & Ordinance: Right-of-Way - David Bogle, 508 N. Main Street, Deming's Second Addition, Block 13, proposed Lot 5.**
- 1e. **Resolution Setting a Public Hearing: Utility Easement Harrison French 900 SW 'A' Street-A 10' Utility Easement along the West line Lot 13, Block 5 of Smartt's Addition.**
2. Recognition by City Council of Joe Spivey, Liberty Bank President who won the Commercial Yard of the Month award for July. The Mayor will present Mr. Spivey with a yard sign. This Liberty Bank branch is located at 2901 S Walton Boulevard.
3. Approval of a resolution expressing the willingness of the City of Bentonville to utilize federal-aid enhancement funds to build a trail along the Water Tower Road.
4. Council adoption of a resolution authorizing the Mayor and City Clerk to enter into a professional services contract with Grubbs, Hoskyn, Barton & Wyatt Inc. Consulting Engineers for materials testing services for the East Central Improvements Project (SE "B" to SE "J") in an amount not to exceed \$32,500.00.
5. Council approval of a resolution authorizing the Mayor and City Clerk to enter into Supplemental Agreement #2 for professional services with Burns & McDonnell Engineering to add design modifications to the 8th Street Project for the 102/62/I-540 Interchange.
6. Award Bid #11-30 to Decco for the 2011 Street Overlay Program for the Street, Water, and Parks Departments.
7. Council approval of an ordinance regarding the Parks and Recreation Advisory Board.
8. Council approval of Change Order of (-6,098.75) to Crossland Construction, finalizing the Memorial Park Tennis Complex project and releasing all retainage.

9. Council approval of Change Order #3, in the amount of \$7,500.00 to construct a curb along Henry.
10. Council approval of a budget adjustment in the amount of \$6,000.00 for Parks and Recreation.