



1c. **Land Use Map-Resolution**

**Planning commission voted 7-0 recommending approval.**

1d. **Ordinance-Highway 102, LLC- Utility & Public Easement.**

2. Chamber of Commerce 2012 Contract for Services.
3. Resolution authorizing the Mayor and City Clerk to enter into an agreement with the Downtown Bentonville, Inc. for services to the City of Bentonville and its citizens during the calendar year of 2012.
4. A resolution authorizing the Mayor and City Council to enter into a contract with Osmose to provide pole testing and engineering to the City of Bentonville Electric Department in the amount of \$70,932.18.
5. A resolution authorizing the Mayor and City Council to enter into a contract with Datavoice International, Inc. to provide Integrated Voice Response (IVR) service and software to the City of Bentonville Electric Department in the amount of \$59,450.
6. Council approval of Mayor McCaslin's recommendation to appoint Dr. Bryan Harvey and Holly Hook to the Parks and Recreation Advisory Board.
7. City council approval of an ordinance waiving competitive bid for chlorine at the Melvin Ford Aquatic Center and the Fountains at Lawrence Plaza.
8. Council approval to allow the Mayor to enter into an agreement with the Bentonville Advertising and Promotion Commission to participate to the sum of \$31,803.13 in Phase II of the Wayfinding Signage Program.
9. Council approval of a resolution authorizing the amendment of a professional services agreement with Crafton-Tull Engineers for the Tributary 2 Drainage Project for final design and specifications, easement documents, assisting in bid administration, minimum construction observation, geotech engineering, 404 permit application and historical and cultural value assessment. The amount of the amendment is for a total of \$165,000. See attached memo and agreement document.
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. A resolution certifying the amount of liens to be placed on certain properties for the City of Bentonville's costs associated with mowing and weed removal on said properties.
12. State of the City Report – Mayor Bob McCaslin.