



**City Council
Meeting Agenda
September 26, 2023
6:00 PM
Bentonville City Hall**

Note – The public, members of the City Council, and City staff, may have the option to attend this meeting by remote means. For public health reasons, those who attend in person should keep in mind hygiene, the use of facial coverings, and social distancing.

Public comments can be submitted by email submitted to cc.comments@bentonvillear.com by at least 4:00 p.m. on the day of the meeting. Those comments will be communicated to the members of the Council and the Mayor. Accommodation has also been made to allow Bentonville citizens to make “live” public comments orally in the event they cannot attend the meeting in person. To do so, please send an email indicating a desire to make public comments remotely to cc.comments@bentonvillear.com by at least 1:00 p.m. on the day of the meeting and a reply email will be sent with instructions about how your comments can be made. Making comments will require you to register with your name, address, phone number and email address. The pre-existing limitations (3 minutes) and procedures with respect to oral public comments will still apply.

*If you would like to attend virtually, please register at the following link by 4:00 p.m. on September 26, 2023:

https://us02web.zoom.us/webinar/register/WN_OmqE8vJ0TWurwgH3QrvRRw

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval of Minutes: September 12, 2023

I. New Business

1. **Impact Fees for Library Collections** **Resolution**
Resolution approving a Budget Adjustment transferring impact fees totaling \$160,000.00 for library collections and processing materials. A Budget Adjustment is needed.
2. **Amendment to Agreement for Services with Downtown Bentonville, Inc.** **Resolution**
Resolution approving an Amendment in the annual Agreement for Services with Downtown Bentonville, Inc. (DBI).

3. **Vehicle Maintenance Budget Adjustment** **Resolution**
Resolution requesting a Budget Adjustment to the Vehicle Repairs and Maintenance budget to finish out 2023. A Budget Adjustment is needed.
4. **Public Hearing and Ordinance to Vacate Utility Easement (VAC23-0014)** **Ordinance***
Public hearing and approval of an ordinance vacating a Utility Easement Vacation located at Lot 18 of Harmon Grove at Central Park Addition Phase 3 (VAC23-0014).
5. **Public Hearing and Ordinance to Vacate Utility Easement (VAC23-0015)** **Ordinance***
Public hearing and approval of an ordinance vacating a Utility Easement Vacation located at Lot 15 of Highland Park Subdivision (VAC23-0015).
6. **Professional Services Agreement with Garver, LLC for Title I Design Services, RFQ-23-31** **Resolution**
Resolution requesting a Budget Adjustment to accept ARDOT STBGP Grant Funds and entering into a Professional Service Agreement with Garver, LLC to perform Title I design services for the Highway 12-SW Regional Airport Blvd./Highway 279-S. Vaughn Rd. intersection improvements Project. A Budget Adjustment is needed.
7. **Land Purchase for NW 9th & D Drainage Project** **Resolution**
Staff requests approval of a Resolution allowing the Mayor and City Clerk to authorize the purchase of Lot 1, D Street Addition Phase 2, Benton County, as shown in Deed Book 2006, page 1344. No Budget Adjustment is needed.

II. Utility Board - There were no items for the September 19, 2023, Utility Board Meeting

III. Planning

1. **Lot Split: Lots 34, 35, and 36 of Clark's Addition. 206 Southwest Glover Street (LS23-0047)** **Ordinance***
The Planning Commission voted 7-0 recommending approval.
An Ordinance accepting a lot split of the north half of Lot 10 and Lot 32 of Clark's Addition; Creating new Lots 34, 35, & 36 of Clark's Addition to the City of Bentonville, Arkansas; and for other purposes. A small portion of the right-of-way is dedicated along the east side of the property along Glover per Master Street Plan requirements. All requirements of the zoning and Land Development code are being met. No waivers or variances are associated with this request.
2. **Property Line Adjustment: Lot 1 New Pura Vida Addition. Northwest B Street (PLA23-0018)** **Ordinance***
The Planning Commission voted 7-0 recommending approval.
An Ordinance accepting a property line adjustment of a part of Lots 4, 5, & 6, Block 26 of Deming's 2nd Addition & a part of Lot 26, Block 1, Crabtree Addition; Creating new Lot 1 of Pura Vida Addition to the City of Bentonville, Arkansas; and for other purposes. No new right-of-way is dedicated, but a 15' utility easement is dedicated parallel to B Street. All requirements of the

Zoning and Land Development code are being met. No waivers or variances are associated with this request.

Public Comments on Tonight's Agenda Items (Limited Public Forum)