



**Committee of the Whole
and
City Council
Meeting Agenda
October 9, 2023
October 10, 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 the Committee of the Whole Meeting virtually, please register at the following link by 4:00 p.m. on October 9, 2023:

https://us02web.zoom.us/webinar/register/WN_23VLK52nSqa0TI3IGWrHw

*If you would like to attend the City Council Meeting virtually, please register at the following link by 4:00 p.m. on October 10, 2023:

https://us02web.zoom.us/webinar/register/WN_ctqqvmFjSvikwK8golvpkA

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval of Minutes: September 26, 2023

I. Committee of the Whole - Monday Night Only Items

- 1. Financial Review - 2023 Budget vs. Actual**

Informational

2. **Sales Tax Review** **Informational**
3. **Cash Reserves** **Informational**
4. **Impact Fee Questions Answered** **Informational**
5. **Emergency Response Disaster Plan Overview** **Informational**

II. New Business

1. **September Commercial Landscape Award - 405 South Walton** **Informational**
 Recognition by City Council of the landscaping on commercial property located at 405 S Walton Blvd home of Arvest Bank. The property was selected by the Tree & Landscape Advisory Committee and is the September 2023 Commercial Landscaping of the Month award winner.
2. **September Residential Landscape Award - 704 West Central Avenue** **Informational**
 Recognition by City Council of the landscaping of residential property at 704 W Central Ave. The property was selected by the Tree & Landscape Advisory Committee and is the September 2023 Residential Landscaping of the Month award winner.
3. **Fire Prevention Week Proclamation** **Informational**
4. **Blindness Awareness Month & White Cane Safety Day Proclamation** **Informational**
5. **Accepting a Land Donation for 8th Street Gateway Park** **Resolution**
 Resolution authorizing the Mayor and City Clerk to accept an approximate 100 acre land donation for the 8th Street Gateway Park Project. No budget adjustment is needed.
6. **Accepting a Land Donation for Razorback Greenway** **Resolution**
 Resolution authorizing the Mayor and City Clerk to accept a land donation for the Razorback Greenway, south of SW 14th street to Bentonville High School. No budget adjustment is needed.
7. **Setting Public Hearing for Utility Easement Vacation (VAC23-0018)** **Resolution**
 Resolution setting a Public Hearing for October 24, 2023 for a Utility Easement Vacation located at Lot 61 of The Farms Subdivision (VAC23-0018).

III. Utility Board

1. **Award Bid IFB-23-56 for 48" Water Main Materials** **Resolution**

Approve a Resolution to award Bid IFB-23-56, for 48" water main materials, to Northwest Arkansas Winwater in the amount of \$129,258.67, plus applicable taxes. Approved by Utility Board 5-0. No budget adjustment is needed.

2. **Budget Adjustment to Authorize the Purchase of a Trimble Reference Station** **Resolution**

Resolution to adjust the 2023 Budget for Account 47510, authorizing the Electric Department to purchase an upgraded Trimble Reference Station in the amount of \$23,142.00 (plus applicable taxes), due to outdated software components. There is no increase associated with this Budget Adjustment. Approved by Utility Board 5-0. A Budget Adjustment is needed to correct Vendor information within the line item.

IV. Planning

1. **Final Plat - Walnut Grove Subdivision Phase 1, Southwest Barron Rd and Piercy Rd (FP23-0006)** **Ordinance***

An Ordinance accepting a final plat of Walnut Grove Subdivision, Phase 1 to The City of Bentonville, Arkansas; and for other purposes.
The Planning Commission voted 7-0 recommending approval.

2. **Rezone - Brewer, 1112 NE Monroe St (RZ23-0067)** **Ordinance***

An Ordinance changing real estate in the City of Bentonville, Arkansas, from its present zoning classification of R-1, Low Density Single Family Residential to DN-2, Downtown Medium Density Residential; and for other purposes.
The Planning Commission voted 7-0 recommending approval.

3. **Rezone - Guntupalli and Mallampati, 1386 Southwest Gator Boulevard (RZ23-0066)** **Resolution**

A Resolution amending the City of Bentonville Future Land Use Map for a specific area from Residential Estate to Low-Density Residential; and for other purposes.
The Planning Commission voted 7-0 recommending approval.

4. **Rezone - Guntupalli and Mallampati, 1386 Southwest Gator Boulevard (RZ23-0066)** **Ordinance***

An Ordinance changing real estate in the City of Bentonville, Arkansas, from its present zoning classification of A-1, Agricultural to R-1, Low Density Single Family Residential; and for other purposes.
The Planning Commission voted 7-0 recommending approval.

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