



BENTONVILLE CITY COUNCIL AGENDA

**Committee of the Whole
Community Development
Planning Commission Meeting Room**

**Tuesday, April 22, 2014 6:00 p.m.
305 SW "A" Street**

**Regular City Council Meeting
Community Development
Planning Commission Meeting Room**

**Tuesday, April 22, 2014 6:00 p.m.
305 SW "A" Street**

**Pledge of Allegiance
Moment of Silence – For our Military Forces
Roll Call
Approval of Minutes: April 8, 2014**

AGENDA

1. Distribution of Bentonville Public Library's 2013 Annual Report. **(Pages 3-15)**

2. Planning:

2a. **George Skupien, Trustee: Lot Split, Lot 1 Jayhawk Industrial Park,
2600 & 2608 Southeast 'J' Street, Zoned I-1, Light Industrial.**
(Pages 17-20)

The planning commission voted 6-0 recommending approval.

The applicant has submitted a Lot Split application for property located at 2600 & 2608 Southeast 'J' Street. The proposed plat as provided indicates the creation of one lot (Lot 1, 17.24 acres) to be known as the Jayhawk Industrial Park. The proposed plat also shows the dedication of 52' of right-of-way along the northern and western property lines for the Southeast 'G' Street connection. On-site Utility easements are also being dedicated with this lot split.

2b. **Resolution: Future Land Use Map Amendment.** **(Pages 21-28)**

The planning commission voted 6-0 recommending approval.

2c. **Ordinance: Amendments to Sidewalk Regulations.** **(Pages 29-39)**

The planning commission voted 6-0 recommending approval.

3. A resolution authorizing the Mayor and City Clerk to enter into an Enterprise License Agreement with ESRI in the amount of \$35,000.00. This is a 2014 budgeted item. **(Pages 40-48)**

4. Request that the City Council declare certain items as being surplus, namely three (3) Sig Sauer P232 (380 Autos), with a description as follows: SN: S291-357 (standard sights, box with 3mags and factory gun lock), SN: S272-387 (with night sights, box with 7 mags and set of rubber Hogue grips), SN: S272-382 (with night sights, no box). These three (3) weapons were previously used by our Narcotics Detective Team and \$2,500.00 was budgeted in 2014 to replace and upgrade these weapons to a Springfield XDS (.45 cal.). These new firearms have been purchased and are currently in use at an approximate cost of \$1,700.00. Upon being declared surplus, the (3) three above described Sig weapons can be traded to a designated licensed firearms dealer (Ozark Armory) for a fourth matching Springfield XDS and (8) additional magazines. This trade will result in increased officer safety with the availability of a spare firearm and additional magazines. It will also provide for a responsible disposition of these retired weapons and represent a cost savings to the City. **(Pages 49-50)**
5. Request City Council approval for a budget adjustment of \$297,325.00 for line item 020-3810-430-73-86 (Overlay). Please see attachments and memo. **(Pages 51-66)**
6. Council approval of an Ordinance declaring the transport and disposal of biosolids produced by the wastewater treatment plant a professional service. **(Pages 67-69)**
7. Request City Council of award for Bid #14-10 for the purchase of one new forklift for the City of Bentonville Inventory Control Department in the amount of \$22,344.80. **(Pages 70-72)**
8. Recommend Mayor and City Council award bid for the Overhead Electric Relocation along Highway 12 in the amount of \$299,361.08. **(Pages 73-75)**
9. Recommend Mayor and City Council award bid to Landers McClarty for the purchase of a cab and chassis in the amount of \$41,999.99. **(Pages 76-78)**
10. Parks and Recreation Staff seeks City Council's approval of a resolution authorizing the Mayor and Clerk enter into an agreement with the Bentonville / Bella Vista Trailblazers for a donation of land adjacent to the Crystal Bridges Trail. **(Pages 79-87)**
11. Parks and Recreation Staff seeks City Council's approval of a resolution authorizing the Mayor and Clerk enter into an agreement with the Bentonville / Bella Vista Trail Blazers for donation of land as part of the Wishing Spring Trail. **(Pages 88-95)**
12. The Parks and Recreation Staff are seeking City Council's approval of a bid award to Challenger Teamwear in the amount of \$33,614.00 for the purchase of uniforms for the 2014 Season. **(Pages 96-98)**
13. Fire Department Staff recommends Council allow the Mayor and City Clerk to enter in to an agreement with Benton County for ambulance service in a specified area (See attached map) of unincorporated Benton County. **(Pages 99-104)**
14. Approval of City Council to declare certain items surplus to be sold at Public Auction in May of this year. **(Pages 105-109)**



CHECK ALL THAT APPLY	
Bid Award	Bid #
Budget Adjustment	
Change Order	
x Informational	
Ordinance	
Resolution	
Other	

AGENDA FORM

CITY COUNCIL MEETING OF:

April 22, 2014

Submitted by: Hadi Dudley

Department: Library Director

Phone: 271-3194

ACTION REQUIRED:

Distribution of Bentonville Public Library's 2013 Annual Report.

COST TO CITY:

Cost of this Request: \$0

Additional Budget Amount: \$0

☐ One time amount ☐ Continuing O and M

Previously Budgeted	\$ -
Funds Expended to Date	-
Remaining Budget	-
Budget Adjustment	-
Remaining After Adjustment	\$ -

Department Head: [Signature] Date: 4/17/14

Staff Attorney: [Signature] Date: 4/17/14

Purchasing Agent: [Signature] Date: [Blank]

Mayor: [Signature] Date: 4/18/14

Finance Director: [Signature] Date: 4/17/14

This form must be turned into the Mayor's office 7 days prior to the scheduled City Council meeting.

117 WEST CENTRAL AVENUE * BENTONVILLE, AR 72712
www.bentonvillear.com



PLEASE RECYCLE



ANNUAL REPORT 2013



Our Mission:

To engage our community, encourage discovery
and promote literacy by offering
lifelong learning opportunities.



www.bentonvillelibrary.org

From the Library Director

The year 2013 was a good year for Bentonville Public Library. We continue to see extraordinary support and extremely high usage from our community. Important achievements and growth areas are outlined below.



- **Program attendance** at 38,429 **grew** by more than 3,600 over the prior year. All audiences (children, teens and adults) noted an increase in program participation.
- Once again, we recorded **our busiest summer ever!** Summer learning loss is reduced at BPL with more than 22,800 hours logged by community children and teenagers.
- For the first time, BPL's physical circulation slightly dipped, while eBook check-outs doubled. Our total **circulation** reached an **all-time high** with 560,778—nearly 15,000 more check-outs than last year.
- I believe that **adaptability** leads to **success** for modern library services. This was demonstrated at BPL by the relocation of over 50,000 books, audiobooks and DVDs. The library began circulating reference materials; we also reallocated funds from purchasing reference texts to other important collections, such as young adult materials. Staff critically reviewed digital resources, canceling nine services and replacing key databases with six products to include legal forms, historical data and readers' advisory.
- A new **Teen Services Librarian** was hired July 1st to spearhead initiatives for young adults.
- **Leadership** at BPL continues to be a source of pride. BPL's **Tech Loan Program** serves as a model program that other libraries strive to emulate. Our **Materials Recovery Program** is an ongoing success,

Bentonville Public Library Budget

Library Expenditures

Personnel Salaries	\$569,001.50
Personnel Benefits	\$139,025.84
Library Materials & Digital Resources	\$197,056.25
General Operating & Maintenance	\$212,042.27
Capital Expenditures	\$0.00
	\$1,117,125.86

Library Revenue

Cost-Recovery Fees & Overdue Fines*	\$57,843.13
Grant Funds & Donations**	\$36,386.01
	\$94,229.14

Contributions

Materials	\$20,714.18
Monetary Donations	\$61,811.00
Volunteerism	\$152,784.45
	\$235,309.63



*Fees/Fines increased by \$6,635 over 2012 due to BPL's Materials Recovery Program.

**Scholarships totaling \$5,400 listed in Grants & Donations were distributed to



Library Collections

Bentonville Public Library's collection size totals 114,238 items, valued at \$2,499,341.05.

- Donated materials cataloged for the collection totaled 880, valued at \$13,934.18.
- Plus, the Library offers a wide selection of downloadable eBooks, music, preloaded eReaders and more than 200 online resources.

Statistics & Usage

Collection Use:	560,778
Library Visits:	296,031
Computer Usage:	34,893
Staff Assistance:	37,849
Program Attendance:	38,429
Material Requests Filled:	20,768
New Library Cards:	5,464
Inter-Library Loans:	186
Proctored Exams:	70
Meeting Room Groups:	1,936
Meeting Room Attendees:	20,832



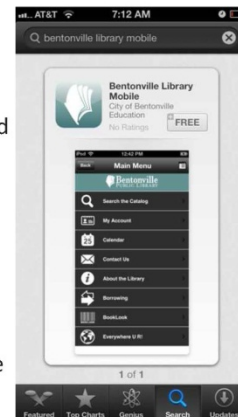
Technology Offerings @ BPL

Mobile App Launch

This grant-funded project integrated the library's digital services with a customized appearance. The app is compatible with multiple platforms.

Tech Loan Program Grows

BPL's initiative encompasses new devices and a fresh stock of eBooks: 43 devices are preloaded with more than 930 titles! An iPad Mini was added to our fleet to accommodate patrons with disabilities. The program is totally funded by private donations. Special thanks to the Bentonville/Bella Vista Daybreak Rotary Club, the Walmart Women's Officer's Caucus and private donors.



Downloadables Expand

Zinio Magazines and OneClick Digital joined Freegal Music as free digital content that users can download with a BPL library card. Featuring popular magazines and hundreds of audiobooks, these projects were added through discounted consortium pricing models in partnership with other regional public libraries.

Teen Services @ Bentonville Public Library

A new **Teen Services Librarian** was hired July 1st to spearhead initiatives to develop viable young adult (YA) collections, programs and services for local teenagers.

Meet Sarah Gowdy— she is a young lady who “grew up” at BPL— beginning as a part-time clerk when she was in high school. Upon earning a graduate degree in library science, focusing on young adult literature and services, she was eager to serve community teens. The professional personnel’s salary for 18-months is generously sponsored by the Friends of the Bentonville Library, Bentonville Library Foundation and private donors, partnering with the City of Bentonville’s provision of benefits.



- The Teen Services Librarian is responsible for the **Teen Volunteer Program** and **Teen Advisory Board** (TAB). She communicates with, teaches and manages our community’s young leaders in their service to the Library.



- Last fall, the **Teen Department** expanded its footprint with a staffed service desk, fiction collection and study tables as a featured space located in the main library.
- BPL’s **Young Adult Collection** is growing to support education—specifically the Common Core State Standards. Key subjects help teens prepare homework projects. Popular fiction materials invite YA readers to enjoy a good book in the Teen Zone.

- New **programs** were added while existing programs were expanded and improved! Writing workshops, crafts, book discussions, film events and other programs were offered. Program attendance for young adult events grew 619% over July-December 2012.
- **Teen Read Week**—For the first time, BPL celebrated *Teen Read Week*, a national library initiative that promotes reading with teenagers. TAB members participated in BPL’s “I’m a Teen, and I Read!” campaign.
- **Films & Issues**—This new program was created to foster conversations in the community about current issues facing teens around the country. The Library’s premiere *Films & Issues* series focused on bullying.
- **Life Skills Workshop**—This new program was designed to teach teens how to succeed in life out of school. “How to Rock an Interview” was the debut workshop.



- **ACT Prep Workshop**—A quality program that is free to attend. To meet public demand, BPL offered more courses and expanded the class size capacity, growing this important program 335% over the same timeframe in the prior year. Gowdy published an article about our ACT Prep Workshops in *Arkansas Libraries* journal, providing other libraries an opportunity to learn from BPL’s successful model.

Youth Programs

- BPL offered 651 library programs for youth and families which were attended by 34,144 children, caregivers and educators. Despite offering fewer programs in 2013, attendance totaled over 5,000 more than the previous year.
- For the 4th year, BPL partnered with Bentonville Public Schools to promote “One District, One Book,” featuring *The Sisters Grimm* by Michael Buckley. The program culminated in a finale event—“A Fairy Tale Ball” hosted by Crystal Bridges Museum of American Art.
- The Children’s Department continued outreach to local organizations, including the Bentonville Public School district and Crystal Bridges Museum of American Art.



Staff Prep for Summer

- BPL staff attended the Arkansas State Library Children’s Services Workshop to learn about the year’s summer reading program. This is an annual collaborative training opportunity for children’s library staff across the state.
- Pekel published an article about the session for *Arkansas Libraries* journal.
- Sue Ann Pekel [left] and Kayla Symons [right] are photographed with author and presenter Rhonda Gould.



Summer Reading Club Milestones

Studies show that students who read during summer months have higher reading achievement scores. Thank you to our Friends of the Bentonville Library, Anderson Merchandising and other donors for sponsoring our summer reading programs: Dig Into Reading and Beneath the Surface!

- 1,733 children and teens read 22,852 hours during June and July
- 7,597 people attended summer events at the Library
- 110,954 items checked out during our two month reading program.

BPL Improvements

Children’s Furnishings Re-Upholstered—Ten color-coordinated pieces were made vibrant and new with durable fabric for heavy use.



Collection Access—Library personnel, volunteers and Public Works staff helped move over 50,000 books and shelving units in the children’s, teen and adult departments. BPL designated special collections, began circulating reference collections and standardized the appearance of materials. User-friendly access promotes a more efficient use of library spaces.

Rain Garden Installed—BPL was awarded a grant from the Illinois River Watershed Partnership to install a rain garden project on Main Street. This environmentally-friendly feature serves as an educational garden that collects and naturally filters water flowing from the library’s parking lot. Special thanks to our City of Bentonville Team: Community Development & Planning, Parks & Recreation, Public Works and the Street Department. The Master Gardeners of Benton County volunteered to plant the garden and agreed to adopt the ongoing maintenance of our project.



Adult Services

- The Reference Department noticed a remarkable increase in technology assistance. Our patrons appreciate the staff's tech-savvy skills and BPL's new downloadables.
- Program attendance for adults also grew through summer reading participation with Groundbreaking Reads, an Ikebana exhibit, book clubs and local history presentations.
- Still on the Hill returned for the 6th annual fall concert, while Tim Ernst's 5th annual appearance was postponed due to winter weather.



City Partners Promote Library Success

During the course of the year, many partners emerge to support BPL services. Key professionals in the City of Bentonville support us through various in-kind capacities. The Library recognizes and thanks:

- Community Development & Planning Department
- Electric Department
- Custodial Staff
- Parks & Recreation Department
- Police Department
- Public Works Department
- Street Department
- Wastewater Department



The American Dream Starts @ your library

Bentonville Public Library was awarded a second "American Dream Starts @ your library" grant through the American Library Association and Dollar General Literacy Foundation.

- The **\$10,000 grant** supports **family literacy**, specifically English Language Learner families in our community.
- Many new materials were purchased for all reading levels including children, families, teens and adults.
- A product of this award, the Library hosted **Family Literacy Days** partnering with the ESL Department from the Bentonville Public Schools.
- **Dig Into Reading** and **Many Cultures, One Community** celebrated literacy, community and cultural diversity through music, special storytimes and fun activities.
- **American Dream stories** were shared through digital interviews capturing immigration experiences.
- Special thanks to the Dollar General Literacy Foundation, American Library Association, City of Bentonville, Bentonville Public Schools, Delta Sigma Theta, Nickelodeon and BPL Teen Advisory Board.



Immigration experiences reveal fascinating American Dream stories.



Library Advisory Board

Library Advisory Board members represent our community, advising on all library business. The volunteers are presented by the Mayor of Bentonville for appointment by the City Council.

[left to right] Aaron Jones, Judy Marquess, Judy DeGarmo, Elaine Kerr, Octavio Sanchez | [not photographed] Chair: Hadi Dudley, Ex Officio: Brenda Compton, Luci Henderson, Sarah Gowdy & Michelle Vargas

Teen Advisory Board 2013-2014

Teens apply and are selected through a panel interview process. These young leaders advise on library services that support our community's teenagers.

[left to right front] Xanat Nissenson, Teja Makkapati, Sarah Oakley, Mason Jones [left to right back] Sranita Devarasetty, Winona Gbedey, Trevor Bartlett, Colin Doege, Brenner Orendorff, Jack Barry

[not photographed] BPL Staff: Sue Ann Pekel & Sarah Gowdy



Adult Volunteers

Connor Andreasen
Tanima Agarwal
Brandon Barker
Anthony Biamont
Jordan Brian
John Bryant
Sandy Buckley
Kristin Cook
Margaret Curry
Judy DeGarmo
Ray Dixon
Cynthia Fincher
Sarah Fitzpatrick
Vidisha Veni Gade

Merresa Gilbert
Nicole Gnecco
Lori Hale
Melissa Halsema
Mark Henkle
Tracie Hopkins
Jhunghyun Juhng
Mounika Korivi
Lakshmi R Kotha
Banashree Kundu
Ben Kuykendall
Dhana Lakshmi
Llahona Lavea
Mark Lloyd

Sumedha Maitra
Emma Mancera
Pamela Mobley
Sae O'Connor
Denisse Ollivier
Cathy Otto
Mohammed Rahman
Alagar Raja
Trek Robinson
Shiuly Roy
Georgia Russow
Ganga Sharma
Richa Shendye
Jessica Smith

Parker Smith
Tiffany Stephenson
Arpita Tat
Melissa Thompson
Courtney Thrash
Afshan Toor
Uma Udharaju
Dhana Varikunra
Pamela Villegas Quintero
John Watson
Autumn Weese
Holly D Wertens
Pamela Willis
McCall Wood
Nicole Woody

The Value of Volunteers

At BPL, our volunteers are the greatest! From shelving to book repair to craft prep, many people give time and talent! From service on boards to program expertise, we are grateful for everyone who serves. In 2013, **286 volunteers** gave **7,152.83 hours**.* This is **valued** at **\$152,784.45!**

*Library volunteers only; Genealogy, Foundation and Friends volunteered a combined total of 3,569.5 hours to support BPL.

Teen Volunteers

Danie Abden	Yatish Dubasi	Shurlana Hunt	Priyanka Priyadarshini
Nimashi Abey	Torren Echols	Zachary Hutchins	Mohammad Rahman
Gabrielle Ageaolil	Jordan Eckes	Sarah Jaskson	Agribho Roy
Emily Aguirre	Saivipulteja Elagandhula	Caitlin Jancys	Anthony Rupprecht
Caroline Andrade	Hayden Etz	Mason Jones	Moushumi Sahu
Mariana Andrade	Abby Fairbetter	Indran Kamalanthan	Hannah Scherer
Ashley Arnolts	Sarah Feters	Alexis Kane	Emily Sellers
Aurthi Arumugram	Emily Floyd	Jody-Ann Knight	Kruti Shah
Jack Barry	Jessica Forsberg	Madeline Knight	Trace Short
Trevor Bartlett	Bobbie Forte	Danille Koerner	Kira Simonson
Richard Becker	Paige Francis	Aneesh Komanduri	Toree Sims
Madison Bigelow	Reshma Gadde	Tyler Kowalski	Noah Skaggs
Katlyn Birge	Saitheja Gadde	Akshay Kumar	Kayla Spitzer
Olivia Bornheft	Stephanie Galen	Gourab Kundu	Heather Spradlin
Erin Branca	Ana Garcia	Hannah Lancaster	Sabrina Stephenson
Patrick Brophy	Daniel Garcia-Carvajal	Teja Makkapati	Anindhitha Sudhakaran
Amanda Bryson	Veronica Garcia-Carvajal	Vakula Mallapally	Matthew Talbot
Julie Bryson	Jahnvi Gattu	Meenakshi Manavazhahan	Hooria Tariq
Elizabeth Bury	Mrudula Gattu	Victoria Mantel	Abby Terlouw
Ivan Centeno	Aaron Gbedey	Pooja Naik	Ashley Thomas
Jocelyn Centeno	Winona Gbeday	Nikhita Nakka	Austin Thompson
Vasu Chawla	Taylor Genser	Teja Nakka	Devin Thompson
Micah Clement	Abbie Gibbs	Kaitlyn Nichols	Hayden Thompson
John Costley	Callie Glaze	Xanat Bess Nissenson	Shelby Thompson
Shelby Costley	Kendra Goff	Sarah Oakley	Cameron Turner
Daniel Coder	Ali Gomez	Palak Ojha	Christian Turner
Samuel Coder	Jeimmy Gonzalez	Brenner Ordendorff	Nadi Turner
Mattie Couch	Remington Gould	Srividhya Pallay	Michelle Valeria
Jacob Cunningham	Marcus Griffin	Rachina Paruchuri	Saranya Varanasi
EvaMarie David	Aziza Gunn	Sahithi Parvathareddy	Isabella Varno
Abraham Delgado	Michelle Hamilton	Hannah Pikel	Angel Vizcaino
Shruti Dere	Cheryl Harp	Rasario Perez	Allison Wiley
Beth Derouin	Fathima Haseefa	Emily Philips	Anna Wiley
Sranita Devarasetty	Layla Haymore	Ashley Phonsyry	Aaron Williams
Vinita Devarasetty	Ryan Hendrix	Michael Pierson	Abigail Williams
Addison Dill	Nathan Hicks	Michael Pitts	Ariya Williams
Colin Doege	Ryan Hicks	Delaney Pollard	Candy Young
Joshua Drinkard		Sarah Price	

Junior Partners

Lisa Bowman
Raiden Bowman
Benjamin Bury
Hoa Bury
Joe Cabrera
Noah Cabrera
Jonathan Diaz
Juan Diaz

Michelle Diaz
Nancy Diaz
Brayden Grandidier
Keagan C Grandidier
Sherri Grandidier
Tristan Grandidier
Brigham Hill

Lisa Hill
Skyler Mandella
Traci Mandella
Aditri Mohanty
Tanvi Naik
Orion O'connor
Ava Pippin

Ally Swindell
Kevin Swindell
Angelica Yang
Estrella Yang
Kaiyu Yang
Nhia Yang
Derian Yang

Program Volunteers

Matt Allen
Katherine Auld
The Ayers Family
Katrina Baker
Madison Bigelow
Jenny Brown
Nancy Busen
Steven Byess
Carissa Clifton
Stephen Coler
Dr. Lisa Das
Coli Escher
Lesley Evans
Jessica Gallegos
Binod Gupta
The Hofmann Family

The Lai Family
Marshall Mitchel
Jennifer Michaels
Randy McCrory
Julie Murdock
Stephanie Murry
Scott Nigemann
Christy Paxton-Tureman
Roman Rios
Teresa Robinson
Holly Smardo
Sandra Underwood
Mike Vass
Tracy Wenzinger
Anitha Yerneni
Cody the Dog
Jesse the Dog



Volunteers in Action

Master Gardeners of Benton County volunteer to plant BPL's rain garden. The group has adopted our garden as a long-term project.



Volunteers in Action

Delta Sigma Theta volunteers performed a special storytime for BPL's Dig Into Reading Family Literacy Day.

New History & Research Tool

The Northwest Arkansas Genealogical Society sponsored **Fold3**, a historical research database that is accessible 24/7 from any internet connection. In future years, BPL and the Society will cost-share the resource for a successful partnership.

Genealogy Volunteers

Volunteers from the Northwest Arkansas Genealogical Society dedicated 1,394.5 hours assisting library patrons with family history research. 2013 Volunteers: Cary Anderson . Pat Artman . Joyce Ater Myra Baker . John Bates . Jacque Carpino . Nancy Feroe . Wanda Haines . Marilyn Johnson . Marion Jordan Alice McElwain . June Melton . Carol Miles . Dorothy Miller . Frances Thompson . Kim Watson . Mary Wynne

Community Partners

Abakadoodle	Illinois River Watershed Partnership (IRWP)
Alpha Delta Pi Sorority	IRWP Clean Water Rainers
Amazeum of Northwest Arkansas	Malco Theaters
American Library Association	Lewis & Clark Outfitters
American Red Cross	Maid-Rite
AMP Sign & Banner	Master Gardeners of Benton County
Anderson Merchandising	McDonald's
Arkansas Arts Council	Music Together
Arkansas Philharmonic Orchestra	Nickelodeon
Arkansas State Library	Northwest Arkansas Naturals
Auntie Anne's	Northwest Arkansas Community College
Barnes & Noble	NW Ark Area Alumnae Chapter of Delta Sigma Theta
Bentonville/Bella Vista Chamber of Commerce	Operation Recreation
Bentonville/Bella Vista Daybreak Rotary Club	Outdoor Cap
Bentonville Convention & Visitor's Bureau	Ozark Hill Hikers Walking Club
Bentonville Garden Club	Rogers Historical Museum
Bentonville High School - French Club	Republican Women of Bentonville
Bentonville Public Schools	Reef Ready
Bentonville Public Schools - ESL Center	Rotary Club of Bentonville
Care A Child Tutoring	ShurTech Brands
Central Garden & Pet	Southwind Yoga
Chick-Fil-A	Starbucks
Compton Gardens	Stretch and Grow
Cycle Path Café	Swasthan Seva Foundation
Crystal Bridges Museum of American Art	Teen Action & Support Center
Delta Sigma Theta	Treetop Sisters
Diamond Comic Distributors	Trike Theatre
Dollar General Literacy Foundation	University of Arkansas
Ebony Kids	Vintage Stock
Family, Career and Community Leaders of America	Walmart Corporate Teams
Kumon Math and Reading Center	Walmart Volunteerism Always Pays
Literacy Council of Benton County	Walmart Women's Officer's Caucus
Little Giggles Indoor Creative Play	Walton Family Foundation
	Zaxby's

Walmart Teams Volunteer

Special thanks to the corporate teams that volunteered at BPL: Global Integration, Walmart Leverage Middleware and Data . Information Systems Division . Corporate Systems Program Management Seasonal and Celebrations, Walmart US Replenishment . Replenishment, Development



Walmart Donates for Technology

The Women's Officer's Caucus gave \$766 to the Library Foundation to support BPL's eReader Loan Program. The gift sponsored two devices, eBook content and loan "kits."

Professional Development



At BPL, we are committed to representing Bentonville in a positive and professional manner, while learning and growing as library leaders. Networking with regional, statewide and national colleagues is an added benefit for our staff.

Left: Martha Morrison, Hadi Dudley and Heather Hays attended the Arkansas Library Association (ArLA) Annual Conference in Hot Springs. Dudley and Hays serve on the Executive Board for the Arkansas Library Association.

Below: BPL staff Hadi Dudley, Fallon Zschiegner-Bleich and Sue Ann Pikel are photographed with the State Librarian, Carolyn Ashcraft, at the American Library Association (ALA) Midwinter meeting in Seattle. Pikel was afforded the opportunity to attend ALA's Annual Children's Book Awards announcement—an exciting event for any children's librarian. Zschiegner-Bleich was recognized as an ALA Emerging Leader, while Dudley began her 3-year term as ALA Councilor. Dudley and Pikel published articles about the meeting in the *Arkansas Libraries* journal. Dudley and Zschiegner-Bleich received travel funds from ArLA.



American Libraries

Hadi Dudley and Sarah Gowdy attended the American Library Association conference in Chicago. Dudley serves as the Arkansas Library Association's Chapter Councilor. The association sponsored her travel costs. Dudley published an article about the conference for *Arkansas Libraries* journal. The Friends of the Library sponsored Gowdy's travel expenses for her first national conference.

Arkansas Advocacy

Hadi Dudley, Tim Summers and Heather Hays attended "Love Your Library Day" at the Arkansas Capitol in Little Rock. Hays published an article about the event for *Arkansas Libraries* journal.



National Advocacy

Heather Hays [second from right] met with Senator John Boozman [center] and other Arkansas library supporters for National Library Legislative Day in Washington, DC. Hays serves as the Arkansas Library Association's Legislative Committee Chair. The association sponsored her travel costs for the advocacy event. Hays published an article about the event for *Arkansas Libraries* journal.

Library Foundation Board

Chip Stacy, President . Howard Kerr, Vice President . Shelley McMillon, Secretary / Treasurer
Pat Carroll . Rustin Chrisco . Mark Crowe . Daniel Cruz . Johnny Haney . Kathryn Jones
Indran Kamalanathan . Nick Lai | Ex Officio: Mayor Bob McCaslin . Hadi Dudley . Luci Henderson
Brenda Compton | Advisory: Mary Baggett . Ed Clifford . Galen Havner . Cindy Suter . Steve Trolinger

Friends of the Library

Brenda Compton, President . Kathryn Jones, Vice President . Luci Henderson, Treasurer . Emily Douglas,
Secretary | Bookstore Volunteers . Friends Membership . Ex Officio: Hadi Dudley

Supporting Our Library

The **Bentonville Library Foundation** spearheaded a successful holiday giving program with Tim Summers serving as the campaign chair. A \$5,000 donation launched the initiative and the non-profit organization raised more than \$14,000. Proceeds directly support Bentonville Public Library.

The **Friends of the Bentonville Library** sponsored the Summer Reading Club with a generous donation of \$5,000. The group continues to support public offerings and professional development for library staff.

Both organizations stepped up to support staffing and services at BPL with **significant contributions** for the Teen Services Librarian position, as well as garnering private donations to meet the project goal.

Volunteers for the Foundation and Friends provided a combined 2,175 hours during the year too! From attendance at meetings, special events and bookstore help, the gift of time also supports BPL.



Organizations Feature Library Books

The Bentonville Garden Club and Republican Women of Bentonville continue a time-honored tradition of donating new materials to Bentonville Public Library.



Rotary Donates Classics

Several new classics were added to Bentonville Library's collection. The Rotary Club of Bentonville began the initiative in 2011 as recognition for speakers by donating a book to BPL in the guest's honor. This serves as lovely recognition which benefits our library, while promoting reading and literacy!



405 S Main Street . Bentonville, AR 72712 . 479.271.3192 . www.bentonvillelibrary.org
Monday—Thursday 9:00—8:00 pm . Friday—Saturday 9:00—5:00 pm

**City Council
Planning Agenda
April 22, 2014**

George Skupien, Trustee: Lot Split, Lot 1 Jayhawk Industrial Park, 2600 & 2608 Southeast 'J' Street, Zoned I-1, Light Industrial.

The planning commission voted 6-0 recommending approval.

The applicant has submitted a Lot Split application for property located at 2600 & 2608 Southeast 'J' Street. The proposed plat as provided indicates the creation of one lot (Lot 1, 17.24 acres) to be known as the Jayhawk Industrial Park. The proposed plat also shows the dedication of 52' of right-of-way along the northern and western property lines for the Southeast 'G' Street connection. On-site Utility easements are also being dedicated with this lot split.

Resolution: Future Land Use Map Amendment.

The planning commission voted 6-0 recommending approval.

Ordinance: Amendments to Sidewalk Regulations

The planning commission voted 6-0 recommending approval.

Planning Commission Staff Report
Lot Split: Lot 1 Jayhawk Industrial Park

TO: Bentonville Planning Commission Members
THRU: Troy Galloway, AICP, Community Development Director
FROM: Jon Stanley, Planner
PC DATE: April 15, 2014

GENERAL INFORMATION:

Project Number: 14-05000007

Applicant/Owner: George Skupien, Trustee

Representative: Matt Crossland, (Morrison Shipley Engineers)

Engineer/Surveyor: Morrison Shipley Engineers

Requested Action: Lot Split Approval

Location: 2600 & 2608 Southeast 'J' Street

Existing Zoning: I-1, Light Industrial

Land Use Plan: Industrial

BACKGROUND:

The applicant has submitted a Lot Split application for property located at 2600 & 2608 Southeast 'J' Street. The proposed plat as provided indicates the creation of one lot (Lot 1, 17.24 acres) to be known as the Jayhawk Industrial Park. The proposed plat also shows the dedication of 52' of right-of-way along the northern and western property lines for the Southeast 'G' Street connection. On-site Utility easements are also being dedicated with this lot split.

SURROUNDING LAND USES AND ZONING:

Direction	Zoning	Land Use
North	C-1, Neighborhood Commercial, PUD, Planned Unit Development R-1, Single Family Residential	Office & Commercial
South	C-2, General Commercial	Commercial
East	I-2, Heavy Industrial	Industrial
West	A-1, Agricultural	Commercial

STREETS

Direction	Name	Classification
North	Southeast 'G' Street	Local
South	Southeast 'G' Street	Local
East	Southeast 'J' Street	Arterial
West	-	-

STANDARD CONDITIONS OF APPROVAL

1. A digital copy of the plat.
2. All technical review comments must be addressed before building permits will be issued.

ISSUES / ANALYSIS:

Site Inspection: A site inspection was completed; this site is currently vacant in an industrial and commercial area.

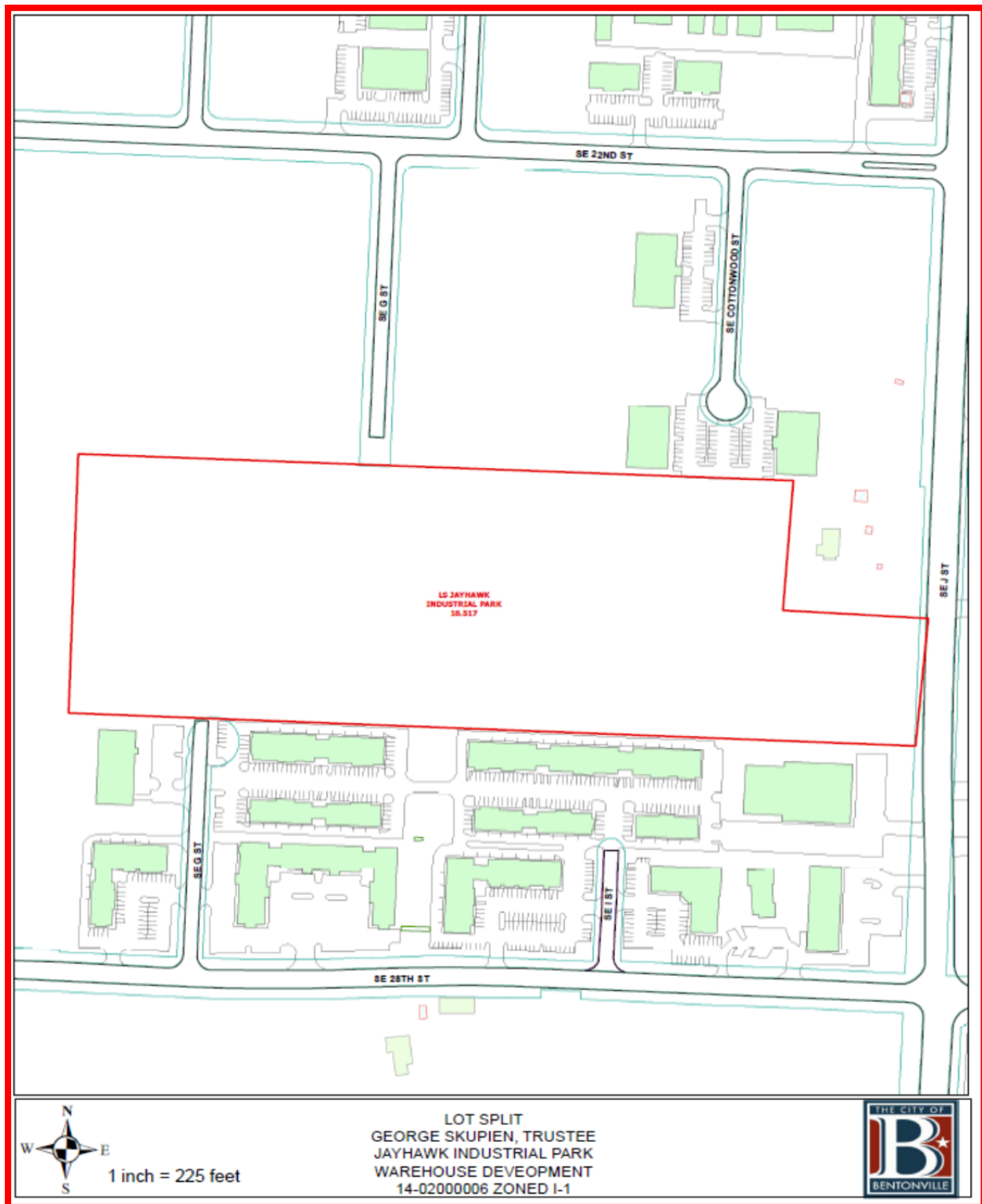
Drainage Report: A drainage report is not required for this lot split.

Water / Sewer: Per the G.I.S. site, water and sewer are available to this location.

Analysis / Conclusion: This lot split **DOES MEET** the minimum requirements of the subdivision regulations.

RECOMMENDATION:

Staff has reviewed this application and recommends **APPROVAL**.



ORDINANCE NO. _____

AN ORDINANCE ACCEPTING A LOT SPLIT OF LOT 1 JAYHAWK INDUSTRIAL PARK, TO THE CITY OF BENTONVILLE, ARKANSAS.

WHEREAS, pursuant to the provisions of Title 15 of the Bentonville Municipal Code, the lot split of Lot 1 Jayhawk Industrial Park, to the City of Bentonville, Benton County Arkansas, was submitted to the Bentonville Planning Commission on the 15th day of April, 2014 and

WHEREAS, said lot split is attached hereto as Exhibit "A" and

WHEREAS, the Bentonville Planning Commission considered said lot split on the date stated and at other times, and voted to recommend the approval of said lot split to the City Council; and

WHEREAS, the lot split of real property as described herein has been submitted to the City Council of the City of Bentonville, and after consideration and deliberation said Council is of the opinion that said lot split should be approved.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF BENTONVILLE, ARKANSAS:

Section 1: That the lot split of Lot 1 Jayhawk Industrial Park, to the City of Bentonville, Arkansas, should be and the same is hereby accepted and approved for all purposes.

Section 2: That the Mayor and City Clerk be and are hereby authorized and directed to evidence the acceptance of said lot split by certifying said acceptance on the approved lot split.

PASSED AND APPROVED THIS _____ DAY OF _____, 2014.

ATTEST

APPROVED

City Clerk

Mayor

Planning Commission Staff Report
Resolution: Future Land Use Map Amendment

TO: Bentonville Planning Commission Members
THRU: Troy Galloway, AICP, Community and Economic Development Director
FROM: Shelli Kerr, AICP, Planning Services Manager
PC DATE: April 15, 2014

PURPOSE

The purpose of the proposed resolution is to amend the Future Land Use Map to reflect the recommendations in both the N. Walton Blvd. Corridor Enhancement Plan and the SE Downtown Area Plan. It provides a level of predictability for future development and will simplify the development process.

BACKGROUND

The Future Land Use Map is the foundation for future community development showing the desired location for each land use as the city continues to grow and develop; serving as a guide for land use and development decisions. It was originally adopted in tandem with the General Plan in 2007. Since that time, many amendments have been approved on a site by site basis from property owners requesting changes. This is the first amendment staff has requested.

The General Plan describes the land uses shown on the Future Land Use map and makes recommendations for zoning districts most appropriate for the land use. Since the General Plan was adopted in 2007, the C-4 zoning district has been deleted and the D-C, Downtown Core and D-E, Downtown Edge zoning districts have been added. Therefore, the descriptions provided in 2007 do not reflect current zoning districts.

City Council adopted the North Walton Boulevard Corridor Enhancement Plan in February 2013 and the SE Downtown Area Plan in February 2014. Each plan had a year-long development process that included steering committees, public workshops, surveys, and public hearings to gather public input. Each plan recommends some land uses that are different than the currently adopted Future Land Use Map.

AMENDMENTS PROPOSED

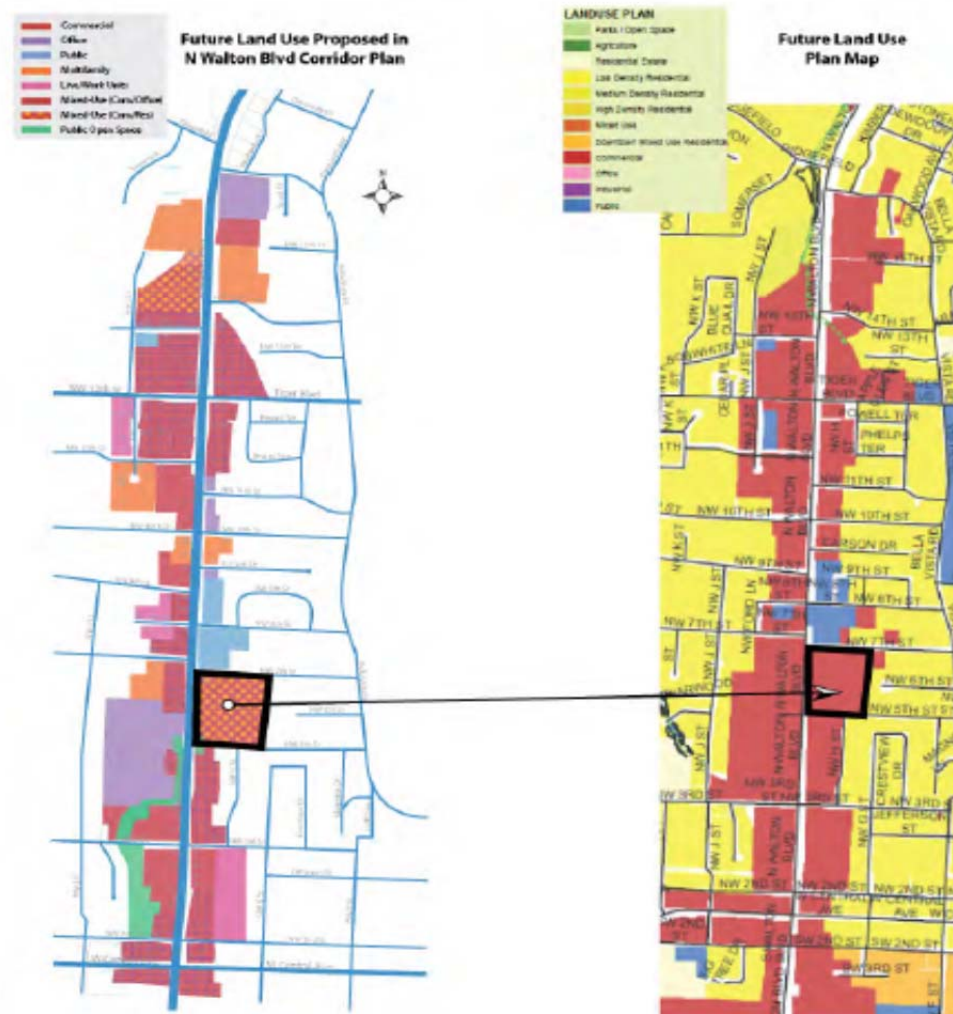
A. **Future Land Use Descriptions.** The Future Land Use Plan category descriptions provided in the General Plan adopted in 2007 should be updated to reflect changes in zoning districts that have been deleted and those that have been added. Specifically, removing references to the C-4 zoning district and adding the D-C, Downtown Core, and D-E, Downtown Edge zoning districts to appropriate land uses. The changes include:

- 1) Deleting C-4 from Commercial
- 2) Adding D-C to Mixed Use
- 3) Adding D-E to Downtown Mixed Use Residential
- 4) Deleting R-1, R-2, R-3, R-4, and R-ZL from Downtown Mixed Use Residential

Future Land Use Plan Category Descriptions 2014 Amendment				
Category	Description	Average Dwelling Units per Acre	Zoning Districts Recommended	Typical Floor Area Ratio
Commercial (C)	Commercial uses include a wide variety of retail and service uses, such as convenience stores, restaurants, car dealerships, and supermarkets.	-	C-1 C-2 C-3 C-4	0.3 to 1.5
Mixed Use (MU)	Permits a mix of residential and non-residential development (excluding industrial uses). The ideal mix of uses in Bentonville is one-third each of medium density residential, office, and commercial uses, with additional open space amenities included within the development site.	7-12 DUs/Acre	D-C R-O C-3 PUD	0.5 to 2.0
Downtown Mixed Use Residential (DMUR)	For existing residential neighborhoods surrounding the downtown core, this category permits a range of residential types and densities with supportive neighborhood-scale commercial uses. Appropriate uses will be considered on an individual basis with an emphasis on compatibility.	Variable	D-E R-1 R-2 R-3 R-4 R-ZL R-O R-C2 R-C3 PRD	0.5 to 4.0

B. **North Walton Boulevard Corridor Enhancement Plan.** The following change is recommended to reflect recommendations in the N. Walton Blvd. Corridor Enhancement Plan and are shown on the map below:

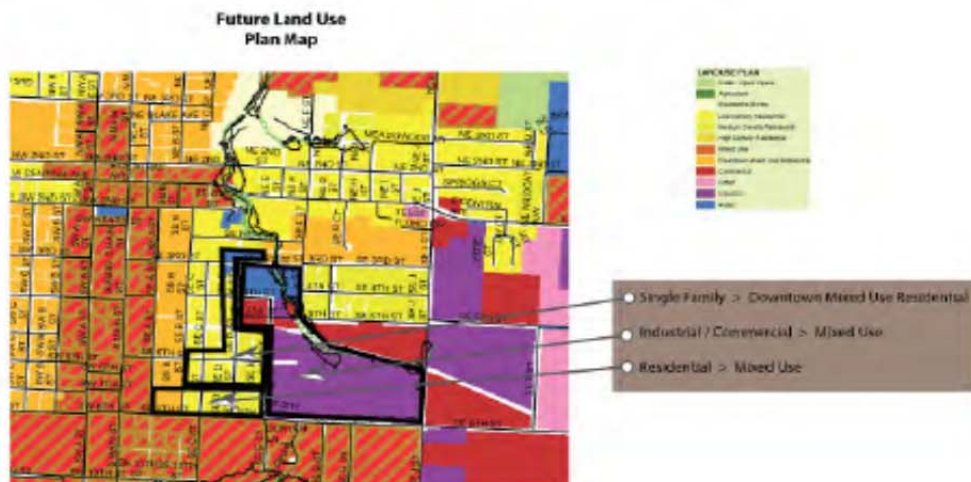
1. The property located at 602 N. Walton Blvd. (Decision Point) should be amended from Commercial to Mixed Use. The reason for this change is to provide an opportunity to add high density residential development, along with commercial development, at this location. This is consistent with the plan's recommendation to "encourage redevelopment for multifamily and mixed use purposes." It is a site that is currently being used in a residential nature and has the most opportunity for redevelopment of mixed uses – especially considering its close proximity to downtown.



C. **SE Downtown Area Plan.** The following changes are recommended to reflect recommendations in the SE Downtown Area Plan and are shown on the map below:

1. The area around the 6th Street corridor that connects the Market District and Arts district should be amended from Single Family Residential to Downtown Mixed Use Residential. The 6th Street corridor serves as a primary pedestrian and vehicle connection between the Market and Arts districts and has greater potential for redevelopment as medium density residential uses.
2. The area around the vacant Tyson Plant, the old Kraft Plant, the Ice House and area shown as public should be amended from Industrial/Public to Mixed Use. Many of these properties are no longer being used in an industrial capacity while the public facilities have potential for future mixed use. The SE Downtown Area Plan recommends that this area consist of a mixture of commercial and high density residential uses.
3. The area of SE 8th Street and north between SE A Street and SE E Street should be amended from residential uses to Mixed Use. With the widening of SE 8th Street from two lanes to five lanes, this area is likely not as suitable for single family residential development and has greater potential as both commercial and high density residential uses.

Future Land Use Proposed in
SE Downtown Area Plan
Compared with Adopted Future Land Use Map



RECOMMENDATION

Staff recommends Planning Commission and City Council approve the proposed amendments to the Future Land Use Map.

RESOLUTION NO. _____

**A RESOLUTION AMENDING THE
FUTURE LAND USE MAP OF THE CITY OF BENTONVILLE, ARKANSAS
PURSUANT TO ARKANSAS CODE ANNOTATED §14-56-414**

WHEREAS, the Future Land Use Map is the foundation for future community development showing the desired location for each land use as the city continues to grow and develop; serving as a guide for land use and development decisions; and,

WHEREAS, City Council adopted the North Walton Boulevard Plan in February 2013 that includes recommended future land uses for the corridor different than the currently adopted Future Land Use Map; and,

WHEREAS, City Council adopted the SE Downtown Area Plan in February 2014 that includes recommended future land uses for the study area different than the currently adopted Future Land Use Map; and,

WHEREAS, public hearings and workshops provided an opportunity for public comment on each of the special area plans; and,

WHEREAS, the city desires to update the Future Land Use Map to reflect the recommendations in these special area plans,

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BENTONVILLE, ARKANSAS, THAT:

Section 1. That the Future Land Use Map of the City of Bentonville, Arkansas is herein amended by the Planning Commission and the City Council pursuant to Ark. Code Ann. §14-56-414 with the following Attachment "A", an electronic copy and a paper copy of which is on file with the City Clerk and which is hereby adopted by reference as though it were copied herein fully.

Section 2. That the Future Land Use Category descriptions as described in the General Plan (2007) be herein amended with the following Attachment "B", an electronic copy and a paper copy of which is on file with the City Clerk and which is hereby adopted by reference as though it were copied herein fully.

Section 3. That this resolution shall be in full force and effect from and after the date of its passage.

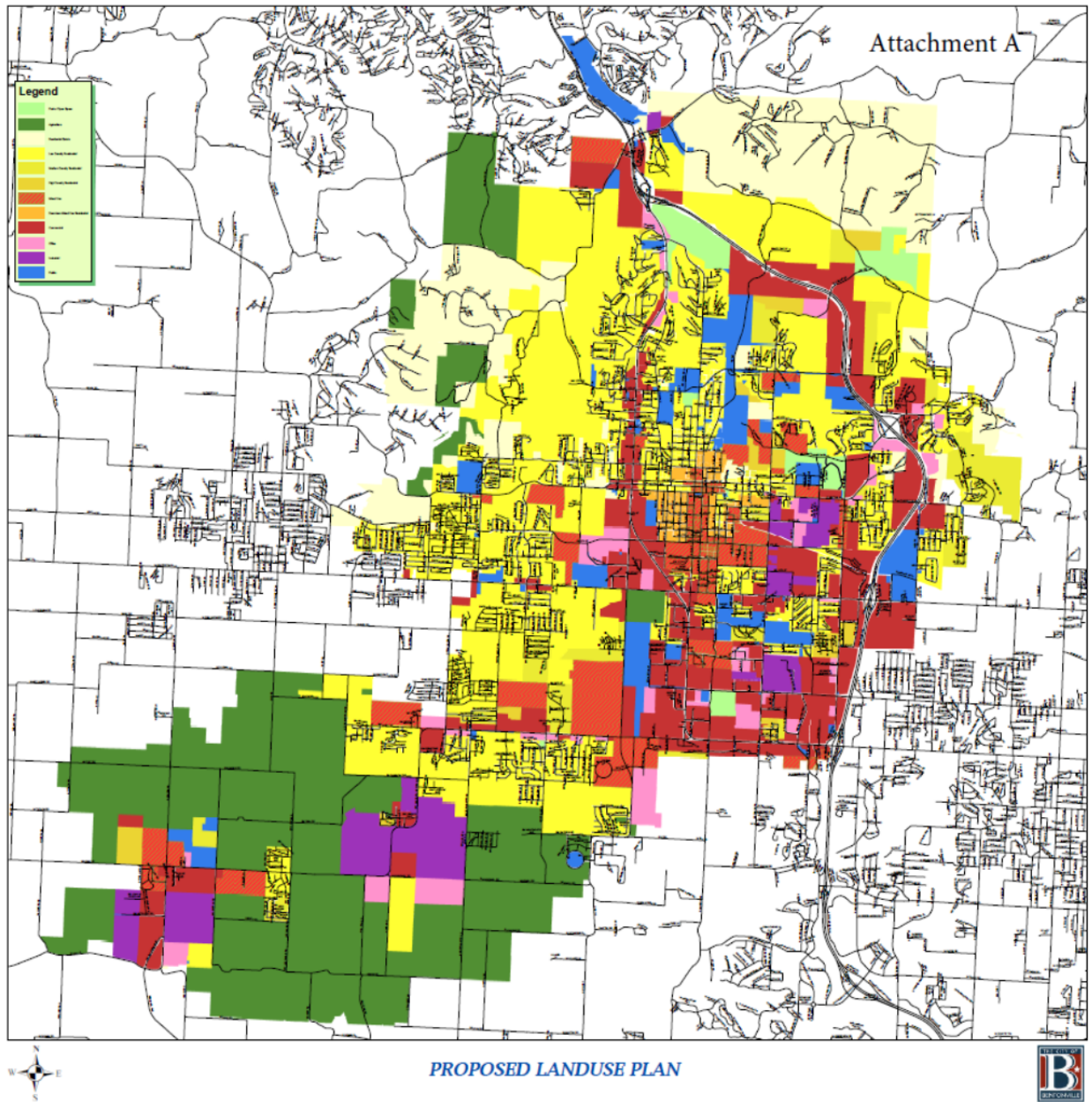
PASSED and APPROVED this _____ day of _____, 2014

APPROVED:

Mayor Bob McCaslin

ATTEST:

City Clerk



Attachment "B"

Future Land Use Plan Category Descriptions 2014 Amendment				
Category	Description	Average Dwelling Units per Acre	Zoning Districts Recommended	Typical Floor Area Ratio
Agriculture (A)	Agricultural lands and other undeveloped lands that are generally located outside the city limits. Uses include farms, ranches, forestry, and agriculture-related businesses.	Less than 1 DU/Acre	A-1	
Residential Estates (RE)	Single-family detached residential development on larger lots that may be served by on-site septic systems.	0.5-1 DUs/Acre	RE	-
Low Density Residential (LDR)	Primarily single-family detached residential development with home occupations, schools, churches and other neighborhood organizations.	1-6 DUs/Acre	R-1 PRD	-
Medium Density Residential (MDR)	Moderate-density residential development serving as a transition between commercial and low-density residential land uses. Housing types are varied, including zero-lot line single-family, duplexes, townhomes, and low-scale apartment buildings. Some neighborhood-scale commercial uses may be included where appropriate access is available.	7-12 DUs/Acre	R-2 R-3 R-C2 R-MH R-ZL PRD	
High Density Residential (HDR)	Consists of high-density residential structures and mixed use structures with commercial and service establishments on the lower floors.	Up to 24 DUs/Acre	R-4 R-C3 PRD	-
Commercial (C)	Commercial uses include a wide variety of retail and service uses, such as convenience stores, restaurants, car dealerships, and supermarkets.	-	C-1 C-2 C-3	0.3 to 1.5
Office (O)	Office uses include single buildings and office parks of several buildings. Buildings are generally 1 to 3 stories in height and cover approximately a third of the site. Small retail components may be included to serve on-site employees.	-	R-O C-1	0.25 to 1.0

Industrial (I)	Industrial uses range from shipping and warehousing to more intense manufacturing uses. Industrial uses sometimes require open space in order to buffer them from adjacent uses and often generate high volumes of heavy truck traffic.	-	I-1 I-2	0.25 to 0.5
Mixed Use (MU)	Permits a mix of residential and non-residential development (excluding industrial uses). The ideal mix of uses in Bentonville is one-third each of medium density residential, office, and commercial uses, with additional open space amenities included within the development site.	7-12 DUs/Acre	D-C R-O C-3 PUD	0.5 to 2.0
Downtown Mixed Use Residential (DMUR)	For existing residential neighborhoods surrounding the downtown core, this category permits a range of residential types and densities with supportive neighborhood-scale commercial uses. Appropriate uses will be considered on an individual basis with an emphasis on compatibility.	Variable	D-E R-O R-C2 R-C3 PRD	0.5 to 4.0
Public / Semi- Public	Public uses include government buildings, schools, churches, parks, educational institutions, and cultural facilities.	-	-	-
Open Space	Floodplains, detention ponds, and other environmentally sensitive lands where development is precluded.	-	-	-

Planning Commission Staff Report
Ordinance: Amendments to Sidewalk Regulations

TO: Bentonville Planning Commission Members
THRU: Troy Galloway, AICP, Community and Economic Development Director
FROM: Shelli Kerr, AICP, Planning Services Manager
PC DATE: April 15, 2014

PURPOSE

To provide clear guidance on when sidewalks are to be constructed by the developer owner for new construction, additions, expansions and remodels.

BACKGROUND

Ordinance No. 95-91 was adopted in 1995 to amend Section 15.04.08 Sidewalks of the Bentonville Municipal Code to establish requirements for the installation of sidewalks in the City of Bentonville.

The resurgence of development activity in the downtown area has resulted in city staff needing clarity about when sidewalks are required to be constructed.

EXISTING CODE REVIEW

**Ordinance No.
95-91**

- Sec. 1.2.A - Any lot platted *after* the ordinance was adopted would require the owner/developer to construct the sidewalk prior to issuance of the certificate of occupancy for any residential, commercial or industrial structure. Subdivisions platted prior to the ordinance are exempt.
- Sec. 1.2.B - On any lot platted *before* the ordinance, a sidewalk is required for multifamily, commercial or industrial IF Planning Commission has designated it as a pedestrian connector. This section also requires sidewalks in poor condition or damaged by construction be replaced.
- Sec. 1.3.2 - All new construction must meet the provision of the ordinance.
- Sec. 1.3.3 - Additions/expansions: Must meet the regulations to the extent of its alteration or expansion. A 25% increase in gross floor area of all of the existing buildings or an addition of more than 25 of parking area, then the provisions apply to the entire property.
- Sec. 1.4.1 – Waivers: Planning Commission is permitted to waive sidewalks in cases of topography, existing vegetation, or function utility of the area. Allows for trails as an alternative to the sidewalk.

Subdivision Regulations – Sec. 1100.6 Sidewalks	In the Subdivision Regulations, the only reference to sidewalks is in Sec. 1100.6 Sidewalks that states “ <i>All sidewalks shall be constructed as set forth in the current adopted Standard Street Specifications for the City of Bentonville.</i> ”
Sidewalk Specifications	Sidewalk specifications are in Article 900 of the Street Specifications.
Master Street Plan	The Master Street Plan was adopted on May 27, 2008. It establishes a functional classification of the roadway network, and with it establishes the width of sidewalks required, depending on the roadway classification. Arterials: 6' sidewalk on both sides of the street, with a 8' green space Collectors: 6' sidewalk on both sides of the street, with a 9' green space Local/Residential: 5' sidewalk on both sides of the street, with a 5' green space
State Statutes	<u>Sec. 14054-104, 1(A)(i)</u> Gives cities of the first class the power to require the owner or occupant of any premises to keep the sidewalks along the premises free from obstruction, to build and maintain suitable pavement or sidewalk improvements therealong whenever they may become necessary for the safety or convenience of travel, and to designate how they are to be constructed. <u>Sec. 14-301-106 and Sec. 14-301-107</u> Reiterates those powers above while establishing a method for constructing the sidewalk if a property owner fails or refuses to comply.

ISSUES

- In Ord. No. 95-91, Sec. 1.2.B: The language pertaining to lots platted prior to the adoption of Ordinance No. 95-91 is vague and unclear. It references a Pedestrian Collector, but that term is not defined. Nor does it describe how the Planning Commission comes to make the determination that it is a Pedestrian Collector.
- In Ord. No. 95-91, Sec. 1.3.3 of: This section pertaining to additions and expansions is unclear. It references “to the extent of its alteration to expansion.” It does not establish how this is to be calculated and then applied to the property.
- In Ord. No. 95-91, Sec. 1.3.2 conflicts with the 1.2.A and 1.2.B.
- Need to maintain some form of appeal, most likely through a waiver.
- What triggers the requirement for sidewalk installation for additions and remodels?
- Maintain the requirements for new subdivisions.
- Needs to be part of the subdivision development regulations.

COMPARATIVE ANALYSIS

A matrix of showing how other cities address infill sidewalks is attached. The findings are inconclusive as each city handles this issue slightly different.

RECOMMENDATION

Staff recommends approval of the proposed ordinance to address sidewalk construction.

Sidewalk Response Matrix

	Sidewalks required for new residential construction in infill areas?		Appeal / Waiver Process	Additional Comments	Code Section	
	Case Dependent: Depends on the impact of the site. Existing building removed and replaced is considered to have the same impact, so no sidewalk required.	Case Dependent: Sidewalks required for residential additions.				
Fayetteville	Yes	Case Dependent: Required for additions half of existing or more than 5000 sq ft.	Yes	Depending on the location, a percentage of value or size could get tricky and may not accurately reflect impact.	171.12 of UCO	
N. Little Rock	Yes	Case Dependent: Same as for new construction.	Yes. Proposed waiver must first be signed by the PC official of the Ward and Mayor before being presented to PC for decision.	Lesser grade than 150' can be waived		
Conway	Case Dependent: Always if there is a retail, but not if it is a building conversion or a new building. But, yes, if it is in the overlay district or historic district.	Case Dependent: Same as for new construction.	Yes. City Council	Staff is not satisfied with the current regulations and they are in the process of adopting a Pedestrian Master Plan.		
Sharon Springs	Case Dependent: Required for new residential permits in an established subdivision if there are sidewalks on either side, otherwise it's not required.	No	Yes. Requires a legal notice with a recommendation by Planning Commission and final decision by the Board of Directors.	The city takes the position that having a sidewalk where there is none on either side is not required. The city is currently studying the City's building sidewalks in the older established parts of town.	Ch. 88, Article 10, Section 10-43, 10-44, 10-45, 10-46, 10-47, 10-48, 10-49, 10-50, 10-51, 10-52, 10-53, 10-54, 10-55, 10-56, 10-57, 10-58, 10-59, 10-60, 10-61, 10-62, 10-63, 10-64, 10-65, 10-66, 10-67, 10-68, 10-69, 10-70, 10-71, 10-72, 10-73, 10-74, 10-75, 10-76, 10-77, 10-78, 10-79, 10-80, 10-81, 10-82, 10-83, 10-84, 10-85, 10-86, 10-87, 10-88, 10-89, 10-90, 10-91, 10-92, 10-93, 10-94, 10-95, 10-96, 10-97, 10-98, 10-99, 10-100, 10-101, 10-102, 10-103, 10-104, 10-105, 10-106, 10-107, 10-108, 10-109, 10-110, 10-111, 10-112, 10-113, 10-114, 10-115, 10-116, 10-117, 10-118, 10-119, 10-120, 10-121, 10-122, 10-123, 10-124, 10-125, 10-126, 10-127, 10-128, 10-129, 10-130, 10-131, 10-132, 10-133, 10-134, 10-135, 10-136, 10-137, 10-138, 10-139, 10-140, 10-141, 10-142, 10-143, 10-144, 10-145, 10-146, 10-147, 10-148, 10-149, 10-150, 10-151, 10-152, 10-153, 10-154, 10-155, 10-156, 10-157, 10-158, 10-159, 10-160, 10-161, 10-162, 10-163, 10-164, 10-165, 10-166, 10-167, 10-168, 10-169, 10-170, 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Hot Springs	No. Single-family residential is exempt from sidewalk regulations.	No. Single-family residential is exempt from sidewalk regulations.	Yes. Board of Adjustment and Appeals.	will not specifically address sidewalk codes are based on all state law. 145-14-104, 15-101-106, and 16-101-107.	15-104, 15-105, 15-106, 15-107, 15-108, 15-109, 15-110, 15-111, 15-112, 15-113, 15-114, 15-115, 15-116, 15-117, 15-118, 15-119, 15-120, 15-121, 15-122, 15-123, 15-124, 15-125, 15-126, 15-127, 15-128, 15-129, 15-130, 15-131, 15-132, 15-133, 15-134, 15-135, 15-136, 15-137, 15-138, 15-139, 15-140, 15-141, 15-142, 15-143, 15-144, 15-145, 15-146, 15-147, 15-148, 15-149, 15-150, 15-151, 15-152, 15-153, 15-154, 15-155, 15-156, 15-157, 15-158, 15-159, 15-160, 15-161, 15-162, 15-163, 15-164, 15-165, 15-166, 15-167, 15-168, 15-169, 15-170, 15-171, 15-172, 15-173, 15-174, 15-175, 15-176, 15-177, 15-178, 15-179, 15-180, 15-181, 15-182, 15-183, 15-184, 15-185, 15-186, 15-187, 15-188, 15-189, 15-190, 15-191, 15-192, 15-193, 15-194, 15-195, 15-196, 15-197, 15-198, 15-199, 15-200, 15-201, 15-202, 15-203, 15-204, 15-205, 15-206, 15-207, 15-208, 15-209, 15-210, 15-211, 15-212, 15-213, 15-214, 15-215, 15-216, 15-217, 15-218, 15-219, 15-220, 15-221, 15-222, 15-223, 15-224, 15-225, 15-226, 15-227, 15-228, 15-229, 15-230, 15-231, 15-232, 15-233, 15-234, 15-235, 15-236, 15-237, 15-238, 15-239, 15-240, 15-241, 15-242, 15-243, 15-244, 15-245, 15-246, 15-247, 15-248, 15-249, 15-250, 15-251, 15-252, 15-253, 15-254, 15-255, 15-256, 15-257, 15-258, 15-259, 15-260, 15-261, 15-262, 15-263, 15-264, 15-265, 15-266, 15-267, 15-268, 15-269, 15-270, 15-271, 15-272, 15-273, 15-274, 15-275, 15-276, 15-277, 15-278, 15-279, 15-280, 15-281, 15-282, 15-283, 15-284, 15-285, 15-286, 15-287, 15-288, 15-289, 15-290, 15-291, 15-292, 15-293, 15-294, 15-295, 15-296, 15-297, 15-298, 15-299, 15-300, 15-301, 15-302, 15-303, 15-304, 15-305, 15-306, 15-307, 15-308, 15-309, 15-310, 15-311, 15-312, 15-313, 15-314, 15-315, 15-316, 15-317, 15-318, 15-319, 15-320, 15-321, 15-322, 15-323, 15-324, 15-325, 15-326, 15-327, 15-328, 15-329, 15-330, 15-331, 15-332, 15-333, 15-334, 15-335, 15-336, 15-337, 15-338, 15-339, 15-340, 15-341, 15-342, 15-343, 15-344, 15-345, 15-346, 15-347, 15-348, 15-349, 15-350, 15-351, 15-352, 15-353, 15-354, 15-355, 15-356, 15-357, 15-358, 15-359, 15-360, 15-361, 15-362, 15-363, 15-364, 15-365, 15-366, 15-367, 15-368, 15-369, 15-370, 15-371, 15-372, 15-373, 15-374, 15-375, 15-376, 15-377, 15-378, 15-379, 15-380, 15-381, 15-382, 15-383, 15-384, 15-385, 15-386, 15-387, 15-388, 15-389, 15-390, 15-391, 15-392, 15-393, 15-394, 15-395, 15-396, 15-397, 15-398, 15-399, 15-400, 15-401, 15-402, 15-403, 15-404, 15-405, 15-406, 15-407, 15-408, 15-409, 15-410, 15-411, 15-412, 15-413, 15-414, 15-415, 15-416, 15-417, 15-418, 15-419, 15-420, 15-421, 15-422, 15-423, 15-424, 15-425, 15-426, 15-427, 15-428, 15-429, 15-430, 15-431, 15-432, 15-433, 15-434, 15-435, 15-436, 15-437, 15-438, 15-439, 15-440, 15-441, 15-442, 15-443, 15-444, 15-445, 15-446, 15-447, 15-448, 15-449, 15-450, 15-451, 15-452, 15-453, 15-454, 15-455, 15-456, 15-457, 15-458, 15-459, 15-460, 15-461, 15-462, 15-463, 15-464, 15-465, 15-466, 15-467, 15-468, 15-469, 15-470, 15-471, 15-472, 15-473, 15-474, 15-475, 15-476, 15-477, 15-478, 15-479, 15-480, 15-481, 15-482, 15-483, 15-484, 15-485, 15-486, 15-487, 15-488, 15-489, 15-490, 15-491, 15-492, 15-493, 15-494, 15-495, 15-496, 15-497, 15-498, 15-499, 15-500, 15-501, 15-502, 15-503, 15-504, 15-505, 15-506, 15-507, 15-508, 15-509, 15-510, 15-511, 15-512, 15-513, 15-514, 15-515, 15-516, 15-517, 15-518, 15-519, 15-520, 15-521, 15-522, 15-523, 15-524, 15-525, 15-526, 15-527, 15-528, 15-529, 15-530, 15-531, 15-532, 15-533, 15-534, 15-535, 15-536, 15-537, 15-538, 15-539, 15-540, 15-541, 15-542, 15-543, 15-544, 15-545, 15-546, 15-547, 15-548, 15-549, 15-550, 15-551, 15-552, 15-553, 15-554, 15-555, 15-556, 15-557, 15-558, 15-559, 15-560, 15-561, 15-562, 15-563, 15-564, 15-565, 15-566, 15-567, 15-568, 15-569, 15-570, 15-571, 15-572, 15-573, 15-574, 15-575, 15-576, 15-577, 15-578, 15-579, 15-580, 15-581, 15-582, 15-583, 15-584, 15-585, 15-586, 15-587, 15-588, 15-589, 15-590, 15-591, 15-592, 15-593, 15-594, 15-595, 15-596, 15-597, 15-598, 15-599, 15-600,	

ORDINANCE NO. 95-91

AN ORDINANCE AMENDING SECTION 15.04.08 SIDEWALKS OF THE BENTONVILLE MUNICIPAL CODE AND DECLARING AN EMERGENCY TO ESTABLISH REQUIREMENTS FOR THE INSTALLATION OF SIDEWALKS IN THE CITY OF BENTONVILLE, ARKANSAS.

Section 1. That Section 15.04.08 be amended to read as follows:

1. Intent: The intent of this section of the Municipal Code is to provide for safe pedestrian circulation within the City; to promote pedestrian transportation; to enhance the value of the City; and to maintain the character of the City through the installation of sidewalks along all streets on both sides. For purposes of this section, a sidewalk is defined as a pedestrian way constructed along public or private right-of-way to provide pedestrian access removed from traffic lanes.
2. Affected Areas: The requirements of this section shall apply to new construction based on the following:
 - A. On any lot platted after the effective date of this ordinance, a sidewalk shall be constructed by the owner/developer prior to the Certificate of Occupancy being issued and permanent connection to utilities for any residential, commercial, or industrial structure. In addition, a sidewalk shall be constructed by the owner of record on any lot upon which a structure has not been constructed within three years of the filing of the final plat. Subdivisions for which the preliminary plat was approved before the effective date of this ordinance shall be exempt from the requirements of this section.
 - B. On any lot platted before the effective date of this ordinance and that adjoins a pedestrian collector as designated by the Planning Commission, a sidewalk shall be constructed by the owner/developer prior to the Certificate of Occupancy being issued and permanent connection to utilities for any multi-family residential, commercial, or industrial structure. Any existing sidewalk which is in poor condition or is damaged by construction must be replaced before the Certificate of Occupancy shall be issued.
3. Affected Development

- 3.1. Subdivisions: Any subdivision, as defined by Ordinance 558, shall be required to meet the provisions of this section.
- 3.2. New Development: All new construction shall be required to meet the provisions of this section.
- 3.3. Existing Development: No existing multi-family (more than two units), commercial, or industrial structures or vehicular use areas shall be expanded unless the provisions of this section are met for the property to the extent of its alteration or expansion. However, if a structural addition of more than 25% of the gross floor area of all the existing buildings on the property or an addition of more than 25% to the total parking area is undertaken, the provisions of this section shall be met for the entire property.

4. Sidewalk Location and Design Criteria

- 4.1 Location: Sidewalks shall be located in the street right-of-way, a minimum of 2' from the curb unless otherwise specified in other sections of the Municipal Code.

On lots platted after the effective date of this ordinance, the Planning Commission may permit construction of the sidewalk in another position if it can be shown that the topography, existing vegetation, or functional utility of the area create a need for an alternative location. Upon approval of the Planning Commission, the required footage of sidewalk may be constructed in another location within the immediate neighborhood if the above conditions preclude construction of sidewalks within the development. The boundaries of the immediate neighborhood will be based on neighborhood boundaries established by the Planning Commission. After approval of the preliminary plat or development plan, location of the sidewalk may not be altered without the approval of the Planning Commission.

On lots platted before the effective date of this ordinance, the Planning Commission may waive the sidewalk requirement if construction is not practical due to topography, existing vegetation, or functional utility of the area.

Upon approval of the Planning Commission, alternative pedestrian pathways such as walking trails may be constructed in lieu of sidewalks.

4.2 Design Criteria:

- A. Sidewalks shall be constructed on a compacted subgrade which is free of dust, pockets, voids, ruts, and other defects. Sidewalk subgrade shall be inspected by the office of the Building Inspector prior to pouring the sidewalk.
- B. Sidewalks shall be installed in a manner that will conform to the existing grade and landscaping. Sidewalk which extend or link existing sidewalks shall adjoin the existing walks to form a continuous, even pathway.
- C. Sidewalks shall be constructed of portland cement concrete with a minimum 28 day compression strength of 3000 pounds per square inch or of 2" thick asphaltic concrete over 2" compacted base.
- D. Sidewalks shall be constructed with a minimum transverse slope of 1/4 inch per foot and a maximum transverse slope of five (5) percent.
- E. Sidewalks shall be 40 inches wide.
- F. The concrete shall be four (4) inches thick.
- G. Expansion joints shall be 25 feet apart.
- H. Transverse joints between expansion joints shall be scored at 5 foot intervals.
- I. Sidewalks shall be finished with a wood float to a smooth, even surface unless otherwise approved by the Planning Commission.
- J. Handicapped curb ramps shall be provided wherever a sidewalk intersects a curb, driveway, or street and shall be constructed in accordance with the attached exhibit.

.75" FOR 3' SIDEWALK
1.25" FOR 5' SIDEWALK

AMENDED: SEE
STREET SPECIFICATIONS
IN BOOK

K. The design and surfacing of alternative pathways shall be approved by the Planning Commission during the preliminary plat approval process.

5. ~~MAINTENANCE.~~ If the developer does the actual construction of the sidewalk, the developer must guarantee the sidewalk for a period of one year.

Sidewalks must be completed before the Certificate of Occupancy will be issued and permanent connection to utilities permitted. The owner(s) of record will be required to install sidewalks on any lot(s) which remain undeveloped three years after filing of the final plat or within 90 days from notification by the City if sidewalks are constructed on both sides of said lot. In the event that the sidewalks are not constructed within three years of filing of the final plat or upon notification by the City, the City shall have the right (but shall not be required) to construct the sidewalks and to charge the cost thereof to the property owner(s) through the placement of a lien on the real property. The final plat and protective covenants shall state these requirements.

6. Maintenance. The property owner shall be responsible for repair and maintenance of all sidewalks installed to fulfill the provisions of this section. This requirement shall be included on the face of the final plat and shall be enforced as per the provisions of Ordinance No. 87 of the City of Bentonville.

Section 2. All ordinances in conflict with this ordinance are hereby repealed.

Section 3. That this ordinance, being necessary to the health, safety, and general welfare of the citizens of Bentonville and to orderly, planned development within Bentonville, is hereby declared to be an emergency and shall be in full force and effect from and after the date of its passage.

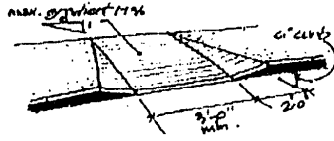
PASSED AND APPROVED this _____ day of _____, 1995.

Mayor

ATTEST:

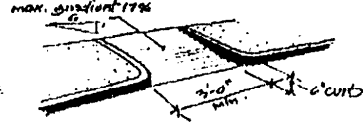
City Clerk

- avoid 'lip' greater than 1/2" wherever ramp meets adjacent paving at top or bottom.



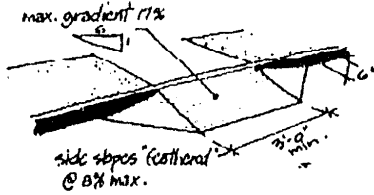
1. Flared Ramp

- compound lines in ramps should be avoided since they can hold water in freezing weather and become icy.



2. Ramp With Continuous Curb

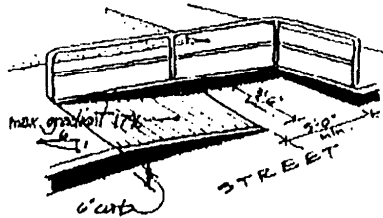
- use of this type often interferes with curb-side storm drainage & snow plowing.



3. Extended Ramp

Figure 6.13 Curb ramps

- locate handrail to avoid conflict with adjacent pedestrian walking.



4. Parallel Ramp

ORDINANCE NO. _____

**AN ORDINANCE AMENDING SECTION 1100.6 SIDEWALKS OF THE
BENTONVILLE MUNICIPAL CODE, TITLE 15, SUBDIVISION
REGULATIONS AND REPEALING ORDINANCE NO. 95-91**

WHEREAS, pursuant to Arkansas Code Annotated §14-54-104, the City of Bentonville determines that sidewalks are necessary to the safety and convenience of travel.

WHEREAS, the existing ordinance regulating sidewalk construction, Ordinance No. 95-91, does not adequately address the sidewalk needs for the city;

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE
CITY OF BENTONVILLE, ARKANSAS:**

Section 1. That Article 1100.6 Sidewalks of Chapter 15 Subdivision Regulations of the Bentonville Municipal Code should be and the same is hereby repealed and replaced with the following Attachment "A", an electronic copy and a paper copy of which are on file with the City Clerk, and which is hereby adopted by reference as though it were copied herein fully.

Section 2. That Article 200 Definitions of Chapter 15 Subdivision Regulations of the Bentonville Municipal Code should be and the same is hereby amended with the following definition:

Sidewalk: A pedestrian way constructed along public or private right-of-way to provide pedestrian access removed from traffic lanes.

Section 3. That Ordinance No. 95-91 is herein repealed.

Section 4. This Ordinance shall be in full force and effect 30 days from the date of its passage and approval.

PASSED and APPROVED this ____ day of _____, 2014.

APPROVED:

Mayor Bob McCaslin

ATTEST:

City Clerk

ATTACHMENT “A”
Article 1100 Design Standards of
Chapter 15 Subdivision Regulations of the Bentonville Municipal Code

Section 1100.6 Sidewalks

- A. **Intent.** The intent of this section is to provide for safe pedestrian transportation; to enhance the value of the city; and to maintain the character of the city through the installation of sidewalks along all city streets on both sides.
- B. **Applicability.** The provisions of this section shall apply to development in all zoning districts that meet one or more of the following conditions:
- a. **New Construction.** New residential, commercial, or industrial construction.
 - b. **Additions:** Additions to a building or site that total fifty percent (50%) or more of the gross square footage of all existing buildings.
 - c. **Large Scale Development.** Any development that requires a Large Scale Development approval.
 - d. **Parking Lots.** Development of a new parking lot or expansion of an existing parking lot by more than twenty-five (25%) of the existing parking lot square footage.
 - e. **Interior Alterations.** Interior alterations that add one or more dwelling units to the existing number of dwelling units.
- C. **Exemptions.** The provisions of this section shall not apply to:
- a. **Interior Alterations.** Interior alterations that do not increase the number of dwelling units.
- D. **Requirement.** The owner of any property abutting a public street or highway for which a sidewalk is required by the city's current Master Street Plan, shall construct a sidewalk as set forth in the city's current adopted Standard Specifications for Streets.
- E. **Replacement.** The owner of any property abutting a public sidewalk that has been deemed by the city to be in poor condition or is damaged by construction shall replace the sidewalk consistent with the city's current adopted Standard Specifications for Streets.



CHECK ALL THAT APPLY	
Bid Award	Bid #
Budget Adjustment	
Change Order	
Informational	
Ordinance	
X Resolution	
Other	

AGENDA FORM

CITY COUNCIL MEETING OF:

April 22, 2014

Submitted by: Jonathan Rogers

Department: IT / Administration

Phone: 479-271-5911

ACTION REQUIRED:

A resolution authorizing the Mayor and City Clerk to enter into a Enterprise License Agreement with ESRI in the amount of \$35,000. This is 2014 budgeted item.

COST TO CITY:

Cost of this Request: \$35,000

Additional Budget Amount: \$0

☐ One time amount

☒ Continuing Q and M

Previously Budgeted	\$	35,000
Funds Expended to Date		-
Remaining Budget		35,000
Budget Adjustment		-
Remaining After Adjustment	\$	35,000

Department Head: [Signature] Date: 4/9/2014

Purchasing Agent: [Signature] Date: [Signature]

Finance Director: [Signature] Date: 4-17-14

Staff Attorney: CT Date: 4/17/14

Mayor: BOM Date: 4/18/14

This form must be turned into the Mayor's office 7 days prior to the scheduled City Council meeting.

117 WEST CENTRAL AVENUE * BENTONVILLE, AR 72712
www.bentonvillear.com



PLEASE RECYCLE



MEMORANDUM

DATE: April 9, 2014
TO: Denise Land
FROM: Jonathan Rogers
RE: esri ELA

Denise,

Attached is the esri Enterprise License Agreement. The Agreement has a three year term, but includes a non-appropriation clause. The cost is \$35,000 per year, and allows the City access to unlimited quantities of esri core software applications. With the current direction of GIS there will be a significant increase in the number of user that will take advantage of the esri software. The agreement not only allows us to extend the core applications to the users, but also gives us access to Server and Developer Tool to further expand our GIS offering to citizens and City employees.



SMALL
ENTERPRISE LICENSE AGREEMENT
COUNTY AND MUNICIPALITY

Authorized Distributor/Esri Use
Only:
Cust. Name _____
Cust. # _____
PO # _____
Esri Agreement # _____

Esri, 380 New York St., Redlands, CA 92373-8100 USA • TEL 909-793-2853 • FAX 909-793-5953

This Small Enterprise License Agreement ("ELA") is by and between the organization listed on the signature page ("Licensee"): **Environmental Systems Research Institute, Inc. ("Esri")**; and, if Licensee is located outside the United States of America (US), the Authorized Distributor listed on the signature page ("**Authorized Distributor**"). Authorized Distributor is authorized by Esri to provide access to Online Services and provide ELA Maintenance for Enterprise Products and other benefits, as described herein, to Licensee located outside the US.

This ELA sets forth the terms for Licensee's use of Enterprise Products and incorporates by reference (i) the ELA Quotation and (ii) the License Agreement. Should there be any conflict between the terms and conditions of the documents that comprise this ELA, the order of precedence for the documents shall be as follows: (i) Small Enterprise License Agreement, (ii) the License Agreement, and (iii) the ELA Quotation. The modifications and additional rights granted in this ELA apply only to the Enterprise Products listed in Table A.

Table A
List of Enterprise Products

Unlimited Quantities

Desktop Software and Extensions

ArcGIS for Desktop Advanced
ArcGIS for Desktop Standard
ArcGIS for Desktop Basic
ArcGIS for Desktop Extensions: ArcGIS 3D Analyst,
ArcGIS Spatial Analyst, ArcGIS Geostatistical Analyst,
ArcGIS Publisher, ArcGIS Network Analyst, ArcGIS
Schematics, ArcGIS Workflow Manager, ArcGIS Data
Reviewer

Server Software and Extensions

ArcGIS for Server Workgroup and Enterprise
(Advanced, Standard, and Basic)
ArcGIS for Server Extensions: ArcGIS 3D Analyst,
ArcGIS Spatial Analyst, ArcGIS Geostatistical Analyst,
ArcGIS Network Analyst, ArcGIS Schematics, ArcGIS
Workflow Manager, ArcGIS Image

Developer Tools

ArcGIS Engine
ArcGIS Engine Extensions: ArcGIS 3D Analyst,
ArcGIS Spatial Analyst, ArcGIS Geodatabase
Update, ArcGIS Network Analyst, ArcGIS
Schematics
ArcGIS Runtime Standard
ArcGIS Runtime Standard Extensions: ArcGIS 3D
Analyst, ArcGIS Spatial Analyst, ArcGIS Network
Analyst

Limited Quantities

One (1) Annual Subscription to Esri Developer
Network (EDN) Standard*
One (1) Esri CityEngine Advanced Single Use
License
One (1) Esri CityEngine Advanced Concurrent Use
License
One (1) ArcGIS Online Subscription*

Other Benefits

One (1) ArcGIS Online Subscription with specified named users and credits as determined in the program description	Level 3
Number of Esri International User Conference Registrations provided annually	3
Number of Tier 1 Help Desk Individuals authorized to call Esri	3
Maximum number of sets of backup media, if requested**	2
Virtual Campus Annual User License allowance	7,500
Five percent (5%) discount on all individual commercially available instructor-led training classes at Esri facilities purchased outside this Agreement (Discount does not apply to Small Enterprise Training Package.)	

*ELA Maintenance is not provided for these items.

**Additional sets of backup media may be purchased for a fee.

Licensee may accept this ELA by signing and returning it with an Ordering Document that matches the ELA Quotation and references this ELA. **ADDITIONAL OR CONFLICTING TERMS IN LICENSEE'S ORDERING DOCUMENT WILL NOT APPLY, AND THE TERMS OF THIS ELA WILL GOVERN.** Unless otherwise mutually agreed to, this ELA is effective as of the date of the last signature on the signature page ("Effective Date"), or if no date is provided with the signature, the date of Esri's receipt of Licensee's Ordering Document incorporating this ELA by reference.

This ELA supersedes any previous agreements, proposals, presentations, understandings, and arrangements between the parties relating to the licensing of the Enterprise Products. Except as provided in Article 4—Enterprise Product Updates, any modifications or amendments to this ELA must be in writing and signed by an authorized representative of each party.

This ELA may be executed in duplicate by the parties. An executed separate signature page transmitted through electronic means, such as fax or e-mail, is valid and binding even if an original paper document bearing each party's original signature is not delivered.

Accepted and Agreed:

_____	ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC.
(Licensee)	(Esri)
By: _____	By: _____
Authorized Signature	Authorized Signature
Printed Name: _____	Printed Name: _____
Title: _____	Title: _____
Date: _____	Date: _____

LICENSEE CONTACT INFORMATION

Contact: _____	Telephone: _____
Address: _____	Fax: _____
City, State, Postal Code: _____	E-mail: _____
Country: _____	
ELA Quotation Number (if applicable): _____	

1.0—ADDITIONAL DEFINITIONS

In addition to the definitions provided in the License Agreement, the following definitions apply to this ELA:

"Deploy" means to redistribute and install the Enterprise Products and related Authorization Codes within Licensee's organization(s).

"ELA Maintenance" means Tier 2 Support, updates, and patches provided by Esri or its Authorized Distributor to Licensee for the Enterprise Products.

"ELA Quotation" means the Small Enterprise License Agreement offer letter and quotation form provided separately by Esri or its Authorized Distributor to Licensee.

"ELA Fee" means the fee set forth in the ELA Quotation.

"Enterprise Products" means the Products identified in Table A—List of Enterprise Products and any updates to such list provided in writing by Esri or its Authorized Distributor.

"Incident" means a failure of the Software to operate according to the Documentation where such failure substantially impacts operational or functional performance.

"License Agreement" means the applicable license agreement incorporated by this reference that is (i) found at <http://www.esri.com/legal/software-license>; comprised of the General License Terms and Conditions (E204) and Exhibit 1, Scope of Use (E300); and available in the installation process requiring acceptance by electronic acknowledgment or (ii) a signed license agreement between Esri, Distributor (if applicable), and Licensee that supersedes such electronically acknowledged license agreement.

"Technical Support" means a process to attempt to resolve reported Incidents through error correction; patches; hot fixes; workarounds; replacement deliveries; or any other type of Enterprise Product corrections or modifications.

"Tier 1 Help Desk" means Licensee's point of contact from which all Tier 1 Support will be given to Licensee.

"Tier 1 Support" means the Technical Support provided by the Tier 1 Help Desk as the primary contact to Licensee in attempted resolution of reported Incidents.

"Tier 2 Support" means the Technical Support provided by Esri or its Authorized Distributor to the Tier 1 Help Desk when the Incident cannot be resolved through Tier 1 Support. Licensees located in the US will receive Tier 2 Support from Esri. Licensees outside the US will receive Tier 2 Support from an Authorized Distributor located in the Licensee's region.

2.0—ADDITIONAL GRANT OF LICENSE

2.1 Grant of License. Subject to the terms and conditions of this ELA, Esri grants to Licensee a personal, nonexclusive, nontransferable Term License solely to use, copy, and Deploy quantities of the Enterprise Products listed in Table A for the term provided in Section 3.1—Term (i) for which the applicable license fees have been paid and (ii) in accordance with the License Agreement.

2.2 Consultant Access. Esri grants Licensee the right to permit Licensee's consultants or contractors to use the Enterprise Products exclusively for Licensee's benefit. Licensee shall be solely responsible for compliance by consultants and contractors with this ELA and shall ensure that the consultant or contractor discontinues Product use upon completion of work for Licensee. Access to or use of Products by consultants or contractors not exclusively for Licensee's benefit is prohibited. Licensee may not permit its consultants or contractors to install Software or Data on consultant, contractor, or third-party computers or remove Software or Data from Customer locations, except for the purpose of hosting the Software or Data on Contractor Servers for the benefit of Licensee.

3.0—TERM, TERMINATION, AND EXPIRATION

3.1 Term. The term of this ELA and all licenses hereunder shall commence on the Effective Date and continue for three (3) years, unless this ELA is terminated earlier as provided herein. Licensee is only authorized to use Deployed Enterprise Products during the term of this ELA. No indefinite term or perpetual license grants are provided with this ELA.

3.2 No Use upon Expiration or Termination. All Deployed Enterprise Product licenses and all ELA Maintenance, Virtual Campus access, and User Conference Registrations terminate on expiration or termination of this ELA.

3.3 Termination for Lack of Funds. For government or government-owned entities only, either party may terminate this ELA for Lack of Funds. Lack of Funds is the inability of Licensee to secure appropriation of funds through the legislative or governing body's approval process for annual payments due.

4.0 — ENTERPRISE PRODUCT UPDATES

4.1 Future Updates. Esri and its Authorized Distributor reserve the right to update the list of Enterprise Products in Table A by providing written notice to Licensee. Licensee may continue to use all Enterprise Products that have been Deployed, but support and upgrades for deleted items may not be available. As new Enterprise Products are incorporated into the standard program, they will be offered to Licensee via written notice for incorporation into the Enterprise Products schedule at no additional charge. Licensee's use of new or updated Enterprise Products requires Licensee to adhere to applicable additional or revised terms and conditions of the License Agreement.

4.2 Product Life Cycle. During the term of this ELA, some Enterprise Products may be retired or may no longer be available for unlimited quantity Deployment. ELA Maintenance shall be subject to the individual Product Life Cycle Support Status and Product Life Cycle Support Policy, which can be found at <http://resources.arcgis.com/content/product-life-cycles>. Updates for Enterprise Products in the mature and retired phases may not be available; however, Licensee may continue to use Deployed Enterprise Products for the term of this ELA, but Licensee will not be able to Deploy retired Enterprise Products.

5.0 — ELA MAINTENANCE

ELA Maintenance is included with the ELA Fee. ELA Maintenance includes standard maintenance benefits specified in either (i) the most current applicable Esri US Software Maintenance Program document (found at <http://www.esri.com/legal>) for US-based Licensees or (ii) the applicable Authorized Distributor software maintenance policy as modified by this Article 5.0—ELA Maintenance. At Esri's sole discretion, Esri may make patches, hot fixes, or updates available for download. No Software other than the defined Enterprise Products will receive maintenance under this ELA. Licensee may acquire maintenance for other Software (non-Enterprise Products) outside this ELA.

a. Tier 1 Support Provided by Licensee

1. Licensee shall provide Tier 1 Support through the Tier 1 Help Desk to all Licensee's authorized users.
2. The Tier 1 Help Desk will use analysts fully trained in the Software they are supporting.
3. At a minimum, Tier 1 Support will include those activities that assist the user in resolving how-to and operational questions as well as questions on installation and troubleshooting procedures.
4. Tier 1 Support analysts will be the initial points of contact for all questions and Incidents. Tier 1 Support analysts shall obtain a full description of each reported Incident and the system configuration from the user. This may include obtaining any customizations, code samples, or data involved in the Incident. The analyst may also use any other information and databases that may be developed to satisfactorily resolve Incidents.
5. If the Tier 1 Help Desk cannot resolve the Incident, an authorized Tier 1 Help Desk individual may contact Tier 2 Support. The Tier 1 Help Desk shall provide support in such a way as to minimize repeat calls and make solutions to problems available to Licensee.
6. Tier 1 Help Desk individuals identified by Licensee are the only individuals authorized to contact Tier 2 Support. Licensee may revise named individuals by written notice.

b. Tier 2 Support Provided by Esri or Its Authorized Distributor

1. Tier 2 Support shall log the calls received from Tier 1 Help Desk individuals.
2. Tier 2 Support shall review all information collected by and received from Tier 1 Help Desk individuals including preliminary documented troubleshooting provided by Tier 1 Help Desk when Tier 2 Support is required.
3. Tier 2 Support may request that Tier 1 Help Desk individuals provide verification of information, additional information, or answers to additional questions to supplement any preliminary information gathering or troubleshooting performed by Tier 1 Help Desk.

9.2 Unique Terms for the Small Enterprise Training Package

- a. To order training, Licensee must include training in the Ordering Document for the ELA or provide an Ordering Document as required and specified within the ELA that matches the Esri quotation.
- b. Where Licensee submits an additional Ordering Document to purchase training days for additional year(s), any unused training days will automatically roll over.
- c. An Ordering Document is required annually for each three (3)-year term. Failure to submit an annual Ordering Document will result in the forfeit of unused training days.
- d. Licensee must assign an individual within its organization to the role of Training Administrator to serve as liaison between Licensee's organization and Esri as well as internally manage and authorize allocated training days.
- e. The training days are available for a period of twelve (12) months, commencing on the Effective Date, and ending when all training days are consumed, whichever is sooner.
- f. Esri will invoice for outstanding training expenses where applicable.
- g. Training days are not transferable and not refundable for any other Esri Products or services.



ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC.
St Louis Regional Office, 3060 Little Hills Expressway
St Charles, MO 63301
Phone: (636) 949-6620 Fax: (636) 949-6735
DUNS Number: 06-313-4175 CAGE Code: 0AMS3

*To expedite your order, please attach a copy of
this quotation to your purchase order.*
Quote is valid from: 01/30/2014 To: 04/30/2014

Quotation # 20441769

Date: January 30, 2014

Customer # 203043 Contract #

City of Bentonville
GIS INFORMATION TECHNOLOGY DEPT
305 SW A ST
BENTONVILLE, AR 72712

ATTENTION: Kyle Gjeruldsen
PHONE: (479) 271-3126
FAX: (479) 271-5906

Material	Qty	Description	Unit Price	Total
110036	1	Populations of 25,001 to 50,000 Small Government Term Enterprise License Agreement - Year 1	35,000.00	35,000.00
110036	1	Populations of 25,001 to 50,000 Small Government Term Enterprise License Agreement - Year 2	35,000.00	35,000.00
110036	1	Populations of 25,001 to 50,000 Small Government Term Enterprise License Agreement - Year 3	35,000.00	35,000.00
			Item Total:	105,000.00
			Subtotal:	105,000.00
			Sales Tax:	9,975.00
			Estimated Shipping & Handling(2 Day Delivery) :	0.00
			Contract Pricing Adjust:	0.00
			Total:	\$114,975.00

* Please indicate on your purchase order if this purchase is funded through the American Recovery and Reinvestment Act, and whether Esri is a Prime Recipient, Sub-recipient, or Vendor for reporting purposes. Esri may charge a fee to cover expenses related to any customer requirement to use a specific vendor management, procurement, or invoice program.

For questions contact: Jean Jeannotte	Email: ijeannotte@esri.com	Phone: (636) 949-6620 x8526
Acceptance of this quotation is limited to the Esri License Agreement and the Quotation Terms and Conditions This Quotation is made in confidence for your review. It may not be disclosed to third parties, except as required by law.		
If sending remittance, please address to: Esri, File No. 54630, Los Angeles, Ca 90074-4630		

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE MAYOR AND
CLERK TO ENTER INTO AN AGREEMENT WITH ESRI
FOR GIS SOFTWARE APPLICATIONS.**

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE
CITY OF BENTONVILLE, ARKANSAS.**

Section 1: That the Mayor and Clerk be and are hereby authorized to enter into an Enterprise License Agreement with ESRI for GIS Software Applications in an amount not to exceed \$35,000.00 as set forth in the Proposal attached hereto as Exhibit A.

Section 2: This resolution shall be in full force and effect from and after the date of its passage.

PASSED and APPROVED this _____ day of _____, 2014.

APPROVED:

MAYOR

ATTEST:

CITY CLERK



CHECK ALL THAT APPLY		
	Bid Award	Bid #
	Budget Adjustment	
	Change Order	
	Informational	
	Ordinance	
x	Resolution	
	Other	

AGENDA FORM

CITY COUNCIL MEETING OF:

April 22, 2014

Submitted by:

Jon Simpson

Department

Police

Phone

271-3172

ACTION REQUIRED:

Request that the City Council declare certain items as being surplus, namely three (3) Sig Sauer P232 (380 Autos), with a description as follows: SN: S291-357 (standard sights, box with 3mags and factory gun lock), SN: S272-387 (with night sights, box with 7mags and set of rubber Hogue grips), SN: S272-382 (with night sights, no box). These three (3) weapons were previously used by our Narcotics Detective Team and \$2,500 was budgeted in 2014 to replace and upgrade these weapons to a Springfield XDS (.45 cal.). These new firearms have been purchased and are currently in use at an approximate cost of \$1,700. Upon being declared surplus, the (3) three above described Sig weapons can be traded to a designated licensed firearms dealer (Ozark Armory) for a fourth matching Springfield XDS and (8) additional magazines. This trade will result in increased officer safety with the availability of a spare firearm and additional magazines. It will also provide for a responsible disposition of these retired weapons and represent a cost savings to the City.

COST TO CITY:

Cost of this Request: \$0

Additional Budget Amount

☒ One time amount

☐ Continuing O and M

Previously Budgeted	\$
Funds Expended to Date	
Remaining Budget	-
Budget Adjustment	-
Remaining After Adjustment	\$ -

Department Head

4-15-14
Date

Purchasing Agent

Date

Finance Director

4-17-14
Date

CT
Staff Attorney

4/17/14
Date

BOM
Mayor

4/18/14
Date

This form must be turned into the Mayor's office 7 days prior to the scheduled City Council meeting.

117 WEST CENTRAL AVENUE * BENTONVILLE, AR 72712

www.bentonvillear.com



PLEASE RECYCLE



RESOLUTION NO. _____

**A RESOLUTION DECLARING CERTAIN PROPERTY
BELONGING TO THE CITY OF BENTONVILLE POLICE
DEPARTMENT AS SURPLUS PROPERTY.**

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE
CITY OF BENTONVILLE, ARKANSAS.**

Section 1: That certain property of the City of Bentonville Police Department, more particularly certain law enforcement equipment as described in the attached agenda form, is hereby declared to be surplus and the Police Department is authorized to dispose of or exchange such property as authorized by law and more particularly described therein.

Section 2: This resolution shall be in full force and effect from and after the date of its passage.

PASSED and APPROVED this _____ day of _____, 2014.

APPROVED:

MAYOR

ATTEST:

CITY CLERK



CHECK ALL THAT APPLY		
	Bid Award	Bid #
x	Budget Adjustment	
	Change Order	
	Informational	
	Ordinance	
	Resolution	
	Other	

AGENDA FORM

CITY COUNCIL MEETING OF:

April 23, 2014

Submitted by: Tony Davis

Department Street

Phone 271-3130

ACTION REQUIRED:

Request City Council approval for a budget adjustment of \$297,325.00 for line item 020-3810-430-73-86 (Overlay). Please see attachments and memo.

COST TO CITY:

Cost of this Request: \$297,325

Additional Budget Amount \$297,325

☒ One time amount

☐ Continuing O and M

Previously Budgeted	\$	350,000
Funds Expended to Date		
Remaining Budget		350,000
Budget Adjustment		297,325
Remaining After Adjustment	\$	647,325

TD 4-14-14
Department Head Date

CT 4/17/14
Staff Attorney Date

Purchasing Agent Date

PBM 4/18/14
Mayor Date

DL 4-17-14
Finance Director Date

This form must be turned into the Mayor's office 7 days prior to the scheduled City Council meeting.

117 WEST CENTRAL AVENUE * BENTONVILLE, AR 72712
www.bentonvillear.com



PLEASE RECYCLE





Budget Adjustment #
(Assigned by Admin)

Department: Street

Date of Request: April 22, 2014

Acct Number	Account Name	Revenue + (-)	Expense + (-)	Fund Balance + (-)
020-3810-430-73-86	Overlay		\$297,325	\$ (297,325.00)
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
	Totals	\$ -	\$ 297,325.00	\$ (297,325.00)

Justification:

See attached Memo

FOR ACTING USE ONLY

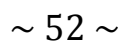
Council Action: Approved Disapproved Other _____

Date: _____ Date entered: _____ By: _____

Revised 5/1/07

117 WEST CENTRAL AVENUE * BENTONVILLE, AR 72712

www.bentonvillear.com





Bentonville Street Department
501 SE Third Street
Bentonville, AR 72712
Phone: (479) 271-3130

MEMORANDUM

DATE: 3-17-2014
TO: City Council, Mayor McCaslin
FROM: Tony Davis, Street Manager
RE: Budget Adjustment

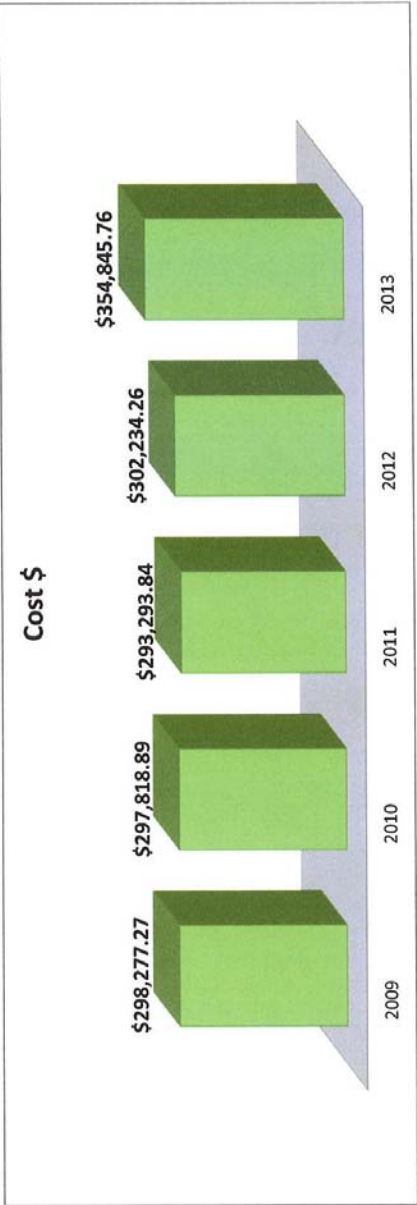
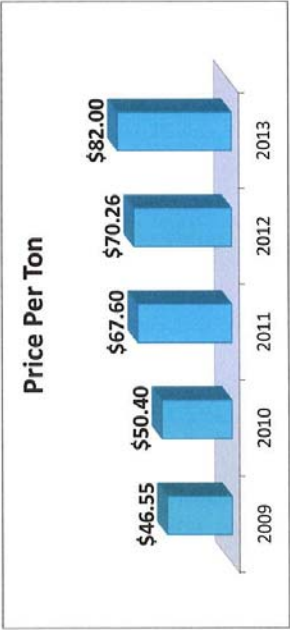
The Street Department is asking for a budget adjustment of \$297,325.00 to be added to the 020-3810-430-73-86 (Overlay) account line item for this year because of the anticipated asphalt cost. This past year some of our roads were expedited in the maintenance needs because of the snow and ice events that have occurred. The following attachments include a list of the proposed streets that need to be overlaid along with information from the previous years.

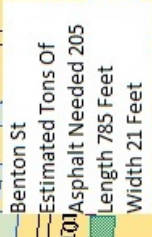
Sincerely,

Tony Davis
Street Manager

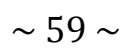
2009 - 2013 STREET OVERLAY

Year	Price Per Ton	Tons	Cost	Miles
2009	\$46.55	5379	\$298,277.27	4.03
2010	\$50.40	5534	\$297,818.89	3.96
2011	\$67.60	4103	\$293,293.84	2.89
2012	\$70.26	3711	\$302,234.26	2.41
2013	\$82.00	3358	\$354,845.76	1.95

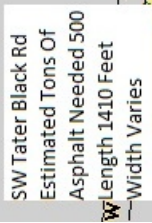


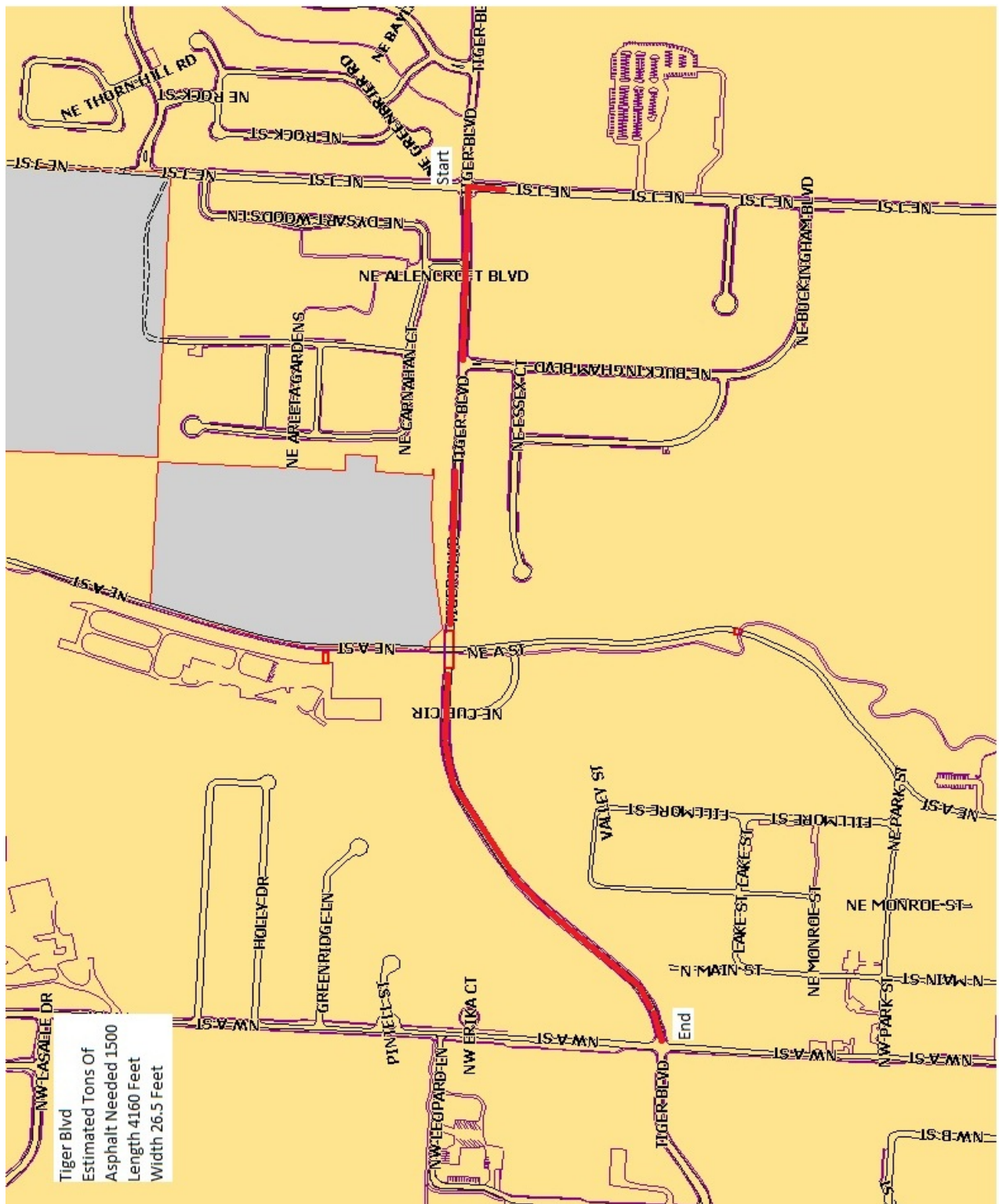
















CHECK ALL THAT APPLY		
	Bid Award	Bid #
	Budget Adjustment	
	Change Order	
	Informational	
X	Ordinance	
	Resolution	
	Other	

AGENDA FORM

CITY COUNCIL MEETING OF:

April 22, 2014

Submitted by: Mike Roberts

Department: Wastewater

Phone: 271-3160

ACTION REQUIRED:

Council approval of an Ordinance declaring the transport and disposal of biosolids produced by the wastewater treatment plant a professional service.

COST TO CITY:

Cost of this Request: N/A

Additional Budget Amount

☒ One time amount

☐ Continuing O and M

Previously Budgeted	\$
Funds Expended to Date	-
Remaining Budget	-
Budget Adjustment	-
Remaining After Adjustment	\$ -

Department Head: 4-14-2014
Date

Purchasing Agent:
Date

Finance Director: 4-17-14
Date

Staff Attorney: CT 4/17/14
Date

Mayor: PSM 4/18/14
Date

This form must be turned into the Mayor's office 7 days prior to the scheduled City Council meeting.

117 WEST CENTRAL AVENUE * BENTONVILLE, AR 72712
www.bentonvillear.com



PLEASE RECYCLE





Memo

To: City Council, Mayor Bob McCaslin
From: Mike Roberts, Wastewater Utilities Manager *MR*
Date: April 22, 2014
Re: Ordinance Declaring Biosolids Transport and Disposal a Professional Service

The Bentonville Wastewater Treatment Plant produces approximately 2.7 dry tons of biosolids (sewage sludge) each day, or 1,000 dry tons per year. More biosolids are being produced than the Bentonville Compost Facility can accommodate. Land application is no longer a disposal option in Northwest Arkansas because of ongoing Phosphorus issues.

At this time, landfilling or contracting a third party to transport and dispose of the biosolids are the only two disposal options available. Landfilling is more expensive and does not use the biosolids in a beneficial way. Transporting the biosolids out of state to be land applied is less expensive and uses the biosolids in a beneficial manner.

The federal government, EPA, is the regulating authority for the treatment, use and disposal of sewage sludge. Title 40 Code of Federal Regulation Part 503-STANDARDS FOR THE USE OR DISPOSAL OF SEWAGE SLUDGE is the regulation that establishes standards for pollutant limits, management practices, and operational standards, for the final use or disposal of sewage sludge generated during the treatment of domestic sewage in a treatment works, which includes standards for land application of sewage sludge.

The company contracted to transport and dispose of biosolids produced by the Bentonville Wastewater Treatment Plant must be knowledgeable of and comply with all local, state and federal regulations governing this activity. The contractor must provide covered, leak proof trailers to transport the biosolids to their permitted land application sites for disposal. The contractor will also be responsible for all record keeping requirements and for submitting the necessary annual reports to the appropriate regulating authorities.

Because of the specific regulations, permit and recordkeeping requirements of this service, it is recommended the transport and disposal of biosolids produced by the wastewater treatment plant be considered a "Professional Service" and request City Council approve an ordinance declaring this function a Professional Service. This will provide the opportunity to determine the qualifications of prospective companies by requests for proposals and select the best qualified company rather than the lowest bid from companies that are not fully qualified to provide this service.

ORDINANCE NO. _____

AN ORDINANCE DESIGNATING TRANSPORT AND DISPOSAL OF BIOSOLIDS PRODUCED BY THE WASTEWATER TREATMENT PLANT AS A PROFESSIONAL SERVICE FOR THE CITY OF BENTONVILLE, ARKANSAS, AND PROHIBITING COMPETITIVE BIDDING.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF BENTONVILLE, ARKANSAS.

Section 1: That pursuant to Arkansas Code Ann. Section 19-11-801, the Transport and Disposal of Biosolids produced at the Bentonville Wastewater Treatment Plant is designated a professional service for which competitive bidding is prohibited and for which services a contract shall be negotiated on the basis of demonstrated competency for the type of service at a fair and reasonable price.

Section 2: That the service of Transport and Disposal of Biosolids shall include the following:

1. The transport and disposal of mechanically dewatered, Class B sewage sludge (biosolids) produced at the Bentonville Wastewater Treatment Plant in a leak proof, covered end dump trailer, to be provided for loading at the Bentonville Wastewater Treatment Plant and transported to the designated disposal site(s).
2. Obtaining all required permits and complying with applicable laws and regulations.
3. Submitting an annual biosolids report to the City of Bentonville and providing a manifest and scale ticket for each load of biosolids.

PASSED and APPROVED this _____ day of _____, 2014.

APPROVED:

MAYOR

ATTEST:

CITY CLERK



CHECK ALL THAT APPLY			
☒	Bid Award	Bid #	14-10
☐	Budget Adjustment		
☐	Change Order		
☐	Informational		
☐	Ordinance		
☐	Resolution		
☐	Other		

AGENDA FORM

CITY COUNCIL MEETING OF:

April 22, 2014

Submitted by: Travis Matlock

Department

Inventory

Phone

271-3145

ACTION REQUIRED:

Request City Council of award for Bid #14-10 for the purchase of one new forklift for the City of Bentonville Inventory Control Department in the amount of \$22,344.80

COST TO CITY:

Cost of this Request: \$22,345

Additional Budget Amount

☒ One time amount

☐ Continuing O and M

Previously Budgeted	\$
Funds Expended to Date	
Remaining Budget	
Budget Adjustment	
Remaining After Adjustment	\$

Department Head

Date

Purchasing Agent

Date

Finance Director

Date

Staff Attorney

Date

Mayor

Date

This form must be turned into the Mayor's office 7 days prior to the scheduled City Council meeting.

117 WEST CENTRAL AVENUE * BENTONVILLE, AR 72712

www.bentonvillear.com



PLEASE RECYCLE



M E M O R A N D U M

DATE: April 8, 2014

TO: City Council, Mayor McCaslin

FROM: Travis Matlock, Engineer Director

RE: Forklift Bid #14-10

The City Of Bentonville recommends awarding bid #14-10 for the purchase of one new forklift for the Inventory Control Department to National Lift for one (1) Clarke Mid-sized Fork Lift in the amount of \$22,344.80. The 2014 Budget included \$30,000.00 for the purchase of this equipment.

Memorandum

To: City Council Members
CC: Mayor Bob McCaslin, Denise Land
From: Katherine Bertschy, Purchasing Agent
Date: 4/15/2014
Re: Bid award #14-10

The 2014 City Inventory Department budget included \$30,000 for the purchase of an additional Material Handling Forklift. Formal bids were received from the following dealers:

National Lift of Arkansas Fayetteville, AR	Clarke	\$22,344.80 ✓
National Lift of Arkansas Fayetteville, AR	Hyundai	\$23,610.85
Briggs Equipment Springdale, AR	Hyster	\$23,694.00
Wiese Equipment Springdale, AR	Mitsubishi	\$23,871.00
Wiese Equipment Springdale, AR	Caterpillar	\$26,483.00

The Purchasing Office recommends award of Bid #14-10 for the purchase of one (1) Clarke Forklift to National Lift of Arkansas located in Fayetteville, Arkansas in an amount of \$22,344.80.



CHECK ALL THAT APPLY			
X	Bid Award	Bid #	14-18
	Budget Adjustment		
	Change Order		
	Informational		
	Ordinance		
	Resolution		
	Other		

AGENDA FORM

CITY COUNCIL MEETING OF:

April 22, 2014

Submitted by: Travis Matlock

Department: Electric

Phone: 271-3135

ACTION REQUIRED:

Recommend Mayor and City Council award bid for the Overhead Electric Relocation along Hwy 12 in the amount of \$299,361.08.

COST TO CITY:

Cost of this Request: \$299,361

Additional Budget Amount

☒ One time amount

☐ Continuing O and M

Previously Budgeted	\$
Funds Expended to Date	
Remaining Budget	-
Budget Adjustment	-
Remaining After Adjustment	\$ -

Department Head: 4/11/14
Date

Purchasing Agent: 4/15/14
Date

Finance Director: 4/17/14
Date

Staff Attorney: 4/17/14
Date

Mayor: 4/18/14
Date

This form must be turned into the Mayor's office 7 days prior to the scheduled City Council meeting.

117 WEST CENTRAL AVENUE * BENTONVILLE, AR 72712
www.bentonvillear.com



PLEASE RECYCLE



MEMORANDUM

DATE: April 11, 2014

TO: City Council, Mayor McCaslin

FROM: Travis Matlock, Engineering Director

RE: Bid award for Hwy 12 OH Electric Relocation

The City of Bentonville recommends awarding the bid for the relocation of the overhead electric along Hwy 12 in the amount of \$299,361.08. The relocation of the existing overhead electric is required due to the widening of Hwy 12 that will be sent out to bid later this year. The relocation will occur all on the north side of the road from the Kum & Go to the Neighborhood Market. This project is budgeted, but will also be partially reimbursed by the AHTD. The amount to be reimbursed will be 25.71% of the construction costs (less the \$40,000 contingency) or \$66,681.73.

Line Item Number	BEUD DS Number	Description	QTY	BBC		Team Fishel		Chain Electric		3W Electric		Hutton	
				Price EA	Ext Price	Price EA	Ext Price	Price EA	Ext Price	Price EA	Ext Price	Price EA	Ext Price
1	DS-107	Single Phase Vertical Deadend (A5)	1	\$ 150.00	\$ 150.00	\$ 75.47	\$ 75.47	\$ 108.00	\$ 108.00	\$ 450.00	\$ 450.00	\$ 220.00	\$ 220.00
2	DS-108	Single Phase Vertical Double Deadend (A6)	1	\$ 160.00	\$ 160.00	\$ 111.57	\$ 111.57	\$ 148.50	\$ 148.50	\$ 650.00	\$ 650.00	\$ 300.00	\$ 300.00
3	DS-307	Three Phase Crossarm Deadend (C7)	2	\$ 280.00	\$ 560.00	\$ 296.97	\$ 593.94	\$ 297.00	\$ 594.00	\$ 2,800.00	\$ 5,600.00	\$ 900.00	\$ 1,800.00
4	DS-311	Three Phase Tangent Large Conductors (C1-L)	16	\$ 210.00	\$ 3,360.00	\$ 131.26	\$ 2,100.16	\$ 198.00	\$ 3,168.00	\$ 1,050.00	\$ 16,800.00	\$ 260.00	\$ 4,160.00
5	DS-327	Three Phase Crossarm Deadend Large Conductors (C7-L)	3	\$ 300.00	\$ 900.00	\$ 340.45	\$ 1,021.35	\$ 297.00	\$ 891.00	\$ 3,200.00	\$ 9,600.00	\$ 500.00	\$ 1,500.00
6	DS-328	Three Phase Crossarm Double Deadend Large Conductors (C8-L)	2	\$ 350.00	\$ 700.00	\$ 704.68	\$ 1,409.36	\$ 431.20	\$ 862.40	\$ 3,800.00	\$ 7,600.00	\$ 775.00	\$ 1,550.00
7	DS-336	Three Phase Tangent with Large Conductor Three Phase Branch (C1-L7-1)	1	\$ 400.00	\$ 400.00	\$ 428.22	\$ 428.22	\$ 542.30	\$ 542.30	\$ 2,400.00	\$ 2,400.00	\$ 525.00	\$ 525.00
8	DS-341	Double Circuit Tangent (DC-C1)	16	\$ 300.00	\$ 4,800.00	\$ 282.51	\$ 4,520.16	\$ 396.00	\$ 6,336.00	\$ 1,000.00	\$ 16,000.00	\$ 600.00	\$ 9,600.00
9	DS-343	Double Circuit Crossarm Double Deadend (DC-C8)	2	\$ 425.00	\$ 850.00	\$ 1,409.36	\$ 2,818.72	\$ 990.00	\$ 1,980.00	\$ 3,600.00	\$ 7,200.00	\$ 1,680.00	\$ 3,360.00
10	DS-344	Double Circuit Crossarm on Top Circuit Deadend on Bottom Circuit	1	\$ 350.00	\$ 350.00	\$ 389.67	\$ 389.67	\$ 990.00	\$ 990.00	\$ 3,600.00	\$ 3,600.00	\$ 760.00	\$ 760.00
11	DS-345	Double Circuit Tangent on Top Circuit Flat Construction on Bottom Circuit	1	\$ 330.00	\$ 330.00	\$ 244.46	\$ 244.46	\$ 990.00	\$ 990.00	\$ 3,600.00	\$ 3,600.00	\$ 575.00	\$ 575.00
12	DS-351	Double Circuit Center Deadend Flat Construction on Bottom Circuit	1	\$ 425.00	\$ 425.00	\$ 505.34	\$ 505.34	\$ 990.00	\$ 990.00	\$ 4,800.00	\$ 4,800.00	\$ 1,260.00	\$ 1,260.00
13	DS-359	Double Circuit Tangent with Three Phase Branch on Bottom Circuit on Tangent Arm	1	\$ 360.00	\$ 360.00	\$ 487.29	\$ 487.29	\$ 831.60	\$ 831.60	\$ 3,600.00	\$ 3,600.00	\$ 910.00	\$ 910.00
14	DS-365	Large Conductor Three Phase Tangent with Single Phase Tap (C1-LA5-1)	2	\$ 240.00	\$ 480.00	\$ 211.65	\$ 423.30	\$ 327.80	\$ 655.60	\$ 3,200.00	\$ 6,400.00	\$ 555.00	\$ 1,110.00
15	DS-375	Large Conductor Three Phase Tangent with Three Phase Small Conductor Tap	1	\$ 400.00	\$ 400.00	\$ 482.22	\$ 482.22	\$ 542.30	\$ 542.30	\$ 3,600.00	\$ 3,600.00	\$ 1,060.00	\$ 1,060.00
16	DS-380	Double Circuit Three Phase Tangent with Three Phase Tap on Top Circuit	1	\$ 420.00	\$ 420.00	\$ 584.30	\$ 584.30	\$ 693.00	\$ 693.00	\$ 3,600.00	\$ 3,600.00	\$ 1,400.00	\$ 1,400.00
17	DS-381	Double Circuit Three Phase Tangent with Three Phase Tap on Bottom Circuit	2	\$ 460.00	\$ 920.00	\$ 475.80	\$ 951.60	\$ 693.00	\$ 1,386.00	\$ 3,600.00	\$ 7,200.00	\$ 1,400.00	\$ 2,800.00
18	DS-501	Guy Attachment Assembly on Bracket	26	\$ 50.00	\$ 1,300.00	\$ 86.14	\$ 2,239.64	\$ 165.00	\$ 4,290.00	\$ 150.00	\$ 3,900.00	\$ 195.00	\$ 5,070.00
19	DS-502	Guy Attachment Assembly on Deadend Crossarm	14	\$ 55.00	\$ 770.00	\$ 86.14	\$ 1,205.96	\$ 88.00	\$ 1,232.00	\$ 200.00	\$ 2,800.00	\$ 150.00	\$ 2,100.00
20	DS-510	Screw in Anchor - PISA	23	\$ 250.00	\$ 5,750.00	\$ 81.21	\$ 1,867.83	\$ 108.60	\$ 2,498.80	\$ 1,200.00	\$ 27,600.00	\$ 125.00	\$ 2,875.00
21	DS-610	Three Phase Armature Assembly	6	\$ 180.00	\$ 1,080.00	\$ 164.67	\$ 988.42	\$ 247.50	\$ 1,485.00	\$ 4,800.00	\$ 28,800.00	\$ 300.00	\$ 1,800.00
22	DS-625	GOAB Switch on Three Phase Single Circuit	1	\$ 1,080.00	\$ 1,080.00	\$ 2,110.76	\$ 2,110.76	\$ 3,080.00	\$ 3,080.00	\$ 4,800.00	\$ 4,800.00	\$ 1,200.00	\$ 1,200.00
23	DS-630	GOAB Switch on Three Phase Double Circuit - Top to Bottom	1	\$ 1,200.00	\$ 1,200.00	\$ 2,192.80	\$ 2,192.80	\$ 3,080.00	\$ 3,080.00	\$ 6,500.00	\$ 6,500.00	\$ 1,350.00	\$ 1,350.00
24	DS-631	GOAB Switch on Three Phase Double Circuit on Top Circuit	1	\$ 1,200.00	\$ 1,200.00	\$ 2,192.80	\$ 2,192.80	\$ 3,080.00	\$ 3,080.00	\$ 6,500.00	\$ 6,500.00	\$ 1,200.00	\$ 1,200.00
25	DS-730	Single Phase Transformer 50 KVA or Smaller on Single Phase Tangent Pole	1	\$ 360.00	\$ 360.00	\$ 205.09	\$ 205.09	\$ 302.50	\$ 302.50	\$ 1,200.00	\$ 1,200.00	\$ 350.00	\$ 350.00
26	DS-910	Three Phase Capacitor Bank on Tangent Pole	1	\$ 1,440.00	\$ 1,440.00	\$ 1,394.60	\$ 1,394.60	\$ 1,430.00	\$ 1,430.00	\$ 2,800.00	\$ 2,800.00	\$ 1,700.00	\$ 1,700.00
27	DS-1311	Single Phase Underground Takeoff on Single Phase Deadend Pole	1	\$ 1,080.00	\$ 1,080.00	\$ 580.81	\$ 580.81	\$ 825.00	\$ 825.00	\$ 1,800.00	\$ 1,800.00	\$ 500.00	\$ 500.00
28	DS-1320	Single Phase Underground Takeoff on Three Phase Tangent Pole	1	\$ 1,080.00	\$ 1,080.00	\$ 615.26	\$ 615.26	\$ 825.00	\$ 825.00	\$ 2,400.00	\$ 2,400.00	\$ 350.00	\$ 350.00
29	DS-1330	Three Phase Underground Takeoff on Three Phase Tangent Pole	2	\$ 1,440.00	\$ 2,880.00	\$ 1,189.51	\$ 2,379.02	\$ 1,375.00	\$ 2,750.00	\$ 3,800.00	\$ 7,600.00	\$ 800.00	\$ 1,600.00
30	DS-1331	Three Phase Underground Takeoff on Three Phase Deadend Pole	3	\$ 1,440.00	\$ 4,320.00	\$ 1,189.51	\$ 3,568.53	\$ 1,375.00	\$ 4,125.00	\$ 4,000.00	\$ 12,000.00	\$ 800.00	\$ 2,400.00
31	DS-1335	Three Phase Underground Riser with Disconnect Switches for 750 MCM	3	\$ 1,800.00	\$ 5,400.00	\$ 1,470.89	\$ 4,412.67	\$ 2,200.00	\$ 6,600.00	\$ 5,400.00	\$ 16,200.00	\$ 950.00	\$ 2,850.00
32	DS-1341	Three Phase and Single Phase Underground Takeoff on Deadend Pole	1	\$ 1,800.00	\$ 1,800.00	\$ 607.88	\$ 607.88	\$ 1,320.00	\$ 1,320.00	\$ -	\$ -	\$ 1,200.00	\$ 1,200.00
33	DS-1412	Three Phase Primary Junction Box Sleeve	1	\$ 480.00	\$ 480.00	\$ 402.21	\$ 402.21	\$ 330.00	\$ 330.00	\$ 4,800.00	\$ 4,800.00	\$ 500.00	\$ 500.00
34	4053	Wood Pole - Class 3, 40' Height	2	\$ 1,120.00	\$ 2,240.00	\$ 664.74	\$ 1,329.48	\$ 635.37	\$ 1,270.74	\$ 3,800.00	\$ 7,600.00	\$ 1,077.00	\$ 2,154.00
35	5011	Wood Pole - Class 3, 45' Height	4	\$ 1,190.00	\$ 4,760.00	\$ 756.55	\$ 3,026.20	\$ 701.66	\$ 2,806.64	\$ 300.00	\$ 1,200.00	\$ 1,196.00	\$ 4,792.00
36	5011	Wood Pole - Class 1, 50' Height	24	\$ 1,565.00	\$ 37,560.00	\$ 1,112.92	\$ 26,710.08	\$ 946.50	\$ 22,716.00	\$ 300.00	\$ 7,200.00	\$ 1,346.00	\$ 32,304.00
37	50H11	Wood Pole - Class H1, 50' Height	2	\$ 1,600.00	\$ 3,200.00	\$ 1,266.61	\$ 2,533.22	\$ 1,115.67	\$ 2,231.34	\$ 400.00	\$ 800.00	\$ 1,401.00	\$ 2,802.00
38	55H11	Wood Pole - Class H1, 55' Height	12	\$ 1,836.00	\$ 22,032.00	\$ 1,637.31	\$ 19,647.72	\$ 1,298.61	\$ 15,583.32	\$ 500.00	\$ 6,000.00	\$ 1,525.00	\$ 18,300.00
39	55H2	Wood Pole - Class H2, 55' Height	8	\$ 2,227.00	\$ 17,816.00	\$ 1,960.01	\$ 15,680.08	\$ 1,413.33	\$ 11,306.64	\$ 500.00	\$ 4,000.00	\$ 1,660.00	\$ 13,520.00
40	Steel Pole	Steel Pole - Class H2, 50' Height (Pole mPC)	1	\$ 1,080.00	\$ 1,080.00	\$ 500.41	\$ 500.41	\$ 440.00	\$ 440.00	\$ 900.00	\$ 900.00	\$ 1,025.00	\$ 1,025.00
41	477 ACSR	Per Linear Foot of Insulated Conductor	49,000	\$ 2.05	\$ 100,450.00	\$ 0.88	\$ 43,101.71	\$ 1.88	\$ 92,920.00	\$ 0.95	\$ 46,550.00	\$ 1.20	\$ 58,800.00
42	410 ACSR	Per Linear Foot of Insulated Conductor	41,100	\$ 1.70	\$ 69,870.00	\$ 0.88	\$ 35,988.86	\$ 0.88	\$ 36,080.00	\$ 0.95	\$ 3,955.00	\$ 0.90	\$ 3,690.00
43	2 ACSR	Per Linear Foot of Insulated Conductor	2,550	\$ 1.50	\$ 3,825.00	\$ 0.67	\$ 1,701.81	\$ 0.61	\$ 1,550.82	\$ 0.95	\$ 2,332.50	\$ 0.90	\$ 2,115.00
44	4 ACSR	Per Linear Foot of Insulated Conductor	300	\$ 1.50	\$ 450.00	\$ 0.67	\$ 201.81	\$ 0.55	\$ 165.00	\$ 0.75	\$ 225.00	\$ 0.90	\$ 270.00
45	409W CH	409 Watt Cobalthead Streetlight Fixture	2	\$ 1,200.00	\$ 2,400.00	\$ 162.43	\$ 324.86	\$ 165.00	\$ 330.00	\$ 260.00	\$ 520.00	\$ 300.00	\$ 600.00
46	Lump Sum	Secondary Service Conductor	1	\$ 2,400.00	\$ 2,400.00	\$ 2,672.25	\$ 2,672.25	\$ 1,650.00	\$ 1,650.00	\$ 180.00	\$ 180.00	\$ 370.00	\$ 370.00
47	Lump Sum	Removal of Existing Facilities	1	\$ 106,000.00	\$ 106,000.00	\$ 41,110.16	\$ 41,110.16	\$ 33,000.00	\$ 33,000.00	\$ -	\$ -	\$ 81,371.00	\$ 81,371.00
48	Lump Sum	Removal of Trees in Easement	1	\$ 45,000.00	\$ 45,000.00	\$ 11,941.37	\$ 11,941.37	\$ 8,250.00	\$ 8,250.00	\$ 8,600.00	\$ 8,600.00	\$ 18,500.00	\$ 18,500.00
49	Lump Sum	Boring of HWY 12 in three separate locations	1	\$ 48,000.00	\$ 48,000.00	\$ 22,634.41	\$ 22,634.41	\$ 17,600.00	\$ 17,600.00	\$ 75,000.00	\$ 75,000.00	\$ 19,750.00	\$ 19,750.00
50	Lump Sum	Treeing / Conduit Installation / Interruption	1	\$ 14,400.00	\$ 14,400.00	\$ 48,698.27	\$ 48,698.27	\$ 14,157.00	\$ 14,157.00	\$ 35,000.00	\$ 35,000.00	\$ 34,427.00	\$ 34,427.00
51	Lump Sum	Property Repair	1	\$ -	\$ -	\$ 3,566.49	\$ 3,566.49	\$ 11,000.00	\$ 11,000.00	\$ -	\$ -	\$ 6,500.00	\$ 6,500.00
52	Lump Sum	Contingency	1	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00



CHECK ALL THAT APPLY			
x	Bid Award	Bid #	14-16
	Budget Adjustment		
	Change Order		
	Informational		
	Ordinance		
	Resolution		
	Other		

AGENDA FORM

CITY COUNCIL MEETING OF:

April 22, 2014

Submitted by: Travis Matlock

Department: Electric

Phone: 271-3135

ACTION REQUIRED:

Recommend Mayor and City Council award bid to Landers McClarty for the purchase of a cab & chassis in the amount of \$41,999.99.

COST TO CITY:

Cost of this Request: \$42,000

Additional Budget Amount

☐ One time amount

☒ Continuing O and M

Previously Budgeted	\$
Funds Expended to Date	
Remaining Budget	-
Budget Adjustment	-
Remaining After Adjustment	\$ -

TWM 4/11/14
Department Head Date

KB 4/15/14
Purchasing Agent Date

DL 4-17-14
Finance Director Date

CT 4/17/14
Staff Attorney Date

POM 4/18/14
Mayor Date

This form must be turned into the Mayor's office 7 days prior to the scheduled City Council meeting.

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PLEASE RECYCLE



M E M O R A N D U M

DATE: April 11, 2014

TO: **City Council, Mayor McCaslin**

FROM: Travis Matlock, Engineer Director

RE: **Cab & Chassis Bid #14-16**

The City Of Bentonville recommends awarding bid #14-16 for the purchase of the cab & chassis to Landers McClarty in the amount of \$41,999.99. On February 18th, 2014 the City Council approved the purchase of a 40' Altec boom in the amount of \$96,932 that will be attached to this cab & chassis. The 2014 budget for this vehicle is \$150,000 and the total cost of this vehicle will be \$138,931.99.

Memorandum

To: City Council Members
CC: Mayor Bob McCaslin, Denise Land
From: Katherine Bertschy, Purchasing Agent
Date: 4/15/2014
Re: Bid award #14-16

The 2014 City Electric Department budget included \$155,000 for the purchase of a 40' Boom Truck. This bid is for the Cab & Chassis that will have an Altec Boom mounted on it. Formal bids were received from the following dealers:

Landers Chrysler, Dodge, Jeep Benton, AR	Dodge	\$41,999.00
Landers Ford Benton, AR	Ford	\$42,127.00

The Purchasing Office recommends award of Bid #14-16 for the purchase of one (1) Cab & Chassis unit, for landers Chrysler, Dodge, Jeep in Benton, Arkansas in an amount of \$41,999.00.



CHECK ALL THAT APPLY	
Bid Award	Bid #
Budget Adjustment	
Change Order	
Informational	
Ordinance	
x Resolution	
Other	

AGENDA FORM

CITY COUNCIL MEETING OF:

April 22, 2014

Submitted by: David Wright

Department

Parks & Recreation

Phone

484-7275

ACTION REQUIRED:

Parks and Recreation Staff seeks City Council's approval of a resolution authorizing the Mayor and Clerk enter into an agreement with the Bentonville / Bella Vista Trailblazers for a donation of land adjacent to the Crystal Bridges Trail.

COST TO CITY:

Cost of this Request:

Additional Budget Amount

☒ One time amount

☐ Continuing O and M

Previously Budgeted	\$
Funds Expended to Date	-
Remaining Budget	
Budget Adjustment	-
Remaining After Adjustment	\$

DW

Department Head

4/14/2014
Date

OT

Staff Attorney

4/17/14
Date

Purchasing Agent

Date

BoM

Mayor

4/18/14
Date

Finance Director

4-17-14
Date

This form must be turned into the Mayor's office 7 days prior to the scheduled City Council meeting.

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www.bentonvillear.com



PLEASE RECYCLE



Memo



To: City Council, Mayor McCaslin
From: David Wright, Parks and Recreation Director
CC:
Date: April 14, 2014
Re: Council approval of accepting a land donation from the Bentonville / Bella Vista Trailblazers, along the Crystal Bridges Trail.

Parks and Recreation requests City Council's approval of a resolution authorizing the Mayor and City Clerk enter into an agreement with the Bentonville / Bella Vista Trailblazers for the donation of land along the Crystal Bridges Trail.

This piece of property is very small, but will provide a vital amenity to the trail system. If you are familiar with the Crystal Bridges hard surface trail, then you have certainly noticed this area. The All American Trail is the mountain bike trail that runs parallel to the Crystal Bridges Trail. About half way into both trails, the mountain bike trail empties onto the hard surface trail, for approximately 100 linear feet before resuming as mountain bike trail. This creates a hazard for both walkers and bikers.

This approximate 500 square feet of land will allow Parks and Recreation to connect those two sections of the mountain bike trail, and eliminating the need for the bikers to empty onto the hard surface trail. The final result will be a trail that is safer and more enjoyable for both walkers and cyclists.

If you have any questions regarding this item, please let me know. Please call me at 464.7275, or email dwright@bentonvillear.com.

WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS:

THAT BENTONVILLE/BELLA VISTA
TRAILBLAZERS ASSOC., INC., hereinafter called
GRANTOR, for and in consideration of the sum of TEN
DOLLARS (\$10.00) and other good and valuable
consideration, in hand paid by **THE CITY OF**
BENTONVILLE, ARKANSAS, an Arkansas
municipal corporation ("City"), , the receipt of which is
hereby acknowledged, does hereby grant, bargain, sell
and convey unto **City**, its successor and assigns forever,
the following described property situated in Benton
County, Arkansas, to-wit:

See Exhibit "A".

TO HAVE AND TO HOLD the same unto the said GRANTEE and unto its successors and
assigns forever, together with all improvements thereon and all rights, privileges and appurtenances
thereunto belonging.

AND GRANTOR hereby covenants with said GRANTEE that it will forever warrant and
defend the title to said land against all lawful claims whatever, suffered by it but none other.

DONE at Bentonville, Arkansas this _____ day
of _____, 2014.

GRANTOR: Bentonville/Bella Vista Trailblazers, Inc.

By  _____
Travis Riggs

GRANTEE: City of Bentonville, AR

By: _____
Mayor Bob McCaslin

*I certify under penalty of false swearing that at least the
legally correct amount of documentary stamps have been
placed on this instrument. Exempt or no consideration
paid if none shown.*

Grantee

Grantee's address: City of Bentonville, 117 West Central, Bentonville, AR 72712

ACKNOWLEDGMENT

STATE OF ARKANSAS)
: ss
COUNTY OF BENTON)

BE IT REMEMBERED, that on this day, before me, a Notary Public, duly commissioned, qualified and acting, in and for the County and State, on this day personally appeared _____, authorized agent of **Bentonville/Bella Vista Trailblazers Association, Inc.,** known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that they executed the same as their free and voluntary act and deed for the purposes and consideration therein mentioned and set forth.

WITNESS my hand and official seal as such Notary Public on this 8th day of April, 2014.

Notary Public

My Commission Expires:

2-12-2020



ACKNOWLEDGMENT

STATE OF ARKANSAS)
: ss
COUNTY OF BENTON)

BE IT REMEMBERED, that on this day, before me, a Notary Public, duly commissioned, qualified and acting, in , and for the County and State, on this day personally appeared Mayor Bob McCaslin, in his capacity as Mayor of the City of Bentonville, AR, _ known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that they executed the same as their free and voluntary act and deed for the purposes and consideration therein mentioned and set forth.

WITNESS my hand and official seal as such Notary Public on this ____ day of _____, 2014.

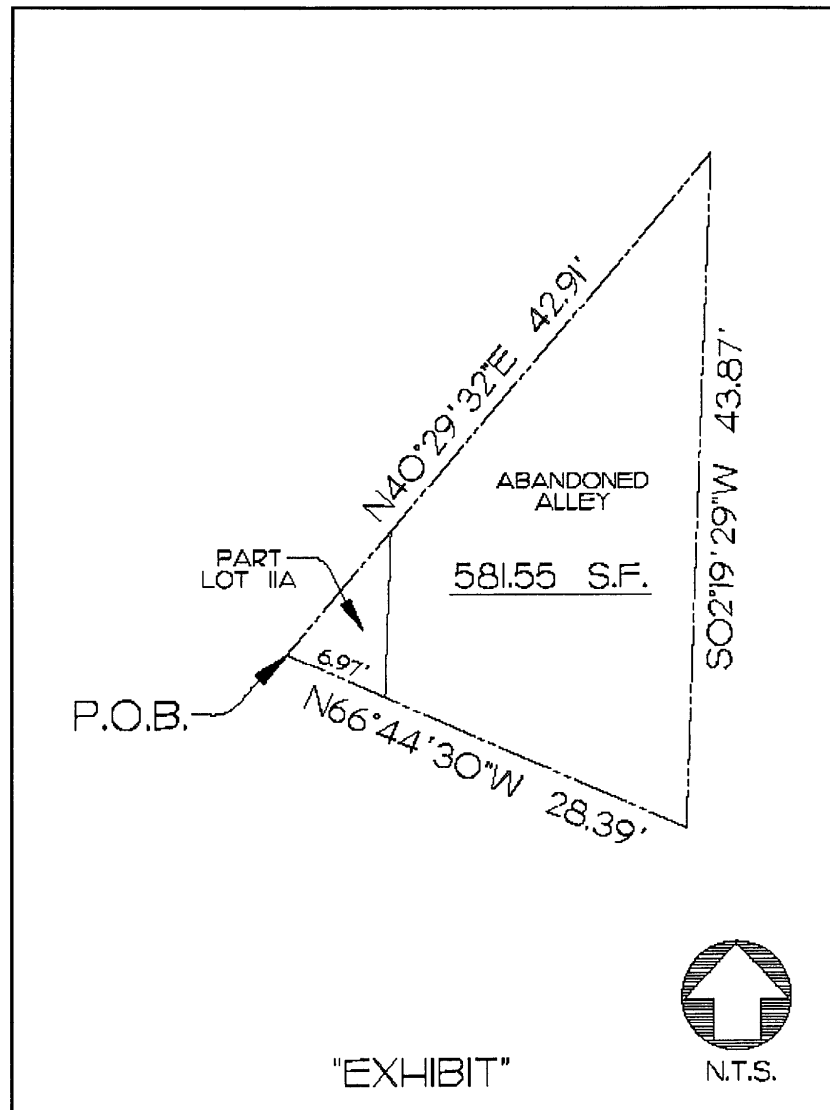
Notary Public

My Commission Expires:

EXHIBIT A

A PART OF LOT 11A, BLOCK 23 AND A PART OF AN ABANDONED ALLEY, ALL LYING IN DEMING'S 2ND ADDITION, CITY OF BENTONVILLE, BENTON COUNTY, ARKANSAS, AS SHOWN IN PLAT BOOK "P4" AT PAGE 516 OF THE BENTON COUNTY RECORDS, AND BEING MORE PARTICULARLY DESCRIBED AS:

BEGINNING AT A POINT N66°44'30"W 6.97 FEET FROM THE SE CORNER OF SAID LOT 11A; THENCE N40°29'32"E 42.91 FEET; THENCE S02°19'29"W 43.87 FEET; THENCE N66°44'30"W 28.39 FEET TO THE POINT OF BEGINNING, CONTAINING 581.55 SQUARE FEET.



RESOLUTION NO. _____

**A RESOLUTION ACCEPTING CERTAIN PROPERTY
FROM BENTONVILLE/BELLA VISTA TRAILBLAZERS.**

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE
CITY OF BENTONVILLE, ARKANSAS.**

Section 1: That the Mayor and Clerk should be and are hereby authorized to accept
certain property from the Bentonville/Bella Vista Trailblazers as attached hereto as Exhibit A.

Section 2: This resolution shall be in full force and effect from and after the date of
its passage.

PASSED and APPROVED this _____ day of _____, 2014.

APPROVED:

MAYOR

ATTEST:

CITY CLERK



CHECK ALL THAT APPLY		
	Bid Award	Bid #
	Budget Adjustment	
	Change Order	
	Informational	
	Ordinance	
x	Resolution	
	Other	

AGENDA FORM

CITY COUNCIL MEETING OF: April 22, 2014

Submitted by: David Wright

Department: Parks & Recreation

Phone: 464-7275

ACTION REQUIRED:

Parks and Recreation Staff seeks City Council's approval of a resolution authorizing the Mayor and Clerk enter into an agreement with the Bentonville / Bella Vista Trail Blazers for donation of land as part of the Wishing Spring Trail.

COST TO CITY:

Cost of this Request:

Additional Budget Amount

☒ One time amount ☐ Continuing O and M

Previously Budgeted	\$
Funds Expended to Date	-
Remaining Budget	
Budget Adjustment	-
Remaining After Adjustment	\$

DW Department Head 4/14/2014 Date

CT Staff Attorney 4/17/14 Date

Purchasing Agent Date

POM Mayor 4/18/14 Date

DL Finance Director 4/17/14 Date

This form must be turned into the Mayor's office 7 days prior to the scheduled City Council meeting.

117 WEST CENTRAL AVENUE * BENTONVILLE, AR 72712
www.bentonvillear.com



PLEASE RECYCLE



Memo



To: City Council, Mayor McCaslin
From: David Wright, Parks and Recreation Director
CC:
Date: April 14, 2014
Re: Council approval of accepting a land donation from the Bentonville / Bella Vista Trailblazers, for the Wishing Spring Trail

Parks and Recreation requests City Council's approval of a resolution authorizing the Mayor and City Clerk enter into an agreement with the Bentonville / Bella Vista Trailblazers for a donation of land for the Wishing Spring Trail.

This piece of property is approximately 8.85 acres in size and is the area known today as the Wishing Spring Trail. This very important trail link connected the Bella Vista Lake to the North Bentonville Trail. As many of our trail projects, this land and trail comes to us as a donation from the Trailblazers.

It is important to note this land / trail is being donated as trail property. The warranty deed stipulates the land is used for trail use or recreation / park use. If at any time the City decides not to use the land for such reasons, the land will revert back to its original owner.

If you have any questions regarding this item, please let me know. Please call me at 464.7275, or email dwright@bentonvillear.com.

**SPECIAL WARRANTY DEED
WITH CONDITIONS, COVENANTS
AND RESTRICTIONS**

KNOW ALL MEN BY THESE PRESENTS THAT:

For and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned (herein GRANTOR) does hereby grant, sell, bargain and convey unto **THE CITY OF BENTONVILLE, ARKANSAS**, an Arkansas municipal corporation ("City"), its successors and assigns, on behalf of the public (herein GRANTEE), all of the Grantor's interest in the real property described in the attached **Exhibit A** (the "Trail Property"), TO HAVE AND TO HOLD for the purposes and subject to the conditions, covenants and restrictions set forth herein, which conditions, covenants and restrictions are accepted by the GRANTEE and acknowledged by its executions hereof:

1. PURPOSE. The Trail Property shall be used only for a bike trail, pedestrian walking, hiking, or related park or green space.
2. MAINTENANCE. GRANTEE shall maintain the Trail Property and police the same.
3. COOPERATION. GRANTEE agrees to re-convey and release the Trail Property to GRANTOR, on request, if GRANTEE abandons the Trail Property, as to which it non-use for ninety (90) days or more shall raise a rebuttable presumption of abandonment.
4. MISCELLANEOUS. GRANTOR covenants that it will defend the title to the Trail Property against any claims suffered by it, but no other. This conveyance and the conditions, covenants and restrictions contained herein shall be construed and enforced under the law of Arkansas. Those conditions, covenants and restrictions to the Trail Property contained herein may be enforced, as applicable, by GRANTEE, its successors and assigns (but not by a member of the public), and by the owners, their successors and assigns, of the properties abutting and adjoining the Trail Property, as to which properties said conditions, covenants and restrictions shall run with the land in perpetuity.

DONE at Bentonville, Arkansas this _____ day
of _____, 2014.

Grantor: Bentonville/Bella Vista Trailblazers, Inc.

By


Travis Riggs

Grantee:

City of Bentonville, AR

By:

Mayor Bob McCaslin

*I certify under penalty of false swearing that at least the
Legally correct amount of documentary stamps have been
Placed on this instrument. Exempt or no consideration paid if none shown.*

Agent for Grantee

Grantee's address: City of Bentonville, 117 W Central, Bentonville, AR 72712

ACKNOWLEDGMENT

STATE OF ARKANSAS)
: ss
COUNTY OF BENTON)

BE IT REMEMBERED, that on this day, before me, a Notary Public, duly commissioned, qualified and acting, in and for the County and State, on this day personally appeared Travis Riggs, in his capacity as Secretary/Treasurer of the Bentonville/Bella Vista Trailblazers Association, Inc., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that they executed the same as their free and voluntary act and deed for the purposes and consideration therein mentioned and set forth.

WITNESS my hand and official seal as such Notary Public on this 8th day of April, 2014.

Notary Public

My Commission Expires:

2-12-2020



ACKNOWLEDGMENT

STATE OF ARKANSAS)
: ss
COUNTY OF BENTON)

BE IT REMEMBERED, that on this day, before me, a Notary Public, duly commissioned, qualified and acting, in and for the County and State, on this day personally appeared Mayor Bob McCaslin, in his capacity as Mayor of the City of Bentonville, AR, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that they executed the same as their free and voluntary act and deed for the purposes and consideration therein mentioned and set forth.

WITNESS my hand and official seal as such Notary Public on this ____ day of _____, 2014.

Notary Public

My Commission Expires:

EXHIBIT A

**Lot 2, Mountain Bike Addition to the City of Bentonville,
Benton County, Arkansas
As recorded in Book 2012, Page 420 on 11/2/2012**

LOT 2 SURVEY DESCRIPTION

A tract of land being part of the Northwest 1/4 of Section 18, Township 20 North, Range 30 West of the Fifth Principal Meridian, City of Bentonville, Benton County, Arkansas being more particularly described as follows:

Commencing at a found 5/8" rebar with aluminum cap being the Northeast Corner of the Southeast 1/4 of the Northwest 1/4 of the above said Section 18; thence S02°42'27" W 661.96 feet to a found 5/8" rebar; thence N87°36'47"W 276.27 feet to a set 5/8" rebar with cap (PLS 1659) and the Point of Beginning; thence N87°38'58"W 109.51 feet to a point in a creek channel; thence along said channel the following courses and distances: S29°58'37"E 60.82 feet; thence S09°45'04"W 127.30 feet; thence S54°49'02"E 73.95 feet; thence S65°20'06"E 96.32 feet; thence S27°35'53"E 78.31 feet; thence S82°12'28"W 31.32 feet; thence leaving said creek channel, S24°21'32"W 95.78 feet to a set 5/8" rebar with cap (PLS 1659); thence N71°20'19"W 43.66 feet to a set 5/8" rebar with cap (PLS 1659); thence N43°08'45"W 73.35 feet to a set 5/8" rebar with cap (PLS 1659); thence N65°31'36"W 50.39 feet to a set 5/8" rebar with cap (PLS 1659); thence N43°15'15"W 26.12 feet to a set 5/8" rebar with cap (PLS 1659); thence N26°38'07"W 28.80 feet to a set 5/8" rebar with cap (PLS 1659); thence N20°19'33" W 53.17 feet to a set 5/8" rebar with cap (PLS 1659); thence N09°45'58"W 50.89 feet to a set 5/8" rebar with cap (PLS 1659); thence N04°01'21"E 50.85 feet to a set 5/8" rebar with cap (PLS 1659); thence N12°45'53"E 48.99 feet to a set 5/8" rebar with cap (PLS 1659); thence N08°36'21"E 51.87 feet to a set 5/8" rebar with cap (PLS 1659); thence N00°14'52"W 41.00 feet to a set 5/8" rebar with cap (PLS 1659); thence N87°38'58"W 16.19 feet to a set 5/8" rebar with cap (PLS 1659); thence N13°20'31"W 15.08 feet to a set 5/8" rebar with cap (PLS 1659); thence N08°06'37"E 53.83 feet to a set 5/8" rebar with cap (PLS 1659); thence N31°18'35"W 138.02 feet to a set 5/8" rebar with cap (PLS 1659); thence S88°18'14"E 10.03 feet to a set 5/8" rebar with cap (PLS 1659); thence N35°16'41"W 287.22 feet to a set 5/8" rebar with cap (PLS 1659); thence N46°18'21"W 142.72 feet to a set 5/8" rebar with cap (PLS 1659); thence N38°36'44"W 105.59 feet to a set 5/8" rebar with cap (PLS 1659); thence N43°03'31"W 151.97 feet to a set 5/8" rebar with cap (PLS 1659); thence N37°49'51"W 57.46 feet to a set 5/8" rebar with cap (PLS 1659); thence N68°21'31"W 442.67 feet to a set 5/8" rebar with cap (PLS

1659); thence S82°37'21"W 90.30 feet to a set 5/8" rebar with cap (PLS 1659) rebar on the East Right of Way of North Walton Boulevard; thence along said East Line N40°54'47"W 40.41 feet to a found 5/8" rebar thence continuing along said East Line N38°32'31"W 96.47 feet to a found 5/8" rebar; thence leaving said East Line N09°14'55"E 360.83 feet to a found AHTD aluminum monument on the South Right of Way Line of Arkansas Highway 540; thence along said Right of Way S79°49'01"E 548.92 feet to a found 5/8" rebar; thence leaving said Right of Way, S00°23'37"E 463.20 feet to a point in a creek channel; thence along said creek channel, S42°24'16"E 568.90 feet; thence continuing along said creek channel, S33°56'08"E 249.91 feet; thence leaving said creek channel S88°18'14"E 103.06 feet to a found 5/8" rebar; thence S19°51'55"E 199.79 feet to the Point of Beginning and containing 385,481 square feet or 8.85 acres more or less. PROPERTY TO BE HENCEFORTH KNOWN AS LOT 2, MOUNTAIN BIKE ADDITION TO THE CITY OF BENTONVILLE,

RESOLUTION NO. _____

**A RESOLUTION ACCEPTING CERTAIN PROPERTY
FROM BENTONVILLE/BELLA VISTA TRAILBLAZERS.**

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE
CITY OF BENTONVILLE, ARKANSAS.**

Section 1: That the Mayor and Clerk should be and are hereby authorized to accept
certain property from the Bentonville/Bella Vista Trailblazers as attached hereto as Exhibit A.

Section 2: This resolution shall be in full force and effect from and after the date of
its passage.

PASSED and APPROVED this ____ day of _____, 2014.

APPROVED:

MAYOR

ATTEST:

CITY CLERK



CHECK ALL THAT APPLY			
x	Bid Award	Bid #	2014-03
	Budget Adjustment		
	Change Order		
	Informational		
	Ordinance		
	Resolution		
	Other		

AGENDA FORM

CITY COUNCIL MEETING OF:

April 22, 2014

Submitted by: David Wright

Department: Parks & Recreation

Phone: 464-7275

ACTION REQUIRED:

The Parks and Recreation Staff are seeking City Council's approval of a bid award to Challenger Teamwear in the amount of \$33,614 for the purchase of uniforms for the 2014 Season.

COST TO CITY:

Cost of this Request: \$33,614

Additional Budget Amount

☒ One time amount

☐ Continuing O and M

Previously Budgeted	\$	35,119
Funds Expended to Date		-
Remaining Budget		35,119
Budget Adjustment		-
Remaining After Adjustment	\$	

Department Head: 4/9/2014
Date

Purchasing Agent: 4/17/14
Date

Finance Director: 4-17-14
Date

CT
Staff Attorney: 4/17/14
Date
BOM-
Mayor: 4/18/14
Date

This form must be turned into the Mayor's office 7 days prior to the scheduled City Council meeting.

117 WEST CENTRAL AVENUE * BENTONVILLE, AR 72712
www.bentonvillear.com



PLEASE RECYCLE



Memo



To: City Council, Mayor McCaslin
From: David Wright, Parks and Recreation Director
CC:
Date: April 9th, 2014
Re: Bid Award for Soccer Uniforms

Parks and Recreation is seeking council approval of a bid award of RFP number 2014-03 to Challenger Teamwear for the purchase of soccer uniforms for the 2014 – 2015 Soccer Season. Our department started this program in fall 2010 with approximately 850 youth participants. Since that original season, our program has been a tremendous success. We witnessed our participation rates grow to more than 1,650 youth participants in the spring of 2014. We anticipate our numbers to be approximately 1,450 participants in the fall and 1,750 in the spring during the 2014 – 2015 season.

When a recreation program experiences these types of numbers, the revenue and the expenses increase as well. Included in each participant's registration fee is the cost of a full soccer uniform. This includes a jersey with matching shorts and socks. A sample of this uniform will be available on the evening of the City Council meeting. This uniform set will cost us \$14.95 each.

Parks and Recreation worked with the Purchasing Department to issue a RFP for Soccer Uniforms. This RFP requested companies to provide samples of uniforms with a description of color choices, order process, delivery method and price. Two submitted proposals, with Challenger Teamwear being selected as the provider for the next three seasons. They were selected based on the quality of their uniforms at the most affordable rate.

This season, Parks and Recreation is planning to order the "Seminole" Style Uniforms. As stated earlier, these uniforms cost the City \$14.95 each. After screen printing, taxes and freight, the City will pay a total invoice amount of approximately \$33,613.58. As we discussed when this program started, the expenses from this program have a recovery rate of 100 percent. Our 2013 soccer revenue was \$145,440.60.

If you have any questions regarding this item, please let me know. Please call me at 271.6826 or 841.8726 (cell), or email dwright@bentonvillear.com.

Attachments:

Bid Tabulation



CHECK ALL THAT APPLY		
	Bid Award	Bid #
	Budget Adjustment	
	Change Order	
	Informational	
	Ordinance	
X	Resolution	
	Other	

AGENDA FORM

CITY COUNCIL MEETING OF:

April 22, 2014

Submitted by:

Brent Boydston

Department

Fire

Phone

271-5927

ACTION REQUIRED:

Fire Department Staff recommends Council allow the Mayor and City Clerk to enter in to an agreement with Benton County for ambulance service in a specified area (See attached map) of unincorporated Benton County.

COST TO CITY:

Cost of this Request:

Additional Budget Amount

☒ One time amount

☐ Continuing O and M

BBB

Department Head

4.15.14

Date

Purchasing Agent

Date

Finance Director

Date

Previously Budgeted	\$
Funds Expended to Date	
Remaining Budget	-
Budget Adjustment	-
Remaining After Adjustment	\$ -

CT

Staff Attorney

4/17/14

Date

POM

Mayor

4/18/14

Date

This form must be turned into the Mayor's office 7 days prior to the scheduled City Council meeting.

117 WEST CENTRAL AVENUE * BENTONVILLE, AR 72712
www.bentonvillear.com



PLEASE RECYCLE





Inter-office Memorandum

To: Mayor McCaslin and City Council
From: Brent Boydston, Fire Chief
CC: Camille Thompson, Staff Attorney and Denise Land, Finance Director
Date: April 22, 2014
Re: Benton County Ambulance Agreement

City Council allowed the Mayor and City Clerk to enter in to an agreement with Benton County in December of 2013 for 2014. Due to financial constraints with Benton County, a new agreement was drafted.

The original agreement stated that the County would pay the City of Bentonville one lump sum of \$60,000.00, the new agreement states the County will pay Bentonville \$15,000.00 every quarter for a total of \$60,000.00 for 2014.

AGREEMENT FOR EMERGENCY MEDICAL SERVICES

THIS AGREEMENT entered into between Benton County, a political subdivision of the State of Arkansas, and the City of Bentonville, Arkansas, a municipal corporation of the State of Arkansas, hereinafter referred to as "CONTRACTOR", pursuant to ACA § 14-266-101, and for and in consideration of the mutual covenants and agreements herein set forth:

1. In exchange for the consideration to be paid by Benton County described herein, CONTRACTOR agrees to provide area coverage for emergency medical services to an area of unincorporated Benton County described in attachment "A." The services to be provided are as follows:

(a) Emergency response by trained personnel to matters reasonably requiring such response, including but not limited to traffic and other accidents, other incidents resulting in injury to persons, and other emergency medical response.

(b) One-way transportation for emergency medical care by advance life support ambulance (as that term is defined under Arkansas law and/or the regulations of the Arkansas Department of Health) to an emergency medical facility.

(c) Emergency care while en route to the emergency medical facility by qualified medical personnel.

2. The services described herein shall be provided by CONTRACTOR during calendar year 2014.

3. The ability of the County to monitor and evaluate the effectiveness of its EMS delivery system is greatly dependent upon the availability of valid data and statistical analysis that measures system performance including both clinical and financial outcomes. The contractor shall provide detailed and periodic reporting as follows:

A. Operational Reporting Requirements: The contractor shall provide within 30 days after each quarter, reports detailing its performance during the preceding quarter as it relates to emergency medical services provided pursuant to this agreement. At a minimum the contractor will include the following in its operational quarterly reports:

- Total responses
- Total transports

4. In exchange for the services provided hereunder, CONTRACTOR shall be paid by Benton County the sum of \$60,000.00. Said amount shall be paid in quarterly installments upon CONTRACTOR rendering a bill to Benton County reflecting the amount to be due per quarter.

5. CONTRACTOR may also require payment of user fees by individuals receiving the services contemplated hereunder or their insurers as may be allowed by law. Benton County shall have no liability to CONTRACTOR for any user fees it is unable to collect.

6. CONTRACTOR shall be responsible for all expenses of personnel and materials related to carrying out its obligations hereunder. CONTRACTOR shall pay any and all applicable

taxes regarding its operations, including specifically taxes related to its employees. CONTRACTOR shall also pay for any required insurance for their employees for workers compensation.

7. CONTRACTOR covenants and agrees to perform the services provided by this agreement to the best of its ability. It may enter into mutual aid agreements with other providers of emergency medical services as it sees fit to carry out this contract in the same manner as the services it provides within its city limits or elsewhere.

8. Either party shall be entitled to terminate this agreement on thirty days written notice.

9. Notwithstanding anything contained in this Agreement for Emergency Medical Services to the contrary, in the event no funds or insufficient funds are appropriated and budgeted or are otherwise unavailable in any fiscal period for any payments due under the agreement, including any extensions or renewals thereof, Benton County will notify CONTRACTOR of such occurrence and the agreement shall terminate on the last day of the fiscal period for which appropriations were received.

10. This agreement is drawn to be effective in and shall be construed in accordance with the laws of the State of Arkansas. No amendment or variation of the terms of this agreement shall be valid unless made in writing and signed by the party to be charged.

WITNESS the hands and seals of the parties as of the _____ day of January, 2014.

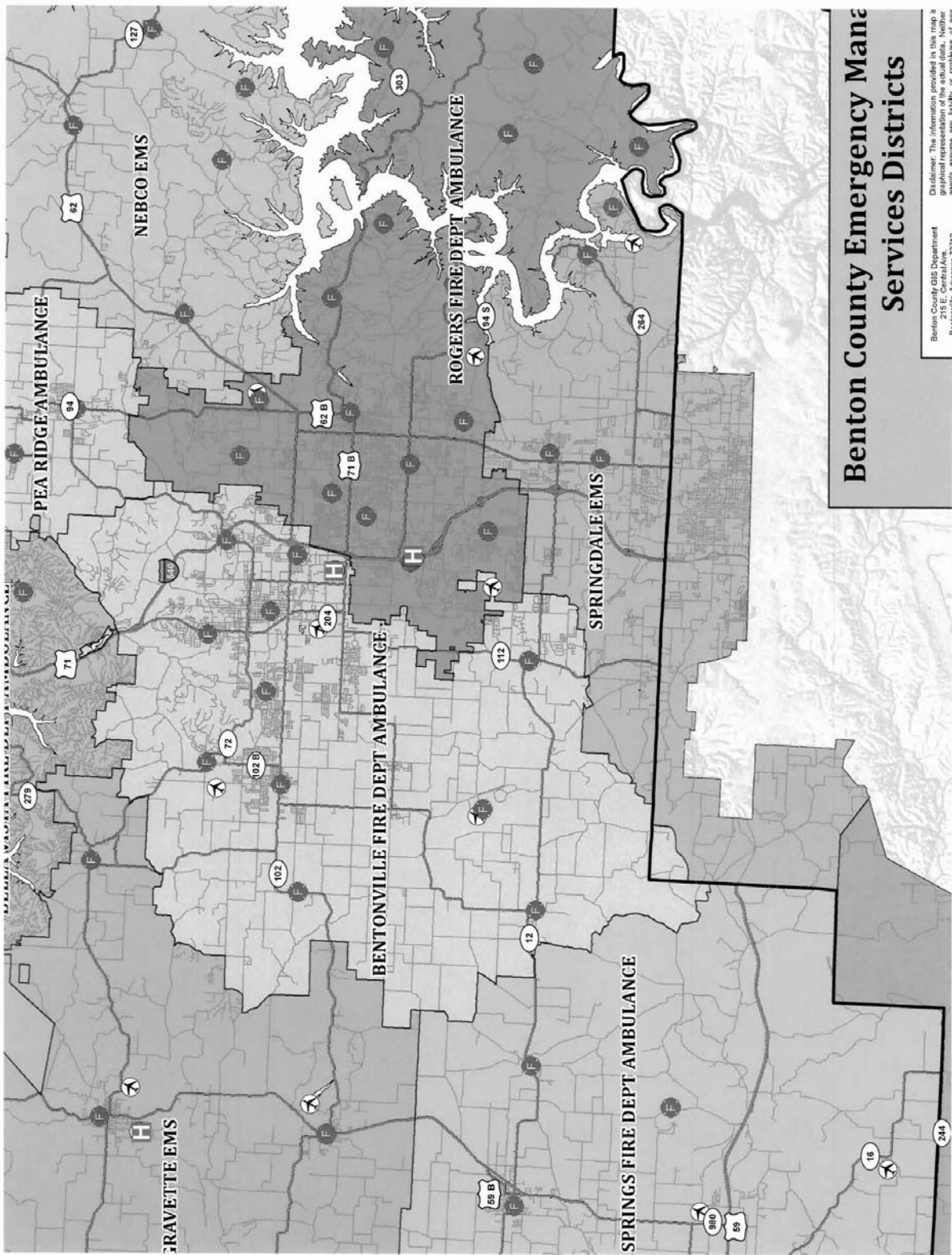
BENTON COUNTY, ARKANSAS

By: _____
HON. ROBERT D. CLINARD, Benton County Judge

CITY OF BENTONVILLE, ARKANSAS

By: _____
HON. BOB McCASLIN, Mayor

Attest: LINDA SPENCE, City Clerk



RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE MAYOR AND CITY
CLERK TO ENTER INTO AN AMBULANCE SERVICE
AGREEMENT WITH BENTON COUNTY.**

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE
CITY OF BENTONVILLE, ARKANSAS.**

Section 1: That the Mayor and Clerk should be and are hereby authorized to enter into an amended agreement for ambulance service with Benton County, as attached hereto as Exhibit A.

Section 2: This resolution shall be in full force and effect from and after the date of its passage.

PASSED and APPROVED this _____ day of _____, 2014.

APPROVED:

MAYOR

ATTEST:

CITY CLERK



CHECK ALL THAT APPLY		
	Bid Award	Bid #
	Budget Adjustment	
	Change Order	
	Informational	
	Ordinance	
X	Resolution	
	Other	

AGENDA FORM

CITY COUNCIL MEETING OF:

April 22, 2014

Submitted by: Kathy Bertschy

Department

Purchasing

Phone

271-3115

ACTION REQUIRED:

Approval of City Council to declare certain items surplus to be sold at Public Auction in May of this year. (See Attached Lists)

COST TO CITY:

Cost of this Request:

Additional Budget Amount \$0

☐ One time amount

☐ Continuing O and M

Previously Budgeted	\$
Funds Expended to Date	-
Remaining Budget	-
Budget Adjustment	-
Remaining After Adjustment	\$ -

Department Head

Date

Purchasing Agent

Date

Finance Director

Date

CT
Staff Attorney

4/17/14
Date

POM
Mayor

4/18/14
Date

This form must be turned into the Mayor's office 7 days prior to the scheduled City Council meeting.

117 WEST CENTRAL AVENUE * BENTONVILLE, AR 72712

www.bentonvillear.com



PLEASE RECYCLE



1010 Administration

10 2001 Chevrolet Blazer
20 Misc Office Furniture
30 Lot File cabinets
40 Misc Office Supplies
50 Lot Computer Equipment

1210 District Court

10 Office Chairs (2)

3520 Meter Department

10 2006 Chevrolet Pickup-3540-06
20 2008 Ford F-150-3540-09

3030 WasteWater Department

10 1999 Dodge Intrepid 525-16
20 1998 Ford Dump Truck-525-14
30 Manitowoc Ice Machine
40 Parts Washer
50 Husqvarna Weed Eater
60 1/2" Drive Chicago Impact Wrench
70 3/4" Submersible Pump 208V 3 phase
80 Gould Submersible Pump 3hp 230V single
90 11R22.5 Tire
100 Misc Belts
110 Handheld DO Meters (2)

120 ISCO GLS Sampler
130 Rubber Bumpers for Bobcat Skid Steer
140 10' X 4" Perforated Pipe (14)

5020 Water Department

10 2004 Chevrolet Pickup 520-31
20 Tapmate II Tap Machines (2)
30 Air Impact Wrenches (3)
40 Misc Pipe Wrenches (5)
50 24" Walk Behind Street Saw
60 Pallets Misc Building Materials (2)
70 Portable Air Compressor
80 Lot Masonry Bricks
90 Lot manhole forms

5020 Parks Department

10 21" Snapper Push Mower (2)
20 Echo String Trimmer (3)
30 Stihl String Trimmer (4)
40 Echo Backpack Blower (3)
50 Echo Pole Saw
60 Johnsonred Chainsaw
70 Echo Brush Cutter (2)
80 John Deere Bunker Rake
90 MEB 18' Utility Trailer
100 2002 Dodge 1-Ton -5020-03
110 2003 Chevrolet 1-Ton 5020-06
120 2004 Chevrolet 1/2-Ton 5020-30

5030 Public Works Maint.

10 2008 Ford F350 5020-14
20 2002 Freightliner Bucket Truck 5020-44
30 2004 Chevrolet 1/2-Ton - 5020-18
40 Deweeze 72 Mower
50 Grasshopper Mid Deck Mower
60 Wacky Packer
70 FS 100 RX Weedeater
80 Ice Machine

3810 Street Department

10 2002 Dodge 1-Ton 3810-06

3820 Transportation Department

10 Desks with returns (2)
20 Sharp Calculator

2020 Fire Department

10 2007 Chevrolet Suburban
20 2007 Ford F-450 C&C
30 Box Springs-Twin (8)
40 Mattresses-Twin (8)
50 File Cabinet-2 Drawer
60 Entertainment Center
70 Lot Recliners (10)
80 Small TV
90 Wooden shelf
100 AB Workout Bench

2010 Police Department

10 2007 Ford Crown Victoria 2010-41
20 2007 Ford Crown Victoria 2010-44
30 2007 Ford Crown Victoria 2010-46
40 2007 Ford Crown Victoria 2010-47
50 2007 Ford Crown Victoria 2010-48
60 2007 Ford Crown Victoria 2010-52
70 2007 Ford Crown Victoria 2010-49
80 2007 Ford Crown Victoria 2010-45
90 2007 Ford Crown Victoria 2010-54
100 2007 Ford Crown Victoria 2010-53
110 2008 Ford Crown Victoria 2010-58

120 2007 Ford Crown Victoria 2010-42
130 1993 Mercury Villager (SZD)

140 Lot Trailer Tires size p205/75r15

1630 Engineering

10 2005 Chevrolet Silverado 4X4

5020 Bldg. Insp.

10 2005 Dodge Durango - 2050-01

5050 Public Library

10 Misc Office Supplies
20 Childrens Buzy Box
30 Sign Stand

40 90" X 25" Bookshelf End Cap

3520 Inventory Warehouse

10 Lot Misc Electric Materials
20 Lot 2" Water Pipe

3010 Electric Department

10 2005 Chevrolet 1-Ton 3010-20
20 2004 Ford F-550 Aerial- 3010-15
30 Misc office Furniture
40 Plotter
50 Lateral File
60 Power Pruner
70 Hydraulic Stick Saw
80 Oil Filter Reclaimer
90 Office Blinds (lot)

AIR-PACKS

HAZ-98-22	RES-98-11	RES-98-23
E4-00-10	RES-00-03	T1-00-11
E3-00-07	S1-98-15	S1-98-25
219-98-06	HAZ-98-19	R1-98-17
E1-98-08	S1-00-09	E1-98-07
S1-00-14	E1-98-04	B4-00-12
B4-00-13	RES-98-13	RES-98-09
B5-00-04	B5-00-05	219-98-01
F1-98-21	R1-98-26	S1-00-02
R1-98-16	E1-98-12	T2-00-01
E3-00-06	219-98-02	RES-02-01
RES-98-18	RES 02-02	R-18-04
R1-98-242	19-98-05	S1-98-20
HAZ-98-10	219-98-03	

26-SCBA MASK

BUNKER GEAR

21-PANTS

21-COATS

28PR-LEATHER BOOTS

4PR-RUBBER BOOTS

2-HELMETS

1-METAL TOOLBOX

(for side of P/U bed)

1-HONDA PPV FAN

RAMFAN 13858

2-LIFEPAK 10'S

35699

32177

3-LIFEPAK 12 CHARGERS

34040226

32886043

32881191

2-LIFEPAK 10 CHARGERS

34676

34703

2-FERNO COTS

L-763721

L-780198

1-FIRE PREVENTION ROBOT

2 HIGHRISE HOSE PACKS (from sta. 2)

1-OLD GE MICROWAVE (from sta.2)

2-OUTSIDE SCONCE LIGHTS (from sta. 2)

RESOLUTION NO. _____

**A RESOLUTION DECLARING CERTAIN PROPERTY
BELONGING TO THE CITY OF BENTONVILLE,
ARKANSAS AS SURPLUS PROPERTY.**

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE
CITY OF BENTONVILLE, ARKANSAS.**

Section 1: That certain property of the City of Bentonville, as more particularly described in the attached Exhibits, is hereby declared to be surplus and the Mayor or his designee is authorized to dispose of such property by auction or in another appropriate manner as set forth in section 3.04 of the Bentonville Municipal Code.

Section 2: This resolution shall be in full force and effect from and after the date of its passage.

PASSED and APPROVED this ____ day of _____, 2014.

APPROVED:

MAYOR

ATTEST:

CITY CLERK