



**Committee of the Whole
and
City Council
Meeting Agenda
February 12, 2024
February 13, 2024
6:00 PM
Bentonville City Hall**

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

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

*If you would like to attend the Committee of the Whole Meeting virtually, please register at the following link by 4:00 p.m. on February 12, 2024:

https://us02web.zoom.us/webinar/register/WN_ahcPfqRtSd6Rw7_RpyS5dg

*If you would like to attend the City Council Meeting virtually, please register at the following link by 4:00 p.m. on February 13, 2024:

https://us02web.zoom.us/webinar/register/WN_f1_hFsDnRUmwYBOplmbkRA

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval of Minutes: January 23, 2024

I. Committee of the Whole - Monday Night Only Items

1. **Public Art Advisory Committee (PAAC) Annual Update** **Informational**
Annual update from the Public Art Advisory Committee.
2. **Plan Bentonville February Charrette** **Informational**
Brief update on the upcoming charrette week for Plan Bentonville.
3. **Parks & Recreation Update on Lake Bella Vista Project** **Informational**
Lake Bella Vista project update.
4. **30 x 3 Update - David Wright, Parks & Recreation Director** **Informational**
Informational update on 30 x 3 Initiative.
5. **Bentonville Moves Coalition Update** **Informational**
Update on Bentonville Moves Coalition - Jessica Pearson, Project Manager, Bentonville Moves Coalition.
6. **Ozark Regional Transit** **Informational**
Ozark Regional Transit contract review and discussion.
7. **Water Master Plan Update** **Informational**
Garver Engineering along with Bentonville Water Utilities will share the findings of the 2023 Water Master Plan. The plan covers projected water demand, water quality and a risk assessment through 2045 . The outcome of those findings resulted in a comprehensive Capital Improvement Plan for Water Utilities
8. **Meeting Procedures Resolution**
Amended Resolution for meeting procedures. For discussion only. Not on the 2-13-2024 agenda for voting purposes.

II. **New Business**

1. **Resolution entering into an agreement with Central Square Technologies for Cloud Migration Services** **Resolution**
Resolution authorizing the Mayor and City Clerk to enter into a professional services agreement with Central Square Technologies for the Migration of Community Development (TraKIT) and Utility Billing (Naviline) Applications from on premises to the cloud hosted solution by the Software Manufacturer. No additional funds are requested. A budget adjustment is needed to appropriate already budgeted funds into correct accounts.
2. **Resolution entering into an Agreement for Battery & Battery Backup Replacement** **Resolution**
Authorizing an agreement with Heartland Business Systems for battery and battery backup replacement through participation in TIPS Contract #220105. No budget adjustment is needed.
3. **Resolution entering into an Agreement for Firefighter Leadership Training Program** **Resolution**
Fire Dept. staff requests approval of an agreement with 1Smartlife LLC. to provide the Bentonville Fire Department with leadership training. No budget adjustment is needed.

4. **Resolution Approving the Purchase of a Budgeted Replacement of Smith Detection GC/MS** **Resolution**

Approve resolution authorizing the purchase the Griffin G510 GC/MS under the HGAC Cooperative Contract # EP11-20. No budget adjustment is needed.
5. **Resolution to enter into an Agreement with Forvis, LLP for Audit Services** **Resolution**

Approve a resolution authorizing an agreement with Forvis, LLP for auditing services for the City of Bentonville for a 5 year period (2023-2027). No budget adjustment is needed.
6. **Resolution Recognizing Receipt of Grant Funds for Bentonville District Court Mediation Program** **Resolution**

Budget adjustment recognizing receipt of a grant from the Arkansas Alternative Dispute Resolution Committee and allocating funds for expenses related to the Bentonville District Court Mediation program. A budget adjustment is needed to recognize and utilize funds.
7. **Ordinance amending the City Pay Plan - Reclassify a Position for the Parks & Recreation Department** **Ordinance***

To replace the Community Events Manager, grade 34 with a Parks and Recreation Deputy Director, grade 36. No budget adjustment is needed.
8. **Resolution to Accept a Donation from Bentonville Youth Baseball** **Resolution**

Resolution authorizing the Mayor and City Clerk to accept a donation in the amount of \$10,343.32 from Bentonville Youth Baseball. No budget adjustment is needed.
9. **Setting a Public Hearing for a Utility Easement Vacation (VAC23-0023)** **Resolution**

Approve Resolution to set Public Hearing for February 27, 2024 for a Utility Easement Vacation located at Lot 20 of College Place Subdivision Phase 8 (VAC23-0023).
10. **Approving Change Order #3 for PIIP22-0017 SW 10th and F Drainage** **Resolution**

Resolution to approve Change Order #3 to add the SW 10th and F drainage project scope to the 8th Street project. No budget adjustment is needed.

III. Utility Board

1. **Resolution to Purchase a Grapple Truck through Sourcewell Cooperative (Co-Op)** **Resolution**

Authorization to purchase a grapple truck from River City Hydraulics, Inc., through participation in the Sourcewell Cooperative (Co-Op) contract 040621-PII, in the amount of \$258,136.25. Approved by Utility Board 5-0. No budget adjustment is needed.
2. **Ordinance to Waive Competitive Bidding to Order 750 UG Wire** **Ordinance***

Approval of an Ordinance to waive competitive bidding to purchase 750 UG Wire from AECL, Unit Prices and estimated quantities attached, plus applicable taxes. Approved by Utility Board 5-0. No budget adjustment is needed.
3. **Resolution to enter into an Agreement with Allgeier, Martin, and Associates** **Resolution**

BEUD proposes to use Allgeier, Martin, and Assoc. to prepare bid documents, assist in procurement, construction monitoring, and possible factory oversight for a cost not to exceed \$52,500.00. Approved by Utility Board 4-0. No budget adjustment is needed.

4. **Resolution of Intent Regarding the Water Resource Recovery Facility (WRRF) Improvements Project** **Resolution**

Resolution - This Resolution expresses the City's intent to advance its own funds to pay project costs in advance of Program funds prior to issuance of the WRRF Improvement Bond and to reimburse itself with Program funds once the WRRF Improvement Bond has been issued and pay debt service on said Bond with sewer revenues. Utility Board approved this item 4-0. No budget adjustment is needed.

IV. Planning

1. **Lot Split - Lots 5 and 6 of Vivian Farm Subdivision, Phase 2 (LS22-0055) - South Vaughn Road** **Ordinance***

The Planning Commission voted 7-0, recommending approval.

An Ordinance accepting a lot split of Lot 3 of Vivian Farm Subdivision, creating new Lots 5 and 6 Vivian Farm Subdivision to the City of Bentonville, Arkansas; and for other purposes.

2. **Future Land Use Map Amendment - Bentonville Schools, Public/Semi-Public to Medium Density Residential (MDR) (RZ23-0087) -1801 Southeast J Street** **Resolution**

The Planning Commission voted 6-0, recommending approval, with Commissioner Hipp abstaining from the vote.

A Resolution amending the City of Bentonville Future Land Use Map for a specific area from Public/Semi-Public to Medium-Density Residential; and for other purposes.

3. **Rezoning - Bentonville Schools, A-1, Agriculture to R-3, Medium-High Density Multifamily Residential, (RZ23-0087) -1801 Southeast J Street** **Ordinance***

The Planning Commission voted 6-0, recommending approval, with Commissioner Hipp abstaining from the vote.

An Ordinance changing real estate in the City of Bentonville, Arkansas from its present zoning classification of A-1, Agricultural to R-3, Medium-High Density Multifamily Residential; and for other purposes.

4. **Rezoning - Crabtree, R-1, Low-Density Single-Family Residential to DN-2, Downtown Medium Density Residential, (RZ23-0088) -404 Southeast C Street** **Ordinance***

The Planning Commission voted 7-0, recommending approval.

An Ordinance changing real estate in the City of Bentonville, Arkansas from its present classification of R-1, Low Density Single Family Residential to DN-2, Downtown Medium Density Residential; and for other purposes.

5. **Rezoning - Walmart Campus PUD Revision, PUD to PUD, (PUD20-0002) - Southeast 8th Street** **Ordinance***

The Planning Commission voted 7-0, recommending approval.

An Ordinance Changing real estate in the city of Bentonville, Arkansas, from its present zoning classification of PUD, Planned Unit Development to PUD, Planned Unit Development; and for other purposes.

This PUD revision includes all of the under-construction Walmart Campus, including property within the bounds of Southeast J Street, Central Avenue, Southeast Moberly Lane, and Southeast 14th Street, owned by Walmart.

6. **Rezoning - Haitham Alley PRD Revision, Ordinance***
PRD to PRD, (PRD22-0004) -Southwest
Parnell Road

The Planning Commission voted 7-0, recommending approval.

An Ordinance changing real estate in the city of Bentonville, Arkansas, from its present zoning classification of PRD, Planned Residential Development to PRD, Planned Residential Development.

Revision to a previously approved PRD: realigning SW Bright Road in the northwest corner of the project, lowering the unit count for the multi-family and increasing the unit count for the townhomes for a total of 515 units. (17 unit increase over previously approved)

V. **State of the City Report - Mayor Stephanie Orman**
Public Comments on Tonight's Agenda Items (Limited Public Forum)