



**City Council
Meeting Agenda
February 27, 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 virtually, please register at the following link by 4:00 p.m. on February 27, 2024:

https://us02web.zoom.us/webinar/register/WN_BesR3dj7St6l1B6QBUoU5A

Council Questions/Discussion concerning the Business Meeting

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval of Minutes: February 13, 2024

I. New Business

- 1. Recognition of Thaden School Urban Studies Students for Outstanding Student Project**

Informational

Presenting the award from the Arkansas Chapter of the American Planning Association for the 2023 Outstanding Student Project Award to Thaden School Urban Studies Students.

- 2. Upskill Northwest Arkansas Report**

Informational

Update on the achievements of Upskill Northwest Arkansas.

3. **Resolution to Recognize Captain David Townsend on his Retirement from the City** **Resolution**

Request that the City Council adopt a formal resolution to recognize, commend, and congratulate Captain David Townsend on his retirement from the City of Bentonville Police Department, effective February 29, 2024.
4. **Resolution to Award IFB-24-13 for (12) Police Vehicles from Superior Auto Group** **Resolution**

Resolution awarding bid IFB-24-13 to Superior Auto Group in Siloam Springs, AR in the amount of \$887,522.04 for the purchase of (12) 2024 Chevrolet Tahoes 2WD PPV (9C1), to include all upfitting of emergency equipment and warranties. No budget adjustment is needed.
5. **Resolution and Budget Adjustment Recognizing a Donation from the Rotary Club of Bentonville** **Resolution**

Resolution recognizing a donation in the amount of \$320.00 from the Rotary Club of Bentonville to the Bentonville Police Department. A budget adjustment is needed to recognize and appropriate funds.
6. **Resolution and Budget Adjustment Recognizing a Donation from the Sons of American Revolution** **Resolution**

Resolution recognizing a donation in the amount of \$250.00 from the Sons of the American Revolution to the Bentonville Police Department. A budget adjustment is needed to recognize and appropriate funds.
7. **Resolution and Budget Adjustment Recognizing a Department of Public Safety Equipment Grant** **Resolution**

Resolution and budget adjustment recognizing a Department of Public Safety (DPS) Equipment Grant (award #24PSEG012) in the amount of \$47,966.82. A budget adjustment is needed to recognize and appropriate funds.
8. **Resolution authorizing the Purchase of an E-One Fire Engine from Banner Fire Equipment, Inc.** **Resolution**

A resolution authorizing the purchase a 2024 E-One Engine and associated equipment from Banner Fire Equipment Inc. through the HGAC cooperative purchasing program in the amount of \$995,000.00. No budget adjustment is needed.
9. **Resolution approval to Declare Various Items as Surplus** **Resolution**

Request for approval of a Resolution to declare various items as surplus, to be sold via public Online Auction or disposed of properly at a later date. No budget adjustment is required.
10. **Resolution to Purchase and Install of a Shade Structure for the Playground at Orchards Park** **Resolution**

Staff requests a City Council resolution for the approval of the purchase and installation of a shade structure for the playground at Orchard park, in the amount of \$41,788.22. No budget adjustment is needed.

11. **Ordinance approving Waiver of Bid for Adam Fortin for Triathlon Services** **Ordinance***
A waiver of bid for Adam Fortin for Triathlon services for Bentonville Parks and Recreation. No budget adjustment is required.
12. **Ordinance approving a Waiver of Bid for Team E Multi Sport LLC. Masters Swimming Services** **Ordinance***
A waiver of bid for Team E Multi Sport LCC for Masters Swimming services for Bentonville Parks and Recreation. No budget adjustment is needed.
13. **Ordinance approving a Waiver of Bid for Team E Multi Sport LLC. Triathlon Services** **Ordinance***
A waiver of bid for Team E Multi Sport LCC for Triathlon services for Bentonville Parks and Recreation. No budget adjustment is required.
14. **Public Hearing and Ordinance Vacating a Utility Easement (VAC23-0023)** **Ordinance***
Public Hearing and approval of Ordinance vacating a Utility Easement Vacations located at Lot 20 of College Place Subdivision Phase 8 (VAC23-0023).
15. **PIIP22-0029 Rainbow Curve ORC Work Order 2023-#4 - Amendment 1** **Resolution**
Amendment to ORC Work Order 2023-#4 for additional appraisals required for property acquisitions. No budget adjustment is needed.
16. **Resolution for the FY2023 Flood Mitigation Assistance Grant** **Resolution**
Staff recommends accepting grant funds, to study and form conceptual design for drainage improvements for Little Osage Tributary 2. No budget adjustment is needed at this time.
17. **Resolution authorizing SW 28th & SW Featherston Purchase of Wetland Mitigation Credits** **Resolution**
Resolution allowing the Mayor and City Clerk to enter into an agreement with Streamworks Mitigation Services, LLC, authorizing the purchase of 2.17 Wetland Mitigation Credits for the SW 28th St & SW Featherston Street Improvement Project. No budget adjustment is needed.
18. **Resolution authorizing SW Gator Blvd Purchase of Wetland Mitigation Credits** **Resolution**
Resolution allowing the Mayor and City Clerk to enter into an agreement with Streamworks Mitigation Services, LLC, authorizing the purchase of 3.65 Wetland Mitigation Credits for the SW Gator Blvd-S Morningstar drainage improvement project. No budget adjustment is needed.

II. Utility Board

1. **Ordinance approving a Waiver of Bid to Order 3 Phase Transformers** **Ordinance***
Ordinance to waive competitive bidding to purchase 3 phase transformers from AECl, in an amount not to exceed \$415,619.00 plus applicable taxes. An emergency clause is required. Approved by Utility Board 5-0. No budget adjustment is required.

III. Planning

1. **Rezoning - Payne - R-1, Low-Density Single-Family Residential to DN-2, Downtown Medium Density Residential (RZ24-0002) -1126 Fillmore Street** **Ordinance***
The Planning Commission voted 6-0, recommending approval.

An Ordinance changing real estate in the City of Bentonville, Arkansas, from its present zoning classification of R-1, Low Density Single Family Residential to DN-2, Downtown Medium-Density Residential; and for other purposes.
2. **Future Land Use Map Amendment - RLP Developments - Low Density Residential (LDR) to Agriculture (RZ24-0003) -Piercy Road** **Resolution**
The Planning Commission voted 6-0, recommending approval.

A Resolution amending the City of Bentonville Future Land Use Map for a specific area from Low-Density Residential to Agriculture; and for other purposes.
3. **Rezoning - RLP Developments - R-1, Low-Density Single-Family Residential to A-1, Agriculture (RZ24-0003) -Piercy Road** **Ordinance***
The Planning Commission voted 6-0, recommending approval.

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

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