



**City Council  
Meeting Agenda  
March 26, 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](mailto: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](mailto: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 March 26, 2024:

[https://us02web.zoom.us/webinar/register/WN\\_WnVRTKYDQ5OF\\_hJ-NEul8A](https://us02web.zoom.us/webinar/register/WN_WnVRTKYDQ5OF_hJ-NEul8A)

**Council Questions/Discussion concerning the Business Meeting**

**Call to Order**

**Pledge of Allegiance**

**Moment of Silence**

**Roll Call**

**Approval of Minutes: March 12, 2024**

**I. New Business - Public Comment to be Heard with Agenda Item**

**1. Resolution accepting Budget  
Adjustment for the Bentonville  
Municipal Airport**

**Resolution**

Budget adjustment moving previously accepted grant funds in the amount of \$32,500.00 from Capital account 101650-47390 to Professional Services account 101650-43210 for the purpose of funding an economic impact study for the Bentonville Municipal Airport. A budget adjustment will be required to allocate funds that have already been accepted.

2.     **Resolution accepting Arkansas Aeronautical Grant for the Bentonville Municipal Airport** **Resolution**  
Resolution accepting an 80/20 grant in the amount of \$300,000.00 from the Arkansas Aeronautical Commission providing funding to construct an access road serving new hangar development area. A budget adjustment in the total of \$300,000.00 to recognize the funds to Account #101650-3341 State Operating Grant and appropriate the same to Account #101650-47390 – Improvement other than Buildings.
3.     **Resolution authorizing a Budget Adjustment for CitiWorks Software Solution Subscription** **Resolution**  
Authorizing an agreement with Azteca Systems LLC AKA "Trimble" for the purpose of CitiWorks Software Solution. This is a term contract and in accordance with the attached agreement, funds will be budgeted annually for maintenance costs.
4.     **Public Hearing and Ordinance Vacating Utility, Access & Drainage Easement (VAC24-0001)** **Ordinance\***  
Public Hearing and approval of Ordinance vacating a Utility, Access & Drainage Easements located at Lot 13 of Pickens Subdivision (VAC24-0001).
5.     **Resolution Expressing the Willingness to Utilize Federal-Aid for NE J Interchange Project** **Resolution**  
Recognizing the City of Bentonville's willingness to participate in all responsibilities to apply and utilize (STBGP-A) federal-aid funds for the NE J Street Interchange project. No budget adjustment is needed at this time.
6.     **Resolution Authorizing an Agreement for the Purchase of Shelving from Library Furniture International** **Resolution**  
Resolution authorizing an agreement with Library Furniture International (LFI) for the purchase of library shelving for Bentonville Public Library (BPL) in an amount not to exceed \$330,000 total. This is a necessary purchase that is planned and budgeted for BPL. No Budget Adjustment is needed.
7.     **Resolution accepting a Bid Award for Contract Mowing of Parks Facilities** **Resolution**  
Bid Award of IFB 24-04, in the amount of \$53,217.00, to Martel's Landscaping for Mowing Services for Parks and Recreation. No budget adjustment is needed.
8.     **Resolution entering into a Professional Services Agreement with Toole Design** **Resolution**  
Request authorizing the Mayor and City Clerk to enter into a professional services agreement with Toole Design, in the amount of \$203,700.00, for design and construction oversight of multiple sidewalk projects. This firm was selected in accordance with the City's Purchasing Policy for professional services. No budget adjustment is needed.

## **II.     Utility Board**

1.     **Resolution to Enter an Agreement for 48" Transmission Water Main Extension Design** **Resolution**  
Resolution to enter into agreement with Freese and Nichols, Inc. for the design of a 14,000', 48" water transmission line from SW 28th Street to the I street pump station in the

amount of \$1,145,670.00. No budget adjustment is needed for the professional engineering service. Utility Board Approved 5-0.

2. **Resolution to Award Bid IFB-24-18 for Transmission Material** **Resolution**

Approved by Utility Board 5-0. No budget adjustment is needed.

### **III. Planning**

1. **Property Line Adjustment - Lot 27, Block 17 Deming's Second Addition - 505 Northwest C Street (PLA24-0003)** **Ordinance\***

**The Planning Commission voted 6-0, recommending approval.**

An Ordinance accepting a property line adjustment of part of Lots 1, 2 and 3, Block 17 Deming's Second Addition creating new Lot 27, Block 17 of Deming's Second Addition to the City of Bentonville, Arkansas; and for other purposes.

2. **Lot Split - Lots 13 and 14, Block 2 of Sunset Addition - 909 Northwest 9th Street (LS24-0001)** **Ordinance\***

**The Planning Commission voted 6-0, recommending approval.**

An Ordinance accepting a lot split of Lot 12, Block 2 of Sunset Addition creating new Lots 13 and 14, Block 2 of Sunset Addition to the City of Bentonville, Arkansas; and for other purposes.

3. **Lot Split - Lots 12, 13, 14, and 15, Block 2 Braithwaite Park Addition - 1304 Bella Vista Road (LS23-0054)** **Ordinance\***

**The Planning Commission voted 6-0, recommending approval.**

An Ordinance accepting a lot split of Lot 10, Block 2 of Braithwaite Park Addition creating new Lots 12, 13, 14, and 15, Block 2 of Braithwaite Park Addition to the City of Bentonville, Arkansas; and for other purposes.

4. **Future Land Use Map Amendement - 404 GLV, LLC - Low Density Residential (LDR) to Medium Density Residential (MDR) - 801 and 803 Northwest 8th Street (RZ24-0005)** **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 Medium-Density Residential; and for other purposes.

5. **Rezoning - 404 GLV, LLC - R-1, Low-Density Single-Family Residential to DN-2, Downtown Medium Density Residential - 801 and 803 Northwest 8th Street (RZ24-0005)** **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.

**Adjournment**

**Public Comments Concerning Matters of City Related Business**