



**City Council
Meeting Agenda
May 28, 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.

Bentonville residents can make public comments in the following ways:

- Public comments can be made in person at the meeting which is held at 305 SW A Street in Council Chambers.
- Public comments can be submitted by email to cc.comments@bentonvillear.com by at least 4:00 p.m. on the day of the meeting. This email includes the Mayor and City Council email addresses.
- Public comments can be made virtually by registering for the Council meeting at the Zoom link listed below. This requires you to register with your name, address, phone number and email address. The pre-existing limitations (3 minutes) and procedures concerning 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 May 28, 2024:

https://us02web.zoom.us/webinar/register/WN_c_ciVftUSt6zllgNuldHdA

Council Questions/Discussion Concerning the Business Meeting

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval of Minutes: May 14, 2024

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

1. Proclamation recognizing May as "ALS Awareness Month"

Proclamation

Proclamation recognizing the month of May as "ALS Awareness Month."

2. Resolution Authorizing a Ground Lease Transfer at 2550 SW Aviation Suite 6

Resolution

Resolution approving a ground lease transfer between Gary Powell on behalf of the Enfield Trust to Josh and Mallory Breeden at 2550 SW Aviation Suite 6. No budget adjustment is needed.

3. **Resolution to Award Bid IFB-24-39 for the Purchase of (2) Police Vehicles from Superior Auto Group** **Resolution**

Resolution awarding bid IFB-24-39 to Superior Auto Group in Siloam Springs, AR in the amount of \$106,734.00 for the purchase of (2) 2024 Chevrolet Tahoes Special Service Vehicles (4WD), as specified. No budget adjustment is needed.
4. **Resolution Setting Public Hearing for a Drainage Easement Vacation (VAC24-0004)** **Resolution**

Resolution to set Public Hearing for June 11, 2024 for a Drainage Easement Vacation located at Outlot A of Been Road Villas Subdivision (VAC24-0004).
5. **Resolution amending PIIP22-0029 Rainbow Curve - Jacob's PSA Amendment 1** **Resolution**

Staff recommends approval of Resolution to amend the original Professional Service Agreement for the Rainbow Curve Intersection Project to account for the addition of Electric relocation design. No budget adjustment is needed.
6. **Resolution Approving RFP-23-47 to Crossland Heavy - for construction on 2 Walton Intersections** **Resolution**

Staff recommends Mayor and City Clerk to enter into an agreement with Crossland Heavy Contractors as the General Contractor for the Walton Blvd Intersection Improvement bond projects. No budget adjustment is needed.

II. Utility Board

1. **Ordinance Approving a Bid Waiver to Purchase 750 Underground 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.
2. **Resolution to Declare Certain L+G Meters as Surplus** **Resolution**

With the electric AMI upgrade, there is no longer a need for the City to use L+G Meters. The meters will be declared surplus and submitted for auction. Approved by Utility Board 5-0. No budget adjustment is needed.
3. **Resolution to Award Bid IFB-24-36 to Stuart Irby Company for Transmission Insulators** **Resolution**

Award Bid for transmission insulators to the low bidder. Approved by Utility Board 5-0. No budget adjustment is needed.

III. Planning

1. **Lot Split - Lots 35, 36, 37, & 38 of Limestone Ranch Subdivision - Southwest Ranch Road (LS24-0002)** **Ordinance***

The Planning Commission voted 5-0, recommending approval.

An Ordinance Accepting A Lot Split Of Lot 32 Of Limestone Ranch Subdivision Creating New Lots 35-38 Of Limestone Ranch Subdivision To The City Of Bentonville, Arkansas; And For Other Purposes.

2. **Lot Split - Lots 31, 32, & 33 of Deming's Addition** **Ordinance***
- 411 Northwest 5th Street (LS24-0018)

The Planning Commission voted 5-0, recommending approval.

An Ordinance Accepting A Lot Split Of Lot 5, Block 6 Of Deming's Addition Creating New Lots 31, 32, And 33 Of Deming's Addition To The City Of Bentonville, Arkansas; And For Other Purposes.

3. **Lot Split - Lots 34, 35, & 36 of Deming's Addition** **Ordinance***
- 409 Northwest 5th Street (LS24-0019)

The Planning Commission voted 5-0, recommending approval.

An Ordinance Accepting A Lot Split Of Lot 4, Block 6 Of Deming's Addition Creating New Lots 34, 35, And 36 Of Deming's Addition To The City Of Bentonville, Arkansas; And For Other Purposes.

4. **Amendment - Benco 12, LLC for Parc Flex, The Parc** **Ordinance***
at Bentonville (Amendment) - Southwest Regional
Airport Boulevard & Southwest Prime
Avenue (PUD24-0001)

The Planning Commission voted 5-0, recommending approval.

An Ordinance Amending Ord 2015-004; And For Other Purposes.

IV. Other Business/Announcements/Comments

Adjournment

Public Comments Concerning Matters of City Related Business