



**City Council
Meeting Agenda
July 9, 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 July 9, 2024:

https://us02web.zoom.us/webinar/register/WN_8oxUb09ERyrkkM8CQmq7g

Council Questions/Discussion Concerning the Business Meeting

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval of Minutes: June 25, 2024

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

1. Reid Annexation

Ordinance*

Ordinance accepting the annexation of certain territory to the City of Bentonville, Arkansas, and making same a part of the City of Bentonville, and assigning same to wards. (Reid Annexation) No budget adjustment is needed.

2. Poore Annexation

Ordinance*

Ordinance accepting the annexation of certain territory to the City of Bentonville, Arkansas, and making same a part of the City of Bentonville, and assigning same to wards. (Poore Annexation) No budget adjustment is needed.

3. **Resolution to Enter into an Agreement with Selectron to Renew IVR services** **Resolution**

Authorizing an agreement for professional services with Selectron Technologies to renew IVR services for Fire & Utility Billing. The agreement protects pricing for five years. The first year cost of \$51,610.00 has been budgeted in 2024 between both Utility Billing and Fire. The five-year total cost is \$201,948.00 which will be budgeted over the five-year period by the respective departments. No budget adjustment is required.
4. **Resolution requesting a Budget Adjustment to pay for Emergency Repairs to City Fiber** **Resolution**

A resolution for a budget adjustment to pay for emergency repairs made to City Fiber Cabinet at S Walton & 28th Street on 6/19/2024. The repairs were caused by a traffic accident. A Police report has been submitted and the city will be perusing compensation from the insurance company. Repair costs are estimated to be \$55,000.00 including labor and materials. A budget adjustment is needed.
5. **Resolution Setting a Public Hearing for a Utility Easement Vacation (VAC24-0005)** **Resolution**

Approve Resolution to set Public Hearing for July 23, 2024 for a Utility Easement Vacation located at Lot 16, Block 15 of Deming's 2nd Addition (VAC24-0005).
6. **Resolution to Award Bid IFB-24-15 for the Street Department Building Expansion** **Resolution**

Resolution to award bid IFB-24-15 Bentonville Street Department Addition to Kinco Constructors in the amount of \$1,437,000.00. Kinco Constructors was the lowest bidder. This is a budgeted item and no budget adjustment is needed.

II. Utility Board

1. **Resolution authorizing an Agreement for Water and Wastewater Rate Analysis and Financial Plan** **Resolution**

A resolution authorizing the Mayor and City Clerk to enter into a professional services agreement with Raftelis Financial Consultants, Inc. (Raftelis) in an amount not to exceed \$115,620.00 to perform a water and wastewater rate analysis and financial plan for the Water Utility. The water department and wastewater department each budgeted \$60,000.00 for a combined \$120,000.00. Utility Board Approval 4-0. No budget adjustment is needed.
2. **Resolution authorizing an Agreement for Water and Wastewater Capacity Fee Analysis** **Resolution**

A resolution authorizing the Mayor and City Clerk to enter into a professional services agreement with Raftelis Financial Consultants, Inc. (Raftelis) in an amount not to exceed \$59,600.00 to perform a water and wastewater capacity fee analysis for the Water Utility. Utility Board Approved 4-0. No budget adjustment is needed.
3. **Ordinance Updating Bentonville Net Metering Requirements** **Ordinance***

The Bentonville Net Metering Requirements are being updated and will replace Ordinance 2019-116. Approved by Utility Board 4-0. No budget adjustment is needed.

III. Planning

1. **Final Plat - Will Moore Subdivision Phase 3
- Tunbridge Drive (FP24-0002)** **Ordinance***

The Planning Commission voted 6-0, recommending approval.

An Ordinance Accepting A Final Plat Of Will Moore Subdivision Phase 3 To The City Of Bentonville, Arkansas; And For Other Purposes.

2. **Final Plat - Nelagoney Glen Subdivision - Northwest
C Street (FP24-0004)** **Ordinance***

The Planning Commission voted 6-0, recommending approval.

An Ordinance Accepting A Final Plat Of Nelagoney Glen Subdivision To The City Of Bentonville, Arkansas; And For Other Purposes.

3. **Rezoning - Perry - R-1, Low-Density Single-Family
Residential to DN-1, Downtown Low Density Residential
- 212 Southwest E Street (RZ24-0023)** **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-1, Downtown Low-Density Residential; And For Other Purposes.

4. **Property Line Adjustment - Lot 26, Block 18 of
Deming's 2nd Addition - 609 Northwest C Street
and Northwest 7th Street (PLA24-0015)** **Ordinance***

The Planning Commission voted 6-0, recommending approval.

An Ordinance Accepting A Property Line Adjustment Of Lots 22, 23, And 24, Block 18 Of Deming's 2nd Addition Creating New Lot 26, Block 18 Of Deming's 2nd Addition To The City Of Bentonville, Arkansas; And For Other Purposes.

IV. Other Business/Announcements/Comments

Adjournment

Public Comments Concerning Matters of City Related Business