



**City Council
Meeting Agenda
August 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.

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 August 27, 2024:

https://us02web.zoom.us/webinar/register/WN_3m2Obh-PQHGM-W7ztOzqlA

Council Questions/Discussion Concerning the Business Meeting

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval of Minutes - August 13, 2024

I. Carnegie Medal Presentation

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

**1. Resolution to Declare (37) Tasers as
Surplus and Authorize Trade-In for
Credit**

Resolution

Resolution to declare (37) tasers as surplus property and available for a law enforcement trade-in program. Upon approval, the tasers can be traded for a credit to Arms Unlimited, Inc. towards law enforcement less lethal equipment. No budget adjustment needed.

2. **Update on Bentonville Business Registry** **Informational**
A presentation updating City Council on the status of the Bentonville Business Registry.
3. **An Appeal of a Planning Commission Denial of a Rezoning at 515 NW D Street** **Ordinance***
An ordinance changing real estate in the City of Bentonville, Arkansas, from its present zoning classification of RE, Residential Estate to PRD, Planned Residential Development; and for other purposes. No budget adjustment is needed.
4. **An Appeal of a Planning Commission Denial of a Rezoning at 103 SE 13th Street** **Ordinance***
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. No budget adjustment is needed.
5. **Appointment of Danny Bennett to the Board of Adjustment** **Appointment**
Appointment of Danny Bennett to the Board of Adjustment to serve as the Planning Commission member on the Board. The term is effective August 27, 2024 and expires December 31, 2029. Commissioner Bennett was recommended by the Planning Commission at their August 6 meeting. This will be Commissioner Bennett's first term on the Board of Adjustment.
6. **Tabled at the August 13, 2024, City Council Meeting: Resolution Adopting a Wayfinding Signage Policy** **Resolution**
A resolution adopting a Wayfinding Signage Policy that sets forth criteria for destinations to be featured on wayfinding signs, outlines the process for evaluating requests for inclusion, and specifies design standards for the fabrication and installation of these signs. No budget adjustment is needed.
7. **Resolution Endorsing a Temporary OZ Art Loan to Bentonville Public Library - Alchemist Table** **Resolution**
A resolution endorsing the temporary installation of Paul Gillis' artwork, Alchemist Table (Distillation), in the Bentonville Public Library (BPL) on a one-year loan from OZ Art, LLC. No budget adjustment is needed.
8. **Resolution for an OZ Art Loan to Bentonville Public Library - Untitled Prototype #4 (DIRTY GLOVES)** **Resolution**
A resolution endorsing the temporary installation of Amanda Ross-Ho's artwork, Untitled Prototype #4 (DIRTY GLOVES), in the Bentonville Public Library (BPL) on a one-year loan from OZ Art, LLC. No budget adjustment is needed.
9. **Resolution for a Temporary Installation of an OZ Art Loan to Bentonville Public Library - Double Dutch** **Resolution**
A resolution to temporarily install Robin Rhode's artwork, Double Dutch, in the Bentonville Public Library (BPL) on a one-year loan from OZ Art, LLC. No budget adjustment is needed.
10. **Resolution for an OZ Art Loan to Bentonville Public Library - Embroidered Quilt with Earthworms...** **Resolution**

A resolution to install Daniel Dewar's and Grégory Gicquel's artwork, Embroidered Quilt with Earthworms..., in the Bentonville Public Library (BPL) on a one-year loan from OZ Art, LLC. No budget adjustment is needed.

11. **Resolution for an OZ Art Loan to Bentonville Public Library - Tegyu and Terrin (blue)** **Resolution**

A resolution to install Claire Tabouret's artwork, Tegyu and Terrin (blue), in the Bentonville Public Library (BPL) on a one-year loan from OZ Art, LLC. No budget adjustment is needed.

12. **Resolution for an OZ Art Loan to Bentonville Public Library - Walk Like an Egyptian** **Resolution**

A resolution to install Matt Kleberg's artwork, Walk Like an Egyptian (Head to Head), in the Bentonville Public Library (BPL) on a one-year loan from OZ Art, LLC. No budget adjustment is needed.

13. **Resolution approving Installation of Art on Public Property - The Physics of Being** **Resolution**

A resolution to install Justin Tyler Tate's artwork, The Physics of Being, in Creekside Park. No budget adjustment is needed.

14. **Resolution Setting Public Hearing for Utility/Drainage Easement Vacation (VAC24-0007)** **Resolution**

Approve Resolution to set Public Hearing for Sept 10, 2024 for a Utility/Drainage Easement Vacation located at Lot 4, Block 3 of Edgar Estates Subdivision (VAC24-0007). No budget adjustment is needed.

15. **Ordinance amending City Pay Plan Creating Communications Manager & Airport Manager Positions** **Ordinance***

Ordinance amending the City Pay Plan to eliminate the Director of Administration position, creating positions of Communications Manager (grade 33) and Airport Manager (grade 33). A budget adjustment is needed and follows on the next page.

16. **Resolution to Award Bid IFB-24-63 Emergency Waterway Debris Removal & Disaster Recovery** **Resolution**

Resolution to award bid IFB-24-63 Emergency Waterway Debris Removal and Disaster Recovery Services to Horner Services, LLC per the unit prices attached, in an amount not to exceed \$905,008.00. A budget adjustment is needed.

III. Utility Board

1. **Resolution to enter a Master Service Agreement with PSE to Assist BEUD with Future Technology** **Resolution**

The Master Service Agreement with PSE will allow BEUD to begin implementation of new technology to build on top of the recently installed AMI system. PSE will assist with RFQs/RFPs to select and oversee BEUD's future tech purchases. This firm was selected following the City's Purchasing Policy for professional services. Approved by Utility Board 5-0. No budget adjustment is needed.

2. **Resolution to Award Bid IFB-24-50 to Techline & Arkansas Electric Cooperative for Electric Materials** **Resolution**

Resolution to award bid IFB-24-50-Electric Material to Techline, Inc. and Arkansas Electric Cooperative, Inc. per the unit prices and estimated quantities attached, plus applicable taxes. This bid is to replenish electric stock materials. Approved by Utility Board 5-0. No budget adjustment is needed.

IV. Planning

1. **Lot Split - Lots 5, 6, 7, 8, And 9 Of Featherston Valley Subdivision - Featherston Road and Been Road (LS24-0016)** **Ordinance***

The Planning Commission voted 6-0, recommending approval.

An Ordinance Accepting A Lot Split Of Lot 3 Of Featherston Valley Subdivision Creating New Lots 5, 6, 7, 8, And 9 Of Featherston Valley Subdivision To The City Of Bentonville, Arkansas; And For Other Purposes.

2. **Lot Split - Lots 4, 5, and 6 of Pabst Addition - 4229 Southwest Bright Road (LS24-0023)** **Ordinance***

The Planning Commission voted 6-0, recommending approval.

An Ordinance Accepting A Property Line Adjustment Of Existing Lots 1, 2, And 3 Of Pabst Addition Creating New Lots 4, 5, And 6 Of Pabst Addition To The City Of Bentonville, Arkansas; And For Other Purposes.

3. **Property Line Adjustment - Lots 4 and 5 of Hilldale Subdivision - Ginn Road and Southwest Anglin Road (PLA24-0014)** **Ordinance***

The Planning Commission voted 6-0, recommending approval.

An Ordinance Accepting A Property Line Adjustment Of Lots 1 And 2 Of Hilldale Subdivision Creating New Lots 4 And 5 Of Hilldale Subdivision To The City Of Bentonville, Arkansas; And For Other Purposes.

4. **Future Land Use Map Amendment - Roger J Reid Trust - Residential Estate to Medium Density Residential (MDR) - 8117 Southwest Morning Star Road (RZ24-0025)** **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 RESIDENTIAL ESTATE To MEDIUM-DENSITY RESIDENTIAL; And For Other Purposes.

5. **Rezoning - Roger J Reid Trust - A-1, Agriculture to R-2, Medium Density Two Family and Townhome Residential - 8117 Southwest Morning Star Road (RZ24-0025)** **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 A-1, AGRICULTURAL To R-2, MEDIUM DENSITY TWO FAMILY AND TOWNHOME RESIDENTIAL; And For Other Purposes.

V. Informational Discussion of a Draft Ordinance

**1. Discussion of Active Transportation
Committee Creation**

Informational

Discuss creating an Active Transportation Committee and review of draft ordinances.

VI. Other Business/Announcements/Comments

Adjournment

Public Comments Concerning Matters of City Related Business