



**Committee of the Whole
and
City Council
Meeting Agenda
October 7, 2024
October 8, 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 the Committee of the Whole Meeting virtually, please register at the following link by 4:00 p.m. on October 7, 2024:

https://us02web.zoom.us/webinar/register/WN_u8tvX8XdRz2jUHq74J7ZFQ

*If you would like to attend the City Council Meeting virtually, please register at the following link by 4:00 p.m. on October 8, 2024:

https://us02web.zoom.us/webinar/register/WN_gQrUdsttRBig_DOBh6bINQ

Council Questions/Discussion Concerning the Business Meeting

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval of Minutes: September 24, 2024

I. Committee of the Whole - Monday Night Only Items

1. **City Thread Presentation - Active Transportation Polling Data** **Informational**

 2. **Financial Update** **Informational**
Update on 2024 financials including sales tax revenues and cash flows. 2025 budget discussion.

 3. **Amendment to IFB-24-63 Emergency Waterway Debris Removal and Disaster Recovery Services** **Informational**
Informing City Council of an amendment to the IFB-24-63 Emergency Waterway Debris Removal and Disaster Recovery Services Contract with Horner Services, LLC.
- II. New Business - Public Comment to be Heard with Agenda Item**
1. **Proclamation Recognizing October 2024 as Code Compliance Month** **Proclamation**
A proclamation designating October, 2024 as Code Compliance Month in Bentonville, Arkansas.

 2. **Proclamation to Declare October 6 - 12, 2024 as Fire Prevention Week** **Proclamation**
A proclamation declaring October 6 - 12, 2024 as Fire Prevention Week "Smoke alarms: Make them work for you!™" in Bentonville, Arkansas.

 3. **Declaring October 2024 as Blindness Awareness Month & October 15, 2024 as White Cane Safety Day** **Proclamation**
Proclamation to declare October 2024 as Blindness Awareness Month and October 15, 2024 as White Cane Safety Day in Bentonville, Arkansas.

 4. **Resolution to Enter an Agreement with PlanIt Geo - Tree Canopy Assessment & Reforestation Plan** **Resolution**
Resolution authorizing the Mayor and City Clerk to enter into an agreement with PlanIt Geo for a Tree Canopy Assessment and Reforestation Plan in the amount of \$110,000.00 as a result of their submission to the City's Request for Proposals RFP-24-64. No budget adjustment is needed.

 5. **Public Hearing and Ordinance Vacating Alley Right of Way (VAC24-0008)** **Ordinance***
Hold Public Hearing and approval of Ordinance vacating Alley Right of Way located at Lot 1B, Block 2 of Banks Addition (VAC24-0008).

 6. **Public Hearing and Ordinance Vacating Sewer Utility Easements (VAC24-0009)** **Ordinance***
Hold Public Hearing and approval of Ordinance vacating Sewer Utility Easements located at Lot 4 of Bentonville Plaza Add PH2 (VAC24-0009).

 7. **Ordinance Creating an Active Transportation Advisory Board** **Ordinance***
Ordinance creating an active transportation advisory board. No budget adjustment is needed.
- III. Utility Board**

1. **Appointment of Jerry Walls to Benton County Solid Waste Management District Board** **Appointment**

Council approval of Mayor Orman's recommendation to appoint Jerry Walls to serve as the City's representative on the Benton County Solid Waste Management District Board. Mr. Walls will replace Gary Wilson as of October 31, 2024.

2. **Resolution Approving Amendment to Existing Agreement for the Water Resource Recovery Facility** **Resolution**

Resolution authorizing the Mayor and City Clerk to enter into a Guaranteed Maximum Price Amendment to the existing professional services agreement with Crossland Heavy Contractors, Inc. to provide construction management and general contractor services for the construction of the Water Resource Recovery Facility (WRRF) located at 1901 NE A Street. The contract is contingent upon the closing of the ANRC funding and a budget adjustment will follow.

IV. Planning

1. **Lot Split - Lots 73 and 74 Providence Village Phase III - Southwest Chesnut Hill Road (LS24-0027)** **Ordinance***

The Planning Commission voted 6-0, recommending approval.

An Ordinance Accepting A Lot Split Of Lot 72 Of Providence Village Subdivision, Phase 3 Creating New Lots 73 And 74 Of Providence Village Subdivision, Phase 3 To The City Of Bentonville, Arkansas; And For Other Purposes.

2. **Final Plat - Walnut Grove Subdivision Phase 2 - Southwest Barron Road and Southwest Piercy Road (FP24-0011)** **Ordinance***

The Planning Commission voted 6-0, recommending approval.

An Ordinance Accepting A Final Plat Of Lots 1 Through 82 Of Walnut Grove Subdivision, Phase 2 To The City Of Bentonville, Arkansas; And For Other Purposes.

3. **Rezone - Bryant Partners LLC - RO, Residential Office to C-1, Neighborhood Commercial - 1008 & 1011 Northwest J Street (RZ24-0038)** **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 RO, Residential Office to C-1, Neighborhood Commercial; And For Other Purposes.

4. **Planned Unit Development - Walmart Campus PUD Revision 13 - Southeast 8th Street (PUD20-0002)** **Ordinance***

The Planning Commission voted 6-0, recommending approval.

An Ordinance Amending ORD 2024-90; And For Other Purposes.

V. Other Business/Announcements/Comments **Adjournment**

Public Comments Concerning Matters of City Related Business