

1. Agenda

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[OCTOBER 27, 2015 CITY COUNCIL FULL AGENDA.PDF](#)

2. Short Agenda

Documents:

[OCTOBER 27, 2015 CITY COUNCIL SHORT AGENDA.PDF](#)



BENTONVILLE CITY COUNCIL AGENDA

**Committee of the Whole
Community Development
Planning Commission Meeting Room**

**Tuesday, October 27, 2015 6:00 p.m.
305 SW "A" Street**

**Regular City Council Meeting
Community Development
Planning Commission Meeting Room**

**Tuesday, October 27, 2015 6:00 p.m.
305 SW "A" Street**

**Public Comments on Tonight's Agenda Items (Limited Public Forum)
Questions, Comments and Discussion from Alderman on Tonight's Agenda
Call to Order
Pledge of Allegiance
Moment of Silence – For our Military Forces
Roll Call
Approval of Minutes: October 13, 2015**

AGENDA

1. Planning:
- 1a. **Equity Trust Co: Lot Split, Lot 26 & 27 Dickson's Addition Sub-division, 702 Northwest 2nd Street, Zoned R-1, Single Family Residential.**

(Pages 4-7)

The planning commission voted 6-0 recommending approval.

The applicant has submitted a lot split for property at 702 Northwest 2nd Street. The property is currently zoned R-1 Single Family Residential. The plat provided by the applicant shows the creation of two new lots from a portion of Lot 24. The new lots will be known as Lot 26 (0.24 acres) and Lot 27 (0.11 acres), of Dickson's Addition. Right-of-way is being dedicated along Northwest 'F' Street. A private access easement will be dedicated per a separate document to allow access to Lot 27 from Lot 26. Water and sewer services are available to both lots.

- 1b. **Jacobs Group: Final Plat, Lots 21,22,23 & 24 Clark's 2nd Addition, Block 7, Subdivision, 315,317,321 & 323 Southwest 'C' Street, Zoned RC-2, Central Residential-Moderate.**

(Pages 8-11)

The planning commission voted 6-0 recommending approval.

The applicant has submitted for final plat approval for a subdivision that will be known as Clark's Second Addition, Block 7 Lots 21-24. The 4 lots single family subdivision is located within the 300 block of Southwest 'C' Street. Each of the 4 lots are buildable with an average lot size of 32' wide by 145' deep (0.11 acres). A sidewalk has been constructed along Southwest 'C' Street and as well as a public alley along the eastern property line to allow each lot to be served by a rear entry garage. Stormwater detention is being provided for this development.

2. Public hearing and ordinance vacating a utility and drainage easement located in part of Lot 10 Renaissance Subdivision to the City of Bentonville, Arkansas, Benton County, Arkansas.
(Pages 12-14)
3. Reappoint Mr. Joe Clark to the Airport Advisory Board for a three-year term that expires on September 30, 2018.
(Pages 15-17)
4. **Tabled from October 13, 2015 City Council Meeting:** Council approval of an Ordinance repealing Ordinance No. 2009-73 as amended, fixing rates for electricity to be furnished by the electric system of the City of Bentonville; pertaining to the other matters relating thereto; and declaring an emergency.
(Pages 18-25)
5. Recommend Mayor and City Council approve a change order to the contract for Right Of Way Clearing with Asplundh Tree Expert Company to include the addition of a Pre-Planner in the amount of \$41.20/hr. (\$1,648.00/week).
(Pages 26-28)
6. Staff recommends Council to waive the competitive bidding requirements for the purchase of a leak detection system for a total cost of \$50,731.00. This Leak Detection System will utilize our existing meter reading mesh network by communicating from leak loggers place in predetermined locations on our distribution system any noise that would indicate a leak. This system will enable us to find existing leaks on our distribution system that we aren't aware of and reduce our unaccounted for water. The cost of this system is being covered by excess funds in an existing budgeted capital water main replacement project.
(Pages 29-41)
7. Fire Department Staff recommends Council declare certain property surplus.
(Pages 42-44)

**City Council
October 27, 2015**

Equity Trust Co: Lot Split, Lot 26 & 27 Dickson's Addition Subdivision, 702 Northwest 2nd Street, Zoned R-1, Single Family Residential.

The planning commission voted 6-0 recommending approval.

The applicant has submitted a lot split for property at 702 Northwest 2nd Street. The property is currently zoned R-1 Single Family Residential. The plat provided by the applicant shows the creation of two new lots from a portion of Lot 24. The new lots will be known as Lot 26 (0.24 acres) and Lot 27 (0.11 acres), of Dickson's Addition. Right-of-way is being dedicated along Northwest 'F' Street. A private access easement will be dedicated per a separate document to allow access to Lot 27 from Lot 26. Water and sewer services are available to both lots.

Jacobs Group: Final Plat, Lots 21,22,23 & 24 Clark's 2nd Addition, Block 7, Subdivision, 315,317,321 & 323 Southwest 'C' Street, Zoned RC-2, Central Residential-Moderate.

The planning commission voted 6-0 recommending approval.

The applicant has submitted for final plat approval for a subdivision that will be known as Clark's Second Addition, Block 7 Lots 21-24. The 4 lots single family subdivision is located within the 300 block of Southwest 'C' Street. Each of the 4 lots are buildable with an average lot size of 32' wide by 145' deep (0.11 acres). A sidewalk has been constructed along Southwest 'C' Street and as well as a public alley along the eastern property line to allow each lot to be served by a rear entry garage. Stormwater detention is being provided for this development.

Planning Commission Staff Report
Lot Split: Lot 26 & 27 Dickson's Addition Subdivision

TO: Bentonville Planning Commission Members
THRU: Troy Galloway, AICP, Community Development Director
FROM: Jon Stanley
PC DATE: October 20, 2015

GENERAL INFORMATION:

Project Number: 15-01600012

Applicant: Equity Trust Co - Paul Viala

Representative: Sand Creek Engineering (Jayne Sablotne)

Requested Action: Lot Split Approval

Location: 702 Northwest 2nd Street

Existing Zoning: R-1, Single Family Residential

Land Use Plan: Low Density Residential

BACKGROUND:

The applicant has submitted a lot split for property at 702 Northwest 2nd Street. The property is currently zoned R-1 Single Family Residential. The plat provided by the applicant shows the creation of two new lots from a portion of Lot 24. The new lots will be known as Lot 26 (0.24 acres) and Lot 27 (0.11 acres), of Dickson's Addition. Right-of-way is being dedicated along Northwest 'F' Street. A private access easement will be dedicated per a separate document to allow access to Lot 27 from Lot 26. Water and sewer services are available to both lots.

SURROUNDING LAND USES AND ZONING:

Direction	Zoning	Land Use
North	R-1, Single Family Residential	Low Density Residential
South	R-1, Single Family Residential	Low Density Residential
East	R-1, Single Family Residential	Low Density Residential
West	R-1, Single Family Residential	Low Density Residential

STREETS

Direction	Name	Classification
North	-	-
South	Northwest 2 nd Street	Collector
East	Northwest 'F' Street	Local
West	-	-

TRAFFIC FINDINGS

- (a) Traffic data for the nearest intersections are as follows: No traffic data exists for this location.
- (b) Traffic summary software predicts the additional traffic for this project is: N/A.

STANDARD CONDITIONS OF APPROVAL

1. A digital copy of the plat.
2. All technical review comments must be addressed before building permits will be issued.

ISSUES / ANALYSIS:

Site Inspection: A site inspection was completed; this is the location of two existing single family within a developed residential subdivision in downtown.

Drainage Report: A drainage report is not required for this lot split.

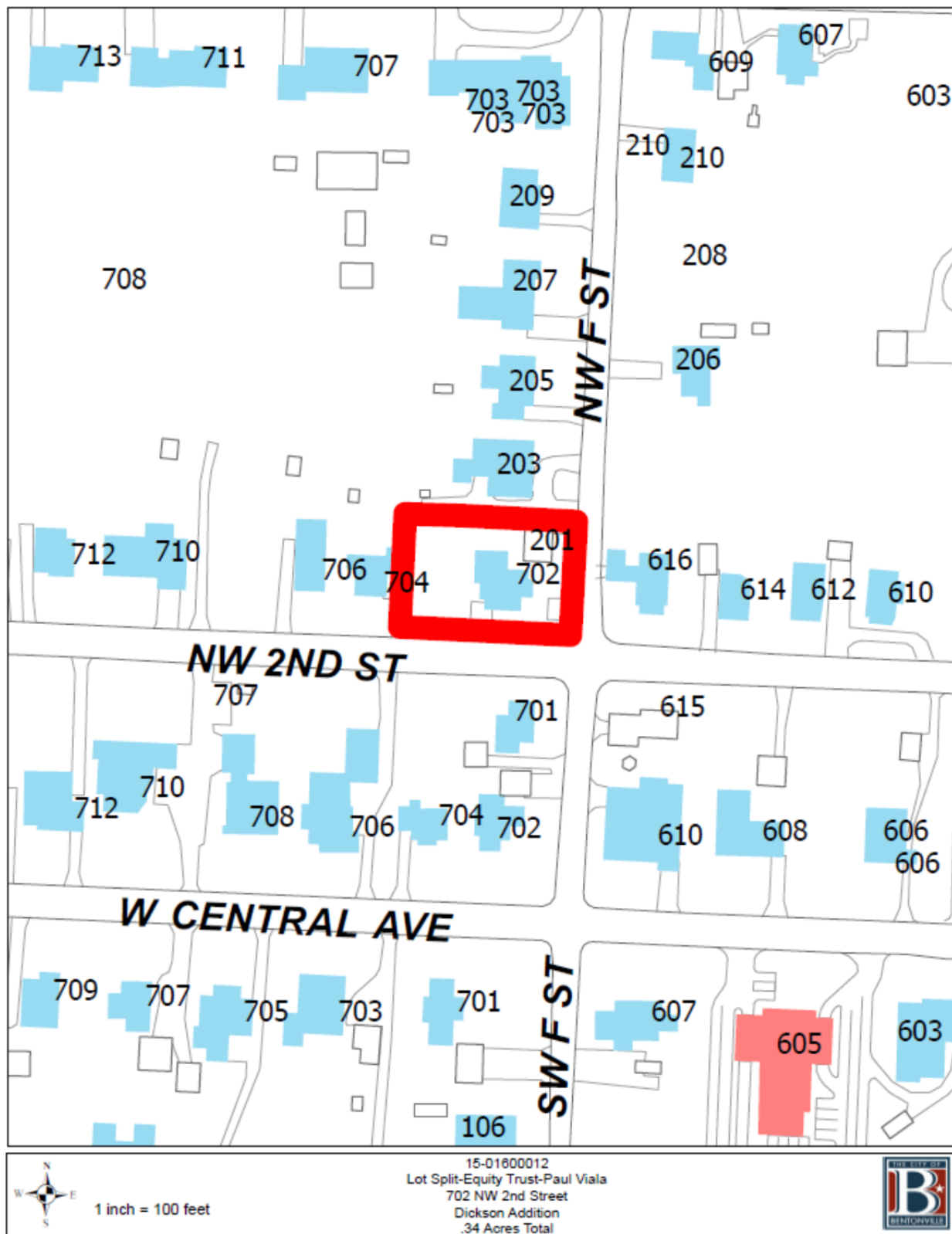
Water / Sewer: Per the G.I.S. site, water and sewer are currently in use on the site.

Waiver(s): N/A

Analysis / Conclusion: This lot split **DOES** meet the minimum requirements of the subdivision regulations.

RECOMMENDATION:

Staff has reviewed this application and recommends **APPROVAL**.



ORDINANCE NO. _____

**AN ORDINANCE ACCEPTING A LOT SPLIT OF LOTS 26 AND 27 DICKSON'S ADDITION
TO THE CITY OF BENTONVILLE, ARKANSAS.**

WHEREAS, pursuant to the provisions of Title 15 of the Bentonville Municipal Code, the lot split of Lots 26 and 27 Dickson's Addition, to the City of Bentonville, Benton County Arkansas, was submitted to the Bentonville Planning Commission on the 20th day of October, 2015 and

WHEREAS, said lot split is attached hereto as Exhibit "A" and

WHEREAS, the Bentonville Planning Commission considered said lot split on the date stated and at other times, and voted to recommend the approval of said lot split to the City Council; and

WHEREAS, the lot split of real property as described herein has been submitted to the City Council of the City of Bentonville, and after consideration and deliberation said Council is of the opinion that said lot split should be approved.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF
BENTONVILLE, ARKANSAS:**

Section 1: That the lot split of Lots 26 and 27 Dickson's Addition, to the City of Bentonville, Arkansas, should be and the same is hereby accepted and approved for all purposes.

Section 2: That the Mayor and City Clerk be and are hereby authorized and directed to evidence the acceptance of said lot split by certifying said acceptance on the approved lot split.

PASSED AND APPROVED THIS _____ DAY OF _____, 2015

ATTEST

APPROVED

CITY CLERK

MAYOR

Planning Commission Staff Report
Final Plat: Lots 21, 22, 23 & 24 Clark's 2nd Addition, Block 7, Subdivision

TO: Bentonville Planning Commission Members
THRU: Troy Galloway, AICP, Community Development Director
FROM: Jon Stanley, City Planner
PC DATE: October 20, 2015

GENERAL INFORMATION:

Project Number: 15-03000003

Applicant: Jacobs Group

Representative: Bates & Associates (Evan Niehues)

Requested Action: Final Plat Approval

Location: 315, 317, 321 & 323 Southwest 'C' Street

Existing Zoning: RC-2, Central Residential - Moderate

Land Use Plan: Downtown Mixed Use Residential

BACKGROUND:

The applicant has submitted for final plat approval for a subdivision that will be known as Clark's Second Addition, Block 7 Lots 21-24. The 4 lots single family subdivision is located within the 300 block of Southwest 'C' Street. Each of the 4 lots are buildable with an average lot size of 32' wide by 145' deep (0.11 acres). A sidewalk has been constructed along Southwest 'C' Street and as well as a public alley along the eastern property line to allow each lot to be served by a rear entry garage. Stormwater detention is being provided for this development.

SURROUNDING LAND USES AND ZONING:

Direction	Zoning	Land Use
North	RC-2, Central Residential - Moderate	Downtown Mixed Use Residential
South	R-1, Single Family Residential	Downtown Mixed Use Residential
East	R-1, Single Family Residential	Downtown Mixed Use Residential
West	R-1, Single Family Residential	Downtown Mixed Use Residential

STREETS

Direction	Name	Classification
North	SW 3 rd St	Local
South	SW 4 th St	Local
East	-	-
West	SW C St	Local

TRAFFIC FINDINGS

- (c) Traffic data for the nearest intersections are as follows: N/A
- (b) Traffic summary software predicts the additional traffic for this project is: N/A

STANDARD CONDITIONS OF APPROVAL:

1. A digital copy of the plat
2. All technical review comments must be addressed before building permits are issued.

ISSUES / ANALYSIS:

Site Inspection: A site inspection was completed; this property is the site of 4 undeveloped single family lots in the in the 300 block of Southwest 'C' Street.

Drainage Report: A drainage report is not required at the time of final platting.

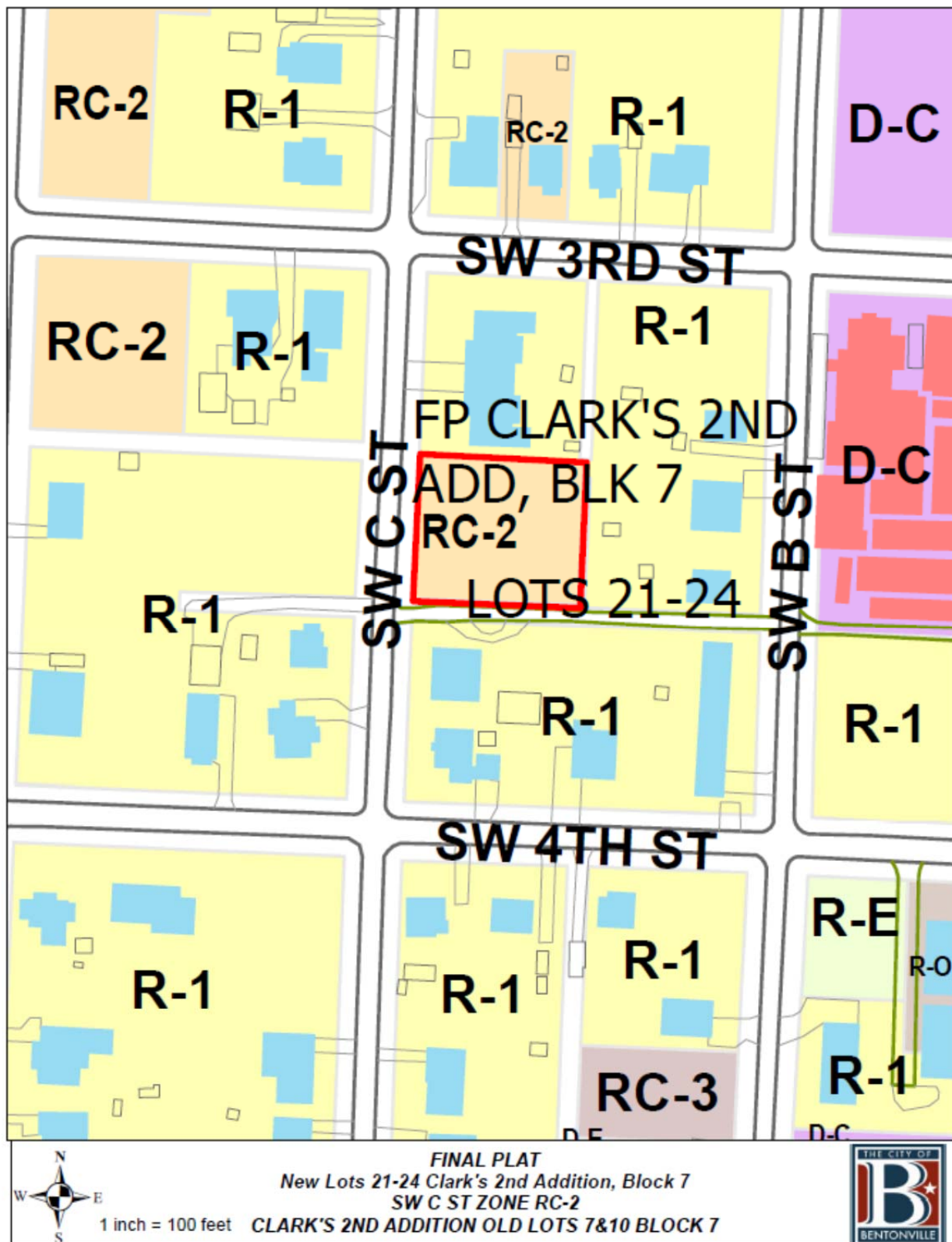
Water / Sewer: Per the G.I.S. site, water and sewer **ARE** available to this site.

Waiver(s): N/A

Analysis / Conclusion: This final plat **DOES** meet the minimum requirements of the subdivision regulations.

RECOMMENDATION:

Staff has reviewed this application and recommends **APPROVAL**.



ORDINANCE NO. _____

AN ORDINANCE ACCEPTING A FINAL PLAT OF LOTS 21, 22, 23 & 24 CLARK'S 2ND ADDITION, BLOCK 7, TO THE CITY OF BENTONVILLE, ARKANSAS.

WHEREAS, pursuant to the provisions of Title 15 of the Bentonville Municipal Code, the final plat of Lots 21,22,23&24 Clark's 2nd Addition, Block 7, to the City of Bentonville, Benton County Arkansas, was submitted to the Bentonville Planning Commission on the 20th day of October, 2015 and

WHEREAS, said final plat is attached hereto as Exhibit "A" and

WHEREAS, the Bentonville Planning Commission considered said final plat on the date stated and at other times, and voted to recommend the approval of said final plat to the City Council; and

WHEREAS, the final plat of real property as described herein has been submitted to the City Council of the City of Bentonville, and after consideration and deliberation said Council is of the opinion that said final plat should be approved.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF BENTONVILLE, ARKANSAS:

Section 1: That the final plat of Lots 21, 22, 23 & 24 Clark's 2nd Addition, Block 7, to the City of Bentonville, Arkansas, should be and the same is hereby accepted and approved for all purposes.

Section 2: That the Mayor and City Clerk be and are hereby authorized and directed to evidence the acceptance of said final plat by certifying said acceptance on the approved final plat.

PASSED AND APPROVED THIS _____ DAY OF _____, 2015

ATTEST

APPROVED

CITY CLERK

MAYOR



CHECK ALL THAT APPLY			
☐	Bid Award	Bid #	
☐	Budget Adjustment		
☐	Change Order		
☐	Informational		
☒	Ordinance		
☐	Resolution		
☐	Other		

AGENDA FORM

CITY COUNCIL MEETING OF:

October 27, 2015

Submitted by:

Ben Peters

Department

Engineering

Phone

271-5993

ACTION REQUIRED:

Public hearing and ordinance vacating a utility and drainage easement located in part of Lot 10 Renaissance Subdivision to the City of Bentonville, Arkansas, Benton County, Arkansas.

COST TO CITY:

Cost of this Request:

Additional Budget Amount

☐ One time amount

☐ Continuing O and M

Previously Budgeted	\$
Funds Expended to Date	
Remaining Budget	-
Budget Adjustment	-
Remaining After Adjustment	\$ -

This form must be turned into the Mayor's office 7 days prior to the scheduled City Council meeting.

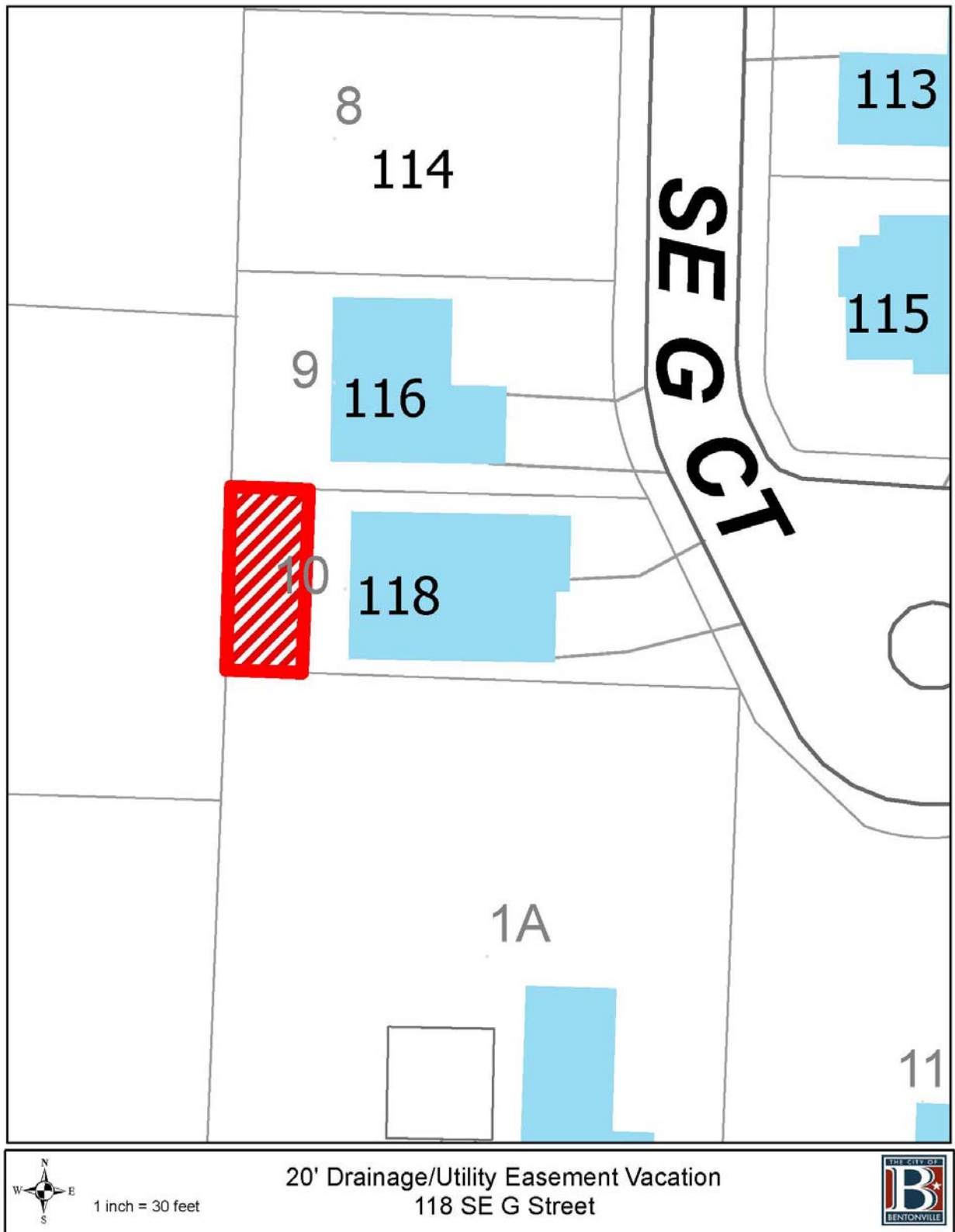
117 WEST CENTRAL AVENUE * BENTONVILLE, AR 72712

www.bentonvillear.com



PLEASE RECYCLE





ORDINANCE NO _____

**AN ORDINANCE VACATING A UTILITY AND DRAINAGE EASEMENT LOCATED
IN PART OF LOT 10 RENAISSANCE SUBDIVISION TO THE CITY OF
BENTONVILLE, ARKANSAS, BENTON COUNTY ARKANSAS.**

WHEREAS, a petition was filed by Chris Hoyle, with the City Council of the City of Bentonville, Arkansas, asking the City Council to vacate a utility easement located in the City of Bentonville, Benton County, Arkansas, which portion is more particularly described as follows:

Vacate a 20' Drainage & Utility Easement squarely off the west side of Lot 10
Renaissance Subdivision Bentonville, Arkansas as shown on Plat Record Book P4 Page
393 of the Benton County Clerk's Office, Benton County Arkansas.

WHEREAS, after due notice as required by law, the Council has at the time and place mentioned the notice, heard all persons desiring to be heard on the question; that all the owners of the property abutting the easement to be vacated have joined in the petition or consented to the granting of the petition; and the public interest and welfare will not be adversely affected by the abandonment of the above described utility easement.

NOW THEREFORE BE IT ORDAINED, by the City Council of the City of Bentonville, Arkansas:

Section 1: The City of Bentonville Arkansas releases, vacates and abandons all of its rights together with the rights of the public generally, in and to a utility and drainage easement designated as follows:

Vacate a 20' Drainage & Utility Easement squarely off the west side of Lot 10
Renaissance Subdivision Bentonville, Arkansas as shown on Plat Record Book P4 Page
393 of the Benton County Clerk's Office, Benton County Arkansas.

Section 2: A copy of this Ordinance, duly certified by the City Clerk, shall be filed in the Office of the Recorder of Benton County, Arkansas and recorded in the deed records of the County.

Section 3: This Ordinance shall take effect and be in force from and after its passage. The above and foregoing Ordinance was passed, approved, and adopted the _____ day of _____, 2015, at a regular meeting of the City Council of the City of Bentonville, Arkansas.

**LINDA SPENCE, City Clerk and
Recorder for the City of Bentonville, AR**

**BOB MCCASLIN, Mayor
City of Bentonville, AR**



CHECK ALL THAT APPLY		
☐	Bid Award	Bid #
☐	Budget Adjustment	
☐	Change Order	
☐	Informational	
☐	Ordinance	
☐	Resolution	
☒	Other	

AGENDA FORM

CITY COUNCIL MEETING OF:

October 27, 2015

Submitted by:

Ben Peters

Department

Engineering

Phone

271-5993

ACTION REQUIRED:

Reappoint Mr. Joe Clark to the Airport Advisory Board for a three-year term that expires on September 30, 2018.

COST TO CITY:

Cost of this Request:

Additional Budget Amount

☐ One time amount

☐ Continuing O and M

Previously Budgeted	\$
Funds Expended to Date	
Remaining Budget	-
Budget Adjustment	-
Remaining After Adjustment	\$ -

This form must be turned into the Mayor's office 7 days prior to the scheduled City Council meeting.

117 WEST CENTRAL AVENUE * BENTONVILLE, AR 72712

www.bentonvillear.com



PLEASE RECYCLE



Memo



To: Mayor Bob McCaslin
From: Ben Peters
CC:
Date: October 19, 2015
Re: Appointment to Airport Advisory Board

Mayor,

Mr. Joe Clark has expressed an interest in continuing to serve on the Bentonville Municipal Airport Advisory Board. He has completed one full term. According to the Bylaws he is eligible to serve one additional 3 year term.

It is my recommendation to appoint Mr. Clark to the Board for a term which will expire on September 30, 2018.

Thank you



October 22, 2015

To: City Council Members & City Clerk
From: Mayor Bob McCaslin
Subject: Reappointment of Joe Clark to the City of Bentonville's Airport Advisory Board.

I recommend Joe Clark for reappointment to the City of Bentonville's Airport Advisory Board. Mr. Clark's term will expire on September 30, 2018.

Bob McCaslin



CHECK ALL THAT APPLY		
	Bid Award	Bid #
	Budget Adjustment	
	Change Order	
	Informational	
X	Ordinance	
	Resolution	
	Other	

AGENDA FORM

CITY COUNCIL MEETING OF:

October 13, 2015

Submitted by:

Travis Matlock

Department

Electric

Phone

271-5941

ACTION REQUIRED:

Council approval of an Ordinance repealing Ordinance No. 2009-73 as amended, fixing rates for electricity to be furnished by the electric system of the City of Bentonville; pertaining to the other matters relating thereto; and declaring an emergency

COST TO CITY:

Cost of this Request:

Additional Budget Amount

☒ One time amount

☐ Continuing O and M

Previously Budgeted	\$
Funds Expended to Date	
Remaining Budget	-
Budget Adjustment	-
Remaining After Adjustment	\$ -

This form must be turned into the Mayor's office 7 days prior to the scheduled City Council meeting.

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PLEASE RECYCLE



MEMORANDUM

DATE: October 8, 2015

TO: City Council, Mayor McCaslin

FROM: Travis Matlock, Engineering Director

RE: Review of Comprehensive Electric Rate Studies

The City hired HDR Engineering to perform a comprehensive analysis of Water, Wastewater and Electric rates in 2015. Based on the completed study, the existing electric rates (unchanged since 2009) will not collect sufficient funds to cover the operation costs (O&M/Capital Improvements) beginning in 2016. The main issue is the increase cost of Purchased Power from AEP and SWPA. Because the annual deficiency is cumulative, by 2018 BEUD will be operating at a 10% deficit.

To address these deficiencies, HDR is recommending an annual rate adjustment of 4% in 2016, 3% in 2017 and 3% in 2018. The typical residential impact in the initial year will be approximately \$3.50/month. Over the three year period, the total adjustment will be approximately \$10.31/month.

In addition to the stepped rate increase HDR is recommending the Power Cost Adjustment (PCA) be "reset" to \$0.07086/kWh. The PCA is a mechanism for tracking changes in the cost of power supply and passing those cost/credits through to customers. Establishing the PCA entails the development of a base cost and a monthly calculation of the over/under collection of revenue (i.e. power costs) from the City's rates.

A net metering customer has self-generation located on their facilities which is intended to offset some or all of the customer's energy usage at that location. Under the current net metering arrangement, the customer is billed at the standard rate for the currently effective rate schedule for their class of service and only the kilowatt-hour (kWh) units of the customer's bill is affected. HDR is recommending a schedule of energy credits based upon the cost of power supply be utilized and net metering service charge. This approach allows for carry-over credits for excess generation as required by recently approved HB-1004 by the Arkansas General Assembly, and to recover the additional cost associated with

accounting and billing net metering customers. Currently there are only 4 net metering customers within the City Of Bentonville, and only 1 of those customers would be greatly affected by this change. However, this type of installing will be continue to become more widely used as the different types of systems become more cost effective.

Rate increases never come at a good time, however because the purchase of power has continued to increase, if the rates are not modified BEUD eventually will not be able to provide the level and maintain the continuity of service to the rate payers of the City Of Bentonville.

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE
ELECTRIC RATE SCHEDULE**

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR
THE CITY OF BENTONVILLE, ARKANSAS.**

Section 1: That the following electric rate schedules be adopted and the rate schedules contained in Ordinance [2000-20, 2000-160, 2005-183, 2008-38, 2008-88 and] 2009-73 be amended accordingly:

Schedule R-2015 – Residential Service

Applicable to residential customers for all domestic users.

	2016	2017	2018
Facilities Charge	\$12/month	\$12.35/month	\$12.70/month
First 800 kWh used per month	\$0.1023/kWh	\$0.1054/kWh	\$0.1086/kWh
Over 800 kWh used per month (Winter: Nov - April)	\$0.077/kWh	\$0.08/kWh	\$0.0824/kWh
Over 800 kWh used per month (Summer: May - Oct.)	\$0.0941/kWh	\$0.0969/kWh	\$0.0998/kWh
Minimum Bill	\$12/month	\$12.35/month	\$12.70/month

Schedule SC-2015 – Small Commercial Service

Available to commercial customers and multiple-family dwelling for all general purposes when the demand is less than 50 kW.

	2016	2017	2018
Facilities Charge	\$13/month	\$13.40/month	\$13.80/month
First 2,000 kWh used per month	\$0.1103/kWh	\$0.1136/kWh	\$0.1170/kWh
Over 2,000 kWh used per month (Winter: Nov - April)	\$0.0822/kWh	\$0.0847/kWh	\$0.0872/kWh
Over 2,000 kWh used per month (Summer: May - Oct.)	\$0.1103/kWh	\$0.1136/kWh	\$0.1170/kWh
Minimum Bill	\$13/month	\$13.40/month	\$13.80/month

Schedule SC – 2015 – Medium Commercial Service

Available to commercial customers and multiple-family dwelling for all general purposes when the demand is more than 50 kW but less than 200 kW.

	2016	2017	2018
Facilities Charge	\$13/month	\$13.40/month	\$13.80/month
Demand Charge per month (All kW)	\$6.95/kW	\$7.15/kW	\$7.35/kW
Energy Charge (Winter: Nov. - April)	\$0.0645/kWh	\$0.0664/kWh	\$0.0684/kWh
Energy Charge (Summer: May - Oct.)	\$0.068/kWh	\$0.07/kWh	\$0.0721/kWh
Minimum Bill (New at 25 kW)	\$173.75/month	\$178.75/month	\$183.75/month

Schedule SC – 2015 – Large Commercial Power Service

Available to commercial customers and multiple-family dwelling for all general purposes when the demand is more than 200 kW.

	2016	2017	2018
Demand Charge (All kW)	\$6.85/kW	\$7.05/kW	\$7.25/kW
Consumption Charge (Demand (kW) x 200)	\$0.0671/kWh	\$0.0691/kWh	\$0.0712/kWh
Consumption Charge (all excess use)	\$0.0617/kWh	\$0.0636/kWh	\$0.0655/kWh
Minimum Bill (100 kW)	\$685.00/month	\$705.00/month	\$725.00/month

Schedule SC – 2015 – Large Commercial Power Service – 3% (Primary Power)

Available to commercial customers when the demand is more than 200 kW and that take power at primary voltage.

	2016	2017	2018
Demand Charge (All kW)	\$6.85/kW	\$7.05/kW	\$7.25/kW
Consumption Charge (Demand (kW) x 200)	\$0.0651/kWh	\$0.0671/kWh	\$0.0691/kWh
Consumption Charge (all excess use)	\$0.0598/kWh	\$0.0616/kWh	\$0.0635/kWh
Minimum Bill (100 kW)	\$685.00/month	\$705.00/month	\$725.00/month

Schedule LC – TOU – 2015 – Large Commercial Power Service Time of Use

Available to customers who otherwise qualify for Large Commercial Power Service.

	2016	2017	2018
Demand Charge (all Demand)	\$4.35/kW	\$4.50/kW	\$4.65/kW
Demand Charge (Peak: June - Sept. 3PM to 8 PM)	\$15.15/kW	\$15.60/kW	\$16.05/kW
Consumption Charge	\$0.0617/kWh	\$0.0636/kWh	\$0.0655/kWh

Minimum Bill – The highest of the following:

- a) Five Hundred Dollars (\$500)
- b) The maximum demand charge established during the preceding 11 months

Schedule PA-2015 – Power Cost Adjustment Rider

The revised monthly “base cost” for purposes of the PCA will be the total demand, energy and transmission cost contained on Exhibit 12A and 12 B – Development of Purchased Power Expense. A copy of this exhibit is a part of the Technical Appendix found in the Comprehensive Electric Rate Study prepared by HDR and dated October 2015.

The total purchased power expense from Exhibit 12A will be divided by the total kWh's to produce a ¢/kWh value (PCA calculation shown in Exhibit 12B). The ¢/kWh value is the “base cost” for the PCA adjustment and shall be set at \$0.07086.

Schedule NM -2015 – Net Metering

Available to customers who meet the Net Metering requirements in Ordinance 2014-80.

	2016	2017	2018
Residential			
Net Metering Service Charge	\$5/month	\$5.15/month	\$5.30/month
First 800 kWh used per month	(\$0.0767/kWh)	(\$0.0791/kWh)	(\$0.0815/kWh)
Over 800 kWh used per month (Winter: Nov - April)	(\$0.0583/kWh)	(\$0.06/kWh)	(\$0.0618/kWh)
Over 800 kWh used per month (Summer: May - Oct.)	(\$0.0706/kWh)	(\$0.0727/kWh)	(\$0.0749/kWh)
Small Commercial (< 50kW)			
Net Metering Service Charge	\$5/month	\$5.15/month	\$5.30/month
First 2,000 kWh used per month	(\$0.0827/kWh)	(\$0.0852/kWh)	(\$0.0878/kWh)
Over 2,000 kWh used per month (Winter: Nov - April)	(\$0.0617/kWh)	(\$0.0635/kWh)	(\$0.0654/kWh)
Over 2,000 kWh used per month (Summer: May - Oct.)	(\$0.0827/kWh)	(\$0.0852/kWh)	(\$0.0878/kWh)
Medium Commercial (> 50kW; < 200kW)			
Net Metering Service Charge	\$5/month	\$5.15/month	\$5.30/month
Energy Charge (Winter: Nov. - April)	(\$0.0484/kWh)	(\$0.0498/kWh)	(\$0.0513/kWh)
Energy Charge (Summer: May - Oct.)	(\$0.0510/kWh)	(\$0.0525/kWh)	(\$0.0541/kWh)
Large Commercial (> 200kW)			
Net Metering Service Charge	\$5/month	\$5.15/month	\$5.30/month
Energy Charge (Winter: Nov. - April)	(\$0.0503/kWh)	(\$0.0518/kWh)	(\$0.0534/kWh)
Energy Charge (Summer: May - Oct.)	(\$0.0463/kWh)	(\$0.0477/kWh)	(\$0.0491/kWh)

- a) Net metering service charge is paid in addition to the standard rate facilities charge
- b) Net metering credit is multiplied by the energy generated by the customer up to a maximum of the customer's total usage in the billing period. No credit is provided for demand usage or demand charges.

Section 2: Schedules shall be in effect for all bills due on or after **February 1, 2016**.
The above and foregoing Ordinance was passed, approved, and adopted the _____
day of _____, 2015 at a regular meeting of the City Council of the City Of
Bentonville, Arkansas.

APPROVED:

MAYOR

ATTEST:

CITY CLERK



CHECK ALL THAT APPLY			
☐	Bid Award	Bid #	15-36
☐	Budget Adjustment		
☐	Change Order		
☐	Informational		
☐	Ordinance		
☐	Resolution		
☒	Other		

AGENDA FORM

CITY COUNCIL MEETING OF:

October 27, 2015

Submitted by:

Travis Matlock

Department

Electric

Phone

271-5941

ACTION REQUIRED:

Recommend the Mayor and City Council approve a change order to the contract for Right Of Way Clearing with Asplundh Tree Expert Co. To include the addition of a Pre-Planner in the amount of \$41.20/hr. (\$1,648.00/week) not to exceed \$85,696.00/year.

COST TO CITY:

Cost of this Request: \$85,696

Additional Budget Amount

☐ One time amount

☐ Continuing O and M

Previously Budgeted	\$
Funds Expended to Date	
Remaining Budget	-
Budget Adjustment	-
Remaining After Adjustment	\$ -

This form must be turned into the Mayor's office 7 days prior to the scheduled City Council meeting.

117 WEST CENTRAL AVENUE * BENTONVILLE, AR 72712

www.bentonvillear.com



PLEASE RECYCLE



MEMORANDUM

DATE: October 20, 2015

TO: City Council, Mayor McCaslin

FROM: Travis Matlock, Engineer Director

**RE: Amending the Asplundh Contract for ROW
Clearing**

The City Of Bentonville recommends approval of a change order to the ROW clearing contract for Asplundh Tree Expert Co. to add a "Pre-Planner" in the amount of \$41.20/hr. (\$20/truck & \$21.20/employee) or \$1,648/40-hr. week not to exceed \$85,696.00/yr. The ROW clearing contract was approved by city council for 1 year on June 23, 2015.

The pre-planner will be tasked with placing door hangers 24-hrs. in advance of trimming with contact information for the residents. The pre-planner will be the first point of contact for the electric dept. and if the conversation needs to be escalated, they will coordinate the service crew foreman, and then to me if need be.

During this first month, the electric service crew was acting as the pre-planner however, with four different crews in town it is taking all of the service crew's time during the week and taking away from their daily responsibilities.

Through the first three weeks of trimming, Asplundh has trimmed approximately 4,300 lf of main feeder line. This has allowed BEUD's ROW crew to hit multiple spots around town that have been neglected just due to the backlog of work orders.

ADDITIONAL WORK PRICE PROPOSAL

Our bid price is to provide all labor, materials, supplies, insurance and transportation to trim all trees, as specified, PER LINER FOOT of electric distribution circuits to meet the City Of Bentonville requirements is listed below. The pre-planner will be responsible for placing door hangers in the area of trimming and handling the initial contact if a resident has a complaint:

3-Man Crew	(5.78) per FT Approved - July 28 th 2015 yr.	Pre-Planner	Labor - 29.87 Equipment - 11.33
Bucket Truck	_____		TOTAL - \$41.20 per hr.
Chipper	_____		40 = \$1,648.00

NAME: Utah Millines

SIGNATURE: [REDACTED]

TITLE: Region Manager

COMPANY: Asplundh Tree Expert Co.

ADDRESS: 4708 Hwy 65 S.
Harrison, AR 72601

TELEPHONE: 870-365-6253

FAX: 870-365-7744

EMAIL: Uvillines@asplundh.com



CHECK ALL THAT APPLY			
	Bid Award	Bid #	
	Budget Adjustment		
	Change Order		
	Informational		
X	Ordinance		
	Resolution		
	Other		

AGENDA FORM

CITY COUNCIL MEETING OF:

October 27, 2015

Submitted by:

Preston Newbill

Department

Water/Sewer

Phone

271-3142

ACTION REQUIRED:

Staff recommends Council to waive the competitive bidding requirements for the purchase of a leak detection system for a total cost of \$50,731.00. This Leak Detection System will utilize our existing meter reading mesh network by communicating from leak loggers place in predetermined locations on our distribution system any noise that would indicate a leak. This system will enable us to find existing leaks on our distribution system that we aren't aware of and reduce our unaccounted for water. The cost of this system is being covered by excess funds in an existing budgeted capital water main replacement project.

COST TO CITY:

Cost of this Request: \$50,731

Additional Budget Amount

☒ One time amount

☐ Continuing O and M

Previously Budgeted	\$	50,731
Funds Expended to Date		
Remaining Budget		50,731
Budget Adjustment		-
Remaining After Adjustment	\$	50,731

This form must be turned into the Mayor's office 7 days prior to the scheduled City Council meeting.

117 WEST CENTRAL AVENUE * BENTONVILLE, AR 72712

www.bentonvillear.com



PLEASE RECYCLE



REQUEST FOR WAIVER OF BID

Date 10/14/2015

Requested by: Preston Newbill

Department: Water

DESCRIPTION OF REQUEST:

Type of Equipment: Leak Detection System

Year & Model: _____

Serial # _____

To Be Purchased From: Mueller Systems

Amount:	Base Amount:	\$	46,330.00
	Tax:	\$	4,401.35
	*Other:		
	TOTAL	\$	50,731.35

* List all other costs:

JUSTIFICATION FOR REQUEST FOR WAIVER OF BID:

The Leak Detection system that we are requesting to purchase will utilize our existing meter reading mesh network infrastructure. Since Mueller Systems installed and is supporting this mesh network and is also providing the leak detection system it makes sense to purchase the system from Mueller Services and waive competitive bidding process. This will ensure the new hardware will work with our existing system.

Department Head

Director of Finance & Administration

Revised 6-18-99

Memo



Date: 10/14/2015

To: City Council, Mayor McCaslin

From: Preston Newbill *PN*

RE: Mueller Systems Leak Detection System

Staff requests Council to waive competitive bidding in order to purchase a Leak Detection System by Echologics which is a division of Mueller Systems. This leak detection system will consists of 31 leak loggers, 1 data collector unit and a leak detection module that will be added to our existing Automated Meter Infrastructure System for a total cost of \$50,731.35. The Leak Detection System will allow us to locate and fix existing leaks that are in our water distribution system that we are unaware of. It will also notify us of any new leaks when they start so that we can fix them before they become an emergency repair. We are proposing to install this system in an 8 square block area south of West Central to SW 8th Street and West of SW A Street to SW F Street. This is an older part of town that has some aged infrastructure and by adding this system it will give us a good idea of the condition of the distribution system. If this system operates and performs as predicted it will be the Departments intend to add to this system yearly so that we can monitor older infrastructure and transmission lines in order to reduce our unaccounted for water loss. This Leak Detection System is being funded from a 2015 budgeted capital water main replacement project. This project is labelled Fairfield Addition with a budgeted amount of \$200,000. After starting this project we determined the water main in this area is in better condition than expected and it seemed in the City's best interest to not replace it at this time. The water services are all deteriorating so we are replacing all of the water services and not the mainline which creates a savings of approximately \$140,000 and will more than pay for the Leak Detection System.

This system is designed to transfer data across our existing mesh network that has been installed to collect our monthly meter consumption. Since Echologics is a division of Mueller Systems and the Leak Detection System was designed to transfer data across our mesh network staff recommends waiving the requirement for competitive bidding.

Thank you for your consideration of this request.



SALES QUOTATION

Phone (704) 278-2221
Company Address 10210 Statesville Blvd
Cleveland, NC 27013

Created Date 10/9/2015
Quote # 00009008-02

Attn: Preston Newbill
Prepared For Bentonville (AR), City of
Address 608 SE 3rd Street
City,State,Zip Bentonville, AR 72712
Phone: (479) 271-3140
Fax: (479) 271-3137
Account # 95082200

Quote Expires 12/31/2015
Quote Name Bentonville AR - Mi.Echo Pilot 2016-02-01
Payment Terms 2% 30 Days, NET 31 Days
ARO Stock to 30 Days
Freight Terms FOB - Cleveland, NC - Full Freight Allowed on
Net Order of \$500.00 or more
Territory 53
Prepared By Ken Schone

Comments & Considerations

- 1) Collector included to ensure pilot system does not degrade AMI system performance.
- 2) MiHub Collector Maintenance Fees begin after 1st year. \$210
- 3) MiHub installation fee of \$725 will be added if not installed by utility personnel.

Should you have any questions, please do not hesitate to contact Ken Schone

Quote Line Items

Units	Part Number	Line Item Description	Sale Price	Extended Net
31	MS-ECH-4.5-14-5-GD	MI.ECHO 4.5"40554,1.25,GD,SN	\$960.00	\$29,760.00
31	LABOR-REPEATER	MI.Echo Acoustic Logger Installation	\$85.00	\$2,635.00
1	MS-PROJECT-10K	Project Management, Commissioning, Interface, and Startup	\$5,000.00	\$5,000.00
1	MS-T-TRAIN-DAY	MI.Echo System Training	\$0.00	\$0.00
1	MSW-S-PH-ALL-5K	MI.Echo Software Module Annual Hosting	\$5,000.00	\$5,000.00
1	MS-G-AC-B-3G	MI.HUB XR AC 3G	\$3,575.00	\$3,575.00
1	MS-GPRS	GPRS FEES - ANNUAL	\$360.00	\$360.00

TOTAL

Tax Applied	Yes	Tax	\$4,401.35
		Quote Total	\$50,731.35

Force Majeure Mueller Systems shall not be liable to Customer, End User, or any other person, and Mueller Systems' performance under these terms and conditions shall be excused, if and to the extent that any failure or delay in Mueller Systems' performance of one or more of its obligations hereunder is caused by a Force Majeure Event (as defined below). A Force Majeure Event shall include without limitation acts of God or the public enemy; compliance with any order of any governmental authority; fire; flood; unusually severe weather; shortages or unavailability or other delay in delivery; lack of or delay in transportation; laws, rules, regulations, raw material price increases that exceed twenty percent or restrictions which apply to raw material purchases; war, acts of terrorism, rebellion, insurrection, epidemics; accidents, explosions, civil disorder; strikes, lockouts, or other labor disputes; or any other condition beyond the reasonable control of Mueller Systems.

A DIVISION OF **Mueller Co.**



Mi.Echo Distribution Leak Detection System Pilot

Prepared for City of Bentonville, AR

Prepared by: Ken Schone

Date: 7-20-2015

Executive Summary

The City of Bentonville (“Bentonville”) would like to monitor for leaks within the distribution piping system. Using the Mi.Echo distribution main leak detection system from Mueller Systems and Echologics, Bentonville will be able to monitor leak noise events and locate leaks within the monitored pilot area.

Mi.Echo combines Mueller System AMI infrastructure with Echologics advanced technology.

The Mi.Echo system works on the same technology as the Mueller Systems Mi.Net smart meter AMI communications network.

The Mi.Echo automated leak detection system integrates acoustic-based leak detection technology from Echologics, with the Mi.Net Mueller infrastructure network. Mi.Net is Mueller Systems’ fixed, two-way AMI network for utilities that fully automates meter readings, and this latest feature incorporates automated leak detection.

This proposal provides the system description, pricing, and a brief outline of the technical approach.

Regards,

Ken Schone

System Description

The Mi.Echo automated leak detection system will be installed along the section of distribution main piping system identified by Bentonville staff.

The main component of the Mi.Echo system is the node—a radio frequency transceiver featuring Echologics' sensors, logger board, communications hardware, and battery power source.

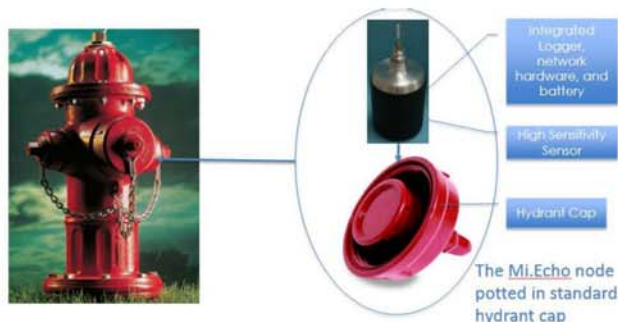


Figure 1 Mi.Echo node: Designed for installation in 90% of the pumper nozzle caps in North America.

Continuous pipeline monitoring reduces the consequences of leaks.

The Mi.Echo node is housed in a cast-iron or high-density plastic enclosure that replaces the pumper nozzle caps of wet and dry barrel fire hydrants throughout a utility's service area.

Leak detection is performed by a pair of Mi.Echo nodes in a similar fashion as the LeakFinderRT correlator. The transceivers collect acoustic data from pipelines before generating and wirelessly transmitting files containing the data to the Mi.Net System's host software component—Mi.Host.



Figure 2 Mi.Echo System: Based on next-generation proven LeakFinderRT™ technology.

System operators can view the locations of leaks to determine whether or not immediate repairs need to be made, and they can compare collected data to reports transmitted by other Mi.Echo nodes to rule out false leak alarms.

Detected leaks can be viewed by utility workers online through the Mi.Host user interface, which is integrated with ESRI GIS Mapping software.

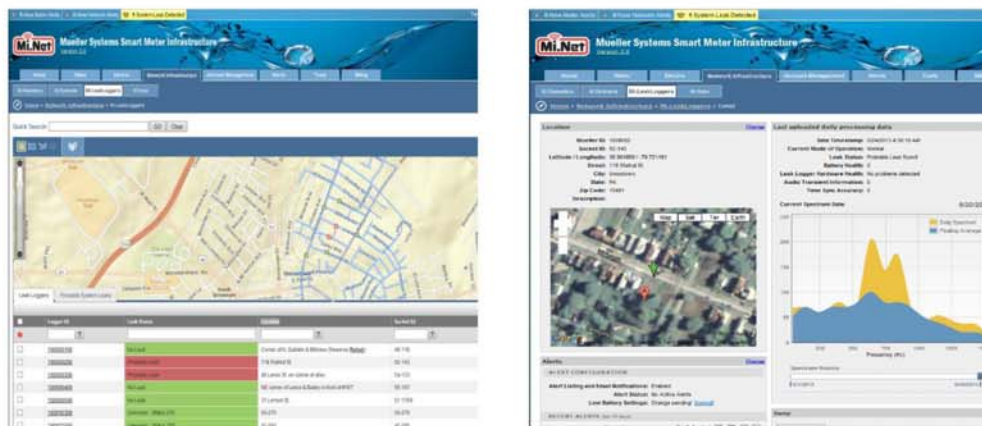


Figure 3 User Interface: Graphical and visual display of system status leveraging functionality of Mi.Host.

Information provided by continuous monitoring improves customer service.

Mi.Echo nodes are spaced at a maximum distance of 1,500 ft. for non-plastic pipes. The number of Mi.Hub data collection units and the need for Mi.Repeaters have been determined based on the logger placement study and network survey. The Mi.Hub data collection units are not limited by the number of Mi.Echo nodes, but rather by local topography.

Project Description

The Mi.Echo automated leak detection system pilot will be installed within Bentonville's water distribution main piping system. See attached. Node locations will be determined by a site visit at the start of the project.

Figure 4: See attached coverage area information

For the purposes of this proposal, 31 Mi.Echo nodes and 1 collector will be provided. The specific location of the hydrant nodes and the collector have been determined based on the completed logger placement study and network propagation study. Some of the factors that affected the study are local topography, elevation of the Mi.Hub collectors, and area density.

Pricing is provided in the *Pricing Information* section.

Pricing Information

Figure 5 shows pricing for the supply and installation of the Mi.Echo system pilot.

Item	Est. Qty	Total
Mi.Echo Distribution Main Leak Detection System	Lot	\$47,265
System includes:		
Mi.Echo nodes	31	
Mi.Hub data collector unit	1	
Mi.Repeater unit	0	
Leak Detection module for existing Mi.Host.	1	
Engineering Services, including file interface, project planning, and startup	Lot	
Installation Services	Lot	
System Operations Training	1 day	

Figure 5 –Pricing Table valid until December 31, 2015, not including any applicable taxes.

The price includes installation of the Mi.Echo system. Should any civil works or traffic control be required for installation, this would be the responsibility of Bentonville.

Statement of Work

Mueller Systems and Echologics propose the following technical details critical for the installation and operation of the Mi.Net AMI System.

Acoustic Survey – Echologics will survey the proposed area to conduct a thorough acoustic analysis of the piping network and to validate and supplement the data provided by City. Specific hydrants selected for installation of leak detection sensors will be dependent upon input from Echologics.

Data Backhaul –3G Wide Area Network supported by AT&T will be used as the default communications to/from the Mi.Hub collector unit(s) and the Mi.Host data server. If available from the City, fiber or Ethernet connectivity is supported.

Network Installation – The required Mi.Hub Collector is proposed to be installed either on a Streetlight Pole owned by City or a local building owned by the City with access to AC Power. If affixed to a streetlight pole, it will be secured to the vertical portion of the light



pole near the intersection of the pole and the mast arm (refer Fig. 6).

Figure 6 – Typical Mi.Hub collector installation

Mueller Systems and Echologics anticipate using an “Always-On” Light Pole – this is a pole that has a continuous AC power supply controlled via a photocell switch atop the Cobra Head Lamp. The final Mi.Hub location will be addressed during the propagation study.

Mueller Systems & Echologics Responsibilities:

- 1) Cooperate with Utility to identify locations for the Mi.Net infrastructure and the Mi.Echo nodes.
- 2) Prior to commencement of the system:
 - a. Provide all required AMI system hardware
 - b. Set-up a hosted Mi.Host AMI server and website for customer use.
 - c. Provide the services of a qualified Mueller Systems Project Manager to conduct product hardware, software and service tool training for the Customer, as applicable.

- 3) Set up network communication between the Mi.Echo nodes, Mi.Hub collectors and the Mi.Host Software.
- 4) Supply all necessary system operational training to utility personnel during the pilot period.
- 5) Fully cooperate with Bentonville in performing the required testing of the pilot products.
- 6) Assist Utility with installation and commissioning, as applicable for the product, and provide Customer Support in accordance with Echologics/ Mueller Systems policies, procedures and practices.

Utility Responsibilities:

- 1) Assist Mueller Systems with site location and equipment installation of all AMI Pilot products in accordance with Echologics/ Mueller Systems standard product installation recommendations, including but not limited to:
 - a. Mi.Hub network collectors.
 - b. OWL or DC repeaters.
- 2) Provide traffic control during installation of repeaters.
- 3) Assist Mueller Systems in selecting locations for the Mi.Echo nodes.
- 4) Provide samples of every distinct type of hydrant cap before the start of the project.
- 5) Cooperate with Echologics/ Mueller Systems in performance testing of all the AMI System components for proper functionality.
- 6) Utility will monitor data via the Muller Systems Mi.Host User Interface (UI) web site.
- 7) Provide feedback on system operation.
- 8) Identify one person as a primary user and contact and data manager (Utility Project Manager) to provide a single channel of communications.

ORDINANCE NO. _____

**AN ORDINANCE AUTHORIZING THE MAYOR AND
CITY CLERK TO ENTER INTO AN AGREEMENT
WITH MUELLER SYSTEMS FOR THE PURCHASE
OF LEAK DETECTION HARDWARE, WAIVING THE
REQUIREMENT OF COMPETITIVE BIDDING**

**NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY
OF BENTONVILLE, ARKANSAS:**

Section 1: That the Mayor and City Clerk be and are hereby authorized to enter into an agreement with Mueller Systems for the purchase of leak detection hardware for a portion of the City's water distribution system per Attachment A.

Section 2: Because this equipment will be integrated into the City's existing AMI system provided by Mueller Systems and this equipment is specific to our AMI system, it would be neither practical nor feasible to advertise for competitive bidding, and said requirement is herein waived.

PASSED and APPROVED this _____ day of _____, 2015

APPROVED:

Mayor

ATTEST:

City Clerk



CHECK ALL THAT APPLY		
	Bid Award	Bid #
	Budget Adjustment	
	Change Order	
	Informational	
	Ordinance	
X	Resolution	
	Other	

AGENDA FORM

CITY COUNCIL MEETING OF:

October 27, 2015

Submitted by:

Brent Boydston

Department

Fire

Phone

271-5927

ACTION REQUIRED:

Fire Department Staff recommends Council declare certain property surplus.

COST TO CITY:

Cost of this Request: \$0

Additional Budget Amount

☐ One time amount

☐ Continuing O and M

Previously Budgeted	\$
Funds Expended to Date	
Remaining Budget	-
Budget Adjustment	-
Remaining After Adjustment	\$ -

This form must be turned into the Mayor's office 7 days prior to the scheduled City Council meeting.

117 WEST CENTRAL AVENUE * BENTONVILLE, AR 72712

www.bentonvillear.com



PLEASE RECYCLE





Inter-office Memorandum

To: Mayor McCaslin and City Council
From: Brent Boydston, Fire Chief
CC: Camille Thompson, Staff Attorney and Denise Land, Finance Director
Date: October 19, 2015
Re: Surplus Ambulance Chassis

The Fire Department recommends Council approve declaring a 2009 Ford F-450 ambulance chassis surplus, and allow for this item to be sold.

The approved 2015 budget has a new ambulance for station 6, and two remounts for ambulance chassis'. As the new ambulance was being completed, the chassis mentioned here was deemed too expensive to repair (up to \$11,000.00). This ambulance was one that was requested in the 2015 budget to be remounted.

This ambulance was transported to Madison Alabama to be remounted on a new chassis.

There is a wholesale buyer in Madison Alabama that has offered \$3,500.00 for the chassis.

RESOLUTION NO. _____

**A RESOLUTION DECLARING CERTAIN PROPERTY
BELONGING TO THE CITY OF BENTONVILLE FIRE
DEPARTMENT AS SURPLUS PROPERTY.**

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE
CITY OF BENTONVILLE, ARKANSAS.**

Section 1: That certain property of the City of Bentonville Fire Department, more particularly described in the attached agenda memo, is hereby declared to be surplus and the Fire Department is authorized to dispose of or exchange such property as authorized by law and more particularly described therein.

Section 2: This resolution shall be in full force and effect from and after the date of its passage.

PASSED and APPROVED this ____ day of _____, 2015.

APPROVED:

MAYOR

ATTEST:

CITY CLERK



BENTONVILLE CITY COUNCIL AGENDA

**Committee of the Whole
Community Development
Planning Commission Meeting Room**

**Tuesday, October 27, 2015 6:00 p.m.
305 SW "A" Street**

**Regular City Council Meeting
Community Development
Planning Commission Meeting Room**

**Tuesday, October 27, 2015 6:00 p.m.
305 SW "A" Street**

**Public Comments on Tonight's Agenda Items (Limited Public Forum)
Questions, Comments and Discussion from Alderman on Tonight's Agenda
Call to Order
Pledge of Allegiance
Moment of Silence – For our Military Forces
Roll Call
Approval of Minutes: October 13, 2015**

AGENDA

1. Planning:
 - 1a. **Equity Trust Co: Lot Split, Lot 26 & 27 Dickson's Addition Sub-division, 702 Northwest 2nd Street, Zoned R-1, Single Family Residential.**

The planning commission voted 6-0 recommending approval.

The applicant has submitted a lot split for property at 702 Northwest 2nd Street. The property is currently zoned R-1 Single Family Residential. The plat provided by the applicant shows the creation of two new lots from a portion of Lot 24. The new lots will be known as Lot 26 (0.24 acres) and Lot 27 (0.11 acres), of Dickson's Addition. Right-of-way is being dedicated along Northwest 'F' Street. A private access easement will be dedicated per a separate document to allow access to Lot 27 from Lot 26. Water and sewer services are available to both lots.

- 1b. **Jacobs Group: Final Plat, Lots 21,22,23 & 24 Clark's 2nd Addition, Block 7, Subdivision, 315,317,321 & 323 Southwest 'C' Street, Zoned RC-2, Central Residential-Moderate.**

The planning commission voted 6-0 recommending approval.

The applicant has submitted for final plat approval for a subdivision that will be known as Clark's Second Addition, Block 7 Lots 21-24. The 4 lots single family subdivision is located within the 300 block of Southwest 'C' Street. Each of the 4 lots are buildable with an average lot size of 32' wide by 145' deep (0.11 acres). A sidewalk has been constructed along Southwest 'C' Street and as well as a public alley along the eastern property line to allow each lot to be served by a rear entry garage. Stormwater detention is being provided for this development.

2. Public hearing and ordinance vacating a utility and drainage easement located in part of Lot 10 Renaissance Subdivision to the City of Bentonville, Arkansas, Benton County, Arkansas.
3. Reappoint Mr. Joe Clark to the Airport Advisory Board for a three-year term that expires on September 30, 2018.
4. **Tabled from October 13, 2015 City Council Meeting:** Council approval of an Ordinance repealing Ordinance No. 2009-73 as amended, fixing rates for electricity to be furnished by the electric system of the City of Bentonville; pertaining to the other matters relating thereto; and declaring an emergency.
5. Recommend Mayor and City Council approve a change order to the contract for Right Of Way Clearing with Asplundh Tree Expert Company to include the addition of a Pre-Planner in the amount of \$41.20/hr. (\$1,648.00/week).
6. Staff recommends Council to waive the competitive bidding requirements for the purchase of a leak detection system for a total cost of \$50,731.00. This Leak Detection System will utilize our existing meter reading mesh network by communicating from leak loggers place in predetermined locations on our distribution system any noise that would indicate a leak. This system will enable us to find existing leaks on our distribution system that we aren't aware of and reduce our unaccounted for water. The cost of this system is being covered by excess funds in an existing budgeted capital water main replacement project.
7. Fire Department Staff recommends Council declare certain property surplus.