



**City Council
Meeting Agenda
January 28, 2025
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 January 28, 2025: [Registration Link](#)

Council Questions/Discussion Concerning the Business Meeting

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval of Minutes: January 14, 2025

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

- | | |
|---|-------------------|
| 1. Resolution to Recognize Corporal Guary Morgan on His Retirement from the City | Resolution |
|---|-------------------|

Request that the City Council adopt a formal resolution to recognize, commend, and congratulate Guary Morgan on his retirement from the City of Bentonville Police Department, effective January 31, 2025. This resolution recognizes Guary Morgan for over 32 years in law enforcement with 24 of those years dedicated to the Bentonville Police Department and the citizens of Bentonville. This resolution also wishes Guary Morgan much health, happiness, and continued success in all of his future endeavors. See attached resolution.

2. **Resolution Recognizing Receipt of Grant Funds for Bentonville District Court Mediation Program** **Resolution**

Budget adjustment recognizing receipt of a grant from the Arkansas Alternative Dispute Resolution Committee and allocating funds for expenses related to the Bentonville District Court Mediation program. A budget adjustment is needed.
3. **Ordinance Adopting the 2025 Personnel Policy** **Ordinance***

Ordinance adopting the 2025 City of Bentonville Personnel Policy. No budget adjustment is needed.
4. **Resolution Authorizing a Budget Adjustment for Workers Compensation Insurance** **Resolution**

Approval of a resolution authorizing a budget adjustment in the amount of \$159,345.03, for the City's Workers Compensation carrier for additional funds owed for 2024 & 2025. A budget adjustment is needed.
5. **Resolution to Amend Resolution No. 1-14-25A Rescheduling Public Hearing (VAC24-0006)** **Resolution**

Approve Resolution amending Resolution No. 1-14-25A to reschedule the Public Hearing for February 11, 2025 to vacate Street Right of Way and establish Utility Easement located at Lot 16 of Hillcrest Addition (VAC24-0006).
6. **Resolution Approving the Boys and Girls Club CDBG Sub-Recipient Award 2024** **Resolution**

A Resolution approving a CDBG sub-recipient contract in the amount of \$10,000.00 with the Boys and Girls Club for scholarships. No budget adjustment is needed.
7. **Resolution Approving the Continuum of Care CDBG Sub-Recipient Award 2024** **Resolution**

A Resolution approving a CDBG sub-recipient contract in the amount of \$10,000.00 with the NWA Continuum of Care for homelessness services and outreach. No budget adjustment is needed.
8. **Resolution Approving the Helen Walton Children's Center CDBG Sub-Recipient Award 2024** **Resolution**

A Resolution approving a CDBG sub-recipient contract in the amount of \$15,000.00 to the Helen Walton Children's Enrichment Center for scholarship funds. No budget adjustment is needed.
9. **Appointment of Kevin Barrington to the City of Bentonville's Board of Adjustment** **Appointment**

Appointment of Kevin Barrington to Position 2 on the Board of Adjustment. Barrington's first five-year term begins January 1, 2025 and expires December 31, 2029.
10. **Resolution to Enter Into an Agreement with Musco Sports Lighting, LLC** **Resolution**

A Resolution authorizing an agreement with Musco Sports Lighting, LLC in the amount of \$174,800.00 for sports lighting replacement at Memorial Park necessary due to the May 26, 2024, storm. A budget adjustment is needed.

11. **Ordinance to Enter into an Agreement with Upstart Athletics for Soccer Services** **Ordinance***

An Ordinance authorizing an agreement, and waiving competitive bidding, with Upstart Athletics for soccer services and youth soccer programs for Bentonville Parks and Recreation for 2025. No budget adjustment is needed.

12. **Ordinance for Waiver of Bid for Secured Medication Management System for Paramedic Ambulance** **Ordinance***

The Fire Department requests the purchase of a Pyxis medication management system for the Paramedic ambulance service from CareFusion Solutions, LLC, the sole-source manufacturer. No budget adjustment is needed.

13. **Ordinance Approving a Waiver of Bid to Purchase Stryker Lifepak 35 Cardiac Monitors for Ambulances** **Ordinance***

The Fire Department requests the purchase of Stryker Lifepak 35 cardiac monitors for four front-line Paramedic ambulances. No budget adjustment is needed.

14. **Ordinance approving a Waiver if Bid - Stryker Powercot & Load System for Braun Liberty Ambulance** **Ordinance***

The Fire Department requests approval to enter into an agreement purchasing a Stryker power cot & loading system for a Braun Liberty ambulance. No budget adjustment is needed.

II. Utility Board

1. **Ordinance for a Waiver of Bid to Purchase Required Parts to Rebuild WRRF Barscreen** **Ordinance***

Approval of an ordinance to waive competitive bidding to enter into an agreement with Price Schonstrom for the purchase of all required parts to completely rebuild the Water Resource Recovery Facility Barscreen. Utility Board approved 5-0. No budget adjustment is needed.

III. Planning

1. **Property Line Adjustment - Phillips Village - 3101 & 3103 South Walton Boulevard (PLA24-0031)** **Ordinance***

The Planning Commission voted 5-0, recommending approval.

An Ordinance Accepting A Property Line Adjustment Of Previously Unplatted Land Creating New Lot 3 Of Randall Hinton Subdivision To The City Of Bentonville, Arkansas; And For Other Purposes.

2. **Final Plat - Poigai Estates Phase 3 - Southwest Bright Road (FP24-0018)** **Ordinance***

The Planning Commission voted 5-0, recommending approval.

An Ordinance Accepting A Final Plat Of Lots 1-25, Part Of The SE ¼, SE ¼ Section 1, Township 19 North, Range 31 West Of Poigai Estates Subdivision To The City Of Bentonville, Arkansas; And For Other Purposes.

3. **Final Plat - Brier Hill Subdivision Phase 1** **Ordinance***
- Southwest Featherston Road and Southwest 28th
Street (FP24-0019)

The Planning Commission voted 5-0, recommending approval.

An Ordinance Accepting A Final Plat Of Brier Hill Subdivision, Phase 1 To The City Of Bentonville, Arkansas; And For Other Purposes.

4. **Lot Split - Lots 25, 26 and 27, Block 3 of W.A. Burk's** **Ordinance***
Addition - Northwest A Street (LS24-0032)

The Planning Commission voted 5-0, recommending approval.

An Ordinance Accepting A Lot Split Of Lot 11A, Block 3 Of W.A. Burk's Addition Creating New Lots 25, 26, And 27, Block 3 Of W.A. Burk's Addition To The City Of Bentonville, Arkansas; And For Other Purposes.

5. **Lot Split - Lots 45 and 46, McAndrew & Jackson** **Ordinance***
Addition - 704 Northwest 7th Street (LS24-0054)

The Planning Commission voted 5-0, recommending approval.

An Ordinance Accepting A Lot Split Of Lot 5 Of McAndrew And Jackson Addition Creating New Lots 45 And 46 Of McAndrew And Jackson Addition To The City Of Bentonville, Arkansas; And For Other Purposes.

6. **Future Land Use Map Amendment - Edified** **Resolution**
Properties - Low Density Residential (LDR) to Medium
Density Residential (MDR) - 1202 Convair
Street (RZ24-0048)

The Planning Commission voted 5-0, recommending approval.

A Resolution Amending The City Of Bentonville Future Land Use Map For A Specific Area From Low Density Residential To Medium Density Residential; And For Other Purposes.

7. **Rezoning - Edified Properties - R-1, Low-Density** **Ordinance***
Single-Family Residential to R-2, Medium Density Two
Family and Townhome Residential - 1202 Convair
Street (RZ24-0048)

The Planning Commission voted 5-0, 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 R-2, Medium Density and Townhome Residential; And For Other Purposes.

8. **Future Land Use Map Amendment - Edified** **Resolution**
Properties - Low Density Residential (LDR) to Medium
Density Residential (MDR) - 1204 Convair
Street (RZ24-0049)

The Planning Commission voted 5-0, recommending approval.

A Resolution Amending The City Of Bentonville Future Land Use Map For A Specific Area From Low Density Residential To Medium Density Residential; And For Other Purposes.

9. **Rezoning - Edified Properties - R-1, Low-Density Single-Family Residential to R-2, Medium Density Two Family and Townhome Residential - 1204 Convair Street (RZ24-0049)** **Ordinance***

The Planning Commission voted 5-0, 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 R-2, Medium Density and Townhome Residential; And For Other Purposes.

10. **Future Land Use Map Amendment - Edified Properties - Low Density Residential (LDR) to Medium Density Residential (MDR) - 1206 Convair Street (RZ24-0050)** **Resolution**

The Planning Commission voted 5-0, recommending approval.

A Resolution Amending The City Of Bentonville Future Land Use Map For A Specific Area From Low Density Residential To Medium Density Residential; And For Other Purposes.

11. **Rezoning - Edified Properties - R-1, Low-Density Single-Family Residential to R-2, Medium Density Two Family and Townhome Residential - 1206 Convair Street (RZ24-0050)** **Ordinance***

The Planning Commission voted 5-0, 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 R-2, Medium Density and Townhome Residential; And For Other Purposes.

12. **Future Land Use Map Amendment - Beiler Family Trust - Open Space to Medium Density Residential (MDR) - 1102 Northwest A Street (RZ24-0045)** **Resolution**

The Planning Commission voted 5-0, recommending approval.

A Resolution Amending The City Of Bentonville Future Land Use Map For A Specific Area From Open Space To Medium Density Residential; And For Other Purposes.

13. **Rezoning - Beiler Family Trust - R-1, Low-Density Single-Family Residential to DN-2, Downtown Medium Density Residential - 1102 Northwest A Street (RZ24-0045)** **Ordinance***

The Planning Commission voted 5-0, 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-2, Downtown Medium Density Residential; And For Other Purposes.

IV. Other Business/Announcements/Comments

1.	Proposed Amendment to Section 400.08 of the City of Bentonville Municipal Code	Informational
----	---	----------------------

2.	Review of Planning Commission Approved Future Land Use Map	Informational
----	---	----------------------

This item is for discussion and review only at this time.

Adjournment

Public Comments Concerning Matters of City Related Business