



**City Council
Meeting Agenda
April 22, 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 April 22, 2025: [Registration Link](#)

Council Questions/Discussion Concerning the Business Meeting

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval of Minutes: April 8, 2025

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

1. **National Lineman Appreciation Day** **Proclamation**
Proclamation
Proclaiming April 18, 2025 as National Lineman Appreciation Day. We join communities nationwide in honoring Electric Linemen and proudly recognize our Bentonville Electric Utility staff for their exemplary service.
2. **Resolution to Purchase Memorial Park** **Resolution**
Softball / Baseball Awnings

- Resolution authorizing the purchase of eighteen Softball/Baseball awnings from Swift Recreation LLC., in the amount of \$79,355.09. A budget adjustment is needed.
3. **Resolution Authorizing an Application for a TAP grant for the Arkansas Missouri Trail** **Resolution**
 Resolution authorizing the Mayor and City Clerk to apply for an Arkansas Department of Transportation (ARDOT) Transportation Alternatives Program (TAP) grant for construction to extend the Arkansas Missouri Trail. No budget adjustment is needed at this time.
 4. **Ordinance Approving a Personnel Policy Amendment - Sick Time** **Ordinance***
 Recommend a change to the city policy regarding management of sick time. No budget adjustment is needed.
 5. **Ordinance Amending the 2025 City of Bentonville Pay Plan** **Ordinance***
 Ordinance amending the 2025 pay plan and approving a budget adjustment in the amount of \$141,415.50. A budget adjustment is needed.
 6. **Public Hearing and Ordinance Vacating Street Right of Way (VAC25-0009)** **Ordinance***
 Public Hearing and approval of Ordinance vacating Street Right of Way located at Lot 6 of Walmart Layout Subdivision (VAC25-0009).
 7. **Resolution Setting a Public Hearing to Vacate a Utility Easement (VAC25-0008)** **Resolution**
 Approve Resolution to set Public Hearing for May 13, 2025 to vacate Utility Easement located at Lot 51 of Dicksons Addition (VAC25-0008).
 8. **Resolution Setting a Public Hearing to Vacate a Street Right of Way (VAC25-0010)** **Resolution**
 Approve Resolution to set Public Hearing for May 13, 2025 to vacate Street Right of Way located at parcel 01-00747-000/806 Excellence Drive (VAC25-0010).

II. Utility Board

1. **Resolution Amending IFB-24-70 - IDIQ Water Service Line Replacement Agreement - Calcon Inc.** **Resolution**
 A Resolution authorizing the Mayor and City Clerk to amend the IDIQ contract for Calcon, Inc. to increase the amount by \$500,000.00. Utility Board approved 4-0. A budget adjustment is needed.
2. **Resolution to Approve Hawkins-Weir Wastewater Treatment Capacity Feasibility Study Amendment 3** **Resolution**
 A Resolution authorizing the Mayor and City Clerk to amend the Professional Services Agreement with Hawkin-Weir Engineers, Inc. for the increased amount of \$2,637,000.00 for a total contract price of \$9,144,000.00. Utility Board approved 4-0. A budget adjustment is needed.

III. Planning

1. **Elzey's Subdivision** **Ordinance***
 405 SW 4TH ST The Planning Commission voted 6-0, recommending approval.

An Ordinance Accepting A Property Line Adjustment Of Lot 2 And A Part Of The West 1/2 Of The Northeast 1/4 Of Section 31, Township 20 North, Range 30 West Creating New Lot 6 Of Elzey's Subdivision To The City Of Bentonville, Arkansas; And For Other Purposes.

2. **Suen** **Ordinance***
515 NW D ST **The Planning Commission voted 5-0 with one abstention, 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.

3. **Establishing a lot size standard for Attached Single Family dwellings in the R-2 Medium Density Zone** **Ordinance***
The Planning Commission voted 6-0, recommending approval.

An Ordinance Amending Bentonville Municipal Code Appendix A Zoning Code Sec. 401.07 Residential (R) District Regulations, To Establish A Lot Size Standard For Attached Single Family Dwellings In The R-2 Medium Density Two-Family And Townhome Residential Zoning District; And For Other Purposes.

IV. Other Business/Announcements/Comments

Adjournment

Public Comments Concerning Matters of City Related Business