

Bentonville City Council
Meeting Minutes
June 13, 2017

The City Council of Bentonville, Arkansas, met in regular session Tuesday, June 13, 2017, at 6:00 p.m., at the Community Development Building, 305 Southwest A Street, Bentonville, Arkansas.

Present were council members Stephanie Orman, Chad Goss, Tim Robinson, Chris Sooter, James Smith, Bill Burckart, Octavio Sanchez and Jim Webb. Also present were Mayor Bob McCaslin, City Attorney George Spence, City Clerk Linda Spence, the press, city staff and the audience.

At 6:00 p.m., prior to calling the meeting to order, Mayor McCaslin invited public comments. There was no response so the Mayor declared the comment period closed. The Mayor then invited questions or comments from the Council about items on the agenda and there were none.

Mayor McCaslin called the meeting to order. The Mayor led everyone present in the pledge of allegiance followed by a moment of silence in support of our armed forces.

Motion was made by Alderman Burckart to approve the minutes of the May 23, 2017 meeting as presented, second by Alderman Webb. There was no discussion. Motion carried (8-0).

Motion was made by Alderman Sooter to suspend the rules regarding the reading of all ordinances on three separate days and further that all ordinances and resolutions be read by title only, second by Alderman Burckart. There was no discussion. Motion carried (8-0).

Mayor McCaslin recognized a Boy Scout from Troop 922 who was present working on earning his Communication merit badge.

1. Parks and Recreation ten-year master plan presentation.

David Wright, Parks and Recreation Director, recognized Fred Bonci of LaQuatra Bonci Associates. Mr. Bonci presented a summary of the Parks master plan that his firm had been working on for the City for nine months. Mr. Wright requested that any questions, comments or concerns that the Council had be submitted by Monday, June 26, with July 11 being a target date for final adoption of the plan.

- 2a. Ordinance No. 2017-95: Ordinance accepting a lot split of Lot 19 Block 3 Deming's Addition to the City of Bentonville, Arkansas.

[Applicant: Phillips Revocable Trust, John Alan;
Location: Northwest A Street]

City Attorney Spence read the ordinance by title only. Motion to pass by Alderman Smith, second by Alderman Burckart. There was no discussion. Motion carried (8-0).

- 2b. Ordinance No. 2017-96: Ordinance accepting a property line adjustment of Lot 29 Block 5 Dunn & Davis Addition to the City of Bentonville, Arkansas.

[Applicant: Bike Rack Redevelopment, LLC;
Location: Southwest 6th Street and Southwest B Street]

City Attorney Spence read the ordinance by title only. Motion to pass by Alderman Sanchez, second by Alderman Robinson. There was no discussion. Motion carried (8-0).

- 2c. Ordinance No. 2017-97: Ordinance accepting a property line adjustment of Lot 3 Food Hub Addition and Lot 3 Market Addition to the City of Bentonville, Arkansas.

[Applicant: Food Hub NWA, LLC;
Location: 801 Southwest 8th Street]

City Attorney Spence read the ordinance by title only. Motion to pass by Alderman Sanchez, second by Alderman Smith. There was no discussion. Motion carried (8-0).

- 2d. Resolution No. 6-13-17 A: Resolution adopting revisions to the Future Land Use Map of the City of Bentonville to change real estate from its present land use classification of agricultural to low density residential.

[Applicant: Sewell Family Trust;
Location: Southwest H Street (Highway 112)]

City Attorney Spence read the resolution by title only.
Motion to pass by Alderman Sanchez, second by Alderman Sooter.
There was no discussion. Motion carried (7-1), with Alderman Orman abstaining.

- 2e. Resolution No. 6-13-17 B: Resolution adopting revisions to the Future Land Use Map of the City of Bentonville to change real estate from its present land use classification of agricultural to low density residential.

[Applicant: Michael Payne, DEB Farms Adventures, Inc.;
Location: Southwest Barron Road and Piercy Road]

City Attorney Spence read the resolution by title only.
Motion to pass by Alderman Sanchez, second by Alderman Burckart. There was no discussion. Motion carried (8-0).

- 2f. Resolution No. 6-13-17 C: Resolution adopting revisions to the Future Land Use Map of the City of Bentonville to change real estate from its present land use classification of low density residential to office.

[Applicant: Real Assets, Inc.;
Location: 2415 Southwest Regional Airport Boulevard]

City Attorney Spence read the resolution by title only.
Motion to pass by Alderman Sanchez, second by Alderman Robinson. There was no discussion. Motion carried (8-0).

- 2g. Ordinance No. 2017-98: Ordinance changing real estate in the City of Bentonville, Arkansas, from its present classification of A-1, agricultural to C-2, general commercial.

[Applicant: Carroll Electric Cooperative Corp.;
Location 707 Southeast Walton Boulevard]

City Attorney Spence read the ordinance by title only. Motion to pass by Alderman Sanchez, second by Alderman Goss. There was no discussion. Motion carried (8-0).

- 2h. Ordinance No. 2017-99: Ordinance accepting a lot split of Lots 11 through 15 Southside Addition to the City of Bentonville, Arkansas.

[Applicant: Hurricane WA, LLC;
Location: Southeast A Street and Southeast 6th Street]

City Attorney Spence read the ordinance by title only. Motion to pass by Alderman Burckart, second by Alderman Robinson. There was no discussion. Motion carried (8-0).

3. Approval of change order No. 1 and final reconciliation for Fochtman Enterprises, Inc. for a decrease of \$14,122.68 for the Highway 62/102-Highway 72 water line relocations associated with AHTD Project CA0902.

Motion to approve by Alderman Burckart, second by Alderman Webb. There was no discussion. Motion carried (8-0).

4. Approval to transfer a 2013 Durango from the Transportation Department to the Police Department in exchange for a 2009 Impala, to be transferred to Public Works Maintenance and then traded for a pickup, removing the Impala from the current fleet through surplus.

Motion to approve by Alderman Burckart, second by Alderman Robinson. There was no discussion. Motion carried (8-0).

5. Resolution No. 6-13-17 D: Resolution setting a public hearing for June 27, 2017, at 6:00 p.m., regarding a petition filed by Gain Robinson requesting a drainage easement within the City of Bentonville be vacated.

City Attorney Spence read the resolution by title only.
Motion to pass by Alderman Burckart, second by
Alderman Sanchez. There was no discussion. Motion carried
(8-0).

6. Resolution No. 6-13-17 E: Resolution setting a public hearing for June 13, 2017, at 6:00 p.m., regarding a petition filed by Gain Robinson requesting a shared access easement within the City of Bentonville be vacated.

City Attorney Spence read the resolution by title only.
Motion to pass by Alderman Sanchez, second by
Alderman Burckart. There was no discussion. Motion carried
(8-0).

7. Resolution No. 6-13-17 F: Resolution setting a public hearing for June 23, 2017, at 6:00 p.m., regarding a petition filed by Gain Robinson requesting an ingress/egress easement within the City of Bentonville be vacated.

City Attorney Spence read the resolution by title only.
Motion to pass by Alderman Sanchez, second by Alderman Goss.
There was no discussion. Motion carried (8-0).

8. Approval of a budget adjustment in the amount of \$14,120 to the Electric Department for surveying services by Sandcreek Engineering.

Motion to approve by Alderman Robinson, second by
Alderman Burckart. There was no discussion. Motion carried
(8-0).

9. Resolution No. 6-13-17 G: Resolution authorizing the Mayor and Clerk to enter into an agreement with Osmose for pole testing and engineering for the Bentonville Electric Department.

City Attorney Spence read the resolution by title only.
Motion to pass by Alderman Sanchez, second by Alderman Webb.
There was no discussion. Motion carried (8-0).

10. Resolution No. 6-13-17 H: Resolution authorizing the Mayor and Clerk to enter into an agreement with Fisher and Arnold for engineering services related to the new electric Substation J.

City Attorney Spence read the resolution by title only.
Motion to pass by Alderman Robinson, second by
Alderman Sanchez. There was no discussion. Motion carried
(8-0).

11. Approval of a budget adjustment in the amount of \$20,637 to the Parks and Recreation Department to purchase spectator bleachers for Memorial Park ballfields.

Mr. Wright stated that the correct amount for approval was \$20,637, noting that some of the material in the agenda packet had that figure incorrect.

Motion to approve by Alderman Burckart, second by
Alderman Webb. There was no discussion. Motion carried
(8-0).

12. Approval of a reconciliation change order in the amount of \$1,000 to finalize the traffic signals project at South Walton Boulevard (US-71B) and Southwest 18th Street.

Motion to approve by Alderman Sooter, second by
Alderman Burckart. There was no discussion. Motion carried
(8-0).

13. Resolution No. 6-13-17 I: Resolution allowing the Mayor and City Clerk to enter into an amended memorandum of understanding with Water Conservation Resource Center for professional services related to stream and wetland restoration.

City Attorney Spence read the resolution by title only.
Motion to pass by Alderman Burckart, second by Alderman Orman.
There was no discussion. Motion carried (8-0).

City Attorney Spence noted that the subject of ward redistricting was not on the agenda but that all the requested maps had now been sent out, and asked if Council would like to have that discussion. It was decided that the item be put on a future agenda when all council would be present (planned to be the first July meeting).

Motion to adjourn by Alderman Webb, second by Alderman Robinson.
Motion carried (8-0).

Linda Spence
Linda Spence, City Clerk

Bob McCaslin
Bob McCaslin, Mayor

