

Bentonville City Council
Meeting Minutes
November 27, 2018

[A Committee of the Whole meeting was held Monday, November 26, 2018, at which the Council reviewed the agenda and concluded discussions on the 2019 budget.]

The City Council of Bentonville, Arkansas, met in regular session Tuesday, November 27, 2018, 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, Bill Burckart, Octavio Sanchez, Aubrey Patterson and Jonathan Terlouw. 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 at 6:00 p.m. 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 Council Member Burckart to approve the minutes of the November 13, 2018 meeting as presented, second by Council Member Sanchez. There was no discussion. Motion carried (8-0).

Motion was made by Council Member 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 Council Member Burckart. There was no discussion. Motion carried (8-0).

- 1a. Ordinance No. 2018-157: Ordinance accepting a lot split of Lots 1 through 3 of McDonald Addition to the City of Bentonville, Arkansas. (Project No. LS18-004)

[Applicant: Brian and Jessica McDonald;
Location: 9688 Haxton Road]

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

- 1b. Ordinance No. 2018-158: Ordinance changing real estate in the City of Bentonville, Arkansas, from its present zoning classification of A-1, agricultural to R-E, residential estate. (Project No. RZ18-032)

Mayor McCaslin noted that a correction to the ordinance that was previously sent out was made to reflect the correct zoning classification of R-E, residential estate.

[Applicant: Mark Smith;
Location: 3720 North Rainbow Farm Road]

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

- 1c. Ordinance No. 2018-159: Ordinance changing real estate in the City of Bentonville, Arkansas, from its present zoning classification of R-1, single family residential to DN-1, downtown low-density residential. (Project No. RZ18-033)

[Applicant: Eric and Tamie Osterloh;
Location: 201 Northwest G Street]

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

- 1d. Ordinance No. 2018-160: Ordinance changing real estate in the City of Bentonville, Arkansas, from its present zoning classification of R-1, single family residential to DN-2, downtown medium-density residential. (Project No. RZ18-034)

[Applicant: Cody Burnett;
Location: Fillmore Street]

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

2. Resolution No. 11-27-18 A: Resolution supporting Allegiance Arts & Entertainment, LLC's application for equity investment tax credits pursuant to Arkansas Code Annotated §14-4-3301.

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

3. Approval for the reappointment of Chris Sooter to the Tree and Landscape Advisory Committee, said term to expire December 31, 2021.

Motion to approve by Council Member Sanchez, second by Council Member Orman. There was no discussion. Motion carried (8-0).

4. Approval for the reappointment of Ralph Weber to the Tree and Landscape Advisory Committee, said term to expire December 31, 2021.

Motion to approve by Council Member Burckart, second by Council Member Sanchez. There was no discussion. Motion carried (8-0).

5. Ordinance No. 2018-161: Ordinance vacating a utility and access easement located at Southwest Runway Drive of Straube Business Park to the City of Bentonville, Arkansas, Benton County, Arkansas.

[Applicant: CEI Engineering;
Location: Southwest Runway Drive]

Mayor McCaslin declared a public hearing open for comments. There was no response so Mayor McCaslin declared the hearing closed.

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

6. Ordinance No. 2018-162: Ordinance vacating an alley right-of-way located at Lot 32 Block 1 of McAndrew & Jackson Addition to the City of Bentonville, Arkansas, Benton County, Arkansas.

[Applicant: Rob Caster;
Location: 801 Northwest 7th Street]

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

7. Resolution No. 11-27-18 B: Resolution authorizing the Mayor to enter into a professional service agreement with Crafton, Tull and Associates, Inc. for construction observation services for the City of Bentonville Engineering Department.

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

8. Resolution No. 11-27-18 C: Resolution authorizing the Mayor and Clerk to enter into an agreement with the Arkansas Department of Transportation for the addition of street lighting along Southeast 8th Street.

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

9. Resolution No. 11-27-18 D: Resolution of the City of Bentonville, Arkansas, by the City Council members to extend the new animal shelter special task force established April 24, 2018 by resolution. The City Council members recognize that an extension through December 31, 2019 is necessary. Furthermore, the City Council renames the task force and establishes the "Bentonville Pet Resource & Service Center Steering Committee."

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

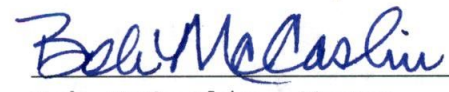
10. Resolution No. 11-27-18 E: Resolution adopting the 2019 budget for the City of Bentonville, Arkansas.

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

Mayor McCaslin recognized Shawn White, a Boy Scout from Troop 450 working on earning his Communications merit badge.

Motion was made by Council Member Burckart to adjourn the meeting, second by Council Member Goss. Motion carried (8-0).


Linda Spence, City Clerk


Bob McCaslin, Mayor

