

Bentonville City Council
Meeting Minutes
February 12, 2019

[A Committee of the Whole meeting was held Monday, February 11, 2019, at 6:00 p.m. at the Community Development Building. The agenda items for the meeting were: Court Facility update, Utility Board presentation, NACA update, Recycling update and Public Comments discussion.]

The City Council of Bentonville, Arkansas, met in regular session Tuesday, February 12, 2019, at 6:00 p.m., at the Community Development Building, 305 Southwest A Street, Bentonville, Arkansas.

Present were council members Tim Robinson, Chad Goss, Cindy Acree, Chris Sooter, Aubrey Patterson, Bill Burckart, Octavio Sanchez and Jonathan Terlouw. Also present were Mayor Stephanie Orman, City Attorney George Spence, City Clerk Linda Spence, the press, city staff and the audience.

Prior to calling the meeting to order, Mayor Orman 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 Orman 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 Council Member Acree to approve the minutes of the January 22, 2019 meeting as presented, second by Council Member Burckart. 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. 2019-27: Ordinance accepting a property line adjustment of Lots 15 and 16 of W.A. Burks Addition to the City of Bentonville, Arkansas. (Project No. PLA17-21)

[Applicant: Hurricane WA, LLC;
Location: Fillmore Street]

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).

- 1b. Ordinance No. 2019-28: Ordinance accepting a property line adjustment of Lot 1 of Straube Business Park Phase 3 to the City of Bentonville, Arkansas. (Project No. PLA18-43)

[Applicant: Vajinder and Jasminder Singh;
Location: 5118 Southwest Runway Drive]

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).

- 1c. Ordinance No. 2019-29: Ordinance accepting a property line adjustment of Lot 11 of McAndrew and Jackson Addition and Lot 32 of Pritchard Addition to the City of Bentonville, Arkansas. (Project No. PLA17-22)

[Applicant: Brian and Christina Williams;
Location: 801 Northwest 7th Street and
720 Northwest 6th Street]

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

- 1d. Ordinance No. 2019-30: Ordinance accepting a property line adjustment of Lot 30 Block 3 of Clark's 2nd Addition to the City of Bentonville, Arkansas.

[Applicant: SMS Investments, LLC;
Location: 202 Southwest C 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).

- 1e. Removed from the agenda: Rezoning request for J & M Investments of NWA, LLC.
- 1f. Resolution No. 2-12-19 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 commercial and low-density residential to mixed-use. (Project No. GPA18-06)

[Applicant: Thomas and Judith Terrell;
Location: 1409 Bella Vista Road]

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

- 1g. Resolution No. 2-12-19 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 residential estates to commercial. (Project No. GPA18-07)

[Applicant: William Oldham;
Location: 3308 Southwest 14th Street]

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

- 2. Resolution No. 2-12-19 C: Resolution setting a public hearing for February 26, 2019, on a petition requesting an alley right-of-way vacation between 303 and 305 North Main Street.

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

3. Approval to award Bid No. 18-68 to Big M Ranch, Inc. for city-wide boring services.

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

4. Removed from agenda: Approval of a bid award to Cues for upgrading of existing camera truck.
5. Approval to award Bid No. 19-04 to Chemtrade Chemicals US, LLC, in the amount of \$127,000, for purchase and delivery of liquid ammonium sulfate for the Wastewater Department.

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

6. Resolution No. 2-12-19 D: Resolution supporting Benton County's proposed sales tax for a courts facility.

City Attorney Spence read the resolution by title only. Mr. Spence noted that the date for the election would be corrected to reflect March 12, 2019.

Motion to pass, as amended, by Council Member Burckart, second by Council Member Robinson. There was no discussion. Motion carried (8-0).

7. Resolution No. 2-12-19 E: Resolution establishing procedures with regard to meetings - 2019.

City Attorney Spence read the resolution by title only. Motion to pass by Council Member Sooter, second by Council Member Burckart.

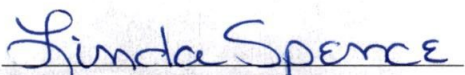
Council Member Peterson asked for clarification on who would be allowed to speak during the comment period after the meeting. She specifically asked whether a Bentonville business owner that doesn't live in Bentonville would be allowed to participate. City Attorney Spence stated that the Council could hear from someone such as that with a majority of the Council's approval.

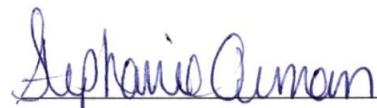
There was no further discussion. Motion carried (8-0).

8. Mayor Orman presented her State of the City report accompanied by a power point presentation.

Mayor Orman noted that a revised event calendar would be sent out shortly to the Council. She also stated that the ribbon cutting for Fire Station No. 7 would be held on February 22nd. Mayor Orman added that the City would be working to update its website to improve access to board and commission agendas and minutes.

Motion to adjourn by Council Member Sooter, second by Council Member Burckart. Motion carried (8-0).


Linda Spence, City Clerk


Stephanie Orman, Mayor

