

**BELLA VISTA CITY COUNCIL REGULAR MEETING MINUTES – OCTOBER 24, 2016**

**Call to Order:** Mayor Christie called the meeting to order.

**Invocation** was given by Pastor Judy Rudd-Platt of the First United Methodist Church

**Pledge of Allegiance** was recited by all.

**City Clerk Jertson called the Roll of Council;** Alderman Morgan, Flynn, Anderson, Wilson & Wozniak were all present.

**Citizen Input:**

Jim Parsons, 29 Duvall Lane spoke about the Bella Vista Patriots and their desire to do away with the POA.

Julie Storm, 21 Chadwick Circle spoke about the Bella Vista Community Television's desire to replace their aging cameras with digital cameras and asked that the council consider donating \$500.00 to the effort to accomplish this.

Allen Eckhart, 10 Naworth Circle spoke about the zoning change of 5 Bella Vista Way. He was against the change and explained his reasons to the council.

Gene Groseclo, 903 N 47<sup>th</sup> in Rogers spoke on behalf of the owner of the property at 5 Bella Vista Way about their desire to have the property rezoned. He stated that this is the only residential property that has direct access to Hwy 71 in Bella Vista.

Approval of the minutes from previous meetings.

Sept. 20, 2016 Special Meeting- Motion to approve as presented by Alderman Wozniak, second by Alderman Anderson. Ayes: 5, Nays: 0

Sept. 26, 2016 Regular Meeting- Motion to approve as presented by Alderman Anderson, second by Alderman Wozniak. Ayes: 5, Nays: 0

Oct. 17, 2016 Special Meeting- Motion to approve as presented by Alderman Anderson, second by Alderman Wilson. Ayes: 5, Nays: 0

Motion to Suspend the Rules and read all proposed Ordinances and Resolutions on the agenda by title only. Motion to approve by Alderman Anderson, second by Alderman Wilson. Roll Call Vote; Ayes: 5 Nays: 0 Approved.

**BUSINESS:**

**ORDINANCE 2016-27** AN ORDINANCE AMENDING THE CITY OF BELLA VISTA ZONING ORDINANCE AND MAP BY REZONING CERTAIN LANDS COMMONLY KNOWN AS 5 BELLA VISTA WAY (PARCELS 16-07274-000 AND 16-70183-001) FROM R-1 TO C-1, AND FOR OTHER PURPOSES.

Some discussion was held by Alderman Anderson and some question were responded to by Planning Director Suneson. Alderman Flynn made a motion to move to third and final reading, seconded by Alderman Wozniak. Roll call vote; Alderman Flynn, Anderson, Wilson and Wozniak voted Aye, Alderman Morgan voted Nay. Motion carried. The Mayor then read the Ordinance for

the 3<sup>rd</sup> and final time. A motion to approve was made by Alderman Flynn, second by Alderman Wilson. Roll call vote; Alderman Flynn, Anderson, Wilson and Wozniak voted Aye, Alderman Morgan voted Nay. Ordinance approved.

**ORDINANCE 2016-28** ACCEPTING AND CONFIRMING EASEMENTS DEDICATED TO THE PUBLIC ON PARCEL 18-07197-006, AND FOR OTHER PURPOSES. (Staff requests move to 3<sup>rd</sup> & final reading) Motion to move to 3<sup>rd</sup> and final reading by Alderman Flynn, second by Alderman Wozniak. Roll call vote was approved unanimously. The Mayor then read the Ordinance for the 3<sup>rd</sup> and final time. Motion to approve by Alderman Anderson, second by Alderman Flynn. Vote was unanimous. Ordinance approved.

**ORDINANCE 2016-29** ACCEPTING AND CONFIRMING EASEMENTS DEDICATED TO THE PUBLIC ON PARCEL 15-70066-000, AND FOR OTHER PURPOSES. (Staff requests move to 3<sup>rd</sup> & final reading) Motion to move to 3<sup>rd</sup> and final reading was made by Alderman Flynn, second by Alderman Wilson. Vote, 5 Ayes, 0 nays. Mayor Christie read for the 3<sup>rd</sup> and final reading and it was moved by Alderman Flynn, 2<sup>nd</sup> by Alderman Wozniak. Vote was unanimous, Ordinance adopted.

**ORDINANCE 2016-30** WAIVING THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND AUTHORIZING THE PURCHASE OF STREET SALT AND SAND BASED ON PRICE AND AVAILABILITY BY INFORMAL PRICE QUOTES. (Staff requests move to 3<sup>rd</sup> & final reading) A motion was made to move to 3<sup>rd</sup> and final reading by Alderman Wozniak, second by Alderman Morgan. Carried 5 ayes, 0 nays. The Ordinance was read for the 3<sup>rd</sup> and final time by Mayor Christie. Motion to approve was made by Alderman Wozniak, second by Alderman Morgan. Vote was approved unanimously.

**R2016-49 RESOLUTION**-APPOINTING MEMBER TO THE BOARD OF ZONING ADJUSTMENT TO FILL AN EXPIRING TERM. Alderman Flynn moved to approve, second by Alderman Wozniak. Ayes 5, Nays 0.

**R2016-50 RESOLUTION**- A RESOLUTION APPROVING AMOUNTS OF LIENS TO BE CERTIFIED TO THE BENTON COUNTY TAX COLLECTOR AGAINST CERTAIN REAL PROPERTIES AS A RESULT OF GRASS CUTTING EXPENSES AND ABATEMENT OF OTHER NUISANCES BY THE CITY OF BELLA VISTA; AND FOR OTHER PURPOSES.

**Open Public Hearing.** The Mayor open a public hearing, there were no comments made so the Mayor Closed the Public hearing. At that point a motion was made by Alderman Anderson, second by Alderman Wozniak to approve the resolution. Roll call vote was unanimous. Resolution adopted.

**R2016-51 RESOLUTION**- AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A LEASE ADDENDUM VANCON PROPERTIES, LLC, FOR THE RENTAL OF OFFICE SPACE AT 614-616 W. LANCASHIRE BLVD. FOR THE CITY OF BELLA VISTA COMMUNITY DEVELOPMENT SERVICES DEPARTMENT FOR CALENDAR YEAR 2017, AND FOR OTHER PURPOSES. Alderman Anderson moved the approval which was seconded by Alderman Flynn. Vote was unanimous, Resolution adopted.

**R2016-52 RESOLUTION**- AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A CONTRACT WITH MARION COMPANY LLC IN AN AMOUNT NOT TO EXCEED \$64,870.00 FOR CONSTRUCTION OF AN ADDITION TO THE STREET DEPARTMENT BUILDING. The Mayor explained that this was for the tire storage addition to the street department building. Alderman Anderson asked if the tire mounting equipment had been received. Mayor Christie said that it had arrived was in use. Motion to adopt by Alderman Anderson, second by Alderman Wozniak. Roll call vote was 5 ayes, 0 nays. Adopted.

**Announcements:** The Mayor reported that he had heard back from Centerton Water and that they were indeed interested in moving forward in establishing a value and selling the portion of their water system that serves the Bella Vista area.

The Mayor then talked about having a work session to discuss the 2017 Budget.

He also announced that the City is looking at a 5.7% increase in health benefits. The city is moving away from self-insured and the new company will be Qual-Choice. Most employees will see some improvements in cost to them.

**Meetings**

- The next City Council Work Session will be Monday Nov. 21, 2016 at 5:30PM in the City Hall Conference Room.
- The next Regular meeting of the City Council, Monday Nov. 28, 2016 at 6:30 PM at the Bella Vista American Legion Hall.
- Planning Commission Work Session will be Thursday Nov. 3, 2016 at 4:30PM in the City Hall conference room.
- Planning Commission Regular Meeting will be Nov. 14, 2016 at 5:30PM in the City Hall conference room.

**ADJOURNMENT** Meeting was adjourned at 7:02PM

City Clerk Wayne M Jertson

Mayor Peter A Christie