



**City of Bonner Springs**  
KANSAS

P.O. Box 38, 205 East Second Street, Bonner Springs, KS 66012

**NO WORKSHOP MEETING**

**REGULAR CITY COUNCIL MEETING**

**7:30 p.m.**

**CITY HALL COUNCIL CHAMBERS**

**Monday, September 10, 2018**

***Life is Better in Bonner Springs***

Phone: 913-422-1020 Fax: 913-441-1366 Website: [www.bonnerrsprings.org](http://www.bonnerrsprings.org)

**CITY COUNCIL MEETING - 7:30 P.M.**

**1. Citizen Concerns About Items Not On Today's Agenda. (Copies Of Written Material Presented To The City Council Also Needs To Be Provided To The City Clerk.)**

This item is for comments and questions from the audience about items that are not included on today's agenda.

**2. CONSENT AGENDA**

The City Council will consider Consent Agenda items by one motion with no discussion unless the City Council, Staff or the audience requests removal of an item from the Consent Agenda. The City Council will consider an item removed from the Consent Agenda as the next item after their action on the Consent Agenda.

**a. Minutes Of The August 27, 2018 City Council Meeting**

Action                    Make a Motion to Approve the Minutes of the Regular Meeting Held on August 27, 2018

Recommendation      The City Manager and City Clerk Recommend Approval

Documents:

[CCM WORKSHOP SUMMARY AUGUST 27, 2018.PDF](#)  
[CCM MINUTES 08272018.PDF](#)

**b. Claims For City Operations**

Enclosed are the Supplement Claims for City Operations in the amount of \$89,770.37 and the Regular Claims in the amount of \$130,391.32.

Action                    Make a Motion to Approve the Claims for City Operations for September 10, 2018

Recommendation      The City Manager, City Clerk and Finance Director Recommend Approval

Documents:

[SUPPLEMENTAL CHECK REGISTER.PDF](#)  
[SUPPLEMENTAL CHECK REGISTER-DETAILED INVOICES.PDF](#)  
[MAIN CHECK REGISTER.PDF](#)  
[MAIN CHECK REGISTER - DETAILED INVOICES.PDF](#)

**c. Public Housing Authority Claims**

Enclosed are the Regular Claims in the amount of \$1,347.47.

Action                    Make a Motion to Approve the Public Housing Authority Claims for September 10, 2018

Recommendation      The City Manager and Public Housing Authority Director Recommend Approval

Documents:

[PHA CHECK REGISTER-DETAILED INVOICES.XLS](#)  
[PHA CHECK REGISTER.XLS](#)

**REGULAR MEETING AGENDA**

The City Council will consider the following items individually.

**1. Comprehensive Plan Change: BSCP-34 "Canaan Center Second Phase - Lot 1**

Action                    Approve the Comprehensive Plan Change from High-Density Residential to a Commercial Designation

Recommendation      The Planning Commission and City Planner Recommend Approval

Documents:

[CCMEMO 9-10-18 \(CANAAN CENTER SECOND PHASE - LOT 1\) COMP PLAN CHANGE.DOCX](#)  
[CC EXHIBITS - COMP PLAN CHANGE-REZONING - CANAAN CENTER SECOND PHASE LOT 1 9.10.18.PDF](#)

## 2. Rezoning: BSZ-142 "Canaan Center Second Phase - Lot 1"

Action	Approved an Ordinance to Change the Future Land Use Map of the Comprehensive Plan from High-Density to a Commercial Designation and Change the Zoning from "R-3", Multi-Family Residential District to "C-2", General Business District Classification
Recommendation	The Planning Commission and City Planner Recommend Approval

Documents:

[CCMEMO 9-10-18 \(CANAAN CENTER SECOND PHASE - LOT 1\) REZONING.DOCX](#)  
[ORD TO CHANGE COMP PLAN AND REZONING FOR CANAAN CENTER SECOND PHASE - LOT 1 9.10.18.DOCX](#)

## 3. Vacation: EV-106 "2nd Street ROW Vacation"

Action	Approve an Ordinance to Vacate the 2nd Street ROW subject to the (5) Listed Conditions; Accept the Dedication of Blue Grass Drive ROW; and Recommend Negotiating with Olde Mill Properties LLC for Acquisition of the Requested 50' City Railroad ROW
Recommendation	The Planning Commission and City Planner Recommend Approval

Documents:

[CCMEMO 9-10-18 \(EV-106 - 2ND STREET ROW VACATION\).DOCX](#)  
[ORD TO VACATE ROW - 2ND STREET ROW VACATION - 9.10.18.DOCX](#)  
[CC EXHIBITS - EV-106 - VACATION-DEDICATION-ACQUISITION - OLDE MILL PROPERTIES 9.10.18.PDF](#)

## 4. Water System Master Plan

Action	Approve Water System Master Plan proposal by Bartlett & West Engineers for an estimated amount of \$49,392
Recommendation	The City Manager, Finance Director, and Public Works Director Recommend Approval

Documents:

[9-10 WATER MP MEMO.PDF](#)  
[WATER MASTER PLAN AGREEMENT.PDF](#)

## 5. Sanitary Sewer Master Plan

Action	Approve Sanitary Sewer Master Plan proposal by Bartlett & West Engineers for an estimated amount of \$47,613
Recommendation	The City Manager, Finance Director, and Public Works Director Recommend Approval

Documents:

[9-10 SANITARY SEWER MP MEMO.PDF](#)  
[WASTEWATER MASTER PLAN AGREEMENT.PDF](#)

## 6. Filter Media Replacement

Action	Award contract to Walters-Morgan Construction Inc. for the Filter Media Replacement Project in the amount of \$43,000
Recommendation	The City Manager, Finance Director, and Public Works Director Recommend Approval

Documents:

[FILTER MEDIA MEMO.DOC](#)

## REPORTS

### 1. City Manager's Report

Action	NA
Recommendation	NA

Documents:

[CITY MANAGERS UPDATE 9-10-18.PDF](#)  
[BI-WEEKLY PLANNING SPREADSHEET 9.5.18.PDF](#)

### 2. City Council Items

### 3. Mayor's Report

## EXECUTIVE SESSION

Action	Make a Motion to go into Executive Session to Discuss Real Property Pursuant to the Exception for Preliminary Discussions Relating to the Acquisition of Real Property K.S.A. 75-4319(b)(6). The Open Meeting will Resume in the Council Chamber at _____ p.m.
Recommendation	NA