

City Council Minutes – Regular Meeting – Monday, January 9, 2017

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, January 9, 2017.

Governing Body Present: Mayor Jeff Harrington; Councilmembers: Tom Stephens, George Cooper, Dani Gurley, Joe Peterson, Mike Thompson, Mark Kipp, Bob Reeves and Rodger Shannon

City Staff Present: Sean Pederson, City Manager; Amber McCullough, City Clerk; Don Slone, Planning Director; Rick Sailer, Public Works & Utilities Director; Skip Dobbs, Parks, Recreation and Tourism Director

The Mayor asked Boy Scout Anthony Malic to lead the Pledge of Allegiance to the Flag of the United States of America, and Reverend Randy Beeman to lead the invocation.

Item No. 1 - Citizen Concerns About Items Not on Today's Agenda – None presented.

CONSENT AGENDA

The Mayor read the Consent Agenda Items 2 through 6 and asked the staff, audience or City Council if they wished to remove an item for separate consideration. No items were removed.

Item No. 2 – Minutes of the December 19, 2016 City Council Meeting – Presented for approval.

Item No. 3 – Claims for City Operations for January 9, 2017 - Presented for approval were Supplement Claims in the amount of \$702,527.59 and Regular Claims in the amount of \$82,245.61.

Item No. 4 – Public Housing Authority Claims for January 9, 2017 – Presented for approval were Regular Claims in the amount of \$18,444.36.

Item No. 5 – Parks and Recreation Rate and Fee Updates – The City Council discussed the fee updates at the Workshop prior to the meeting. Staff recommends approval of the Parks and Recreation Camp Fee increase to \$90 for residents and \$100 for non-residents.

Item No. 6 – Unified Government Memorandum of Agreement Regarding Mass Medication Dispensing Closed Point of Dispensing – Staff recommends approval of the enclosed agreement with the Unified Government for Mass Medication Dispensing Closed Point of Dispensing.

CONSENT AGENDA APPROVAL

Cooper made a Motion to Approve the Consent Agenda. Reeves seconded the motion and it carried on a vote of eight to zero.

REGULAR MEETING AGENDA

Item No. 7 – Resolution of Support Windridge Estates – The City Planner presented:

➤The City Council approved a resolution of Support for Windridge Estates in April 2016 but the project was not selected for Tax Credits in 2016; the developer is requesting a second Resolution of Support for the 2017 Application for the Low Income Housing Tax Credits.

➤Staff recommends the City Council approve the Resolution of Support for Windridge Estates.

Stephens made a Motion to approve a Resolution of Support for the Development of Windridge Estates. Shannon seconded the motion and it carried on a vote of eight to zero. **Assigned Resolution No. 2017-01.**

Item No. 8 – Special Use Permit SUP-138: Overton's Archery Center – The City Planner presented:

➤The project went through two public hearings due to planning concerns which the developer addressed..

➤Staff and the Planning Commission recommended the City Council approve the Special Use Permit.

Thompson made a Motion to Adopt an Ordinance Approving Special Use Permit SUP-138 for Overton's Archery Center subject to the five Conditions listed in the Staff Report. Gurley seconded the motion and it carried on a vote of nine to zero. **Assigned Ordinance No. 2442.**

Item No. 9 – Zoning Ordinance Amendment BSZP – 126: Landscape Regulations – Minimum Planting Requirements – The Planning Director Presented:

➤Developers have been planting trees that meet height requirements but do not have a large enough diameter and the trees die.

➤The Planning Director discussed the issue with the Bonner Beautiful Commission, and their recommendation was to add a two-inch caliper requirement to the tree size.

➤Staff and the Planning Commission recommended approval of the minimum planting requirement changes.

Gurley made a Motion to Approve an Ordinance Amending the Zoning Ordinance Landscape Regulations, Article XXX, Sections Four and Five. Stephens seconded the motion and it carried on a vote of nine to zero. **Assigned Ordinance No. 2443.**

Item No. 10 – Comprehensive Plan Change: BSCP – 27 Maple Hills – The City Planner presented:

- The City received a valid protest petition on December 27, 2016.
 - The Planning Director received a letter from the developer withdrawing their application.
- Stephens made a Motion to Deny a Change to the Future Land Use Map of the Comprehensive Plan for 5.19 Acres from a Commercial to a High-Density Residential Land Use due to the Applicant's Withdrawal of the Request. Shannon seconded the motion and it carried on a vote of nine to zero.

Item No. 11 – Rezoning: BSZ-135 Maple Hills - The City Planner recommended the ordinance be denied due to the applicant's withdrawal of the request.

Peterson made a Motion to Deny an Ordinance to Amend the Future Land Use Map of the Comprehensive Plan and Rezone 5.9 Acres of Land from C-2, General Business District, to R-3, Multi-Family Residential District, due to the Applicant's Withdrawal of the Request. Stephens seconded the motion and it carried on a vote of nine to zero.

Item No. 12 – Final Payment and Project Acceptance for Water Storage Tank Cleaning/Inspection and Painting Project – The Public Works and Utilities Director presented:

- The contractor completed draining, inspecting, cleaning and painting for the exterior of the north storage tank.
- Acceptance of the project initiates the two-year maintenance bond period.
- The total cost was \$36,500 the 2016 budget for the project was \$100,000.
- Staff recommends the City Council approve the final payment and accept the project.

Reeves made a Motion to Approve Final Payment to TMI Coating, Inc. in the Amount of \$36,500 and Accept the Water Storage Tank Cleaning/Inspection and Painting Project as Complete. Shannon seconded the motion and it carried on a vote of eight to zero.

Item No. 13 – City Manager's Report – The City Manager:

- Provided an audit questionnaire to the Councilmembers and the Mayor and asked them to please complete, sign, date and return the questionnaire to Amber at their earliest convenience.
- Announced City Hall will be closed Monday, January 16th for Martin Luther King, Jr. Day.
- Announced Chief Zaretski is retiring; the position was opened up on Friday to fill.

Item No. 14 – City Council Items –

- Cooper stated the Jazz on the Lake Fundraiser for the Library is next month.
- Peterson commended Public Works staff for the fabulous job they did on preparing the streets for potential bad weather on Wednesday.
- Kipp wished everyone a Happy New Year and thanked the Planning Commission for the work they did on the agenda items.
- Shannon asked if the City sends condolence letters to other communities? The City Manager stated it is not a written policy but we do send condolences or assistance depending on the situation and our resources.

Item No. 15 – Mayor's Report – The Mayor:

- Thanked Reverend Beeman for the invocation. He sent letters out to the ministers in the community and received a good response.
- Announced the Ministerial Alliance is starting back up to gather on a regular basis and share concerns.
- Reminded everyone city offices will be closed on Monday, January 16th, and invited everyone to the First Christian Church at 1:00 pm to the Martin Luther King, Jr Day Celebration.
- Thanked Cooper for mentioning Jazz on the Lake and asked if anyone knows of auction items, please let the Library staff know.
- Was included in a ride-a-long when the Secret Santa came to Bonner Springs on Friday, December 23rd and is very thankful for the program and for our police officers.

The meeting adjourned at 8:08 p.m.

_____ Amber McCullough, City Clerk