

## City Council Minutes – Regular Meeting – Monday, January 23, 2017

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, January 23, 2017.

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

**Governing Body Absent:** Councilmember Rodger Shannon

**City Staff Present:** Sean Pederson, City Manager; Amber McCullough, City Clerk; Tillie LaPlante, Finance Director; and Rick Sailer, Public Works and Utilities Director

The Mayor led the Pledge of Allegiance to the Flag of the United States of America, and asked Pastor John Rink to lead the invocation.

**Item No. 1 - Citizen Concerns About Items Not on Today's Agenda** – Anita Shikles, Bonner Springs Arts Alliance, stated the Arts Alliance has purchased a monument for North Park to honor police, fire, and emergency medical services personnel, and veterans. They are selling memorial bricks to raise funds for the memorial. Order forms are available at City Hall. They plan to hold a dedication on May 20, 2017.

### CONSENT AGENDA

The Mayor read the Consent Agenda Items 2 through 5 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 January 9, 2017 City Council Meeting** – Presented for approval.

**Item No. 3 – Claims for City Operations for January 23, 2017** - Presented for approval were Supplement Claims in the amount of \$8,655.84 and Regular Claims in the amount of \$222,884.43.

**Item No. 4 – Public Housing Authority Claims for January 23, 2017** – Presented for approval were Regular Claims in the amount of \$16,133.90.

**Item No. 5 – OpenGov Contract** – Staff included the contract and information from the 2017 budget presentation in the agenda.

### CONSENT AGENDA APPROVAL

Cooper made a Motion to Approve the Consent Agenda. Gurley seconded the motion and it carried on a vote of seven to zero. Peterson abstained from check no. 132299.

### REGULAR MEETING AGENDA

**Item No. 6 – Final Payment and Project Acceptance for Sanitary Sewer Cured-In-Place-Pipe (CIPP) Rehabilitation Project** – The Public Works and Utilities Director presented:

- The contractor completed the work on Garfield and Jamison.
- Staff approved a Change Order in the amount of \$2,788.95 for a total project cost of \$60,527.70.
- Staff recommended the City Council accept the project as complete.

Gurley made a Motion to Approve Final Payment to SAK Construction in the Amount of \$6,052.77 and Accept the Sanitary Sewer CIPP Rehabilitation Project as Complete. Stephens seconded the motion and it carried on a vote of seven to zero.

**Item No. 7 – Riverview Stormbox Project Bid Award for Design Engineering** – The Public Works and Utilities Director presented

- On January 12, 2017 the City received one bid for design engineering for the Riverview stormbox project: SK Design Group - \$50,000.
- Staff recommended the City Council award the bid to SK Design Group.

Cooper made a Motion to Award the Riverview Stormwater Culvert Reconstruction Project Engineering Design Contract to SK Design Group for an Amount not to Exceed \$50,000. Reeves seconded the motion and it carried on a vote of seven to zero.

**Item No. 8 – Public Hearing for Westgate TIF District** –

At 7:46 p.m. Stephens made a Motion to Open the Public Hearing to Consider the Establishment of the TIF Redevelopment District. Peterson seconded the motion and it carried on a vote of seven to zero.

- The City Council approved a Memorandum of Understanding (MOU) at the January 12, 2015 workshop. This MOU expired in January 2016. The City Council passed a Resolution on December 19, 2016 to set a public hearing for January 23, 2017.
- Tyler Ellsworth, Kutak Rock, outlined the two steps to establish a TIF project; establishing the TIF district and determining the level of incentives within the TIF district.
- Travis Slankard, Bonner Springs resident stated he does not believe people living at that location will come into Bonner Springs to shop. Mr. Slankard wants to see more families move in and less commercial and rental. He

asked how a TIF will benefit taxpayers. Mr. Slankard asked where the kids of the families in the development would go to school, and if the school district would build another school building.

- Dan Brungardt, USD 204 Superintendent, estimated approximately one student per three doors in the development equating to about sixty new students distributed throughout the grades. He noted this would not create a challenge for the school district.
- Mr. Slankard stated he feels the older area of the City is being overlooked. The Mayor itemized out about one million dollars spent last year on improvements in the older core area of the City.

At 8:15 p.m. Stephens made a Motion to Close the Public Hearing. Thompson seconded the motion and it carried on a vote of seven to zero.

**Item No. 9 – Ordinance for Creation of the Westgate TIF District –**

Thompson made a Motion to Approve an Ordinance Establishing a Redevelopment District for the Westgate Development. Stephens seconded the motion and it carried on a vote of seven to zero. **Assigned Ordinance No. 2444.**

**Item No. 10 – City Manager’s Report –**

- Staff included board expirations and vacancies in the agenda, if anyone has recommendations to fill the upcoming vacancies please contact the City Clerk.
- The Unified Government created an advisory commission on human relations and disability issues to serve all of Wyandotte county and are looking for individuals to serve on the commission. Applications are due February 24<sup>th</sup>.

**Item No. 11 – City Council Items –**

- Gurley stated the speed limit sign at 138<sup>th</sup> and Grove was flagged but not replaced.

**Item No. 12 – Mayor’s Report – The Mayor:**

- Thanked everyone for their input during the meeting.
- Received a complaint that the stop light on northbound K-7 turning left onto Canaan Drive was out of sync last Friday. Requested staff check with Operation Greenlight to check all four lights in Bonner Springs.
- Reported Tuesday night about twenty people attended the Mayor/Ministers round table. Discussed invocations at the City Council meetings and the reorganization of the Ministerial Alliance which will have a new name in the future.

The meeting adjourned at 8:27 p.m.

\_\_\_\_\_ Amber McCullough, City Clerk