

## City Council Minutes – Regular Meeting – Monday, March 13, 2017

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, March 13, 2017.

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

**City Staff Present:** Sean Pederson, City Manager; Amber McCullough, City Clerk; Don Slone, City Planner and Rick Sailer, Public Works Director

The Mayor led the Pledge of Allegiance to the Flag of the United States of America, and asked Mike Thompson, Chaplain United States Army Retired, to lead the invocation.

**Item No. 1 – Proclamation – Fix a Leak Week** - The Mayor presented a proclamation to the Public Works Director to recognize National Fix a Leak Week.

**Item No. 2 – School Board Bond Presentation** –Dan Brungardt, School Superintendent, presented information on the upcoming bond mail ballot election:

- Dan Brungardt introduced Jeff Tinberg, David Toland and Kim Beets, School Board members, and presented an overview of the proposed upgrades to district facilities.
- The school district was able to pay down previous bonds, and will raise approximately \$39.5 million without raising mill levy if the bond passes.
- Enrollment in the district is projected to continue growing at about 1% per year.
- The scope of work will enhance safety and security, maximize space for a growing student population, improve parking and traffic flow at the schools and involve technical education programs.
- The bond issue, if passed, will not increase taxes.

**Item No. 3 - Citizen Concerns About Items Not on Today’s Agenda** – None presented.

### CONSENT AGENDA

The Mayor read the Consent Agenda Items 4 through 8 and asked the staff, audience or City Council if they wished to remove an item for separate consideration. No items were removed.

**Item No. 4 – Minutes of the February 27, 2017 City Council Meeting** – Presented for approval.

**Item No. 5 – Claims for City Operations for March 13, 2017** - Presented for approval were Supplement Claims in the amount of \$94,868.83 and Regular Claims in the amount of \$215,287.39.

**Item No. 6 – Public Housing Authority Claims for March 13, 2017** – Presented for approval were Regular Claims in the amount of \$968.34.

**Item No. 7 – Appointments to Boards and Commissions** – Unified Government Advisory Commission on Human relations and Disability Issues: Appoint Cassandra Long for a term coinciding with the term of the Commissioner-at-Large, District 1, ending in 2019.

**Item No. 8 – Request for Use of City Streets for YMCA Rock, Roll & Run 5K, August 26, 2017** – The YMCA requested use of city streets for The Rock, Roll and Run 5K on Saturday, August 26, 2017. This event was held last year but due to a change of date it is being brought before the City Council for consideration. Future events may be administratively approved if there are no significant changes.

### CONSENT AGENDA APPROVAL

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

### REGULAR MEETING AGENDA

**Item No. 9 – Bonner Springs Farmers’ Market Use of Public Property Application and Ordinance Update** – The City Clerk presented:

- Staff recommended the City Council approve an amendment to an ordinance allowing more than four events annually for city-sponsored events and allowing the sale of closed container wine at the Farmers’ Market with valid Kansas Farm Wineries licensure.
- The Library applied for a Use of City Streets Permit for the Bonner Springs Farmers’ Market from 6:30 a.m. through 1:30 p.m. Saturdays May through October with the exception of August 19, 2017. This request does not include the date of August 19th because it would interfere with Tiblow Days. The Farmers’ Market is working with the Chamber of Commerce to work out the details during Tiblow Days. The event includes closure of the Parking Lot behind 300 Oak Street and Second Street in front of Kelly Murphy Park.

Cooper made a Motion to Approve an Ordinance Amending Chapter XIII, Public Property, Article 3, Private Use of Public Parking Lots, Section 13-304 Restrictions. Reeves seconded the motion and it carried on a vote of eight to zero. **Assigned Ordinance No. 2445.**

Cooper made a Motion to Approve the Bonner Springs Farmers' Market's Request for Use of Public Property Pending Insurance Certificate and Vendor Listing. Thompson seconded the motion and it carried on a vote of eight to zero.

**Item No. 10 - Comprehensive Plan Change: BSCP-28 Archer Road Estates** – The City Planner presented:

- The property owner plans to have the property platted for the sale and construction of single-family homes on seven rural residential subdivision lots.
- Mark Breuer, Schlagel and Associates, represented the land owner and was available for questions.
- The Planning Commission unanimously recommended the City Council approve the request to change the Future Land Use Map.

Thompson made a Motion to Approve the Request to Change the Future Land Use Map of the Comprehensive Plan for 49.24 Acres from Long-Term Non-Residential to Low-Density Residential Based Upon the Factors for Consideration. Peterson seconded the motion and it carried on a vote of nine to zero.

**Item No. 11 – Rezoning: BSZ-136 Archer Road Estates** – The City Planner presented:

- The Planning Commission unanimously recommended the City Council approve the request to rezone the area.
- Reeves made a Motion to Approve an Ordinance to rezone 49.24 Acres from an AG, Agricultural District, to an R, Rural Residential District, subject to the conditions listed in the Staff Report. Gurley seconded the motion and it carried on a vote of nine to zero. **Assigned Ordinance No. 2446.**

**Item No. 12 – Final Plat: PT-100 Coleman Industrial Park II** – The City Planner presented:

- The Planning Commission unanimously recommended the City Council accept the dedication of easements and rights-of-way as shown on the final plat of Coleman Industrial Park II.

Stephens made a Motion to Accept the Dedication of the Easements and Rights-of-Way on the Final Plat of Coleman Industrial Park II. Shannon seconded the motion and it carried on a vote of nine to zero.

**Item No. 13 – Project Acceptance & Final Payment: Wastewater Screening Equipment Installation** - The Public Works Director presented:

- The contractor completed the installation of the in-channel grinder and the rotary screen.
- The City Council approved a change order in February to replace a discharge plate.
- The initial equipment start up occurred on February 14, 2017, with the contractor representatives and the City Engineer present. All equipment started and functioned as designed.
- Acceptance of the project will initiate a two-year maintenance bond.
- The total cost of the screening equipment was \$37,675.95. The total project cost was \$144,522.30 which is below the budget authority of \$150,000.
- Staff recommended the City Council approve final payment to Foley Company and accept the Wastewater Treatment Plant Screening Equipment Installation project as complete.

Gurley made a Motion to Approve Final Payment to Foley Company in the Amount of \$1,883.80 and Accept the Wastewater Treatment Plant Screening Equipment Installation Project as Complete. Reeves seconded the motion and it carried on a vote of eight to zero.

**Item No. 14 - City Manager's Report** –

- Bonner Springs lost out to Hillsboro in the League of Kansas Municipalities Hometown Showdown.
- The Bonner Springs Earth Day Cleanup Event will be on April 22, 2017, from 8:00 a.m.-12:00 p.m. Multiple city departments will work together on the event. More information will be disseminated through the website and social media.
- The City Manager requested a ten minute executive session at the end of the City Council meeting to discuss non-elected personnel matters.

**Item No. 15 – City Council Items** –

- Kipp thanked everyone involved in the Bonner Springs Farmers' Market.
- Reeves asked when the Bonner Beautiful applicants will be presented to the City Council for approval. The City Clerk stated she received one application and it is scheduled to be presented at the next City Council meeting.
- Cooper asked if we can renegotiate the funds we get from the Unified Government to serve the Loring service area or consider annexing the area. The City Manager stated he can investigate if changes are feasible.
- Gurley asked what the attendance numbers were for Marble Crazy. City staff does not have attendance numbers.
- The Mayor stated he appreciates the assistance the City provides to that event.

**Item No. 16 – Mayor’s Report –**

- The Mayor attended the Johnson and Wyandotte County Mayors’ meeting and discussed how the state legislative process is affecting local government. The majority of the information can be found on the League of Kansas Municipalities website.
- Wyandotte Economic Development Committee discussed the Kansas City, Kansas, school district improvements, 1,500 new jobs generated by Amazon, and 3,600 job openings in Wyandotte County that pay above the mean for the area. The group also discussed the need for housing inventory across the entire spectrum.
- Cooper asked if they discussed Mayor Holland’s low-income project in the Sumner neighborhood. The neighborhood is part of the SOAR project.

**Item No. 17 – Executive Session: Non-Elected Personnel Matters –**

At 8:47 p.m. Cooper made a Motion to Enter Into an Executive Session for a Time Not to Exceed Ten Minutes to Discuss Non-Elected Personnel Matters. Reeves seconded the motion and it carried on a vote on eight to zero.

At 8:57 p.m. Gurley made a Motion to Return to Open Session. Reeves seconded the motion and it carried on a vote of eight to zero.

The meeting adjourned at 8:57 p.m.

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