

CITY COUNCIL AGENDA
Monday, May 12, 2014

Workshop – 7:00 p.m.

WS-1 2014 Street & Capital Program

Council Meeting – 7:30 p.m.

1. Proclamation Presentations Teen Advisory Council
2. Proclamation National Police Officer Day May 14 & Law Enforcement Week May 11 to 17
3. Proclamation Presentation EMS Week May 18 to 24
4. 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.)
CONSENT AGENDA - If a Councilmember has a simple question about an item, it can be asked before the Mayor calls for the vote on the Consent Agenda. An item only needs to be removed from the Consent Agenda if it warrants discussion.
5. Minutes of the April 28, 2014 City Council Meeting
6. Claims for City Operations for May 12, 2014
7. Public Housing Authority Claims for May 12, 2014
8. Appointments to Boards & Commissions

REGULAR MEETING AGENDA

9. Final Plat PT-14-100 Country Hills Subdivision Second Plat Replat for 630 South 130 Street
10. Ordinance to Amend Article XIV "O" Office District Regulations & Amend Appendix A & Appendix B
11. Readopt Resolution that Adopted the Region L MultiHazard Mitigation Plan
12. Second Amendment for a Two-Year Extension of the Bonner Springs Center Community Development District (CID) Agreement with Bonner Springs Partners II, LLC
13. KDOT Memorandum of Understanding for Usage of Existing KDOT Owned Fiber
14. Award Bid for the 2014 Concrete Program
15. Award Bid for the 2014 Street Program
16. Award Bid for the 2014 Pavement Preservation Program
17. Award Bid for the Public Water Supply Well No. 6 Project
18. City Manager's Report
19. City Council Items
20. Mayor's Report



City of Bonner Springs

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

WORKSHOP MEETING

7:00 p.m.

REGULAR CITY COUNCIL MEETING

7:30 p.m.

CITY HALL COUNCIL CHAMBERS

Monday, May 12, 2014

Life is Better in Bonner Springs

City Council Workshop Agenda
Monday, May 12, 2014

Present:	Stephens	_____
	Cooper	_____
	Reeves	_____
	Haas	_____
	Peterson	_____
	Knight	_____
	Freeman	_____
	Shannon	_____

Staff Present: _____

AGENDA ITEM: 2014 Street & Capital Program

NARRATIVE: The enclosed memorandum provides the final information from Staff to award bids for this year's Street Program. Staff requests consensus from the City Council for the use of funds for the capital items outside of the street work, the additional street work defined and whether to proceed with Option No. 1 or No. 2 for use of the balance of funds in the amount of \$105,289.

Please refer to Regular Agenda Item Numbers 14, 15 and 16 for the recommendation for award of the 2014 Street Work.

**CITY OF BONNER SPRINGS
PROJECT MANAGER MEMORANDUM**

DATE: May 06, 2014
TO: Mayor and City Council
THRU: City Manager
FROM: Project Manager, Public Works Director

SUBJECT: **Use of Funds for the 2014 Street Program and other Capital Improvements**

Background

The City Council approved the proposed 2014 Street program in a Council Workshop on 24 March 2014. The 2014 Street program included 2" Mill & Overlay, True & Overlay, 6" & 8" Full depth asphalt pavement repairs, sidewalk and curb replacement and Pavement Preservation (Chipseal). The total funds available to do this work come from the Streets budget, Capital Improvements budget (from the new sales tax) and the General Fund to total an available amount of \$755,700.

We published the notice to bidders on the City's website, at Drexell's plan-house and advertised it in the Chieftain on 10 April 2014. On 01 May 2014, the City Clerk opened bids as follows.

The seven Curb Replacement & Sidewalk bids received for the Concrete Program are:

Mc Anany Construction	\$ 54,672.50
Julius Kaaz Construction	\$ 62,327.50
Kansas Heavy Construction	\$ 68,378.00
Engineer Systems	\$ 68,920.40
Freeman Concrete	\$ 79,507.00
Miles Excavation	\$ 89,944.45
Amino Brothers Construction	\$115,568.25

The two base bids received for the Pavement Preservation program (Chipseal) are:

Harbour Construction	\$ 94,550.84
Vance Brothers Inc.	\$135,791.10

The six bids received for the Street Program are:

Metro Asphalt	\$430,393.90
Harbour Construction	\$459,933.61
JM Fahey Construction	\$487,567.30
Little Joe's Asphalt	\$514,075.36
Seal-O-Matic	\$560,544.25
McAnany Construction	\$577,272.00

The total of the low bids for the planned work is: **\$579,617.24**

Discussion

The Street program work approved by the City Council on 24 March included the work shown on the attached spread sheet down to the cut line.

Additional Items That Need Funding:

Several items have come up that require funds which staff recommends we use the funds available based on the bids received. These are:

1. New Tiblow Van – The Council approved the purchase of a new, handicap mini-van for Tiblow Transit. As reviewed at the time of that approval, the amount we budgeted for a new van was short by about \$3,000. The value of a smaller handicap accessible van for out of town trips makes the additional cost a good overall value when you consider the better gas mileage we will get on the mini-van rather than using the bigger Tiblow buses. Staff recommends use of \$3,000 of the available funds to pay for the shortfall for the new Tiblow Van.
2. Front Street / UPRR – Per earlier discussion, staff recommends we set aside \$32,000 for possible use for any UPRR related project costs.
3. Patch Repair on 138 Street – There is a very bad spot, almost a hole, on 138 Street near the entrance to Gerber Moving that needs to be repaired and it is just down from a Utility Department repair for which they have a contractor already scheduled to do the work. We added the area just described to their contractor's list to repair as we felt it would be taken care of quicker and more efficiently by the one contractor. We recommend use of \$2,000 of the available funds to pay for this work.
4. Repair a Section of Riverview Avenue – There is a very bad section on Riverview between K-7 and I-70 that staff inadvertently left off the recommended street program worksheet. Part of this section is now much worse and there is a large hole in the road as well as the adjacent asphalt that really needs to be repaired. This road is the main access to Sunflower Hills Golf Course, which is one of our signature attractions. We also expect increased use of this road once the new bridge over I-70 opens (which should be in the next few weeks.) Staff measured the area and estimates this repair to cost \$16,192 based upon the low bid received for this work. We recommend use of \$16,192 from the available funds to pay for this work.

Add / Alternate Items Funded Partially or in Whole from Parks & Recreation Budget:

1. Community Center Rear Parking Lot Area – The Concrete bid includes repairs to the rear parking lot and sidewalk for the Community Center as an add alternate item. The Parks Department budgeted \$18,000 to make these repairs but the bid from McAnany Construction (the lowest bidder) for the Add Alternate work is \$35,602. This is over the current Park's budget by \$17,602. We believe these repairs need to be done and recommend we pay the difference from these capital improvement funds.
2. Walking Trail - Another add alternate item in the bid is to seal coat the asphalt walking trail from Kansas Ave to the North Park entrance which Harbour Construction's bid price was \$5,425. The north phases were constructed in 2006, 2008 and 2009. This stretch of trail was crack filled by Public Works staff in the past but is in need of a seal coat. The seal coat is similar to the material used on driveways and does not include any rock material. Because of the low Add/Alt bid received from Harbour Construction (the lowest bidder) they will be able to do the other portion of the trail (North Park entrance to Metropolitan) for the same unit price for an additional \$2,100. The Parks Department has sufficient funds to cover and we will apply Parks funds for this total cost of \$7,525.

The following shows the breakdown of all sources of funds, the work to be done and the costs associated with each, as described earlier in the memo. It shows the balance of funds that can be used for additional street work / Capital Improvements beyond that previously approved by the Council.

AVAILABLE FUNDS – ALL SOURCES

\$755,700	Street & Capital Improvement Funds
\$ 18,000	Parks & Rec - For Community Center parking lot
<u>\$ 7,525</u>	Parks & Rec – For Seal Coating Trail from KS Ave to N. Park
\$781,225	Total Funds Available

2014 STREET PROGRAM

- \$579,617	Base Bid Price (Total of all three programs)
\$201,608	Available for other street work / Capital Items

CAPITAL ITEMS OUTSIDE OF STREET PROGRAM

-\$ 3,000	Tiblow van
-\$ 32,000	Front Street Purchase
<u>-\$ 2,000</u>	138 Street Patch (Completed by City Contractor)
\$164,608	Balance

ADDITIONAL STREET WORK TO BASE BID

-\$ 16,192	Riverview Pavement Repairs
-\$ 35,602	Additional Concrete work at Community Center Parking Lot
<u>-\$ 7,525</u>	Additional Seal Coating of Trail from N. Park to Metropolitan
\$105,289	Balance – Available for additional Street Work / Capital Improvements

Additional Street Work:

Staff identified two options to use the balance of funds (\$105,289) to do additional street work. We contacted the current low bidders and verified they will accept additional work at their current price. Refer to the attached 2014 Street Program spreadsheet estimates to view the priorities of the locations presented to you in March.

OPTION #1

• Springdale – Garfield to N. Neconi (2” M&O)	\$ 30,168	
• Spring Valley – S. Park to Kump (2” M&O)	\$ 20,856	
• Clark – Morse to Pine (2” M&O)	<u>\$ 36,744</u>	
Total	\$ 87,768	\$17,521 Balance

Comments

- Addresses streets towards the top of the repair list.
- Continues to address streets in the most populated areas.

OPTION #2

• Springdale – Garfield to N. Neconi (2” M&O)	\$30,168	
• S. 142 St. – Woodend to Stillwell (T&O)	<u>\$55,908</u>	
Total	\$86,076	\$19,213 Balance

Comments

- Completes nearly half of the resurface of S. 142 Street. Leavenworth County completed all of the section of 142 Street that they are responsible for last year.
- Spreads out the balances to do work both In and Out of town.

Financial Impact

The current 2014 Streets budget is \$755,700. supported from the 2014 Street project fund (\$350,000), Unused 2013 Budget for 134 Street (\$74,000), 2014 Capital Improvement Sales tax (\$300,000) and the 2014 General Fund Budget – Curb & Sidewalks (\$31,700). The current General Fund Parks budget includes \$18,000 for the Community Center Parking Lot. The Special Parks and Recreation Fund includes budget to seal coat the walking trail for \$7,525. Any balance not used for additional street work (either Option #1 or #2) will be available for other small patching/repairs and funds not used by the end of the year will carry over to 2015.

Street	From	To	True & Overlay	Mill & Overlay	Chipseal	Conc. Work	Total
Full Depth Repairs (Multiple Locations)							
Sidewalk	Citywide repairs		\$ -	\$ 161,610.00	\$ -	\$ -	\$ 161,610.00
Inslay	Garfield	Dead End	\$ -	\$ -	\$ -	\$ 50,000.00	\$ 50,000.00
Locust	Allcutt	Sheidley	\$ 11,333.33	\$ -	\$ -	\$ -	\$ 11,333.33
Allcutt	Cypress	Locust	\$ -	\$ 12,233.33	\$ -	\$ 1,840.00	\$ 14,073.33
Cypress	Nettleton	Allcutt	\$ -	\$ 12,500.00	\$ -	\$ 1,380.00	\$ 13,880.00
Elk Lane	Post Drive	Heritage	\$ -	\$ 9,166.67	\$ -	\$ 3,910.00	\$ 13,076.67
Heritage	131st	132nd	\$ -	\$ 30,900.00	\$ -	\$ -	\$ 30,900.00
134th Street	Riverview	Elizabeth	\$ 60,133.33	\$ 18,666.67	\$ -	\$ -	\$ 18,666.67
134th Street	Kansas Ave	Riverview	\$ -	\$ -	\$ 34,450.00	\$ -	\$ 34,450.00
136th	Morse	Willard	\$ 29,333.33	\$ -	\$ -	\$ -	\$ 29,333.33
Willard	136th	138th	\$ 35,493.33	\$ -	\$ -	\$ -	\$ 35,493.33
Pratt	Park	Neconi	\$ -	\$ 23,333.33	\$ -	\$ -	\$ 23,333.33
Emerson	Morse	Pine	\$ -	\$ -	\$ 17,872.00	\$ -	\$ 17,872.00
135th	Pioneer	Dead End	\$ -	\$ 20,933.33	\$ -	\$ 2,400.00	\$ 23,333.33
Post	135th	Cul-D-Sac	\$ -	\$ 21,933.33	\$ -	\$ 1,200.00	\$ 23,133.33
S. 142nd Street	Gibbs	Woodend	\$ 71,470.67	\$ -	\$ -	\$ -	\$ 71,470.67
141st Street	Minnesota	Sandusky	\$ -	\$ -	\$ 23,232.00	\$ -	\$ 23,232.00
Sandusky	141st	N. 142nd	\$ -	\$ -	\$ 4,224.00	\$ -	\$ 4,224.00
Archer	Loring Lane	S. 142nd	\$ -	\$ -	\$ 26,752.00	\$ -	\$ 26,752.00
Stillwell	Loring Lane	S. 142nd	\$ -	\$ -	\$ 31,680.00	\$ -	\$ 31,680.00
Kreider	Loring Lane	S. 142nd	\$ -	\$ -	\$ 12,672.00	\$ -	\$ 12,672.00
Nettleton	Morse	Kump	\$ -	\$ -	\$ 35,100.00	\$ 14,790.00	\$ 49,890.00
Nettleton	K-7	Morse	\$ -	\$ -	\$ 46,800.00	\$ 18,000.00	\$ 64,800.00
Springdale	Garfield	N. Neconi	\$ -	\$ 41,900.00	\$ -	\$ 2,760.00	\$ 44,660.00
Spring Valley	S. Park	Kump	\$ -	\$ 28,966.67	\$ -	\$ -	\$ 28,966.67
Spring	Cornell	Nettleton	\$ -	\$ 31,900.00	\$ -	\$ 30,742.50	\$ 62,642.50
Pine	Front	Sheidley	\$ -	\$ 28,966.67	\$ -	\$ 21,360.00	\$ 50,326.67
Woodend	W.C. Bridge	S. 142nd	\$ -	\$ -	\$ 34,848.00	\$ 2,617.50	\$ 37,465.50
Clark	Morse	Pine	\$ -	\$ 51,033.33	\$ -	\$ -	\$ 51,033.33
Allcutt	Cedar	Spring	\$ -	\$ 43,233.33	\$ -	\$ -	\$ 43,233.33
Allcutt	Spring	Morse	\$ -	\$ 33,033.33	\$ -	\$ -	\$ 33,033.33

NOTE: THE DOLLAR VALUES IN THIS TABLE ARE BASED ON OUR ESTIMATES AND NOT THE CURRENT BID PRICES

ITEM NO. 1.

**City Council Regular Agenda
Monday, May 12, 2014 – 7:30 p.m.**

Present & Vote	Stephens	_____	Peterson	_____
	Cooper	_____	Knight	_____
	Reeves	_____	Freeman	_____
	Haas	_____	Shannon	_____

Mayor Vote on Charter Ordinances & Planning Items _____

MOTION: _____ **SECOND:** _____

AGENDA ITEM: Proclamation Presentations Teen Advisory Council

ACTION: Proclamation Presentations

STAFF RECOMMENDATION: None

The Mayor will present a Proclamation to Seniors Jordan Jackson and Elizabeth Barger. He will also present a Proclamation to Emma Murrugarra, a Junior who will graduate.

ITEM NO. 2.

**City Council Regular Agenda
Monday, May 12, 2014 – 7:30 p.m.**

Present & Vote	Stephens	_____	Peterson	_____
	Cooper	_____	Knight	_____
	Reeves	_____	Freeman	_____
	Haas	_____	Shannon	_____

Mayor Vote on Charter Ordinances & Planning Items _____

MOTION: _____ **SECOND:** _____

AGENDA ITEM: Proclamation National Police Officer Day May 14 & Law Enforcement Week May 11 to 17

ACTION: Proclamation Presentation

STAFF RECOMMENDATION: None

The Mayor will present a Proclamation to the Police Department.

ITEM NO. 3.

**City Council Regular Agenda
Monday, May 12, 2014 – 7:30 p.m.**

**Present
&
Vote**

Stephens _____
Cooper _____
Reeves _____
Haas _____

Peterson _____
Knight _____
Freeman _____
Shannon _____

Mayor Vote on Charter Ordinances & Planning Items _____

MOTION: _____ SECOND: _____

AGENDA ITEM: Proclamation Presentation EMS Week May 18 to 24

ACTION: Presentation of Proclamation

STAFF RECOMMENDATION: None

The Mayor will present a Proclamation to the EMS Department in recognition of EMS Week.

ITEM NO. 4.

**City Council Regular Agenda
Monday, May 12, 2014 – 7:30 p.m.**

**Present
&
Vote**

Stephens _____
Cooper _____
Reeves _____
Haas _____

Peterson _____
Knight _____
Freeman _____
Shannon _____

Mayor Vote on Charter Ordinances & Planning Items _____

MOTION: _____ **SECOND:** _____

AGENDA ITEM: 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.)

ACTION: None

STAFF RECOMMENDATION: None

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

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.

ITEM NO. 5.

**City Council Regular Agenda
Monday, May 12, 2014 – 7:30 p.m.**

**Present
&
Vote**

Stephens	_____	Peterson	_____
Cooper	_____	Knight	_____
Reeves	_____	Freeman	_____
Haas	_____	Shannon	_____

Mayor Vote on Charter Ordinances & Planning Items _____

MOTION: _____ SECOND: _____

AGENDA ITEM: Minutes of the April 28, 2014 City Council Meeting

ACTION: Make a Motion to Approve the Minutes of the Regular Meeting Held on April 28, 2014

STAFF RECOMMENDATION: The City Clerk Recommends Approval

Enclosed are the minutes for approval.

City Council Minutes – Regular Meeting – Monday, April 28, 2014

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, April 28, 2014.

Governing Body Present: Mayor Jeff Harrington; Councilmembers: Tom Stephens, George Cooper, Bob Reeves, Joe Peterson, Jack Knight, Eric Freeman, Racheal Haas and Roger Shannon

City Staff Present: Jack Helin, City Manager; Rita Hoag, City Clerk; Rick Sailer, Utilities Director and Marcia Harrington, Community and Economic Development Director

The Mayor opened the meeting with the Pledge of Allegiance to the Flag of the United States of America and requested a moment of silence for Representative Don Dahl and for George Cooper's mother, Madeline Cooper, who passed away last week. Councilmember Cooper thanked everyone for their support.

Item No. 1 – Proclamation Presentation Municipal Clerk's Week May 4 through 10, 2014 – The Mayor presented a Proclamation to the City Clerk's Department in recognition of Municipal Clerks' Week.

Item No. 2 – Proclamation Presentation National Drinking Water Week May 4 through 10, 2014 – The Mayor presented a Proclamation to Rick Sailer, Utilities Director and Ron Wyatt, Water and Wastewater Superintendent, in recognition of National Drinking Water Week.

Item No. 3 – Proclamation Presentation National Travel and Tourism Week May 4 through 11, 2014 – The Mayor presented a Proclamation to Marcia Harrington, Community and Economic Development Director; Judy Shelton, Travel and Tourism Committeemember and Laura Birch, Bonner Springs Arts Alliance, in recognition of National Travel and Tourism Week.

Item No. 4 – Citizen Concerns About Items Not on Today's Agenda – None Presented.

CONSENT AGENDA

The Mayor read the Consent Agenda Items 5 through 9 and asked the Staff, audience or City Council if they wished to remove an item for separate consideration. No items were removed.

Item No. 5 – Minutes of the April 14, 2014 City Council Meeting – Presented for approval.

Item No. 6 – Claims for City Operations – April 28, 2014 – Presented for approval were the Supplement Claims in the amount of \$34,020.01 and Regular Claims in the amount of \$141,486.15.

Item No. 7 – Public Housing Authority Claims – April 28, 2014 – Presented for approval in the amount of \$16,660.17.

Item No. 8 – Appointments to Boards and Commissions – Planning Commission: Appointment of Lloyd Mesmer to fill the unexpired term held by Robin Neal who resigned with the term to expire August 2015.

Item No. 9 – Massage Therapist License Renewal for Patricia Brough to Operate at Pure Movement– Patricia Brough made application for a Massage Therapist II license renewal to operate at Pure Movement Integrated Health Center, 13100 Kansas Avenue and paid the appropriate fee.

CONSENT AGENDA APPROVAL

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

REGULAR MEETING AGENDA

Item No. 10 – Three Party KDOT Agreement for 5311 Capital Ramp Accessible Min-Van– The City Clerk made a presentation as follows:

➤ In February, KDOT awarded Tiblow Transit capital funds to purchase a new min-van.

➤ KDOT later notified the City of a problem with a Buy America requirement and requested a waiver from the Federal Transit Authority who denied the request.

➤ KDOT presented the City with two options: Wait until next year and make application for capital funds with assurance that KDOT would approve a 5311 Capital Grant for a new vehicle or order a ramp accessible mini-van this year. The cost of this vehicle is \$37,174. KDOT will pay eighty percent (80%) - \$29,739.20. and the City's twenty percent (20%) share is \$7,434.80.

➤ The Tiblow Transit budget is short \$2,434.80 and we may need to do a budget amendment later this year for the expenditure.

➤ Staff recommends that the City Council approve a Three-party Agreement between the City, KDOT and the Tri-County Paratransit Council, Inc. to purchase a new Tiblow Transit ramp accessible min-van in an amount to total \$37,174 and authorize the City Manager to sign the contract.

Cooper made a Motion to Approve the Three Party KDOT Agreement for the Purchase of a 5311 Capital Grant Funded Ramp Accessible Mini-Van. Reeves seconded the motion and it carried on a vote of eight to zero.

Item No. 11 – Public Officials Liability Training – The City Manager verbally presented the annual Public Official Liability Training and covered the topics as follows:

- Why risk management?
- Exposure.
- Public Comments/Council Areas of Responsibility.
- Avoid Common Mistakes.

The City Manager distributed a Public Official Liability Training handout and an attendance sheet that all Councilmembers signed.

Item No. 12 – City Manager’s Report – The City Manager added items as follows:

- The Tombstone and History Tour requires participants to RSVP by May 2. Anyone interested in more information should contact the City Manager.
- Distributed the news release for National Clean Drinking Water to all Councilmembers.
- The West Kansas Avenue asphalt work is complete and we will remove the reduced speed limit sign and reinstall the correct speed limit sign.
- Bids for the 2014 Street work are due May 1.
- After discussion, Councilmembers concurred with the Budget Retreat date of June 11 at 6:30 p.m. at the Fire Station.

Item No. 13 – City Council Items –

- Cooper commended Staff on a good job to get downtown ready for Marble Day.
- Cooper asked for more information on the check issued to Bankcard Processing Center.
- Reeves thanked the City Clerk for work on the Cemetery Clean Up.
- Stephens reported he attended the Library Bench Dedication with beautiful weather and a great crowd.
- Stephens reported that Bonner Springs High School attended the State Large Group Music Contest April 16, 2014. The High School Band directed by Bill Turley and three choirs directed by Brian White all received “1” ratings and was the only school at the contest location to receive “1” ratings for all entered events.

Item No. 14 – Mayor’s Report –

- The Mayor read a letter from Don Harding and Patty Young who asked the City to investigate motorcyclists who exceed the speed limit and cause excessive noise on Kump Avenue. The City Manager stated Kump is a public highway with no restriction to access, the City does not have a Noise Ordinance and will check with the Police Chief about other violations. The Mayor asked the City Manager to inform him after the conversation with the Police Chief so that he may respond to Mr. Harding and Ms. Young.
- The Mayor’s Youth Council toured Cerner’s buildings which were very nice and technologically advanced. Cerner Staff were helpful and explained the backgrounds their jobs require. Cerner is anxious to be part of the Community.

The meeting adjourned at 8:10 p.m.

Rita Hoag, City Clerk

ITEM NO. 6.

**City Council Regular Agenda
Monday, May 12, 2014 – 7:30 p.m.**

**Present
&
Vote**

Stephens	_____	Peterson	_____
Cooper	_____	Knight	_____
Reeves	_____	Freeman	_____
Haas	_____	Shannon	_____

Mayor Vote on Charter Ordinances & Planning Items _____

MOTION: _____ **SECOND:** _____

AGENDA ITEM: Claims for City Operations for May 12, 2014

ACTION: Make a Motion to Approve the Claims for City Operations for May 12, 2014

STAFF RECOMMENDATION: The City Manager and City Clerk Recommend Approval and State that all Expenditures Comply with the State of Kansas Cash Basis Law

Enclosed are the Supplement Claims for City Operations in the amount of \$112,196.41 and the Regular Claims in the amount of \$133,149.20.

Note: If a Councilmember has questions on any of the claims, it would be helpful to call or email ahead in order to get a detailed answer.

Check Register Report

CHECK REGISTER

Date: 05/07/2014

Time: 11:03 am

Page: 1

Bonner Springs City Hall

BANK: UNION BANK & TRUST

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK & TRUST Checks							
123616	05/06/2014	Printed		3169	AKAWAM	COFFEE SERVICE-PW,UT,CH	286.79
123617	05/06/2014	Printed		3562	ALAMAR	UNIFORMS&PROTECTIVE VESTS-PD	1,786.94
123618	05/06/2014	Printed		2696	ALLTECH MECHANICAL LLC	ICE MAKER REPAIR AT CITY HALL	89.00
123619	05/06/2014	Printed		0825	ARLAN CO INC	MARKING PAINT F/SOCCER FIELDS	180.33
123620	05/06/2014	Printed		4413	AT & T 5001	PHONE SERVICE	1,249.80
123621	05/06/2014	Printed		5615	AT & T 5011	SPECIAL CIRCUITS & ALARMS	291.58
123622	05/06/2014	Printed		5184	AT & T MOBILITY	MOBILE PHONE SERVICE	1,971.84
123623	05/06/2014	Printed		2470	ATMOS ENERGY	GAS SERVICE	1,065.63
123624	05/06/2014	Printed		2683	TRAVIS ATWOOD	CDL TRAINING	13.00
123625	05/06/2014	Printed		9975	KENNEDY BACON	SOCCER UMPIRE FEES	52.00
123626	05/06/2014	Printed		0117	BOARD OF PUBLIC UTILITIES	WATER USAGE/MARCH 2014	8,964.04
123627	05/06/2014	Printed		7027	BONNER SPRINGS ANIMAL CARE CTR	VET SERVICES-PD	386.00
123628	05/06/2014	Printed		4172	BOUND TREE MEDICAL	MEDICAL SUPPLIES-EMS	231.86
123629	05/06/2014	Printed		2648	WENDY BOWMAN	SUMMER BALL REFUND	80.00
123630	05/06/2014	Printed		6099	BOYER-KANSAS INC	SHREDDING SERVICE-EMS	45.00
123631	05/06/2014	Printed		4743	BSN SPORTS, INC	BASEBALL SUPPLIES-PARKS	493.29
123632	05/06/2014	Printed		2685	DAVID BUCKALLEW	CDL TRAINING	13.33
123633	05/06/2014	Printed		2647	SANTANA ALI CALDERON	SOCCER UMPIRE FEES	76.00
123634	05/06/2014	Printed		7102	CENTRAL SECURITY GROUP-	SECURITY SYSTEM MONITORING	501.00
123635	05/06/2014	Printed		0019	CHEMQUEST INC	CHEMICALS-WATER	3,291.75
123636	05/06/2014	Printed		6354	CINTAS FAS LOCK BOX 636525	SVC FIRE	56.83
123637	05/06/2014	Printed		0147	CITY ATTORNEYS ASSOCIATION	EXTINGUISHERS-TIBLOW SPRING MEETING-TRENT/LILLICH	200.00
123638	05/06/2014	Void	05/06/2014			Void Check	0.00
123639	05/06/2014	Printed		0144	CITY OF BONNER SPRINGS KS	SECURITY DEPOSITS APPLIED	1,425.00
123640	05/06/2014	Printed		3939	CITY OF EDWARDSVILLE	ENGINEERING SVC- WWT	404.30
123641	05/06/2014	Printed		2410	CITY TREASURER KCK	RESIDENTIAL REFUSE SVC	30,118.38
123642	05/06/2014	Printed		6248	CLASSIC GRAPHICS INC	VINYL HELMET LETTERING-FIRE	20.00
123643	05/06/2014	Printed		0218	COMMENCO INC	RADIO MAINTENANCE-PD	401.00
123644	05/06/2014	Printed		0222	CONRAD FIRE EQUIPMENT INC	HYDRAULIC FLUID & BROOMS-FIRE	229.42
123645	05/06/2014	Printed		1572	CONVENTION & VISITORS BUREAU	TOURISM CELEBRATION LUNCH-CTC	280.00
123646	05/06/2014	Printed		7098	CTM MEDIA GROUP INC	FREIGHT F/BROCHURES-CTC	111.32
123647	05/06/2014	Printed		0238	DEFFENBAUGH DISPOSAL SERVICE	DUMPSTER FOR SPRING CLEANUP	341.95
123648	05/06/2014	Printed		4329	JAMES DOBBS	MILEAGE EXPENSE 3/10-4/18	85.18
123649	05/06/2014	Printed		0642	DOWNTOWN BONNER INC	DONATION F/BONNER BLAST 2014	1,000.00
123650	05/06/2014	Printed		0274	EMERGENCY MEDICAL PRODUCTS	MEDICAL SUPPLIES-EMS	59.75
123651	05/06/2014	Printed		0276	ENVIRONMENTAL LABORATORIES	UT SAMPLES/ANALYSIS-FEB&MAR	1,568.00
123652	05/06/2014	Printed		2621	EXPRESS WASH AMERICA LLC	CAR WASH-UT	4.00
123653	05/06/2014	Printed		4342	FELDMANS	WEED EATER,UNIFORM,GRASS SEED	862.35
123654	05/06/2014	Printed		2651	FEYERHERM	SECURITY DEPOSIT REFUND	1,409.47
123655	05/06/2014	Printed		7225	FORTILINE, INC	DISTRIBUTION MAINT:TUBING-UT	25.00
123656	05/06/2014	Printed		2682	MARJORIE FRALEY	CLAIM-UT	70.00
123657	05/06/2014	Printed		5223	G W VAN KEPPEL CO	EQUIPMENT REPLACEMENT PARTS-PW	166.02
123658	05/06/2014	Printed		6465	GILLILAND GROUP PARTNERSHIP	POLICE ADM BLDG LEASE	1,000.00
123659	05/06/2014	Printed		2671	FRANK GOODIN	REFUND UT OVERPAYMENT	26.69
123660	05/06/2014	Printed		1942	GRASS PAD INC	TREES, PLANTS,FLOWERS,SOIL MIX	471.33
123661	05/06/2014	Printed		0021	HACH COMPANY	CHEMICALS & TESTING TUBES-WWT	1,399.79
123662	05/06/2014	Printed		2430	HAMBLIN PETROLEUM	MOTOR FUEL	13,158.36
123663	05/06/2014	Printed		1089	HAWKINS, INC	CHEMICALS-WWT	1,783.50

Check Register Report

CHECK REGISTER

Date: 05/07/2014

Time: 11:03 am

Page: 2

Bonner Springs City Hall

BANK: UNION BANK & TRUST

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK & TRUST Checks							
123664	05/06/2014	Printed		7242	HELGET GAS PRODUCTS INC	OXYGEN - EMS	19.80
123665	05/06/2014	Printed		8192	JOHN HELIN	MPR MEETING EXPENSE	124.22
123666	05/06/2014	Printed		4587	EDWARD WAYNE HICKMAN	PRAIRIE PLAZA PUMP REPAIR-UT	2,125.00
123667	05/06/2014	Printed		7069	INGERSOLL RAND COMPANY	AIR COMPRESSOR REPAIR PARTS-UT	424.53
123668	05/06/2014	Printed		6581	INLAND TRUCK PARTS CO.	VEH MAINT/REPAIRS-UT&PW	1,636.25
123669	05/06/2014	Printed		3108	JC COMMUNICATIONS BEST	AFTER HRS ANSWERING SVC	83.00
123670	05/06/2014	Printed		5902	JC'S SPEEDY LUBE	VEH MAINT-UT/PROJ MANAGER	252.19
123671	05/06/2014	Printed		4261	JCI INDUSTRIES INC	SUBMERSIBLE PUMP&PUMP MAINT-UT	8,948.05
123672	05/06/2014	Printed		1022	JO CO LANDFILL INC	LANDFILL CHARGES/MAR 17-31	2,959.44
123673	05/06/2014	Printed		5345	JOHNSON COUNTY	WASTEWATER CHARGES/AUG 2013	103.80
123674	05/06/2014	Printed		2383	JUNIOR COLLEGE DISTRICT	TRAINING-PD	995.00
123675	05/06/2014	Printed		6249	KANSAS ATTORNEY GENERAL	FISCAL AGENT FOR G.O. BOND	195.00
123676	05/06/2014	Printed		3654	KANSAS HIGHWAY PATROL	TRAINING-PD	384.00
123677	05/06/2014	Printed		3517	KEY EQUIPMENT & SUPPLY CO	EQUIPMENT REPLACEMENT PARTS-PW	6.83
123678	05/06/2014	Printed		0488	KEYSTONE LABORATORIES INC	ROUTINE ANALYSIS-WATER PLANT	70.00
123679	05/06/2014	Printed		2684	JOSH KIMLIN	CDL TESTING-PW	13.00
123680	05/06/2014	Printed		4578	KSAWWA	TRAINING-UT	60.00
123681	05/06/2014	Printed		1921	KUSTOM SIGNALS INC	EQUIPMENT MAINT:ANTENNA-PD	489.76
123682	05/06/2014	Printed		3003	LAKE OF THE FOREST INC	REFUSE SUBSIDY	247.00
123683	05/06/2014	Printed		2419	LARUE DISTRIBUTING INC	COFFEE&SUPPLIES-PD	156.25
123684	05/06/2014	Printed		1836	LOWE'S CREDIT SERVICES	SAW & BUILDING MAINT SUPPLIES	175.01
123685	05/06/2014	Printed		3373	LUKE HTG & AIR	FURNACE MOTOR	138.00
123686	05/06/2014	Printed		6137	CONDITIONING	REPLACED-PW/UT	
123687	05/06/2014	Printed		6137	METRO COURIER INC	DELIVERY CHARGES-UT	99.98
123688	05/06/2014	Printed		3759	MIDWEST BUS SALES INC	TIBLOW BUS REPAIRS/MAINT	1,154.35
123688	05/06/2014	Printed		1090	MIDWEST PUBLIC RISK	DEDUCTIBLE F/ACCIDENT-UT	1,000.00
123689	05/06/2014	Printed		3443	WES MILLS	SOCCER MEDALS & TREE PLAQUES	359.25
123690	05/06/2014	Printed		2650	SALLY MOORE	DIRECT DEPOSIT PAYROLL RETURN	17.97
123691	05/06/2014	Printed		0934	LAURA JANE MOYERS	SUMMER CAMP ACTIVITIES	400.00
123692	05/06/2014	Printed		3094	NORRIS EQUIPMENT CO LLC	MOWER BATTERY & SUPPLIES	217.38
123693	05/06/2014	Void	05/06/2014			Void Check	0.00
123694	05/06/2014	Printed		0947	O'REILLY AUTO STORES INC	VEH & PLANT MAINT SUPPLIES	302.82
123695	05/06/2014	Printed		2126	OMNI SVC GROUP LLC	APRIL AMB BILLING	1,625.21
123696	05/06/2014	Printed		3531	PERRY & TRENT LLC	PROSECUTOR SERVICES	6,388.00
123697	05/06/2014	Printed		3334	PITNEY BOWES	POSTAGE MACHINE INK	65.44
123698	05/06/2014	Printed		5217	JOSEPH G POLLARD CO INC	GLYCERIN FILLED NYLON CASE-WTR	131.33
123699	05/06/2014	Printed		9985	PONZER YOUNGQUIST P.A.	ENGINEERING F/LS UPGRADE	1,485.00
123700	05/06/2014	Printed		7022	POSTMASTER	HYDRANT FLUSHING MAILING-UT	402.90
123701	05/06/2014	Printed		7022	POSTMASTER	FIRST CLASS MAIL POSTAGE	825.00
123702	05/06/2014	Printed		0904	PREDATOR TERMITE & PEST	LAWN CARE MAINT & PEST CONTROL	5,685.00
123703	05/06/2014	Printed		4784	PUMP & POWER EQUIPMENT	PLANT MAINT SUPPLIES-UT	206.24
123704	05/06/2014	Printed		0646	PUSHWATER ENTERPRISES	APPEARANCE BOND	109.20
123705	05/06/2014	Printed		5302	INC	PRINTING-PD	
123706	05/06/2014	Printed		5302	R E PEDROTTI CO INC	TELEMETRY MAINTENANCE-UT	425.00
123706	05/06/2014	Printed		8533	R W VAUGHT	TELEMETRY MAINTENANCE-UT	900.00
123707	05/06/2014	Printed		2656	REDFORD CONST	SECURITY DEPOSIT REFUND	932.59
123708	05/06/2014	Printed		2646	REDLINE INC	REFUND F/REPORT-PD	15.00
123709	05/06/2014	Printed		7076	REECE NICHOLS	SECURITY DEPOSIT&OVERPY REFUND	86.15
123710	05/06/2014	Printed		2681	RENNER SUPPLY COMPANY	GARAGE DOOR REPAIRS	455.00
123711	05/06/2014	Printed		1811	RICOH USA, INC.	F/WWTP COPIER LEASES	1,301.04

ITEM NO. 7.

**City Council Regular Agenda
Monday, May 12, 2014 – 7:30 p.m.**

**Present
&
Vote**

Stephens _____
Cooper _____
Reeves _____
Haas _____

Peterson _____
Knight _____
Freeman _____
Shannon _____

Mayor Vote on Charter Ordinances & Planning Items _____

MOTION: _____ SECOND: _____

AGENDA ITEM: Public Housing Authority Claims for May 12, 2014

ACTION: Make a Motion to Approve the Public Housing Authority Claims for May 12, 2014

STAFF RECOMMENDATION: The City Manager & Public Housing Authority Director Recommend Approval

Enclosed are the claims in the total amount of \$5,500.04.

Check Register Report

PUBLIC HOUSING CHECK REGISTER

Date: 05/07/2014

Time: 11:42 am

Page: 1

Bonner Springs City Hall

BANK: UNION BANK & TRUST-PHA

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK & TRUST-PHA Checks							
96899	05/06/2014	Printed		P774	P LIGHTFOOT SOFTWARE CO	SOFTWARE RENEWALS	2,145.00
96900	05/06/2014	Printed		P542	P LINDSEY SOFTWARE SYS INC	ACCOUNTING SVCS	135.00
96901	05/06/2014	Void	05/06/2014			Void Check	0.00
96902	05/06/2014	Void	05/06/2014			Void Check	0.00
96903	05/06/2014	Printed		P503	P LOWES COMPANIES INC	FLOOR TILE,PAINT,SAW, FLOWERS	2,711.21
96904	05/06/2014	Printed		P800	P NUTS & BOLTS	MAINTENANCE/PLUMBING MATERIALS	81.15
96905	05/06/2014	Printed		P993	P WATTS UP	LIGHTBULBS- 1 UNIT	55.88
96906	05/06/2014	Printed		P459	P WORLD CO	SALE NOTICE	11.00
96907	05/07/2014	Printed		P994	P JOHN E. GUMM	CONTRACT BUILDING MAINTENANCE	360.80
Total Checks: 9						Checks Total (excluding void checks):	5,500.04
Total Payments: 9						Bank Total (excluding void checks):	5,500.04
Total Payments: 9						Grand Total (excluding void checks):	5,500.04

ITEM NO. 8.

**City Council Regular Agenda
Monday, May 12, 2014 – 7:30 p.m.**

Present & Vote	Stephens	_____	Peterson	_____
	Cooper	_____	Knight	_____
	Reeves	_____	Freeman	_____
	Haas	_____	Shannon	_____

Mayor Vote on Charter Ordinances & Planning Items _____

MOTION: _____ **SECOND:** _____

AGENDA ITEM: Appointments to Boards & Commissions

ACTION: Make a Motion to Approve Appointments to Boards & Commissions

STAFF RECOMMENDATION: The Parks & Recreation Advisory Board & the Mayor Recommend Approval

Parks & Recreation Advisory Board: Appoint Jan Madlock and Judy Shelton to fill vacant positions. They will fill the positions held by Sara Stephens and LeAnn Jones who resigned and whose terms expired December 2013. The terms for Ms. Madlock and Ms. Shelton will end December 2016. Bio forms are on file in the City Clerk's office.

ACTION FOR CONSENT AGENDA

MOTION: _____

SECOND: _____

Stephens _____
Cooper _____
Reeves _____
Haas _____

Peterson _____
Knight _____
Freeman _____
Shannon _____

- Reminder:**
- 1. Councilmembers need to abstain on check numbers on the claims issued to their personal business.**
 - 2. If a Councilmember has a simple question about a Consent Agenda item, it can be asked before the Mayor calls for a vote on the Consent Agenda.**
 - 3. If a Councilmember feels a Consent Agenda item warrants discussion, then it needs to be removed from the Consent Agenda.**

Staff Present: _____

REGULAR AGENDA

The City Council will consider the following items individually.

ITEM NO. 9.

**City Council Regular Agenda
Monday, May 12, 2014 – 7:30 p.m.**

**Present
&
Vote**

Stephens	_____	Peterson	_____
Cooper	_____	Knight	_____
Reeves	_____	Freeman	_____
Haas	_____	Shannon	_____

Mayor Vote on Charter Ordinances & Planning Items _____

MOTION: _____ SECOND: _____

AGENDA ITEM: Final Plat PT-14-100 Country Hills Subdivision Second Plat Replat for 630 South 130 Street

ACTION: Make a Motion to Accept the Dedication of Easements for the Final Plat PT-14-100 Country Hills Subdivision Second Plat

STAFF RECOMMENDATION: The Planning Director & Planning Commission Recommend Acceptance

The Planning Commission unanimously approved the Final Plat for Country Hills Subdivision Second Plat subject to twenty-four conditions and requests the City Council accept the dedication of easements shown on the plat. The plat is to replat 6.06 acres for a three lot subdivision for a 5,000 square foot retail strip center to be located at 630 South 130 Street.

The enclosed Staff Report provides the recommendation, background, discussion, comments from Staff and an excerpt of the Planning Commission minutes for April 22, 2014.

City Council Staff Report

May 12, 2014

To: Mayor and City Council
 Thru: John Helin, City Manager *JK*
 From: Don E. Slone, AICP, CFM, Planning Director 
 Subject: **Final Plat (Replat): PT-14-100: "Country Hills Subdivision Second Plat"**

Exhibits: Final Plat (Replat), Preliminary Plat (for Building Reference Purposes Only), Staff Easement Exhibit, Country Hills Lot Split, Final Plat of Country Hill Subdivision Replat of Lots 11 and 12 and Final Plat of Country Hills Subdivision (Original Plat).

Recommendation:

The Planning Commission, by unanimous vote, approved the Final Plat of Country Hills Subdivision Second Plat subject to the conditions listed below and requests the Governing Body accept the dedication of easements as shown on the Final Plat.

Background:

This request to replat 6.06 acres into a 3 lot subdivision. This request is to replat a portion of Lot C and All of Lot D; Country Hills Subdivision, Replat of Lots 11 & 12 for the 5,000 square foot retail strip center. This replat will also vacate the 15' utility easement between Lot C and Lot D except as noted.

Discussion:

Staff presented the following information to the Planning Commission including an Excerpt of the Minutes and Exhibits from the April 22, 2014 meeting by the Planning Commission:

FINAL PLAT (REPLAT): "COUNTRY HILLS SUBDIVISION SECOND PLAT"

Case No.: PT-14-100

Applicant: Sam Malinowsky, PE, Kaw Valley Engineering, Inc.

Developers: Bonner Springs Partners II, LLC

Engineer: Sam Malinowsky, PE, Kaw Valley Engineering, Inc.

Surveyor: Jason R. Loader, RLS, Kaw Valley Engineering, Inc.

Owners: Bonner Springs Partners II, LLC

Location: 630 S. 130th Street

Zoning: C-2, General Business District

Land Use Summary:

Total Acreage: 6.06 acres

Number of Lots: 3

Easements Dedicated: As shown on the Final Plat

Dedicated Rights-of-Way: No additional Right-Of-Way dedicated with this plat

Staff Recommendation:

The Development Staff recommends approval of the submitted Final Plat subject to (24) conditions:

1. Correct the measured distance of 599.05' (M) in the upper left hand corner of Sheet 1 to 314.0 (M);
2. Add the following addresses to the Lot/Acreage/Address Block as follows:
 - Lot 1: 630-638 S. 130th Street
 - Lot 2: 13021-13049 Kansas Avenue
 - Lot 3: 626 S. 130th Street

3. Add U/E to the existing 54' Access Easement (See Staff Easement Exhibit (1));
4. Add an additional 10' U/E to the existing North/South U/E under the building for a total of 25' on Lot 2 (See Staff Easement Exhibit (2));
5. Add a new 20' U/E along the West Lot line of Lot 1 to intercept the existing 25' U/E to the North lot line of Lot 1 (See Staff Easement Exhibit (3));
6. Remove BSL for the 75' Road & Utility Easement along the east side of the plat drawing;
7. Correct Lot B1 Country Hills Lot Split to Lot A Country Hills Subdivision Replat of Lots 11 and 12;
8. Correct Lot A1 Country Hills Lot Split to Tract A-1 to match the filed Country Hills Lot Split;
9. Add the required Vicinity Map showing the project relationship to major roads and Section;
10. Provide a Map Closure report for the plat boundary;
11. Provide this office with signed and sealed Section Corner Reference Reports with a check and enveloped addressed to the Kansas State Historical Society or provide this office with copies of the reference reports, check and a cover letter that was sent to the Kansas State Historical Society;
12. Show the section corner ties on the face of the plat;
13. Show the original lot lines and label both Lot's C and D as faded back;
14. Any and all easements that are to remain shall be called out with bearings and distance or tied down in a way that they can be recreated in the field. Any existing easements shown without measureable values will be vacated up on the acceptance and filing of this plat. KSA 12-512b;
15. In the 5th line of the description you call out "*on an assumed line*" I believe you should call out your basis of bearing between the header and body of the description and remove the call of "*assumed line*". This line is a calculated line off your basis of bearing you refer to on the plat;
16. In the 6th line of the description you call out "Country Hills Lot Spilt". If the Lot Split was filed please add the book and page or document number this can be found under in the Register of Deeds;
17. In the 9th line of the description please insert "**said point being on the west right-of-way line of Kansas State Highway No. 7 as said highway now exists**" after "*Lots 11 & 12;*"
18. Change "*Unified Government Surveyor*" to **County Surveyor**;
19. Add the middle initial of **E** to the County Surveyors name;
20. Correct the Signature Block to be used for the Register of Deeds office as shown below under County Surveyor's Condition No. 11;
21. Resubmit one (1) digital copy of the "revised" Final Plat to the Planning Department that addresses all the above conditions for the Planning Director's review and approval prior to submission of the mylars;
22. The 2013 property taxes are required to be paid in full prior to filing the final plat per KSA 19-1207;
23. The surveyor shall furnish two (2) original signed/sealed mylars along with the filing fee of \$20.00 per page (\$40.00) made payable to the Register of Deeds; the "Section Corner(s) Tie Report" and fee as required by KSA-58-2003; and
24. The Planning Department will file the Final Plat and provide a digital copy of the filed Final Plat to the applicant.

Planning Director's Comments:

1. Correct the measured distance of 599.05' (M) in the upper left hand corner of Sheet 1 to 314.0 (M);
2. Add the following addresses to the Lot/Acreage/Address Block as follows:
 - Lot 1: 630-638 S. 130th Street
 - Lot 2: 13021-13049 Kansas Avenue
 - Lot 3: 626 S. 130th Street
3. Add U/E to the existing 54' Access Easement (See Staff Easement Exhibit (1));
4. Add an additional 10' U/E to the existing North/South U/E under the building for a total of 25' on Lot 2 (See Staff Easement Exhibit (2));
5. Add a new 20' U/E along the West Lot line of Lot 1 to intercept the existing 25' U/E to the North lot line of Lot 1 (See Staff Easement Exhibit (3));
6. Remove BSL for the 75' Road & Utility Easement along the east side of the plat drawing;

7. Add Utility Easement to the existing 54' Access Easement that runs north of Lot 2 to intercept the Access Easement on Lot B for future utility relocations;
8. Correct Lot B1 Country Hills Lot Split to Lot A Country Hills Subdivision Replat of Lots 11 and 12; and
9. Correct Lot A1 Country Hills Lot Split to Tract A-1 to match the filed Country Hills Lot Split.

Review Comments Received from Other Departments/Agencies

Building Official: No objections.

City Engineer: No objections.

Economic Development:

1. Could not find Lot C and Lot D. (Noted by County Surveyor).

Public Works: No objections.

Utilities:

1. The existing KDOT plans for the Kansas Avenue / K-7 Interchange shows additional R/W and A/C on the west side of K-7. If KDOT moves the R/W to the west, the Waterline and Sanitary Sewer will need to move west.

Atmos Energy: No comments received.

AT&T:

1. No objections. AT&T relocations required to accommodate the plat, are billable to the property owner.

Time Warner: No comments received.

Westar Energy: No comments received.

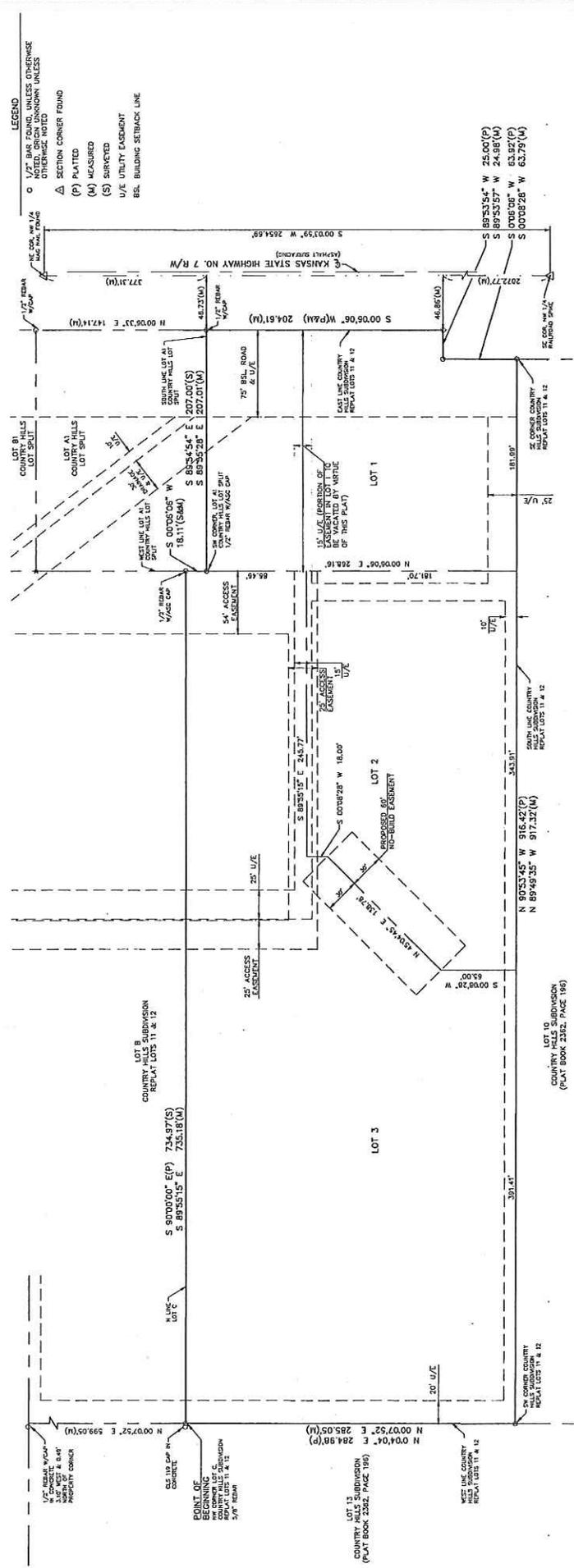
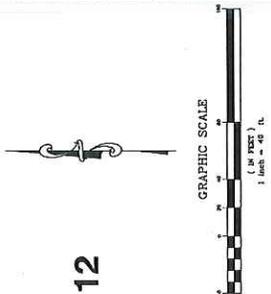
WYCO Mapping:

1. Section Corner Reference Ties: Plat should show section corner reference ties;
2. Vicinity Map: Plat needs a vicinity map showing the project in relationship to major roads and the Section; and
3. Real Estate Taxes: Per KSA 19-1207 any current taxes and assessments must be paid along with any unlevied taxes for the current year. First half taxes have been satisfied. If this plat is to be recorded on or after May 10, 2014 then second half taxes in the amount of \$30,233.03 must be satisfied. Please check with the County Treasurer for exact amount.

County Surveyor:

1. Provide a Map Closure report for the plat boundary;
2. You will need to provide this office with signed and sealed Section Corner Reference Reports with a check and enveloped addressed to the Kansas State Historical Society or provide this office with copies of the reference reports, check and a cover letter that was sent to the Kansas State Historical Society;
3. Show the section corner ties on the face of the plat;
4. Show the original lot lines and label both Lot's C and D as faded back;
5. Any and all easements that are to remain shall be called out with bearings and distance or tied down in a way that they can be recreated in the field. Any existing easements shown without measureable values will be vacated up on the acceptance and filing of this plat. KSA 12-512b;
6. In the 5th line of the description you call out "*on an assumed line*" I believe you should call out your basis of bearing between the header and body of the description and remove the call of "*assumed line*". This line is a calculated line off your basis of bearing you refer to on the plat;
7. In the 6th line of the description you call out "Country Hills Lot Spilt". If the Lot Split was filed please add the book and page or document number this can be found under in the Register of Deeds;
8. In the 9th line of the description please insert "**said point being on the west right-of-way line of Kansas State Highway No. 7 as said highway now exists**" after "*Lots 11 & 12;*"

FINAL PLAT OF COUNTRY HILLS SUBDIVISION SECOND PLAT A REPLAT OF A PORTION OF LOT C AND ALL OF LOTS 11 AND 12



RECEIVED

MAR 25 2014

LOT #	SQUARE FOOTAGE	ACREAGE	ADDRESS
1	53,555.44	1.24	0
2	55,803.27	1.28	0
3	154,223.77	3.54	0

OWNER / DEVELOPER:
COUNTRY HILLS SUBDIVISION
A KANSAS LIMITED LIABILITY COMPANY
9400 REEDS RD, SUITE 100
OVERLAND PARK, MO 66207
CONTACT: DAVE OLSON
EMAIL: dave_olson@kavvalley.com

KAW VALLEY ENGINEERING, INC.
2310 NORTH JACKSON RD BOX 1304
JUNCTION CITY, KANSAS 66441
(785) 799-7744
kavvalley.com

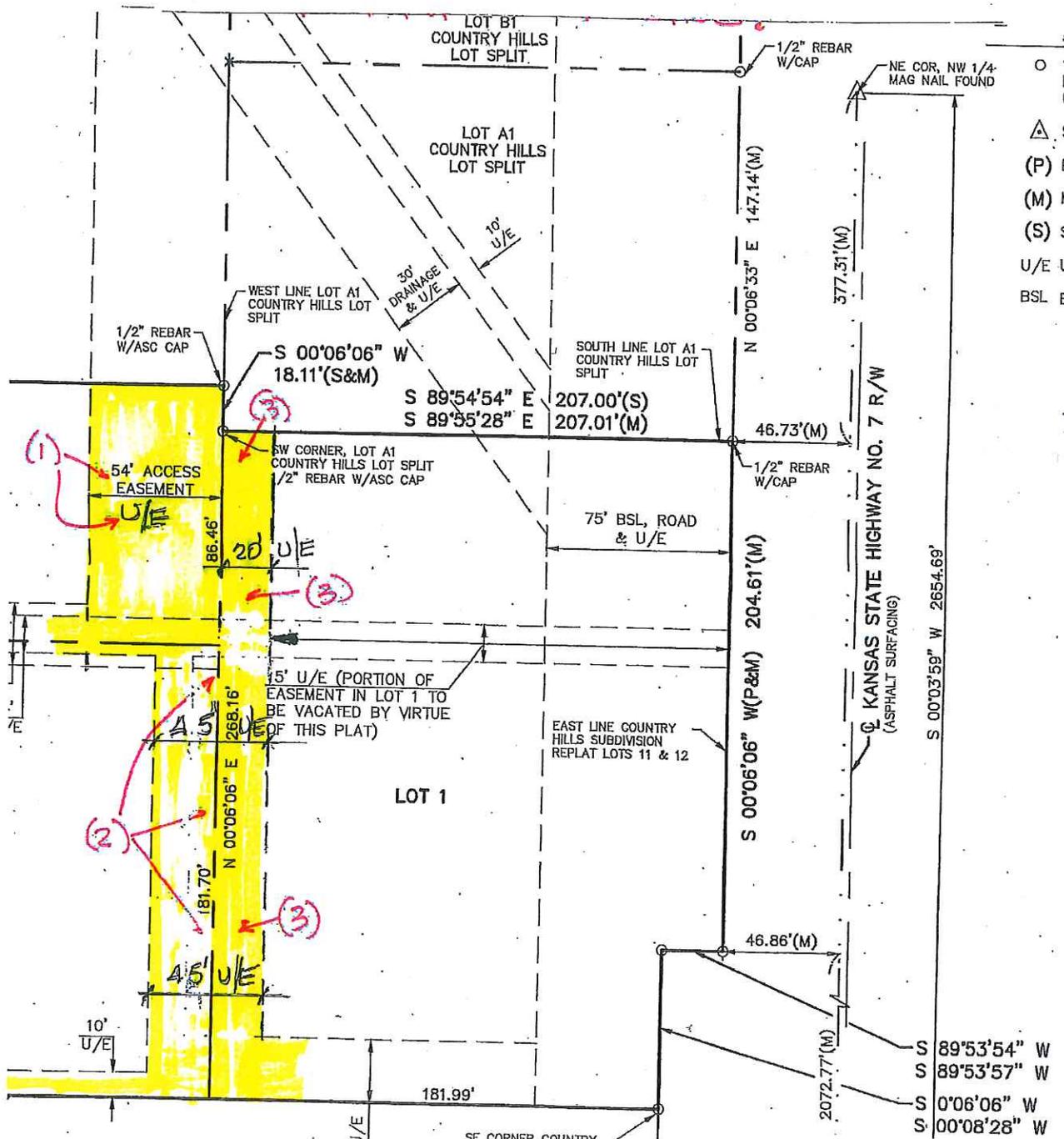
PROJECT NAME: COUNTRY HILLS SUBDIVISION SECOND PLAT CASE NO.: PT-14-100 DATE OF PREPARATION: XXXXXX PROJECT NO.: A4-6750 SHEET 1 OF 2
KAW VALLEY ENGINEERING, INC. IS AUTHORIZED TO OFFER SURVEYING SERVICES BY KANSAS STATE CERTIFICATE OF AUTHORIZATION NO. LS-36 EXPIRES 12/31/14

STAFF EASEMENT EXHIBIT



- (1) Add U/E to the existing 54' Access Easement
- (2) Add an additional 10' of U/E to the existing North/South U/E under the building for a total of 25' on Lot 2;
- (3) Add a new 20" U/E along the West Lot line of Lot 1 to intercept the existing 25' U/E North to the north lot line of Lot 1.

Notes are shown below in Yellow Areas



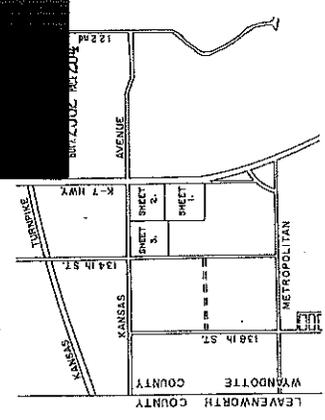
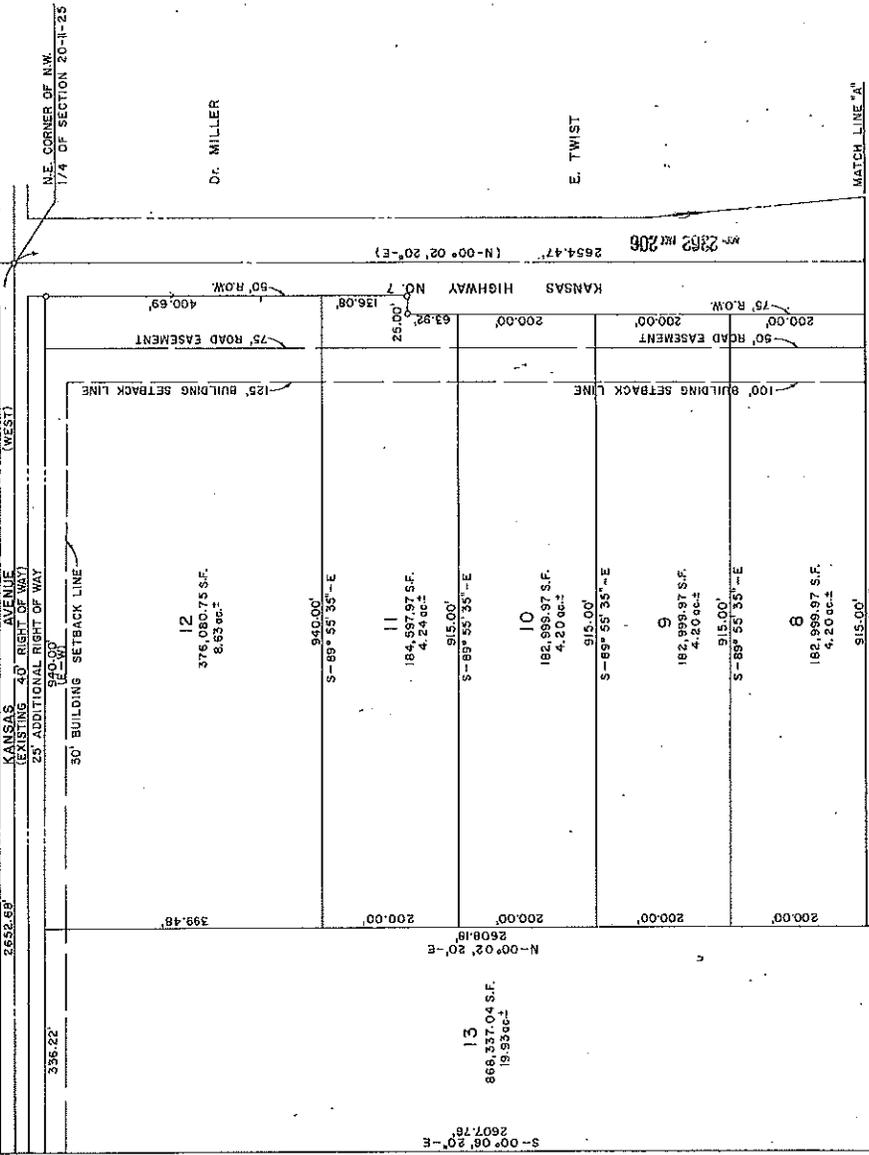
COUNTRY HILLS SUBDIVISION

NO. 2074
 BONNER SPRINGS, KANSAS
 CONTINUED LOTS 8 THRU 13 SHEET #2

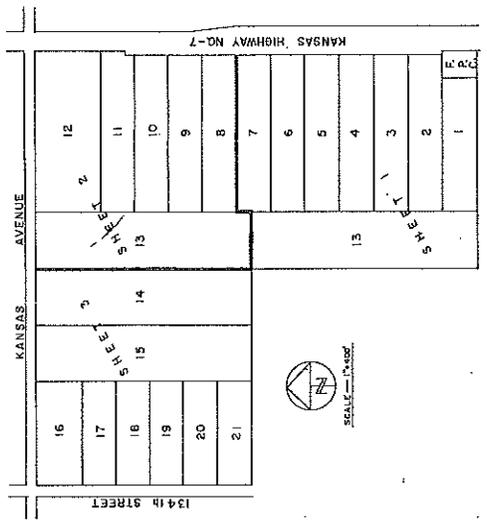
BUSINESS DEVELOPMENT CO.
 (WEST)

R. MILLER

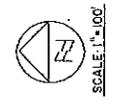
J. DAVIS



VICINITY MAP



SUBDIVISION INDEX MAP



LEO M. MARTELL AND ASSOCIATES
 CONSULTING ENGINEERS AND ARCHITECTS
 KANSAS CITY, KANSAS

DESIGNED BY: J.M.M. DATE: 11-19-72 SHEET: 2 OF 3
 JOB NO. 2074



ITEM NO. 10.

**City Council Regular Agenda
Monday, May 12, 2014 – 7:30 p.m.**

Present & Vote	Stephens	_____	Peterson	_____
	Cooper	_____	Knight	_____
	Reeves	_____	Freeman	_____
	Haas	_____	Shannon	_____

Mayor Vote on Charter Ordinances & Planning Items _____

MOTION: _____ **SECOND:** _____

AGENDA ITEM: Ordinance to Amend Article XIV "O" Office District Regulations & Amend Appendix A & Appendix B

ACTION: Make a Motion to Approve an Ordinance to Amend Article XIV "O" Office District Regulations & Amend Appendix A & Appendix B

STAFF RECOMMENDATION: The Planning Director & Planning Commission Recommend Approval

The Planning Commission held a public hearing for this item at their April 22, 2014 meeting and unanimously recommend approval of the amendment by the City Council.

The enclosed staff report provides the recommendation, background, discussion, the proposed amendments shown in legislative style, an excerpt of the Planning Commission Minutes and the Ordinance for approval.

City Council Staff Report

May 12, 2014

To: Mayor and City Council
 Thru: John Helin, City Manager 
 From: Don E. Slone, AICP, CFM, Planning Director 
 Subject: Zoning Ordinance Amendment: BSZP-124: "O" Office District Amendments

Recommendation:

Staff and the Planning Commission by a unanimous vote recommend approval of several amendments to the Zoning Ordinance, Article XIV: "O" Office District Regulations, Appendix A and Appendix B. The amendments recommended are shown below in Legislative Format.

Background:

The "O" Office District was adopted by the Governing Body on February 2, 1987 under Ordinance No. 1461 and was amended on December 2, 1996 under Ordinance No. 1760. The district was set up to incorporate those office and retail uses north of the downtown area in the 100 block of North Nettleton Avenue.

The Planning Commission discussed the "O" Office District "permitted uses" that are in "direct conflict" with those listed under Appendix A and Appendix B for the "O" Office District. During their Study Session on September 24, 2013 after discussing several issues, they requested the Planning Director continue to review the regulations and bring back any proposed amendments at the next available Planning Commission Study Session.

The Planning Commission on January 28, 2014 continued to discuss the "O" Office District at the Study Session and the outcome of that discussion was:

1. To change the District Title from "O" Office to "MX" Mixed Use District;
2. To retain all remaining proposed amendments as well as all the Permitted and Special Uses as listed under Appendix A and Appendix B; and
3. Recommended the Planning Director publish the Public Hearing Notice for the next available meeting.

Discussion:

The Development Review Staff reviewed the two (2) restrictions listed under the "O" Office District that were in direct conflict with the "permitted" uses within the district listed under No. 2 below. A follow-up discussion was the "O" Office District title. In view of the fact that residential, office and limited commercial uses are allowed by right in the "O" Office District, Staff discussed a change to the district title from an "O" Office District to "MX" Mixed Use District.

The City's Comprehensive Plan, *Vision 2025*, under Chapter 4: Future Land Use, page 4-7 under Mixed Use, states "The Mixed Use category includes a variety of office, small-scale retail, and general business uses that are service-commercial oriented, located in centers that can accommodate related uses". This description encompasses the permitted uses listed in the current "O" Office District. In view of the fact that office uses are only a small section of permitted uses with the "O" Office District, a change in district title to "MX" Mixed Use District would be more descriptive of the district and would follow the direction recommended within the Comprehensive Plan.

The Planning Director sent a request to MARC to determine which communities within the KC Metro Area utilize a Mixed Use zoning district. Staff received six (6) responses to the request:

- Blue Springs, MO: MX-O, Mixed Use Overlay District
- Kansas City, KS: TND, Traditional Neighborhood District
- Liberty, MO: MU, Mixed-Use District
- Olathe, KS: PMUD, Planned Mixed-Use District
- Overland Park, KS: MXD, Planned Mixed District
- Ottawa, KS: MU, Mixed Use District

The above results indicate Mixed Use districts are utilized. Based upon this result and in conjunction with the recommendation of the Comprehensive Plan, the Development Review Team recommends the following amendments to the "O" Office District:

1. Recommend the zoning district title be changed from "O" Office District to "MX" Mixed Use District. This change in title would more closely reflect the actual uses that are permitted within this district.
2. Recommend two amendments to correct the current language that essentially prohibits both "retail" and "residential" uses, which is contradictory to the "permitted uses" listed in Appendix A as follows:
 - Section 1, states: "to permit the grouping of non-retail business". The restriction for non-retail businesses is in direct conflict with the allowed "retail uses" listed under Appendix A.
 - Section 2, states: "residential uses shall not thereafter continue if discontinued for a period of twelve (12) consecutive months". This regulation is also in direct conflict with the "permitted" residential uses listed under Appendix A as the "O" Office District includes single-family, duplex and multi-family residential uses.
3. Recommend amending the Height Regulations under Section 4 from sixty (60) feet to three (3) stories, or forty-five (45) feet in height to be consistent with the height regulations under the R-3, C-1, C-2 and C-S districts.
4. Recommend a new Section 6, Use Limitations, to limit the "outside storage" of goods and equipment as several of the permitted uses are "retail" in nature. This section is utilized in all the commercial districts.

The four recommendations listed above are shown below in legislative format:

"MX" MIXED USE "O" OFFICE DISTRICT

SECTION 1. PURPOSE: The purpose of this district is to permit the grouping of office, retail and residential uses ~~non-retail businesses which are intended by design and use. for business and professional offices and similar uses which are compatible with such offices.~~

SECTION 2. PERMITTED USES: Office, retail and residential uses are permitted. ~~and similar non-retail and existing residential uses are permitted. Existing residential uses shall mean those properties located in the Office District on the Official Zoning Map of the City of Bonner Springs dated July 20, 1995 used exclusively for residential as of December 2, 1996. Such residential uses shall not thereafter continue if discontinued for a period of twelve (12) consecutive months. For a specific listing of permitted uses and uses permitted by special use permit, see Appendices A and B of these regulations. (Revised, Ordinance No. 1760, 12/2/96)~~

SECTION 3. INTENSITY OF USE REGULATIONS: Area occupied by buildings in this district shall not exceed forty (40) percent of the ground area on which the buildings are is located.

SECTION 4. HEIGHT REGULATIONS: Maximum structure height: Three (3) stories, or forty-five (45) feet. ~~No building shall exceed sixty (60) feet in height.~~

SECTION 5. YARD REGULATIONS: Except as modified by the provisions of Article XXII, minimum yard sizes shall be as follows:

1. Front Yard: Twenty (20) feet
2. Side Yard: Ten (10) feet
3. Rear Yard: Twenty (20) feet
4. Encroachments: Under no circumstances will structures encroach into easements, required yards or rights-of-way. Encroachments shall not include chimneys, balconies, roof overhangs, etc., two feet above grade and not extending more than three (3) feet into the setback. Structural retaining walls that are not part of a larger structure also shall not be considered as encroachments.

SECTION 6. USE LIMITATIONS: *Each business must be conducted entirely within an enclosed building, including the storage of supplies, goods and equipment; provided, however, that vending machines and the temporary display of seasonal retail goods shall be permitted where the area used for such display is less than 200 square feet.*

SECTION 7. 6. SCREENING REQUIREMENTS: Site and landscape plans for all high-density residential projects and all commercial, office and light industrial projects shall include a detailed drawing of the screening methods as provided hereafter. For the purpose of the section, the phrase “screened from public view” means not visible from adjoining properties or any street right-of-way. The below listed screening requirements shall be installed and maintained at the property owner’s expense.

1. Trash, grease, and business recycling enclosures shall be screened from public view on all four sides. The screening shall be a minimum of six (6) foot solid opaque fence constructed of wood, masonry or other compatible building material. The enclosure shall be constructed large enough to fully enclose the trash, grease and business recycling receptacle(s);
2. Exterior ground-mounted or building mounted equipment including, but not limited to, mechanical equipment, utilities and banks of meters, shall be screened from public view with landscaping, fencing or with an architectural treatment compatible with the building architecture;
3. All rooftop equipment shall be screened from public view with an architectural treatment which is compatible with the building architecture;
4. All uses which back up to any arterial or collector street or highway, shall be screened with a solid opaque fence, wall, landscaping, berming or any combination to provide screening of the rear yards. This screening shall be not less than six (6) feet or more than eight (8) feet in height; provided that such screening shall not be constructed in any drainage easement, established floodplain, or site triangle areas; and
5. A minimum of six (6) foot screening shall be solid opaque fence, wall, landscaping, berming or any combination to screen from all adjoining lower intensity zoning districts.

The Permitted/Special Uses are listed for reference purposes. The only change is to the District title.

APPENDIX A

MX MIXED USE ~~O~~ OFFICE DISTRICT (PERMITTED USES)

- ANTIQUE SHOPS
- ART STUDIOS (DANCE, DRAMA, PHOTOGRAPHY, MUSIC, PROFESSIONAL WORK, ETC)
- ART SUPPLY SALES
- BAKERIES - RETAIL
- BARBER & BEAUTY SERVICES
- BOOK STORE (NEW OR USED BOOKS)
- BUSINESS & FINANCIAL INSTITUTIONS
- BUSINESS SERVICES
- COFFEE SHOPS
- COMMUNICATION SERVICES
- CONFECTIONARY STORE
- CONSTRUCTION CONTRACTORS OFFICES WITH NO OUTSIDE STORAGE
- DRUG STORES
- DRY CLEANING & LAUNDERING SERVICES
- DWELLING, MULTI-FAMILY
- DWELLING, SINGLE-FAMILY, ATTACHED
- DWELLING, SINGLE-FAMILY, DETACHED
- DWELLING, TWO-FAMILY
- FLORIST SHOPS
- HAIR CARE ESTABLISHMENTS

- HEALTH AND ATHLETIC CLUBS
- HOSPITALS AND MEDICAL CLINICS
- LIBRARIES
- MASSAGE THERAPY (THERAPEUTIC)
- MUNICIPAL SAFETY SERVICES
- MUSEUMS
- OFFICES (BUSINESS, PROF., MEDICAL, PUBLIC OR PRIVATE UTILITY COMPANIES)
- PARKS AND PLAYGROUNDS, PUBLIC
- PET SUPPLIES, GROOMING AND TRAINING (NO OVERNIGHT BOARDING)
- PHOTOCOPYING & BLUEPRINTING SERVICES
- PROFESSIONAL OFFICES
- QUICK COPY OR DUPLICATING CENTER
- READING ROOM
- RESTAURANTS
- WIND ENERGY CONVERSION SYSTEMS (WECS)

MX MIXED USE ~~O~~ OFFICE DISTRICT (SPECIAL USES)

- CHILD/ELDERLY CARE AND DEVELOPMENT CENTERS (NO OVERNIGHT ACCOM.)
- CHURCHES, SYNAGOGUES & TEMPLES
- DAY CARE CENTERS & NURSERY SCHOOLS
- PUBLIC UTILITY SUBSTATIONS OR PUMPING STATIONS
- SCHOOLS, GENERAL INSTRUCTION (PUBLIC OR PRIVATE)
- TEMPORARY/PORTABLE/PRE-MANUFACTURED BUILDINGS FOR OTHER THAN RESIDENTIAL, SLEEPING OR OVERNIGHT ACCOMMODATIONS

The only change to Appendix B is from O to MX.

APPENDIX B

LAND USE	AG	A-1	R	R-S	R-1	R-1A	R-2	R-3	M-P	M-H	O	C-1	C-2	C-S	I-1	I-2
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Accepted Version

“MX” MIXED USE DISTRICT

SECTION 1. PURPOSE: The purpose of this district is to permit the grouping of office, retail and residential uses which are intended by design and use.

SECTION 2. PERMITTED USES: Office, retail and residential uses are permitted. For a specific listing of permitted uses and uses permitted by special use permit, see Appendices A and B of these regulations.

SECTION 3. INTENSITY OF USE REGULATIONS: Area occupied by buildings in this district shall not exceed forty (40) percent of the ground area on which the buildings are located.

SECTION 4. HEIGHT REGULATIONS: Maximum structure height: Three (3) stories, or forty-five (45) feet.

SECTION 5. YARD REGULATIONS: Except as modified by the provisions of Article XXII, minimum yard sizes shall be as follows:

1. Front Yard: Twenty (20) feet
2. Side Yard: Ten (10) feet
3. Rear Yard: Twenty (20) feet

4. Encroachments: Under no circumstances will structures encroach into easements, required yards or rights-of-way. Encroachments shall not include chimneys, balconies, roof overhangs, etc., two feet above grade and not extending more than three (3) feet into the setback. Structural retaining walls that are not part of a larger structure also shall not be considered as encroachments.

SECTION 6. USE LIMITATIONS: Each business must be conducted entirely within an enclosed building, including the storage of supplies, goods and equipment; provided, however, that vending machines and the temporary display of seasonal retail goods shall be permitted where the area used for such display is less than 200 square feet.

SECTION 7. SCREENING REQUIREMENTS: Site and landscape plans for all high-density residential projects and all commercial, office and light industrial projects shall include a detailed drawing of the screening methods as provided hereafter. For the purpose of the section, the phrase “screened from public view” means not visible from adjoining properties or any street right-of-way. The below listed screening requirements shall be installed and maintained at the property owner’s expense.

1. Trash, grease, and business recycling enclosures shall be screened from public view on all four sides. The screening shall be a minimum of six (6) foot solid opaque fence constructed of wood, masonry or other compatible building material. The enclosure shall be constructed large enough to fully enclose the trash, grease and business recycling receptacle(s);
2. Exterior ground-mounted or building mounted equipment including, but not limited to, mechanical equipment, utilities and banks of meters, shall be screened from public view with landscaping, fencing or with an architectural treatment compatible with the building architecture;
3. All rooftop equipment shall be screened from public view with an architectural treatment which is compatible with the building architecture;
4. All uses which back up to any arterial or collector street or highway, shall be screened with a solid opaque fence, wall, landscaping, berming or any combination to provide screening of the rear yards. This screening shall be not less than six (6) feet or more than eight (8) feet in height; provided that such screening shall not be constructed in any drainage easement, established floodplain, or site triangle areas; and
5. A minimum of six (6) foot screening shall be solid opaque fence, wall, landscaping, berming or any combination to screen from all adjoining lower intensity zoning districts.

Excerpt of the Minutes from the April 22, 2014 Public Hearing by the Planning Commission:

Chairman Parks introduced **Item No.4: Zoning Ordinance Amendment: BSZP-124: “O” Office District Amendments**, A request by the Bonner Springs Planning Commission to consider several amendments to the Zoning Ordinance, Article XIV: “O” Office District Regulations, Appendix A and Appendix B.

Chairman Parks opened the public hearing at 7:33 p.m. and asked for Staff Presentation. Staff presented its recommendations to the Planning Commission. Staff recommends approval of the item as listed in the Staff Report.

Chairman Parks asked if there were any questions from the Planning Commission. Seeing none he closed the public hearing at 7:35 p.m. and called for a motion. Commissioner Stephan made a motion to approve with the listed conditions in the Staff Report with a second from Commissioner Neal.

Chairman Parks asked if there were any questions or comments. Seeing none he called for a vote. Motion passed 7-0.

The Planning Director stated that he will forward this item to the Governing Body on May 12, 2014 with a Planning Commission recommendation of approval as written.

ORDINANCE NO. _____

An Ordinance to Amend the Zoning Ordinance Article XIV: "O" Office District Regulations, Appendix A and Appendix B within the City of Bonner Springs, Kansas.

Be it Ordained by the Governing Body of the City of Bonner Springs, Kansas:

Section I: The Zoning Ordinance, Article XIV, "O" Office District Regulations is hereby repealed.

Section II: The Zoning Ordinance, Article XIV, "O" Office District Regulations is hereby amended as follows:

"MX" MIXED USE DISTRICT

SECTION 1. PURPOSE: The purpose of this district is to permit the grouping of office, retail and residential uses which are intended by design and use.

SECTION 2. PERMITTED USES: Office, retail and residential uses are permitted. For a specific listing of permitted uses and uses permitted by special use permit, see Appendices A and B of these regulations.

SECTION 3. INTENSITY OF USE REGULATIONS: Area occupied by buildings in this district shall not exceed forty (40) percent of the ground area on which the buildings are located.

SECTION 4. HEIGHT REGULATIONS: Maximum structure height: Three (3) stories, or forty-five (45) feet.

SECTION 5. YARD REGULATIONS: Except as modified by the provisions of Article XXII, minimum yard sizes shall be as follows:

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SECTION 6. USE LIMITATIONS: Each business must be conducted entirely within an enclosed building, including the storage of supplies, goods and equipment; provided, however, that vending machines and the temporary display of seasonal retail goods shall be permitted where the area used for such display is less than 200 square feet.

SECTION 7. SCREENING REQUIREMENTS: Site and landscape plans for all high-density residential projects and all commercial, office and light industrial projects shall include a detailed drawing of the screening methods as provided hereafter. For the purpose of the section, the phrase "screened from public view" means not visible from adjoining properties or any street right-of-way. The below listed screening requirements shall be installed and maintained at the property owner's expense.

1. Trash, grease, and business recycling enclosures shall be screened from public view on all four sides. The screening shall be a minimum of six (6) foot solid opaque fence constructed of wood, masonry or other compatible building material. The enclosure shall be constructed large enough to fully enclose the trash, grease and business recycling receptacle(s);
2. Exterior ground-mounted or building mounted equipment including, but not limited to, mechanical equipment, utilities and banks of meters, shall be screened from public view with landscaping, fencing or with an architectural treatment compatible with the building architecture;

3. All rooftop equipment shall be screened from public view with an architectural treatment which is compatible with the building architecture;
4. All uses which back up to any arterial or collector street or highway, shall be screened with a solid opaque fence, wall, landscaping, berming or any combination to provide screening of the rear yards. This screening shall be not less than six (6) feet or more than eight (8) feet in height; provided that such screening shall not be constructed in any drainage easement, established floodplain, or site triangle areas; and
5. A minimum of six (6) foot screening shall be solid opaque fence, wall, landscaping, berming or any combination to screen from all adjoining lower intensity zoning districts.

Section III: Amend the District Title from "O" to "MX" in Appendix A and Appendix B.

Section IV: This ordinance shall be in full force and effect after passage and publication in the official city newspaper.

Approved by the Governing Body and signed by the Mayor on May 12, 2014.

Jeff Harrington, Mayor

ATTEST:

Rita Hoag, City Clerk

(SEAL)

ITEM NO. 11.

**City Council Regular Agenda
Monday, May 12, 2014 – 7:30 p.m.**

Present & Vote	Stephens	_____	Peterson	_____
	Cooper	_____	Knight	_____
	Reeves	_____	Freeman	_____
	Haas	_____	Shannon	_____

Mayor Vote on Charter Ordinances & Planning Items _____

MOTION: _____ **SECOND:** _____

AGENDA ITEM: Readopt Resolution that Adopted the Region L MultiHazard Mitigation Plan

ACTION: Make a Motion to Reapprove Resolution 2014-06 Approved by the City Council on that Adopted the Region L MultiHazard Mitigation Plan

STAFF RECOMMENDATION: The City Manager, City Clerk & Planning Director Recommend Approval

The City Council adopted Resolution 2014-06 on March 24, 2014. Due to the time of approval by other jurisdictions and the expirations of their plans, Bonner Springs needs to readopt the plan after adoption by those jurisdictions as directed by the State Emergency Management.

Resolution No. 2014-06

Resolution to Adopt the Region L Multi-Hazard Mitigation Plan

Whereas, the City of Bonner Springs, Kansas recognizes the threat that natural hazards pose to people and property within our community; and

Whereas, hazard mitigation actions will reduce the potential for harm to people and property from future hazard occurrences; and

Whereas, the U.S. Congress passed the Disaster Mitigation Act of 2000 ("Disaster Mitigation Act") that emphasizes the need for pre-disaster mitigation of potential hazards;

Whereas, the Disaster Mitigation Act made available hazard mitigation grants to state and local governments; and

Whereas, an adopted Multi-Hazard Mitigation Plan is required as a condition of future funding for mitigation projects under multiple FEMA pre-and post-disaster mitigation grant programs; and

Whereas, the City of Bonner Springs, Kansas fully participated in the FEMA prescribed mitigation plan process to prepare this Multi-Hazard Mitigation Plan; and

Whereas, the Kansas Division of Emergency Management and the Federal Emergency Management Agency Region VII officials reviewed the "Region L Multi-Hazard Mitigation Plan," and approved it contingent upon this official adoption of the participating Governing Body; and

Whereas, the City of Bonner Springs, Kansas desires to comply with the requirements of the Disaster Mitigation Act and to augment its emergency plan efforts and formally adopt the Region L Multi-Hazard Mitigation Plan; and

Whereas, adoption by the Governing Body of the City of Bonner Springs, Kansas demonstrates the jurisdictions' commitment to fulfill the mitigation goals and objectives outlined in this Multi-Hazard Mitigation Plan.

Whereas, adoption of this legitimizes the plan and authorizes responsible agencies to carry out their responsibilities under the plan;

Now, Therefore, be it Resolved, that the City of Bonner Springs, Kansas adopts the "Region L-Hazard Mitigation Plan" as an official plan; and

Be it Further Resolved, the City of Bonner Springs, Kansas, will submit this Adoption Resolution to the Kansas Division of Emergency Management and Federal Emergency Management Agency Region VII officials to enable the plan's final approval.

Approved by the City Council and signed by the Mayor on May 12, 2014.

Attest:

Jeff Harrington, Mayor

Rita Hoag, City Clerk

(Seal)

ITEM NO. 12.

**City Council Regular Agenda
Monday, May 12, 2014 – 7:30 p.m.**

Present & Vote	Stephens	_____	Peterson	_____
	Cooper	_____	Knight	_____
	Reeves	_____	Freeman	_____
	Haas	_____	Shannon	_____

Mayor Vote on Charter Ordinances & Planning Items _____

MOTION: _____ **SECOND:** _____

AGENDA ITEM: Second Amendment for a Two-Year Extension of the Bonner Springs Center Community Development District (CID) Agreement with Bonner Springs Partners II. LLC

ACTION: Make a Motion to Approve a Second Amendment for a Two-Year Extension of the Bonner Springs Center Community Development District (CID) Agreement with Bonner Springs Partners II. LLC

STAFF RECOMMENDATION: The Economic Development Task Force Recommends Approval

The enclosed memorandum provides the recommendation, background, discussion and financial impact. The Second Amendment to the Agreement is enclosed and the only change is to the original agreement is for Section 7(d) which changes the June 30, 2021 date to June 30, 2023.

City of Bonner Springs, Kansas
Memorandum

DATE: May 7, 2014
TO: Mayor and City Council
THRU: Jack Helin, City Manager *JH*
FROM: Marcia Harrington, Community and Economic Development Director *MH*

SUBJECT: Proposed Second Amendment to Bonner Springs Center Development Agreement

Recommendation:

The Economic Development Task Force recommends approval of a two-year extension for disbursements from the Community Improvement District (CID) Funds under Section 7(d)(4) of the Development Agreement between the City of Bonner Springs, Kansas and Bonner Springs Partners II, LLC for Implementation of the Bonner Springs Center Community Improvement District.

Background:

Bonner Springs Center is the development in the southwest quadrant of K7/Kansas Avenue that consists of the True Value Nuts and Bolts Hardware Store, the retail strip center and a new proposed 5,000 square foot retail strip center on the pad site south of McDonalds.

The original Development Agreement signed in January 2011 outlines: (1) the Project Costs associated with the acquisition and renovation of the Nuts and Bolts building and renovation of the existing retail strip center in the amount of approximately \$2.7 million; (2) the Eligible Project Costs for reimbursement from CID Funds in the approximate amount of \$2.5 million and (3) the total incentive reimbursement approved by the City in the amount of \$1.4 million.

The finance tools used to reimburse the Developer for the \$1.4 million was by the formation of a 1% CID sales tax that is only collected in the Bonner Springs Center CID, the City portion of the property tax increments realized on the improvements and .75% of City sales tax generated from a portion of the CID. According to the Developer's original sales estimates, the payback of the \$1.4 million would occur in 10 years. The implementation of the CID sales tax occurred on July 1, 2011 so the reimbursements would extend 10 years to June 30, 2021. Under Section 7(d)(4) of the Development Agreement, it states: "no disbursements to the Developer shall be made from the CID Funds collected from the District after June 30, 2021."

Discussion:

Mr. David Christie, Developer for the Bonner Springs Center, requests a two-year extension on the disbursements from the CID Funds. Their original sales estimates are lower than they projected due in part to the economy and the inability to fill the current retail strip center with more retail businesses. They know that retail businesses benefit them, as well as the City, by the creation of more sales tax reimbursements. Once construction is completed for the new 5,000 square foot retail center, three proposed retailers will fill the tenant spaces and a Papa Kenos will backfill the current Mr. Goodcents space, which will create more CID sales tax and City sales tax. The new retail strip center will generate a significant amount of property tax increment as well. These additional stores and improvements, coupled with an improved economy, will undoubtedly bring the sales closer to the original projections.

Tillie LaPlante, Finance Director, verified that the actual amount of sales tax received is about 50% lower than their original projections based upon the first two years of operation.

Mr. Christie's efforts to renovate this 25+ year commercial development area is a great benefit to our community by offering more places to shop, eat and utilize services. Even though the addition of a variety of businesses - eye and dental care, tax preparation, dry cleaning, spa care and a soon to open chiropractic office - don't generate sales tax, they do provide needed services for our community. The Nuts and Bolts Store filled a void in our community and more of our citizens have the opportunity to shop in Bonner Springs, which keeps tax dollars here.

The Economic Development Task Force met to discuss the request for a two-year extension for reimbursements and is supportive of the request. They are aware that the extension may not be needed if the economy continues to improve, but if this doesn't occur, the extension would be in place. The Development Agreement would be changed to reflect a date change from June 30, 2021 to June 30, 2023 for disbursement of the CID Funds to the Developer. Language in the agreement will remain that the disbursements will end when either (1) reimbursement reaches \$1.4 million or (2) by the new June 30, 2023 deadline, whichever happens first.

Financial Impact:

The City portion of the property tax increments and City sales tax reimbursements would continue for another two years if the \$1.4 million is not reached by year ten. Once the reimbursement of \$1.4 million or June 30, 2023 is met, the City will receive all the City portion of the property taxes in the development area and the full City sales tax. The 1% CID sales tax payments to the Developer would cease as well, but will continue to be collected until the City (1) recoups the amount reimbursed to the developer in the first twelve years from the City portion of the property tax increment and City sales tax or (2) until 22 years is reached when the CID expires, whichever comes first.

**SECOND AMENDMENT TO THE DEVELOPMENT AGREEMENT
FOR THE BONNER SPRINGS, KANSAS
BONNER SPRINGS CENTER COMMUNITY IMPROVEMENT DISTRICT**

THIS SECOND AMENDMENT TO THE DEVELOPMENT AGREEMENT (the "Amendment"), is made and entered into as of the 12 day of May, 2014, by and between the CITY OF BONNER SPRINGS, KANSAS, a municipal corporation (the "City") and BONNER SPRINGS PARTNERS II, LLC, a Kansas limited liability company (the "Developer") (collectively referred to as the "Parties").

WHEREAS, the Developer and the City entered into that certain Development Agreement for the Bonner Springs Center Community Improvement District, dated January 24, 2011 (the "Agreement") as amended by the First Amendment dated January 13, 2014;

WHEREAS, the Developer requested certain changes be made to the Agreement and the City Council, at a meeting on May 12, 2014, voted to authorize the Mayor to execute this Amendment;

WHEREAS, certain amendments are necessary to the Agreement and the Parties desire to amend the Agreement for such purposes.

NOW, THEREFORE, in consideration of the foregoing and the covenants and obligations contained in this Amendment and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, it is agreed by and between the City and Developer as follows:

1. Amendments to the Agreement. The Agreement shall be amended or supplemented as provided in this Amendment.

(a) Section 7(d) is deleted in its entirety and replaced by the following:

(d) Subject to the further terms of this Agreement, if money is available in either CID Fund, any requested reimbursement approved pursuant to this *Section 7* shall be paid to the Developer; provided, however, that (1) the City Administrative Service Fee shall be disbursed to the City simultaneously with any disbursement from the CID Sales Tax Fund, (2) disbursements from the CID Funds to the Developer shall only be made on a quarterly basis, which will occur 30 days following the end of a calendar quarter, (3) the aggregate disbursement from the CID Funds to the Developer shall not exceed the Reimbursement Project Costs Cap and (4) no disbursements to the Developer shall be made from the CID Funds collected from the District after **June 30, 2023**. After the expiration of the Developer's right to receive reimbursement as described herein, the City shall be reimbursed from the CID Sales Tax Fund for any amount it has advanced to the Developer for the Costs of the Project from the CID City Contribution Fund.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed as of the date last signed below and represent that the individuals executing this Amendment on behalf of the Parties have the express authority to do so.

CITY OF BONNER SPRINGS, KANSAS

ATTEST:

Jeff Harrington, Mayor

Rita Hoag, City Clerk

BONNER SPRINGS PARTNERS II, LLC

(Seal)

David J. Christie, Manager

ITEM NO. 13.

**City Council Regular Agenda
Monday, May 12, 2014 – 7:30 p.m.**

Present & Vote	Stephens _____	Peterson _____
	Cooper _____	Knight _____
	Reeves _____	Freeman _____
	Haas _____	Shannon _____

Mayor Vote on Charter Ordinances & Planning Items _____

MOTION: _____ **SECOND:** _____

AGENDA ITEM: KDOT Memorandum of Understanding for Usage of Existing KDOT Owned Fiber

ACTION: Make a Motion to Approve KDOT Memorandum of Understanding for Usage of Existing KDOT Owned Fiber

STAFF RECOMMENDATION: The City Manager Recommends Approval

KDOT forwarded the enclosed Memorandum of Understanding (MOU) for the City Council's approval. It is a standard KDOT format used for all jurisdictions. The MOU is a part of the Operation Green Light Program. It defines the responsibilities for usage and maintenance of equipment and KDOT owned fiber along K-7 Highway.

The agreement for Operation Green Light will be on an agenda either late May or early June after MARC approves it.

Memorandum of Understanding for Usage of Existing Fiber

Between
Kansas Department of Transportation
and
City of Bonner Springs, Kansas

This Memorandum of Understanding (MOU) entered into this _____ day of _____ 2014, by and between MICHAEL S. KING, Secretary of Transportation, Kansas Department of Transportation (KDOT) (the “Secretary”) and the City of Bonner Springs, Kansas (“BONNER SPRINGS”), collectively, the “Parties.”

RECITALS:

- A. The Secretary and BONNER SPRINGS desire to partner to establish joint connectivity to intelligent transportation system (ITS) devices along K-7 and within the K-7 interchange area in western Wyandotte County (the “Project”).
- B. The Secretary and BONNER SPRINGS desire to share fiber usage to provide traffic monitoring, traffic signal coordination, and other traffic related needs for the public benefit at the Project location.
- C. The Secretary and BONNER SPRINGS have agreed to share traffic images captured from traffic cameras for traffic management purposes.
- D. The Parties mutually desire to enter into this MOU to outline each Party’s responsibilities.

NOW, THEREFORE, the Parties agree as follows:

- 1. Permitted Usage of KDOT-owned Fiber. Subject to the terms of this MOU, the Secretary agrees to permit BONNER SPRINGS usage of certain designated KDOT-owned fibers for the operation of traffic signals, cameras, and other equipment in the fiber route shown on **Attachment A**, which is attached and incorporated into this MOU by this reference. This permitted usage will not change nor alter existing ownership rights in the KDOT-owned fiber. All fiber ownership is retained by the Secretary.
- 2. BONNER SPRINGS Equipment. BONNER SPRINGS owns certain equipment and items, as identified in **Attachment B**, which is attached and incorporated into this MOU by this reference.
- 3. BONNER SPRINGS Responsibility for Installation, Operation, and Maintenance. Usage of the designated KDOT-owned fiber and the associated installation, operation, and maintenance responsibilities of BONNER SPRINGS will be governed by the terms and conditions that are further specified in **Attachment B**.

4. Third Party Operator. The Secretary acknowledges that BONNER SPRINGS may contract with a third party to manage and operate the ITS installation and network communication devices and equipment identified in **Attachments A and B**. The Parties contemplate that BONNER SPRINGS will or has selected Operation Green Light (OGL) as the third party operator as of the execution date of this MOU. Selection of any other third party operator is subject to the Secretary's concurrence in the contract award.

5. Access to KDOT Right-of-Way by Permit. Through KDOT's standard highway right-of-way access permitting process, BONNER SPRINGS will obtain access to KDOT right-of-way on K-7 for the purpose of maintaining the equipment identified in **Attachment B**. BONNER SPRINGS shall at all times follow the work zone requirements as stated in the Manual on Uniform Traffic Control Devices (MUTCD), as adopted by Secretary, at the time work is performed. BONNER SPRINGS will request permitted access to the following locations:
 - a. K-7 Highway at I-70 Ramps and Canaan Center Drive
 - b. K-7 Highway at 130th Street
 - c. K-7 Highway at Speaker Road
 - d. K-7 Highway at Kansas Avenue

6. Duration of MOU. The term of this MOU will commence upon the execution date first written above and unless terminated sooner or renewed, will remain in effect until the first to occur of the following triggering events: the expiration of the useful life of the KDOT-owned fiber which has been designated for BONNER SPRINGS usage under this MOU, the useful life to be determined by the Secretary; the removal of all automated traffic control devices along K-7 within the Project limits in conjunction with phased future geometric improvements; or twenty (20) years following the execution date.

7. Use Restriction. Usage of KDOT-owned fiber provided to BONNER SPRINGS pursuant to this MOU is limited to KDOT-approved governmental purposes only.

8. Traffic Camera Control. BONNER SPRINGS will provide or cause to be provided to the Secretary permission to control the traffic cameras for traffic management purposes in the Project limits. Neither BONNER SPRINGS nor the Secretary will have exclusive control of the traffic cameras; the Secretary or the Secretary's designee or authorized representative may request at any time to change a particular traffic camera view and such request will not be unreasonably denied.

9. Abandonment. If for a period of 180 consecutive days, BONNER SPRINGS does not use or fails to adequately maintain the ITS communication devices and/or ITS network infrastructure required for the successful management and operation of the BONNER SPRINGS ITS deployment, BONNER SPRINGS will be deemed to have abandoned the permitted usage provided pursuant to this MOU and all fiber utilization rights will revert to KDOT. Following thirty (30) days written notice to BONNER SPRINGS, any BONNER SPRINGS equipment will be deemed abandoned and will become the property of the Secretary and subject to disposition as State property.

10. Traffic Movements. Upon completion of the Project, BONNER SPRINGS will adopt and enforce such rules and regulations governing traffic movements as may be deemed necessary by the Secretary. In addition, the Secretary may, but shall not be required to, monitor and adjust traffic operations within the Project limits, including adjustment to signal timing, as may be deemed necessary by the Secretary. Pursuant to this MOU, the Parties will utilize ITS and fiber to synchronize traffic signals along K-7, BONNER SPRINGS, however, shall continue to prepare, install, and maintain fully working local signal timings to be used at any time the ITS and/or fiber is disrupted.
11. City Connecting Link Agreement. The Parties have in the past entered into a City Connecting Link Maintenance Agreement concerning, among other things, BONNER SPRINGS responsibility for installation and maintenance of all automated traffic control devices on K-7 within City limits and it is the Parties' intention that the existing maintenance agreement will not be affected by this Agreement.
12. No Third Party Beneficiaries. No third party beneficiaries are intended to be created by this MOU and nothing in this MOU authorizes third parties to maintain a suit for damages pursuant to the terms or provisions of this MOU.
13. Modification. This MOU may only be amended, altered, or modified by an instrument in writing duly executed by the Parties.

IN WITNESS WHEREOF the Parties have caused this Agreement to be signed by their duly authorized officers on the day and year first above written.

ATTEST:

THE CITY OF BONNER SPRINGS, KANSAS

CITY CLERK

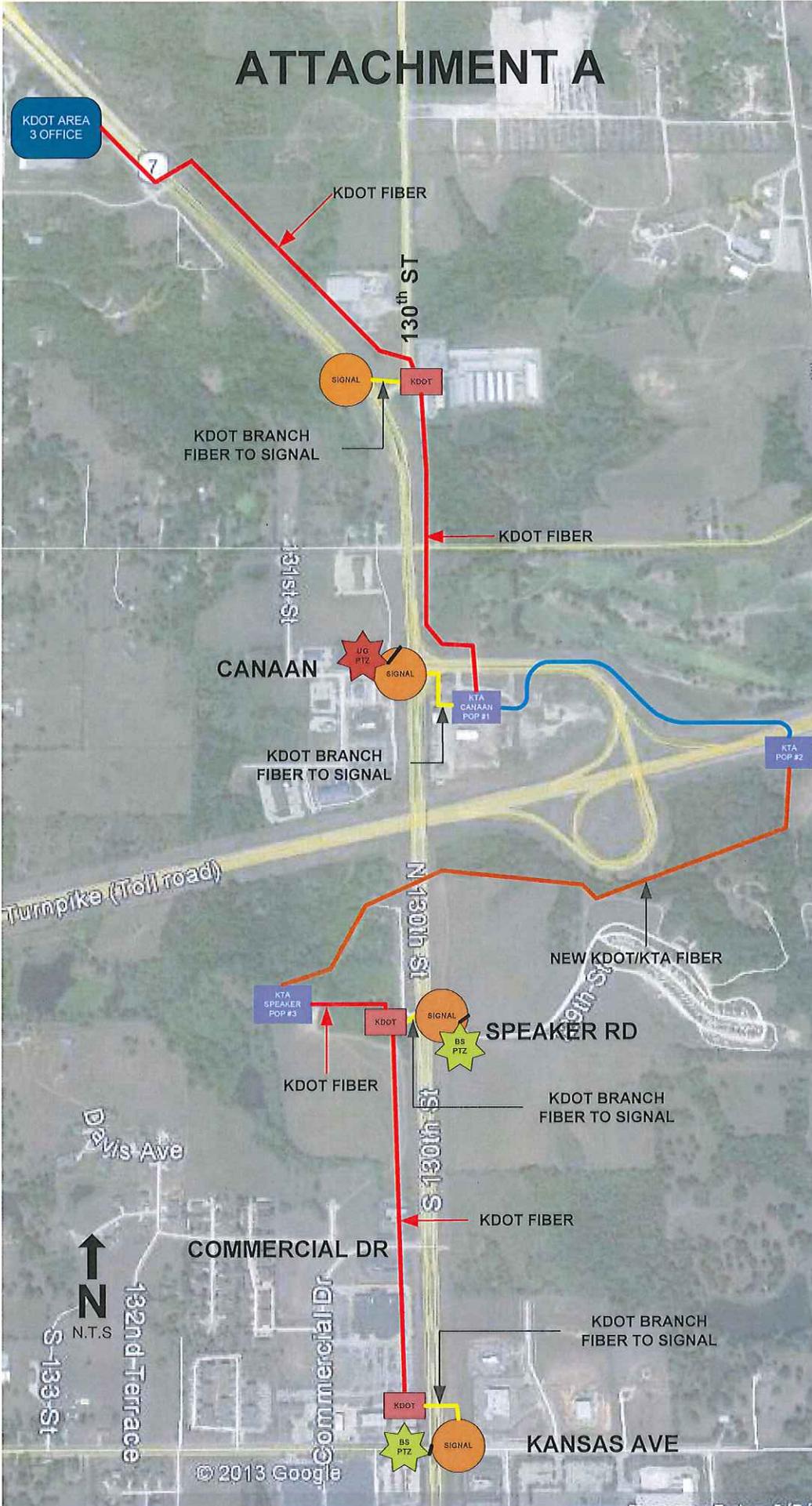
MAYOR

(SEAL)

Kansas Department of Transportation
Michael S. King, Secretary of Transportation

By: _____ (Date)
Jerome T. Younger, P.E.
Deputy Secretary and
State Transportation Engineer

ATTACHMENT A



-  **SIGNAL** BONNER SPRINGS TRAFFIC SIGNAL
-  **KDOT** KDOT SPLICE VAULT
-  **KDOT FIBER, FIBERS 13-16 ALLOCATED TO BONNER SPRINGS**
-  **BRANCH FIBER**
-  **KTA/KDOT FIBER**
-  **BS PTZ** BONNER SPRINGS PTZ CAMERA
-  **KTA BUILDING**
-  **UG PTZ** UG PTZ CAMERA
-  **NEW KTA/KDOT FIBER**

Installation, operation, and maintenance of ITS Communication System

This Appendix covers the ITS communication system located within K-7 rights-of-way between the KDOT Area 3 construction office and Kansas Avenue as shown in Attachment A, including KDOT fiber and equipment described below.

- A. All Parties agree that they will each maintain their own equipment. All parties will notify the other of any problems that occur with KDOT fiber or Bonner Springs equipment.
- B. It is understood and acknowledged by all parties that the ITS communication system, and the associated signal coordination activities, shall not impact the basic traffic signal operations or the responsibilities of BONNER SPRINGS to safely and adequately manage and operate the K7 signalized intersections. If for any reason the ITS communication system is disrupted, fully working local signal timings prepared and installed by BONNER SPRINGS will continue the normal operation of signal functions at these locations until communications are reestablished.
- C. KDOT Responsibilities:
 - 1. KDOT offers BONNER SPRINGS the use of 4 fibers (fibers 13-16 of KDOT fiber bundle) for communication with signals and cameras shown in Attachment A. KDOT will continue to own and maintain all KDOT fiber along the route, except for fiber patch panel and terminations to BONNER SPRINGS Ethernet switches and signal cabinets as described below.
 - 2. KDOT will hire a contractor fully certified in optical fiber work to install branch fiber cables and to make fiber connections between KDOT fiber and BONNER SPRINGS Ethernet switches and signal cabinets located along K-7 at 130th Street, Canaan Road, Speaker Avenue, and Kansas Avenue. The Contractor will test fibers 13-16, utilizing an optical time domain reflectometer (OTDR) following fiber installation and document that line losses are below KDOT maximum line loss specification.
 - 3. KDOT will install appropriate Ethernet communication equipment in each of the four signal cabinets shown on Attachment A, the K7 & Canaan KTA POP building, and the KDOT Area 3 office to provide a fully functional communication system.
 - 4. The fiber work at each traffic signal cabinet shall be completed as described: KDOT will install a fiber connection between the nearest KDOT fiber splice vault and the traffic signal cabinet and connect fibers 13-14 to the signal cabinet Ethernet switch. Fibers 15-16 shall be available as spares.
 - 5. KDOT will install fiber cables into the KTA POP buildings at K7 & Speaker Road and K7 & Canaan Drive, along with required fiber terminations and

patch panels to provide a fully functional communication system to the KDOT Area 3 office. An Ethernet switch and branch fiber will be provided at K7 & Canaan Avenue KTA POP building to create network connection to the signal at the intersection of K7 & Canaan. BONNER SPRINGS may request from KDOT an additional Ethernet switch at KTA Speaker Road POP to increase communication capability on fibers 13-16.

6. KDOT will respond in accordance with KDOT standard policies to fiber cuts or other infrastructure disruptions so as to minimize communication outages.

D. Bonner Springs Responsibilities:

1. The SECRETARY and BONNER SPRINGS have determined that coordinated traffic signal operations by Bonner Springs will improve the flow of traffic within the K-7 interchange area in Western Wyandotte County. Although ITS and fiber will be used as cooperative effort for the coordination of traffic signals by BONNER SPRINGS along K-7, BONNER SPRINGS will continue to prepare, install, maintain, and operate fully working local signal timings that can be used at any time during the term of this MOU if fiber and/or ITS communication is disrupted. To maintain normal operation of signal functions, BONNER SPRINGS will safely and adequately manage and operate the K-7 signalized intersections.
2. BONNER SPRINGS, or its authorized agents, will own, maintain, and operate the KDOT provided Ethernet switches, signal cabinet equipment, signals, and PTZ cameras and associated equipment after initial installation and programming. Once all Ethernet communication and networking equipment is procured, programmed, and installed by KDOT, BONNER SPRINGS shall immediately take over ownership, maintenance, and operations responsibilities of said equipment and is responsible for providing adequate funding for operations and maintenance of this equipment.
3. Maintenance will include, but is not limited to, general routine maintenance, replacement of equipment and upgrading of all software necessary to maintain communication connections.

E. Access to KDOT Property for Installation and Maintenance.

1. BONNER SPRINGS or its authorized contractor will have access to the KDOT District One, Area Three Office located at 650 N. K-7 Highway, for the purpose of maintenance of the equipment identified in Attachment A and this attachment. BONNER SPRINGS may enter the KDOT Area 3 office to maintain such equipment during regular business hours; if BONNER SPRINGS requires access outside of regular business hours it must provide 24 hours advance notice to the KDOT Engineer for the KDOT Area 3 office.

F. Access to KTA Property for Installation and Maintenance.

1. BONNER SPRINGS acknowledges that access to the KTA POP buildings must be coordinated directly with the KTA. For purposes of accomplishing its responsibilities under this MOU, BONNER SPRINGS represents to the Secretary that it will obtain all necessary KTA approvals to be granted access to the KTA POP buildings and will comply with KTA procedures governing access to the same.

ITEM NO. 14.

**City Council Regular Agenda
Monday, May 12, 2014 – 7:30 p.m.**

Present & Vote	Stephens	_____	Peterson	_____
	Cooper	_____	Knight	_____
	Reeves	_____	Freeman	_____
	Haas	_____	Shannon	_____

Mayor Vote on Charter Ordinances & Planning Items _____

MOTION: _____ **SECOND:** _____

AGENDA ITEM: Award Bid for the 2014 Concrete Program

ACTION: Make a Motion to Award the Bid for the 2014 Concrete Program to McAnany Construction in the Total Amount of \$90,274.50

STAFF RECOMMENDATION: The City Manager, City Clerk, Public Works Director & Project Manager Recommend Approval

Please refer to Workshop Agenda Item No. WS-1 for information on this item. The motion includes the base amount bid for curb replacement and sidewalk plus the additional amount for the Community Center work.

ITEM NO. 15.

**City Council Regular Agenda
Monday, May 12, 2014 – 7:30 p.m.**

Present & Vote	Stephens _____	Peterson _____
	Cooper _____	Knight _____
	Reeves _____	Freeman _____
	Haas _____	Shannon _____

Mayor Vote on Charter Ordinances & Planning Items _____

MOTION: _____ **SECOND:** _____

AGENDA ITEM: Award Bid for the 2014 Street Program

ACTION: Make a Motion to Award the Bid for the 2014 Street Program to Metro Asphalt in the Total Amount of \$446,585.90 Plus the Amount for Either Option No. 1 or Option No. 2

STAFF RECOMMENDATION: The City Manager, City Clerk, Public Works Director & Project Manager Recommend Approval

Please refer to Workshop Agenda Item No. WS-1 for information on this item. The motion includes the base bid plus the additional amount for Riverview but does not include the amount for Option No. 1 or No. 2. Based upon the City Council's discussion in the Workshop Meeting, the motion will need to include the approval of \$446,585.90 plus the amount for the Option the City Council reaches consensus on.

ITEM NO. 16.

**City Council Regular Agenda
Monday, May 12, 2014 – 7:30 p.m.**

Present & Vote	Stephens	_____	Peterson	_____
	Cooper	_____	Knight	_____
	Reeves	_____	Freeman	_____
	Haas	_____	Shannon	_____

Mayor Vote on Charter Ordinances & Planning Items _____

MOTION: _____ **SECOND:** _____

AGENDA ITEM: Award Bid for the 2014 Pavement Preservation Program

ACTION: Make a Motion to Award the Bid for the 2014 Pavement Preservation Program to Harbour Construction in the Total Amount of \$102,075.84

STAFF RECOMMENDATION: The City Manager, City Clerk, Public Works Director & Project Manager Recommend Approval

Refer to Workshop Agenda Item No. WS-1 for information on this item. The motion includes the total base bid plus the additional amount for the trail.

ITEM NO. 17.

**City Council Regular Agenda
Monday, May 12, 2014 – 7:30 p.m.**

Present & Vote	Stephens	_____	Peterson	_____
	Cooper	_____	Knight	_____
	Reeves	_____	Freeman	_____
	Haas	_____	Shannon	_____

Mayor Vote on Charter Ordinances & Planning Items _____

MOTION: _____ **SECOND:** _____

AGENDA ITEM: Award Bid for the Public Water Supply Well No. 6 Project

ACTION: Make a Motion to Award the Bid for the Public Water Supply Well No. 6 Project to Clarke Well & Equipment, Inc. in the Total Amount of \$275,780

STAFF RECOMMENDATION: The City Manager, Utilities Director, City Clerk & Finance Director Recommend Approval

The enclosed memorandum provides the recommendation for award of this project, the background, discussion and financial impact. Attached with the memorandum is the Engineer's letter that recommends an award to Clarke Well and Equipment, Inc.

The total project cost is estimated to be \$50,000 over the original estimate that will require a budget amended as part of the 2015 Budget process.

MEMORANDUM

Date: May 6, 2014
To: Mayor and City Council
Thru: Jack Helin, City Manager *JH*
From: Rick Sailer, Director

Subject: **Award Construction Contract for Well No. 6 to Clarke Well & Equipment, Inc. in the Total Amount of \$275,780.**

Recommendation: The City Council award the bid for the construction contract for Well No. 6 to Clarke Well & Equipment, Inc., Great Bend, Kansas in the total amount of \$275,780.

Background: The City Council approved an Ordinance on 28 January 2013 to authorize the execution of a Loan Agreement with the State of Kansas for Kansas Public Water System Loan Funds (KPWSLF) to be used for Well No. 6 Construction and Water Treatment Plant (WTP) improvements. The original project included the rehabilitation of Well No. 5 and the construction of a Backwash Recovery System for the Water Treatment Plant. In August 2012, we revised the Well Project scope to drill a new well rather than attempt to rehabilitate Well No. 5. In the Workshop Meeting held on April 9, 2012, the City Council reached consensus on the Staff's recommendation to apply for loan funds through the KPWSLF program for this project. The Governing Body held a Public Hearing on Monday, June 25, 2012. City Staff completed the loan application and submitted it in August to the Kansas Department of Health and Environment (KDHE) who approved it in October 2012. After final selection of Leggette, Brashears & Graham Environmental Engineering in August 2013, they completed the engineering work in 2013.

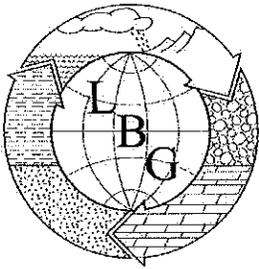
Discussion: KDHE approved the Project Plans and Specifications on 26 February 2014 and we advertised the Project for bid on 13 March 2014. On 1 May 2014, we received three (3) bids.

- **Clarke Well & Equipment, Inc.** \$275,780
- Layne Christensen Company \$367,418
- Huey Construction Company \$382,291
- Engineer's Estimate \$246,100

Although the bids were higher than the Engineer's estimate, Staff recommends acceptance and approval of the bid from Clarke Well & Equipment, Inc. The Engineer also recommends approval of the bid and award of contract to Clarke Well & Equipment, Inc. (See Attachment).

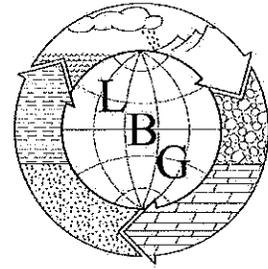
Financial Impact: The KDHE loan amount is \$550,000, of which we budgeted \$250,000 for Well No. 6 (Well No. 5 Rehabilitation). We paid the engineering cost of \$15,000 in 2013. We revised the total Project Cost estimate to \$300,000 to include a 2% contingency factor. The difference between the \$250,000 KPWSLF amount and the estimated Project cost of \$300,000, estimated at \$50,000, will be funded with Water Enterprise Reserve Funds. A budget amendment to authorize use of the reserve funds for this Project will be brought to the City Council during the 2015 Budget Review process.

LEGGETTE, BRASHEARS & GRAHAM, INC.



PROFESSIONAL GROUNDWATER AND
ENVIRONMENTAL SERVICES

405 East 19th Avenue, Suite A2
North Kansas City, Missouri 64116
(816) 421-7766
FAX (816) 421-8444



PROJECT MEMORANDUM

DATE: May 6, 2014
TO: Rick Sailer, Utilities Director, City of Bonner Springs
FROM: Martha Silks, PG

Subject: Bonner Springs Public Water Supply Well No. 6

Three bids were submitted for the above project and they are summarized below along with the engineer's estimate for the project.

Bidder	Lump Sum Bid Subsection A	Lump Sum Bid Subsection B
Clarke Well and Equipment, Inc. Great Bend, Kansas	\$ 162,390	\$ 113,390
Layne Christensen Company Kansas City, Kansas	\$ 163,953	\$ 203,465
Huey Construction Company Fulton, Missouri	\$ 192,500	\$ 189,791
Engineer's Estimate	\$ 171,500	\$ 74,600

All three bidders complied with the requirements of the bid specification and provided no additional qualifiers or disqualifiers.

Carl E. Nuzman and Martha Silks of LBG called most of the project references provided by the low bidder, Clarke Well and Equipment, Inc. and a few additional mutual professional contacts. All responses were favorable with respect to the professional integrity, work progress, and work product. It was suggested that a pre-construction conference be held to clearly outline what is expected and major milestones and the intended schedule for the project. We recommend that the City of Bonner Springs proceeds with an award to Clarke Wall & Equipment, Inc.

ITEM NO. 18.

**City Council Regular Agenda
Monday, May 12, 2014 – 7:30 p.m.**

**Present
&
Vote**

Stephens _____
Cooper _____
Reeves _____
Haas _____

Peterson _____
Knight _____
Freeman _____
Shannon _____

Mayor Vote on Charter Ordinances & Planning Items _____

MOTION: _____ **SECOND:** _____

AGENDA ITEM: City Manager's Report

ACTION: None

STAFF RECOMMENDATION: None

Report attached.

City Managers Update

Date: May 12, 2014

To: Mayor and City Council

1. Council Follow Up Items.

- a. **Credit Card Charges:** Attached is a detailed list of the total Bank Card Processing payments for the April 28, 2014 Claims. We use a FundBalance Accounts Payable software program to process payments. The field for the "Check Description" has a limited number of characters. The Accounts Payable Clerk lists in that field for the credit card payment the major items purchased. The Accounts Payable Clerk prepares a separate detailed list for the credit card payment for each month. The City Clerk has this information and if you have any questions about a credit card payment, you can contact the City Clerk.
- b. **Motorcycle Noise:** I have the Chief of Police is looking at ways to enforce our regulations for excessive noise from vehicles.

2. **Police Law Enforcement Week & Memorial Service** – The Police Department will hold their annual Memorial Service at Kelly Murphy Park on Wednesday, May 14 at 11 a.m. The Police Department extends their invitation to everyone to attend.

3. **Drug Take Back Program** - Officer Jeff Weissman participated in the drug take back day at Price Chopper on April 26, 2014. Officer Weissman received 117 pounds of unwanted and expired drugs. These drugs were picked up an agent of the Drug Enforcement Agency (DEA.)

4. **Cemetery Flag Donation & Gazebo Donation Sign** – USD #204 sent a \$100 donation to replace flags at the Cemetery. The Cemetery Advisory Committee requested a sign be made and placed in the Cemetery to make the public aware of a Gazebo (Serenity Pavilion) to be constructed in the Cemetery. The sign provides information on where to send donations for this future project. The sign will be installed in the Cemetery at the location of the old maintenance building.

5. Community and Economic Development Update –

- a. **Feldman's Farm and Home** – The manager of Feldman's, Scott Hadley, has indicated that they will construct an 800 square foot addition for their shop and mechanics area. The addition will utilize space on the west end of the building where the canopy overhangs the front of the building. A mezzanine will also be added for storage. They plan to update and change the floor layout for all of their products.
- b. **Advanced Chiropractic Services, PA** – This Bonner Springs business is currently located in the former ReMax building at K-7/I-70. As of June 1, they will have a new location in the retail strip center at K-7/Kansas in a tenant space between Mr. Goodcents and Pride Cleaners. Dr. Chris Wertin is the owner of the company, whose main office is in Lawrence. Bonner Springs is one of three satellite offices with the others are located in Holton and Valley Falls. Initially, two employees will work out of the Bonner Springs office with plans to hire a third employee. We are pleased that they chose to stay in Bonner Springs.

- c. **MVB Cabinets & Countertops LLC** – The owner of this business, Mark Burnau, has purchased the brown metal building at 11550 Kaw Drive. He has been in business for nine years and moved his business from Kansas City Kansas to this location. They build custom cabinet and countertops from orders placed by home builders. The business currently employs two full-time and two part-time employees.
6. **Parks & Recreation Update:**
 - a. The Community Garden has 8 out of 14 plots occupied.
 - b. The Annual Kid's Fishing Derby is 2-4pm on Sunday, May 18th. Free for kids 15 & under.
7. **Senior Citizens Center Update** – Attached is a summary of events the Senior Citizen Center has conducted since the first of the year.
8. **County Wide Citizen Survey** – Late last year, the UG Commission authorized a county wide citizen survey to facilitate communication and understanding of issues that are important to the citizens of Wyandotte County. Attached is the executive summary of the survey. The City Clerk has a copy of the full survey results.
9. **Tiblow Transit Donation** – We received a \$1,200 donation from Queen's Price Chopper.
10. **Mental Health Month** – The month of May is Mental Health Month. Mayor Harrington and Mayor McTaggart will sign a joint proclamation to recognize Mental Health Month and to encourage and support mental health efforts. They will present the Proclamation on May 13 to the City of Edwardsville, City of Bonner Springs and to Wyandot Inc., Wyandotte County's Mental Health agency, during a luncheon at noon at the Community Center. The Western Wyandotte County Advisory Council, chaired by the Bonner Springs City Clerk, is made up of local residents and businesses whose primary function is to promote good mental health and work with the Wyandot Center to make service information available the school district, City public safety departments and to residents in Western Wyandotte County.
11. **Annual Memorial Day Service** – The annual service will be held on Monday, May 26 at the Cemetery at 10 a.m. Final information will be in the next City Manager's report. The Cemetery Advisory Committee invites everyone to attend.
12. **Next Council Meeting** – Because Memorial Day falls on the fourth Monday of the month, the next City Council meeting will be on Tuesday, May 27 as City offices will be closed Monday.

Because I need to be in North Carolina for my Grandson's Graduation on May 29th and my Granddaughter's wedding three days later, I will miss the May 27th Council meeting. As always, I will have my cell phone with me if you need anything Rita will be here.

EXPANDED PAYMENT
 10/20/2006

	NAME	VENDOR	DESCRIPTION	AMOUNT	TOTAL
C I T Y M A N A G E R	C SHARP	ENTERPRISE RENT-A-CAR	INSURANCE PAYMENT ON RENTAL CAR F/PAMELA SPENCER WHOSE PARKED VEHICLE WAS HIT BY A CITY VEHICLE	235.78	<u>\$ 235.78</u>
	F MASSEY	TRHIFTWAY	HEALTH FAIR SNACKS	47.48	<u>\$ 47.48</u>
C L E R K	C BRAKE	WALMART	GIFT CARDS VOLUNTEER WEEK	1,500.00	<u>\$ 1,500.00</u>
	B HUNT	HAMPTON INN	HOA ANNUAL CONFERENCE/DODGE CITY, KS	401.76	<u>\$ 401.76</u>
P R O M P T	B BILLE	BOOT HILL CASINO & RESORT	DINNER-KACE CONFERENCE	21.89	<u>\$ 21.89</u>
	D HUBBEL	PAUL CONWAY SHIELDS PAUL CONWAY SHIELDS BONNER SPRINGS POST OFFICE	HELMET SHIELDS-2503, 2504, 2505 SHIPPING POSTAGE FOR 2 NOZZLES	133.95 14.50 12.70	<u>\$ 161.15</u>
P A R K S & R E C R E A T I O N	J DOBBS	WALMART WALMART WALMART WALMART WALMART WALMART	COFFEE OFFICE SUPPLIES BASKETBALLS OFFICE SUPPLIES (PHONE CHARGER & TEA) CARPET CLEANER CLEANING SOLUTIONS	10.98 49.11 29.94 12.85 168.92 25.86	<u>\$ 297.66</u>
	J SWALLEY	DOLLAR GENERAL WALMART TOY CONNECTION GLOBAL INDUSTRIES WALMART	BATTERIES FOR SP THERMOSTAT COMMUNITY GARDEN SUPPLIES EASTER EGGS BATHROOM SUPPLIES COMMUNITY GARDEN SUPPLIES	3.50 20.55 280.00 177.84 3.94	<u>\$ 485.83</u>
P o l i c e	J MASTERS	WALMART WALMART WALMART LOWE'S LOWE'S	JARS FOR SOIL SAMPLES AT BASEBALL FIELDS NEW FAUCETS F/LION'S PARK RESTROOMS SINK FAUCET FOR RESTROOM DRILL BIT USED F/TRAIL AMENITIES FLANGES USED FOR EXERCISE STATIONS ALONG TRAIL	5.91 39.88 9.97 31.97 84.72	<u>\$ 172.45</u>
	J HALEY	KWIKSHOP CARRIAGE CROSSING QUIKTRIP	FUEL #16 TRAINING TATE FOOD TRAINING TATE FUEL #16 TRAINING TATE	40.50 9.45 28.02	<u>\$ 77.97</u>
M Z A R E T S K I	D COX	MICROCENTER	2-3TB EXTERNAL HARD DRIVES FOR VIDEO SYSTEM	239.98	<u>\$ 239.98</u>
	M ZARETSKI	MOTHER & CHILD HEALTH COALITION PIZZA CONCEPTS BONNER SPRINGS PIZZA CONCEPTS BONNER SPRINGS VAN METTER & ASSOCIATES	TRAINING FOR OFFICER DAVIS LUNCH FOR THE WYCO CHIEFS MEETING LUNCH FOR HIRING BOARD TRAINING FOR CHIEF HALEY	50.00 77.29 35.98 140.00	<u>\$ 303.27</u>

P W	K BRUEMMER	WALMART WALMART	WIRELESS MOUSE BATTERIES FOR TRAFFIC COUNTERS	29.88 11.88	
					\$ 41.76
J W	J HARRIS	LOWE'S	TOW BEHIND LAWN SPREADER	79.00	
					\$ 79.00
E M S	J CLAXTON	PORTER'S BUGGY BATH KANSAS BOARD OF EMS	CAR WASH 1524 STATE LICENSE RENEWAL APRIL 2014-APRIL 2015	7.00 180.00	
					\$ 187.00
	J TAYLOR	NATIONAL REGISTRY OF EMT'S NATIONAL REGISTRY OF EMT'S	RECERTIFICATION FOR S. MOORE REFUND PENDING FOR OVERCHARGE	20.00 40.00	
					\$ 60.00
B R A T L I F F	B RATLIFF	NATIONAL REGISTRY OF EMT'S OAKLEY	J CHRONISTER EMT RENEWAL BOOTS B RATLIFF	15.00 131.36	
					\$ 146.36
R S A I L L E R	R SAILLER	KANSAS SAMPLER ATSSA AMERICAN WATER WORKS OVERLAND PARK AWARDS PRICE CHOPPER WYANDOT BBQ FAIRFIELD INN	RETIRMENT GIFT F/TRAFTON NATIONAL TRAFFIC ZONE SAFETY T-SHIRTS BROCHURES/COLORING BOOKS F/FALW PLAQUE F/TRAFTON RETIREMENT CAKE F/TRAFTON RETIREMENT BBQ F/TRAFTON RETIREMENT LODGING FOR CONFERENCE	49.93 337.00 181.50 68.00 39.19 268.00 330.72	
					\$ 1,274.34
	B DRURY	CAVENDER'S	BOOTS F/DRURY	129.99	
					\$ 129.99
	R WYATT	AUTOZONE CASCADES KC PETERBILT	FLOOR MATS/ #582 TRUCK WASH F#487 PLUG/PRESSURE VALVE F/VAC TRUCK	24.49 7.00 56.50	
					\$ 87.99
	C LEMBECK	WALMART PORTER'S BUGGY BATH PORTER'S BUGGY BATH AMAZON.COM WALMART	ADDRESS LABELS FOR FLUSHING WASH F/# 491 WASH F/#592 PHONE CLIPS F/PW POP/TABLECLOTHS F/TRAFTON RETIREMENT	26.91 5.00 5.00 20.52 30.71	
					\$ 88.14
	D SHEPHERD	CAVENDER'S	BOOTS F/SHEPHERD	99.94	
					99.94
E D C E O V	M HARRINGTON	SHUTTERSTOCK THINKING BIGGER BUSINESS CARINO'S ITALIAN #108 KCK FOSTER PRINTING SVC BOTTLE 12	STOCK PHOTO OF ZIPLINING CREDIT FOR OVERCHARGE ON 1-YEAR SUBSCRIPTION LUNCH AT KCRDA MARKETING COMMITTEE MTG PRINTING 50,000 TRI-FOLD TOURISM BROCHURE APPETIZERS & ONE SODA AT KCRDA QUARTERLY MEETING-BONNER SPRINGS HOSTED MEETING	29.00 (24.99) 16.09 1,875.00 30.00	
					\$ 1,925.10
	G OCHOA	VILLAGE INN NEW DINNER THEATRE CORNER CAFÉ NEW DINNER THEATRE	SC-DIRECTOR MYSTERY LUNCH-MARCH SC-DESSER FOR DIRECTOR-HARVEY SC-BREAKFAST FOR DIRECTOR SC-TWO TICKETS FOR HARVEY	8.91 6.39 13.40 64.00	
					\$ 92.70
	GRAND TOTAL				8,157.54

Items to City Manager

Bonner Springs Senior Center

January thru April Activities and Presentations

New Games - Mexican Train Domino Game and Chicken Foot.

Johnson County Museum Tour - Citizen Soldiers on the Prairie, Sunflower Army Ammunition Plant.

Once a month seniors get together for potluck dinner in the evening.

Greenhouse hopping and a trip to the sprouts farmers market in Overland Park, KS

Attended a noon time lunch theatre and enjoyed the choir presentation of World War II at the Lenexa Baptist church.

On April 23, presented two seniors with a \$1,000 Senior Citizens Nancy Jones-Johnson scholarship at Bonner Senior Awards Night from the proceeds of our spaghetti dinner for the school year 2014

Seniors were invited to be guest readers at the Tournament of Books at the Bonner Springs Elementary. We had 5 seniors who participated.

Seniors were asked to participate in the Retired Senior Volunteer Participation Recognition at Turner Community Center. We have seniors who have 20 years of service and two who are 90 + and still volunteering.

We had presentations from My Dentist Complete Care, Tonganoxie Nursing and Rehabilitation, Miller Tax Service, Dr. Nitschke Optometrist, Shawnee Hills Senior Living Sunflower Health Care, Wellness Presentation with Dr. Beth, Associated Audiologist, Dementia Caregivers.

Emergency Preparedness from the Unified Government of Wyandotte County made a presentation on Disasters can happen anytime and anywhere, and Know when and how to shelter in Place. The use of Weather Radios was discussed and one senior's name was drawn for a free weather radio.

Knitted cage bottom covers for the kittens at the request of the Bonner Springs Animal Shelter. We will be presenting the animal shelter with approximately 18 covers in June.

Lenexa Senior Center hosted a Wii Bowling Tournament with the Bonner Senior Center, final score Bonner Senior Center 526 – 12 strikes, Lenexa Senior Center 398-5 strikes.



2014 Kansas City, KS/Wyandotte County Community Survey Executive Summary Report

Overview and Methodology

During January and February 2014, ETC Institute administered a community survey for the Unified Government of Wyandotte County/Kansas City, Kansas. The purpose of the survey was to determine the quality of life in the area and overall perceptions of city and county government services. The results of the survey will help develop government funding priorities and assist in efforts to deliver government services in the most cost effective and efficient manner possible.

Methodology. A seven-page survey was mailed to a stratified random sample of households in Wyandotte County and Kansas City, KS. The sample was stratified to ensure the completion of at least 150 surveys in each of the eight Council Districts. The mailed survey included a postage paid return envelope, cover letter explaining the purpose of the survey and where residents could complete the online version of the survey. The survey was posted online at: www.unifiedgovsurvey2014.com.

Approximately two weeks after the surveys were mailed, residents who received the survey were contacted by phone. Those who indicated that they had not returned the survey or completed it online, were given the option of completing it by phone. A total of 1,249 households completed a survey. The results for the random sample of 1,249 households have a 95% level of confidence with a precision of at least +/- 2.8%.

Don't Knows. The percentage of "don't know" responses has been excluded from many of the graphs in this report to assess satisfaction with residents who had used City or County services. Since the number of "don't know" responses often reflects the utilization and awareness of city and county services, the percentage of "don't know" responses has been included in the tabular data in Section 3 of this report. When the "don't know" responses have been excluded, the text of this report will indicate that the responses have been excluded with the phrase "who had an opinion."



This report contains the following:

- a summary of the methodology for administering the survey and major findings
- charts showing the overall results for most questions on the survey (Section 1)
- importance-satisfaction analysis that identifies priorities for investment (Section 2)
- tabular data showing the overall results for all questions on the survey (Section 3)
- a copy of the cover letter and survey instrument (Section 4)

Quality of Life Ratings

Fifty-nine percent (59%) of the residents surveyed rated Wyandotte County as an “excellent” or “good” place to live; 21% were neutral and 20% rated the County as a “below average” or “poor” place to live. Forty-seven percent (47%) of the residents surveyed rated Wyandotte County as an “excellent” or “good” place to work; 27% were neutral and 26% rated the County as a “below average” or “poor” place to live.

Perceptions of the City and County

- **Perceptions of the City.** Residents were asked to rate several items that may influence their perceptions of the City. The items that had the highest levels of satisfaction, based upon the combined “very satisfied” and “satisfied” responses among residents who had an opinion, were: the overall quality of life in the City (47%) and how well Kansas City, KS is planning for and managing growth and development (46%).
- **Perceptions of the County.** Residents were asked to rate several items that may influence their perceptions of the County. The items that had the highest levels of satisfaction, based upon the combined “very satisfied” and “satisfied” responses among residents who had an opinion, were: satisfaction with the monthly trash service fee (50%), the overall quality of life in the County (44%) and how well the County is planning for and managing growth and development (43%).

Overall Satisfaction with Unified Government Services

- **City Services.** The major categories of City services that had the highest levels of satisfaction, based upon the combined percentage of “very satisfied” and “satisfied” responses among residents who had an opinion, were: the overall quality of fire services (85%), the overall quality of ambulance services (80%), the quality of the trash collection system (79%) and the quality of the City police services (66%).
- **County Services.** The major categories of County services that had the highest levels of satisfaction, based upon the combined percentage of “very satisfied” and “satisfied” responses among residents who had an opinion, were: the quality of parks (55%), the quality of the Election Office (51%), the quality of community elections (50%) and the quality of the County Sheriff’s Office (50%).

Satisfaction with Specific Services

- **Public Safety.** The highest levels of satisfaction with public safety services, based upon the combined percentage of “very satisfied” and “satisfied” responses among residents who had an opinion, were: how quickly the Fire Department responds to medical emergency calls (82%), how quickly the Fire Department responds to fires (78%), how quickly the Police Department responds to emergencies (54%) and the visibility of police in neighborhoods (52%).
- **City Codes and Ordinances.** The highest levels of satisfaction with the City codes and ordinances, based upon the combined percentage of “very satisfied” and “satisfied” responses among residents who had an opinion, were: enforcing the maintenance of neighborhood residential property in your neighborhood (33%) and enforcing sign regulations (32%).
- **City Maintenance.** The highest levels of satisfaction with City maintenance services, based upon the combined percentage of “very satisfied” and “satisfied” responses among residents who had an opinion, were: snow removal on major City streets (60%), the maintenance of streets signs/traffic signals (59%) and the maintenance of major City streets (51%).
- **Parks and Recreation.** The highest levels of satisfaction with the City’s parks, recreation, based upon the combined percentage of “very satisfied” and “satisfied” responses among residents who had an opinion, were: the maintenance of parks and equipment (50%), Sunflower Hills Golf Course (46%) and the number of parks (42%).

Other Findings

Some of the other major findings from the survey are listed below.

- **Economic Development.**
 - Seventy-one percent (71%) of the residents surveyed thought efforts to promote economic development should increase in the next 5 years; 15% thought it should stay about the same, 3% felt it should be reduced and 11% did not know.
 - Seventy-three percent (73%) of the residents surveyed were supportive of having the City and/or County use incentives to attract new businesses or expand existing businesses in Kansas City and Wyandotte County; 17% were not sure and 10% were not supportive.
 - The top three areas where residents felt retail economic development efforts should be focused were: Indian Springs (29%), Downtown/Minnesota Avenue (18%) and the State Avenue Corridor (16%).
 - The top three areas where residents felt industrial economic efforts should be focused were: Fairfax (33%), Kansas Avenue/Turner Diagonal (18%) and the K-32 Corridor (17%).

- Residents were asked to rate their level of agreement with various statements related to economic development in the County. The statements that residents agreed with most, based upon the combined percentage of residents who “strongly agreed” or “agreed” with the statement, were: the County needs more high paying, value added employment opportunities (93%), I want to be able to live and work in Wyandotte County (84%) and the County should attract more retail stores (81%).
- **Making Wyandotte County a Healthier Place to Live.**
 - The items that residents felt were most important in making Wyandotte County a healthier place to live, based upon the combined percentage of residents who felt the item was “very important” or “important,” were: access to grocery stores/healthy foods (91%), good schools (90%) and good jobs/strong economy (90%).
 - The number one item that residents felt should receive the most emphasis over the next two years to make the County a healthier place to live was a low crime rate/safe neighborhoods (54%). Residents also felt good schools (40%) and good jobs/a strong economy (29%) were important.
- **Importance of Various Reasons for Living in Wyandotte County.**
 - The factors that residents felt were most important in their decision to live in Wyandotte County, based upon the combined percentage of “very important” and “somewhat important” responses, were: the affordability of housing (90%), the types of housing available (89%) and affordable shopping/merchandise (88%).
 - Residents were also asked to indicate if their needs were being met in these areas. The top areas that residents felt their needs were being met were: having family and friends nearby (79%), the types of housing available (67%) and the affordability of housing (67%).
- **Support for Various Issues.**
 - Fifty-six percent (56%) of the residents surveyed were supportive of the sale and use of fireworks in Wyandotte County, 34% were not and 10% did not know.
 - Fifty-three percent (53%) of the residents surveyed were “very supportive” or “supportive” of the move to prevent the concealed carry of handguns in public buildings in the County; 19% were not sure and 28% were not supportive.
 - Sixty-percent (60%) of the residents surveyed were “very supportive” or “supportive” of the Unified government exploring the possibility of building a new jail or expanding the existing jail; 28% were not sure and 12% were not supportive
- **Communication.** The number one source where residents receive information about the Unified government was news media (65%). Some of the other major sources used by residents were: The Citizen Newsletter (38%) and the Unified Government website (32%).



Investment Priorities

Recommended Priorities for the Next Two Years. In order to help the Unified Government identify investment priorities for the next two years, ETC Institute conducted an Importance-Satisfaction (I-S) analysis. This analysis examined the importance that residents placed on each service and the level of satisfaction with each service.

By identifying services of high importance and low satisfaction, the analysis identified which services will have the most impact on overall satisfaction with City and County services over the next two years. If the Unified Government wants to improve its overall satisfaction rating, they should prioritize investments in services with the highest Importance Satisfaction (I-S) ratings. Details regarding the methodology for the analysis are provided in the Section 2 of this report.

Based on the results of the Importance-Satisfaction (I-S) Analysis, ETC Institute recommends the following:

- **Overall Priorities for the City by Major Category.** The first level of analysis reviewed the importance of and satisfaction with major categories of City services. This analysis was conducted to help set the overall priorities for the City. Based on the results of this analysis, the major services that are recommended as the top three priorities for investment over the next two years in order to raise the City's overall satisfaction rating are listed below in descending order of the Importance-Satisfaction rating:
 - Quality of maintenance of City streets
 - Quality of City Code Enforcement
 - Quality of communication with the public
 - Quality of public transit
 - Quality of City police services

- **Overall Priorities for the County by Major Category.** The second level of analysis reviewed the importance of and satisfaction with major categories of County services. This analysis was conducted to help set the overall priorities for the County. Based on the results of this analysis, the major services that are recommended as the top priorities for investment over the next two years in order to raise the County's overall satisfaction rating are listed below in descending order of the Importance-Satisfaction rating:
 - Quality Aging Services
 - Quality of Motor Vehicle Registration
 - Quality services for developmental disabilities
 - Customer service received from County employees
 - Quality of Parks
 - Quality of County Appraiser's Office services



- **Priorities Within Departments/Specific Areas:** The third level of analysis reviewed the importance of and satisfaction of services within departments and specific service areas. This analysis was conducted to help departmental managers set priorities for their department. Based on the results of this analysis, the services that are recommended as the top priorities within each department over the next two years are listed below:
 - **Public Safety:** Quality of animal control in City, City's overall efforts to prevent crime and the visibility of police in neighborhoods.
 - **City Codes and Ordinances:** Mowing/trimming on private and/or vacant property, enforcing the clean up of litter & debris (blight), maintenance of neighborhood residential property and enforcing the removal of inoperable or junk cars.
 - **City Maintenance Services:** Snow removal on neighborhood streets, maintenance of streets in your neighborhood and maintenance of sidewalks
 - **Parks and Recreation:** Number of walking & biking trails and youth recreation programs

ITEM NO. 19.

**City Council Regular Agenda
Monday, May 12, 2014 – 7:30 p.m.**

**Present
&
Vote**

Stephens _____
Cooper _____
Reeves _____
Haas _____

Peterson _____
Knight _____
Freeman _____
Shannon _____

Mayor Vote on Charter Ordinances & Planning Items _____

MOTION: _____ **SECOND:** _____

AGENDA ITEM: City Council Items

ACTION: None

STAFF RECOMMENDATION: None

ITEM NO. 20.

**City Council Regular Agenda
Monday, May 12, 2014 – 7:30 p.m.**

**Present
&
Vote**

Stephens _____
Cooper _____
Reeves _____
Haas _____

Peterson _____
Knight _____
Freeman _____
Shannon _____

Mayor Vote on Charter Ordinances & Planning Items _____

MOTION: _____ **SECOND:** _____

AGENDA ITEM: Mayor's Report

ACTION: None

STAFF RECOMMENDATION: None

The Mayor will give a verbal report at the meeting on Monday.