

**CITY COUNCIL AGENDA
Monday, July 14, 2014**

Workshop – 6:30 p.m.

- WS-1 Executive Session - Personnel Matters
- WS-2 Governing Body Policy GB-05-03R Governing Body Manual Amendments
- WS-3 Governing Body Policy GB-05-02R Nominations to Boards, Committees - Amendment

Council Meeting – 7:30 p.m.

1. Presentation to Robin Neal for Service on the Planning Commission
2. 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.
3. Minutes of the June 23, 2014 City Council Meeting
4. Claims for City Operations for July 14, 2014
5. Public Housing Authority Claims for July 14, 2014
6. Appointments to Committee for Marion Vaughn Award
7. Partial Acceptance of the Riverview Avenue Bridge Over I-70 Realignment Construction
KDOT Project 70-105-KA-1003-06
8. New West Hit & Run 5K Run Saturday July 19
9. Debra Fisher dba Essential Massage Business Establishment & Massage Therapist License Renewals
10. Public Housing Authority Income Limits Amendment

REGULAR MEETING AGENDA

11. Special Use Permit SUP-130 Crown Castle Tower at Camp Naish
12. Award Lake of the Forest Lift Station Improvement Project
13. City Manager's Report
14. City Council Items
15. Mayor's Report



City of Bonner Springs

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

WORKSHOP MEETING

6:30 p.m.

REGULAR CITY COUNCIL MEETING

7:30 p.m.

CITY HALL COUNCIL CHAMBERS

Monday, July 14, 2014

Life is Better in Bonner Springs

ITEM NO. WS-2

City Council Workshop Agenda
Monday, July 14, 2014

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

Staff Present: _____

AGENDA ITEM: Governing Body Policy GB-05-03R Governing Body Manual Amendments

NARRATIVE: Enclosed is the Rules of Procedure for Council Meeting with amendments shown in red legislative style. This Chapter 10 is a part of the Government Body Manual adopted by Governing Body Policy GB-05-03. The Mayor, City Manager and City Clerk worked together to prepare the recommended amendments.

We request the City Council review the amendments and reach consensus to place the item on the agenda for the next City Council meeting for approval.

Rules of Procedure for Council Meetings 10

Table of Contents

	Sections
Definitions.....	1-2
Meetings.....	3-7
Agenda	8-14
Motions	15-26
Voting	27-41
Application & Amendment	42

DEFINITIONS

- Section 1. Governing Body.** The term Governing Body shall include the mayor and council.
- Section 2. Quorum.** A quorum shall consist of a majority of the members-elect of the city council. The quorum shall not include the Mayor.

MEETINGS

- Section 3. Regular Meetings.** Regular meetings of the city will be held on the second and fourth Monday of every month at 7:30 p.m., unless changed by the Governing Body.
- Section 4. Special Meetings.** Special meetings will be held only for a special purpose and will be called in accordance with applicable state law.
- Section 5. Work Sessions.** No agenda is required for a work session and no binding action may be taken during work session. The Council President shall chair the work session or the Mayor in his absence.
- Section 6. Quorum.** A quorum is required at all meetings during which binding action will be taken by the city.
- Section 7. Public Comment.** ~~If The Governing Body allows public comment is allowed at regular during the meetings.~~ The citizen who desires ~~ng~~ to comment shall provide his or her name and address for the purpose of ~~putting both in~~ the minutes of the meeting. The Mayor may limit the time of each citizen based upon the number of people who wish to speak and the amount of time available for the public comment portion of the meeting. ~~Citizens who make public comment shall address their comments to the Governing Body but should direct any questions to the Presiding Officer. City Councilmembers may direct questions to the individual when recognized by the Presiding Officer but shall not engage in a conversation with that individual.~~

Section 8. Agenda. Prior to each regular and special meeting, the city will distribute an agenda to each Governing Body member and it will be made available to the public at that time.

Section 9. Setting Agenda. The City Manager shall be in charge of setting the agenda.

Section 10. Agenda Items. Any Governing Body member or staff member of the city may request to have an item placed on the agenda. Members of the public may not place an item on the agenda, but may have a Governing Body member sponsor such an item.

Section 11. Changes to Agenda. Items may be added to or removed from the agenda at the beginning of a regular meeting by motion approved by a majority of those Governing Body members present and voting. Items added will normally be considered after the consent agenda. The City Clerk will designate the item number and inform the presiding officer (Example: if requested to be considered **after Item No. 6 and** before Item No. 7, the item will be numbered 6A).

All other agenda items will remain numbered as shown on the agenda.

To ensure citizens are aware of planned actions of the City Council, to maintain transparency and allow sufficient time for research and consideration, if the proposed change to the agenda is for an action on a substantive item, the motion shall be to add that item to a future agenda as a workshop item. If the item is relatively insignificant, such as reducing or waiving a fee or some other minor item, **the Presiding Officer ~~it can be may~~ added it to that ~~nightsmeeting's~~ agenda for action.**

Section 11A. Changes to Agenda Order. If a Councilmember wishes to change the order of the agenda presented, they must state the purpose for the change and the Item Number they wish to consider in a different order than presented. (e.g. Consider Item No. 20 before Item No. 7). The request requires consensus **by a ~~of the~~ majority of the Governing Body present and voting.** The agenda items are not renumbered, but considered out of the order presented.

Section 12. Order of Business. At the hour appointed for the meeting, the Mayor shall call the meeting to order. The **~~President of the~~ Council President** shall chair the meeting **~~in the~~** in the absence of the Mayor. **The Mayor Pro-Tem shall chair the meeting in the absence of both the Mayor and the Council President.**

Upon having a quorum present, the Governing Body shall proceed to business, which shall be conducted in the following order:

1. Presentations and proclamations
2. Public Comment **on any item not on the Agenda.**
3. Consent Agenda (Normally contain, as a minimum, approval of the minutes from previous meetings, approval of claims and appointments to boards and committees)
4. New **businessRegular Agenda Items**
5. **Unfinished Business**

6. City Manager Report
7. Council Comments
8. Mayor Comments
9. Adjournment

Section 13. Consent Agenda. The Presiding Officer shall read the title for each Consent Agenda Item and then ask if any member of the City Council, Staff or audience wishes to remove an item from the Consent Agenda. The Presiding Officer will then ask for a motion and second on the items that remain on the Consent Agenda as amended. ~~By request of staff, audience member or council member,~~ Any item ~~may be~~ removed from the Consent Agenda will be considered separately.

Section 14. Order of Business, Suspended or Amended. By a majority vote of those Governing Body ~~members present and voting,~~ the order of business may be amended to add or delete sections as appropriate, or may be suspended in its entirety to consider other matters. Executive sessions may be held at any time in the order of business.

Section 14A. Point of Order. If a Councilmember digresses from the topic, the Presiding Officer or another Councilmember may raise a "Point of Order". If the Councilmember maintains that their point is relevant, the Presiding Officer may ask the City Council to decide.

MOTIONS

Sections 15. Motions and Seconds.

- A. Consent Agenda. Motion to be "I make a Motion to Approve the Consent Agenda 'as presented' or 'as amended'".
- B. Regular Agenda Items – Separate motion required for each item. The Councilmember who makes the motion should read the motion provided on the Agenda Narrative page.
- C. All motions require a second before such motion may be considered.
- D. All motions to be phrased in the grammatical positive and do not use the word "not".

Section 16. Debate. All motions are debatable unless otherwise noted in the section governing that motion.

Section 17. Substantive Motion. Only one main substantive motion may be pending on the floor at any one time. It must be withdrawn or advanced to vote before another substantive motion is introduced.

Section 18. Substitute Motion. Substitute motions are prohibited. Substantive motions must be withdrawn or advanced before another substantive motion is introduced.

Section 19. Amending Motions, ~~&~~ Voting Requirement & Withdrawal of Motions.

1. If the Councilmember who made the motion or the second wish to amend the original motion and they both agree to that amendment, then the only vote required is on the motion as amended.

2. If another Councilmember amends a motion and if both the Councilmembers who made the original motion and second agree to the amendment, then the only vote required is on the motion as amended.
3. If another Councilmember amends a motion and the Councilmember who made the original motion or who made the second do not agree to the amendment, then the motion to amend requires a second. If seconded, then City Council votes on whether to accept the amendment.
 - If the motion to accept the amendment passes, then the City Council must vote again on the item, as amended. *
 - If the motion to accept the amendment fails, then the City Council must vote again on the original motion.*

* If ~~there is uncertainty as to whether everyone understands the motion to be voted on~~ an amendment has been made, then the Presiding Officer ~~shall~~ ask the City Clerk to read the motion.

4. ~~Withdraw Motions – A Councilmember who makes a motion may withdraw it at any time prior to a second and vote. Requires the consent of the Councilmember who made a second if there was a second made.~~

Section 20. Motion to Pass an Ordinance. All ordinances of the city shall be considered at a public meeting of the Governing Body. No ordinance shall contain more than one subject, which shall be clearly expressed in its title, and no section or sections of an ordinance shall be amended unless the amending ordinance contains the entire section or sections as amended and the section or sections amended shall be repealed. (See Section 33-37 for ordinance voting requirements.)

Section 21. Motion to Refer or Table. If the Governing Body deems it appropriate, it may refer an ordinance, resolution, contract or other matter back to staff, committee, board or other appropriate location for further review and consideration or to table the matter. Such motion may or may not contain a time certain for the item to be returned to the Governing Body.

Section 22. Motion to Reconsider; Prohibited. Motions to reconsider are prohibited. Any Governing Body member may make a new substantive motion on a matter previously considered by the city.

Section 23. Motion to Call the ~~Previous~~ Question. ~~If a Councilmember believes the motion has been discussed sufficiently and does not warrant further discussion, they may Call the Question. This motion must have a second but is not debatable.; and, if passed by a majority of those Governing Body members present and voting, it calls for an immediate vote on the substantive motion.~~

Section 24. Motion to go into Executive Session. The motion to go into executive session shall be made as follows: “I move that the Governing Body recess into executive session in order to discuss _____ (general description of an allowable topic) for a period of time not to exceed ___ minutes.” The motion may also state who is to be present in the executive session, although this is not required. This motion must be made, seconded and carried. Such motion shall be recorded in the minutes of the meeting.

Section 25. Motion to Adjourn to a Later Date and Time. If the Governing Body is unable to complete its agenda during the time allotted for the meeting, the meeting may be adjourned to a time and date certain to continue the regular or special meeting. The motion shall state the time, place and date for the meeting to reconvene. If the motion is adopted, the meeting is adjourned to the specified time, place and date.

Section 26. Not Used.

VOTING

Section 27. Form of Vote. All votes shall be by either a voice vote or, in the alternative, the mayor may request that a vote be by “show of hands”, or by a roll call vote called by the city clerk. No vote shall be by secret ballot.

Section 28. Division. The mayor or any member may request a formal division of vote. At the discretion of the mayor, division may be by either a poll of each member or a show of hands.

Section 29. Duty to Vote. Members of the Governing Body have a duty to vote unless such member choosing to abstain has a conflict of interest or other conflict that appears to make voting on an issue improper. Any member who abstains must state, for the purpose of its inclusion in the minutes, the reason for the abstention.

Section 29A. Abstentions. An abstention counts as a vote for the majority (prevailing side). If there is a tie vote, then the abstention does not count. An abstention does not count for a vote on an ordinance as Ordinances require a majority of five “yes” votes to pass but the Mayor may choose to make the fifth “yes” vote.

Section 30. Recording. Upon final passage of a matter, the vote shall be recorded in the minutes.

Section 31. Votes; In Absentia. If a council member cannot be physically present for a meeting, they may vote, via a speakerphone, FaceTime or other electronic means where all parties can be heard. In order to vote, the council-member must have been on the line during the entire time that agenda item was discussed.

Section 32. Votes; Non-Ordinance Matters. Unless otherwise specifically required by law, the adoption or rejection of resolutions and other motions shall be by a majority of those present. An abstention shall be counted with the prevailing side.

Section 33. Same; Ordinary Ordinance. The adoption of an ordinary ordinance requires five (5) affirmative votes of the council elect and the vote shall be taken by roll call.

Section 34. Votes; Mayor. The Mayor may cast a tie breaking vote when the council is equally divided on a vote.

Section 35. Same; Ordinary Ordinance; Mayor's Vote. The mayor may cast the deciding vote in favor of an ordinance at any time that the number of favorable votes is one less than required.

Section 36. Same; Ordinary Ordinance; Mayor's Veto. (K.S.A. 12-3003) The Mayor in council cities may veto any ordinance passed by the council on or before the next regularly scheduled meeting with the exception of ordinances on which the mayor casts the deciding vote and appropriation ordinances. Ordinances not signed or vetoed by the Mayor take effect without the mayor's signature. Any ordinance vetoed by the mayor may be passed over the veto by a vote of $\frac{3}{4}$ of the council members elect. The president of the council, acting in the absence of the Mayor, shall have no power to sign or veto ordinances.

Section 37. Same; Charter Ordinance. The adoption of a charter ordinance requires $\frac{2}{3}$ ^{rds} affirmative votes of the Governing Body. The Mayor is considered a member of the Governing Body and votes on charter ordinances.

Section 38. Voting; Planning Commission Items. The Mayor is considered a member of the Governing Body and votes on all Planning Commission Items. Approval of an item recommended by the Planning Commission requires a simple majority vote. To override a recommendation requires a $\frac{2}{3}$ rds vote. To approve a Planning Commission recommendation for which a protest has been filed requires a $\frac{3}{4}$ th majority vote.

Section 39. Same; Confirmation of Mayoral Appointment to Non-Elected Position. The Mayor may cast the deciding vote when the council is equally divided on a vote for the mayoral appointment to a non-elected position.

Section 40. Same; Confirmation of Mayoral Appointment to Elected Position. The Mayor may cast the deciding vote when the council is equally divided on a vote to confirm a mayoral appointment to an elected position.

Section 41. Consensus Vote.

A. In a Regular Meeting, When a formal motion or action is not required on a Council opinion or guidance to the staff, a consensus voice vote will be taken. The **Chair Presiding Officer** will state the opinion or guidance and each Council member shall state their position by saying yes or no.

B. In a Workshop Meeting, City Council consensus for guidance to the City Staff will be taken by the Presiding Officer who will state the opinion or guidance and any Councilmember in opposition shall state their opposition. Consensus will be determined based upon the number of Councilmembers in opposition.

APPLICATION & AMENDMENT

Section 42. Rules. For those matters not covered by these rules, the procedure shall be as decided by a majority vote of the Governing Body. These rules may be amended after adoption by a subsequent ordinance amending specific rules as identified in the ordinance. Such ordinance amends the adopting ordinance. The rules may not be suspended by the Governing Body during any meeting.

ITEM NO. WS-3

City Council Workshop Agenda
Monday, July 14, 2014

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

Staff Present: _____

AGENDA ITEM: Governing Body Policy GB-05-02R Nominations to Boards, Committees - Amendment

NARRATIVE: Attached in legislative style (red) is the current Governing Body Policy GB-05-02 with recommended amendments. The amendments are only a cleanup of the current policy to make sure that it is in compliance with KSA 12-16,128.

**CITY OF BONNER SPRINGS
POLICY MEMORANDUM**

Type Policy	Governing Body
Policy #	GB- 05-02R

Subject	Presentation of Nominations to City Committees, Boards and Commissions to the City Council
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Date Adopted	May 23, 2005 – Revised May 14, 2007
Prepared By	John Helin, City Manager
Approved By	Governing Body
Purpose	To establish a policy and procedures for nominations to City Committees, Boards and Commissions for Governing Body approval.

Nominations

As established by separate ordinance for each City Committee, Board or Commission, the Mayor nominates individuals to serve on those various groups.

Upon notification by the Mayor of his nominee(s), the City Clerk shall prepare information for the next Council meeting which details the name of the individual, what Committee, Board or Commission they are nominated for, ~~if they are a veteran,~~ what the recommendation of the Committee, Board or Commission and Staff is, if it is a new appointment or reappointment, the position they ~~are~~will filling and the expiration date of the term. In order to maintain some confidentiality for applicants personal information (i.e. address, phone number, etc.) a copy of the individuals application form shall not be provided but will be on file with the City Clerk available for review.

Per K.S.A. 12-16,128, from and after July 1, 2008, any appointment to any board, commission, advisory group or other body made by the Mayor of any City which is subject to approval of the Governing Body of the City must be acted upon by the Governing Body within 45 days of the appointment by the Mayor or the appointment shall be deemed approved. The Governing Body of the City shall approve such appointment unless the Governing Body makes a specific finding by the passage of a resolution that the person is either unqualified to hold the office or is not fit to hold the office or position.

ITEM NO. 1.

**City Council Regular Agenda
Monday, July 14, 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: Presentation to Robin Neal for Service on the Planning Commission

ACTION: Presentation by the Mayor

STAFF RECOMMENDATION: None

The Mayor will present an Appreciation Certificate to Robin Neal for her service on the Planning Commission from August 2006 to April 2014.

ITEM NO. 2.

**City Council Regular Agenda
Monday, July 14, 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. 3.

**City Council Regular Agenda
Monday, July 14, 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 June 23, 2014 City Council Meeting

ACTION: Make a Motion to Approve the Minutes of the Regular Meeting Held on June 23, 2014

STAFF RECOMMENDATION: The City Clerk Recommends Approval

Enclosed are the minutes for approval and the Workshop Minutes for information.

City Council Minutes – Regular Meeting – Monday, June 23, 2014

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, June 23, 2014.

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

Governing Body Absent: Councilmembers George Cooper and Eric Freeman

City Staff Present: Jack Helin; City Manager; Rita Hoag, City Clerk and Matt Beets, Project Manager

The Mayor opened with the Pledge of Allegiance to the Flag of the United States of America.

Item No. 1 – Proclamation Presentation Parks and Recreation Month – The City presented a Proclamation to the Parks and Recreation Department and Board in observance of Parks and Recreation Month in July. Skip Dobbs, Parks and Recreation Director; Steve Williams and Jan Madlock, Board Members and Bill Turley, City Band Director thanked the City for support of the Parks and Recreation Department and handed out the July calendar of events.

Item No. 2 – Citizen Concerns About Items Not on Today’s Agenda –

➤Merle Bland, 8311 Garfield, Kansas City, KS, thanked the City Council for their responsible action and restraint with the property tax mill rate in the last few years.

➤Carol Owens, 100 South Park, expressed concerns that the light on the flag at Kelly Murphy Park was out.

CONSENT AGENDA

The Mayor read the Consent Agenda Items 3 through 12 and asked the Staff, audience or City Council if they wished to remove an item for separate consideration. No items were removed.

Item No. 3 –Minutes of the June 9, 2014 City Council Meeting – Presented for approval.

Item No. 4 –Minutes of the Special Budget Retreat Meeting June 11, 2014 – Presented for approval.

Item No. 5 – Claims for City Operations – June 23, 2014 – Presented for approval were the Supplement Claims in the amount of \$51,188.10 and Regular Claims in the amount of \$159,096.49.

Item No. 6 – Public Housing Authority Claims – June 23, 2014 – Presented for approval in the amount of \$17,445.65.

Item No. 7 – Appointments to Boards and Commissions – Tourism – Appoint John Robison to fill the unexpired term of Diana Lynn, Lawrence World Journal, who now works in Shawnee. Term to expire July 2016.

Item No. 8 – Appointments to Boards and Commissions – Tourism and Bonner Beautiful – Tourism Committee: Reappoint Chad Chadwick for another four-year term to expire July 2108. Bonner Beautiful Commission: Appoint Mike Holloway to fill the expired term of Robin Neal who resigned. The three-year term to expire April 2018.

Item No. 9 – Freedom Farm 5K Road Race Request for Use of City Streets – Freedom Farm applied for use of City streets for a First Annual Run for Funds on Saturday, August 2 from 6 a.m. through 9 a.m.

Item No. 10 – Consumption/Possession Permit – Tiblow Days – Chamber Request for Cereal Malt Beverage - The Chamber applied for a Consumption/Possession Permit for Cereal Malt Beverages for the Chamber BBQ for Tiblow Days from 8:01 a.m. on August 22 through 1:59 a.m. August 23, 2014. The approval is contingent upon satisfactory inspection and the Chamber requested the permit fee be waived.

Item No. 11 – Carnival Permit – Chamber Tiblow Days – The Chamber applied for a Carnival Permit for Tiblow Days for August 21, 22 and 23, 2014. The approval is contingent upon satisfactory inspection. Jones and Company will provide the Carnival and the Chamber requested the permit fee be waived.

Item No. 12 – Consumption/Possession/Sale Permit – Tiblow Days – Chamber Request for Alcoholic Beverages - The Chamber applied for a Consumption/Possession/Sales Permit for Alcoholic Beverages for Tiblow Days from 4:00 p.m. to 11:59 p.m. on August 22 and August 23, 2014. The approval is contingent upon satisfactory inspection and the Chamber requested the permit fee be waived.

CONSENT AGENDA APPROVAL

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

REGULAR MEETING AGENDA

Item No. 13 – Final Acceptance Walking Trail Phase IV KDOT Project 105-N-0551-01 – The Project Manager stated the contractor completed the trail from the entrance of Lion’s Park to Bonner Springs Elementary last summer and Staff recommends acceptance of the project.

- Carol Owens stated she rarely sees anyone walk on the trail and the creek is not clean.
- The City Manager stated the City ordered signs for the exercise stations on the trail.
- The Mayor stated the trail is a work in progress.

Shannon made a Motion to Approve Final Acceptance of the Walking Trail Phase IV KDOT Project 105-N-0551-01. Knight seconded the motion and it carried on a vote of six to zero.

Item No. 14 – City Manager’s Report – No items added.

Item No. 15 – City Council Items –

- Stephens stated he added Bonner Springs Police Department to his Twitter account.
- Reeves stated the Cemetery Committee wants to know how much it would cost to repair or replace the water line at the cemetery. Staff stated there are operational water lines at the front of the cemetery and at the back by the maintenance building.
- Haas asked about the overage in the Tourism and Convention budget. Peterson previously asked about the \$253,000 carryover into 2014 mentioned by a citizen at a previous City Council meeting. The City Manager stated the actual carryover is \$143,000.

Item No. 16 – Mayor’s Report –

- The Mayor thanked Councilmember Stephens who presided over the City Council meeting in his absence.
- Work will continue on K-7 for two and a half to three months and asked residents to be patient with traffic.
- Knight asked if the Ford dealership will move. The Mayor stated the dealership was sold and the new owner plans to keep the dealership there for up to a year.
- Stephens stated drivers take right turns on Kansas Avenue then make a u-turn to avoid traffic on K-7.

The meeting adjourned at 7:55 p.m.

Rita Hoag, City Clerk

City Council Workshop Meeting – Monday, June 23, 2014 – 7:00 p.m.

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

Governing Body Absent: Councilmembers: George Cooper and Eric Freeman

City Staff Present: Jack Helin; City Manager and Rita Hoag; City Clerk

WS-1 – Unified Government County Administrator Douglas “Doug” Bach – The City Manager introduced County Administrator, Doug Bach.

- Mr. Bach thanked the City Council for the invitation to come to the City and reviewed his background with the Unified Government which began with an internship in 1990 through his current position as County Administrator.
- He worked on the task force for the consolidation of two governments into the Unified Government and was Special Projects Manager for the Village West Project.
- He stated he faces budget challenges and continues to focus on economic development.
- The Village West Star Bonds will pay off in 2016/2017.
- Property tax exceeded 10 million dollars for the past decade which helps offset lost machinery equipment revenue of eleven to twelve million dollars annually due to changes in legislation.
- He discussed potential developments in the Fairfax District, KU, the Village West area and along K-32.
- He stated the biggest county project is the twenty-five million dollar radio project. The Unified Government expanded and upgraded the radio system to enable inter-agency communication throughout the metro area. The Board of Public Utilities paid for twenty-five to thirty percent (25-30%) of the cost and will maintain the system.
- Mr. Bach discussed FEMA Certifications for flood-plain management which will save Bonner Springs’ residents ten to fifteen percent (10-15%) on flood insurance this year.
- Knight asked if there is a possibility of a convention center in Western Wyandotte County. Mr. Bach stated the Unified Government will conduct a feasibility study around the Village West/I-435 corridor to be completed in sixty days paid for by the Kansas City Convention and Visitors Bureau (KCCVB), the Casino and other private entities. The Casino will not move forward with plans to build a hotel until they know the outcome of the feasibility study.
- Peterson asked what the latest plan is for Indian Springs. Mr. Bach stated the Unified Government entered into a two-year contract with Lane 4 as the broker who will develop the area or have someone else develop it.
- Mayor Harrington stated he appreciated that Mr. Bach spoke to the City Council and looks forward to the opportunity for the City to collaborate with the Unified Government.

The meeting adjourned at 7:25 p.m.

ITEM NO. 4.

**City Council Regular Agenda
Monday, July 14, 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 July 14, 2014

ACTION: Make a Motion to Approve the Claims for City Operations for July 14, 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 \$221,154.97 and the Regular Claims in the amount of \$340,654.91.

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

SUPPLEMENTAL CHECK REGISTER

Date: 07/09/2014

Time: 3:09 pm

Bonner Springs City Hall

BANK: UNION BANK & TRUST

Page: 1

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK & TRUST Checks							
124184	07/02/2014	Printed		3714	SAMS CLUB DIRECT	PAPER SUPPLIES/FOOD-SC	166.89
124185	07/03/2014	Printed		4413	AT & T 5001	PHONE SERVICE	3,046.58
124186	07/03/2014	Printed		2777	DONNA BAUER	COURT BOND REFUND	21.00
124187	07/03/2014	Printed		7102	CENTRAL SECURITY GROUP-	SECURITY SYSTEM MONITORING	122.00
124188	07/03/2014	Printed		7193	CHASE PROCESSING	PAYROLL DEDUCTIONS	625.00
124189	07/03/2014	Printed		2730	ROBERT DANIEL CROWLEY II	BASEBALL UMPIRE FEES	113.00
124190	07/03/2014	Printed		2729	THOMAS FEHLHAFFER	BASEBALL UMPIRE FEES	124.00
124191	07/03/2014	Printed		2775	KIMBERLY GOBERT	RENTAL DEPOSIT REFUND	150.00
124192	07/03/2014	Printed		2721	GARRETT HAMMER	BASEBALL UMPIRE FEES	155.00
124193	07/03/2014	Printed		6746	JOSEPH HOOTMAN	BASEBALL UMPIRE FEES	178.00
124194	07/03/2014	Printed		0898	ICMA RETIREMENT CORPORATION	PAYROLL DEDUCTS/BENEFITS	3,699.72
124195	07/03/2014	Printed		0981	ING FINANCIAL PARTNERS	PAYROLL DEDUCTIONS	614.69
124196	07/03/2014	Printed		3108	JC COMMUNICATIONS BEST	AFTER HRS ANSWERING SVC	83.00
124197	07/03/2014	Printed		3960	JOHN HANCOCK	PAYROLL DEDUCTS/BENEFITS	310.00
124198	07/03/2014	Printed		2195	KANSAS PAYMENT CENTER	PAYROLL DEDUCTIONS	851.22
124199	07/03/2014	Printed		2014	KCPL	ELECTRIC SERVICE	230.20
124200	07/03/2014	Printed		2779	KRAV MAGA WORLWIDE, INC	DEFENSIVE TACTICS TRAINING-PD	740.00
124201	07/03/2014	Printed		9879	MAINSTREET CREDIT UNION	PAYROLL DEDUCTIONS	2,862.32
124202	07/03/2014	Printed		2724	JEREMY MCDONNELL	BASEBALL UMPIRE FEES	55.00
124203	07/03/2014	Printed		7160	BLAKE MCMAHAN	BASEBALL UMPIRE FEES	186.00
124204	07/03/2014	Printed		1670	KENNEDEE GAYLE MEIER	BASEBALL UMPIRE FEES	75.00
124205	07/03/2014	Printed		7036	MIDWEST PUBLIC RISK OF KANSAS,	PROPERTY/LIABILITY/AUTO INS.	171,609.68
124206	07/03/2014	Printed		3334	PITNEY BOWES	SEAL F/POSTAGE MACHINE	40.79
124207	07/03/2014	Printed		3361	PURCHASE POWER	POSTAGE FOR METER	1,250.00
124208	07/03/2014	Printed		2774	NEVA RANDALL	RENTAL DEPOSIT REFUND	150.00
124209	07/03/2014	Printed		1811	RICOH USA, INC.	COPIER LEASES	876.77
124210	07/03/2014	Printed		7159	KEITH SANTOS	BASEBALL UMPIRE FEES	325.00
124211	07/03/2014	Printed		2776	LORNA SIMMS	RENTAL DEPOSIT REFUND	100.00
124212	07/03/2014	Printed		2726	BRANDON SPIESS	BASEBALL UMPIRE FEES	501.00
124213	07/03/2014	Printed		0915	VERIZON WIRELESS	COMMUNICATION - IND PK - UT	253.28
124214	07/03/2014	Printed		3230	WALLYS BODY SHOP	VEH REPAIRS FROM ACCIDENT	1,282.80
124215	07/03/2014	Void	07/03/2014			Void Check	0.00
124216	07/03/2014	Void	07/03/2014			Void Check	0.00
124217	07/03/2014	Printed		1315	WALMART COMMUNITY GECRB	SUMMER CAMP SUPPLIES,TONER,ETC	1,485.45
124218	07/03/2014	Printed		3790	WESTAR ENERGY	ELECTRIC SERVICE	28,766.58
124219	07/03/2014	Printed		2754	STEVE WILLIAMS	BASEBALL UMPIRE FEES	105.00

Total Checks: 36 Checks Total (excluding void checks): 221,154.97

Total Payments: 36 Bank Total (excluding void checks): 221,154.97

Total Payments: 36 Grand Total (excluding void checks): 221,154.97

Check Register Report

CHECK REGISTER

Date: 07/10/2014

Time: 11:41 am

Bonner Springs City Hall

BANK: UNION BANK & TRUST

Page: 1

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK & TRUST Checks							
124220	07/09/2014	Printed		0015	A-1 SEWER & SEPTIC SVC INC	SWINGSTER PROJECT COSTS	2,758.75
124221	07/09/2014	Printed		3243	AB CREATIVE	BLEACHERS F/LION'S PARK	14,587.00
124222	07/09/2014	Printed		2766	AIA SERVICES LLC	GET ACTIVE CHALLENGE SOCKS	335.62
124223	07/09/2014	Printed		3562	ALAMAR	UNIFORMS-PD	371.40
124224	07/09/2014	Printed		5936	ALTEC INDUSTRIES	VEHICLE MAINTENANCE-PW	1,838.53
124225	07/09/2014	Printed		6000	APAC	ROCK-PW & PARKS	470.00
124226	07/09/2014	Printed		0825	ARLAN CO INC	CHEMICALS-POOL	53.60
124227	07/09/2014	Printed		3303	ASPHALT SALES CO INC	ASPHALT-PW	2,775.69
124228	07/09/2014	Printed		5615	AT & T 5011	SPECIAL CIRCUITS & ALARMS	291.58
124229	07/09/2014	Printed		5184	AT & T MOBILITY	MOBILE PHONE SVC 5/24-6/23	2,056.93
124230	07/09/2014	Printed		2470	ATMOS ENERGY	GAS SERVICE	395.97
124231	07/09/2014	Printed		6388	AXIOM SECURITY	SECURITY MONITORING & REPAIRS	477.85
124232	07/09/2014	Printed		0109	BERNING TIRE COMPANY	FLAT REPAIRS-UT/PW	57.50
124233	07/09/2014	Printed		6043	BONNER SPGS CHIEFTAIN	VOIDED 7/9/14	74.00
124234	07/09/2014	Printed		7027	BONNER SPRINGS ANIMAL CARE CTR	VET SERVICES-PD	716.00
124235	07/09/2014	Printed		6869	BONNER SPRNGS PARTNERS II, LLC	CID PAYMENT-2ND QUARTER	23,654.34
124236	07/09/2014	Printed		4172	BOUND TREE MEDICAL	MEDICAL SUPPLIES-EMS	463.44
124237	07/09/2014	Printed		6099	BOYER-KANSAS INC	SHREDDING SERVICE-EMS	47.80
124238	07/09/2014	Printed		6734	BREATHING AIR SERVICES, INC	AIR COMPRESSOR INSPECTION	250.00
124239	07/09/2014	Printed		2785	MARION HOWARD CALLAHAN	SECURITY DEPOSIT REFUND	6.47
124240	07/09/2014	Printed		7070	CAPITAL ELECTRIC	WELL&PUMP RM	1,634.60
124241	07/09/2014	Printed		4847	CONSTRUCTION C	REPAIR-UT/POOL	
124242	07/09/2014	Printed		0204	DUSTIN CARE	MILEAGE EXPENSE 6/9-6/30	41.44
124243	07/09/2014	Printed		0019	CHAMBER OF COMMERCE	BUS APPRECIATION LUNCHEON	378.59
124244	07/09/2014	Printed		0019	CHEMQUEST INC	CHEMICALS-WATER	3,291.75
124244	07/09/2014	Printed		6354	CINTAS FAS LOCK BOX 636525	FIRE EXTINGUISHER INSPECTION	512.05
124245	07/09/2014	Void	07/09/2014			Void Check	0.00
124246	07/09/2014	Printed		0144	CITY OF BONNER SPRINGS KS	SECURITY DEPOSITS APPLIED	1,200.00
124247	07/09/2014	Printed		3939	CITY OF EDWARDSVILLE	ENGINEERING SVC- WWT	1,317.50
124248	07/09/2014	Printed		2410	CITY TREASURER KCK	RESIDENTIAL REFUSE SVC	30,118.38
124249	07/09/2014	Printed		0951	COCA-COLA REFRESHMENTS USA INC	CONCESSION DRINKS-POOL	1,047.51
124250	07/09/2014	Printed		0213	COLEMAN EQUIPMENT INC	EQUIPMENT REPLACE PARTS-PW/UT	262.95
124251	07/09/2014	Printed		6858	KATHLEEN COLLINS	TRANSCRIPTION SERVICES-PD	258.00
124252	07/09/2014	Printed		0218	COMMENCO INC	RADIO MAINTENANCE-PD	401.00
124253	07/09/2014	Printed		4009	CONCENTRA MEDICAL CENTER	NEW HIRE WORKABILITY EXAM-PD	85.00
124254	07/09/2014	Printed		2676	CONOCO	KEROSENE F/SHOP HEATER-PW	51.00
124255	07/09/2014	Printed		3200	CREATIVE LANDSCAPING& CONCRETE	MOWING AND CONCRETE REPAIRS	2,394.85
124256	07/09/2014	Printed		5320	CREATIVE PRODUCTS SOURCING INC	LONG SLEEVE SHIRT-PD	11.00
124257	07/09/2014	Printed		2216	CROSBY PLUMBING	PLUMBING SVC-PARKS, UT	414.00
124258	07/09/2014	Printed		1739	CUSTOM WELDING & FABRICATION	RAIL SYSTEM FOR LION'S PARK	1,398.00
124259	07/09/2014	Printed		0458	DAIRY QUEEN	GIFT CARDS F/CITY BAND	600.00
124260	07/09/2014	Printed		4151	SHARI LEE DEMATO	TUMBLING INSTRUCTOR	110.00
124261	07/09/2014	Printed		7162	DIGITAL SOUND SYSTEMS, INC.	AUDIO PRODUCTION-DARE FESTIVAL	2,500.00
124262	07/09/2014	Printed		4329	JAMES DOBBS	MILEAGE EXPENSE 6/2-6/20	72.97
124263	07/09/2014	Printed		2768	DRIVER LICENSE DIVISION	MVR REQUEST-COURT	3.00
124264	07/09/2014	Printed		1075	DSA PRECISION CLEANING	CUSTODIAL SUPPLIES	1,183.26
124265	07/09/2014	Printed		3147	DURHAM SCHOOL SERVICES LP	2 BUSES F/SUMMER CAMP ACTIVITY	560.00
124266	07/09/2014	Printed		7142	EDWARDS CHEMICALS INC.	CHEMICALS-POOL	577.00
124267	07/09/2014	Printed		2626	EL POTRO MEXICAN CAFE 3 LLC	RETAIL INCENTIVE REBATE	3,057.44
124268	07/09/2014	Printed		4342	FELDMANS	WEED/BACKPACK SPRAYER,OIL,	747.49
124269	07/09/2014	Printed		7225	FORTILINE, INC	SWINGSTER PROJECT COSTS-UT	32.00

Check Register Report

CHECK REGISTER

Date: 07/10/2014

Time: 11:41 am

Bonner Springs City Hall

BANK: UNION BANK & TRUST

Page: 2

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
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124270	07/09/2014	Printed		2755	FTC EQUIPMENT LLC	LIFT STATION REPAIRS-UT	957.50
124271	07/09/2014	Printed		6465	GILLILAND GROUP PARTNERSHIP	POLICE ADM BLDG LEASE	1,000.00
124272	07/09/2014	Printed		1942	GRASS PAD INC	CHALK F/BASEBALL FIELD & SOD	195.67
124273	07/09/2014	Printed		2698	GREAT PLAINS COMPANIES LLC	GYM FLOOR RENOVATION-PARKS	3,586.50
124274	07/09/2014	Printed		0021	HACH COMPANY	SERVICE AGRMT F/EQUIPMENT-WWT	622.00
124275	07/09/2014	Printed		2430	HAMBLIN PETROLEUM	MOTOR FUEL	11,728.61
124276	07/09/2014	Printed		1353	HAMPEL OIL INC	EQUIPMENT MAINTENANCE-PW	69.08
124277	07/09/2014	Printed		9428	MARCIA HARRINGTON	ICSC CONFERENCE EXPENSE	478.46
124278	07/09/2014	Printed		4275	HAYNES EQUIPMENT CO INC	PUMP REPAIRS-UT	2,562.90
124279	07/09/2014	Printed		4717	HD SUPPLY WATERWORKS, LTD	WATER DISTRIBUTION PARTS-UT	3,912.44
124280	07/09/2014	Printed		2788	HEALTHPORT	MEDICAL SERVICES-PD	11.93
124281	07/09/2014	Printed		0234	INSITUFORM	SEWER MAIN IMPROVEMENTS-WWT	2,927.80
124282	07/09/2014	Printed		4174	INTERNATIONAL COUNCIL OF	ICSC MEMBERSHIP FEES-CTC	100.00
124283	07/09/2014	Printed		2520	JAY'S PLUMBING, HEATING, AIR	SWINGSTER PROJECT COSTS	69,144.00
124284	07/09/2014	Printed		5902	JC'S SPEEDY LUBE	VEHICLE MAINTENANCE-UT	255.06
124285	07/09/2014	Printed		1007	JERRY'S NURSERY INC	RIVER ROCK F/FIRE BUILDING	300.00
124286	07/09/2014	Printed		1022	JO CO LANDFILL INC	LANDFILL CHARGES:5/9-6/13	4,178.24
124287	07/09/2014	Printed		5345	JOHNSON COUNTY WASTEWATER	WASTEWATER CHARGES/MAY-JUNE	235.48
124288	07/09/2014	Printed		1888	JEFF W. JONES	RETAIL INCENTIVE REBATE	4.52
124289	07/09/2014	Printed		4175	KANSAS MOTORCOACH MARKETING	TOUR KANSAS AD-CTC	486.00
124290	07/09/2014	Printed		1266	KANSAS RECREATION & PARK	KRPA MEMBERSHIP-PARKS	75.00
124291	07/09/2014	Printed		2781	LEW KASSELMAN	REPURCHASE CEMETERY GRAVE	173.00
124292	07/09/2014	Printed		2014	KCPL	ELECTRIC SERVICE	472.49
124293	07/09/2014	Printed		3517	KEY EQUIPMENT & SUPPLY CO	EQUIPREPLACEMNT PARTS-UT/PW	443.94
124294	07/09/2014	Printed		1733	KU TRANSPORTATION CENTER	EMERGENCY TRAINING-TIBLOW	90.00
124295	07/09/2014	Printed		1921	KUSTOM SIGNALS INC	VEH MAINT-PD	1,000.06
124296	07/09/2014	Printed		0418	KWEA	CERTIFICATION RENEWAL-UT	25.00
124297	07/09/2014	Printed		3003	LAKE OF THE FOREST INC	REFUSE SUBSIDY	247.00
124298	07/09/2014	Printed		0852	LANMAN INCORPORATED	COMPUTER MAINT-CITY CLERK/CM	546.25
124299	07/09/2014	Printed		2419	LARUE DISTRIBUTING INC	COFFEE SERVICE-PD	78.98
124300	07/09/2014	Printed		1836	LOWE'S CREDIT SERVICES	VEHICLE & STREETLIGHT MAINT	190.66
124301	07/09/2014	Printed		3373	LUKE HTG & AIR CONDITIONING	AIR CONDITIONER REPAIR-UT	333.50
124302	07/09/2014	Printed		0311	SONJA LUKE	SECURITY DEPOSIT REFUND	48.58
124303	07/09/2014	Printed		4163	MAD SCIENCE OF GREATER KC	SUMMER CAMP ACTIVITIES	775.00
124304	07/09/2014	Printed		4478	MADDEN PREPRINT MEDIA	KS TRAVEL GUIDE ADS-CTC	2,720.00
124305	07/09/2014	Printed		2782	MATHER ENTERPRISES	SECURITY DEPOSIT REFUND	157.07
124306	07/09/2014	Printed		2704	MCANANY CONCRETE INC	CONCRETE, CURB, SIDEWALK REPAIRS	53,474.25
124307	07/09/2014	Printed		7160	BLAKE MCMAHAN	BASEBALL UMPIRE FEES	42.00
124308	07/09/2014	Printed		9817	MEDASSURE HEARTLAND, LLC	MEDICAL WASTE DISPOSAL-EMS	35.00
124309	07/09/2014	Printed		6137	METRO COURIER INC	DELIVERY CHARGES-UT	115.50
124310	07/09/2014	Printed		7036	MIDWEST PUBLIC RISK OF KANSAS,	GASB SERVICES-FINANCE	1,725.00
124311	07/09/2014	Printed		5116	MILLER SIGN SHOPPE LLC	PLAYGROUND SIGNS-PARKS	180.00
124312	07/09/2014	Printed		3443	WES MILLS	MEDALS F/SUMMER BALL-PARKS&REC	385.00
124313	07/09/2014	Printed		2478	MOORE MEDICAL CORP	FIRST AID SUPPLIES-CHALL/EMS	45.33
124314	07/09/2014	Printed		5003	NATIONAL SIGN COMPANY INC	NO PARKING SIGNS-PW	383.53
124315	07/09/2014	Printed		3094	NORRIS EQUIPMENT CO LLC	EQUIPMENT MAINT-CEMETERY	115.25
124316	07/09/2014	Void	07/09/2014			Void Check	0.00
124317	07/09/2014	Printed		0947	O'REILLY AUTO STORES INC	VEHICLE/EQUIP MAINT SUPPLIES	553.52
124318	07/09/2014	Printed		0187	OLATHE WINWATER WORKS	METERS-UT	375.56

Check Register Report

CHECK REGISTER

Date: 07/10/2014
 Time: 11:41 am
 Page: 3

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							
124319	07/09/2014	Printed		2126	OMNI SVC GROUP LLC	JUNE AMB BILLING	1,271.09
124320	07/09/2014	Printed		6006	OVERHEAD DOOR COMPANY OF KC	BAY DOOR REPAIR-CITY HALL	488.50
124321	07/09/2014	Printed		3531	PERRY & TRENT LLC	LEGAL & PROSECUTOR SVCS	9,310.00
124322	07/09/2014	Printed		7008	PETTY CASH	LIONS PK PETTY CASH,TOLLS,FUEL	183.33
124323	07/09/2014	Printed		5217	JOSEPH G POLLARD CO INC	PIPELINE LOCATOR-UT	3,092.19
124324	07/09/2014	Printed		7022	POSTMASTER	FIRST CLASS MAIL POSTAGE	825.00
124325	07/09/2014	Printed		0904	PREDATOR TERMITE & PEST CONTRL	MOWING-UT	570.00
124326	07/09/2014	Printed		0646	PUSHWATER ENTERPRISES INC	ENVELOPES,INSPECTION REPORTS	1,310.90
124327	07/09/2014	Printed		4746	QUEEN'S PRICE CHOPPER	FOOD F/SENIOR ACTIVITIES	76.54
124328	07/09/2014	Printed		8025	RADIO SHACK	FLASH DRIVE-PD	47.96
124329	07/09/2014	Printed		8035	REEVES-WIEDEMAN COMPANY	RESTRM LEAK FIX SUPPLIES-POOL	94.65
124330	07/09/2014	Printed		2780	JENNIFER RIDENHOUR	OVERPAYMENT OF FINES-PD	60.00
124331	07/09/2014	Printed		3011	ANTHONY R RUSSO	JUDGE PRO-TEM	200.00
124332	07/09/2014	Printed		7159	KEITH SANTOS	BASEBALL UMPIRE FEES	112.00
124333	07/09/2014	Printed		8441	SHAWNEE COPY CENTER	NEWSLETTER & CALENDAR-SC	118.00
124334	07/09/2014	Printed		5018	SIGNCO	BUILDING MAINT SUPPLIES-UT	275.00
124335	07/09/2014	Printed		2767	DENISE SMITH	OVERPAYMENT OF FINE-PD	30.00
124336	07/09/2014	Printed		2770	RODGER SMITH	RENTAL DEPOSIT REFUND	100.00
124337	07/09/2014	Printed		2726	BRANDON SPIESS	BASEBALL UMPIRE FEES	157.00
124338	07/09/2014	Printed		6081	STAPLES ADVANTAGE	TONER,BINDERS,PADS,STENO BOOKS	435.07
124339	07/09/2014	Printed		0766	T A STOLFUS DVM	VET SERVICES-PD	362.00
124340	07/09/2014	Printed		2765	SUMMIT TRUCK GROUP	VEHICLE MAINTENANCE-PW	55.43
124341	07/09/2014	Printed		6525	SUNFLOWER EMBROIDERY LLC	UNIFORMS-TIBLOW, UT	649.98
124342	07/09/2014	Printed		4483	SYSCO OF KC	FOOD F/CONCESSION-POOL	3,077.14
124343	07/09/2014	Printed		2787	FELIX TAPIA	SECURITY DEPOSIT REFUND	62.24
124344	07/09/2014	Printed		5375	TG TECHNICAL SERVICES	EQUIPMNT MAINT/REPAIRS-UT	265.00
124345	07/09/2014	Printed		7191	THIS AND THAT, LLC	RETAIL INCENTIVE REBATE	25.59
124346	07/09/2014	Printed		7096	THOMPSON PUMP & MANUFACTURING	SWINGSTER PROJECT PUMPS-UT	8,432.34
124347	07/09/2014	Printed		4441	TMHC SVCS INC	DRUG POOL EXPENSES	380.25
124348	07/09/2014	Printed		5276	TOTAL FLOOR CARE	CARPET INSTALLATION-PD	456.75
124349	07/09/2014	Printed		3388	TRINITY AUTOMOTIVE INC	VEH MAINT/REPAIRS-PD/ENV CODES	1,466.54
124350	07/09/2014	Printed		6757	WILLIAM TURLEY	REIMBURSE TABLE F/CITY BAND	37.98
124351	07/09/2014	Printed		3736	UNIFIED TREASURER	PRISONER CARE-PD	15,349.25
124352	07/09/2014	Void	07/09/2014			Void Check	0.00
124353	07/09/2014	Printed		6819	UNIFIRST COPORATION	UNIFORM,RUG RENTAL-PW,UTIL	280.99
124354	07/09/2014	Printed		1541	UNITED LABORATORIES	CHEMICALS-WWT	166.23
124355	07/09/2014	Printed		4137	UNIVERSITY OF KS HOSPITAL AUTH	POST OFFER PHYSICALS-UT/TIBLOW	170.00
124356	07/09/2014	Printed		3078	USA BLUE BOOK	WELL LEVEL PROBE &LAB SUPPLIES	1,237.46
124357	07/09/2014	Printed		6332	UTILITY SOLUTIONS LLC	SWINGSTER PROJECT COSTS	850.00
124358	07/09/2014	Printed		8402	VALLEY FEED & SUPPLY COMPANY	STRAW-UT	36.00
124359	07/09/2014	Printed		3088	VANCE BROTHERS, INC	ASPHALT-PW	300.00
124360	07/09/2014	Printed		8403	VARSITY SPORTS INC	UNIFORMS-PROJ MANAGER	75.00
124361	07/09/2014	Printed		8404	VESTA LEE LUMBER COMPANY	BLADES, STAPLES, SCREWS - PD	58.90
124362	07/09/2014	Printed		0712	W W GRAINGER	ICE MACHINE PARTS,SAFETY EQUIP	663.54
124363	07/09/2014	Printed		6537	WAITT OUTDOOR LLC	BILLBOARD LEASE - CTC	460.00
124364	07/09/2014	Printed		3790	WESTAR ENERGY	ELECTRIC SERVICE	12,473.01
124365	07/09/2014	Printed		3012	WORK ZONE	SIGNS & PARTS - PW	488.26
124366	07/09/2014	Void	07/09/2014			Void Check	0.00
124367	07/09/2014	Printed		4353	THE WORLD COMPANY	LEGAL PUBLICATIONS,BID NOTICES	500.80

Check Register Report

CHECK REGISTER

Date: 07/10/2014

Time: 11:41 am

Page: 4

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							
124368	07/09/2014	Printed		2784	SHARON YOAKUM	SECURITY DEPOSIT REFUND	11.09

Total Checks: 149	Checks Total (excluding void checks):	340,654.91
Total Payments: 149	Bank Total (excluding void checks):	340,654.91
Total Payments: 149	Grand Total (excluding void checks):	340,654.91

ITEM NO. 5.

**City Council Regular Agenda
Monday, July 14, 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: Public Housing Authority Claims for July 14, 2014

ACTION: Make a Motion to Approve the Public Housing Authority Claims for July 14, 2014

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

Enclosed are the claims in the total amount of \$6,049.57.

Check Register Report

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Date: 07/10/2014

Time: 11:39 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							
96948	07/09/2014	Printed		P667	P AXIOM SECURITY INC	FIRE SYSTEM MONITORING	74.85
96949	07/09/2014	Printed		P598	P CROSBY PLUMBING	PLUMBING SERVICE-1 UNIT	118.00
96950	07/09/2014	Printed		P995	P GARY L BLANKENSHIP	MAKE READY 3 UNITS	205.00
96951	07/09/2014	Printed		P991	P JAMES O. GOSS JR	PEST CONTROL SVC	535.00
96952	07/09/2014	Printed		P774	P LIGHTFOOT SOFTWARE CO	ONLINE TRAINING F/SOFTWARE	450.00
96953	07/09/2014	Printed		P542	P LINDSEY SOFTWARE SYS INC	ACCOUNTING SVCS	135.00
96954	07/09/2014	Printed		P503	P LOWES COMPANIES INC	TOILETS, FLOOR TILE, TILE GLUE	499.81
96955	07/09/2014	Void	07/09/2014			Void Check	0.00
96956	07/09/2014	Printed		P800	P NUTS & BOLTS	PLUMBING SUPPLIES,BATTERIES	80.47
96957	07/09/2014	Printed		P998	P PUR-O-ZONE INC	JANITORIAL SUPPLIES	212.94
96958	07/09/2014	Printed		P833	P ROBERT E SWANN JR	PAINTING & SHEETROCK REPAIR	1,430.00
96959	07/09/2014	Printed		P 712	P TENANT PI LLC	ANNUAL FEE & BACKGROUND CHECK	309.50
96960	07/09/2014	Printed		P990	P THE NELROD COMPANY	ADMISSIONS/OCCUP. POLICY	1,999.00
Total Checks: 13						Checks Total (excluding void checks):	6,049.57
Total Payments: 13						Bank Total (excluding void checks):	6,049.57
Total Payments: 13						Grand Total (excluding void checks):	6,049.57

ITEM NO. 6.

**City Council Regular Agenda
Monday, July 14, 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 Committee for Marion Vaughn Award

ACTION: Make a Motion to Approve Appointments to Committee for Marion Vaughn Award

STAFF RECOMMENDATION: The Mayor Recommends Approval

Attached are the procedures for this annual award that began in the late 1970s. Councilmember appointments alternate between odd and even Wards each year. This year the appointments will be from Ward II and IV.

Appoint to the Committee: Mayor Harrington, Councilmembers Haas and Peterson, former Mayor Clausie Smith, Chamber of Commerce President David Block, Vaughn Trent Board Chair Charles Thomas, Rotary Club President Judy Miksch and a representative of last year's recipient Al Stuchlik who received the award posthumously.

The Mayor plans for the Committee to meet prior to the July 28 Workshop Meeting. An agenda will be sent to the Committee.

Procedures - Marion Vaughn Mayor's Award Committee

Membership of the Selection Committee:

1. Mayor – To act as Chairperson
2. Two members of the Council – Wards 1 and 3 in odd years and Ward 2 and 4 in even years. (To be appointed by the Mayor & approved by the City Council.)
3. The most recent recipient of the award who is able to serve
4. Current President of the Vaughn Trent Community Services (or an appointee, a member of the same Committee).
5. Chamber President & Former Mayor - Appointed by the City Council.
6. Rotary Club - President

Total Number on Committee – 8

Secretary:

The City Clerk will serve as Secretary of this committee and be responsible for attending meetings and typing minutes. The City Clerk will order the plaque for the chosen recipient.

Qualifications for Recipient:

Resident of Bonner Springs preferable-or discretion of the Committee but cannot currently hold a City Office or be a City Employee.

Selection based On the Following Ideas:

“For the right against the wrong
For the weak against the strong
For the poor who've waited long
For the brighter age to be”

Presentation of the Award:

The present Mayor will present the award to the recipient at the Mayor's Banquet which is held during Tiblow Days Celebration. In the event Tiblow Days Celebration is discontinued for any reason, the Committee will make a decision as to when and where the presentation will be made.

Duties of the Chairperson:

- Set time and date for meetings
- Invite the recipient to the banquet. (Note - The City of Bonner Springs pays for the recipient's luncheon tickets, including their spouse and family.

Style of Award:

To be determined by the City Council. Currently, the award is a plaque bearing the likeness of Marion Vaughn with the following inscription:

ITEM NO. 7.

**City Council Regular Agenda
Monday, July 14, 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: Partial Acceptance of the Riverview Avenue Bridge Over I-70
Realignment Construction KDOT Project 70-105-KA-1003-06**

**ACTION: Make a Motion to Approve Partial Acceptance of the Riverview Avenue Bridge
Over I-70 Realignment Construction KDOT Project 70-105-KA-1003-06**

STAFF RECOMMENDATION: The City Manager & City Clerk Recommend Approval

The City Council approved an agreement for this construction work in January 2012. KDOT bid and let the project. The grading, bridge and surfacing work is now complete. The cost for this work is one hundred percent KDOT's.

KDOT submitted the enclosed Notice of Acceptance of Partial Acceptance. The remainder of the work under this agreement is the Riverview Water Line work that is not yet finalized.

KANSAS DEPARTMENT OF TRANSPORTATION

NOTICE OF ACCEPTANCE

OF CONTRACT

OF PORTION OF CONTRACT

TO PHILLIPS GRADING & CONSTRUCTION INC CONTRACTOR

15290 HIGHWAY 135 BOONVILLE, MO 652333247

CONTRACT 512121011

COUNTY Wyandotte-105 PROJECT NO. 1070 -105 KA-1003-06 /NHPP-0706(114)

TYPE Grade, Bridge & Surfacing LENGTH OF PROJECT: NET _____ MILES

METRIC UNITS GROSS 0.360 MILES

PREVIOUS SURFACE TYPE Bituminous Surface NEW SURFACE TYPE Bituminous Surface

DATE CONTRACTOR COMPLETED WORK 5/20/2014

You are hereby notified that the portion of contract described as follows:

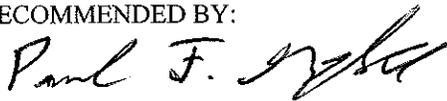
Grade, Bridge & Surfacing

was accepted on 5/20/2014 and you are hereby relieved of your responsibility for maintenance

of barricades, lights and watchmen, and will be required to perform no additional work or maintenance subject to contractual requirements and the following conditions:

180 Wait Period on Pavement Marking

RECOMMENDED BY:



Area/Construction Engineer

District Engineer

LPA _____ DATE _____

This is to affirm that I agree to the acceptance of the portion of the contract and to the conditions stated above.

CONTRACTOR PHILLIPS GRADING & CONSTRUCTION INC DATE _____

Permanent Pavement Marking Type: Multi Component SIGNED BY _____

Date Completed: 5/3/2014

NOTE: Contractor's signature required only for acceptance of portion of contract. This form to be mailed to the Contractor and to the Bureau of Construction and Materials on the date of acceptance of the project.

ITEM NO. 8.

**City Council Regular Agenda
Monday, July 14, 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: New West Hit & Run 5K Run Saturday July 19

ACTION: Make a Motion to Approve the New West Request for the Use of City Streets for the Hit & Run 5K Run on Saturday, July 19

STAFF RECOMMENDATION: The City Manager, City Clerk & Police Chief Recommend Approval

New West Presentations (Cricket Wireless Amphitheater) made application for a Hit & Run 5K Run to be held on Saturday, July 19, 2014. Enclosed is the application and route. This is a new run but the route is similar to past runs. Since it is a new request, it requires City Council approval.

A Hit & Run 5K is an obstacle course that participants will climb, dodge, duck, jump and balance.

New West Presentations provided a certificate of insurance that is on file in the City Clerk's office.

City of Bonner Springs
Use of Public Streets, Parking Lots & Parks - GB Policy GB-11-01

Date: 6.25.14

Applicant: Jamie Whitehead/Chris Fritz

Business or Organization: New West Presentations (Cricket Wireless Amphitheater)

Street Address/Mailing Address: 633 N. 130th St.

City/State/Zip: Bonner Springs, KS 66012

Phone: Home: _____ Work: 913-384-8940 Cell: 816-695-5950 Email:
jamie@newwestmusic.com

Date/Time/Purpose of Requested Event: Hit & Run 5K - Saturday, July 19

Public Parking Lot(s) Requested: _____ Park Requested: _____

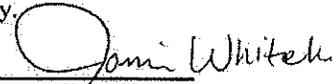
Street/Streets Requested: closure of 126th St between Wyandotte County Park and Cricket Wireless Amphitheater from 6:00 a.m. - 4:00 p.m. - see attached

Police, Fire, EMS or Other Municipal Services Needed: Yes No If yes, what services? Police

Attach route if use of City Streets requested. Attached

Certificate of Insurance that Names the City as an Additional Insured Attached.

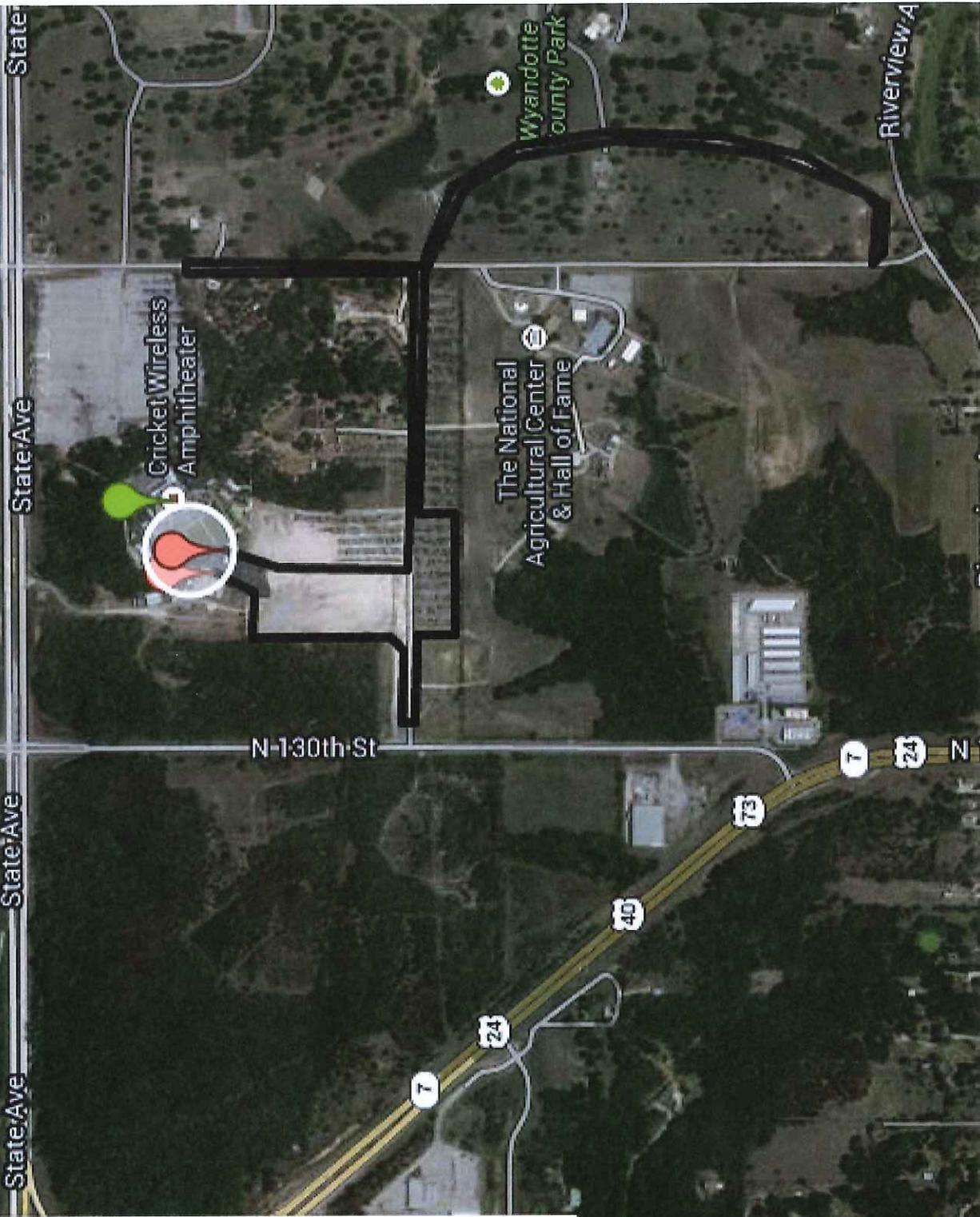
- I. The organization/individual that sponsors these events shall provide the following information on forms provided by the City Clerk's office at least three weeks prior to the activity or event:
- A. The public property requested for the use with a diagram if applicable.
 - B. The dates and time periods for the use.
 - C. Payment of appropriate fee, if applicable.
 - D. Street closures if applicable.
 - E. A certificate of insurance that names the City as an additional insured for all uses except block parties and to bag parking signs. Uses for block parties and to bag parking signs, require the applicant to sign a waiver form to release the City from any responsibility.
 - F. Security for the event to be approved by the Police Department and/or City Fire, EMS or Police Departments' assistance, except for block parties and to bag parking signs.
 - G. If need assistance/resources from City Departments.
 - H. Barricades or barriers placed shall ensure emergency access.
 - I. Statement by the applicant that the public property used and the adjacent areas will be cleaned immediately after the event.
- II. Restrictions: Alcoholic beverages not permitted unless the applicant obtains the required permit per City ordinances for sale/consumption/possession or for a temporary permit. Alcoholic beverages on city streets for block parties is not permitted per City ordinances.
- III. Licenses or permits for sale/consumption/possession of cereal malt beverages or alcoholic beverages, for temporary cereal malt beverage or alcoholic beverage permits or any other permit required separately by ordinance must be applied for separately from the application required by this policy.

Jamie Whitehead 
Typed Name & Signature of Applicant

ap

layer Saved

Search



Wireless Amphitheater, ... X

Wireless Amphitheater

Data A Labels

oute

ITEM NO. 9.

City Council Regular Agenda Monday, July 14, 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: Debra Fisher dba Essential Massage Business Establishment & Massage Therapist License Renewals

ACTION: Make a Motion to Approve a Business Establishment License & a Massage Therapist License for Debra Fisher dba Essential Massage

STAFF RECOMMENDATION: The City Manager, City Clerk & Building Official Recommend Approval

Debra Fisher made application to renew her Business Establishment and Massage Therapist License. She remains in good standing with the City, the Building Official conducted a satisfactory safety inspection and the Police Department conducted a satisfactory background check. The moratorium placed on massage therapy licenses does not impact this applicant since she is in good standing.

Ms. Fisher paid the required fee and provided the required proof of continued education and other certifications required. We did not include a copy of the applications due to the confidential information they contain. The recommendation for approval is contingent upon a satisfactory background check conducted by the Police Department.

ITEM NO. 10.

**City Council Regular Agenda
Monday, July 14, 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: Public Housing Authority Income Limits Amendment

ACTION: Make a Motion to Approve a Resolution to Adopt the Public Housing Authority HUD RY2014 Income Limits

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

The enclosed memorandum provides the recommendation and information for this item. The law requires HUD to set income limits annually to determine eligibility for assisted housing programs. HUD changed the definition of Extremely Low-Income that resulted in an increased extremely low-income limit for housing that have three or more persons.

HUD requires the adoption of the income limits by Resolution and approved by the Governing Body who is the Board for the Housing Authority.

City of Bonner Springs Public Housing Authority



Public Housing Memorandum

Date: June 26, 2014
 To: Mayor & City Council
 Through: John Helin, City Manager *JH*
 From: Krista Gentry, PHA Executive Director *KG*

Subject: HUD FY 2014 Income Limits Amendment

Recommendation:

Staff recommends adoption of the HUD FY 2014 income limits for the public housing program.

Background:

The U.S. Department of Housing and Urban Development (HUD) is required by law to set income limits that determine the eligibility for HUD's assisted housing programs which includes the public housing program. The income limits are revised annually and are based on HUD estimates of median family income.

HUD provides income limits for the area broken down by low-income, very low-income, and extremely low-income. PHAs are required to target at least 40 percent of new admissions to families with extremely low-income. The FY 2014 Consolidated Appropriations Act changed the definition of Extremely Low-Income to be the greater of the Federal poverty level or 30 percent of the area median income.

Discussion:

HUD now defines the income categories for the annual Income Limits as follows:

- Extremely low-income families are defined as families whose income does not exceed the higher of 30 percent of the median family income for the area or the Federal poverty level.
- Very low-income families are defined as families whose income does not exceed 50 percent of the median family income for the area.
- Low-income families are defined as families whose income does not exceed 80 percent of the median family income for the area.

The change has resulted in an increased extremely low-income limit for households consisting of three or more persons.

Household Size	Old ELI Limit	New ELI Limit		Household Size	Old ELI Limit	New ELI Limit
1	\$14,700	\$14,700		5	\$22,650	\$27,910
2	\$16,800	\$16,800		6	\$24,350	\$31,970
3	\$18,900	\$19,790		7	\$26,000	\$36,030
4	\$20,950	\$23,850		8	\$27,700	\$40,090

Financial Impact:

The PHA does not anticipate any impacts due to these changes. Most of the families on the waiting list already met the extremely low-income limit. In the last two years 85% of new admissions had extremely low-income.

420 N. Park Avenue • Bonner Springs, KS 66012 • 913-441-3816 • FAX 913-422-3750

E-mail: bonnerha@bonnersprings.org

RESOLUTION 2014-____

A RESOLUTION TO ADOPT INCOME LIMITS FOR ADMISSION TO THE PUBLIC HOUSING PROGRAM IN THE CITY OF BONNER SPRINGS, KANSAS.

WHEREAS, The Department of Housing and Urban Development (HUD) is required by law to set income limits that determine the eligibility of applicants for HUD's assisted housing programs; and

WHEREAS, maximum income limits are established in order to achieve and maintain the low-income character of public housing; and

WHEREAS, the amendments in the Quality Housing and Work Responsibility Act of 1998 established an extremely low-income targeting standard; and

WHEREAS, the 2014 Consolidated Appropriations Act amended the extremely low-income definition to be the higher of the Federal poverty level or 30 percent of area median income; and

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF BONNER SPRINGS, that the income limits listed below are hereby approved and adopted, and supersedes Resolution 2014-01.

Income Limit Category	Persons in Household							
	1	2	3	4	5	6	7	8
Extremely Low-Income (30%)	\$14,700	\$16,800	\$19,790	\$23,850	\$27,910	\$31,970	\$36,030	\$40,090
Very Low-Income (50%)	\$24,500	\$28,000	\$31,500	\$34,950	\$37,750	\$40,550	\$43,350	\$46,150
Low-Income (80%)	\$39,150	\$44,750	\$50,350	\$55,900	\$60,400	\$64,850	\$69,350	\$73,800

ADOPTED BY THE GOVERNING BODY OF THE CITY OF BONNER SPRINGS, KANSAS, THIS ___ DAY OF _____, 2014.

Jeff Harrington, Mayor

ATTEST:

Rita Hoag, City Clerk

(Seal)

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. 11.

**City Council Regular Agenda
Monday, July 14, 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: Special Use Permit SUP-130 Crown Castle Tower at Camp Naish

ACTION: Make a Motion to Approve an Ordinance to Approve Special Use Permit SUP-130 for Crown Castle Tower at Camp Naish Located at 1100 Martinek Lane

STAFF RECOMMENDATION: The Planning Director & Planning Commission Recommend Approval

The Planning Commission held a public hearing on this item at their June 17, 2014 Meeting and unanimously recommended approval.

Enclosed is the City Council Staff Report that contains the recommendation with four conditions for approval, an excerpt of the Planning Commission meeting minutes and relevant exhibits.

The Special Use Permit request from Crown Castle requires approval of the enclosed ordinance by the Governing Body.

City Council Staff Report

July 14, 2014

To: Mayor and City Council
 Thru: John N. Helin, City Manager *JNH*
 From: Don E. Slone, AICP, CFM, Planning Director *[Signature]*
 Subject: **Special Use Permit: SUP-130: "Crown Castle Tower @ Camp Naish"**

Exhibits: Final Ordinance, applicant's Letter, Special Use Permit Site Plan and current Photo

Recommendation:

Staff and the Planning Commission by a unanimous vote recommend approval of SUP-130 for Crown Castle Tower @ Camp Naish for a telecommunications tower facility based upon the factors for consideration presented in the staff report and forwarding it to the Governing Body with a recommendation of approval.

Subject to the following four (4) conditions:

1. Future expansions or additions to the site not identified on the Site Plan shall require the submission of a new Site Plan to be reviewed and approved by the Planning Commission if there are plans to enlarge the footprint;
2. The revocation of the Special Use Permit may occur for a violation of the Zoning Ordinance as provided in Section 4(11) Telecommunication Towers, Article XXVII, Special Uses of the Zoning Ordinance or violation of any or all of the conditions set out in the Special Use Permit;
3. The Special Use Permit to be valid for an indefinite period of time unless:
 - a. The subject property is sold, or
 - b. When the operation of such use by the owner designated in the permit is discontinued for more than 12 months; and
4. The Special Use Permit may not be assigned, conveyed or transferred.

Background:

The applicant submitted a request for a special use permit on property zoned A-1, Agricultural District located at 1100 Martinek Lane. This request is due to an ownership change of the existing one hundred-sixty (160) foot telecommunication tower facility that requires a new special use permit.

SPECIAL USE PERMIT: CROWN CASTLE TOWER @ CAMP NAISH

Case No.: SUP-130
Applicant: Heather Wilson, Crown Castle USA
Owner: Boy Scouts of America (Heart of America Council)
Location: 1100 Martinek Lane
Zoning: A-1, Agricultural District
Tract Size: 158.7 acres with the Leased Area = 1,600 square foot
Project Type: 160' Telecommunication Tower Facility

Factors For Consideration:

1. **The proposed special use complies with all applicable provisions of these regulations, including intensity of use regulations, yard regulations, and use limitations, unless specifically exempted by the provisions of these regulations** – The approval of a special use permit in the A-1, Agricultural District allows the proposed use; and therefore, is an acceptable use under the use limitations thereof. The submitted site plan meets the specific requirements for the requested telecommunication tower facility that are as follows:

1. **Federal Requirements:** All towers must meet or exceed current standards and regulations of the Federal Aviation Administration (FAA), the Federal Communications Commission (FCC) and any other agency of the federal government with the authority to regulate towers and antennas;
 2. **Building Codes/Safety Standards:** The owner of a tower shall ensure that the tower is constructed and maintained in compliance with standards contained in applicable local building and electrical codes, as amended from time to time;
 3. **Inspection:** The tower shall be inspected, at least every twenty four (24) months, by an expert who is regularly involved in the maintenance, inspection and/or erection of communication towers;
 4. **Underground Placement of Cables, Wires and Facilities:** Operators shall also place all cables, wires, or other similar facilities underground;
 5. **Interference with Public Safety Communications:** The communication tower and antennas shall be operated in a manner that shall not cause interference with or disruption to public safety communications, including but not limited to police or fire departments. In the event that the communication tower or antennas approved by the Special Use Permit cause such interference or disruption, the owner shall be the responsible party to remedy the problem within 24 hours or cease operation of the communication tower and antennas until such time as the problem is remedied;
 6. **Visual Impact:** All towers and accessory facilities shall be sited to have the least practical adverse visual affect on the environment. Facility colors and designs should be architecturally compatible with surrounding buildings and/or land uses in the area or those likely to exist in the area as shown on the Comprehensive Plan and should prevent the facility from dominating the surrounding area;
 7. **Lighting:** Towers shall not be lighted except to assure human safety as required by the Federal Aviation Administration (FAA) or Federal Communication Commission (FCC). Towers shall be designed and sited so as to avoid, whenever possible, application of FAA lighting requirements. If tower lighting is required, the Planning Commission and City Council may review the available lighting alternatives and approve the design that would cause the least disturbance to the surrounding views. Security lighting around the base of a tower may be provided if the lighting is shielded so that no light is directed towards adjacent properties or rights-of-way;
 8. **Removal of Abandoned Towers:** Any tower that is no longer in use or has not been used for a continuous period of twelve (12) months for its original communications purpose shall be removed at the owner's expense and the Special Use Permit revoked. The owner shall provide the City with a copy of the notice to the FCC of intent to cease operations and shall be given ninety (90) days from the date of ceasing operations to remove the obsolete tower and accessory structures. In the case of multiple operators sharing use of a single tower, this provision shall not become effective until all users cease operations; and
 9. **Post an Emergency Contact Placard** with all providers contact information on the gate of the facility.
2. **The proposed special use at the specified location will contribute to and promote the welfare or convenience of the public** – The existing tower will provide cellular telecommunications throughout the eastern side of the City and lessen the requirement for additional towers within the City.
 3. **The proposed special use will not cause substantial injury to the value of other property in the neighborhood in which it is to be located** – This request will not cause substantial injury to the value of other properties in the neighborhood. The site located near K-32 Highway has commercial uses and zoning classifications to the south of the subject property.
 4. **The location and size of the special use, the nature and intensity of the operation involved in or conducted in connection with it, and the location of the site:**
 - a. **The location, nature and height of buildings, structures, walls and fences on the site** – The telecommunication tower facility is compatible with the adjacent uses as it will be located away from residential uses. Future expansions or additions to the site not identified on the Site Plan shall require the submission of a new Site Plan to be reviewed and approved by the Planning Commission if there are plans to enlarge the footprint.

- b. **The nature and extent of landscaping and screening on the site** – The site is screened by the dense tree line established and maintained by the Boy Scout Camp.
- 5. **Off-street parking and loading areas will be provided in accordance with the standards set forth in these regulations, and such areas shall be screened from adjoining residential uses and located so as to protect such residential uses from any injurious effect** – There will be no increase in traffic in excess of the current traffic load as a result of the approval of the special use permit.
- 6. **Adequate utility, drainage, and other such necessary facilities have been or will be provided** – Westar Energy is the provider of power and tower owner placed the power underground to the telecommunications tower facility. No additional stormwater run-off will occur for the subject site.
- 7. **Adequate access roads or entrance drives will be provided and shall be so designed to prevent traffic hazards and to minimize traffic congestion in public streets or alleys** – Access is provided by a paved road to the telecommunications tower facility from public right-of-way along 118th Street.

Staff Recommendation:

Staff recommends approval of SUP-130: Special Use Permit for Crown Castle Tower @ Camp Naish to continue the use of the communication tower facility located at 1100 Martinek Lane subject to the following four (4) conditions:

- 1. Future expansions or additions to the site not identified on the Site Plan shall require the submission of a new Site Plan to be reviewed and approved by the Planning Commission if there are plans to enlarge the footprint;
- 2. The revocation of the Special Use Permit may occur for a violation of the Zoning Ordinance as provided in Section 4(11) Telecommunication Towers, Article XXVII, Special Uses of the Zoning Ordinance or violation of any or all of the conditions set out in the Special Use Permit;
- 3. The Special Use Permit to be valid for an indefinite period of time unless:
 - a. The subject property is sold, or
 - b. When the operation of such use by the owner designated in the permit is discontinued for more than 12 months; and
- 4. The Special Use Permit may not be assigned, conveyed or transferred.

Excerpt of the Minutes from the June 17, 2014 Public Hearing by the Planning Commission:

Chairman Parks introduced **Item No. 2: Special Use Permit: SUP-130: “Crown Castle Tower @ Camp Naish”**, a request by Heather Wilson, Crown Castle USA, Inc. for the Boy Scouts of America (Heart of America Council), property owners of record. This request is for a new special use permit due to an ownership change of the existing one hundred-sixty (160) foot telecommunication tower facility. The property zoned A-1, Agricultural District located at 1100 Martinek Lane.

Chairman Parks opened the public hearing at 7:06 p.m. and asked for Staff presentation. Staff presented its recommendations to the Planning Commission. Staff recommended approval subject to the listed conditions in the Staff Report.

Chairman Parks asked if there were any questions or comments from the public. Seeing none he closed the public hearing at 7:07 p.m.

Chairman Parks asked if the Planning Commission had any questions or comments. Seeing none he called for a motion. Commissioner Kasselmann made a motion to approve with the conditions listed in the Staff Report with a second from Commissioner Pierce.

Chairman Parks asked if there were any further questions or comments. Seeing none he called for a vote. Motion passed 5-0.

The Planning Director stated that he will forward this item to the Governing Body on July 14, 2014 with a Planning Commission recommendation of approval.

ORDINANCE NO. _____

An Ordinance to Approve a Special Use Permit SUP-130: "Crown Castle Tower @ Camp Naish" for a One hundred-sixty Foot Telecommunications Tower Facility on Property Zoned A-1, Agricultural District Located at 1100 Martinek Lane, Bonner Springs, Kansas.

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

Section I: That the Official Zoning Map be amended to include a Special Use Permit SUP-130: Crown Castle Tower @ Camp Naish to continue an existing one hundred-sixty foot telecommunications tower facility on property zoned A-1, Agricultural District commonly known as 1100 Martinek Lane, Bonner Springs, Kansas subject to the following four (4) conditions:

1. Future expansions or additions to the site not identified on the Site Plan shall require the submission of a new Site Plan to be reviewed and approved by the Planning Commission if there are plans to enlarge the footprint;
2. The revocation of the Special Use Permit may occur for a violation of the Zoning Ordinance as provided in Section 4(11) Telecommunication Towers, Article XXVII, Special Uses of the Zoning Ordinance or violation of any or all of the conditions set out in the Special Use Permit;
3. The Special Use Permit to be valid for an indefinite period of time unless:
 - a. The subject property is sold, or
 - b. When the operation of such use by the owner designated in the permit is discontinued for more than 12 months; and
4. The Special Use Permit may not be assigned, conveyed or transferred.

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

Approved by the Governing Body and signed by the Mayor on July 14, 2014.

Jeff Harrington, Mayor

ATTEST:

Rita Hoag, City Clerk

(SEAL)



Crown Castle
2000 Corporate Drive
Canonsburg, PA 15317

866-482-8890 toll-free
www.crowncastle.com

April 15, 2013

L00457 *** 7 *** 3-DIGIT 641
HEART OF AMERICA COUNCIL BOY SCOUT
10210 HOLMES RD
KANSAS CITY MO 64131-4212



RE: Tower Site Agreement (T-Mobile Agreement ID 52281, T-Mobile Site ID / Name: A5D0019A - Camp Naish, Crown Castle Business Unit Number 822907)

Dear HEART OF AMERICA COUNCIL BOY SCOUT:

On November 30, 2012, T-Mobile USA, Inc. or one of its subsidiaries ("T-Mobile") completed its previously announced transaction with subsidiaries of Crown Castle International Corp. ("Crown Castle") to acquire exclusive rights to manage and operate approximately 7,100 T-Mobile towers. Crown Castle has assumed management and operation of the T-Mobile tower portfolio, which includes the tower on your property. Crown Castle or its applicable subsidiaries are now responsible for the rights and obligations of T-Mobile's lease agreement with you, including the payment of rent commencing with the May 2013 ground rent payment for the above-referenced lease.

Payment Information

Crown Castle will begin making the ground rent payments starting with any payments due to be paid on or after May 1, 2013. On approximately April 23, 2013, Crown Castle will be mailing a check dated April 23, 2013, for the May 2013 rent payment, provided that you are to receive payments on a monthly basis.

For landowners receiving payments other than monthly, you will receive your future payments (any payments after the May 2013 payments) from Crown Castle in accordance with the payment method identified above (the check will be issued in advance of the check payment due date).

Effective with the July 2013 payment, you will be able to utilize our direct deposit program. Crown Castle strongly recommends that you utilize direct deposit as a way to receive your ground rent payments in an efficient and timely means. For your convenience, a direct deposit enrollment form is enclosed. Direct deposit is free to you and helps to prevent any issues that may occur in the delivery of your rental payments. **In order for you to receive your July 2013 payment through direct deposit, the enclosed enrollment form must be returned to Crown Castle no later than May 3, 2013. Enrollment forms received after May 3, 2013 may not be eligible for direct deposit processing for July.** Landowners can always opt in or out of direct deposit at a later date. The direct deposit form is available online at Crown Castle's website: www.crowncastle.com/landowners.

Welcome to Crown Castle

Please note your Crown Castle Business Unit Number has been provided at the top of this letter. This important number makes it more efficient and easier for Crown Castle to communicate with you. Please keep this number in a convenient location since we ask that you provide it when communicating with us.

This package also contains important items designed to make the transition into the Crown Castle system as easy as possible:

1. A Form W-9 to be completed, signed and returned in the enclosed business reply envelope. For instructions on Form W-9, please visit www.irs.gov/pub/irs-pdf/fw9.pdf. This certifies that you have provided us with your employer identification or social security number.
2. An Information Verification form to be completed and returned in the enclosed business reply envelope so that we may confirm your contact information.
3. A Direct Deposit Enrollment form.
4. A list of Frequently Asked Questions and Answers.
5. Crown Castle contact information.

Contact Information

Please email LOHD@crowncastle.com or call our Landowners Help Desk toll-free at 866-482-8890 for any of the following matters:

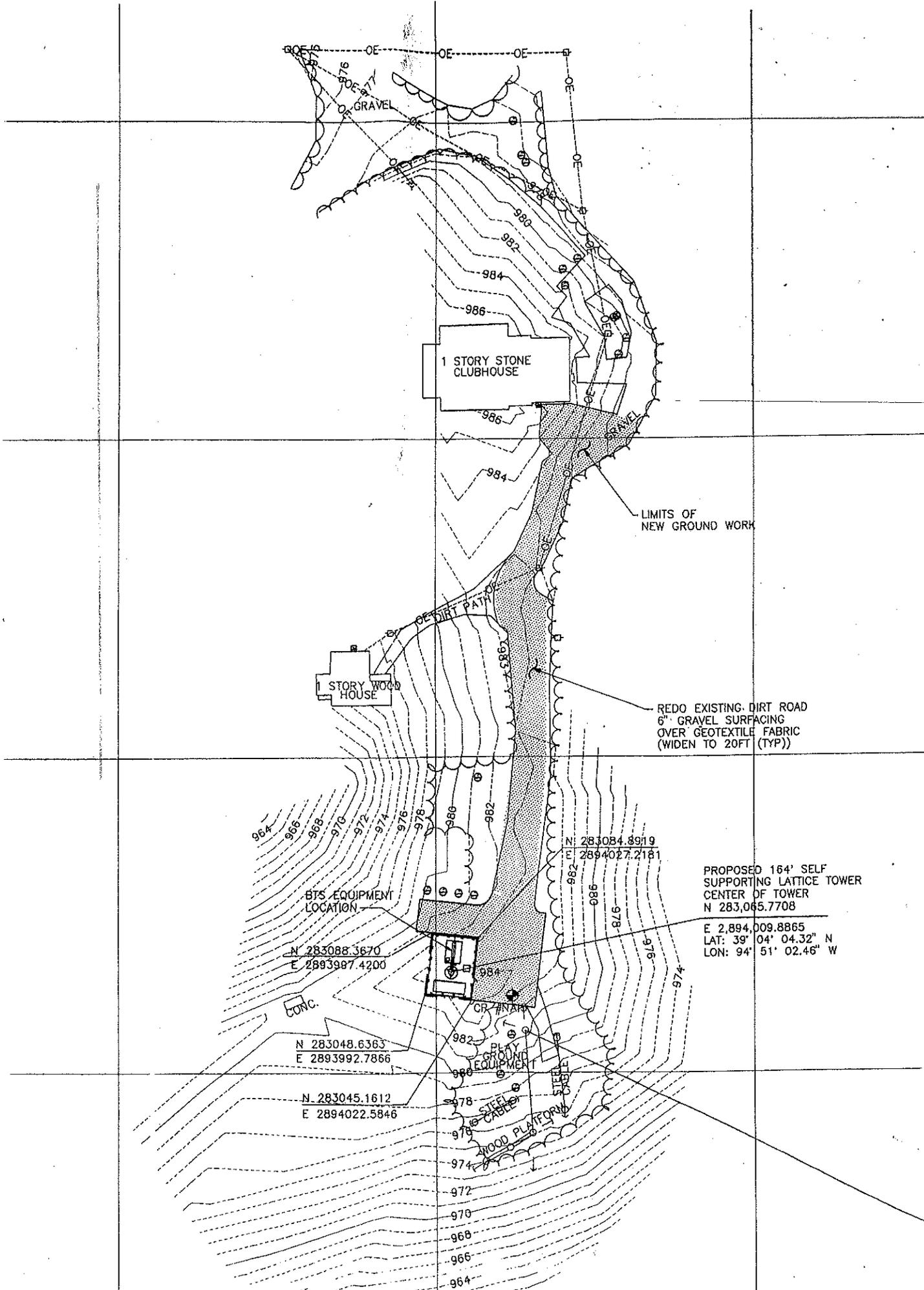
- Questions regarding this letter, your current agreement or any general payment inquiries.
- Questions about property tax reimbursements (if they are provided in your lease agreement).
- Questions regarding Crown Castle's land lease purchase program. Please contact us if a lump sum payment, or securing a long extension on your existing ground lease, is something you would consider.

To report a tower-related issue or emergency, please always call 911 first then contact our Network Operations Center, which is staffed 24 hours a day, 7 days a week at 800-788-7011. For more information about Crown Castle, please visit our website at www.crowncastle.com.

Crown Castle looks forward to a long and mutually beneficial relationship with you.

Sincerely,

Mark Schrott
Vice President – Property Management



1 STORY STONE CLUBHOUSE

1 STORY WOOD HOUSE

LIMITS OF NEW GROUND WORK

REDO EXISTING DIRT ROAD
6" GRAVEL SURFACING
OVER GEOTEXTILE FABRIC
(WIDEN TO 20FT (TYP))

BTS EQUIPMENT LOCATION

PROPOSED 164' SELF SUPPORTING LATTICE TOWER
CENTER OF TOWER
N 283,065.7708
E 2,894,009.8865
LAT: 39° 04' 04.32" N
LON: 94° 51' 02.46" W

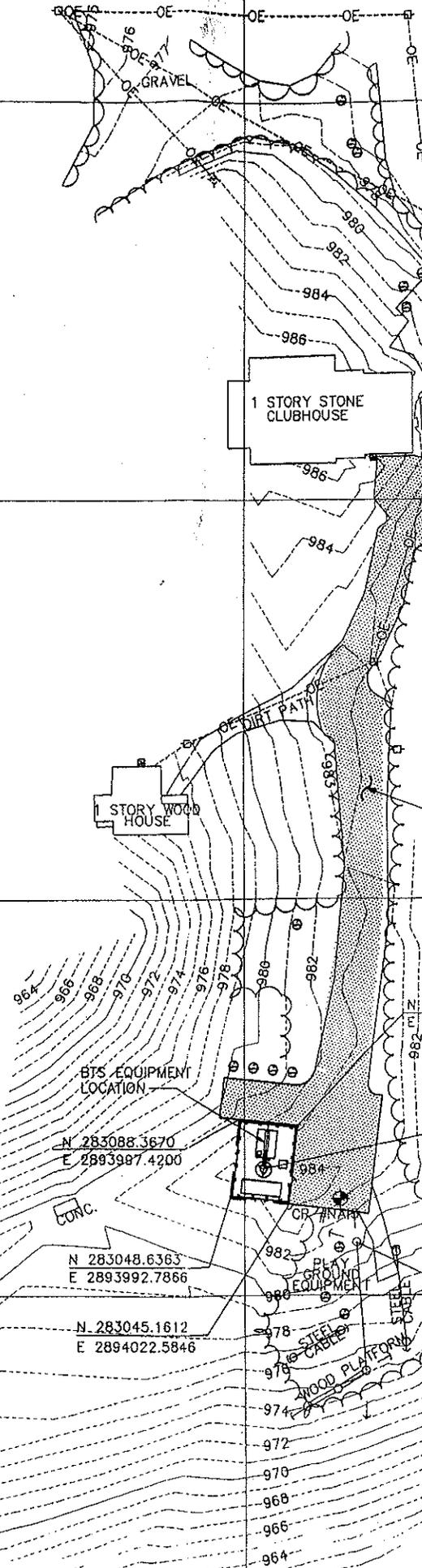
N 283088.3670
E 2893987.4200

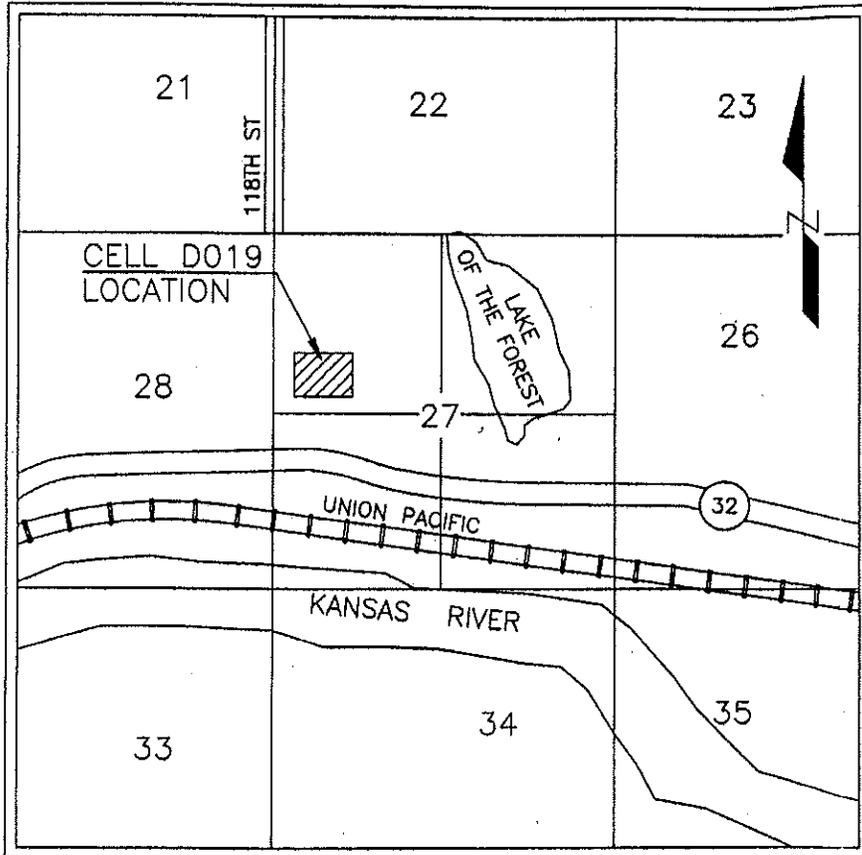
N 283048.6363
E 2893992.7866

N. 283045.1612
E 2894022.5846

N 283084.8919
E 2894027.2181

CONC.
CR #12011
PLAY GROUND EQUIPMENT
STEEL CABLES
WOOD PLATFORM



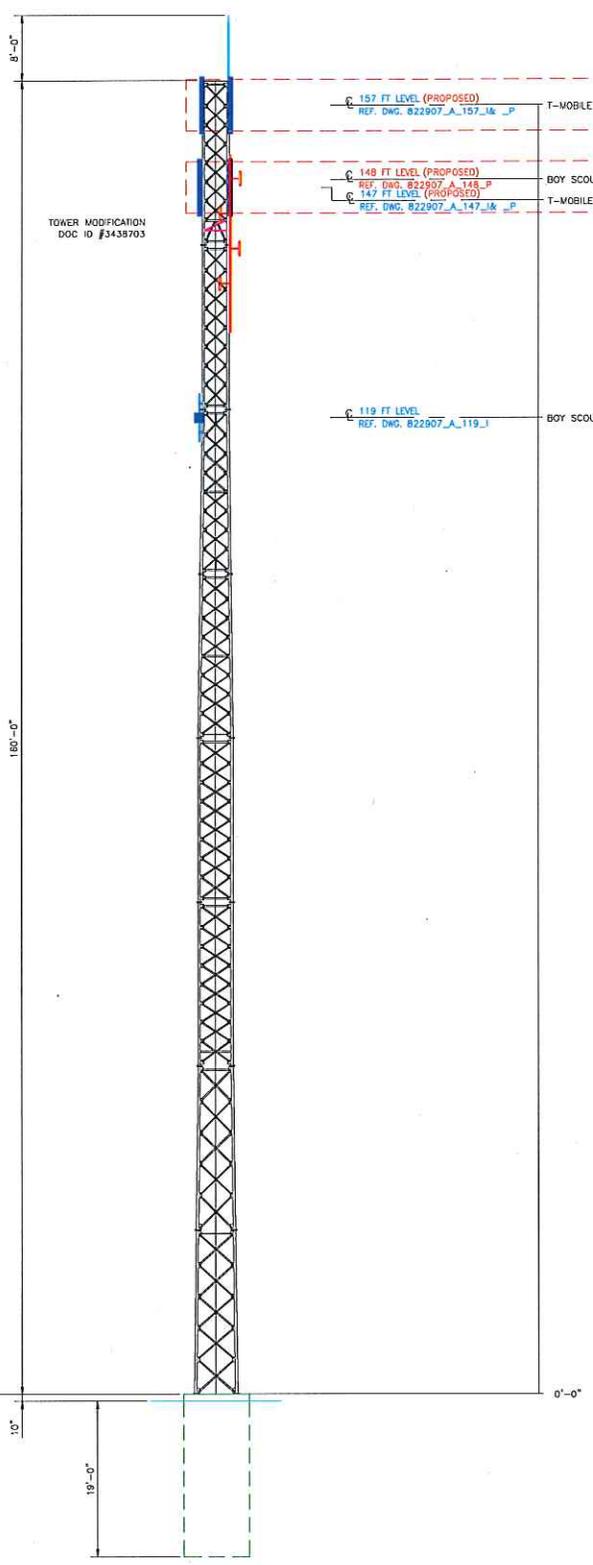


VICINITY MAP
 SEC 27-11-23
 WYANDOTTE COUNTY
 NOT TO SCALE

822907_TW_A.DWG

168 FT TIP OF LIGHTNING ROD

BOTTOM OF TOWER STEEL
 BASE PLATE ELEV 0'-0"



TOWER MODIFICATION
 DOC ID #3438703

C 157 FT LEVEL (PROPOSED)
 REF. DWG. 822907_A_157_ILK_P T-MOBILE

C 148 FT LEVEL (PROPOSED)
 REF. DWG. 822907_A_148_P BOY SCOUTS OF AMERICA
 C 147 FT LEVEL (PROPOSED)
 REF. DWG. 822907_A_147_ILK_P T-MOBILE

C 119 FT LEVEL
 REF. DWG. 822907_A_119_L BOY SCOUTS OF AMERICA

BUSINESS UNIT: 822907 TOWER ID: A

TOWER INFORMATION
 ELECTRONICS RESEARCH INC.
 165 FT SELF SUPPORT TOWER
 5 FT BASE WIDTH
 1 FT 9 IN TOP WIDTH

ELEVATION

SCALE: 1"=16'-0" 1

A-1 TOWER ELEVATION

SHEET NUMBER	TITLE	DATE	BY

REVISIONS			
NO.	DATE	DESCRIPTION	BY
1	07/03/13	APPLICATION ADDED PER WORK ORDER # 585111	LAI
2	13/3/2014	UPDATED PER WORK ORDER 727192	GH

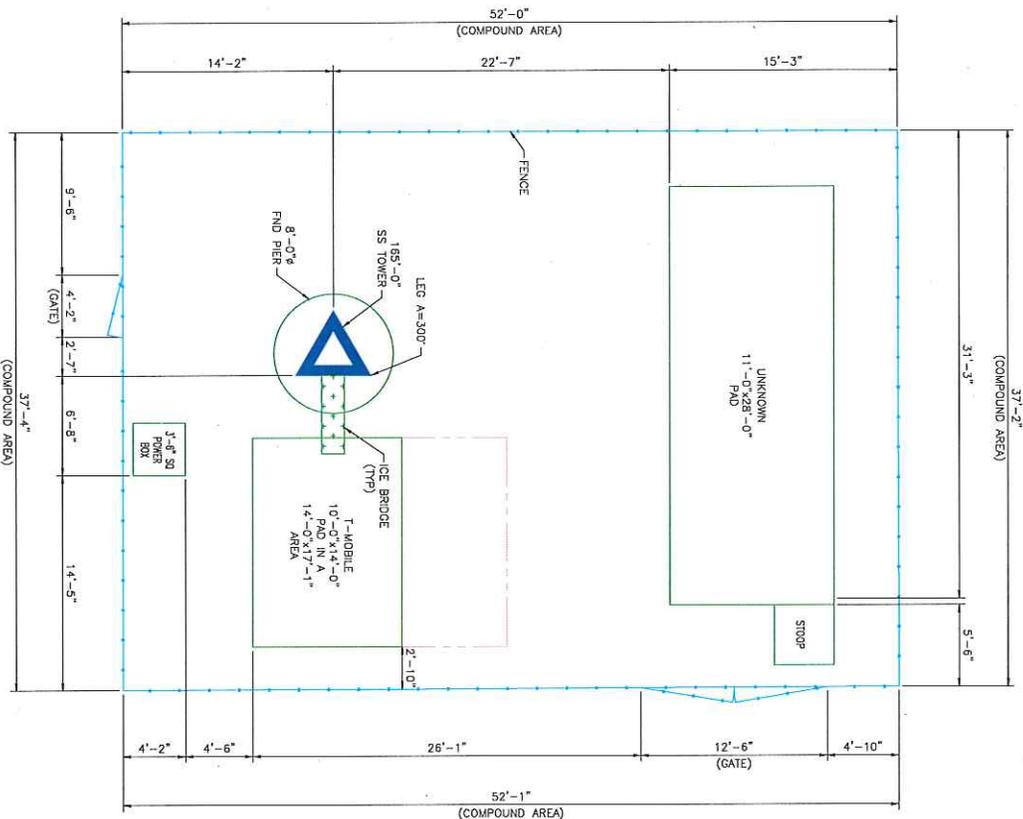
CROWN CASTLE USA	CROWN REGION ADDRESS
	USA



AREA USAGE
 0 SQ FT
 CROWN LEASE AREA
 1899 SQ FT

SITE PLAN

PLOT DATE: 3/4/2014 FILE NAME: 822907_SITELAYOUT.DWG



BUSINESS UNIT: 822907



SCALE	1
INCHES	1

A-2

NO.	DATE	DESCRIPTION
25	27/01/13	NEW BUILD PER WORK ORDER # 569946
20	13/12/13	AS-BUILT INFORMATION ADDED PER WORK ORDER # 665318

DRAWN BY: BCB
 CHECKED BY: KT
 DRAWING DATE: 28/07/2013

30	SITE NUMBER	
25	SITE NAME	
20	CAMP NAME	
15	BUSINESS UNIT NUMBER	822907
10	SITE ADDRESS	1700 HANOVER LANE BOYER SPRINGS, KS 66111 WYANDOTTE COUNTY USA
5	SHEET TITLE	SITE PLAN
0	SHEET NUMBER	1

BY	DATE	DESCRIPTION
BY		
BY		
BY		

CROWN REGION ADDRESS
 USA



Date: **March 25, 2014**

Rob Kulbacki
Crown Castle
11 Grandview Circle, Suite 220
Canonsburg, PA 15317
(724) 416-2116



Tower Engineering Professionals
3703 Junction Boulevard
Raleigh, NC 27603
(919) 661-6351
crown@tepgroup.net

Subject: Structural Analysis Report

Carrier Designation:	T-Mobile Co-Locate	
	Carrier Site Number:	A5D0019A
	Carrier Site Name:	Camp Naish
Crown Castle Designation:	Crown Castle BU Number:	822907
	Crown Castle Site Name:	Camp Naish
	Crown Castle JDE Job Number:	265912
	Crown Castle Work Order Number:	727197
	Crown Castle Application Number:	215595 Rev. 2
Engineering Firm Designation:	TEP Project Number:	28989.16738
Site Data:	1100 Martinek Lane, Bonner Springs, Wyandotte County, KS 66111 Latitude 39° 4' 4.30", Longitude -94° 51' 3.33" 160 Foot - Self Support Tower	

Dear Rob Kulbacki,

Tower Engineering Professionals is pleased to submit this "**Structural Analysis Report**" to determine the structural integrity of the above mentioned tower. This analysis has been performed in accordance with the Crown Castle Structural 'Statement of Work' and the terms of Crown Castle Purchase Order Number 627280, in accordance with application 215595, revision 2.

The purpose of the analysis is to determine acceptability of the tower stress level. Based on our analysis we have determined the tower stress level for the structure and foundation, under the following load case, to be:

LC7: Existing + Reserved + Proposed Equipment

Sufficient Capacity

Note: See Table I and Table II for the proposed and existing/reserved loading, respectively.

The analysis has been performed in accordance with the ANSI/TIA-222-G-2-2009 Structural Standard for Antenna Supporting Structures and Antennas – Addendum 2 and the 2009 International Building Code based upon a wind speed of 90 mph 3-second gust. Exposure Category C with a maximum topographic factor, Kzt, of 2.341 and Risk Category II were used in this analysis.

All modifications and equipment proposed in this report shall be installed in accordance with the appurtenances listed in Tables 1 and 2 and the attached drawing for the determined available structural capacity to be effective.

We at *Tower Engineering Professionals* appreciate the opportunity of providing our continuing professional services to you and *Crown Castle*. If you have any questions or need further assistance on this or any other projects please give us a call.

Structural analysis prepared by: Zach Smee, E.I. / TPG

Respectfully submitted by:

William H. Martin, P.E., S.E.





www.crowncastle.com

FOR LEASE INFORMATION: 877-486-9377

FOR EMERGENCY 24 HOUR SERVICE: 800-788-7011

CROWN BUSINESS UNIT NUMBER: 822907

SITE ADDRESS: 1100 Martinek Lane Bonner Springs, KS 66111

SITE NAME: Camp Naish

FCC TOWER REGISTRATION NO.:

NOTICE



NOTICE

RADIO FREQUENCY ENVIRONMENT AREA AUTHORIZED PERSONNEL ONLY BEYOND THIS POINT

Personnel proceeding beyond this point must carry all personal radios, use frequencies and Federal Regulations for working in radio frequency environment.

In accordance with Federal Regulations 47 CFR 1.1307 Frequency Protection

PRIVATE PROPERTY

NO TRESPASSING

VIOLATORS WILL BE PROSECUTED

07.10.2013

ITEM NO. 12.

**City Council Regular Agenda
Monday, July 14, 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 Lake of the Forest Lift Station Improvement Project

ACTION: Make a Motion to Award the Bid for the Construction of the Lake of the Forest Lift Station Improvement Project to Utility Solutions LLC in the Total Amount of \$121,397

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

The enclosed memorandum provides the recommendation for award, the bids received, the purpose for the project, the negotiation with the low bidder for a lower project cost and the financial impact. The additional cost explained in the financial impact section of the memo will require a budget amendment for the Water Fund. Staff will discuss this with the City Council as part of the 2015 Budget process.

BONNER SPRINGS UTILITIES

PROVIDING SAFE DRINKING WATER FOR OUR CITY AND CLEAN WATER FOR THE ENVIRONMENT

MEMORANDUM

Date: July 07, 2014
To: Mayor and City Council
Through: Jack Helin, City Manager *JH*
From: Rick Sailer, Director

Subject: Award Bid for the Lake of the Forest Lift Station Project to Utility Solutions LLC in a Total Amount of \$121,397

Recommendation: The City Council award the bid for the construction of the Lake of the Forest Lift Station Improvement Project to Utility Solutions LLC in a total amount of \$121,397.

Background: We published the bid notice on 5 May 2014, opened bids on 26 June 2014 and received two (2) bids as follows:

• Utility Solutions LLC.	\$127,397.00
• Pyramid Excavation & Const., Inc.	\$140,140.14
Engineer's Estimate	\$ 72,500.00

Discussion: The Engineer's Estimate contained lower cost estimates for the electrical work and pipe work involved. Staff met with the low bidder and reviewed the project and negotiated a lower bid price with the reduction of several valves and some electrical work from the project. The Project Engineer agrees with the reduction of these items from the project.

This project replaces and upsizes the current Lake of the Forest Lift Station with the refurbished Cedar Ridge Pump Station. The new lift station will handle a higher demand than the current lift station and should eliminate By-Pass reports to Kansas Department of Health & Environment. Although the bid is higher than the Engineer's estimate, Staff recommends acceptance and approval of the bid from Utility Solutions LLC.

Financial Impact: The original estimated cost of the LFLS upgrade project was \$100,000. The Project cost increased to \$150,000 for a new Generator to ensure operability at this Lift Station in case of a power outage. The higher Construction cost increased the Project Cost to \$195,000 which includes contingencies. The City Council approved the Lake of the Forest Lift Station (LFLS) Upgrade Project (LFLSUP) along with a Resolution to Fund the estimated \$100,000 Project with temporary note funds at the 9 September 2013 City Council Meeting. The additional \$95,000 will require a 2014 budget amendment in the Wastewater Operating Fund which will reduce reserves by \$60,000. The 2014 amendment will be discussed as part of the 2015 Budget presentation.

ITEM NO. 13.

**City Council Regular Agenda
Monday, July 14, 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: July 14, 2014

To: Mayor and City Council

1. **Kansas Ave. 138th to 142nd St.** - "Shoulder Drops Off" signs have been installed for East and Westbound traffic.
2. **Budget Workshops – Reminder**
 - a. Our **first budget workshop** for the 2015 budget, covering the General Fund and Parks Special Revenue Funds is on **Tuesday, July 15** (the night following the Council meeting). We will meet at **6:30 pm at the Fire Station**.
 - b. The second workshop covering Special Revenue & Enterprise Funds will be held the following week on Monday, July 21. We will meet at 6:30 pm at the Fire Station.
3. **Fire Department Receives Grant to use Google Glass** – The Fire Department was awarded a Grant to work with McGill University which has been working on the research and development of collaborative, network-enabled technologies for supporting the needs of the emergency response community. The McGill team has started developing augmented reality tools for improved training of first responders including the use of Google Glass and additional sensor systems to provide the responders with real-time visual and auditory feedback that can improve awareness of their surroundings, navigate safely within their environment, and a record their activity to facilitate post-training debrief sessions. This is a pilot program that the Fire Department is participating in and will help in the future as fire departments across the globe look for ways to keep their personnel safe and to help save lives in our communities.
4. **Review of Flood Insurance Map** – Attached is an invitation to a meeting to review the Wyandotte County Digital Flood Insurance Map (DFIRM).
5. **Project Managers Report:**
 - a. **Concrete Work** – The Contractor has completed 95% the roadway and sidewalk work and will begin work on the back parking lot of the Community Center and the parking lot entrance to the Public Housing building on North Park the week of 07 July.
 - b. **Street Program** – Due to past weather conditions, the Contractor for the 2014 Street has fallen a week behind his original schedule. He is now scheduled to begin the work in Bonner Springs the week of 14 July (weather permitting). This will include the full depth patches, 2" mill and overlay and the 1" true and overlay.
 - c. **Pavement Preservation Program** – The Contractor for the 2014 Pavement Preservation program will begin work on the week of 07 July with the sealing of the asphalt walking trail. Chipsealing the streets is scheduled to begin the week of 21 July (weather permitting). As part of this year's work, the Contractor will re-seal W. Morse between Bluegrass and 138th Street which was done late last summer. The chipseal used on this street last year did not hold up and as part of the 2-year warranty will be reapplied to the entire roadway.

6. Parks and Recreation Update:

a. Programs:

- Youth Summer Ball: 302 participants/25 teams (278/23 last year) - Season ended July 2. Only had 2 rainout days
- City Band concerts – Thursdays, July 10, 17, 24, 31, August 29
- The 204th Army Band will perform Saturday, July 26, 8pm, at Kelly Murphy Park

b. Aquatics:

- Mid-Season passes went on sale the July 7
- Session 3 of swim lessons starts the July 14-24
- Christmas in July is Saturday, July 19, 6:30-8:30pm

c. Parks:

- Lions Park Field #1 spectator area renovation is finished.
- The trail from Kansas Avenue to Metropolitan has been sealed.
- Community Center rear parking lot and sidewalk repair underway

7. Community and Economic Development Update –

- Former ReMax Building Sold** – The ReMax building on the west side of K-7 just south of Riverview was recently purchased by Theresa Buehler, President of Little Joe’s Asphalt, Inc. She is currently working on a plan for the building and will let us know once the plans are finalized. The properties to the south of the building comprised of 5.63 acres and to the west with 6.60 acres are still for sale.
- Former Wendy’s Building Sold** – Local residents, Bill and Scott Mosburg, have purchased the former Wendy’s building at K-7/I-70 and are actively working to lease the building to a new tenant. They are the individuals who also purchased the building currently leased by El Potro Mexican Café & Cantina.
- Richland Apartments Development Agreement** – The developer for Richland Apartments, Guy Tiner, has met the vertical construction deadline of July 1, 2014, which is a requirement of the Development Agreement. The next deadline is December 11, 2015, whereby a Certificate of Occupancy must be issued by the Building Official or the Development Agreement is null and void and all fees waived must be paid to the City before a temporary or final occupancy will be issued.
- Construction of Bonner Springs Center Retail Strip Center** – The developer for this new retail strip center, David Christie, has indicated that construction on the pad site south of McDonalds should begin very soon. Brian Hunt, Building Official, is waiting on some information from the contractor before the construction permit can be issued. The deadline for completion of the building is October 24, 2014.



Topeka Field Office
6531 SE Forbes Ave., Suite B
Topeka, Kansas 66619

Jackie McClaskey, Secretary
David W. Barfield, Chief Engineer
Katherine A. Tietsort, Water Commissioner

Phone: (785) 296-5733
Fax: (785) 862-2460
www.agriculture.ks.gov
Sam Brownback, Governor

July 1, 2014

Wyandotte County / City of Kansas City
City of Bonner Springs
City of Edwardsville

To Wyandotte County Community Officials:

The Kansas Department of Agriculture-Division of Water Resources invites you and/or members of your staff to a Consultation Coordination Officer (CCO) Meeting to review the ongoing Lower Kansas RiskMAP project, a Physical Map Revision (PMR) of the Wyandotte County Digital Flood Insurance Rate Map (DFIRM). The Lower Kansas project was initiated in 2012 and is entering the adoption phase of the project. A Flood Study Review Meeting was held in February of this year and the draft DFIRM was issued to Wyandotte County communities for comment. Preliminary DFIRMs were issued to Wyandotte County communities on the Preliminary date of May 30, 2014.

Consultation Coordination Officer Meeting

The CCO Meeting for Wyandotte County will be held on **July 29, 2014 from 1:30 - 3:00 PM at the Edwardsville Community Center located at 696 South 3rd Street, Edwardsville, Kansas**. At the meeting, KDA-DWR, its mapping contractor (AMEC), and FEMA will discuss the Post-Preliminary map adoption process.

CCO Meetings are intended for local officials in communities receiving new or updated Flood Insurance Rate Maps. We encourage local community officials to attend the meeting. The meeting will be used to inform local officials about the maps, the map adoption process and timeframe, the 90-day appeal period and the appeal requirements, and public notification. A public Flood Map Open House meeting will be held from 4-7pm at the same location following the meeting.

We encourage all Wyandotte County communities to be represented at the meeting to ensure everyone is knowledgeable about the map adoption process moving forward.

If you have questions, please contact me at (785) 296-7769 or by email at dane.bailey@kda.ks.gov

Sincerely,

A handwritten signature in black ink, appearing to read "Dane Bailey".

Dane Bailey
Floodplain Mapping Coordinator

cc: Bob Franke, FEMA Region 7
Andy Megrail, FEMA Region 7

ITEM NO. 14.

**City Council Regular Agenda
Monday, July 14, 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. 15.

**City Council Regular Agenda
Monday, July 14, 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.