

CITY COUNCIL AGENDA
Monday, August 25, 2014

Workshop – 6:45 p.m.

WS-1 Second Review KDOT Letter Response to Resolution 2012-14 (K-7 MOU)

Council Meeting – 7:30 p.m.

1. 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.
2. Minutes of the August 11, 2014 City Council Meeting
3. Claims for City Operations for August 25, 2014
4. Public Housing Authority Claims for August 25, 2014
5. Appointments to Boards & Commissions
6. League Voting Delegates for Annual Conference Business Meeting
7. Massage Therapy Business Establishment License for Medieval Massage & Therapist License for Anne Platt
REGULAR MEETING AGENDA
8. Public Housing Authority Admission & Continued Occupancy Policy Public Hearing
9. Acceptance, Final Change Order & Final Payment for the 2014 Concrete Project
10. City Manager's Report
11. City Council Items
12. Mayor's Report



City of Bonner Springs

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

WORKSHOP MEETING

6:45 p.m.

REGULAR CITY COUNCIL MEETING

7:30 p.m.

CITY HALL COUNCIL CHAMBERS

Monday, August 25, 2014

Life is Better in Bonner Springs

ITEM NO. WS-1

City Council Workshop Agenda
Monday, August 25, 2014

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

Staff Present: _____

AGENDA ITEM: Second Review KDOT Letter Response to Resolution 2012-14 (K-7 MOU)

NARRATIVE: Staff presented this item at the last Workshop Meeting and the City Council had general discussion. The consensus was to bring this item back for additional review since two City Councilmembers were not present at that meeting and Item H listed in the memo provided warranted further discussion and consideration.

Attached is a Staff Report that contains additional information and a checklist for concurrence by the City Council on Items 1 through 8 on the second page. With concurrence from the City Council, Staff will draft a letter to KDOT that will include a request that they meet with the City Council.

MEMORANDUM

BONNER SPRINGS PLANNING DEPARTMENT

August 20, 2014

To: Mayor and City Council
Thru: John N. Helin, City Manager 
From: Don E. Slone, AICP, CFM, Planning Director 
Subject: K-7 Corridor MOU Discussion

Background:

The K-7 Corridor MOU Discussion for the City Council was held at the Workshop on Monday, August 11, 2014 at which time there was no final "consensus position" due to time limitations and the absence of two Council members.

Discussion:

The City Council needs to come to a consensus on the following items that will be included in a letter to KDOT. Consensus is reached by determining if anyone is in opposition to an item. (More than 5 members opposed = No Consensus) or (Less than 5 members in opposition = Consensus)

Please refer to Memo from the last meetings Workshop for the more detailed discussion of the following items.

1. Design and construct the Nettleton Avenue Extension as an integrated part of Phase 5 prior to any construction on K-7.
Consensus Reached: Yes No
2. Design and construct Cheyenne Avenue from K-7 west to 132nd Street.
Consensus Reached: Yes No
3. Design and construct Tulip Drive south to intercept Nettleton Avenue as shown on the Kerry Roberts Park KDOT Impacts Sheet dated June 10, 2010.
Consensus Reached: Yes No
4. Coordinate and cooperate with KDOT to ensure the relocation of all City utilities are relocated well ahead of any road construction projects.
Consensus Reached: Yes No
5. Participate in the Final Design and construction of Canaan Center Drive Extension and 134 Street from Kansas Avenue to Riverview Avenue.
Consensus Reached: Yes No
6. Establish a "Joint" KDOT/City Construction Mitigation Program (CMP) for Phases 5, 6 and 10.
Consensus Reached: Yes No
7. Determine the order of Construction for Phase 5 and 6:
 - a. Construct Phase 6 before Phase 5. Consensus Reached: Yes No
 - OR
 - b. Leave Phase 5 as is and construct as soon as possible. Consensus Reached: Yes No

Item number 7 is probably the most difficult issue to decide upon. Everyone has the same concerns about the impact of the K-7 / Kansas Avenue phase of construction on our areas businesses and how they and our citizens will be affected. The dilemma is on what we think is the best approach to deal with the inevitable. KDOT has scheduled that work at K-7 / Kansas Avenue as their next phase. They believe it is crucial to deal with the ever increasing traffic flow at that intersection. Their concern is traffic flow and while we are as concerned about safety and traffic flow at that intersection, we also have to live with the effects of a year plus closure of some or all of K-7 and the intersection. The question may come down to whether we think it will be better in the long term to let phase 5 remain the next in order and get the pain over with as soon as possible, or whether we think it is better to try and delay the inevitable for as long as we can.

The problem in wrestling with this issue is the unknown. Will the area to the north of Burger King and Goodwill develop sooner than later? Will it not develop due to the uncertainty of when the construction will take place? Will development not come until the construction is done or not?

One of the items we included in our Resolution to KDOT was a portion of the K-7 Corridor Economic Development Strategy, which was a joint study sponsored by communities along K-7 and supported by MARC. (The full report can be found at: http://www.marc.org/Transportation/Plans-Studies/Transportation-Plans-and-Studies/Special-studies-and-projects/special-studies-pdfs/K-7-Corridor-Study-Final-Report_01.aspx)

We took a portion of the report from the reports Appendix that stated the following:

K-7 and Kansas Avenue District

“Although the existing roster of retailers at the K-7 and Kansas Avenue intersection helps to draw business from outside of Bonner Springs and makes the community the destination for local serving retail at the southern end of the corridor study area, this area faces potential threats over the short and mid-term time frames. First, potential growth of larger retail centers along K-7 in Johnson County may limit the appeal of the retail at Kansas Avenue to shoppers from western Johnson County going forward. The emergence of new retail centers at Johnson Drive, Shawnee Mission Parkway, and 83rd Street and K-7 limits the size of the trade area for the Kansas Avenue district to the south. Second, although KDOT has drawn plans for the eventual conversion of K-7 to freeway status extending through the current intersection with Kansas Avenue, uncertainty remains in the development community concerning the timing of these improvements and how the construction of the freeway may affect individual businesses. This uncertainty may be hurting the potential of the Kansas Avenue district to attract further investment. “(Page 59 of the Report – Copy attached)

The report also included the following observations / comments:

Market Analysis Summary:

Key Takeaways and Recommendations, Kansas Avenue District (Phase 5):

“The City and KDOT should work to install parallel streets, such as the extension of Nettleton Avenue, in order to provide alternative access routes to area retailers and to provide a relief route for traffic during construction of the K-7 freeway. The agencies should work to start construction as soon as possible in order to reduce uncertainty over the future of the corridor and its associated improvements.” (Page 32 of the Report – Copy attached)

Key Takeaways and Recommendations, I-70 to Parallel District (Phase 6):

“KDOT and the City of Bonner Springs should articulate the anticipated timeline for improvements at the K-7 and 130th Street intersection as soon as possible to reduce uncertainty for businesses and potential developers.” (Page 33 of the Report – Copy attached)

Freeway Conversion Phasing:

“The future conversion of the freeway is recommended to occur generally from south to north. Completion of the I-70 and K-7 Highway interchange would occur first, followed by the Kansas Avenue interchange. Completion of the 130th Street interchange directly north of I-70 should occur next, followed by the provision of direct access ramps to the Bonner Springs development sites directly north and south of I-70.” (Page 51 of the Report – Copy attached)

Recommendation:

1. Based upon City Council consensus, Staff will prepare a letter of response to KDOT for City Council review and approval at the next City Council meeting.



K-7 CORRIDOR

ECONOMIC DEVELOPMENT STRATEGY

Leavenworth and Wyandotte Counties

JANUARY 2012

CONFLUENCE

MARC
Mid-America Regional Council

APPENDIX

Table 19: Psychographic Segments, Downtown Bonner Springs Study Area

Downtown Bonner Springs Study Area		Western Shawnee portion only		Bonner Spgs / Edwardsville portion only	
Boomburbs	41.3%	Boomburbs	75.8%	Great Expectations	34.5%
Great Expectations	15.7%	Sophisticated Squires	24.2%	Cozy & Comfortable	25.4%
Sophisticated Squires	13.2%			Crossroads	18.9%
Cozy & Comfortable	11.6%			Milk & Cookies	12.2%
Crossroads	8.6%			Rustbelt Traditions	5.0%

Source: ESRI

Key Takeaways and Recommendations, Downtown Bonner Springs District:

- The City of Bonner Springs should build upon recent streetscape improvements and work to stimulate the redevelopment of the K-32 corridor from K-7 to the heart of Downtown Bonner Springs in order to enhance this gateway to the downtown area and the overall community.
- The City and its partners should work to develop a brand identity and name recognition for Downtown Bonner Springs throughout the area, and in particular in western Johnson County.
- Downtown Bonner Springs should play to its small town and historic attributes in order to distinguish the district from the suburban orientation of virtually all of Johnson County.
- Although the Union Pacific railroad currently separates downtown from the Kansas River, the downtown district should work to leverage the presence of the river wherever possible. Enhancing trails and open space areas along and near the river would help to enhance the portfolio of assets around Downtown Bonner Springs and make the area more attractive to visitors.
- Downtown Bonner Springs should work to diversify the roster of businesses in the area beyond small gift shops and restaurants and should help to recruit tenants that would match the profile of potential customers in the district.
- Like many downtown areas, Downtown Bonner Springs should work to enhance its programming of events and activities in order to increase the marketability of the district, particularly to families.

K-7 and Kansas Avenue District

Although the existing roster of retailers at the K-7 and Kansas Avenue intersection helps to draw business from outside of Bonner Springs and makes the community the destination for local serving retail at the southern end of the corridor study area, this area faces potential threats over the short and mid-term time frames. First, potential growth of larger retail centers along K-7 in Johnson County may limit the appeal of the retail at Kansas Avenue to shoppers from western Johnson County going forward. The emergence of new retail centers at Johnson Drive, Shawnee Mission Parkway, and 83rd Street and K-7 limits the size of the trade area for the Kansas Avenue district to the south. Second, although KDOT has drawn plans for the eventual conversion of K-7 to freeway status extending through the current intersection with Kansas Avenue, uncertainty remains in the development community concerning the timing of these improvements and how the construction of the freeway may affect individual businesses. This uncertainty may be hurting the potential of the Kansas Avenue district to attract further investment. Third, the areas to the west and east of Kansas Avenue and K-7 include

MARKET ANALYSIS SUMMARY

Based upon market research and discussions with real estate professionals and local officials, this market study evaluates general recommendations for the K-7 corridor based upon the following breakdown of districts, illustrated in Figure 5.

- Downtown Bonner Springs District
- Kansas Avenue District
- I-70 to Parallel Parkway District
- Parallel Parkway to Lansing District
- Lansing District
- Leavenworth District

Key Takeaways and Recommendations, Downtown Bonner Springs District:

- The City of Bonner Springs should build upon recent streetscape improvements and work to stimulate the redevelopment of the K-32 corridor from K-7 to the heart of Downtown Bonner Springs in order to enhance this gateway to the downtown area and the overall community.
- The City and its partners should work to develop a brand identity and name recognition for Downtown Bonner Springs throughout the area, and in particular in western Johnson County.
- Downtown Bonner Springs should play to its small town and historic attributes in order to distinguish the district from the suburban orientation of virtually all of Johnson County.
- Although the Union Pacific railroad currently separates downtown from the Kansas River, the downtown district should work to leverage the presence of the river wherever possible. Enhancing trails and open space areas along and near the river would help to enhance the portfolio of assets around Downtown Bonner Springs and make the area more attractive to visitors.
- Downtown Bonner Springs should work to diversify the roster of businesses in the area beyond small gift shops and restaurants and should help to recruit tenants that would match the profile of potential customers in the district.
- Like many downtown areas, Downtown Bonner Springs should work to enhance its programming of events and activities in order to increase the marketability of the district, particularly to families.

Key Takeaways and Recommendations, Kansas Avenue District:

- The City of Bonner Springs, KDOT, and the retailers and property owners in the area should identify strategies and timelines for improvements to K-7 that support future development as well as provide for the freeway functionality of the route.
- **The City and KDOT should work to install parallel streets, such as the extension of Nettleton Avenue, in order to provide alternative access routes to area retailers and to provide a relief route for traffic during construction of the K-7 freeway. The agencies should work to start construction as soon as possible in order to reduce uncertainty over the future of the corridor and its associated improvements.**

MARKET ANALYSIS SUMMARY

- The City of Bonner Springs should work proactively to develop new areas of residential growth to the east and west of the K-7 and Kansas Avenue area in order to provide new markets for retail at the intersection that would offset any future leakage of retail spending to new developments in western Johnson County and elsewhere along the K-7 corridor.
- Many of the existing retail and associated properties in the K-7 and Kansas Avenue area are fairly old and may require renovations or redevelopment in the coming years in order to maintain their existing levels of retail sales. The City should work with the Community Improvement District that has formed in the area to formulate design standards for the potential redevelopment of properties. These guidelines will help ensure that well planned and designed projects help to fortify the district against any decay in the coming years.

Key Takeaways and Recommendations, I-70 to Parallel Parkway District:

- This district most clearly will absorb light industrial and flex space, as well as potentially distribution facilities, given the prospect of improved connectivity (via freeway) along K-7 to the BNSF intermodal facility in Edgerton and the connectivity of I-70 running east-west.
- Most of the demand for office associated with or resulting from the Cerner campus construction will be absorbed along the I-435 corridor, but the area along 118th and State Avenue may attract a small office campus. The areas directly along K-7 will likely not attract a major office user going forward, given the inventory of land for office development along I-435 in Wyandotte County and the continued inventory of competing office parks and projects throughout Johnson County.
- Demand for multi-family and other residential uses will likely gravitate to areas along State Avenue to the east of K-7, toward the Cerner campus and the Speedway area. The areas directly near the K-7 and State Avenue interchange will likely develop as a mixture of highway retail and light industrial / flex space uses.
- KDOT and the City of Bonner Springs should articulate the anticipated timeline for improvements at the K-7 and 130th Street intersection as soon as possible to reduce uncertainty for businesses and potential developers.
- Because this district serves as the key gateway to the K-7 corridor from I-70, the community should work to manage development at key intersections (such as at I-70, State Avenue, and 130th Street) in order to maintain design quality and the overall value of the corridor.
- The K-7 interchange with I-70 represents a key location for future light industrial or business park uses. Bonner Springs should work to develop a formal industrial or business park in this district in order to compete with emerging industrial parks along the turnpike in Tonganoxie and Lawrence and to counter emerging business park centers located throughout Johnson County.
- The Unified Government and Bonner Springs should work together to capitalize on the Cerner development in order to secure a mixed-use office development in the vicinity of 118th Street, south of State Avenue.

FINAL CONCEPT AND RECOMMENDATIONS

FREEWAY CONVERSION PHASING

The conversion of K-7 to a freeway is an ambitious proposal that is unlikely to be funded and constructed all at one time. The uncertainty associated with this ambiguous timeframe has, in some cases, created obstacles to local economic development proposals.

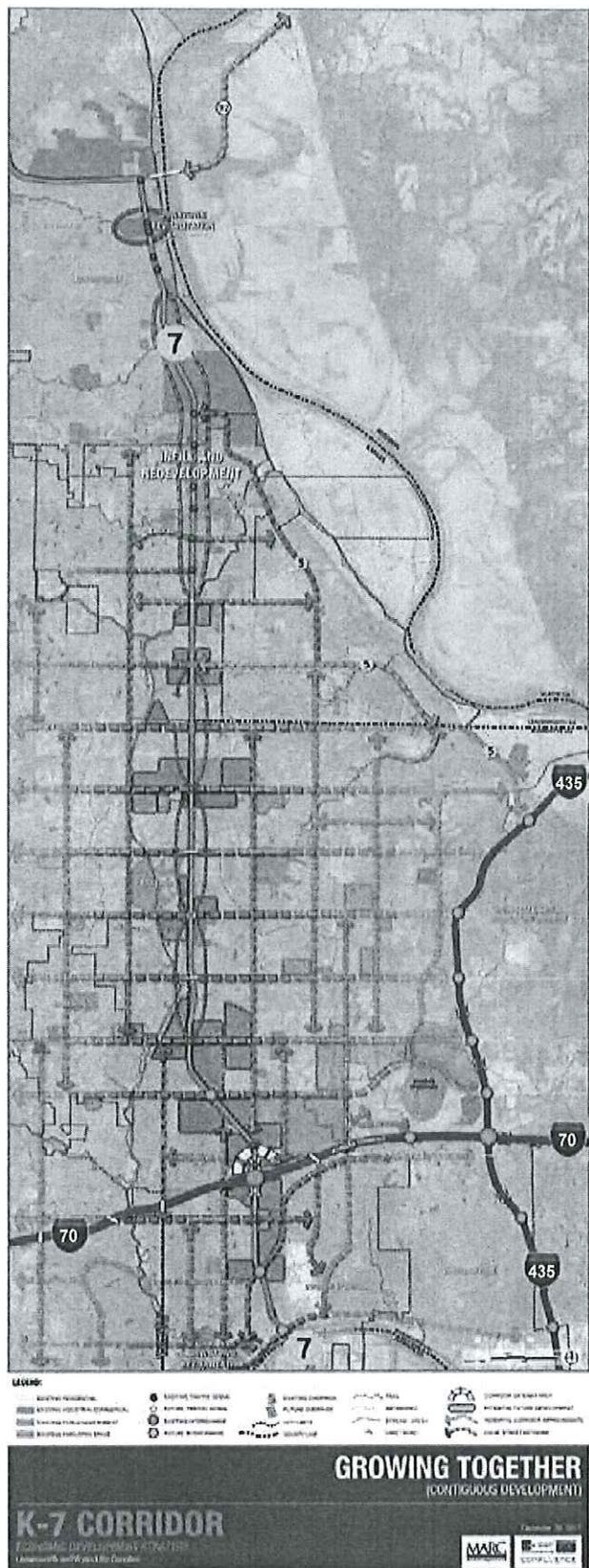
A sequential and prioritized approach for future freeway improvements is incorporated into this strategy to maximize the benefits for improved travel times, safety, and surrounding economic development opportunities. These improvements are anticipated to be conceived and completed in a manner consistent with the current Memorandums of Understanding (MOU's) throughout the corridor.

The future conversion of the freeway is recommended to occur generally from south to north. Completion of the I-70 and K-7 Highway interchange would occur first, followed by the Kansas Avenue interchange. Completion of the 130th Street interchange directly north of I-70 should occur next, followed by the provision of direct access ramps to the Bonner Springs development sites directly north and south of I-70.

Future interchange priorities further north include Parallel Parkway, Donahoo Road, Polfer Road, and McIntyre Road – in sequential order. As each of these is implemented, the corresponding frontage roads to connect them with identified street corridors generally located one-mile north and south of each proposed interchange location should also be designed and constructed. These cross streets include Leavenworth Road, Hollingsworth Road, and Marxen Road.

While each of these cross streets may eventually need an interchange with K-7, their interim condition could include the removal of the existing K-7 intersection and/or construction of an overpass/underpass - with no direct connection to K-7. This approach can provide local connectivity east and west of the highway corridor as needed. The frontage road connections are anticipated to provide appropriate access and related economic development opportunities throughout the corridor during the freeway conversion process.

The timing of these final improvements will require more extensive involvement and coordination with KDOT and the respective municipalities, and may need to be modified over time to correspond to available funding or local development needs.



ITEM NO. 1.

**City Council Regular Agenda
Monday, August 25, 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: 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. 2.

**City Council Regular Agenda
Monday, August 25, 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 August 11, 2014 City Council Meeting

ACTION: Make a Motion to Approve the Minutes of the Regular Meeting Held on August 11, 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, August 11, 2014

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, August 11, 2014.

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

Governing Body Absent: Councilmembers: Bob Reeves and Joe Peterson

City Staff Present: Jack Helin; City Manager; Rita Hoag, City Clerk; Tillie LaPlante, Finance Director; Don Slone, Planning Director; Rick Sailer, Utilities Director; Marcia Harrington, Community and Economic Development Director 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 – Citizen Concerns About Items Not on Today’s Agenda – None presented.

CONSENT AGENDA

The Mayor read the Consent Agenda Items 2 through 8 and asked the Staff, audience or City Council if they wished to remove an item for separate consideration. Councilmember Knight requested Item No. 6 be removed.

Item No. 2 – Minutes of the July 28, 2014 City Council Meeting – Presented for approval.

Item No. 3 – Special Budget Workshop Meeting Minutes Tuesday, July 21, 2014 – Presented for approval.

Item No. 4 – Claims for City Operations – August 11, 2014 – Presented for approval were the Supplement Claims in the amount of \$54,264.49 and Regular Claims in the amount of \$142,156.88.

Item No. 5 – Public Housing Authority Claims – August 11, 2014 – Presented for approval in the amount of \$624.74.

Item No. 7 – Resolution of Intent Tiner Apartments Extension – The City Council approved Resolution No. 2013-10 to declare its intent to issue Industrial Revenue Bonds in the approximate amount of \$1,600,000 for construction of the Richland Apartments on November 25, 2013 to remain in effect until August 25, 2014. The Developer’s attorney requested the City extend the effective date nine months to May 25, 2015 to allow adequate time for the developer to continue construction and complete the items necessary for the City to issue Industrial Revenue Bonds. **Assigned Resolution No. 2014-11.**

Item No. 8 – Cricket Wireless Request for Use of Public Streets for Black Light 5K Run Friday, August 29 – Cricket Wireless made application for the use of Public Streets for a Black Light 5K Run, Friday, August 29, 2014 and provided the required Certificate of Insurance that names the City as an additional insured. They requested the use of 126 Street between Wyandotte County Park and their Amphitheater for the event.

CONSENT AGENDA APPROVAL

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

REGULAR MEETING AGENDA

Item No. 6 – Kobi’s Annual Bike Show Consumption/Possession/Sales Permit – Kobi’s made application, paid the appropriate fees and provided a Certificate of Insurance for their annual Bike Show to be held September 13 from 8 a.m. to 12 Midnight. The request included a Temporary Alcoholic Beverage License, the Private Use of Parking Lot Alcohol Permit to be approved administratively, permission to park motorcycles on the west side of Cedar from Second Street to Front Street and an Alcoholic Consumption/Possession Permit for City Council approval contingent upon a safety inspection. Stephens made a Motion to Approve a Consumption/Possession/Sales Permit for the Kobi’s Annual Bike Show to be Held on September 13, 2014 with Contingencies for Compliance. Cooper seconded the motion. Knight requested the City Council to waive the fees. Stephens Amended the Motion to Approve a Consumption/Possession/Sales Permit for the Kobi’s Annual Bike Show to be Held on September 13, 2014 with Contingencies for Compliance and to waive total fees of \$375. Cooper seconded the amended motion and it carried on a vote of six to zero.

Item No. 9 – Public Hearing 2014 Budget Amendments and 2015 Budget – The Mayor opened the public hearing at 7:37 p.m. and the City Manager made a presentation as follows:

➤ Thanked the Mayor, the City Council and Staff for the hard work and concentration to put the Budget together.

➤ Reviewed the amendments for the 2014 budget that included: Soccer Fund, Street Projects Fund, Capital Improvement Sales Tax Fund, Library Sales Tax Fund, Tiblow Transit Fund, CID Development Fees Fund and the Wastewater Fund.

- The 2015 budget provides adequate cash carryover and contingency funds and maintains the current mill levy. The total 2015 Budget is \$16,440,240.
 - Assessed property values increased by 5.32 percent from \$65,521,617 in 2013 to an estimated \$69,004,957 in 2014. This is the first increase in assessed valuations since 2009. The estimated Neighborhood Revitalization Program rebates decreased by \$4,391 due to expired rebates.
 - Estimated Casino revenue for 2015 is \$580,000.
 - Utility revenues include a two percent (2%) rate increase in the Water Fund and an eight percent (8%) increase in the Sewer Fund to begin in April 2015.
 - Significant items in the 2015 Budget include \$715,000 for street improvements, funds for additional EMS personnel costs, a new PIO/IT/GIS position, a compensation study, additional police training, a K-32 Corridor study and \$485,600 in Capital items.
 - The estimated Cash Carryover to 2016 is five percent (5%). The contingency budgeted is equal to six percent (6%) of the 2015 budgeted expenditures.
 - Property Tax Distribution: Unified School District 204 39%, County 23%, City 21%, Kansas City Kansas Community College 16% and State 1%.
 - City Property Tax Distribution: General Fund 72%, Library 15% and Debt Fund 13%.
 - 2015 General Fund Revenues: Sales and Use Tax 33%, Reserves 22%, Property Tax 20%, Franchise Fees 8%, Other Income 7%, Casino Revenue 7% and Court Fees and Fines 3%.
 - General Fund Expenditures: Public Safety 41%, General Government 24%, Public Works 16%, Culture/Recreation 11%, and Contingencies 8%.
- The Mayor closed the public hearing at 7:57 p.m.

Item No. 10 – Approve 2014 Budget Amendments and 2015 Budget and Establish Maximum

Expenditures – Information in the agenda packet include the Certificate for the 2015 that listed the funds that State Law requires cities to set maximum expenditures for and to set the estimated mill levy at 33.634. The Certificate included the 2014 Budget Amendments. New State Law requires cities to publish the vote of the City Council if the adoption of the budget increases property taxes over the previous year per the computation page in the State Budget. The City Clerk will publish the required vote. Stephens made a Motion to Adopt the 2014 Budget Amendments and the 2015 Budget. Haas seconded the motion and it carried on a vote of six to zero.

Item No. 11 – Special Use Permit SUP-131 Freedom Farm Riding Stable – The Planning Director made a presentation:

- The property includes a riding stable that boarded horses since 1985. Wyandotte County Board of County Commissioners initially issued a special use permit for Z7 Boarding Stables on November 14, 1985.
- The property is in the unincorporated area of Wyandotte County.
- The Planning Commission held a Public Hearing on this item at their July 22, 2014 meeting. Their unanimous recommendation is for the City Council to approve with the four conditions listed in the enclosed Ordinance. Stephens made a Motion to Approve an Ordinance to Approve a Special Use Permit SUP-131 for the Freedom Farm Riding Stable Located at 3601 South 142 Street. Shannon seconded the motion and it carried on a vote of six to zero. **Assigned Ordinance No. 2389.**

Item No. 12 – Final Plat (Replat) PT-14-101 The Villages – The Planning Director made a presentation:

- The Planning Commission at their meeting on July 22, 2014 approved the Final Plat.
- The recommendation is for the City Council to accept the dedication of easements and rights-of-way. Cooper made a Motion to Accept the Dedication of Easements and Rights- of-Way for the Final Plat (Replat) PT-14-101 The Villages. Haas seconded the motion and it carried on a vote of seven to zero.

Item No. 13 – Award 138 Street Pressure Reducer Valve (PRV) Vault – The Utilities Director made a presentation:

- The City Council awarded the Pratt Waterline Project and approved the 138 Street PRV Vault purchase at the July 28, 2014 City Council meeting.
 - The City received two bids for the Pratt Waterline PRV Vault; Engineered Fluid, Inc – \$20,829 and Mid-America Valve and Equipment Co. - \$22,200.
 - Staff recommends the City Council award the bid for the purchase of a pre-assembled PRV Vault for 138 Street to Engineered Fluid, Inc. in the total amount of \$20,829.
- Cooper made a Motion to Award the Bid for the Purchase of a Pre-Assembled PRV Vault to Engineered Fluid, Inc. in the Total Amount of \$20,829. Shannon seconded the motion and it carried on a vote of six to zero.

Item No. 14 – Acceptance and Approve Final Payment for the 2014 Pavement Preservation Project – The Project Manager made a presentation:

➤ Staff recommends the City Council accept the 2014 Pavement Preservation program with Harbour Construction and authorize final payment in the total amount of \$102,075.84

➤ The program sealed approximately 7.14 lane miles of streets and 1.2 miles of pedestrian trails.

➤ Completion of this project and acceptance by the City Council activates the two-year maintenance bond.

Cooper made a Motion to Approve Acceptance and Approve Final Payment for the 2014 Pavement Preservation Project to Harbour Construction in the Total Amount of \$102,075.84. Knight seconded the motion and it carried on a vote of six to zero.

Item No. 15 – Authorization to Sign Contract for Purchase of Union Pacific Property – The City Manager made a presentation:

➤ The City leased property for Front Street and Lift Station No. 2 from Union Pacific Railroad since the mid 1970s.

➤ The twenty-five-year lease expired in 2004 and Union Pacific Railroad proposed to extend the lease at an unacceptable rate to the City.

➤ Union Pacific and the City agreed for the City to purchase the property for a sum of \$120,000.

➤ The City has adequate funds of \$101,000 from surplus Aquatic Park Sales Tax and \$32,000 from the Streets Fund to cover the cost of the property, survey, closing costs and other incidental expenses.

➤ The City Manager and City Attorney recommend approval.

Shannon made a Motion to Authorize the City Manager to Sign a Contract for the Purchase of Union Pacific Property. Cooper seconded the motion and it carried on a vote of six to zero.

Item No. 16 - City Manager's Report – The City Manager's comments:

➤ Senator Pat Roberts will hold a Town Hall Meeting August 14, from 11:30 a.m. to 12:30 p.m. in the Sunflower Room at the Community Center.

➤ The Mayor's Banquet is Friday August 22. Parade Participants should call Fern to arrange a ride if needed.

➤ The contractor completed the concrete work in front of the post office and now is a good time to review what the best option is to stripe the parking spaces. Consensus was to stripe four angled spots.

➤ Fort Leavenworth faces potential force reductions and wants community support about the impact of force reductions. Staff included a handout which contains information and a point of contact for comments.

Item No. 17 – City Council Items –

➤ Cooper requested to discuss at a future Workshop meeting the City Parking Lot behind Centennial Park.

Item No. 18 – Mayor's Report –

➤ Reported that he, the City Manager and the Edwardsville Administrator met with Dan Brungardt, USD 204 Superintendent, and Eric Hansen, USD 204 Business Director. The school district's wish is to work in cooperation with local government to promote the school district and the cities.

The meeting adjourned at 8:29 p.m. _____ Rita Hoag, City Clerk

City Council Workshop Meeting – Monday, August 11, 2014 – 6:30 p.m.

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

Governing Body Absent: Councilmembers: Joe Peterson and Bob Reeves

City Staff Present: Jack Helin; City Manager; Rita Hoag; City Clerk; Don Slone, Planning Director and Marcia Harrington, Community and Economic Development Director

WS – 1 – KDOT Letter Response to Resolution 2012-14 (K-7 MOU) – The Planning Director reviewed the memo provided in the Agenda Packet as follows:

➤ Staff included a diagram that showed KDOT's ten phases of the K-7/I-70 Interchange project.

- Phase 1- Northwest/Southwest Loop Ramps and K-7 at Speaker Road Improvements – under construction.
- Phase 2A – Riverview Avenue Bridge over I-70 – completed.
- Phase 2B – 118 Street Bridge over I-70 – under construction.
- Phase 3 – I-70 widen pavement from K-7 east to 110 Street – pending construction.
- Phase 4 – West Bound Loop Ramp at 134 Street and East Bound Loop Ramp at K-7 – not funded.
- Phase 5 – Kansas Avenue Interchange (Single Point Urban Interchange) – not funded.
- Phase 6 – 130 Street Interchange (Diverging Diamond) – not funded.
- Phase 7 – K-7 Improvements to add bridges and ramps for east bound I-70 – not funded.
- Phase 8/9 – I-70 east and west bound widen pavement – not funded.
- Phase 10 – K-7 at Canaan Center Drive/Riverview Avenue- not funded.

➤ Reviewed additional follow up items Staff will ask for from KDOT:

A. Design and construct Nettleton Avenue Extension as part of Phase 5 prior to any construction on K-7.

- The Nettleton Avenue Extension is an option for Phase 5 and will allow residents full access to the businesses located on the east side of K-7.
- The Nettleton Avenue Extension needs to be complete before any work starts on K-7 at Kansas Avenue.

B. Design and construct Cheyenne Avenue from K-7 west to 132 Street.

- Closes all access to K-7 from the west side and eliminates on/off access to the nine homes along the road to significantly improve roadway safety.

C. Design and construct Tulip Drive south to intercept Nettleton Avenue as shown on the Kerry Roberts Park Impact Sheet dated 6/10/2010.

- Closes all access to K-7 from the east side to significantly improve roadway safety and provides residents access to businesses on the east side of K-7.

D. Assist in the Final Design and construction of Canaan Center Drive Extension and 134 Street from Kansas Avenue to Riverview Avenue.

- Provides residents full access to Canaan Center without the need to utilize K-7 while construction Phases 5, 6 and 7 occur.

E. Establish a Joint KDOT/City Construction Mitigation Program for Phase 5, Phase 6 and Phase 10.

- KDOT and the City should establish a Joint Construction Mitigation Program to assist residents, motorists and businesses affected by the construction of the K-7/I-70 Interchange. The Construction Mitigation Program should generally consist of several activities such as public meetings, communication, signage, a project website and business education.

F. Coordinate and cooperate with KDOT to ensure all City utilities are relocated well ahead of any road construction projects.

- Work with KDOT to ensure timely relocation of City utilities to prevent delays in KDOT's contract letting and construction dates.
- The City has sanitary sewer conflicts on K-7 south of Kansas Avenue as the Spring Creek Sewer Interceptor is in KDOT's right-of-way that will require relocation. The sanitary sewer that crosses K-7 which serves Walmart, the Prairie Meadows Retail Center and the Bonner Springs Pointe does not have capacity or may not have enough elevation to intercept the Spring Creek Sewer Interceptor which currently exists at the old Walmart lift station.
- The City's twelve-inch water main that feeds the K-7 and Kansas Avenue intersection requires relocation as it is located in the platted road easement dedicated on the plat of the Country Hills Subdivision that KDOT will acquire for Phase 5 construction.

- G. Concur with KDOT's suggestion to work mutually to identify other "indicators" that need to be present before construction commences for Phase 5 at Kansas Avenue.
- H. Shift Construction Phases – Reviewed two options:
- Construct Phase 6 ahead of Phase 5- Allows more time to determine the impacts of improvements from Phase 1 through Phase 4 on K-7 at Kansas Avenue and delays the negative impacts to businesses in the area.
 - Leave Phase 5 as is – To shift Phase 6 before Phase 5 may delay construction of the road network that supports construction such as the Nettleton Avenue Extension and Tulip Drive which benefit the City. The area east of K-7 between I-70 and 129 Street is more developable because of earth work and KDOT may need to construct the Phase 5 Interchange at Kansas Avenue earlier.

The City Council reached consensus on all but Item H and concurred that they should address the issue again at the next meeting when all City Councilmembers are present. The City Manager stated that when the City Council reaches consensus Staff will draft a letter to KDOT and request a KDOT representative meet with the City Council.

The meeting adjourned at 7:29 p.m.

ITEM NO. 3.

**City Council Regular Agenda
Monday, August 25, 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 August 25, 2014

ACTION: Make a Motion to Approve the Claims for City Operations for August 25, 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 \$121,053.41 and the Regular Claims in the amount of \$551,554.08 that includes payments for completed 2014 Street work that totals \$469,152.48.

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: 08/21/2014

Time: 8:25 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
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124593	08/15/2014	Void	08/15/2014	0204	CHAMBER OF COMMERCE	VOID CK 8/15/14	0.00
124594	08/15/2014	Printed		7193	CHASE PROCESSING	PAYROLL DEDUCTIONS	695.00
124595	08/15/2014	Printed		3665	W H GRIFFIN, TRUSTEE	PAYROLL DEDUCTIONS	1,656.00
124596	08/15/2014	Printed		0898	ICMA RETIREMENT CORPORATION	PAYROLL DEDUCTS/BENEFITS	3,678.07
124597	08/15/2014	Printed		0981	ING FINANCIAL PARTNERS	PAYROLL DEDUCTIONS	818.38
124598	08/15/2014	Printed		3960	JOHN HANCOCK	PAYROLL DEDUCTS/BENEFITS	310.00
124599	08/15/2014	Printed		2195	KANSAS PAYMENT CENTER	PAYROLL DEDUCTIONS	851.22
124600	08/15/2014	Printed		2052	KANSAS WATER PROTECTION FEE	2ND QTR 2014 WATER TAX	3,540.99
124601	08/15/2014	Printed		2014	KCPL	ELECTRIC SERVICE	482.81
124602	08/15/2014	Printed		2833	JASON LOFTISS	FIRE LIEN REFUND & INTEREST	20,263.68
124603	08/15/2014	Printed		9879	MAINSTREET CREDIT UNION	PAYROLL DEDUCTIONS	2,862.32
124604	08/15/2014	Printed		8001	MIDWEST PUBLIC RISK	HEALTH,DENTAL,VISION INSURANCE	69,080.60
124605	08/15/2014	Printed		7206	NATIONAL INSURANCE MARKETING	PAYROLL DEDUCTIONS	2,543.25
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124609	08/15/2014	Void	08/15/2014			Void Check	0.00
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124611	08/15/2014	Printed		7022	POSTMASTER	POSTAGE FOR BULK MAILING-UT	632.88
124612	08/15/2014	Printed		8307	UNITED WAY	CONTRIBUTIONS	224.00
124613	08/15/2014	Printed		3790	WESTAR ENERGY	ELECTRIC SERVICE	12,526.39

Total Checks: 22 **Checks Total (excluding void checks): 121,053.41**

Total Payments: 22 **Bank Total (excluding void checks): 121,053.41**

Total Payments: 22 **Grand Total (excluding void checks): 121,053.41**

Check Register Report

CHECK REGISTER

Date: 08/21/2014
Time: 8:32 am
Page: 1

Bonner Springs City Hall

BANK: UNION BANK & TRUST

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124615	08/20/2014	Printed		0015	A-1 SEWER & SEPTIC SVC INC	PLANT/COLLECT SYST MAINTENANCE	1,997.50
124616	08/20/2014	Printed		0825	ARLAN CO INC	CHEMICALS-POOL	9.50
124617	08/20/2014	Printed		3303	ASPHALT SALES CO INC	ASPHALT-PW	3,439.31
124618	08/20/2014	Printed		2470	ATMOS ENERGY	GAS SERVICE	833.83
124619	08/20/2014	Printed		9842	AUTOZONE	FLASHLIGHT CONNECTOR-EMS	5.39
124620	08/20/2014	Void	08/20/2014			Void Check	0.00
124621	08/20/2014	Void	08/20/2014			Void Check	0.00
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124625	08/20/2014	Void	08/20/2014			Void Check	0.00
124626	08/20/2014	Printed		6536	BANKCARD PROCESSING CENTER	SC ACTIVITIES,TRAINING,PAINT	9,974.99
124627	08/20/2014	Printed		2129	BARTLETT & WEST INC	DESIGN BACKWASH TANK-UT	2,100.00
124628	08/20/2014	Printed		0109	BERNING TIRE COMPANY	FLAT & TRANSMISSION REPAIR	213.60
124629	08/20/2014	Printed		2832	BONNER ANIMAL RESCUE INC	VET SERVICES-PD	495.00
124630	08/20/2014	Printed		4172	BOUND TREE MEDICAL	MEDICAL SUPPLIES-EMS	502.27
124631	08/20/2014	Printed		3764	CHAD CANNON MD	MEDICAL DIRECTOR SVCS-EMS	3,600.00
124632	08/20/2014	Printed		0019	CHEMQUEST INC	CHEMICALS-WATER	3,291.75
124633	08/20/2014	Printed		6354	CINTAS FAS LOCK BOX 636525	FIRE EXTINGUISHER SERVICE-EMS	110.45
124634	08/20/2014	Printed		3939	CITY OF EDWARDSVILLE	ENGINEERING SVC- WWT	542.50
124635	08/20/2014	Printed		3895	CLAYTON PAPER INC	COPY PAPER-CITY HALL	471.20
124636	08/20/2014	Printed		0951	COCA-COLA REFRESHMENTS USA INC	CONCESSION DRINKS-POOL	143.97
124637	08/20/2014	Printed		2764	COLE-PARMER INSTRUMENT COMPANY	HYDRANT PRESSURE LOGGER-UT	612.54
124638	08/20/2014	Printed		0213	COLEMAN EQUIPMENT INC	BLOWER &TRIMMER PARTS-PW	260.10
124639	08/20/2014	Printed		0222	CONRAD FIRE EQUIPMENT INC	VEHICLE REPAIRS-FIRE	806.00
124640	08/20/2014	Printed		3200	CREATIVE LANDSCAPING& CONCRETE	MOWING-PROPERTY MGMT	450.00
124641	08/20/2014	Printed		0229	CROFT RENTAL CENTER	HOLE AUGER RENTAL- PARKS	43.64
124642	08/20/2014	Printed		0458	DAIRY QUEEN	GIFT CARDS F/CITY BAND	375.00
124643	08/20/2014	Printed		0238	DEFFENBAUGH DISPOSAL SERVICE	DUMPSTER RENTALS	272.00
124644	08/20/2014	Printed		0014	DEFFENBAUGH INDUSTRIES INC	PORTABLE TOILET RENTAL	137.50
124645	08/20/2014	Printed		1438	DIAMOND MANUFACTURING INC	BADGES-FIRE	478.20
124646	08/20/2014	Printed		4329	JAMES DOBBS	MILEAGE EXPENSE 6/23-8/2/14	126.72
124647	08/20/2014	Printed		0064	DR VINYL & ASSOCIATES LTD	VEHICLE SEAT REPAIRS-FIRE	120.00
124648	08/20/2014	Printed		1075	DSA PRECISION CLEANING	CUSTODIAL SUPPLIES	140.00
124649	08/20/2014	Printed		6026	ECT, INC	EQUIPMENT MAINT/REPAIRS-UT	198.62
124650	08/20/2014	Printed		2621	EXPRESS WASH AMERICA LLC	CAR WASHES-PD	4.00
124651	08/20/2014	Printed		4342	FELDMANS	WEED KILLER,GLOVES,OIL-PARK/PW	162.20
124652	08/20/2014	Printed		2755	FTC EQUIPMENT LLC	PUMP REPLACEMENT-UT	8,389.70
124653	08/20/2014	Printed		0688	GRAFIKA FREELANCE DESIGN LTD	AD DESIGN FEES-CTC	500.00
124654	08/20/2014	Printed		0021	HACH COMPANY	CHEMICALS/LAB SUPPLIES-UT	417.17
124655	08/20/2014	Printed		0804	HARBOUR CONSTRUCTION INC	CHIP & SEAL PAVEMENT PROGRAM	102,075.84
124656	08/20/2014	Printed		1089	HAWKINS, INC	CHEMICALS & EQUIP PARTS-UT	1,002.33
124657	08/20/2014	Printed		4275	HAYNES EQUIPMENT CO INC	PUMP REPAIR-UT	2,145.53
124658	08/20/2014	Printed		4717	HD SUPPLY WATERWORKS, LTD	METER PIT PARTS & MUD PLUGS-UT	477.79
124659	08/20/2014	Printed		7242	HELGET GAS PRODUCTS INC	OXYGEN - EMS	135.72
124660	08/20/2014	Printed		2841	NICOLE HERNANDEZ	RENTAL DEPOSIT REFUND	100.00
124661	08/20/2014	Printed		4587	EDWARD WAYNE HICKMAN	IMPELLER FOR PUMP-UT	4,015.99
124662	08/20/2014	Printed		0234	INSITUFORM	SEWER MAIN IMPROVEMENTS-WWT	152.10

Check Register Report

CHECK REGISTER

Date: 08/21/2014

Time: 8:32 am

Bonner Springs City Hall

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Page: 2

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124665	08/20/2014	Printed		1007	JERRYS NURSERY INC	MULCH FOR DOWNTOWN	768.00
124666	08/20/2014	Printed		1022	JO CO LANDFILL INC	LANDFILL CHARGES: JULY 1-30	5,463.50
124667	08/20/2014	Printed		1596	JOHN DEERE LANDSCAPES	FERTILIZER F/DOWNTOWN PARKS	75.00
124668	08/20/2014	Printed		5345	JOHNSON COUNTY WASTEWATER	WASTEWATER CHARGES/JULY 2014	94.17
124669	08/20/2014	Printed		5308	KANSAS ONE-CALL	LOCATE FEES/JULY 2014	232.80
124670	08/20/2014	Printed		2837	KANSAS WATER ENVIRONMENT ASSOC	CERTIFICATION EXAM FEE-UT	65.00
124671	08/20/2014	Printed		1773	KDHE BUREAU OF WATER	WASTEWATER PERMIT	60.00
124672	08/20/2014	Printed		1999	KRWA	MEMBERSHIP DUES-UT	920.00
124673	08/20/2014	Printed		0852	LANMAN INCORPORATED	COMPUTER/SERVER MAINTENANCE	237.50
124674	08/20/2014	Printed		2419	LARUE DISTRIBUTING INC	COFFEE SVC-EMS	127.18
124675	08/20/2014	Printed		3030	LEAGUE OF KANSAS MUNICIPALITIES	LKM FALL CONFERENCE-MAYOR	200.00
124676	08/20/2014	Printed		3603	LEI VALLEY REDEVELOPMENT LLC	REIMBURSE OFF-SITE SEWER	1,500.00
124677	08/20/2014	Printed		1836	LOWE'S CREDIT SERVICES	HOT WATER TANK & TOOL-UT/PW	408.47
124678	08/20/2014	Printed		2379	HAZEL LOWE	RENTAL DEPOSIT REFUND	100.00
124679	08/20/2014	Printed		3373	LUKE HTG & AIR CONDITIONING	SERVICE CALL-CC A/C	69.00
124680	08/20/2014	Printed		2834	MACPP	MEMBERSHIP DUES-FINANCE	25.00
124681	08/20/2014	Printed		2704	MCANANY CONCRETE INC	CONCRETE,CURB,SIDEWALK REPAIRS	36,024.25
124682	08/20/2014	Printed		2840	DONITA MCCLUNEY	RENTAL DEPOSIT REFUND	100.00
124683	08/20/2014	Printed		2710	METRO ASPHALT, INC	MILL & OVERLAY PROGRAM-PW	331,052.39
124684	08/20/2014	Printed		6137	METRO COURIER INC	DELIVERY CHARGES-UT	159.84
124685	08/20/2014	Printed		1090	MIDWEST PUBLIC RISK	AMBULANCE ACCIDENT DEDUCTIBLE	480.00
124686	08/20/2014	Printed		3443	WES MILLS	AWARD PLAQUE-CITY COUNCIL	68.00
124687	08/20/2014	Printed		3045	MR GOODCENTS	FOOD F/CITY BAND PARTY	224.95
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124689	08/20/2014	Printed		3094	NORRIS EQUIPMENT CO LLC	LAWNMOWER REPAIR-PARKS	318.20
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124691	08/20/2014	Printed		0947	O'REILLY AUTO STORES INC	GENERATOR SUPPLIES,VEH MAINT	373.61
124692	08/20/2014	Printed		2844	JODI OAKLEY	CAMP OVERPAYMENT REFUND	105.00
124693	08/20/2014	Printed		0187	OLATHE WINWATER WORKS	METER ADAPTERS-UT	185.10
124694	08/20/2014	Printed		2126	OMNI SVC GROUP LLC	JULY AMB BILLING	1,178.23
124695	08/20/2014	Printed		2290	PMSI	PAINT F/STREET MAINT-PW	1,078.00
124696	08/20/2014	Printed		0904	PREDATOR TERMITE & PEST CONTRL	LAWN MAINTENANCE, PEST CONTROL	848.00
124697	08/20/2014	Printed		2838	PREMIER AUTOMOTIVE OF BS KS	VEHICLE MAINT-PD	62.31
124698	08/20/2014	Printed		0738	PROSE	CHAIRS-FINANCE & CITY CLERK	200.00
124699	08/20/2014	Printed		0646	PUSHWATER ENTERPRISES INC	BAGS W/CITY SEAL & GUIDES-CTC	859.10
124700	08/20/2014	Printed		4746	QUEEN'S PRICE CHOPPER	FOOD F/CITY BAND REHEARSAL	39.15
124701	08/20/2014	Printed		1811	RICOH USA, INC.	COPIER LEASES	661.20
124702	08/20/2014	Printed		7039	JON ROBERTSON	RENTAL DEPOSIT REFUND	100.00
124703	08/20/2014	Void	08/20/2014			Void Check	0.00
124704	08/20/2014	Printed		3714	SAMS CLUB DIRECT	CONCESSION/SC/CAMP SUPPLIES	489.10
124705	08/20/2014	Printed		2828	SECURITY METRICS INC	PCI COMPLIANCE MONITORING	199.98
124706	08/20/2014	Printed		2842	GERALDINE SESTRIC	RENTAL DEPOSIT REFUND	200.00
124707	08/20/2014	Printed		8441	SHAWNEE COPY CENTER	RECEIPT BOOKS,STAMPS,SIGNS	389.00
124708	08/20/2014	Printed		8822	SHAWNEE MISSION FORD INC	VEH MAINT/REPAIRS-PW	3,974.33
124709	08/20/2014	Printed		0735	SIMPLE SIMONS PIZZA	PIZZA FOR CONCESSIONS-POOL	810.00
124710	08/20/2014	Printed		2839	RYAN SIRRIDGER	RENTAL DEPOSIT REFUND	100.00
124711	08/20/2014	Printed		6081	STAPLES ADVANTAGE	JANITORIAL & OFFICE SUPPLIES	350.31

Check Register Report

CHECK REGISTER

Date: 08/21/2014

Time: 8:32 am

Bonner Springs City Hall

BANK: UNION BANK & TRUST

Page: 3

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124714	08/20/2014	Printed		4483	SYSCO OF KC	CONCESSION FOOD & SUPPLIES-POOL	1,037.47
124715	08/20/2014	Printed		4441	TMHC SVCS INC	PRE-EMPLOYMENT TEST-TIBLOW	70.00
124716	08/20/2014	Printed		0017	TOMPKINS INDUSTRIES INC	PLANT MAINT SUPPLIES-WWT	6.81
124717	08/20/2014	Printed		6802	TOTAL ELECTRIC CONTRACTORS INC	TRAFFIC SIGNAL REP & MEETING-PW	1,069.01
124718	08/20/2014	Void	08/20/2014			Void Check	0.00
124719	08/20/2014	Printed		6819	UNIFIRST COPORATION	UNIFORM,RUG RENTAL-PW,UTIL	347.93
124720	08/20/2014	Printed		1541	UNITED LABORATORIES	BACTERIAL TREATMENT-WW	348.90
124721	08/20/2014	Printed		3078	USA BLUE BOOK	CHEMICAL TESTS & GREASE-WWT	214.99
124722	08/20/2014	Void	08/20/2014			Void Check	0.00
124723	08/20/2014	Printed		8404	VESTA LEE LUMBER COMPANY	QUIKRETE,LUMBER,EMRY CLOTH	360.73
124724	08/20/2014	Printed		0712	W W GRAINGER	LIGHTS & BREAKER BOX-PW	120.16
124725	08/20/2014	Printed		6537	WAITT OUTDOOR LLC	BILLBOARD LEASE - CTC	460.00
124726	08/20/2014	Printed		4731	WALKER TOWEL & UNIFORM SVC INC	RUG RENTAL-FIRE/EMS	60.00
124727	08/20/2014	Printed		2845	WATTS UP	EMERG BATTERY & LIGHTS-POOL/PKS	211.38
124728	08/20/2014	Printed		3790	WESTAR ENERGY	ELECTRIC SERVICE	2,843.10
124729	08/20/2014	Printed		8411	WILSON & COMPANY ENGINEERS	ENGINEER SERVICES	663.00
124730	08/20/2014	Printed		3325	PAT WOLFE	SENIOR ACTIVITY REFUND	114.00

Total Checks: 117

Checks Total (excluding void checks): 551,554.08

Total Payments: 117

Bank Total (excluding void checks): 551,554.08

Total Payments: 117

Grand Total (excluding void checks): 551,554.08

ITEM NO. 4.

**City Council Regular Agenda
Monday, August 25, 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 August 25, 2014

ACTION: Make a Motion to Approve the Public Housing Authority Claims for August 25, 2014

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

Enclosed are the claims in the total amount of \$23,800.89.

Check Register Report

PUBLIC HOUSING CHECK REGISTER

Date: 08/20/2014

Time: 4:41 pm

Bonner Springs City Hall

BANK: UNION BANK & TRUST-PHA

Page: 1

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
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96980	08/20/2014	Void	08/20/2014			Void Check	0.00
96981	08/20/2014	Printed		P 797	P BANKCARD PROCESSING CENTER	FAUCETS,GARBAGE DISPOSAL,MOTOR	585.18
96982	08/20/2014	Void	08/20/2014			Void Check	0.00
96983	08/20/2014	Printed		P506	P CITY OF BONNER SPGS	REIMB WAGES/BENEFITS/UTIL	13,547.57
96984	08/20/2014	Printed		P540	P DEFFENBAUGH DISPOSAL SVC	REFUSE SERVICE	310.72
96985	08/20/2014	Printed		P580	P DENNIS HUNT	AIR CONDITIONING/PLUMBING REP	850.00
96986	08/20/2014	Printed		P836	P PHILLIPS POWER LLC	GENERATOR REPAIR	233.54
96987	08/20/2014	Printed		P585	P PUSHWATER ENTERPRISES INC	LETTERHEAD	99.18
96988	08/20/2014	Printed		P987	P THE WILSON GROUP INC	BATHROOM RENOVATIONS	8,118.50
96989	08/20/2014	Printed		P459	P WORLD CO	ADVERTISING NOTICES	56.20

Total Checks: 10	Checks Total (excluding void checks):	23,800.89
Total Payments: 10	Bank Total (excluding void checks):	23,800.89
Total Payments: 10	Grand Total (excluding void checks):	23,800.89

ITEM NO. 5.

**City Council Regular Agenda
Monday, August 25, 2014 – 7:30 p.m.**

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

Mayor Vote on Charter Ordinances & Planning Items _____

MOTION: _____ **SECOND:** _____

AGENDA ITEM: Appointments to Boards & Commissions

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

STAFF RECOMMENDATION: The Mayor Recommends Approval

Planning Commission: The City's Zoning Ordinance requires two Planning Commissioners be from the Loring Service Area per State Law. Due to the low population in that area, the City has not had a member from that area for a number of years. Mark Yates, the owner of Freedom Farm, made application to serve on the Planning Commission. The appointment is for three years to expire August 2015, since Mr. Yates will fill an expired position that ended in August 2012. A bio form for Mr. Yates is on file in the City Clerk's office.

ITEM NO. 6.

**City Council Regular Agenda
Monday, August 25, 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: League Voting Delegates for Annual Conference Business Meeting

ACTION: Make a Motion to Approve League Voting Delegates for the Annual League Conference Business Meeting

STAFF RECOMMENDATION: See Narrative

Annually the League submits Voting Delegate Registration Forms to member cities per KSA 12-1601f that provides that the Governing Body may elect delegates to participate in the business and policy session to be held on Monday afternoon, October 13 at the Conference in Wichita.

Based upon our population, Bonner Springs may appoint two voting delegates. The nomination for the voting delegates are the Mayor and Council President as both will attend the session.

Upon approval, the City Clerk will submit the required forms to the League by the September 12 due date.

ITEM NO. 7.

**City Council Regular Agenda
Monday, August 25, 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: Massage Therapy Business Establishment License for Medieval Massage & Therapist License for Anne Platt

ACTION: Make a Motion to Approve a Massage Therapy Business Establishment License for Medieval Massage & a Massage Therapist License for Anne Platt Contingent Upon a Satisfactory Background Check & Safety Inspection

STAFF RECOMMENDATION: The City Manager & City Clerk

Anne Platt made application for renewal of her Business Establishment License and Massage Therapist License and paid the appropriate fee. She provided the continued education requirements. Ms. Platt only operates at the Renaissance Festival.

The Police Department will do a background check and the Building Official will conduct a safety inspection before Ms. Platt can operate.

We did not include a copy of the applications due to the confidential information they contain.

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. 8.

**City Council Regular Agenda
Monday, August 25, 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 Admission & Continued Occupancy Policy
Public Hearing**

ACTION: Conduct Public Hearing

STAFF RECOMMENDATION: None

The Mayor will open the Public Hearing. The Housing Authority Director will make a Power Point presentation. After the presentation, public comments may be made. After receipt of public comments, the Mayor will close the hearing.

There is no action required but the action by the Governing Body scheduled for the September 8 City Council meeting to approve the Public Housing Authority Admission and Continued Occupancy Policy.

ITEM NO. 9.

**City Council Regular Agenda
Monday, August 25, 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: Acceptance, Final Change Order & Final Payment for the 2014 Concrete Project

ACTION: Make a Motion to Approve Acceptance, a Final Change Order & Final Payment to McAnany Concrete in the Total Amount of \$13,903.25

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

The enclosed memorandum provides the recommendation for the three actions needed by the City Council. McAnany Concrete completed the 2014 Concrete work for a total amount of \$103,401.75.

Acceptance and approval activates the two year maintenance bond.

**CITY OF BONNER SPRINGS
PROJECT MANAGERS MEMORANDUM**

DATE: August 19, 2014
TO: Mayor and City Council
THRU: City Manager *gms*
FROM: Project Manager

SUBJECT: **Project Acceptance for 2014 Concrete Repair Program, Final Change Order and Approve Final Payment**

Recommendation

- Approve the final change order in the amount of \$8,727.25 for additional concrete work for the 2014 Concrete Repair Program.
- Accept the 2014 Concrete Repair project with McAnany Concrete in the total amount of \$103,401.75.
- Approve Final Payment to McAnany Construction in the total amount of \$13,903.25.

Discussion

At the May 12, 2014, the City Council meeting, Staff recommended to award the annual concrete repair project to McAnany Concrete. As McAnany removed concrete to replace, we identified some additional areas outside the original marks that needed repair. We authorized the Contractor to add the additional work at an additional cost of \$8,727.25. Once completed, the Contractor replaced a total of 863 linear feet of curbs and 8,040 square feet of sidewalk and 3,361 square feet of concrete driving surface.

Once accepted by the City Council, the two year maintenance period becomes active.

Financial Impact

The City Council awarded the 2014 Concrete Program in the amount of \$94,674.50 to McAnany Concrete. The final change order of \$8,727.25 leaves a balance in contingency of \$6,085.75 which will be carried over to 2015. The total cost of the 2014 Concrete Program is \$103,401.75.

ITEM NO. 10.

**City Council Regular Agenda
Monday, August 25, 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: City Manager's Report

ACTION: None

STAFF RECOMMENDATION: None

Report attached.

City Managers Update

Date: August 25, 2014

To: Mayor and City Council

1. Council Follow Up Items.

- a. Missing Ladder rung at Aquatic Park – The lowest rung of the ladder in the diving well broke 3 weeks before the pool closed. Staff replaced the broken rung before the park closed for the season.
- b. Diving well closed – The diving well was closed for a day and a half approximately two-thirds of the way through the season. The problem was a broken pump that was repaired.

2. **K-7 Construction Update** – Based on some rain days, the new estimated date from KDOT for the contractor to reopen four lanes on K-7 is September 7.

3. Community and Economic Development & Tourism Update:

a. New Businesses –

- **Face It...Beautifully!** Has moved into the same tenant space as Pure Movement Integrated Health Center located at 13100 Kansas Avenue. Marcy Masters is the owner. Her business specializes in skin care, facials and waxing. Office hours are Tuesdays and Thursdays from 9:00 a.m.-7:00 p.m. and Saturdays from 9:00 a.m. – 4:00 p.m. The business phone is 816-914-8460.
 - **Elle Skin Therapy & Waxing** is located at 205 Oak in the upper level of the building. Local resident, LeAndra Johnson, is the owner. This is another business specializing in skin care, facials and waxing. The phone number is 913-535-6808.
 - **Computers 4 U** is located at 11933 Kaw Drive. Local resident, Jason Rugg, is owner and the business phone number is 816-297-4411.
 - **Create**, located at 11939 Kaw Drive, is an interesting business that has two purposes. The retail part of the business will provide art and craft classes for individuals to attend and make their own creations. The local owner, Roberta Hicks, will teach classes and will sell some of the items she has made. The business proceeds will be used for a not-for-profit entity that will provide birthday parties for underprivileged children. The phone number is 913-626-0960.
- b. **Residential Building Permits** – The Building Official issued 1 single family building permit in July, which increased the total permits to nine for the year. Last year's July total was seven. The location of the new home is 909 N. 142nd Street.
 - c. **Visitor Packets** – For the month of July, a total of 568 visitor packets were mailed due to specific requests. The total year to date is 2,941.
 - d. **One Art KC Regional Cultural Plan** – The Kansas City Regional Arts Council, ArtsKC, will host a Wyandotte County Town Hall discussion on a regional plan for the arts on Wednesday, August 27, 6-8 p.m. in the West Wyandotte County Library, 1737 N. 82nd Street, KCK 66112. They want to hear from Wyandotte County residents on how they envision a vibrant cultural arts scene. The Bonner Springs Arts Alliance is host for the August 27 session. A flyer is attached for more information.

4. **March of Dimes Bikers for Babies** – The March of Dimes made application to request the use of the City's Parking Lot adjacent to Centennial Park for a Bikers for Babies pre-registration event to be held on Wednesday, September 3 from 6 p.m. to 9 p.m. This is an annual event. Per the adopted Governing Body Policy, the Staff will approve it administratively since there will be no significant changes from last year.

5. Project Managers Report:

- a. **Street Program** – The Contractor started the base asphalt repairs on East Kansas Avenue on Wednesday 20 August. Streets to follow will be Warner and West Metropolitan Avenue. Once the base asphalt is complete, the Contractor will add the two-inch surface asphalt to East Kansas Avenue, Warner, West Metropolitan Avenue, Shadyside, and East Morse. All repairs to Riverview near the Sunflower Hills Golf Course driveway will be the final work performed by the Contractor this year.
- b. **Pratt Avenue Waterline/138 Street PRV Project** – The Contractor has installed the new waterline on Pratt and is currently running pressure and bac-t tests.
- c. **Well #6 Project** - The Contractor has finished drilling and step tests and is currently performing the flow test. The Electrician has installed approximately 450 feet of conduit from generator building towards the well site and electrical equipment in the generator building.

6. Parks & Recreation Update:

- Parks and Recreation has a Twitter account. This will help with communication to the public and to market programs/events. Follow us @BonnerParks
- Hunter Safety Class had 35 participants.
- Tumbling Classes for ages 3 & up on Monday nights, starts September 8th
- Tuesday Night Men's Fall Softball: 6 teams registered
- The Aquatic Park closed Sunday, August 10.
- Lions Park restroom and concession building has been re-shingled.
- Justine Smith is the new Facilities and Recreation Assistant at the Community Center. She graduated from Northwest Missouri State with a Bachelor's Degree in Recreation Administration and is currently working on her Master's Degree.
- Registration Deadlines:
 - Soccer for Ages 4-14 - Wednesday, August 27
 - Girls Volleyball for Grades 2nd-8th - Wednesday, September 10
 - Sunday Co-Rec Softball - Friday, August 24
 - Adult Volleyball - Friday, September 5th
 - Tumbling Classes – no deadline

7. Planning Department Update:

- a. **Flood Insurance Rate Maps** – The Flood Insurance Rate Maps (FIRM's) for Wyandotte County are now "Preliminary" after they were published in the Federal Register on August 1, 2014. This update is part of the Risk MAP Project for the Lower Kansas Watershed which includes Wolf Creek. The Letter of Final Determination should be issued in March 2015 at which time, the Planning Director will provide the City Council with a "revised" edition of the Floodplain Management Regulations to adopt the new FIRM maps.
- b. **Nettleton Manor Parking Lot Revision** – The Site Plan approved by the Planning Commission in January for the parking lot revision expired on August 4, 2014. The property owners decided to hold off on any parking lot revisions at this time.

8. **Labor Day Holiday** – City offices will be closed on Monday, September 1 in observance of this holiday. Have a safe holiday.

ONEARTSKC

regional cultural plan

Wyandotte County Town Hall Discussion on a Regional Plan for the Arts
Hosted by the Bonner Springs Arts Alliance

Wednesday, August 27
6:00 pm to 8:00 pm
West Wyandotte County Library
1737 N 82nd St.
Kansas City, Kansas 66112

We want to hear from Wyandotte County residents on how they envision a vibrant cultural arts scene!

Please RSVP by contacting Kathleen Daily at daily@artskc.org or 816-994-9225.

What is a regional cultural plan? A regional cultural plan...

- **Identifies the cultural needs of the 5 counties.** Where is arts education unavailable? What neighborhoods could benefit from arts revitalization?
- **Evaluates existing resources.** What do we already have in the community that can be used to meet these needs?
- **Creates a plan for change.** The goal is to create a more meaningful and purposeful plan for the arts for the five county region.

How does this benefit you? A regional cultural plan means...

- **We are all working together.** Whether you live in Liberty or Lee's Summit, Olathe or Kansas City, Kansas - a regional cultural plan means that community leaders will be working towards common goals.
- **A collaborative, focused effort** to improve arts education, arts collaboration, communications, and arts economic development.

Ewing Marion
KAUFFMAN
Foundation



ITEM NO. 11.

**City Council Regular Agenda
Monday, August 25, 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: City Council Items

ACTION: None

STAFF RECOMMENDATION: None

ITEM NO. 12.

**City Council Regular Agenda
Monday, August 25, 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: Mayor's Report

ACTION: None

STAFF RECOMMENDATION: None

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