

CITY COUNCIL AGENDA

Monday, April 27, 2015

Workshop – 6:30 p.m.

- WS-1 CIP Aquatic Park Amenities
- WS-2 2015 Downtown Commercial Rehabilitation Grant Application
- WS-3 Neighborhood Revitalization Program

Council Meeting – 7:30 p.m.

1. Plaque Presentation to Retiring Council
2. Oath of Office for Mayor
3. Oath of Office for Councilmembers
4. Proclamation Presentation Municipal Clerk's Week
5. Proclamation Presentation National Drinking Water Week
6. Proclamation Presentation National Travel & Tourism Week
7. 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.
8. Minutes of the April 13, 2015 City Council Meeting
9. Claims for City Operations for April 27, 2015
10. Public Housing Authority Claims for April 27, 2015
11. Designation of City Depository
12. Massage Therapist License Renewal for Patricia L. Brough to Operate at Pure Movement

REGULAR MEETING AGENDA

13. Cemetery Regulations Amendment
14. City Manager's Report
15. City Council Items
16. 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, April 27, 2015

Life is Better in Bonner Springs

ITEM NO. WS-1

City Council Workshop Agenda Monday, April 27, 2015 – 7:30 p.m.

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: CIP Aquatic Park Amenities

STAFF RECOMMENDATION:

The enclosed memorandum discusses the recommendation, background and financial impact of the CIP Aquatic Park Amenities



MEMO

Date: April 21, 2015
To: Mayor and City Council
Through: Jack Helin, City Manager *and*
From: Skip Dobbs, Director

Subject: **CIP - Aquatic Park Amenities**

Recommendation: Staff recommends using the \$90,000 budgeted for the water slide to purchase an aquatic climbing wall and an aquatic drop slide to enhance the pool experience of our citizens and increase pool attendance.

Background: In 2004 the Bonner Springs residents voted to pass a special sales tax to build a new aquatic park to replace the old rectangular pool that was closed the previous year due to safety issues. The citizens wanted a new water park to go to during the summer. They didn't want just a rectangle pool, but a pool with a zero depth entry, water slides, kiddie pool, diving board, lazy river, and much more. When the final cost was determined, the estimated revenue from the sales tax wasn't enough to construct a facility with all of the amenities that were proposed and the separate kiddie pool and lazy river had to be eliminated from the plans. Nonetheless, our Aquatic Park, the first built in all of Wyandotte County since the 1960's, opened in 2006 and is the top quality public pool in the County.

The Bonner Springs Aquatic Park is now entering into its 10th season. Since its inauguration, there have been no upgrades or improvements to the facility. Attendance has dropped over the years as the pool averaged 532 patrons per day in 2010 and in 2014 there were 300 visitors per day. The number of annual memberships in 2010 was 478 whereas we are down to 365 in 2014.

Staff would like to regenerate interest in the pool over the next couple of years by adding new features.

The Park Advisory Board recommended and the City Council approved a budget of \$90,000 in the 2015 General Fund Parks and Recreation Department to add a water slide on the existing tower at the Aquatic Park. The budget amount was determined in 2014 based on estimates from a company that builds those kind of slides.

There are only two companies in the United States that manufacture that size of slide. After talking with the companies this year, the price of the slide had increased and now exceeded the budgeted amount by \$20,000. The Park Board and Staff still want to add amenities that will draw patrons to the pool so we researched what other aquatic facilities were doing to create interest in their facilities as well as look at what new trends there are in the aquatic field.

Discussion: Based on our research, we identified two amenities that will add fun and excitement to our Aquatic Park and stay within the previously approved CIP budget. Staff recommends purchasing an aquatic climbing wall and a deck mounted drop slide (photos of each are attached). The Park Advisory Board concurs with the recommendation.

There are only 2 other climbing walls in the area (DeSoto and Eudora) that we are aware of and only a few drop slides. These additions are the newest trends in aquatic parks and will be new and exciting features that should draw more preteens and teenagers to our pool, thus boosting overall attendance. Other communities that have these amenities indicated that they are used heavily.

Climbing Wall:

The climbing wall bends back over the water so the only place a person can fall is into the water. It is designed that all ages and sizes can utilize the wall as long as you can swim. It will be placed in the diving well, so younger patrons must pass a swim test to be able to climb the wall.

The climbing wall will be purchased and installed in the beginning of this year's season. It is a simple installation and can be performed by our staff as was done in Desoto, who installed their own slide this year. The cost of the climbing wall is approximately \$13,000, which includes delivery and parts for installation.

Drop Slide:

The drop slide is also a simple installation which attaches to the top of the deck. Staff can run necessary utilities to the slide and attach it to the deck. Patrons using the drop slide will slide down a tube exiting over the water approximately 5 feet above the water. The person drops straight down into the water once they come out of the slide tube. The cost of the drop slide is approximately \$35,000.

Due to the order time and the date of the opening of the aquatic park, the slide will be purchased and installed this fall for use next year. This will give the patrons a new amenity two years in a row and spur new excitement and interest in the pool.

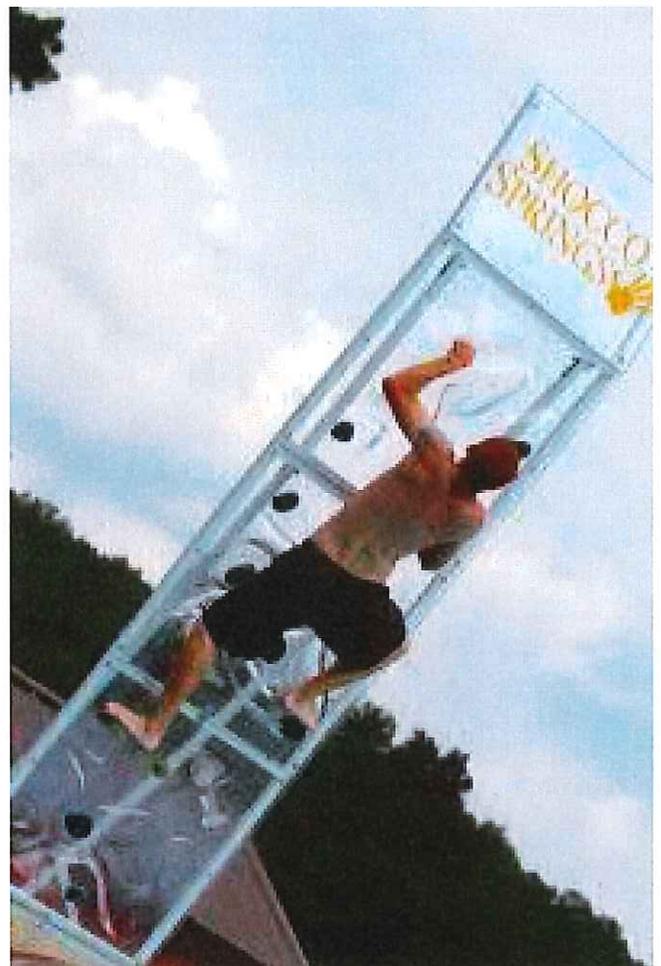
Financial Impact: After the purchase of the Aquatic climbing wall and the slide there will still be approximately \$42,000 remaining CIP funds.

CIP Budget	\$90,000 (Originally approved for additional tower water slide)
Climbing wall	-\$13,000
<u>Drop Slide</u>	<u>-\$35,000</u>
Remaining funds	\$42,000

At the next Park Board meeting (May 4), the Park Board will reprioritize the Park capital needs list and at a future Council workshop, staff will present recommendations on CIP items to purchase with the remaining \$42,000 that will enhance our citizens' experiences in our facilities and programs and improve patron and staff safety and customer service.

Aquatic Climbing Wall

- Contoured panels can be flipped, rotated, and swapped for a new climbing experience each year
- Glacier has a blue-green tint
- Our wall will be 5 panels high
- 16' of climbing above water



Drop Slide

13' tube with a 4 foot drop



ITEM NO. WS-2

**City Council Workshop Agenda
Monday, April 27, 2015 – 7:30 p.m.**

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: 2015 Downtown Commercial Rehabilitation Grant Application

STAFF RECOMMENDATION:

The enclosed memorandum discusses the recommendation and background for a 2015 Downtown Commercial Rehabilitation Grant application for Kyu L. Lee, the owner of Hometown Thriftway, LLC located at 112 Oak Street.

City of Bonner Springs, Kansas

Memorandum

DATE: April 21, 2015
TO: Mayor and City Council
THRU: Jack Helin, City Manager *JH*
FROM: Marcia Harrington, Community and Economic Development Director *MA*

SUBJECT: 2015 Downtown Commercial Rehabilitation Grant Application

Recommendation:

The City Manager and Community and Economic Development Director recommend the submittal of a 2015 Downtown Commercial Rehabilitation Grant Application for Kyu L Lee, owner of the building and Hometown Thriftway, LLC located at 112 Oak Street and request consensus to move forward with the application process.

Background:

The Kansas Department of Commerce (KDOC) oversees the Community Development Block Grant Program (CDBG), which is a federally funded program. One of the funded CDBG programs is the Downtown Commercial Rehabilitation Grant. The purpose of the program is to help cities improve the quality of their downtown commercial districts by assisting private property owners in the rehabilitation of blighted buildings. It is hoped that a strategic investment of grant funds in a key building would prevent the spread of blighted conditions to other nearby structures. Also, it would encourage other property owners to make improvements to their building, thus starting to reverse the cycle of blight, deferred maintenance and disinvestment.

Mr. Kyu Lee, the new owner of the Thriftway and Dollar General building at 112 Oak Street, was contacted about the grant program to inquire if he would have an interest to improve his building. Mr. Lee responded favorably and has indicated that he would like to repair the roof on the entire building and improve the façade and parking lot.

The Grant Program outlines eligible improvements, such as roofs, safety or public health issues, interior and exterior code violations (electrical, plumbing, mechanical, structural, etc), windows and some façade improvements if they are code or safety related. Unfortunately, cosmetic improvements are not eligible. The parking lot is questionable for grant funding, but is a property maintenance code violation due to cumulative years of lack of maintenance and safety issues.

The maximum grant amount is \$250,000 per applicant and requires a 25% match by the sub recipient, which is the property owner. The City would be the project applicant, but no monetary match is required from the City since the grant funds would be used for a private business. The deadline for submittal of the application is June 1, 2015.

Discussion:

Mr. Lee believes he has enough needed improvements needed to apply for the maximum grant amount of \$250,000. Based on this amount, his 25% match would be \$62,500 for a total of \$312,500 available for building improvements.

There are two important requirements that have to be met before applying for this grant. The first is to hire a Certified Grant Administrator that assists with the grant application and oversees all aspects of the project to

make sure the City, architect, contractor, etc. comply with CDBG guidelines. The second is to hire a Licensed Architect to assist with the pre-application process, provide the scope of work, projects to be completed, costs estimates, and if the grant is awarded, work with the contractor throughout the construction project.

We have been in discussions with Mr. Lee about the grant since the fall/winter of 2014, but he just recently decided to move forward with it. As mentioned before, the deadline is June 1, 2015 and if this round of funding is missed, the next deadline is one year away on June 1, 2016. Therefore, due to the tight timeline and there being no cost to the City, we met with Mr. Lee and Salih Doughramaji, the KDOC state representative, to discuss the grant application process.

Subsequent to that meeting, staff took three initial steps to get the process started:

1. Emailed a Request for Proposals (RFP) to a pre-selected state list of Certified Grant Administrators for this area.
2. Emailed a Request for Qualifications (RFQ) to ten Licensed Architects in Bonner Springs and the Kansas City metro area.
3. Executed a 2015 Downtown Commercial Rehabilitation Agreement with Mr. Lee for him to submit \$5,000 to the City for up-front costs for a grant administrator and architect to prepare and complete the grant application to the Kansas Department of Commerce. Any expenses occurring prior to the grant award are not reimbursable, so the \$5,000 is out of pocket for Mr. Lee.

The grant application and anticipated grant funding will require some City staff involvement, but no City funds. The benefit to Mr. Lee would be the improvements to his building. The benefits to the City would be to maintain two retail anchors and improve conditions of this property, which improve the entire downtown business district.

The City Manager and Community and Economic Development Director recommend submittal of the Downtown Commercial Rehabilitation Grant Application on behalf of Kyu L Lee and request consensus to move forward with the application process. Prior to the application deadline of June 1, the City Council will be required to conduct a public hearing, consider for approval a resolution certifying legal authority to apply for the grant and consider for approval a resolution declaring the building as blighted.

ITEM NO. WS-3

**City Council Workshop Agenda
Monday, April 27, 2015 – 7:30 p.m.**

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Neighborhood Revitalization Program

STAFF RECOMMENDATION:

The enclosed memorandum discusses the recommendation, background of the current NRP, the proposed NRP and the financial impact.

City of Bonner Springs, Kansas
Memorandum

DATE: April 21, 2015
TO: Mayor and City Council
THRU: Jack Helin, City Manager *JKH*
FROM: Marcia Harrington, Community and Economic Development Director *MH*

SUBJECT: Neighborhood Revitalization Property Tax Rebate Plan

Recommendation:

The Economic Development Task Force (EDTF) recommends amendments to the Neighborhood Revitalization Program (NRP) and adoption of a new Plan 5.

Background:

Plan 1: The original NRP began on July 21, 1997 and expired in 2010. The areas included in this plan encompassed the older part of town, which is generally south of Metropolitan to the Kansas River and K-7 to 138th Street, including industrial properties along Scheidt Lane; Lake of the Forest and the northwest area at State and 142nd Street. This plan provided a 95% property tax rebate for 10 years for new residential and multi-family; 95% rebate for 5 years for rehabilitation of residential and multi-family; 95% for 5 years for new and rehabilitation of commercial and industrial and 100% for 5 years for historical properties. The minimum investment for rehabilitation projects for single-family and multi-family had to increase the appraised value by 5% and commercial and industrial by 15%. Note: For rehabilitation projects, the rebate is only allowable on the improvements, not the entire property.

Plan 2: This Plan started in February 2004 and expired in 2009. The designated areas were generally from Metropolitan north to I-70 and from 142nd Street to an area on the east side of K-7; the Canaan Center/Riverview Crossing commercial area at K-7/I-70; and the "Stealth Bomber Area" in the southwest corner of State and 118th Street. Plan 2 was for new construction only for single-family, multi-family, commercial and industrial with a rebate of 75% for 2 years and 50% for 3 years. New structures had to appraise at a minimum of \$140,000.

Current Plan 3: This Plan was adopted in 2009 and will expire on August 31, 2015. It mimicked Plan 2 with the exception of the areas of the City. The designated areas are generally Lei Valley Subdivision; Whispering Woods Subdivision and a small parcel south to Pratt; Canaan Center/Riverview Crossing at K-7/I-70; north of Metropolitan, west of K-7, east of 134th and south of I-70; the "Triangle Area" bounded by State Avenue, K-7 and 130th Street; and south of K-32, east of 142nd, north of Woodend and west of Wolf Creek.

Current Plan 4: This Plan was adopted in 2009 and will expire on August 31, 2015. It is designated for new construction and rehabilitation of single-family homes, multi-family, commercial, and industrial properties. For new construction in all classifications, the structure must appraise at a minimum of \$140,000 to be eligible for a rebate. For rehabilitation of single-family homes and multi-family, the improvement must increase the value by a minimum of 5% of the appraised value. For rehabilitation of commercial and industrial properties, the improvement must increase the value by a minimum of 15% of the appraised value. The rebate amount is 75% for 2 years and 50% for 3 years for new and rehabilitation projects. The designated areas generally include "old town" south of Metropolitan to the river and Lake of the Forest.

A map will be provided at the workshop which shows the existing Plan 3 and 4 areas.

The general eligibility criteria for all plans are:

1. The applicant must be the legal owner of record of the property.
2. Full property taxes must be paid before receiving a rebate.
3. If payment of taxes is 90 days delinquent twice during the rebate term, property is dropped from the program.
4. Single-family structures must be owner occupied and cannot be used as rental units.
5. Improvements must comply with the NRP and all codes and regulations.
6. The NRP cannot be used in conjunction with any other tax incentive unless approved by the City Council.
7. Rebate applications must be filed no later than 30 days from the date of issuance of a building permit.

The rebate percentage refers to property taxes levied by the Unified Government, Unified School District 204, Kansas City Kansas Community College and City of Bonner Springs. Therefore, approval of the City's NRP must be approved by each taxing jurisdiction in order to rebate each of their portions of the property taxes.

Discussion:

The NRP has proven to be a beneficial program for the City of Bonner Springs since its inception in 1997. The EDTF believe it is essential to continue the program with a new Plan 5, which is discussed below. Statistical information about the NRP is provided on Attachment 1. The recommendation is to amend the current NRP and adopt a new Plan 5. City staff would like to gain consensus from the City Council to proceed with adoption of a new plan.

Recommended amendments are proposed as follows: (See table on Page 3 for NRP summary of changes.)

New Eligibility/Criteria in addition to Existing Eligibility:

- Allow duplex units into the program - rental or owner occupied
- Allow senior housing tax credit projects into the program for 55 years of age or older
- Change minimum investment for new construction from \$140,000 to \$170,000 for single family, commercial and industrial
- Change minimum investment for new construction from \$140,000 to \$200,000 for duplex and multi-family (3 or more units) structures

New Rebate Amount:

- 75% for 5 years for single-family, duplex, multi-family, commercial, and industrial for new construction and rehabilitation of properties
- 50% for 10 years for senior housing tax credit projects for duplex or multi-unit rental properties
- Plan 5 expires December 31, 2020

New Areas to Include: (A map will be provided at the meeting.) The new proposed areas have sewer lift stations in close proximity or are in areas where new sewer mains could be extended.

- All areas in current Plans 3 and 4
- 134th from Kansas to Riverview
- Area bounded by North of Metropolitan; East of 138th; South of Kansas Avenue; West of 134th
- Property south and west of Whispering Woods
- Property north of Whispering Woods from Morse to 142nd Street

NRP Comparison Summary

Items	Plan 3	Plan 4	Proposed Plan 5
Rebate Amount - All categories except senior housing tax credit projects	75% - 2 years 50% - 3 years	75% - 2 years 50% - 3 years	75% - 5 years
Rebate Amount – Senior housing tax credit projects	None	None	50% - 10 years
Minimum Investment – New construction for single family, commercial, industrial	\$140,000	140,000	\$170,000
Minimum Investment – New construction for multifamily and duplex	\$140,000 No duplex allowed	\$140,000 No duplex allowed	\$200,000 Duplex allowed – rental or owner occupied
Minimum Investment – Rehab for single family and multi family	None	5% of appraised value	5% of appraised value
Minimum Investment – Rehab for commercial and industrial	None	15% of appraised value	15% of appraised value

Financial Impact:

The City benefits from the program by using it as a tool to attract new development and encourage rehabilitation of existing structures, all of which increases property valuations. The NRP requires that the County receive a 5% administrative fee for our program. Therefore, all taxing jurisdictions will receive 20% rather than 25% of the property taxes for single family, duplex, multi-family, commercial, industrial for five years and then realize full taxes in year 6 and beyond and 45% rather than 50% for senior housing tax credit projects for 10 years and then realize full taxes in year 11.

There are ancillary financial impacts connected to both existing residents remaining in the community and new residents moving to Bonner Springs that are realized through utility fees; franchise fees; and increased sales taxes from shopping, dining and services. This not only helps to support our existing businesses, but helps to attract new business.

Attachment 1 NRP Statistical Information

Breakdown of NRP Plans 1 - 4 as of March 13, 2015:

- 547 – Properties have applied for the NRP program since it was adopted in 1997
- 355 – Properties currently paying full taxes out of the 547
- 192 – Properties currently receive a tax rebate
- 58 – Properties will complete the program after the 2014 tax year.
 - ✓ Increase in total taxes on these properties from the taxes received before going on the program to the taxes that will be received in 2015 = \$150,699.
 - ✓ City's share = \$31,195.
- 34 – Properties will complete the program in 2015 for which full taxes will be received in 2016.
 - ✓ The increase in taxes on these properties will not be known until the values are certified and the mill levies set by the jurisdictions later this year.
- 19 – Properties were added in 2014 to the rebate program effective January 1, 2015
- 8 – Properties are currently “Under Construction” and will become eligible in 2016

Status of Area NRP Programs:

- Basehor – Plans have expired and will not renew. They were 95% for 2 years and 50% for 3. Not enough interest. They have 14 subdivisions.
- Tonganoxie – No rebate plan. New Home Rebate Incentive Program 2014 – 1st 10 homes; \$3,000 rebated if assessed value of new home is \$175,000; start construction in 60 days; finish within 1 year; no delinquent utility bills or court fines.
- Shawnee – 90% rebate for 10 years; new and rehab; rehab has to increase appraised value by \$5,000; 2013-2023; remaining 10% is placed in special fund for improvements in the NRA area.
- DeSoto – Expired
- Lansing – Resident rehab only 95% for 5 years; commercial/industrial new/rehab tiered system depending upon increase in assessed value.
- KCK – No rebate programs west of I-435. NRP in 4 areas of the City – Area 1, Area II East & West, Area III plus two special project areas. The type of investment includes commercial, office, industrial environmentally contaminated properties and historically designated properties; rehab and new; ranging from 75%-95% abatement for either 5 or 10 years depending upon the investment and qualifications.

ITEM NO. 1.

**City Council Regular Agenda
Monday, April 27, 2015 – 7:30 p.m.**

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Plaque Presentation to Retiring Council

ACTION: Plaque Presentation

STAFF RECOMMENDATION:

ITEM NO. 2.

**City Council Regular Agenda
Monday, April 27, 2015 – 7:30 p.m.**

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Oath of Office for Mayor

ACTION: Administer Oath of Office

STAFF RECOMMENDATION:

ITEM NO. 3.

**City Council Regular Agenda
Monday, April 27, 2015 – 7:30 p.m.**

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Oath of Office for Councilmembers

ACTION: Administer Oath of Office

STAFF RECOMMENDATION:

ITEM NO. 4.

**City Council Regular Agenda
Monday, April 27, 2015 – 7:30 p.m.**

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Proclamation Presentation Municipal Clerk's Week

ACTION: Proclamation Presentation

STAFF RECOMMENDATION:

The Mayor will present a Proclamation to the City Clerk's Department in observance of Municipal Clerk's Week.

ITEM NO. 5.

**City Council Regular Agenda
Monday, April 27, 2015 – 7:30 p.m.**

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Proclamation Presentation National Drinking Water Week

ACTION: Proclamation Presentation

STAFF RECOMMENDATION:

The Mayor will present a Proclamation to the Utilities Director in recognition of National Drinking Water Week.

ITEM NO. 6.

**City Council Regular Agenda
Monday, April 27, 2015 – 7:30 p.m.**

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Proclamation Presentation National Travel & Tourism Week

ACTION: Proclamation Presentation

STAFF RECOMMENDATION:

The Mayor will present a Proclamation to the Community & Economic Development Director in recognition of National Travel & Tourism Week.

ITEM NO. 7.

City Council Regular Agenda Monday, April 27, 2015 – 7:30 p.m.

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

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:

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. 8.

**City Council Regular Agenda
Monday, April 27, 2015 – 7:30 p.m.**

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Minutes of the April 13, 2015 City Council Meeting

ACTION: Make a Motion to Approve the Minutes of the Regular Meeting Held on April 13, 2015.

STAFF RECOMMENDATION: The City Clerk Recommends Approval

Enclosed are the minutes for approval.

City Council Minutes – Regular Meeting – Monday, April 13, 2015

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, April 13, 2015.

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

City Staff Present: Jack Helin, City Manager; Amber McCullough, City Clerk; Don Slone, Planning Director; Rick Sailer, Utilities Director; Jack Granath, Library Director and Kevin Bruemmer, Public Works Director

Others Present: Dani Gurley, Councilmember Elect Ward 2; Mark Kipp, Councilmember Elect Ward 4 and Mike Thompson, Councilmember Elect Ward 1

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

Item No. 1 – Proclamation Presentation for National Library Week – The Mayor and Councilmember Cooper presented a proclamation to Jack Granath, Library Director to recognize National Library Week.

Item No. 2 – Citizen Concerns About Items Not on Today’s Agenda – None presented.

CONSENT AGENDA

The Mayor read the Consent Agenda Items 3 through 5 and asked the staff, audience or City Council if they wished to remove an item for separate consideration. No items were removed.

Item No. 3 – Minutes of the March 23, 2015 City Council Meeting – Presented for approval.

Item No. 4 – Claims for City Operations – April 13, 2015 – Presented for approval were the Supplement Claims in the amount of \$178,331.80 and Regular Claims in the amount of \$291,651.96.

Item No. 5 – Public Housing Authority Claims – April 13, 2015 – Presented for approval in the amount of \$5,220.69.

CONSENT AGENDA APPROVAL

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

REGULAR MEETING AGENDA

Item No. 6 – Zoning Ordinance Amendment: BSZP-125:”Board of Zoning Appeals (BZA)” – The Planning Director made a presentation:

- The BZA is a separate body from the Planning Commission. Over the past ten years, the BZA met only nine times which makes training difficult.
- Kansas City, Kansas had similar issues with their BZA and recently incorporated the duties of the BZA into selected members of the Planning Commission.
- Staff recommended the City Council approve the Zoning Ordinance Amendment to select five members of the Planning Commission to assume the duties of the BZA.

Reeves made a Motion to Approve an Ordinance Amending the Zoning Ordinance for the Purpose of Selecting Five Members of the Planning Commission to Assume the Duties of the Board of Zoning Appeals. Shannon seconded the motion and it carried on a vote of nine to zero. **Assigned Ordinance No. 2397.**

Item No. 7 – Comprehensive Plan Change for Triangle Self Storage - The Planning Director made a presentation:

- Triangle Self Storage purchased 5.29 acres of land from the Ag Hall of Fame to expand their business.
- Staff recommended the City Council approve the Comprehensive Plan Change and the Rezoning from A-1, Agricultural to C-S Highway Service District.

Stephens made a Motion to Approve the Change to the Future Land Use Map of the Comprehensive Plan for 5.29 Acres from a Public/Semi-Public Designation to a Commercial Land Use Designation. Reeves seconded the motion and it carried on a vote of nine to zero.

Item No. 8 – Rezoning for Triangle Self Storage – The Planning Director made a presentation:

- The Planning Commission unanimously approved the recommendation to rezone 5.29 acres A-1, Agricultural to C-S Highway Service District with four conditions:
 - Comprehensive Plan Change: BSCP-23 must be approved by the City Council.
 - The subject property will be platted.
 - The Plat will be filed within a one year period from the date of approval of the zoning classification.
 - Upon completion of the above conditions, the Planning Director will amend the Future Land Use Map and Official Zoning Map.

Shannon made a Motion to Approve an Ordinance to Rezone 5.29 Acres from A-1, Agricultural to C-S, Highway Service District. Haas seconded the motion and it carried on a vote of nine to zero. **Assigned Ordinance No. 2398.**

Item No. 9 – Final Plat for Ensign Commercial Second Plat – The Planning Director made a presentation:

➤ Staff recommended the City Council accept the dedication of easements as shown on the Final Plat of Ensign Commercial Second Plat.

Reeves made a Motion to Accept the Dedication of Easements as Shown on the Final Plat of Ensign Commercial Second Plat. Cooper seconded the motion and it carried on a vote of nine to zero.

Item No. 10 – Bid Approval for Riverview Waterline Project – The Utilities Director made a presentation:

➤ The City received eight bids for the Riverview Waterline project: Westland Construction - \$79,030, Blue Nile Construction - \$101,616.81, Conley Site Work - \$106,086, Mconn Construction - \$160,116.50, Schuetz Construction - \$121,500, Hettinger Construction - \$127,176, Freeman Concrete Construction - \$162,277 and Imperial Construction - \$178,744.97.

➤ The contractor will replace a four-inch (4") waterline and reconnect to the existing three-inch (3") waterlines on 122nd Street and on Riverview.

➤ KDOT will fund 100% of the project.

➤ Staff recommended the City Council award the bid for the Riverview Waterline project to Westland Construction for a total cost of \$79,030.

Cooper made a Motion to Award the Bid for the Riverview Project to Westland Construction in the Total Amount of \$79,030. Shannon seconded the motion and it carried on a vote of eight to zero.

Item No. 11 – Acceptance of the 2014 Stormwater Repair Program Project, Change Order No. 1 and Final Payment of \$22,000 – The Public Works Director made a presentation:

➤ The contractor replaced one curb inlet at 203 Sheidley and replaced 200 linear feet of deteriorated corrugated metal drain pipe between 109 and 115 Garfield.

➤ The original bid included \$750 for engineered backfill material. The contractor had sufficient material which saved the City \$750.

➤ Staff recommended the City Council approve Change Order No. 1 for a reduction of \$750, approve final payment to Westland Construction in the total amount of \$22,000 and accept the 2014 Stormwater Repair Program Project.

Cooper made a Motion to Accept the 2014 Stormwater Repair Program Project, Approve Change Order No. 1 for a Reduction of \$750 and Approve Final Payment to Westland Construction in the Total Amount of \$22,000.

Stephens seconded the motion and it carried on a vote of eight to zero.

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

➤ Steak and Shake is officially opening in the old Wendy’s building.

➤ The Parks and Recreation department installed four exercise stations along the walking trail from south park to Lion’s park.

➤ Community Center gym improvements are ongoing.

➤ KDOT closed 118th Street over I-70 until Friday to place surfacing material.

➤ Requested volunteers for the Annual Spring Cleanup, Saturday, April 18, at 8:00 a.m. at the Southpark Community Room. The City will provide lunch afterwards.

➤ Cooper asked is the Parks and Recreation department installing a Frisbee Golf course? The City Manager stated yes, the department staff was able to make frisbee golf holes and is installing a course.

➤ Cooper asked about changes to the slides at the Aquatic Park. The City Manager stated the slides are very expensive and they will present options at the next workshop meeting.

Item No. 13 - City Council Items –

➤ Freeman was concerned about a cut in the road at 1040 South 134th Street. Staff stated it is a utility cut and the department will fill it soon.

➤ Freeman reported the stop sign at 134th and Riverview was knocked over.

➤ Knight asked for follow up about the streetlight at 526 Allcutt. The City Manager stated, as noted in the City Manager’s Update in the agenda, there is an existing street light next door at 518 Allcutt.

➤ Peterson stated the Lei Valley Home Owner’s Association (HOA) asked if the City can install speed limit signs in Lei Valley. HOA members believe the speed limit is twenty miles per hour and would like it lowered. Staff stated the speed limit is thirty miles per hour unless marked otherwise.

➤ Peterson stated the HOA is cleaning up trash at the same time as the City Spring Cleanup and asked if the City will pick up the bagged trash from in front of the clubhouse. The City Manager stated the City will pick it up

- when they pick up the rest of the Spring Cleanup bags on Monday if it is set at the curb in front of the Clubhouse. Councilmember Peterson will ask participants to separate recyclables from trash and label them.
- Haas asked does the City have a designated day for residents to set out large items for Deffenbaugh to pick up? The City Manager stated residents can set large items out on any regular trash collection day. Residents need to call Deffenbaugh to arrange pick up of household hazardous waste items. Haas thanked the City Clerk for her assistance with a trash compliant.
 - Reeves submitted, on behalf of the Bonner Springs Rotary Club, a \$180 donation for the Cemetery Serenity Pavilion.
 - Cooper stated the City speed limit should be twenty miles per hour unless otherwise posted.
 - Cooper stated the light over the library book drop is burned out.
 - Cooper stated the dirt is washing under the sidewalk where the gas line was restored at the intersection of Clark and Pine.
 - Cooper asked for confirmation that new businesses are required to enclose their dumpsters. Staff will verify.
 - Cooper thanked the outgoing councilmembers and congratulated the new councilmembers.
- Item No. 14 – Mayor’s Report –** The Mayor added:
- The Mayor’s Youth Advisory Council will tour Sporting KC April 30th, 2015.
 - Participants at the Wyandotte/Johnson County Mayors’ meeting were concerned about recent legislation and its affect on Kansas towns. Constitutional carry is now the law in Kansas.
 - Local elections have not yet been moved.
 - Voter turnout in the most recent Bonner Springs election was about twenty percent (20%) which is about double the rest of Wyandotte County.
 - Encouraged everyone to continue to reach out to representatives on important issues.
 - Asked Councilmembers to continue to educate people about the changes to I-70.
 - Reported Walmart is improving their facility.
 - Thanked Councilmembers for their service to the community.

The meeting adjourned at 8:44 p.m.

_____ Amber McCullough, City Clerk

ITEM NO. 9.

**City Council Regular Agenda
Monday, April 27, 2015 – 7:30 p.m.**

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Claims for City Operations for April 27, 2015

ACTION: Make a Motion to Approve the Claims for City Operations for April 27, 2015

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 \$30,707.43 and the Regular Claims in the amount of \$130,763.36.

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: 04/22/2015

Time: 11:18 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							
126702	04/10/2015	Printed		7344	ASSOCIATED ADMINISTRATORS LLC	REFUND CK RCVD IN ERROR	513.16
126703	04/10/2015	Printed		2470	ATMOS ENERGY	GAS SERVICE	2,117.34
126704	04/10/2015	Printed		7193	CHASE PROCESSING	PAYROLL DEDUCTIONS	660.00
126705	04/10/2015	Printed		0898	ICMA RETIREMENT CORPORATION	PAYROLL DEDUCTS/BENEFITS	3,135.39
126706	04/10/2015	Printed		2195	KANSAS PAYMENT CENTER	PAYROLL DEDUCTIONS	815.59
126707	04/10/2015	Printed		2697	KANSAS RURAL COMMUNITIES FOUND	FESTIVAL OF ARTS SPONSRSHP-CTC	250.00
126708	04/10/2015	Printed		2014	KCPL	ELECTRIC SERVICE	517.68
126709	04/10/2015	Printed		7300	CHRIS KUBAS	GYM WINDOW INSTALLATION	6,150.00
126710	04/10/2015	Printed		9879	MAINSTREET CREDIT UNION	PAYROLL DEDUCTIONS	2,724.82
126711	04/10/2015	Printed		2472	NEIL FREEMAN CONSTRUCTION	OCCUP LICENSE OVERPYMT REFUND	30.00
126712	04/10/2015	Printed		2933	EMILY NELSON	VOLLEYBALL REFEREE FEES	84.00
126713	04/10/2015	Void	04/10/2015			Void Check	0.00
126714	04/10/2015	Void	04/10/2015			Void Check	0.00
126715	04/10/2015	Void	04/10/2015			Void Check	0.00
126716	04/10/2015	Printed		6709	NUTS & BOLTS	CONCRETE MIX,DOOR KNOBS,CHAIN	466.96
126717	04/10/2015	Printed		7345	PROGRESSIVE CLAIMS	REFUND CK RCVD IN ERROR	680.00
126718	04/10/2015	Printed		1811	RICOH USA, INC.	COPIER LEASE	301.71
126719	04/10/2015	Printed		3790	WESTAR ENERGY	ELECTRIC SERVICE	12,260.78
Total Checks: 18						Checks Total (excluding void checks):	30,707.43
Total Payments: 18						Bank Total (excluding void checks):	30,707.43
Total Payments: 18						Grand Total (excluding void checks):	30,707.43

Check Register Report

CHECK REGISTER

Date: 04/22/2015

Time: 11:22 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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126720	04/21/2015	Printed		3562	ALAMAR	UNIFORMS-PD	291.18
126721	04/21/2015	Printed		6000	APAC	GRAVEL-UT	476.72
126722	04/21/2015	Printed		7084	AT&T U-VERSE	INTERNET SVC 3/10/15-4/9/15	354.00
126723	04/21/2015	Printed		2470	ATMOS ENERGY	GAS SERVICE	1,347.92
126724	04/21/2015	Printed		9975	KENNEDY BACON	SOCCER REFEREE FEES	25.00
126725	04/21/2015	Printed		1917	BATTERIES PLUS	BATTERIES F/UPS UNITS-UT	127.65
126726	04/21/2015	Printed		0109	BERNING TIRE COMPANY	TIRE-PW	195.20
126727	04/21/2015	Printed		0170	BONNER SPGS THRIFTWAY	CITY COUNCIL DRINKS/CREAMER-CH	11.96
126728	04/21/2015	Printed		4172	BOUND TREE MEDICAL	MEDICAL SUPPLIES-EMS	1,298.88
126729	04/21/2015	Printed		7352	AMY BREITLING	RENTAL DEPOSIT REFUND	200.00
126730	04/21/2015	Printed		7340	BRENNTAG MID-SOUTH INC	CHEMICALS F/WWTP	90.00
126731	04/21/2015	Printed		7355	PATRICIA L BROUGH	HEALTH FAIR CHAIR MASSAGE	150.00
126732	04/21/2015	Printed		7299	BUILDING MATERIAL DISTRIBUTORS	WINDOWS F/GYM-COMM CENTER	6,208.00
126733	04/21/2015	Printed		7353	DON CALKINS	RENTAL DEPOSIT REFUND	200.00
126734	04/21/2015	Printed		7070	CAPITAL ELECTRIC CONSTRUCTION C	WELL & LIFT STATION REPAIRS-UT	585.04
126735	04/21/2015	Printed		0213	COLEMAN EQUIPMENT INC	EQUIP MAINT/REPAIRS-UT/PW	54.24
126736	04/21/2015	Printed		6509	CS CAREY, INC.	MULCH F/WALKWAYS @ COMM GARDEN	75.00
126737	04/21/2015	Printed		7098	CTM MEDIA GROUP INC	FREIGHT F/CITY BROCHURES-CTC	119.96
126738	04/21/2015	Printed		0238	DEFFENBAUGH DISPOSAL SERVICE	DUMPSTER RENTALS	272.00
126739	04/21/2015	Printed		7351	DIRECTOR OF VEHICLES	AUTO LICENSE RENEWAL-PD	140.00
126740	04/21/2015	Printed		1075	DSA PRECISION CLEANING	CUSTODIAL SUPPLIES	928.78
126741	04/21/2015	Printed		2131	ENVIRO TECH HEATING & COOLING	HVAC UNITS F/GYM-COMM CENTER	38,464.00
126742	04/21/2015	Printed		5516	EXECUTIVE MARKETING PROMOTIONS	UNIFORMS F/YOUTH SOCCER	2,412.59
126743	04/21/2015	Printed		2621	EXPRESS WASH AMERICA LLC	CAR WASHES-PD/UT	116.00
126744	04/21/2015	Printed		4342	FELDMANS	UNIFORM & EQUIPMENT PARTS	147.23
126745	04/21/2015	Printed		7350	DEBRA FISHER	HEALTH FAIR CHAIR MASSAGE	150.00
126746	04/21/2015	Printed		7225	FORTILINE, INC	METER PITS-UT	302.50
126747	04/21/2015	Printed		3286	GCI CASTINGS INC	COLLECTION MAINT SUPPLIES-WW	52.50
126748	04/21/2015	Printed		0688	GRAFIKA FREELANCE DESIGN LTD	AD DESIGN FEES -CTC	580.00
126749	04/21/2015	Printed		1942	GRASS PAD INC	STRAW F/COMM GARDEN	17.85
126750	04/21/2015	Printed		0021	HACH COMPANY	CHEMICALS&TESTING SUPPLIES-WTP	1,239.82
126751	04/21/2015	Void	04/21/2015			Void Check	0.00
126752	04/21/2015	Printed		5035	HARLAND TECHNOLOGY	PRINTER MAINTENANCE CONTRACT	1,697.00
126753	04/21/2015	Printed		4275	HAYNES EQUIPMENT CO INC	GRINDER PUMP MAINT-UT	174.00
126754	04/21/2015	Printed		2813	HD SUPPLY WATERWORKS LTD	142ND ST PRV PROJECT MATERIALS	692.92
126755	04/21/2015	Printed		7242	HELGET GAS PRODUCTS INC	OXYGEN-EMS	153.84
126756	04/21/2015	Printed		0821	HOLLIDAY SAND AND GRAVEL CO	SAND F/COMM GARDEN	62.00
126757	04/21/2015	Printed		7354	SHAYNA JENKINS	RENTAL DEPOSIT REFUND	100.00
126758	04/21/2015	Printed		0359	JIMS LOCK & SAFE SERVICE	LOCKS-PD	120.00
126759	04/21/2015	Printed		1022	JO CO LANDFILL INC	LANDFILL CHARGES/MARCH 1-14	2,770.46
126760	04/21/2015	Printed		5345	JOHNSON COUNTY WASTEWATER	WASTEWATER CHARGES/MARCH 2015	159.74
126761	04/21/2015	Printed		7346	JPR ENTERPRISES INC	SMOKE TEST SEWER-PD	250.00
126762	04/21/2015	Printed		0694	KANSAS DEPARTMENT OF	BUDGETING WORKSHOP-FINANCE/CC	100.00
126763	04/21/2015	Printed		5308	KANSAS ONE-CALL SYSTEM, INC	LOCATE FEES/MARCH 2015	117.00
126764	04/21/2015	Printed		6093	KANSAS STATE TREASURER	STATE COURT FEES	6,317.50
126765	04/21/2015	Printed		1137	KEMSA	SVC & SQUAD MEMBERSHIP-EMS	300.00

Check Register Report

CHECK REGISTER

Date: 04/22/2015

Time: 11:22 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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126766	04/21/2015	Printed		3517	KEY EQUIPMENT & SUPPLY CO	EQUIPMENT REPLACEMENT PARTS-PW	102.21
126767	04/21/2015	Printed		2364	KS DEPT OF HEALTH & ENVIROMENT	UNDERGROUND FUEL TANK PERMIT	20.00
126768	04/21/2015	Printed		1733	KU TRANSPORTATION CENTER	PASSENGER ASSIST TRAINIG-TIBLW	45.00
126769	04/21/2015	Printed		7300	CHRIS KUBAS	GYM WINDOW INSTALLATION	6,150.00
126770	04/21/2015	Printed		1921	KUSTOM SIGNALS INC	EQUIP MAINT/REPAIRS-PD	346.36
126771	04/21/2015	Void	04/21/2015			Void Check	0.00
126772	04/21/2015	Printed		0852	LANMAN INCORPORATED	COMPUTERS & REPAIRS	5,055.00
126773	04/21/2015	Printed		2419	LARUE DISTRIBUTING INC	COFFEE & SUPPLIES-EMS	39.96
126774	04/21/2015	Printed		7356	KIM MALONE	RENTAL DEPOSIT REFUND	100.00
126775	04/21/2015	Printed		7160	BLAKE MCMAHAN	SOCCER REFEREE FEES	57.00
126776	04/21/2015	Printed		9817	MEDASSURE HEARTLAND, LLC	MEDICAL WASTE DISPOSAL-EMS	36.05
126777	04/21/2015	Printed		6137	METRO COURIER INC	DELIVERY CHARGES-UT	13.15
126778	04/21/2015	Printed		3443	WES MILLS	COUNCIL PLAQUES/PLATES	226.00
126779	04/21/2015	Printed		6849	MJV-A LLC	UNIFORM CLEANING-PD	381.00
126780	04/21/2015	Printed		2478	MOORE MEDICAL CORP	FIRST AID SUPPLIES-CITY HALL	31.58
126781	04/21/2015	Printed		2826	SUSAN MUCKENTHALER	TRANSCRIPTION SERVICES-PD	150.00
126782	04/21/2015	Printed		6244	NEXTEL	WIRELESS CARDS-PD	174.52
126783	04/21/2015	Printed		3094	NORRIS EQUIPMENT CO LLC	MOWER PARTS-PW/CEMETERY	171.57
126784	04/21/2015	Printed		0947	O'REILLY AUTO STORES INC	VEH & EQUIP MAINT/SUPPLIES	418.11
126785	04/21/2015	Printed		0187	OLATHE WINWATER WORKS	HDPE METER SETTER-UT	5,296.46
126786	04/21/2015	Printed		3393	PACE ANALYTICAL	WW ANALYSIS	136.00
126787	04/21/2015	Printed		3531	PERRY & TRENT LLC	PROSECUTOR & LEGAL SVC	6,481.00
126788	04/21/2015	Printed		0646	PUSHWATER ENTERPRISES INC	FLYERS&BUSINESS CARDS-PD/PARKS	286.60
126789	04/21/2015	Printed		4746	QUEEN'S PRICE CHOPPER	MOTHER/SON DANCE SUPPLIES	142.94
126790	04/21/2015	Printed		8035	REEVES-WIEDEMAN COMPANY	TOILET REPAIRS F/LIONS PARK	353.96
126791	04/21/2015	Printed		1811	RICOH USA, INC.	COPIER LEASES	755.57
126792	04/21/2015	Printed		3714	SAMS CLUB DIRECT	CANDY F/EGG HUNT,FOOD-RETIRMNT	924.58
126793	04/21/2015	Printed		1594	FAITH L. SEATON	SOCCER REFEREE FEES	141.00
126794	04/21/2015	Printed		2927	SHRED-IT US JV LLC	SHREDDING SERVICE -EMS	42.80
126795	04/21/2015	Printed		6081	STAPLES ADVANTAGE	CERTIFICATE HOLDER,PHONE CORD	55.22
126796	04/21/2015	Printed		5461	SVE PORTABLE ROADWAY SYSTEMS	LAWN MATS FOR CEMETERY	2,039.00
126797	04/21/2015	Printed		2247	TRUMAN HEARTLAND COMMUNITY	KCMPRDA MEMBERSHIP FEES	75.00
126798	04/21/2015	Printed		3025	U.S. VENTURE, INC	TIRES-PD	184.20
126799	04/21/2015	Printed		6819	UNIFIRST COPPRORATION	UNIFORM,RUG RENTAL-PW,UTIL	279.32
126800	04/21/2015	Printed		3088	VANCE BROTHERS, INC	ASPHALT-PW	473.60
126801	04/21/2015	Printed		8404	VESTA LEE LUMBER COMPANY	SPRAY PAINT,POSTS,STRING LINE	40.15
126802	04/21/2015	Printed		4463	VFW	DONATION TO THE VFW-CEMETERY	50.00
126803	04/21/2015	Printed		0712	W W GRAINGER	PLANT & STREET MAINT SUPPLIES	856.21
126804	04/21/2015	Printed		4731	WALKER TOWEL & UNIFORM SVC INC	RUG RENTAL-FIRE/EMS	62.59
126805	04/21/2015	Printed		3230	WALLYS BODY SHOP	VEH MAINT/REPAIRS-UT	582.40
126806	04/21/2015	Printed		3790	WESTAR ENERGY	ELECTRIC SERVICE	1,619.78
126807	04/21/2015	Printed		4735	WESTLAND CONSTRUCTION	STORM WATER PROJECT-PW	22,500.00
126808	04/21/2015	Printed		8411	WILSON & COMPANY ENGINEERS	ENGINEER SERVICES	2,382.59
126809	04/21/2015	Printed		3012	WORK ZONE	CONES-FIRE	496.00
126810	04/21/2015	Void	04/21/2015			Void Check	0.00
126811	04/21/2015	Printed		4353	THE WORLD COMPANY	ADS,BID NOTICES,ORDINANCE	1,340.40

Total Checks: 92

Checks Total (excluding void checks):

130,763.36

Check Register Report

CHECK REGISTER

Date: 04/22/2015

Time: 11:22 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
Total Payments: 92						Bank Total (excluding void checks):	130,763.36
Total Payments: 92						Grand Total (excluding void checks):	130,763.36

ITEM NO. 10.

**City Council Regular Agenda
Monday, April 27, 2015 – 7:30 p.m.**

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Public Housing Authority Claims for April 27, 2015

ACTION: Make a Motion to Approve the Public Housing Authority Claims for April 27, 2015

STAFF RECOMMENDATION: The City Manager and Finance Director Recommend Approval

Enclosed are the Claims in the amount of \$16,475.37.

Check Register Report

PUBLIC HOUSING CHECK REGISTER

Date: 04/22/2015
 Time: 11:07 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							
97143	04/22/2015	Printed		P 797	P BANKCARD PROCESSING CENTER	(30) DOORS & KNOBS, FAUCETS	2,279.71
97144	04/22/2015	Void	04/22/2015			Void Check	0.00
97145	04/22/2015	Void	04/22/2015			Void Check	0.00
97146	04/22/2015	Printed		P506	P CITY OF BONNER SPGS	REIMB WAGES/BENEFITS/UTIL	12,390.46
97147	04/22/2015	Printed		P540	P DEFFENBAUGH DISPOSAL SVC	REFUSE SERVICE	271.54
97148	04/22/2015	Printed		P313	P FOUNDATION ENGINEER	STRUCTURAL EVALUATION	395.00
97149	04/22/2015	Printed		P433	P KONE INC	ELEVATOR MAINTENANCE 4/1-6/30	988.68
97150	04/22/2015	Printed		P768	P O'REILLY AUTO PARTS	ELECTRICAL SUPPLIES	13.98
97151	04/22/2015	Printed		P753	P RICOH USA, INC	COPIER LEASE	136.00

Total Checks: 9	Checks Total (excluding void checks):	16,475.37
Total Payments: 9	Bank Total (excluding void checks):	16,475.37
Total Payments: 9	Grand Total (excluding void checks):	16,475.37

ITEM NO. 11.

**City Council Regular Agenda
Monday, April 27, 2015 – 7:30 p.m.**

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Designation of City Depository

ACTION: Make a Motion to Designate the Union Bank & Trust Company as the City's Depository

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

State Law requires that the Governing Body designate a City Depository but does not state the frequency. Per the City's Auditor, the Kansas Municipal Audit Guide recommends that the designation be made by each new City Council. City Staff recommends the designation of Union Bank & Trust Company be designated the City's Depository. They are currently the City's Depository and have been since Union Bank & Trust took ownership of Commercial State Bank. Prior to that time, Commercial State Bank was the City's Depository for many years.

ITEM NO. 12.

**City Council Regular Agenda
Monday, April 27, 2015 – 7:30 p.m.**

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Massage Therapist License Renewal for Patricia L. Brough to Operate at Pure Movement

ACTION: Make a Motion to Approve a Massage Therapist License Renewal for Patricia L. Brough to Operate at Pure Movement

STAFF RECOMMENDATION: The City Manager and City Clerk Recommend Approval

Ms. Brough made application for renewal of her Massage Therapist License, paid the application fee and met the continued education requirements. The Police Department completed a satisfactory background check and the Building Official completed a safety inspection. The Applicant complies with the requirements for renewal.

We did not include a copy of the application due to the confidential information it contains.

ACTION FOR CONSENT AGENDA

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

- 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. 13.

**City Council Regular Agenda
Monday, April 27, 2015 – 7:30 p.m.**

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Cemetery Regulations Amendment

ACTION: Make a Motion to Approve an Ordinance Amendment to Revise the Cemetery Decoration Regulations

STAFF RECOMMENDATION: The City Manager, City Clerk and Cemetery Advisory Committee Recommend Approval

The City Code states all winter decorations not in vases, on headstones or placed in compliance with regulations will be removed after March 1 each year. This wording essentially allows winter decorations at any time as long as they do not interfere with maintenance.

The enclosed ordinance shows changes in bold italics. The purpose is to amend the regulations to allow us to remove all fall, winter and seasonal holiday decorations that are not removed by March 1.

Other changes include adding trees to the list of items not permitted, and updating the timeframe for items placed on graves without monuments or headstones.

The only financial impact from approval of the ordinance is the cost to publish the Ordinance summary for a cost of approximately \$30.

An Ordinance to Amend Chapter XIII Public Property, Article 2 Cemeteries,
Section 13-209 Trees Shrubs, Plants of the Code of Ordinances of the City
of Bonner Springs, Kansas

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

Section I: Amend Chapter XIII Public Property, Article 2 Cemeteries, Section 13-209 Trees, Shrubs, Plants as follows:

(a) Shrubs, bushes, *trees*, flowers or plants are not permitted. If owners of graves or residents wish to donate funds to the City, they may do so and the City will plant such *trees*, plants, flowers, shrubs or *bushes flowers* in landscaped areas of the Cemetery as determined by the City.

(b) Care. The cemetery sexton shall have the right to trim, prune and/or remove all trees and shrubbery as is necessary.

(c) Temporary Display of Plants, Flowers & Artificial Arrangements – The City of Bonner Springs assumes no responsibility for plants, flower arrangements or any other items. No glass containers are permitted. Winter decorations are permitted to be placed between November 1 and March 1, but must be removed by March 2. If not removed, the City will remove all winter decorations *including wreaths, fall and winter holiday decorations, seasonal holiday items, or those with evergreen, balsam, pine, red berries, and/or pinecones, and decorations* that are not in vases on headstones or otherwise placed in compliance with these regulations. All flowers and decorations set out for Memorial Day that are not in vases on headstones or otherwise placed in compliance with these regulations shall be removed and discarded by the sexton the seventh day after Memorial Day.

(d) Hanging plants and other decorations may be displayed on "shepherd hooks" or similar device placed directly next to (touching) or attached to the monument or headstone but shall not interfere with maintenance or be made of glass. Shepherd hooks ~~as of the effective date of May 16, 2013~~ shall be dark brown or black, made of heavy metal, not to be more than five (5) feet in height from ground level, shall only have two (2) hooks each with a maximum length of 15 inches, shall be perpendicular to the ground and fully upright at all times and items displayed on them shall be not less than three (3) feet above the ground. One shepherd hook permitted for each full size grave and one for each one half size (baby) grave.

(e) Items placed on a grave prior to the placement of a monument or headstone will be permitted for a period not to exceed six (6) months following the date of burial *or until a monument or headstone is in place, whichever is sooner*. If not removed by that *time date*, the City will remove all items.

(f) The City will remove any items *that do not comply with regulations or are* found to interfere with maintenance.

(g) Permitted decorations shall not include containers of cereal malt or alcoholic beverage, any obscene items or words, weapons of any type or any illegal substances or paraphernalia.

Section II: This Ordinance shall be in full force and effect from and after its passage and publication in the City's official newspaper.

Approved by the City Council and Signed by the Mayor on April 27, 2015.

Attest:

Jeff Harrington, Mayor

Amber McCullough, City Clerk

(Seal)

ITEM NO. 14.

**City Council Regular Agenda
Monday, April 27, 2015 – 7:30 p.m.**

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: City Manager's Report

ACTION: None

STAFF RECOMMENDATION:

Report attached.

City Managers Update

Date: April 27, 2015

To: Mayor and City Council

1. Council Follow Up Items:

- a. **Stop sign down at 131 Street and Riverview** – Sign has been replaced.
- b. **Issues with Gas line work done in front of home on Clark and Pine** – The Utility has graded and seeded the property.
- c. **Light out over drop box at Library** - Part (ballast) has been ordered and will be installed upon arrival.
- d. **Dumpster Enclosure at old Miller Pharmacy** – The Planning Director spoke to the property owner, Roger Miller and he stated that they will start construction of the dumpster enclosure later this month or early next month. They are scheduled to meet with Deffenbaugh to ensure the dumpster enclosure meets their specification as well as the City's.
- e. **Speeding in Lei Valley** – We posted the “Your Speed Is” sign in Lei Valley the day following the Council meeting and will move it to a different location in the subdivision to help remind people of the speed limit.
- f. **Requirement for dumpster enclosures** – Per the Zoning Ordinance:
 - Articles XI, XV-XVIII and XX, Section 7. Screening Requirements: Trash, grease and business recycling enclosures shall be screened from public view on all four sides. The screening shall be a minimum of six (6) foot solid opaque fence constructed of wood, masonry or other compatible building material. The enclosure shall be large enough to fully enclose the trash, grease and business recycling receptacle(s).
 - Article XXIV, Section 4 Nonconforming Uses: Authority to Continue – This regulation allows any lawful current nonconforming use to continue as long as it is otherwise lawful.
 - Article V, Section 6. Application of Regulations (6): Use Limitations – If a use of any structure is hereafter changed to another, then the new use must comply with these regulations. (A change in use requires compliance with all current regulations. Example: An office use for insurance moves out and a restaurant moves in.)

2. **Dates for the 2016 Budget Workshop** – Please review and bring your calendars to the Council meeting so that we can set a date for the workshop for the 2016 Budget. My suggested date is Thursday, May 21. Our backup dates would be Wednesday, May 27 or Thursday, May 28 – those two dates fall in the week with Memorial Day on Monday and the City Council meeting on Tuesday, May 26 - or -Monday, June 1 or Tuesday, June 2.

3. **Thanks to Spring Cleanup Volunteers** – Thanks to Mike Thompson and his wife who volunteered and Bob Reeves who assisted Bonner Beautiful. Also, thanks to the members of the Fellowship West Church and Cub Scout Den 8 of Pack #3149 for helping pick up trash.

4. **Tiblow Transit Donations** – We received a \$100.00 donation from Commerce Bank.

5. **Cemetery Pavilion Donations** – We received a \$180.00 donation from the Rotary Club.

6. Community and Economic Development Update –

- a. **Anytime Fitness** – This new business will open the first part of June in the vacant tenant space between Nuts and Bolts and Salvation Army at K-7/Kansas Avenue. It has been vacant for 2-3 years since Aaron’s Rents moved out. The facility will be staffed from 10:00 a.m. to 7:00 p.m. daily and members will be given a 24-hour access key to use the facility at any time. The space is currently being renovated for the installation of showers, new flooring and paint. Matt and John Warner are the co-owners who live in Kansas City, KS. A ribbon cutting ceremony will be planned for the grand opening and we will keep you informed as to when that will occur.
- b. **Face It Beautifully Moves Downtown** – Marcy Masters is the owner of “Face It Beautifully”, a skin care specialist service. She co-shared a space for approximately one year with Pure Movement Integrated Health Center in the Northridge Shopping Center at Kansas Avenue and Commercial Drive. On April 7, she moved her business downtown inside of the Bangz Salon, 125 Oak Street. Her hours of operation are Tuesday 9-5; Thursday 10-7 and alternating Friday and Saturdays 10-4. She is offering a 20% discount on facials booked in April and in May, a Mother’s Day Special of \$10.00 off facials. Marcy is a Bonner Springs high school graduate.
- c. **Outcome of Meeting with KDOT to Discuss I-70/ K-7 Interchange Signage** – Marcia and I met with KDOT officials this past week to discuss the need for assistance with and advocacy for improved signage at the newly reconstructed I-70/K-7 Interchange. In February, Mayor Harrington sent a letter to Chris Herrick, Director for the KDOT Division of Planning and Development, about the following signage issues. KDOT officials indicated at a February Council meeting that it could take 6 months to a year to survey signage in the entire interchange and provide a signage plan. Since we hadn’t heard anything, we requested a meeting with KDOT to discuss these issues. The outcome is as follows:
 - 1) **Blue Attraction Logo Signage on westbound I-70 at K-7 Interchange**– Great news! In short, KTA has lifted their restriction on the westbound blue logo signs at our interchange, so food and fuel businesses will now be able to advertise on I-70 at our westbound traffic exits.
 - 2) **Brown Supplemental Guide Signs** – KDOT has specific regulations for the brown supplemental guide signs for attractions pertaining to days and hours of operation. They are still saying we can’t get signs for the Kansas City Renaissance Festival even though it brings in approximately 170,000 visitors per year. They are also wavering somewhat on the National Agricultural Center and Hall of Fame sign that needs to be replaced because of their closure last year. We will probably need to plead our case to Secretary of Transportation, Mike King.
 - 3) **Signage at Speaker Road and K-7** – Blue logo signs have been installed, but there is only one person in the state that handles these signs who contacts businesses to see if they want to participate. She is backlogged and they are supposed to provide us with a timeframe. We requested temporary signage to be placed in KDOT right of way and they said no. Marcia volunteered her time to contact the businesses, but we are still waiting to hear back from KDOT on the timeline.

- 4) **Exit 224B Tourism Directional Signage** – In short, they won't allow anything other than what is already in place on the overhead truss at Exit 224B, which is the large green sign - "Event Traffic". Since we have seen other cities provide specific directional signage, we will need to plead our case to Secretary King.
- 5) **State Directional Signage on I-70** – They explained that the "Bonner Spring" exit signage is correct on I-70 and follows the National Manual on Traffic Control Devices (MUTCD).
- 6) **Business Mitigation Plan for Widening I-70** – The 224B exit ramp will be closed in 2016 for reconstruction and we have asked them to not impact the Renaissance Festival and to help provide proper signage for the businesses at I-70/K-7. They indicated that KDOT cannot advertise for individual businesses during road construction, but will review what signage needs to best direct traffic to the businesses and discuss it with us before the ramp closing occurs. Jack related that he saw the DOT provide signage for specific businesses during road construction in another state and inquired as to why KDOT cannot do this same thing.

7. **Senior Center Awards Scholarships** - The Senior Center awarded two \$1,000 scholarships to Bonner Springs High School seniors Aaron Ashford and Jennifer Hammond at the Bonner Springs High School awards night on Wednesday, April 22, 2015. A spaghetti dinner is held annually by the Senior Center to raise funds for these scholarships. This year's Spaghetti Dinner will be held on Friday, August 7, 2015, 4:30 to 7:30pm in the Sunflower Room. The All-You-Can Eat Spaghetti Dinner includes spaghetti, salad, garlic bread, dessert and tea or coffee for \$6.00 in advance or \$7.00 at the door.

8. **Utility Department Update:**

- a. Our just completed Well #6 is producing excellent flowrates.
- b. The Backwash Settling Tank is in operational test mode. We completed flow test operations and are currently testing the valve operations, using automated controls managed by our SCADA system. Final payment and Project acceptance will be brought at the first Council meeting in May.
- c. The new VFD control panels are operational at the WWTP, as part of the Headworks Operations Facility (HOF) project. The contractor is now moving the existing VFD from the deep dry well and removing the large control panel from its confined space location. This project will provide us with better pump controls and reduce equipment deterioration by relocating the critical control equipment.
- d. Final SCADA work is being completed at the Lake Forest Lift Station (LFLS).
- e. Bid documents are being drafted for painting water Storage Tank #1 (north tank). We plan to drain the tank in May to determine interior condition and will paint the interior if needed when we paint the exterior, which is definitely needed.
- f. We are midway through the annual flushing program, with a plan to finish by Drinking WATER Week. The annual system flushing program improves water quality by scouring the pipes to remove scaling and deposits.
- g. Cedar Springs is now in our higher pressure zone with the new PRV at 138th St.
- h. CIPP work for 121st Street and the 24" Interceptor is scheduled for March-April.

NOTE: The current plan for the Council Workshop for 10 May is a tour of the Water and Wastewater Plants.

ITEM NO. 15.

**City Council Regular Agenda
Monday, April 27, 2015 – 7:30 p.m.**

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: City Council Items

ACTION: None

STAFF RECOMMENDATION:

ITEM NO. 16.

**City Council Regular Agenda
Monday, April 27, 2015 – 7:30 p.m.**

MOTION: _____ **SECOND:** _____

Name	Yes	No	Abstain	Absent
Tom Stephens				
George Cooper				
Bob Reeves				
Dani Gurley				
Joe Peterson				
Mike Thompson				
Mark Kipp				
Rodger Shannon				
Mayor Jeff Harrington				
RESULT	PASS	FAIL		

Mayor Vote on Charter Ordinances & Planning Items _____

AGENDA ITEM: Mayor's Report

ACTION: None

STAFF RECOMMENDATION:

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