

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 Sailler, 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