

**CITY COUNCIL AGENDA
Monday, February 8, 2016**

Workshop – 6:30 p.m.

- WS-1 Strategic Plan Proposal
- WS-2 2016 Budget Authority for 2015 Projects

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 January 25, 2016 City Council Meeting
3. Claims for City Operations for February 8, 2016
4. Public Housing Authority Claims for February 8, 2016
5. Appointments to Boards & Commissions
6. Massage Therapy Business Establishment License Renewal for Pure Movement Integrated Health Center, LLC

REGULAR MEETING AGENDA

7. Special Use Permit SUP-133: "A Step Above Academy"
8. Ordinance to Amend Local Traffic Control Ordinance - No Parking
9. 2015 Streets Program Change Order
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

6:30 p.m.

REGULAR CITY COUNCIL MEETING

7:30 p.m.

CITY HALL COUNCIL CHAMBERS

Monday, February 8, 2016

Life is Better in Bonner Springs

ITEM NO. WS-1

City Council Workshop Agenda Monday, February 8, 2016 – 6:30 p.m.

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		

AGENDA ITEM: Strategic Plan Proposal

NARRATIVE: Proposals for this item are due Friday, February 5, 2016 at 3:00 p.m.
Information packets with the proposal information will be delivered to Council Friday evening.

ITEM NO. WS-2

**City Council Regular Agenda
Monday, February 8, 2016 – 6:30 p.m.**

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		

AGENDA ITEM: 2016 Budget Authority for 2015 Projects

NARRATIVE: The enclosed memo discusses the background and financial impact for the budget authority amendments.



BONNER SPRINGS PUBLIC WORKS & UTILITIES

PROVIDING SAFE STREETS AND DRINKING WATER & CLEAN WATER FOR THE ENVIRONMENT

MEMORANDUM

Date: February 3, 2016
To: Mayor and City Council
Through: Sean Pederson, City Manager
From: Rick Sailer, Director

Subject: 2016 Budget Authority for 2015 Projects

Recommendation: Staff seeks to use unused 2015 Budget Monies in Water, Wastewater, and Street for projects on 2016. The actual budget amendments will be brought back to Council during the 2017 Budget process.

Background: The Utilities Department and Public Works Department received 2015 budget authority to complete various projects. Unfortunately, a few of the projects were not completed in 2015 as anticipated.

Discussion: The 2015 carried over projects and costs are listed below.

Water Division Projects: \$576,500

- 1) Security Upgrades: \$4,000 – Security upgrades at Public Works/Water Facility
- 2) 134th PRV Project: \$28,500 – New Pressure Regulating Valve Facility
- 3) Storage Tank Mixers: \$32,000 – Storage Tanks Water Quality Improvement
- 4) Cornell Waterline: \$84,000 – Replacement waterline – Morse to Spring
- 5) Emerson Waterline: \$43,000 – Replacement waterline – Morse to Murphy
- 6) Sheidley Waterline: \$185,000 – Replacement waterline – Murphy to Pine
- 7) Storage Tank Project: \$200,000 – Clean & paint North Water Storage Tank

Wastewater Division Projects: \$ 40,000

- 1) K-32 Interceptor: \$25,000 – Inspect & clean 24” Interceptor on K-32
- 2) Lei Valley Lift Station Upgrades: \$15,000 – Electrical Upgrades

Street Projects: \$66,559

- 1) Park Dr. and Pratt Avenue*: \$42,911 – Restoration completed; Change Order Required
- 2) 3rd & Elm Parking Lot*: \$1,352 – Restoration completed; included in Change Order
- 3) Additional full depth patching: \$22,296 - 2015 work has not been completed and additional work on 122nd Street may be required. The specific work cannot be determined exactly at this time but we recommend allocating funds in case the work is required.

Financial Impact:

Utilities Funding (2016)

Division	Anticipated 2016 Reserves	Actual 2016 Reserves	Additional 2016 Reserves	Requested 2015 Transfer	Remaining 2016 Reserves
Water	\$1,032,880	\$1,739,240	\$706,360	\$576,500	\$1,162,740
Wastewater	\$1,586,700	\$1,657,783	\$71,083	\$40,000	\$1,617,783

Revenue increases affects the anticipated reserves. Reserve funds were based on anticipated revenues and expenditures for 2015 budget. With higher revenues and lower than expected expenditures, the reserve fund is higher than anticipated. The requested transfers will reduce reserves but still leave reserves higher than we expected for the beginning of 2016.

Street Funding (2016)

The 2015 Street Project Fund approved by Council, included an amount of \$715,000 for street restoration. The remaining balance of the fund for 2015 is \$22,296.30. The remaining funds will be utilized for full depth patching based on observations when Park and Pratt work was being completed.

We expect to complete the 2015 Street Projects by 1 April 2016.

**These items require separate approval, and are noted here for illustrative purposes*

ITEM NO. 1.

**City Council Regular Agenda
Monday, February 8, 2016 – 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. 2.

**City Council Regular Agenda
Monday, February 8, 2016 – 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 January 25, 2016 City Council Meeting

ACTION: Make a Motion to Approve the Minutes of the Regular Meeting Held on January 25, 2016

STAFF RECOMMENDATION: The City Manager and City Clerk Recommend Approval

Enclosed are the minutes for approval.

City Council Workshop Meeting – Monday, January 25, 2016 – 7:00 p.m.

Governing Body Present: Councilmembers: Tom Stephens, Dani Gurley, Joe Peterson, Mike Thompson, Mark Kipp, Bob Reeves and Rodger Shannon

Governing Body Absent: Mayor Jeff Harrington and Councilmember George Cooper

City Staff Present: Sean Pederson, City Manager; Amber McCullough, City Clerk; Brian Hunt, Building Official and Denny Hubbel, Fire Chief

WS – 1- Update Fireworks Regulations – The Building Official presented:

- The Kansas City, Kansas Fire Chief contacted the Bonner Springs Fire Chief and requested the City align fireworks regulations to match the Unified Government's regulations.
- The Ordinance was included in the agenda packet in legislative style.
- Staff recommended the City Council reach consensus to present the proposed updated ordinance to the City Council for approval.

The City Council reached consensus without opposition to place the item on the February 22nd City Council Meeting Agenda.

The meeting adjourned at 7:15 p.m.

City Council Minutes – Regular Meeting – Monday, January 25, 2016

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, January 25, 2016.

Governing Body Present: Councilmembers: Tom Stephens, Mark Kipp, Dani Gurley, Joe Peterson, Rodger Shannon, Bob Reeves and Mike Thompson

Governing Body Absent: Mayor Jeff Harrington and Councilmember George Cooper

City Staff Present: Sean Pederson, City Manager; Amber McCullough, City Clerk; Skip Dobbs, Parks and Recreation Director and Jack Granath, Library Director

The Council President led the Pledge of Allegiance to the Flag of the United States of America.

Item No. 1 – Operation Desert Storm 25th Anniversary Proclamation – The Council President presented a proclamation to Jim Jenkins of the Bonner Springs VFW and, Jamie Holley Bonner Springs VFW Senior Vice Commander and Operation Desert Storm Veteran, to commemorate the 25th anniversary of Operation Desert Storm.

Item No. 2 - Citizen Concerns About Items Not on Today's Agenda – Tresa McAlhaney, 209 West Front Street, requested the City consider a different color of street lights to reduce light pollution and to improve the ecosystem in the City for insect-eating bats.

CONSENT AGENDA

The Council President 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 January 11, 2016 City Council Meeting – Presented for approval.

Item No. 4 – Claims for City Operations for January 25, 2016 - Presented for approval were the Supplement Claims in the amount of \$13,222.23 and Regular Claims in the amount of \$428,617.52.

Item No. 5 – Public Housing Authority Claims for January 25, 2016 – Presented for approval were claims in the amount of \$15,267.01.

CONSENT AGENDA APPROVAL

Reeves made a Motion to Approve the Consent Agenda. Shannon seconded the motion and it carried on a vote of seven to zero.

REGULAR MEETING AGENDA

Item No. 6 – Library Capital Improvement Plan Presentation – Jack Granath, Library Director presented:

➤ Included in the agenda is a budget plan for Capital Improvements of facilities and technology to be made with funds from the Library Tax.

Item No. 7 – VFW Community Center Fee Waiver – The VFW requested the City waive the cost of rental and the deposit for the Community Center room rental on April 23, 2016 for a Vietnam Veteran Recognition Ceremony. Total cost for the rental is \$120 for four hours plus the \$100 deposit.

Shannon made a Motion to Waive the Fees and Deposit for the VFW's Community Center Rental on April 23, 2016. Thompson seconded the motion and it carried on a vote of seven to zero.

Item No. 8 – City Manager's Report – The City Manager reported:

➤ Staff confirmed with the Post Office that only one drive up mail box will be removed.

➤ Emergency Services will provide an update on their new software after the March implementation date.

➤ Staff expects Requests for Proposals for the Strategic Plan to be in by Friday, February 5th and it should be on the February 8th agenda.

Item No. 9 – City Council Items –

➤ Reeves thanked the City Manager for his comments at the Rotary meeting.

➤ Stephens reported the K-32 Tri-City Corridor Study meeting on Thursday was cancelled due to inclement weather. A public meeting will be held on Wednesday, January 27th from 6:00 p.m. – 7:30 p.m. at the Edwardsville Community Center

Item No. 10 – Mayor's Report – The Mayor was absent – no report given.

The meeting adjourned at 7:52 p.m.

Amber McCullough, City Clerk

ITEM NO. 3.

**City Council Regular Agenda
Monday, February 8, 2016 – 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 February 8, 2016

ACTION: Make a Motion to Approve the Claims for City Operations for February 8, 2016

STAFF RECOMMENDATION: The City Manager and City Clerk Recommend Approval

Enclosed are the Supplement Claims for City Operations in the amount of \$90,173.54 and the Regular Claims in the amount of \$175,064.06.

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: 02/03/2016

Time: 10:38 am

Page: 1

Bonner Springs City Hall

BANK: UNION BANK & TRUST

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK & TRUST Checks							
129168	01/29/2016	Printed		4413	AT & T 5001	PHONE SERVICE	3,304.54
129169	01/29/2016	Printed		2470	ATMOS ENERGY	GAS SERVICE	47.16
129170	01/29/2016	Printed		0117	BOARD OF PUBLIC UTILITIES	WATER USAGE/DECEMBER 2015	3,407.47
129171	01/29/2016	Printed		0122	BONNER SPGS FIREFIGHTERS ASSC	PAYROLL DEDUCTIONS	143.00
129172	01/29/2016	Printed		0121	BONNER SPGS LIBRARY	LV CO TAX DISTRIBUTION	73.12
129173	01/29/2016	Printed		4329	JAMES DOBBS	MILEAGE EXPENSE 1/4-1/22	112.90
129174	01/29/2016	Printed		7602	SARAH FAITH	COURT BOND REFUND	705.50
129175	01/29/2016	Printed		7596	DAWN FOTOVICH	RENTAL DEPOSIT REFUND	100.00
129176	01/29/2016	Printed		7601	DANIELLE GOFF	RENTAL DEPOSIT REFUND	150.00
129177	01/29/2016	Printed		3665	W H GRIFFIN, TRUSTEE	PAYROLL DEDUCTIONS	2,220.00
129178	01/29/2016	Printed		7513	HSA BANK	PAYROLL DEDUCTIONS	620.00
129179	01/29/2016	Printed		0898	ICMA RETIREMENT CORPORATION	PAYROLL DEDUCTS/BENEFITS	2,255.57
129180	01/29/2016	Printed		2195	KANSAS PAYMENT CENTER	PAYROLL DEDUCTIONS	747.28
129181	01/29/2016	Printed		2014	KCPL	ELECTRIC SERVICE	62.61
129182	01/29/2016	Printed		9879	MAINSTREET CREDIT UNION	PAYROLL DEDUCTIONS	3,202.82
129183	01/29/2016	Printed		8001	MIDWEST PUBLIC RISK	HEALTH,DENTAL,VISION INSURANCE	69,108.66
129184	01/29/2016	Printed		7206	NATIONAL INSURANCE MARKETING	PAYROLL DEDUCTIONS	2,490.81
129185	01/29/2016	Printed		7598	TINA A POE	RENTAL DEPOSIT REFUND	100.00
129186	01/29/2016	Printed		2774	NEVA RANDALL	RENTAL DEPOSIT REFUND	150.00
129187	01/29/2016	Printed		7603	JOHN RINK	RESTITUTION	136.00
129188	01/29/2016	Printed		7600	DEANA RUUD	RENTAL DEPOSIT REFUND	100.00
129189	01/29/2016	Printed		7595	SEAN SYDNOR	RENTAL DEPOSIT REFUND	100.00
129190	01/29/2016	Printed		4441	TMHC SVCS INC	DRUG POOL EXPENSES	303.50
129191	01/29/2016	Printed		0915	VERIZON WIRELESS	COMMUNICATION - IND PK - UT	11.01
129192	01/29/2016	Printed		1315	WALMART COMMUNITY GEGRB	FOOD F/EMS HOLIDAY PARTY,INK	160.06
129193	01/29/2016	Printed		7588	WASTE MANAGEMENT OF MISSOURI	DUMPSTER CHARGES	97.00
129194	01/29/2016	Printed		7599	SABETHA WELLS	RENTAL DEPOSIT REFUND	150.00
129195	01/29/2016	Printed		3790	WESTAR ENERGY	ELECTRIC SERVICE	14.53
129196	01/29/2016	Printed		7597	KRISTA YATES	RENTAL DEPOSIT REFUND	100.00
Total Checks: 29						Checks Total (excluding void checks):	90,173.54
Total Payments: 29						Bank Total (excluding void checks):	90,173.54
Total Payments: 29						Grand Total (excluding void checks):	90,173.54

Check Register Report

CHECK REGISTER

Date: 02/04/2016

Time: 9:00 am

Page: 1

Bonner Springs City Hall

BANK: UNION BANK & TRUST

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK & TRUST Checks							
129197	02/03/2016	Printed		3562	ALAMAR	UNIFORMS-PD	700.80
129198	02/03/2016	Printed		7609	TIFFANY ANDREWJESKI	RENTAL DEPOSIT REFUND	100.00
129199	02/03/2016	Printed		6000	APAC	GRAVEL-UT	814.40
129200	02/03/2016	Printed		7449	APEX ENVIROTECH, INC.	LAB TESTING -UT	1,004.00
129201	02/03/2016	Printed		3988	APWA	2016 MEMBERSHIP DUES-PW	465.00
129202	02/03/2016	Printed		5615	AT & T 5011	SPECIAL CIRCUITS & ALARMS	291.58
129203	02/03/2016	Printed		5184	AT & T MOBILITY	MOBILE PHONE SERVICE	2,302.94
129204	02/03/2016	Printed		7514	AXIOM INSTRUMENTATION SERVICES	GS SENSORS F/WWTP DRY PIT	2,020.87
129205	02/03/2016	Printed		0122	BONNER SPGS FIREFIGHTERS ASSC	PAYROLL DEDUCTIONS	125.00
129206	02/03/2016	Printed		4172	BOUND TREE MEDICAL	MEDICAL SUPPLIES-EMS	167.06
129207	02/03/2016	Printed		2561	CDW-G	SOFTWARE F/RMS TABLETS	11,764.50
129208	02/03/2016	Printed		0147	CITY ATTORNEYS ASSOCIATION	2016 MEMBERSHIP DUES-CM	35.00
129209	02/03/2016	Printed		0144	CITY OF BONNER SPRINGS KS	SECURITY DEPOSITS APPLIED	225.00
129210	02/03/2016	Printed		2410	CITY TREASURER KCK	RESIDENTIAL REFUSE SVC	33,084.72
129211	02/03/2016	Printed		7613	CLARKSON CONST	UTILITY OVERPYMT REFUND	1,093.47
129212	02/03/2016	Printed		3895	CLAYTON PAPER INC	COPY PAPER-CITY HALL	441.95
129213	02/03/2016	Printed		0222	CONRAD FIRE EQUIPMENT INC	EQUIPMENT MAINT/REPAIRS-FIRE	14.30
129214	02/03/2016	Printed		6247	CORE FIRST BANK	KS RIVER WATER ASSURANCE BUDGT	3,706.00
129215	02/03/2016	Printed		7607	CHRISTY CREWS	REC PROGRAM REFUND	42.00
129216	02/03/2016	Printed		7612	TERESA DAVIS	SECURITY DEPOSIT REFUND	3.82
129217	02/03/2016	Printed		7256	DEPARTMENT OF HEALTH & ENVIRO	KDHE LOAN #1 PRINCIPAL,INT&SVC	27,266.06
129218	02/03/2016	Printed		0192	DOUGLAS PUMP SERVICE INC	BARSCREEN REPAIR-WWTP	15,260.29
129219	02/03/2016	Printed		9885	CLAYTON EGNER	RENTAL DEPOSIT REFUND	100.00
129220	02/03/2016	Void	02/03/2016			Void Check	0.00
129221	02/03/2016	Printed		4342	FELDMANS	UNIFORMS,STRAW BALES,EQUIP SUP	686.85
129222	02/03/2016	Printed		7225	FORTILINE, INC	COMBO CURB/ROD KEY-UT	88.00
129223	02/03/2016	Printed		1427	GREATER KANSAS CITY ATTRACTION	2016 MEMBERSHIP DUES-TOURISM	250.00
129224	02/03/2016	Printed		0021	HACH COMPANY	CHEMICALS-UT	1,889.59
129225	02/03/2016	Printed		0079	HANNA RUBBER CO	PLANT MAINT SUPPLIES-WW&UT	390.13
129226	02/03/2016	Printed		2813	HD SUPPLY WATERWORKS LTD	FIRE HYDRANT REPLACEMENTS-UT	4,521.25
129227	02/03/2016	Printed		7242	HELGET GAS PRODUCTS INC	OXYGEN-EMS	25.96
129228	02/03/2016	Printed		7610	BETH HULL	REC PROGRAM REFUND	35.00
129229	02/03/2016	Printed		7605	ICON STRATEGIC MANAGEMENT	PHONE REPAIR-PW&WTP	109.00
129230	02/03/2016	Printed		2915	INDUSTRIAL PROCESS SYSTEMS	PARTS F/POLYMER PUMP-WW	338.59
129231	02/03/2016	Printed		3289	J & D EQUIPMENT INC	PARTS F/SANDERS&WARNING LIGHTS	409.28
129232	02/03/2016	Printed		5902	JC'S SPEEDY LUBE	VEH MAINT/REPAIRS-WW	56.18
129233	02/03/2016	Printed		0359	JIMS LOCK & SAFE SERVICE	KEYS & REKEY DOORS-PD	77.50
129234	02/03/2016	Printed		7576	JOHN'S FLOOR CARE, LLC	STRIP/WAX GYM @ COMM CENTER	1,000.00
129235	02/03/2016	Printed		7611	LORI JOHNSON	SECURITY DEPOSIT REFUND	39.53
129236	02/03/2016	Printed		2975	THE KANSAS JUDICIAL COUNCIL	COURT MANUAL SUPPLEMENT	40.00
129237	02/03/2016	Printed		2014	KCPL	ELECTRIC SERVICE	79.55
129238	02/03/2016	Printed		3517	KEY EQUIPMENT & SUPPLY CO	BROOMS F/SWEEPER-PW	521.07
129239	02/03/2016	Printed		7608	MOLLIE KNAPP	REC PROGRAM REFUND	40.00
129240	02/03/2016	Printed		3906	KPTA	2016 MEMBERSHIP DUES-TIBLOW	70.00
129241	02/03/2016	Printed		3003	LAKE OF THE FOREST INC	REFUSE SUBSIDY	247.00
129242	02/03/2016	Printed		6837	LAMAR TEXAS LIMITED PARTNERSHP	BILLBOARD ADVERTISING-CTC	415.00
129243	02/03/2016	Printed		2419	LARUE DISTRIBUTING INC	COFFEE & SUPPLIES-PD/EMS	281.21

ITEM NO. 4.

**City Council Regular Agenda
Monday, February 8, 2016 – 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 February 8, 2016

ACTION: Make a Motion to Approve the Public Housing Authority Claims for February 8, 2016

STAFF RECOMMENDATION: The City Manager and Finance Director Recommend Approval

Enclosed are the Claims in the amount of \$1,428.58.

Check Register Report

PUBLIC HOUSING CHECK REGISTER

Date: 02/04/2016

Time: 8:21 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							
97346	02/03/2016	Printed		P827	P ATMOS ENERGY	TENANT UTILITY REIMBURSEMENT	114.05
97347	02/03/2016	Printed		P503	P LOWES COMPANIES INC	MAINT/ELECTRICAL/PLUMBING SUPP	146.11
97348	02/03/2016	Printed		P 798	P PERRY & TRENT LLC	CONTRACT REVIEW	132.00
97349	02/03/2016	Printed		P713	P WASTE MANAGEMENT OF MISSOURI	REFUSE SERVICE	815.61
97350	02/03/2016	Printed		P472	P WESTAR ENERGY	TENANT UTILITY REIMBURSEMENT	220.81

Total Checks: 5	Checks Total (excluding void checks):	1,428.58
Total Payments: 5	Bank Total (excluding void checks):	1,428.58
Total Payments: 5	Grand Total (excluding void checks):	1,428.58

ITEM NO. 5.

**City Council Regular Agenda
Monday, February 8, 2016 – 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: Appointments to Boards & Commissions

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

STAFF RECOMMENDATION: The Mayor Recommends Approval

Cemetery Advisory Committee – Reappoint Elaine Berg and Gayla Reeves for additional three year terms to end January 2019. Bio forms for both are on file with the City Clerk's Office.

ITEM NO. 6.

**City Council Regular Agenda
Monday, February 8, 2016 – 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 Therapy Business Establishment License Renewal for Pure Movement Integrated Health Center, LLC

ACTION: Make a Motion to Approve a Massage Therapy Business Establishment License Renewal for Pure Movement Integrated Health Center, LLC

STAFF RECOMMENDATION: The City Manager and City Clerk Recommend Approval

Dr. Kelly Svitak, owner of Pure Movement Integrated Health Center located at 13100 Kansas Avenue, made application for the renewal of a Massage Therapy Business Establishment License and paid the required fee.

The Police Department completed a satisfactory background check and the Building Official completed a satisfactory safety inspection. Pure Movement Integrated Health Center is in good standing and staff recommends the City Council approve the renewal.

We did not enclose 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. 7.

**City Council Regular Agenda
Monday, February 8, 2016 – 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: Special Use Permit SUP-133: "A Step Above Academy"

**ACTION: Make a Motion to Approve the Special Use Permit for A Step Above Academy
Subject to the Six Conditions Listed in the Staff Report**

**STAFF RECOMMENDATION: The City Manager, Planning Director and Planning
Commission Recommend Approval**

The enclosed memo discusses the background for the recommendation and conditions for approval.

City Council Staff Report

February 8, 2016

To: Mayor and City Council
Thru: Sean Pederson, City Manager 
From: Don E. Slone, AICP, CFM, Planning Director – Floodplain Manager 
Subject: Special Use Permit: SUP-133: “A Step Above Academy”

Recommendation:

Staff and the Planning Commission by a unanimous vote recommend approval of SUP-133 for “A Step Above Academy” based upon the Factors for Consideration presented in the Staff Report and forward to the Governing Body with a recommendation of approval.

Subject to the following six (6) conditions:

1. Provide the Planning Department with a copy of the filed Warranty Deed;
2. Provide the Planning Department with a copy of the Kansas Department of Health and Environment’s State License for the new owner’s;
3. The trash enclosure and approach shall be reconstructed to bring it into compliance with the adopted Screening Requirements;
4. Future expansions or additions to the site not identified with the Special Use Permit shall require the submission of a new Site Plan to be reviewed and approved by the Planning Commission;
5. The revocation of the Special Use Permit may occur for a violation of the Zoning Ordinance as provided in Article XXVII of the Zoning Ordinance or violation of any or all of the conditions set out in the Special Use Permit; and
6. The Special Use Permit to be valid for an indefinite period of time unless:
 - a. The subject property is sold, or
 - b. The operation of such use is discontinued for more than 12 months.

Exhibits:

Final Ordinance, Applicant’s Letter of Submittal dated December 16, 2015 and a Letter of Agreement dated January 12, 2016, SUP Exhibit, Property Photos, Ordinance No. 2137 and Dumpster Enclosure Detail.

Project Description:

The property is currently under contract by the applicant who is requesting a new Special Use Permit to retain its day care center use.

The submitted request is in accordance with the Zoning Ordinance; Article XXVII: Special Uses, Section 4(1) Day Care Centers with an approved Special Use Permit. Section 5(1) requires approval of a new special use permit if the property is sold.

Property History:

A Special Use Permit was issued to Miss Stephanie’s Academy in March, 1998 for the operation of a day care center from the property located at 600 N. 118th Street. Prior to that time, the property had been home to the West Side Friends Church and Mission School. However, the Special Use Permit was revoked in 2003 due to a violation of the Zoning Ordinance as provided in Section 5(2) of the Zoning Ordinance as the day care center use was discontinued. The last license that was issued by the Kansas Department of Health and Environment indicates a licensed capacity of eighty-four (84) children. Therefore, the day care can have no more than 84 children present at any one time. The City approved a new Special Use Permit on May 24, 2004 under Ordinance No. 2043 and again on August 14, 2006 under Ordinance No. 2137.

Factors for Consideration:

1. **The proposed special use complies with all applicable provisions of these regulations, including intensity of use regulations, yard regulations, and use limitations, unless specifically exempted by the provisions of these regulations** – The proposed use is allowed by Special Use Permit in the A-1, Agricultural District and therefore, is an acceptable use under the use limitations stated below. The current building meets all required setbacks for the A-1, zoning district. However; the trash enclosure does not meet the current standard and needs to be brought up to current code (See attached photo). Staff is requiring the trash enclosure be reconstructed and enclosed on all four sides to bring it into compliance with the Screening Requirements.
2. **The proposed special use at the specified location will contribute to and promote the welfare or convenience of the public** – The day care center has operated since 1998 and provides a valuable service to the community.
3. **The proposed special use will not cause substantial injury to the value of other property in the neighborhood in which it is to be located** – The property was used for a church school and day care center for a number of years. The continued use as a day care center will not cause injury to the value of adjoining properties.
4. **The location and size of the special use, the nature and intensity of the operation involved in or conducted in connection with it, and the location of the site:**
 - a. **The location, nature and height of buildings, structures, walls and fences on the site** – There are no additions or modifications proposed by the applicants for this site.
 - b. **The nature and extent of landscaping and screening on the site** – No new landscaping will be required.
5. **Off-street parking and loading areas will be provided in accordance with the standards set forth in these regulations, and such areas shall be screened from adjoining residential uses and located so as to protect such residential uses from any injurious effect** – There will be no increase in traffic in excess of the current traffic load as a result of the approval of the special use permit. There is currently sufficient parking for the number of employees. If the day care center is ever expanded, a new site plan shall be required to be approved by the Planning Commission.
6. **Adequate utility, drainage, and other such necessary facilities have been or will be provided** – Adequate water, power, and gas are provided to the site. The applicant indicated that an inspection was conducted on the septic system in December 2015.

Adequate access roads or entrance drives will be provided and shall be so designed to prevent traffic hazards and to minimize traffic congestion in public streets or alleys – Access has been provided by an existing access to 118th Street. No changes are being requested with this special use permit. The day care center has been operating at or near the licensed capacity since February 1998 with no known traffic problems and no increase in traffic is expected to occur as a result of approval of this Special Use Permit.

Excerpt of the Minutes from the January 19, 2016 Public Hearing by the Planning Commission:

Chairman Parks introduced **Item No. 2: Special Use Permit: SUP-133: “A Step Above Academy”**, a request for a special use permit in order to continue the day care center last approved under Ordinance No. 2137 on August 14, 2006. Requested by Crystal Wenger under contract from James and Nancy Thomas, A Step Above Academy of Wyandotte County, LLC, property owners of record. The property is located at 600 N. 118th Street on 1.4 acres of property zoned A-1, Agricultural District. No additions or alterations are being proposed with this request. The property is being purchased by the applicant and requires the issuance of a new special use permit.

Chairman Parks opened the public hearing at 7:02 p.m. and asked for Staff Presentation. The Planning Director presented the case including the background dating back to 1998 with a Staff Recommendation to approve this item as listed in the Staff Report. The Planning Director stated that the applicant was called out of the country and provided a letter stating that she is in agreement with the listed conditions. The Chairman asked if the letter will be made part of the official record, the Planning Director confirmed that it would be part of the record. The Planning Director introduced Stephanie Krier, Director and Nancy Thomas property owner of the A Step Above Academy and stated that they were here to represent the applicant who was pout of the country.

Chairman Parks asked if the applicant's representatives if they would like to address the Planning Commission. They both stated that they have nothing to add but would be glad to answer any questions.

Commissioner Krone asked how long it would take to obtain the license. Nancy Thomas stated it takes about a month once they receive the SUP approval letter.

Chairman Parks asked if anyone in the audience had any questions or comments. Seeing none he closed the public hearing at 7:05 p.m. and asked for a motion. Commissioner Stephan made a motion to approve the special use permit subject to the six (6) listed conditions with a second from Commissioner Krone.

Chairman Parks asked if the Planning Commission had any comments or questions. Seeing none he called for the vote. Motion passed 8-0.

The Planning Director stated that he will forward this item to the Governing Body on February 8, 2016 with a Planning Commission recommendation of approval.

ORDINANCE NO. _____

An ordinance to Approve a Special Use Permit SUP-133: “A Step Above Academy” on property zoned A-1, Agricultural District commonly known as 600 N. 118th Street, Bonner Springs, Wyandotte County, Kansas

BE IT ORDAINED BY the Governing Body of the City of Bonner Springs, Kansas:

Section I: That the Official Zoning Map be amended to include a Special Use Permit for “A Step Above Academy” approved under SUP-133, to continue the Day Care Center operation on property zoned A-1, Agricultural District located at 600 N. 118th Street, Bonner Springs, Wyandotte County, Kansas subject to the following six (6) conditions:

1. Provide the Planning Department with a copy of the filed Warranty Deed;
2. Provide the Planning Department with a copy of the Kansas Department of Health and Environment’s State License for the new owner’s;
3. The trash enclosure and approach shall be reconstructed to bring it into compliance with the adopted Screening Requirements;
4. Future expansions or additions to the site not identified with the Special Use Permit shall require the submission of a new Site Plan to be reviewed and approved by the Planning Commission;
5. The revocation of the Special Use Permit may occur for a violation of the Zoning Ordinance as provided in Article XXVII of the Zoning Ordinance or violation of any or all of the conditions set out in the Special Use Permit; and
6. The Special Use Permit to be valid for an indefinite period of time unless:
 - a. The subject property is sold, or
 - b. The operation of such use is discontinued for more than 12 months.

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

APPROVED by the Governing Body and signed by the Mayor on February 8, 2016.

Jeff Harrington, Mayor

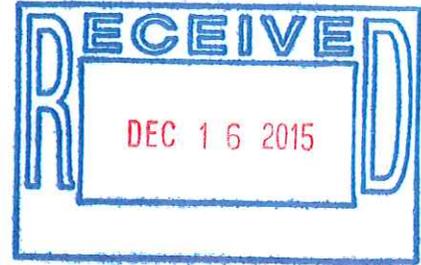
ATTEST:

Amber McCullough, CMC, City Clerk

(SEAL)

A Step Above Academy
600 N. 118th Street
Bonner Springs, KS 66012

December 16, 2015



Don E. Slone, AICP, CFM, Planning Director
City of Bonner Springs
205 E. 2nd Street, P.O. Box 38
Bonner Springs, KS 66012-0038

Dear Mr. Slone:

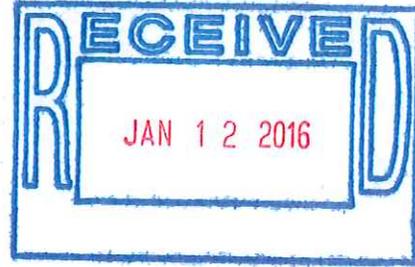
Please accept my application for a Special Use Permit for the existing day care facility in Bonner Springs. We are currently under contract to purchase the already licensed daycare facility located at 600 N. 118th Street, currently operating under the name of "A Step Above of Wyandotte County".

Our intent is to establish the licensing under our own name and continue to operate it as a child care facility with no changes to the current operation. We are working with KDHE to ensure a seamless transition.

Please let me know if you have any questions.

Sincerely,

Crystal Wenger
997 S. Clearwater Creek Dr.
Olathe, KS 66061
913-406-9014



A Step Above Academy
600 N. 118th Street
Bonner Springs, KS 66012

January 12, 2016

Don E. Slone, AICP, CFM, Planning Director
City of Bonner Springs
205 East 2nd Street, P.O. Box 38
Bonner Springs, KS 66012-0038

Dear Mr. Slone:

Thank you for working with us to accommodate us being out of the country for the hearing on January 19th. We have read through the conditions you have sent over and we are fine with meeting all of the conditions.

Thank you again for accommodating our last minute request. Please let me know if you have any questions.

Sincerely,

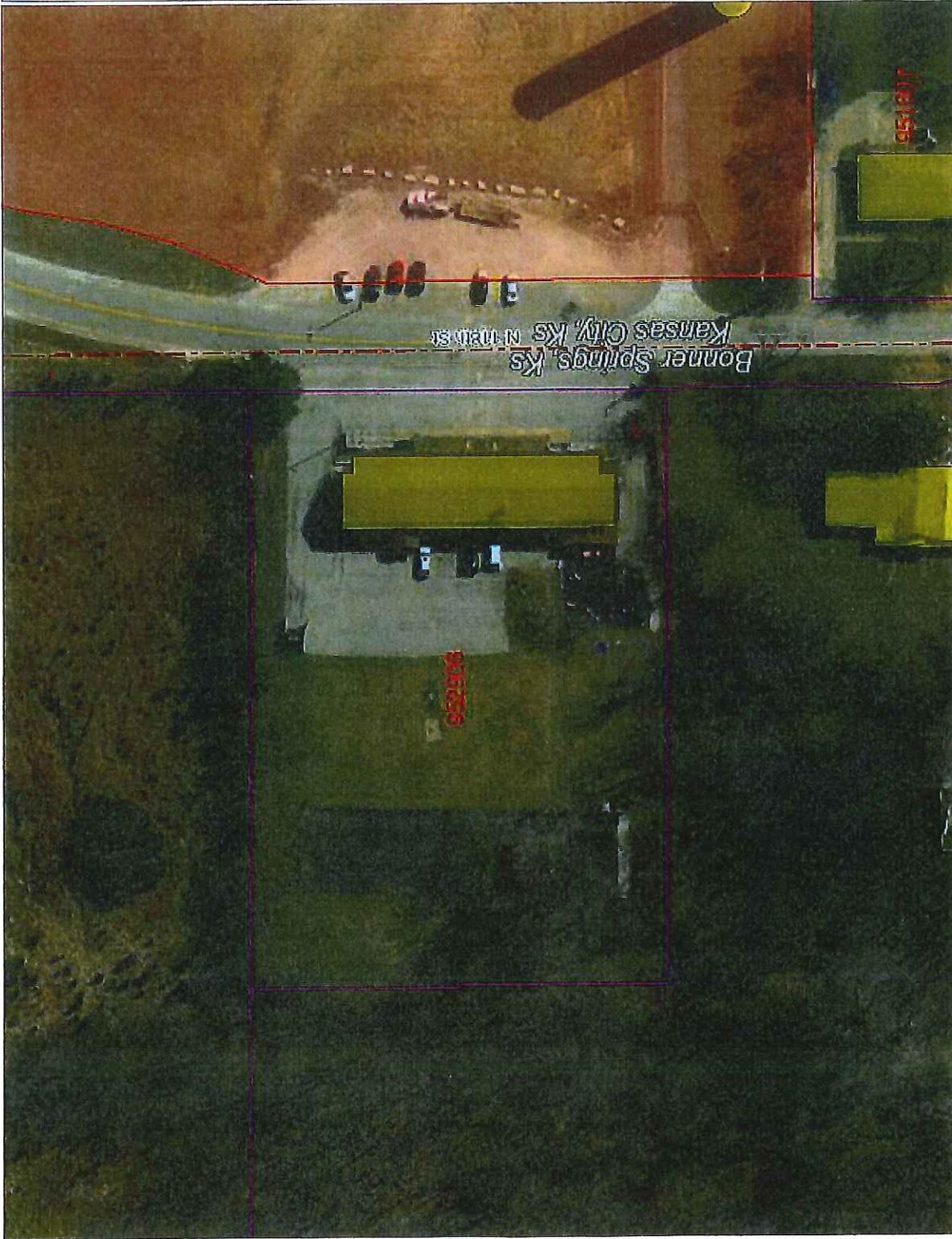
Crystal Wenger
997 S. Clearwater Creek Dr
Olathe, KS 66061
913-406-9014

Wyandotte County, KS

SUP-133: "A STEP ABOVE ACADEMY"



GeoSpatial Services
710 N 7th St, Suite 200 | Kansas City, KS 66101
Ph: 913-573-2941 | gss@wycokc.org
www.wycokc.org/gss



Legend

- Buildings
- Points of Interest
- Lakes
- Rivers
- Streams
- Parks*
- Platted Parcel
- Unplatted Parcel
- ROW Parcel
- Municipal Boundaries
- + Railroads

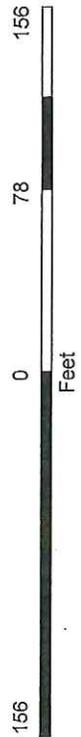
Locator Map



Notes

Map Print Date: 12/18/2015 1:46 PM

156



Map Scale
1: 939



DISCLAIMER OF WARRANTY AND ACCURACY: Unified Government of Wyandotte Co./Kansas City, KS (UG) makes no representations or warranties about this map or its content, including, without limitation, accuracy, completeness, or fitness for any purpose. Users of this map document do so at their own risk; UG will not be liable to any such user for any loss or damage whatsoever.

(c) 2015 Unified Government





ORDINANCE NO. 2137

An ordinance of the Governing Body of the City of Bonner Springs, Kansas, approving a Special Use Permit under SUP-110, "Miss Stephanie's Academy" for property located at 600 N. 118th Street, Bonner Springs, Kansas

BE IT ORDAINED BY the Governing Body of the City of Bonner Springs, Kansas:

Section I: That the Official Zoning Map classification for Miss Stephanie's Academy for a Special Use Permit located on A-1, Agricultural District zoned property located at 600 N. 118th Street, Bonner Springs, Wyandotte County, Kansas to wit:

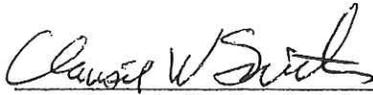
Beginning at the Northeast corner of the Southeast Quarter of Section 9, Township 11, Range 23, thence West along the East and West center line of said Section 313.05 feet. Thence South 208.7 feet. Thence East 313.05. Thence North 208.70 feet to the point of beginning, less that part taken or used for road purposes, in Bonner Springs, Wyandotte County, Kansas.

Section II: The Official Zoning Map shall be amended to reflect the approved Special Use classification with the following conditions:

1. Future expansions or additions to the site not identified on the Special Use Permit Site Plan will require the submission of a new Site Plan to be reviewed and approved by the Planning Commission;
2. The revocation of the Special Use Permit may occur for a violation of the Zoning Ordinance as provided in Section 8, Article XXVII of the Zoning Ordinance or violation of any or all of the conditions set out in the Special Use Permit; and
- * 3. The Special Use Permit to be valid for an indefinite period of time unless:
 - a. The subject property is sold, or
 - b. The operation of such use by the owner designated in the permit is discontinued for more then 12 months.

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

PASSED AND APPROVED by the Governing Body of the City of Bonner Springs, Kansas, this 14th day of August, 2006.

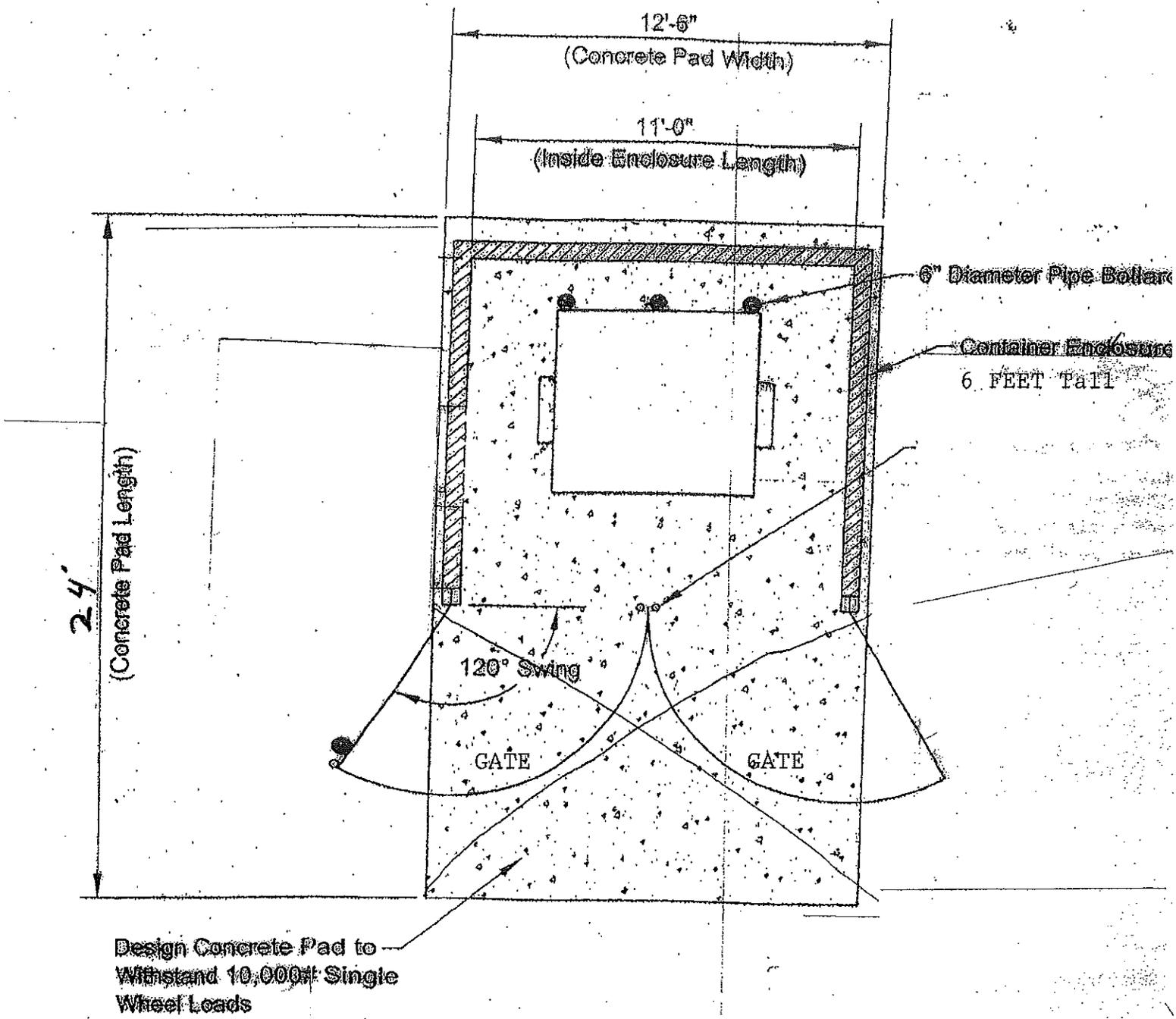

Clausie W. Smith, Mayor

ATTEST:


Rita Hoag, City Clerk

(SEAL)

DUMPSTER ENCLOSURE DETAIL



CONTAINER ENCLOSURE PLAN

SCALE: 1/4" = 1'-0"

ITEM NO. 8.

**City Council Regular Agenda
Monday, February 8, 2016 – 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: Ordinance to Amend Local Traffic Control Ordinance - No Parking

ACTION: Make a Motion to Approve the Ordinance Amending the Local Traffic Regulations for the City of Bonner Springs

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

The enclosed memo discusses the background for the ordinance change.

Memorandum

Date: February 4, 2016
To: Mayor & City Council
Through: Sean Pederson, City Manager
From: Amber McCullough, City Clerk
Subject: **Amendment to Local Traffic Control Regulations**

Recommendation

The Council approve an ordinance amending the Local Traffic Control Regulations Code.

Background

Staff received a request to look at a parking issue on Pratt Avenue from N. Bluegrass to 138th Street. Council came to consensus at the August 10, 2015 Workshop to install temporary no parking signs on the north side of Pratt Avenue with an ordinance to be recommended after six months.

Discussion

The attached ordinance amends the Local Traffic Control Regulations Code to include the north side of Pratt Avenue from N. Bluegrass to 138th Street under the no parking section.

The ordinance also amends the no parking regulations on Park to reflect where the signs have been in place for quite some time. The Code currently states there shall be no parking on the east side of Park from Shadyside to Pratt. No parking signs are currently posted on S. Park on the east side from Shadyside to Kump, and on the west side of N. Park from Kump to Pratt. The attached ordinances amends the Code to reflect where the signs are currently placed.

Financial Impact

There is no financial impact to approving the ordinance since the signs are already posted in all areas necessary.

Ordinance No.

An Ordinance to Amend the City of Bonner Springs Local Traffic Control Regulations Code Section 14-201 to Add a Parking Restriction on Pratt and to Amend the Parking Restriction on Park

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

Section I: Amend Section 14-201 No Parking Anytime of the City of Bonner Springs Local Traffic Control Regulations to add:

<u>Street Name</u>	<u>Portion of Street</u>	<u>Parking Control</u>
Pratt Avenue	North Bluegrass to 138 th Street	NPN
S. Park Avenue	Shadyside to Kump	NPE
N. Park Avenue	Kump to Pratt	NPW

Section II: Amend Section 14-201 No Parking Anytime of the City of Bonner Springs Local Traffic Control Regulations to delete:

<u>Street Name</u>	<u>Portion of Street</u>	<u>Parking Control</u>
Park	Shadyside to Pratt	NPE

Section III: 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 February 8, 2016.

Jeff Harrington, Mayor

Attest:

Amber McCullough, City Clerk

(Seal)

ITEM NO. 9.

**City Council Regular Agenda
Monday, February 8, 2016 – 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 Streets Program Change Order

ACTION: Make a Motion to Approve Construction Change Order #1 with McAnany Construction in the Amount of \$44,262.89 for the 2015 Streets Program and Authorize the Mayor to Sign the Agreement

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

The enclosed memo discusses the background and financial impact for the recommendation.

**CITY OF BONNER SPRINGS
PROJECT MANAGER'S MEMORANDUM**

DATE: February 4, 2016
TO: Mayor and City Council
THRU: City Manager, Sean Pederson
FROM: Project Manager, Matt Beets

SUBJECT: **2015 Streets Program Change Order #1**

Recommendation

Approve Construction Change Order #1 with McAnany Construction in the amount of \$44,262.89 for the 2015 Streets Program and authorize the Mayor to sign the agreement.

Discussion

During the August 10th, 2015 City Council meeting, Staff recommended the use of remaining street funds to:

- 1) Edge mill and overlay Park Drive and Pratt Avenue, and
- 2) Replace concrete sidewalk along east Morse.

These funds were available after the Concrete bid came in under our estimates. City Council agreed with the staff recommendation and authorized Staff to include this option in the Concrete and Street Programs.

During construction, staff authorized the Contractor to resurface a small area in the parking lot near the intersection of 3rd Street and Elm. This parking lot was originally resurfaced a few years ago, however, a small area was not included which at the time was believed to be privately owned, but actually belongs to the City. The Contractor was scheduled to resurface the private portion of the lot in 2016, so to save time and cost, staff directed the Contractor to include the public portion while he was working in the area.

The Contractor agreed to the additional work at his current unit cost from the 2015 Street program bid. This item increased the total project cost by \$1,352.14.

Financial Impact

Per approved bid, McAnany Construction is under contract with the City for \$501,941.85. The addition of Change Order #1 increases the overall project cost to \$546,204.74 leaving a positive balance in the street project budget of \$22,296.30.

ITEM NO. 10.

**City Council Regular Agenda
Monday, February 8, 2016 – 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: February 4, 2016

To: Mayor and City Council

1. **President's Day, February 15** – City offices will be closed on Monday, February 15 in observance of President's Day.
2. **Custodial Services** – Staff sent out a Request for Proposals for custodial service in order to gather information from qualified companies that provide custodial services so staff can evaluate alternatives.
3. **Parks and Recreation:**
 - a. Leagues and Programs – February:
 - i. Summer Ball: registration is open
 - ii. Soccer: registration is open
 - iii. Adult Softball: registration is open
 - iv. Adult Volleyball League – 6 teams registered (no teams in 2015)
 - v. Mother/Son Valentine Dance – Saturday, Feb. 6, 7-9pm
 - vi. Daddy/Daughter Dance – *NEW program* - Saturday, Feb. 20, 7-9pm
 - vii. Community Garden: registration is open (expanding from 13 to 19 plots)
 1. 2015 - Full with waiting list
 - a. Includes Summer Camp kids working a plot
 - b. Pool lifeguard and staff hiring in progress
 - i. Lifeguard training available – contact Community Center right away
 - c. Recreation Financial Assistance Program (residents 15 yrs. and younger)
 - i. Benefits used:
 1. 2014 - \$4,573
 2. 2015 - \$7,134
 - ii. Program is financially stable at this time
 - d. Community Center lower level repairs
 - i. Tile flooring installed in Sunflower Room – Feb. 8-11
 - ii. Kitchen cabinets and plumbing – Feb. 3-5
4. **Community and Economic Development and Tourism Update -**
 - a. **New Naming Rights Sponsor for Amphitheater** – Chris Fritz with New West Presentations has announced Providence Medical Center as the new naming rights sponsor for the former Cricket Wireless Amphitheater. The venue will now be named Providence Medical Center Amphitheater. Chris made the announcement on the news this week and issued the attached press release. They are lining up a great concert schedule for this year's season with country artists Jason Aldean on May 20 and Keith Urban on June 2 and the Dave Matthews Band on June 29 with more announcements to come. Renovations to the amphitheater are underway and will be completed by the opening concert in May.
 - b. **New Business at 127 Oak Street** – The building at 127 Oak Street formerly owned by Bruce Graham, has sold to Jeff and Traci Hinchey from Shawnee. Traci and her partner, Angie McKenna from Piper, will open Owl-R-Junk, which is a “shabby chic boutique” with repurposed furniture, home décor and other items. They anticipate a mid-March opening.

- c. **Marble Crazy** – The Moon Marble Company is gearing up for their 16th Annual Marble Crazy event on Friday and Saturday, March 4-5. Glass artists from around the country display and sell their artwork. Because the event attracts hundreds of visitors, overflow parking is directed to Centennial Park whereby the City provides Tiblow Transit transportation to and from Moon Marble. Moon Marble makes a donation to the City in exchange for the transportation services. An event flyer is attached.

THE LEGENDARY AMPHITHEATER TO UNVEIL MAJOR CHANGES IN 2016

NEW NAMING RIGHTS SPONSOR, MULTI-MILLION DOLLAR RENOVATIONS

Providence Medical Center is the new naming rights sponsor for the former Cricket Wireless Amphitheater located in Bonner Springs, Kansas, now known as Providence Medical Center Amphitheater. Providence Medical Center, with its award winning care and state-of-the-art emergency services, has been a Wyandotte County institution since 1920. The hospital, once a member of the Sisters of Charity Leavenworth Health System, was acquired in 2013 by Prime Healthcare Services. Providence is located five miles east of the amphitheater at Parallel and 90th Street.

“We couldn’t be happier to announce this partnership with another long-time Wyandotte County institution,” said Kathleen Conwell, Director of Marketing and Public Relations for Providence. “Providence Medical Center is proud to be part of the revitalization of another community icon.”

In addition, the landmark venue will undergo a multi-million dollar remodel that will be complete when the amphitheater kicks off its 2016 season in May.

The renovations include:

- New reserved seating
- Upgrades to the stage
- Improvements to the backstage, catering, and dressing rooms
- Remodeled merchandise stands, concession stands and restrooms
- A complete VIP Club renovation with multimedia centers
- New walkways, landscaping and many other aesthetic updates

The amphitheater has a long history in Kansas City as one of the city’s most beloved venues; thousands of acts and millions of fans have been to the amphitheater over the course of its 30-plus-year history. The facility is one of the largest music venues in the state.

“The amphitheater has always had a great layout, a wonderful atmosphere and incredible sound. The renovations will make the venue a state-of-the-art facility for both fans and artists” says Chris Fritz, President of New West Presentations, the operator of the amphitheater.

new west
PRESENTATIONS

**633 N 130th Street
Bonner Springs KS 66012
913.384.8940**

Providence Medical Center Amphitheater is located near a major tourism and entertainment district in Kansas City, Kansas, which includes Kansas Speedway, Legends Shopping Center, Sporting Park, Community America Ballpark, and the future home of the National Soccer Center, along with numerous hotels and restaurants. The amphitheater is conveniently located near I-435 and I-70, just 15 miles west of downtown Kansas City, Missouri.

Providence Medical Center

Committed to excellence and award winning patient care, Providence Medical Center, located near I-435 and Parallel Pkwy. Kansas City, Kan., offers an extensive array of diagnostic and treatment care. Providence's key services include award-winning cardiovascular care, neurosurgery, orthopedics, spine and joint centers and top-rated emergency services. The hospital is accredited by the Joint Commission and is a member of Prime Healthcare.

#

new west
PRESENTATIONS

633 N 130th Street
Bonner Springs KS 66012
913.384.8940

16th Annual
MARBLE CRAZY

MOON MARBLE CO.

IT'S OUR
SWEET
16



MARBLE
4EVR
2016

SEE MARBLES
MADE!

MEET THE
ARTISTS!

SEE THE
MARBLE
MACHINE!

FRIDAY, MARCH 4TH 12PM - 9PM
SATURDAY, MARCH 5TH 10AM - 5PM
WWW.MARBLECRAZY.COM
MOON MARBLE CO., BONNER SPRINGS, KS

ITEM NO. 11.

**City Council Regular Agenda
Monday, February 8, 2016 – 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. 12.

**City Council Regular Agenda
Monday, February 8, 2016 – 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.