

## **CITY COUNCIL AGENDA**

**Monday, May 9, 2016**

### **Workshop – 6:00 p.m.**

WS-1 Joint Planning Commission and City Council Workshop

WS-2 Addition to City Wellness Program & Benefit Package

### **Council Meeting – 7:30 p.m.**

1. Proclamation Presentation - EMS Week - May 15 through May 21
2. Proclamation Presentation - Youth Advisory Council
3. Proclamation Presentation - National Public Works Week - May 15 through May 21
4. 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.

5. Minutes of the April 25, 2016 City Council Meeting
6. Minutes of the May 3, 2016 Special Meeting
7. Claims for City Operations for May 9, 2016
8. Public Housing Authority Claims for May 9, 2016
9. Appointments to Boards and Commissions
10. Create 2 Day Request Use of City Streets for June 4 Junker's Jamboree
11. KDOT Contract for the Purchase of a New Bus
12. JMS Entertainment Contract Amendment

### **REGULAR MEETING AGENDA**

13. Addition to City Wellness Program & Benefit Package
14. Public Housing Earned Income Disallowance Policy Change in Admissions and Continued Occupancy Policy
15. Public Housing Social Security Number Verification Policy Change in Admissions and Continued Occupancy Policy
16. Public Housing 2016 Income Limits
17. City Manager's Report
18. City Council Items
19. Mayor's Report



# *City of Bonner Springs*

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

## **WORKSHOP MEETING**

**6:00 p.m.**

## **REGULAR CITY COUNCIL MEETING**

**7:30 p.m.**

## **CITY HALL COUNCIL CHAMBERS**

**Monday, May 9, 2016**

*Life is Better in Bonner Springs*

# ITEM NO. WS-1

## City Council Regular Agenda Monday, May 9, 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				
<b>RESULT</b>	<b>PASS</b>	<b>FAIL</b>		

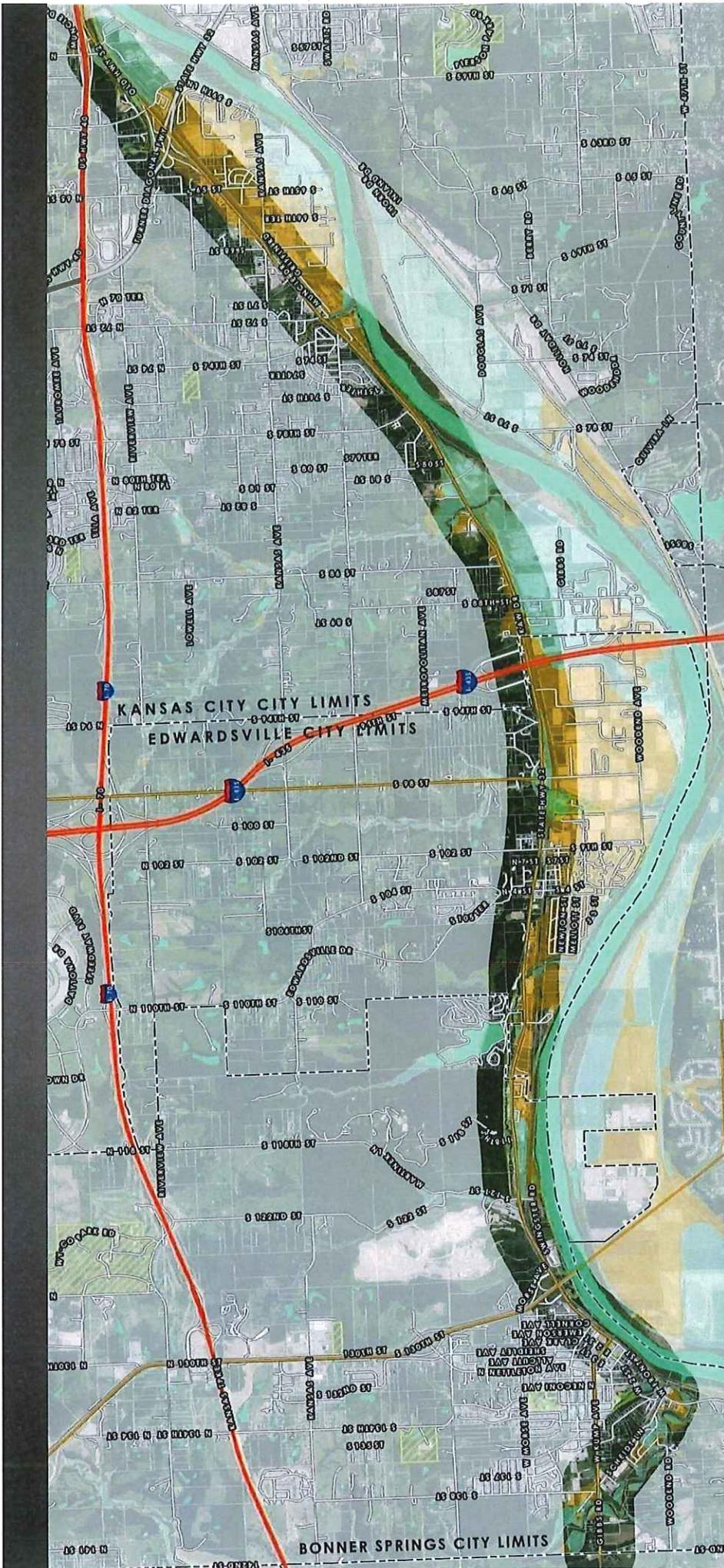
**Mayor Vote on Charter Ordinances & Planning Items** \_\_\_\_\_

**AGENDA ITEM: Joint Planning Commission and City Council Workshop - 6 pm**

**ACTION:**

**STAFF RECOMMENDATION:**

Graham Smith with Gould Evans and Triveece Penelton with Vireo will be present to discuss the K-32 Tri-City Multimodal Redevelopment Plan.



# K-32 Tri-City Multimodal Redevelopment Plan

BONNER SPRINGS WORK SESSION

MAY 9, 2016

# Schedule

## Explore (Winter 2016)

- Redevelopment scenarios
- Final Quiet Zone Study
- Advisory Committee
- Public meetings, online town hall and social media
- Planning commission

## Learn (Fall 2015)

- Data gathering
- Ideal outcomes
- Advisory Committee
- Public meetings, online town hall and social media
- Draft Quiet Zone Study

- Preferred scenario
- Advisory Committee
- Public meetings, online town hall and social media
- Planning commission

## Define (Spring 2016)

*We're here!*

## Adopt (Summer 2016)

- Initial and final draft plans
- Advisory Committee
- Public meetings, online town hall and social media
- Planning commission



# Agenda

Community feedback

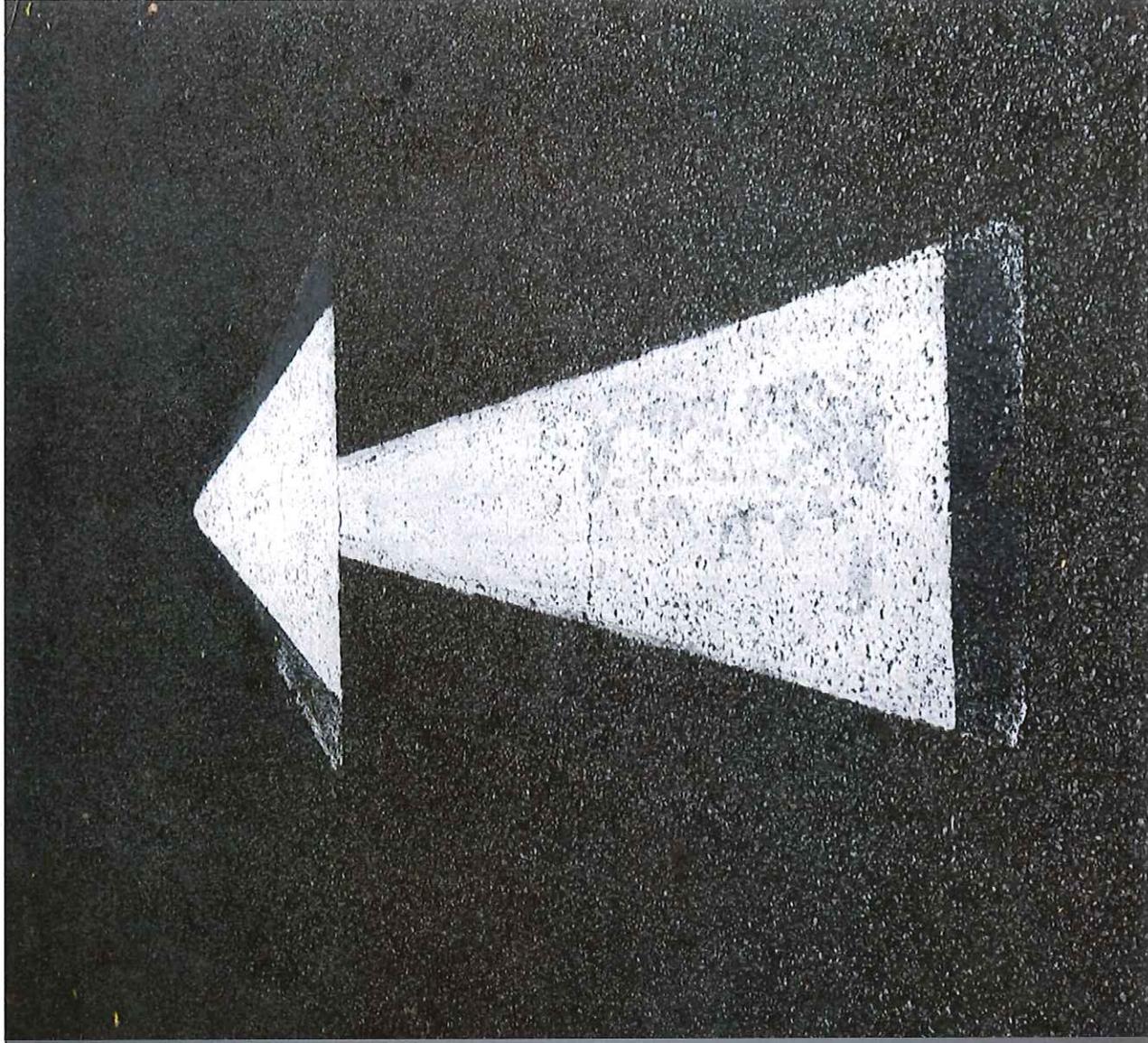
Strong Urban Centers

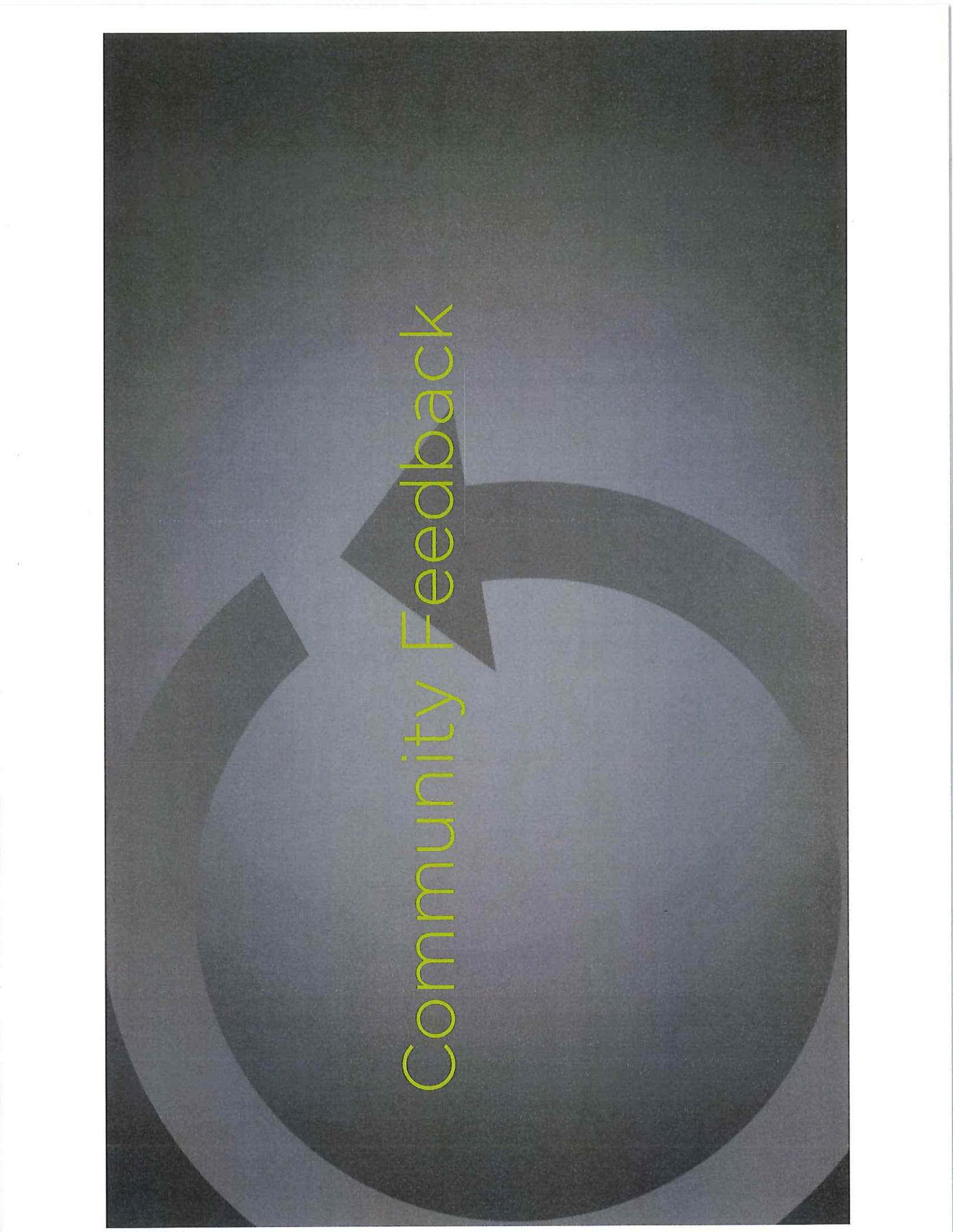
Anticipated Outcomes

Placemaking

Discussion

Next Steps





# Community Feedback

# Top Challenges

Transportation options for transit riders, cyclists, and/or pedestrians

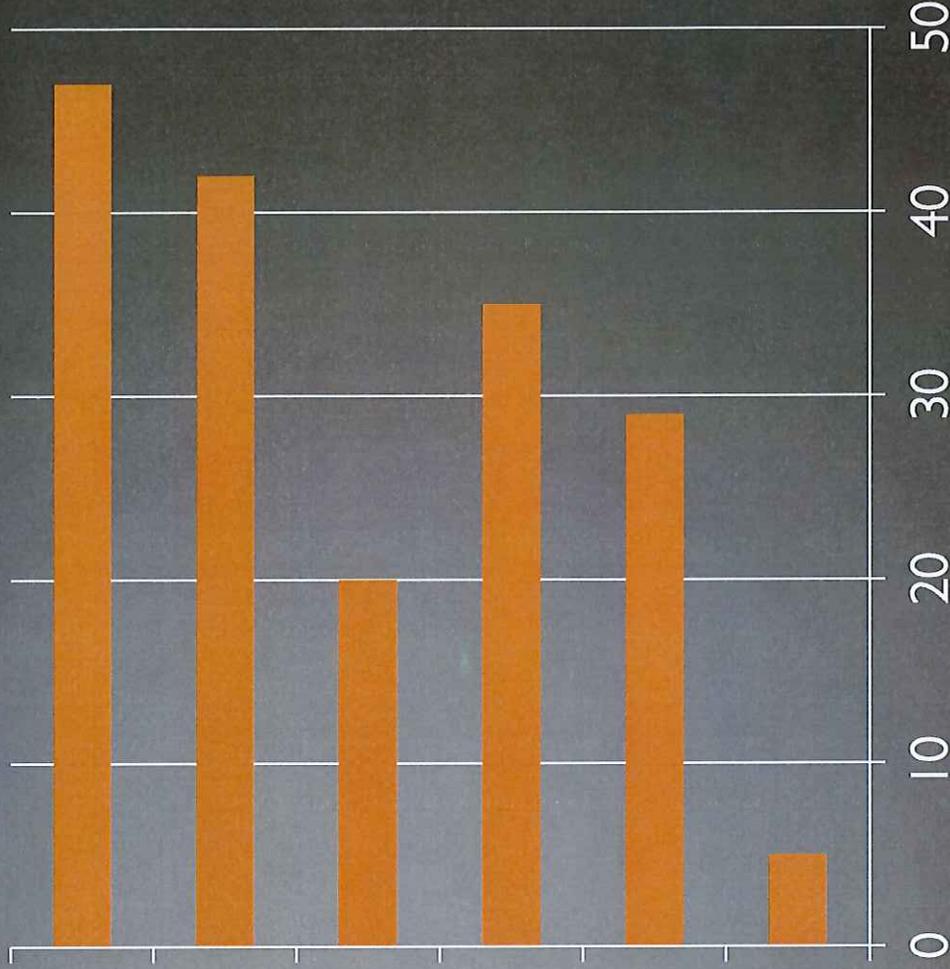
Type, size and/or appearance of future development and redevelopment

Missing infrastructure, such as utilities, for development

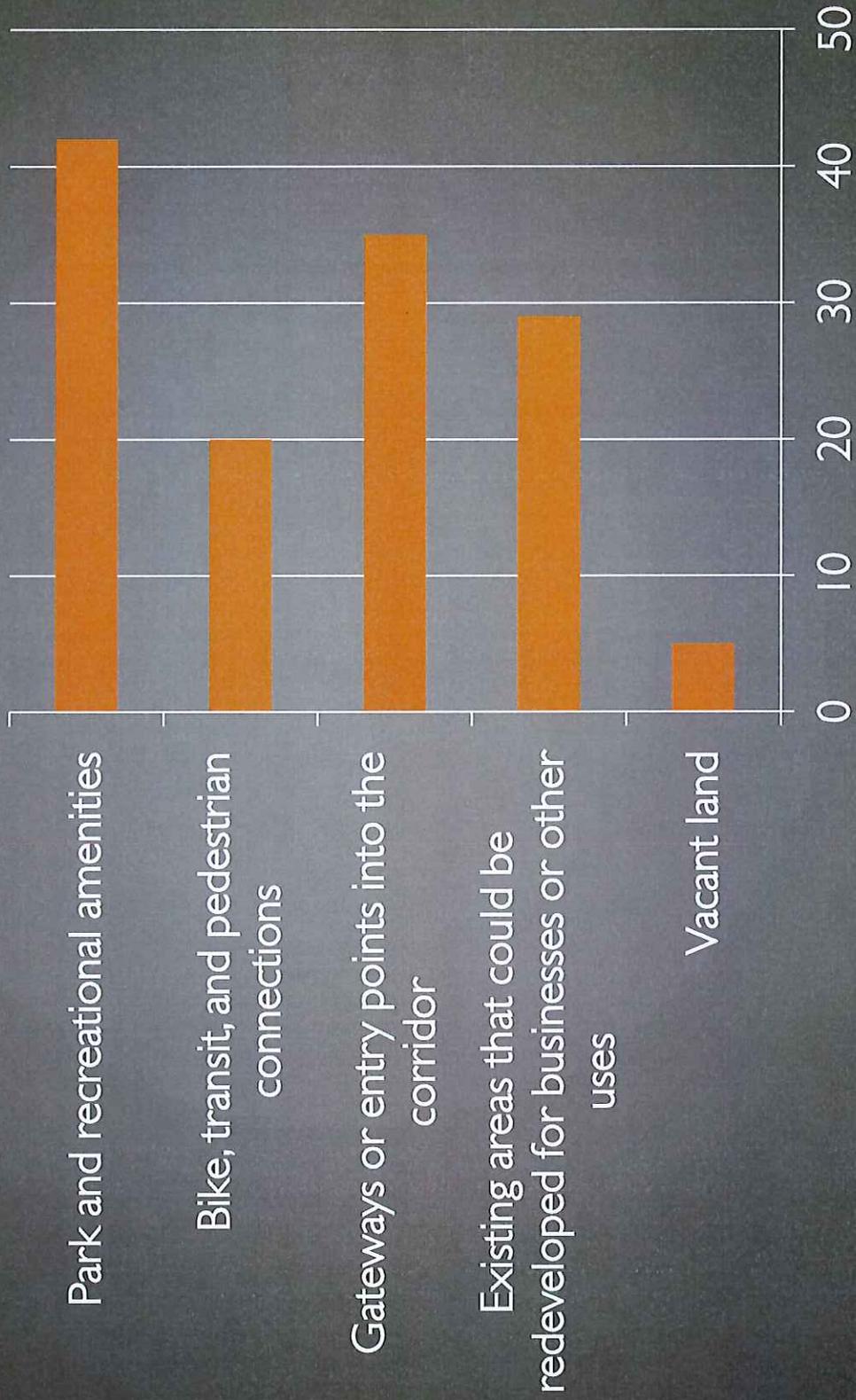
The railroad

Flooding and/or soils

Steep slopes



# Top Opportunities



# Emphasis

Focus areas

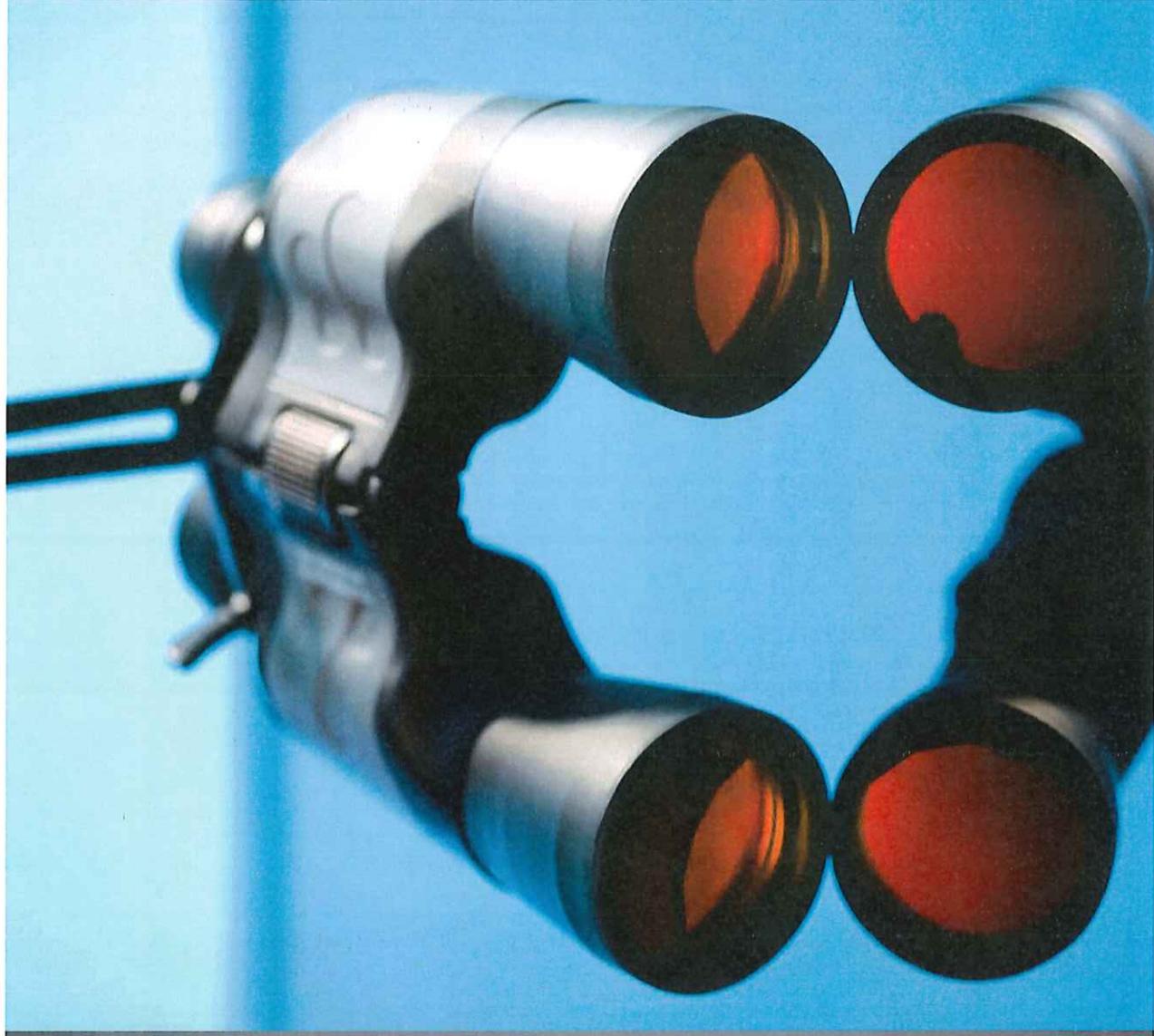
Development options

K-32 parkway

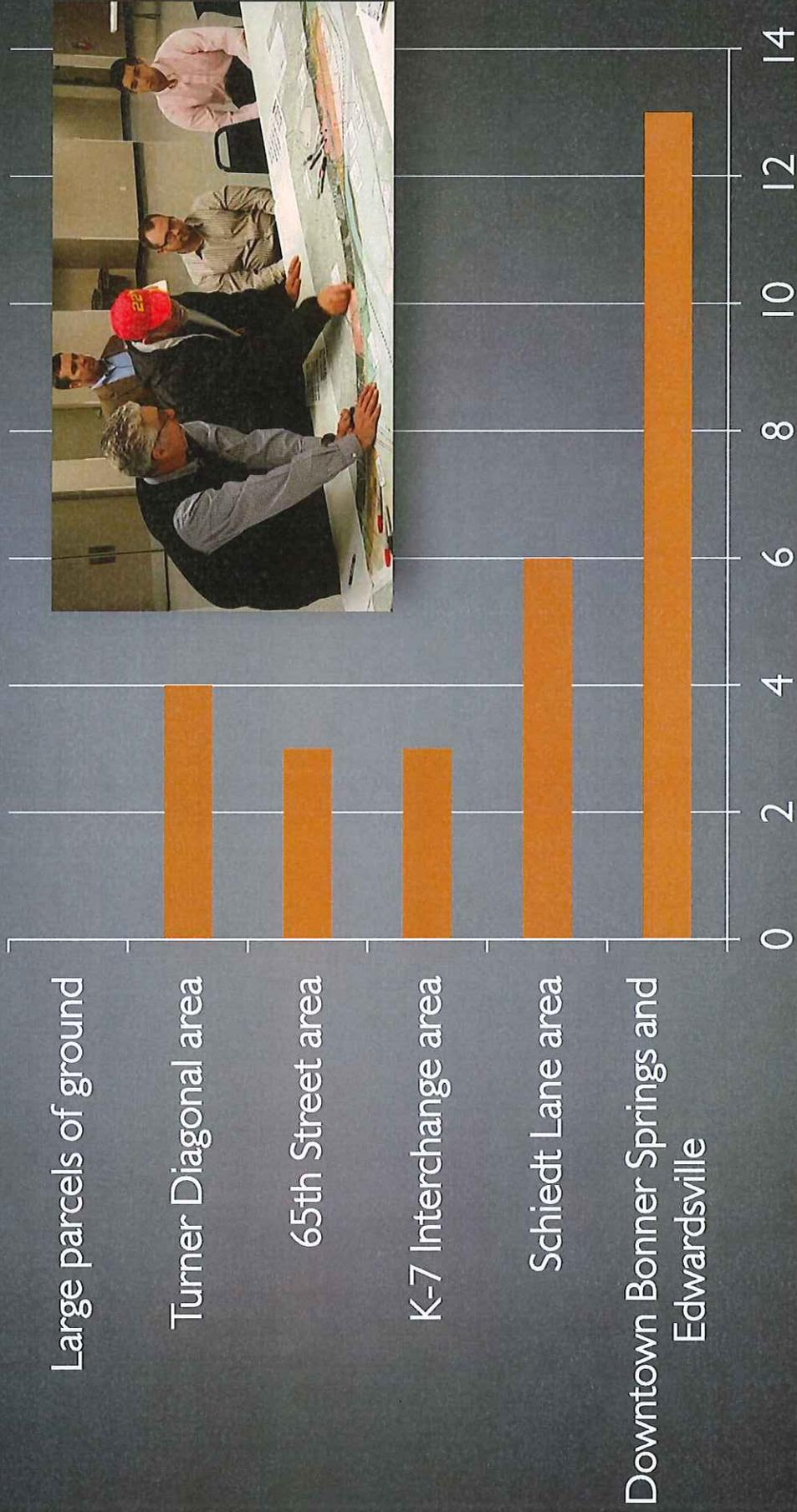
Truck traffic

Increasing housing densities

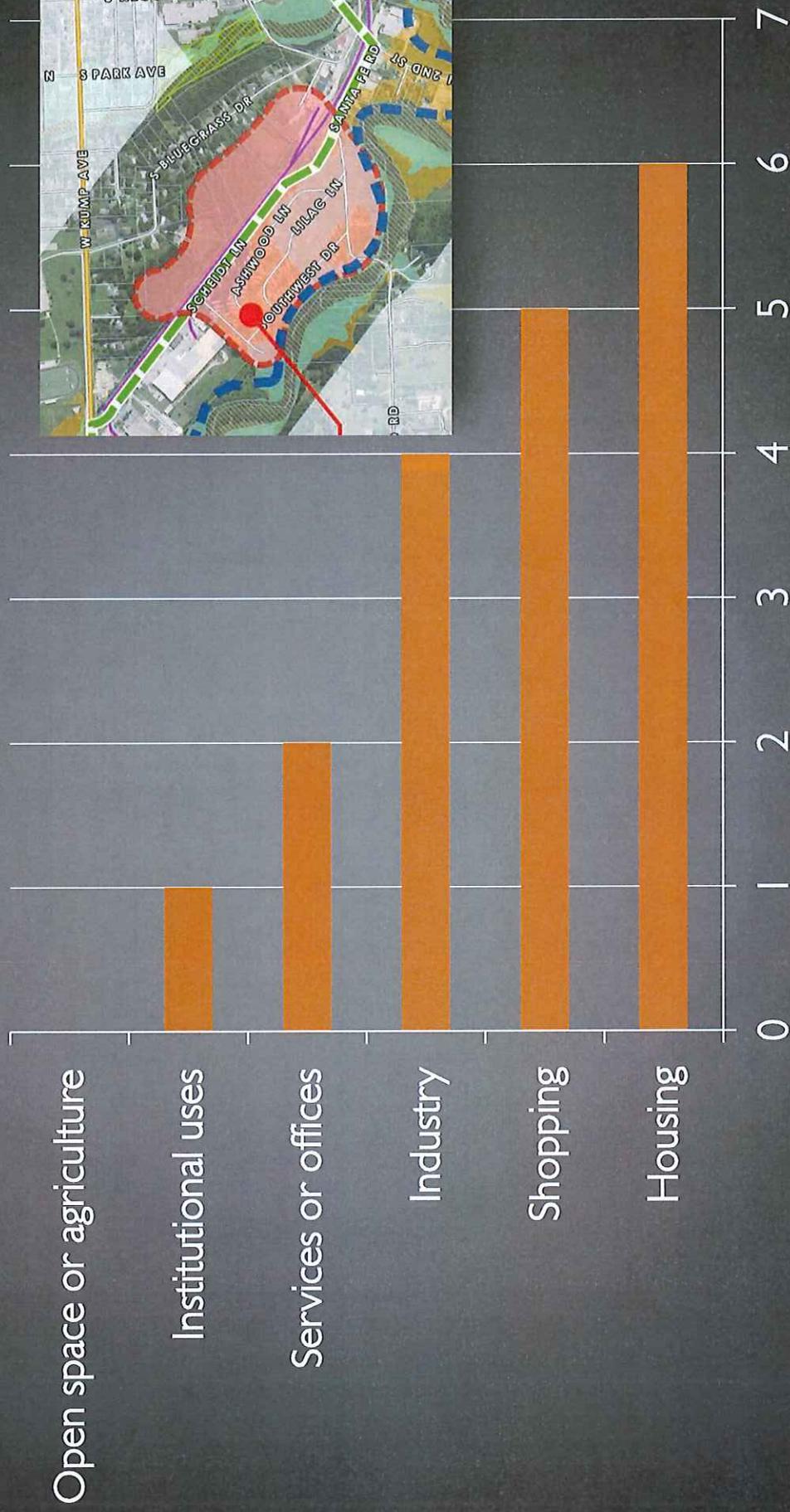
Investment in  
transportation



# Potential Focus Areas



# Scheidt Lane Development Options



# Important Strategies for Strengthening Downtown Areas



Add a transit hub or stop

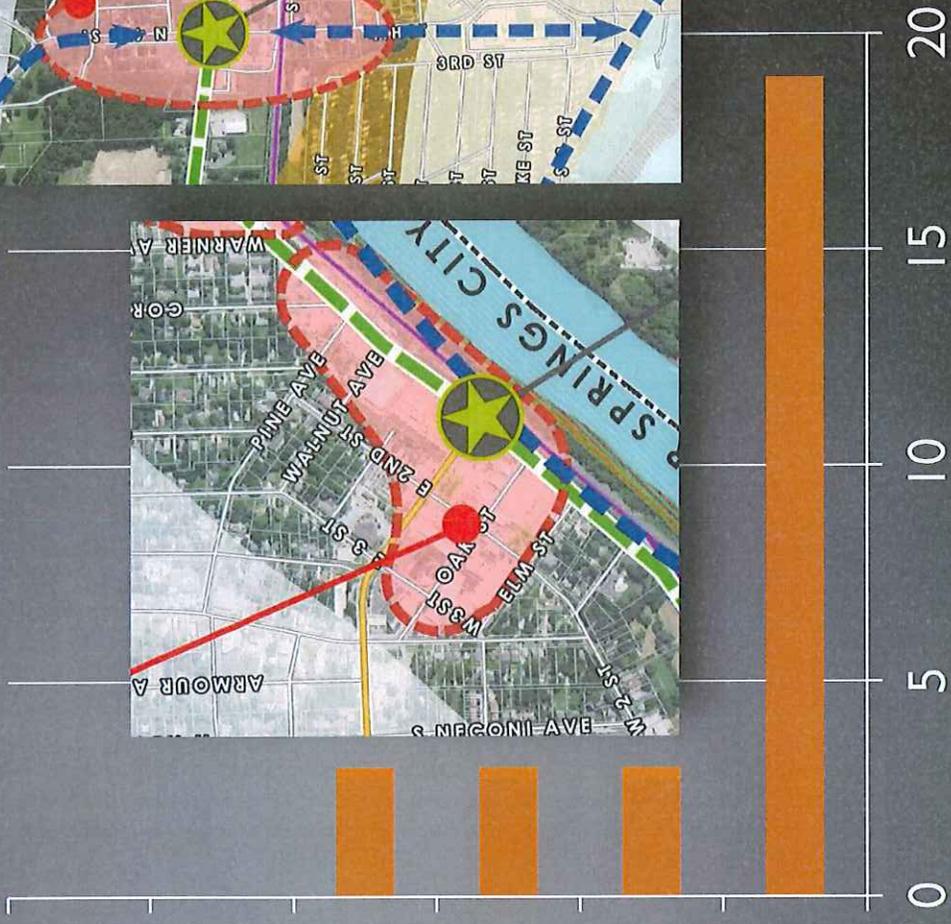
Slow traffic and make K-32 a narrower street

Add downtown identification signage, banners, and/or art near K-32

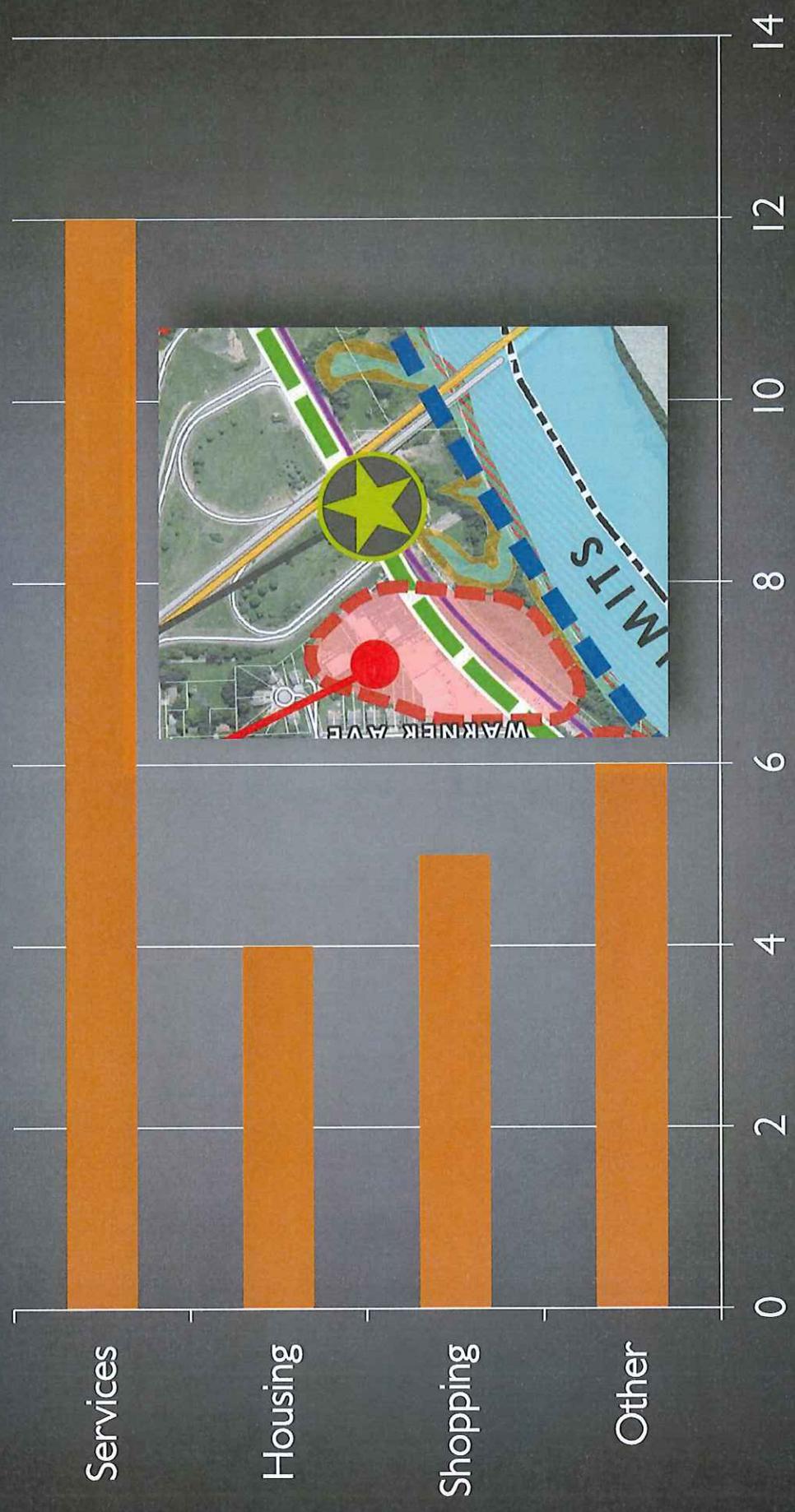
Make it easier for pedestrians to cross K-32

Develop vacant or underutilized land

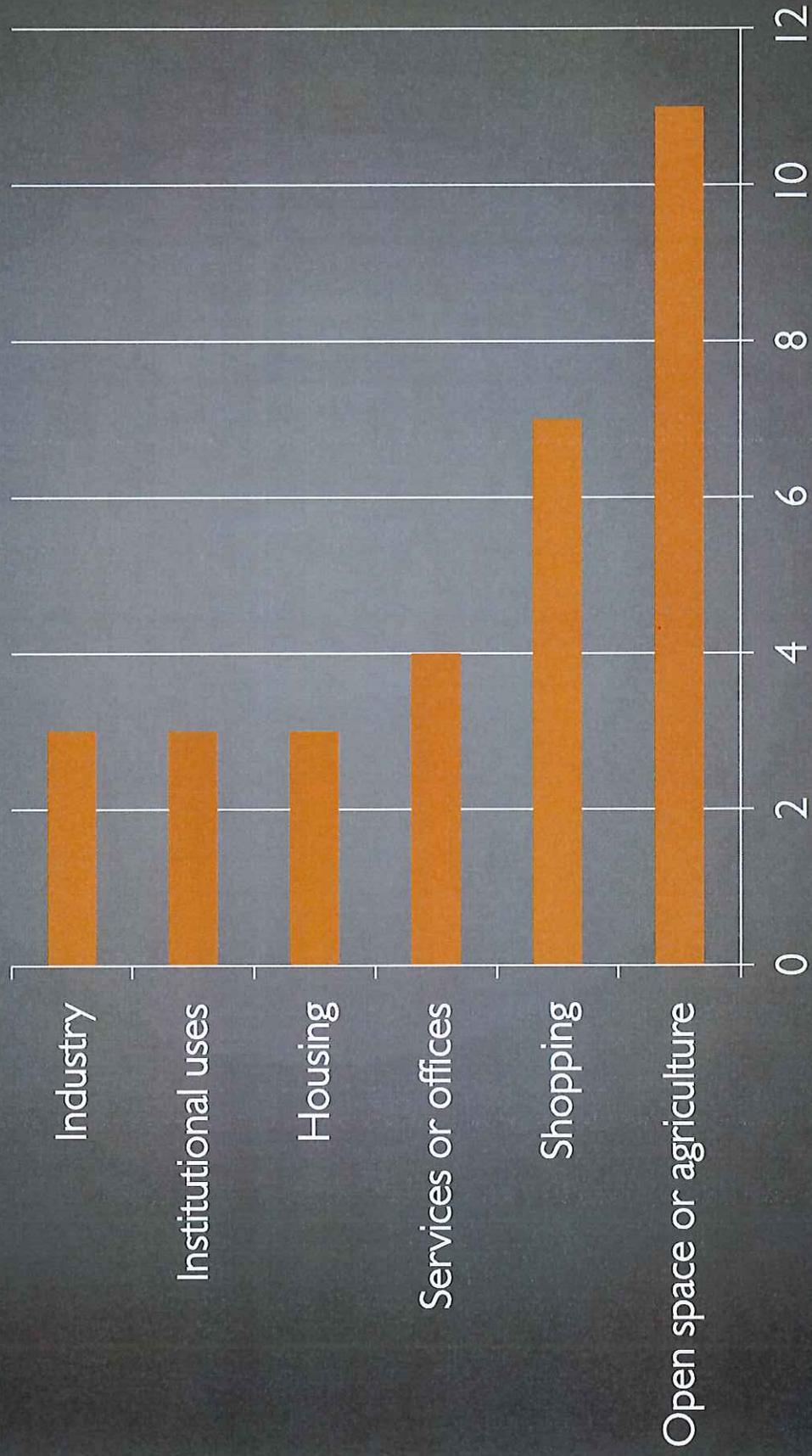
Improve the variety of services, shops, and restaurants



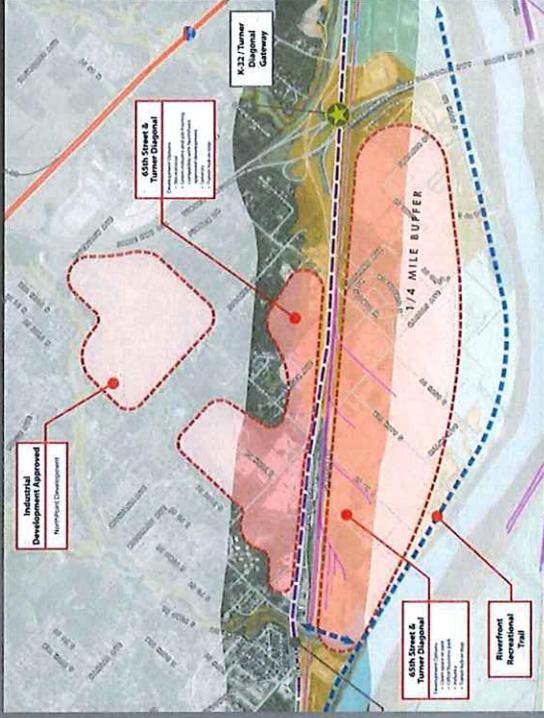
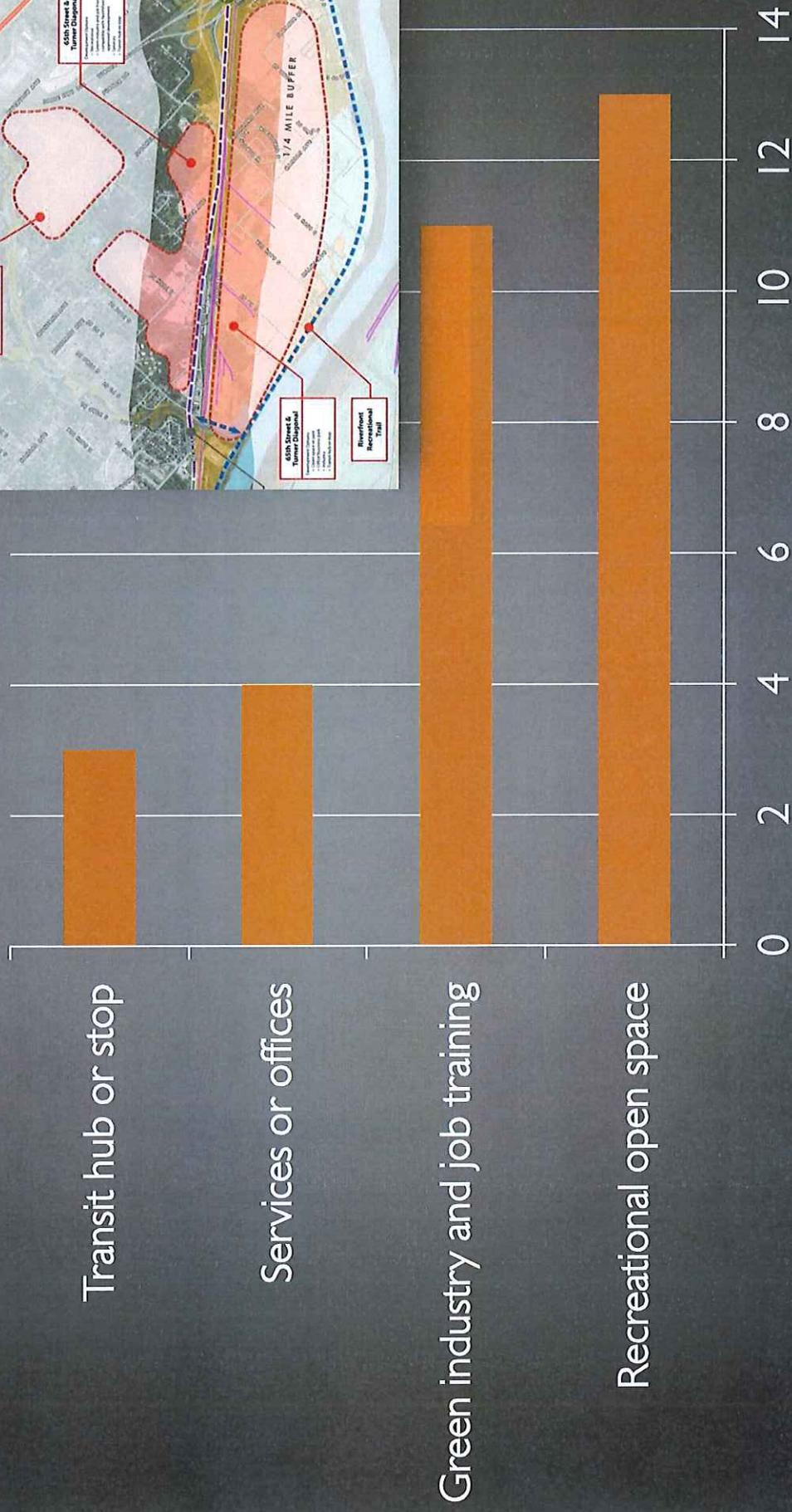
# K-7 Interchange Development Options



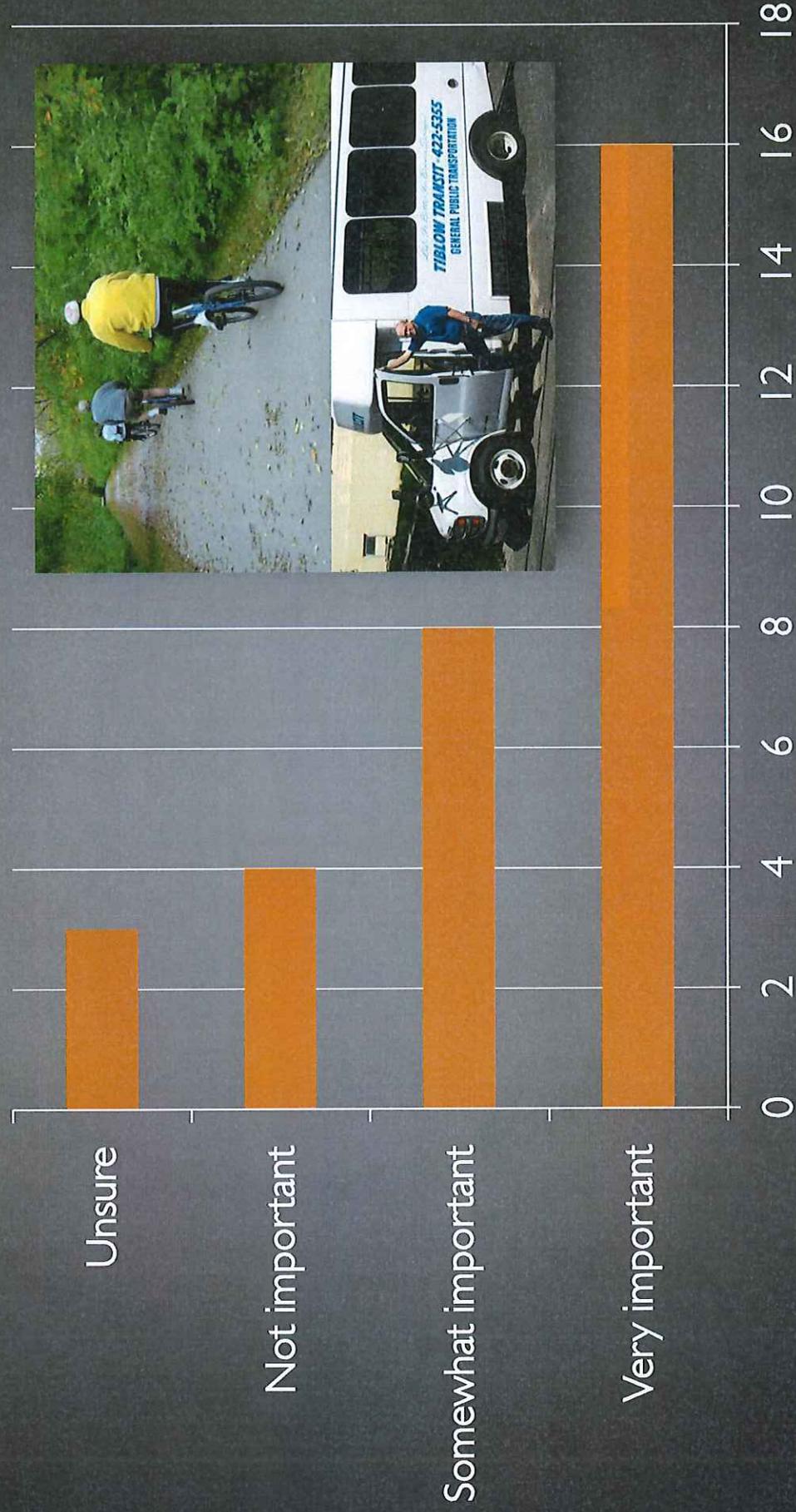
# Dev. Options for Large Parcels



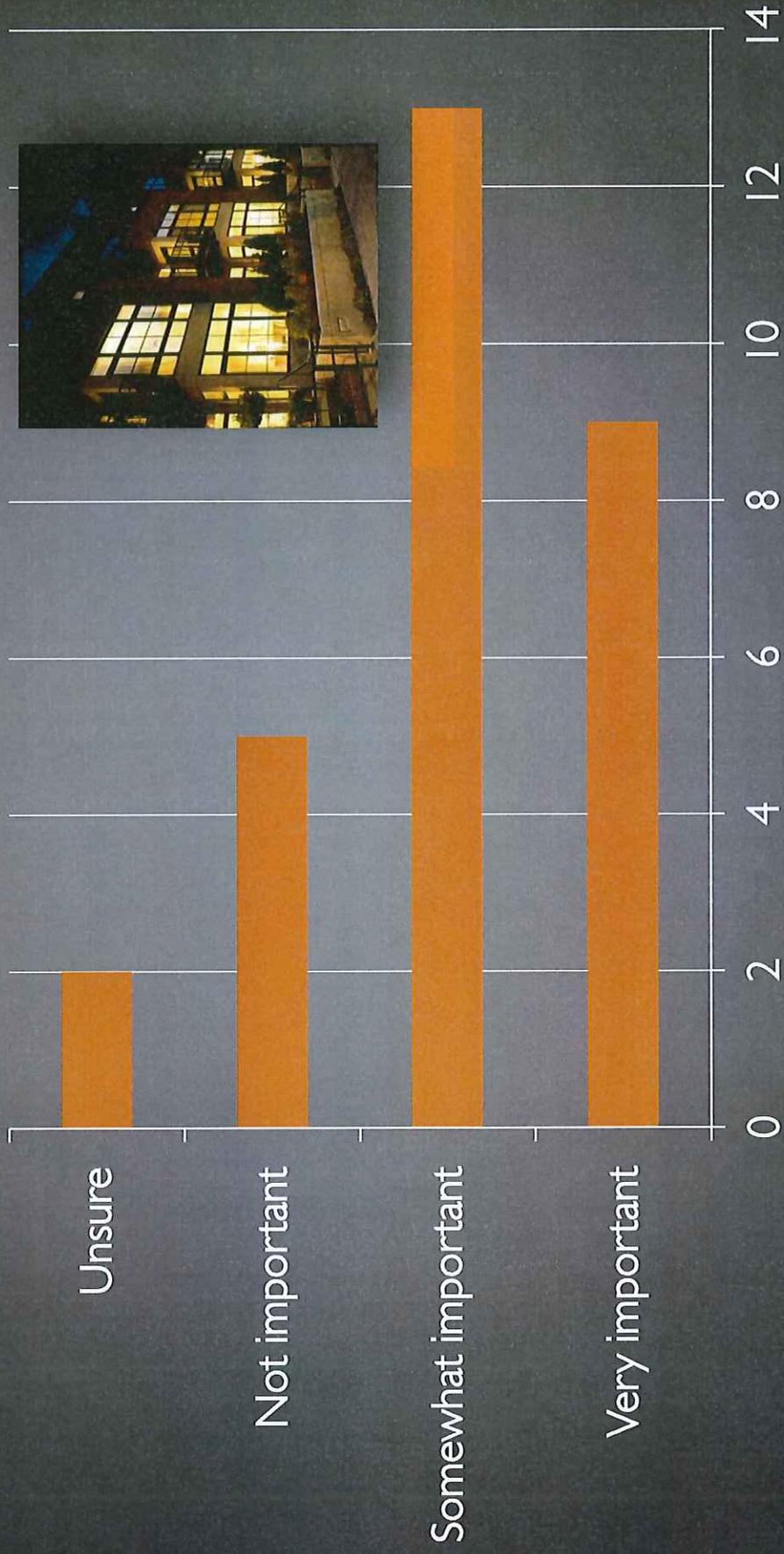
# 65th Street & Turner Diagonal Dev. Options



# Investment in Transportation that improves transit and bike/ped



# Increasing Housing Densities to Support Better Transit (bus and/or rail)



# Creating Strong Urban Centers

Within an 8-mile, approximately 7,092-acre planning area

# Short-Term Vision

## TIMING

2015- 2025

## GOALS

Respond to realistic redevelopment opportunities and new development potential

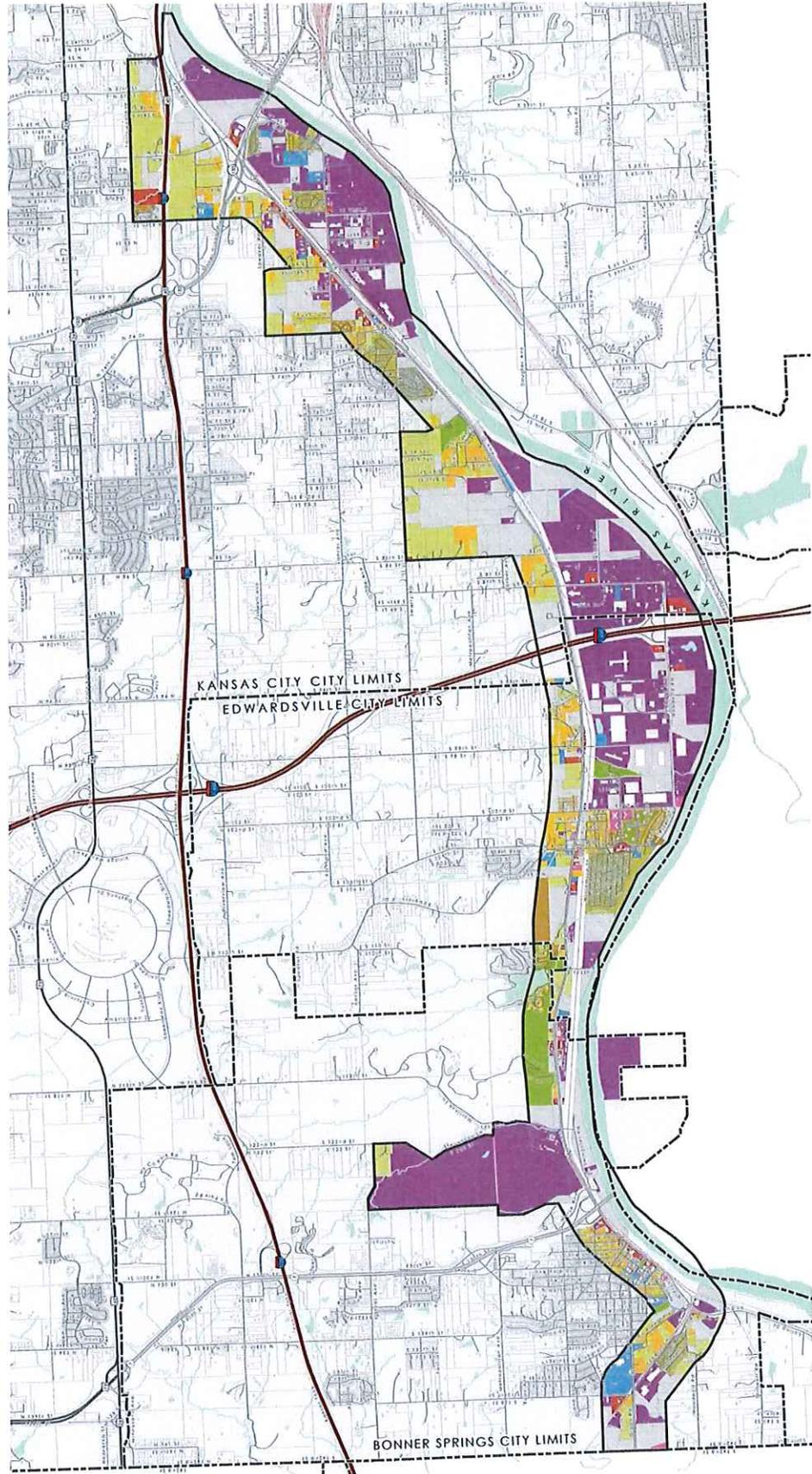
Focus on downtowns

Provide transportation options

Create trails and greenways



# Existing Land Use & Development

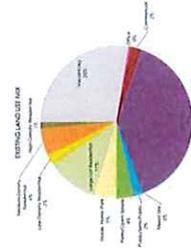


## LEGEND

- Study Area
- City Limits
- Building Footprint
- Street
- State Route
- US Route
- Interstate
- Railroad
- Parcel
- Kansas River
- Lakes & Ponds
- Streams

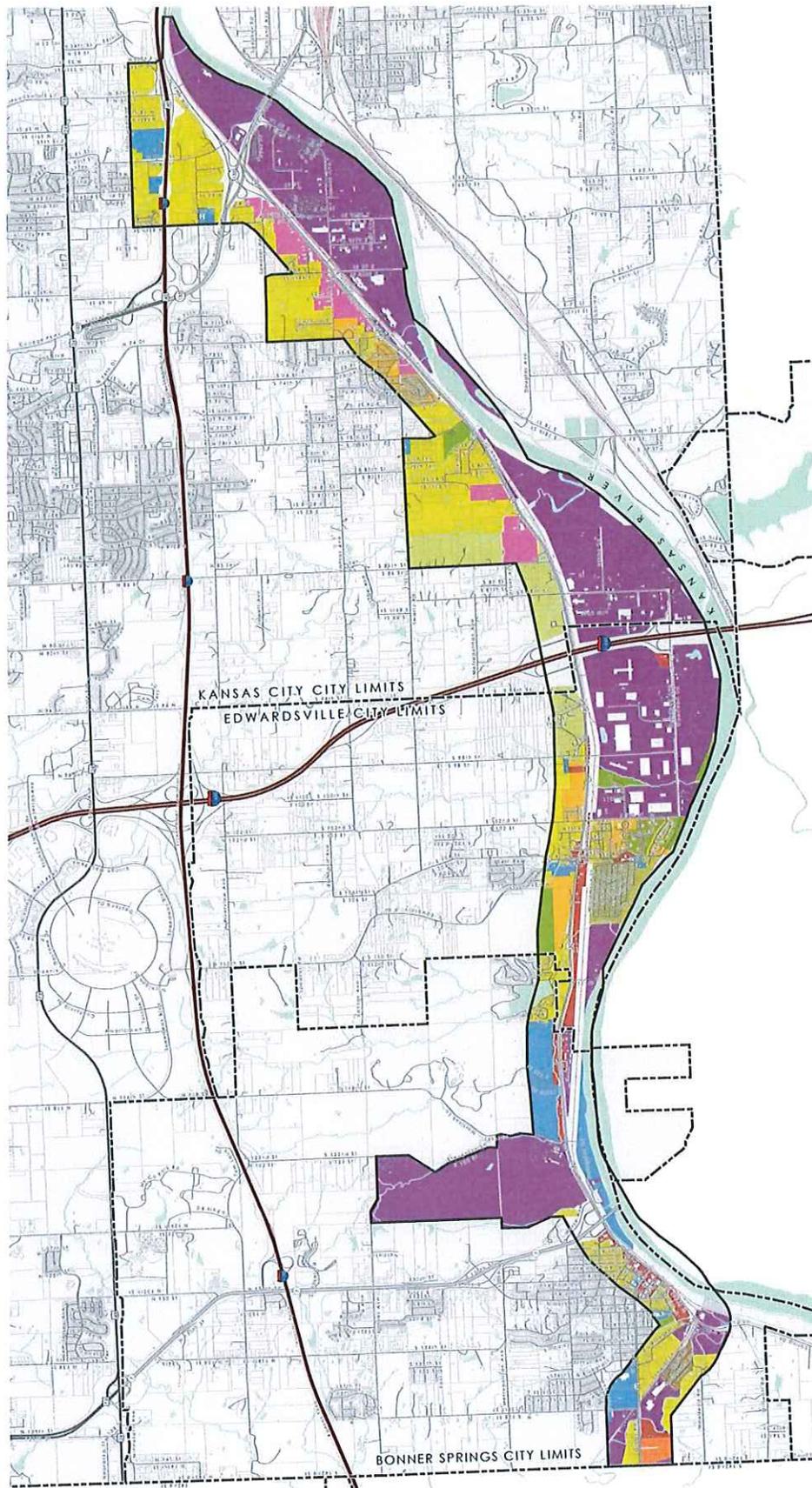
## Existing Land Use

- Commercial (122 AC)
- Office (29 AC)
- Industrial (2189 AC)
- Mixed Use (1 AC)
- Mobile Home Park (266 AC)
- Large Lot Residential (617 AC)
- Low-Density Residential (117 AC)
- Medium-Density Residential (322 AC)
- High-Density Residential (74 AC)
- Public/Green-Public (122 AC)
- Park/Open Space (201 AC)
- Vacant/LAG (1544 AC)



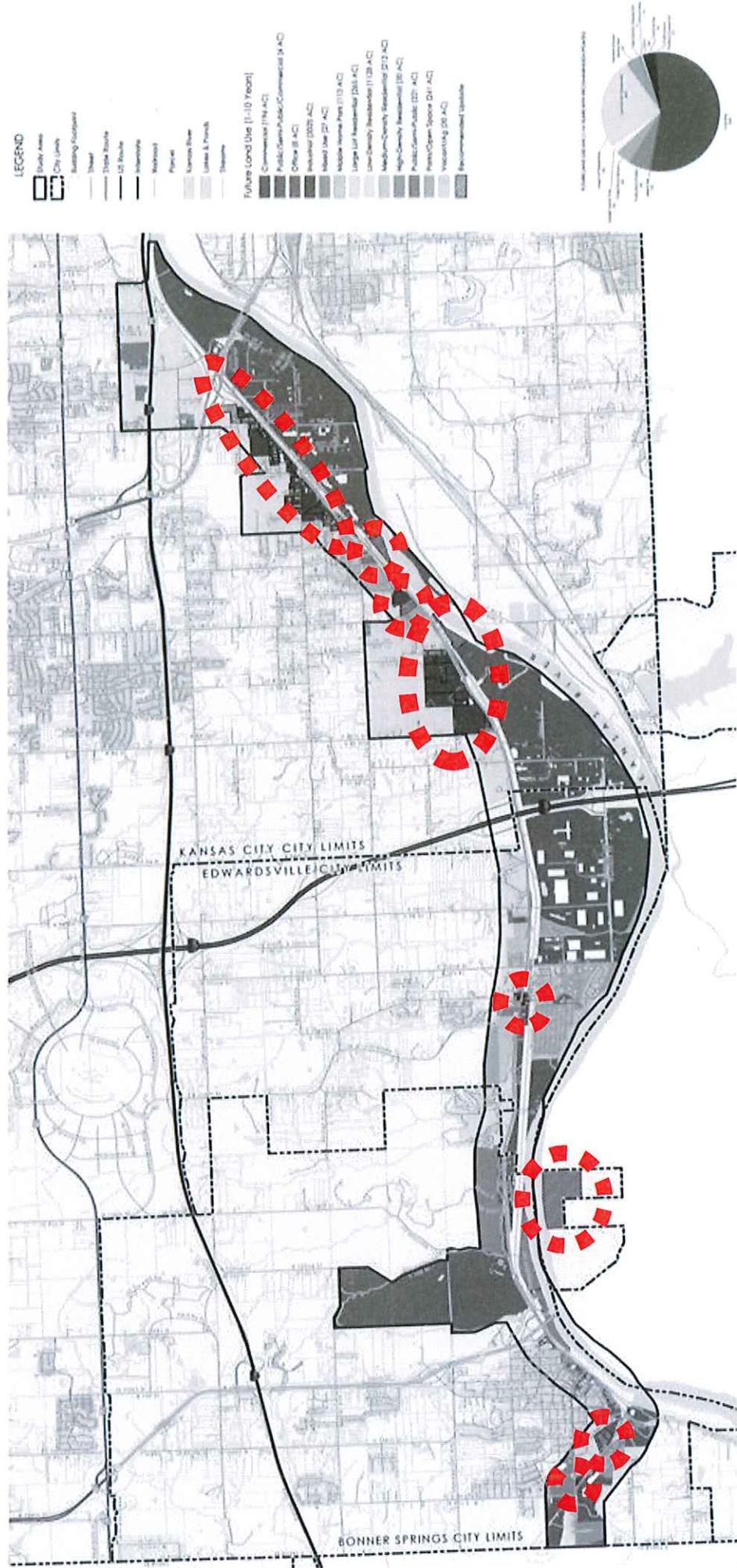
K-32 TRI-CITY MULTI-MODAL REDEVELOPMENT PLAN  
EXISTING LAND USE

# Future Land Use & Dev (Adopted)



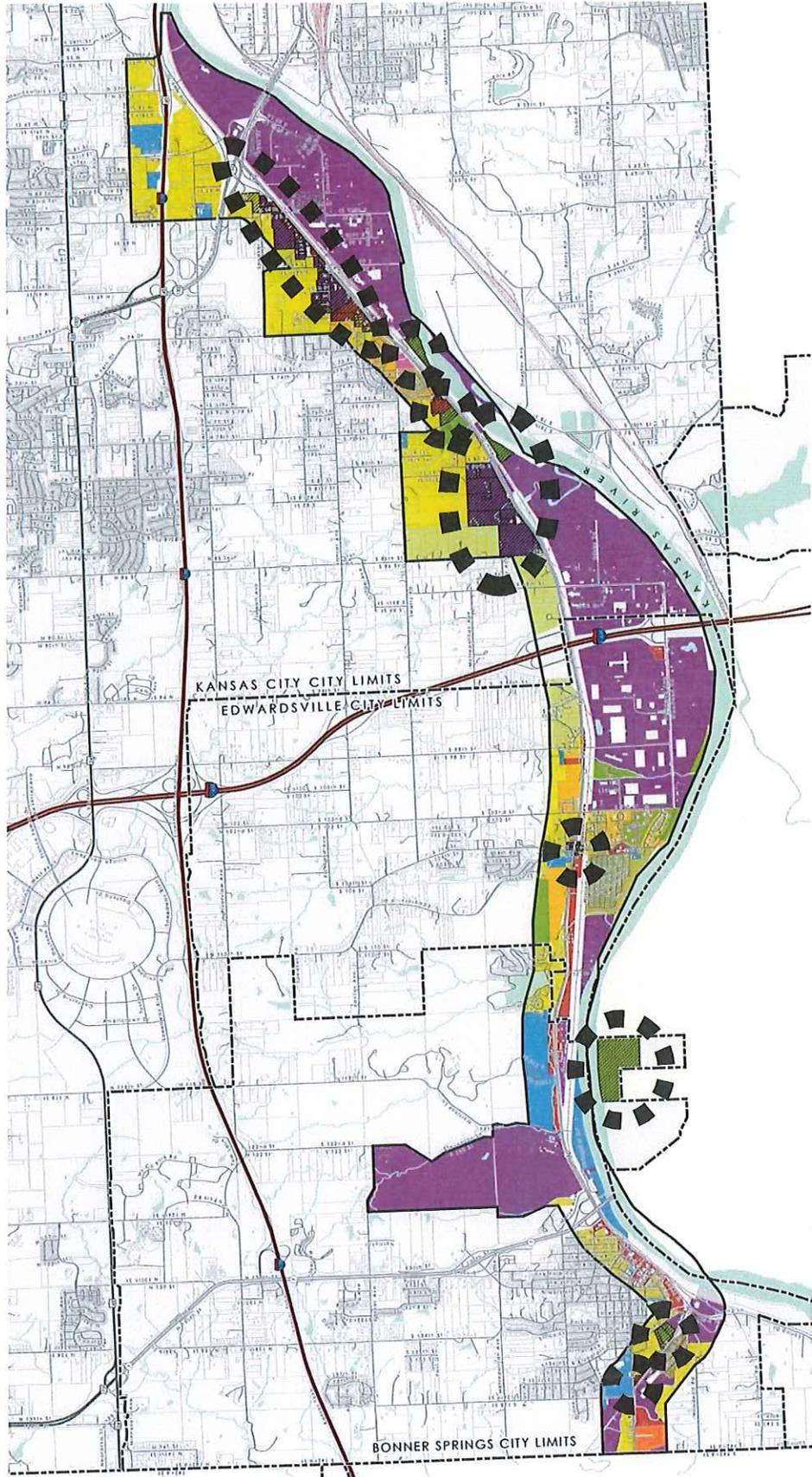
K-32 TRI-CITY MULTI-MODAL REDEVELOPMENT PLAN  
FUTURE LAND USE [CURRENT PLAN]

# Future Land Use & Dev. (2015 - 2025)



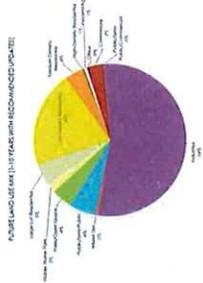
**K-32 TRI-CITY MULTI-MODAL REDEVELOPMENT PLAN**  
**FUTURE LAND USE [1-10 YEARS WITH RECOMMENDED UPDATES]**

# Future Land Use & Dev. (2015 - 2025)



## LEGEND

- Study Area
  - City Limits
  - Building Footprint
  - Street
  - State Route
  - US Route
  - Interstate
  - Railroad
  - Parcel
  - Kansas River
  - Lakes & Ponds
  - Streams
- Future Land Use [1-10 Years]**
- Commercial (19% AC)
  - Public/Semi-Public/Commercial (4 AC)
  - Office (8 AC)
  - Industrial (302% AC)
  - Mixed Use (27 AC)
  - Mobile Home Park (113 AC)
  - Large Lot Residential (243 AC)
  - Low-Density Residential (1128 AC)
  - Medium-Density Residential (212 AC)
  - High-Density Residential (30 AC)
  - Public/Semi-Public (21 AC)
  - Parks/Open Space (241 AC)
  - Vacant/Ag (30 AC)
  - Recommended Update



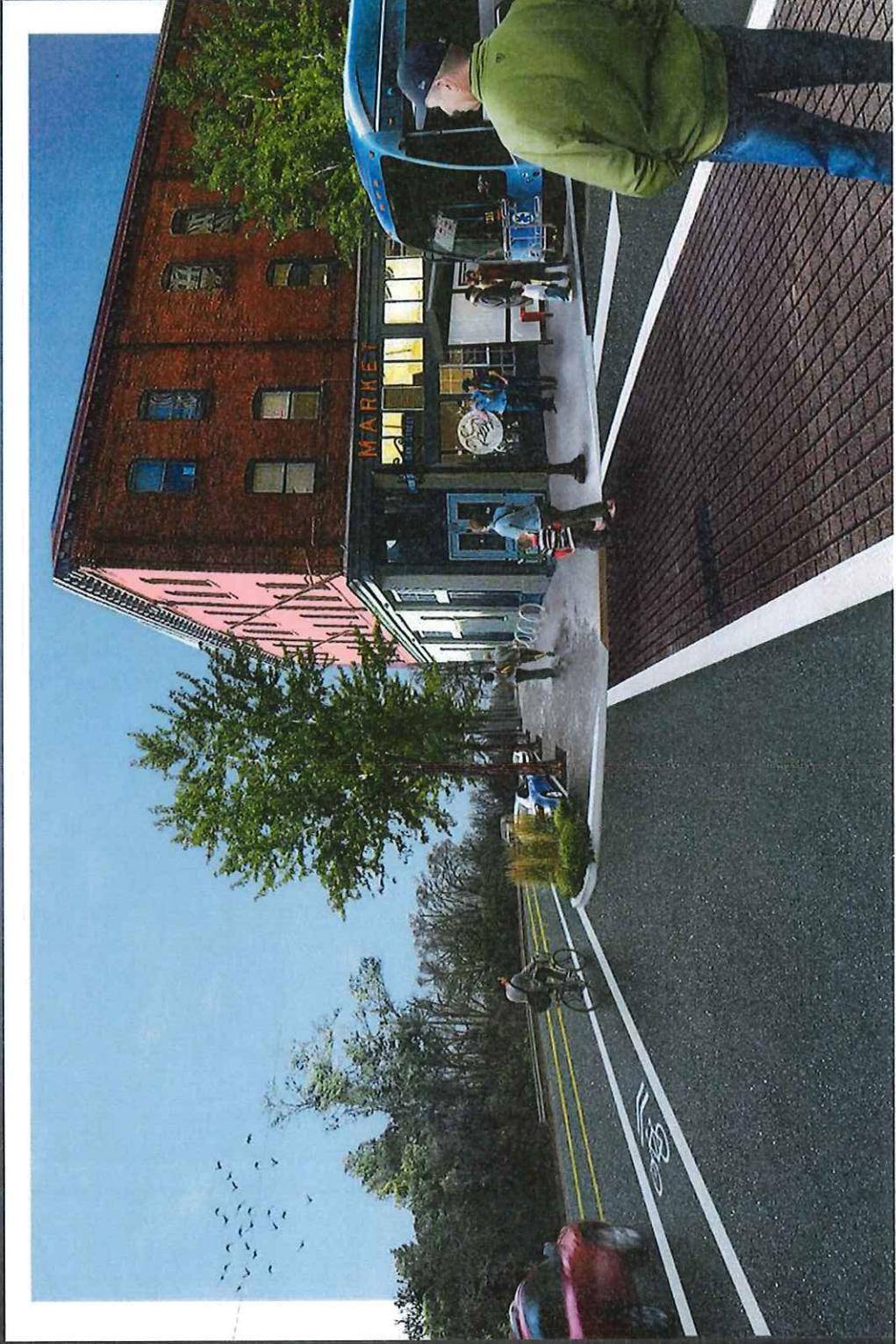
K-32 TRI-CITY MULTI-MODAL REDEVELOPMENT PLAN  
FUTURE LAND USE [1-10 YEARS WITH RECOMMENDED UPDATES]



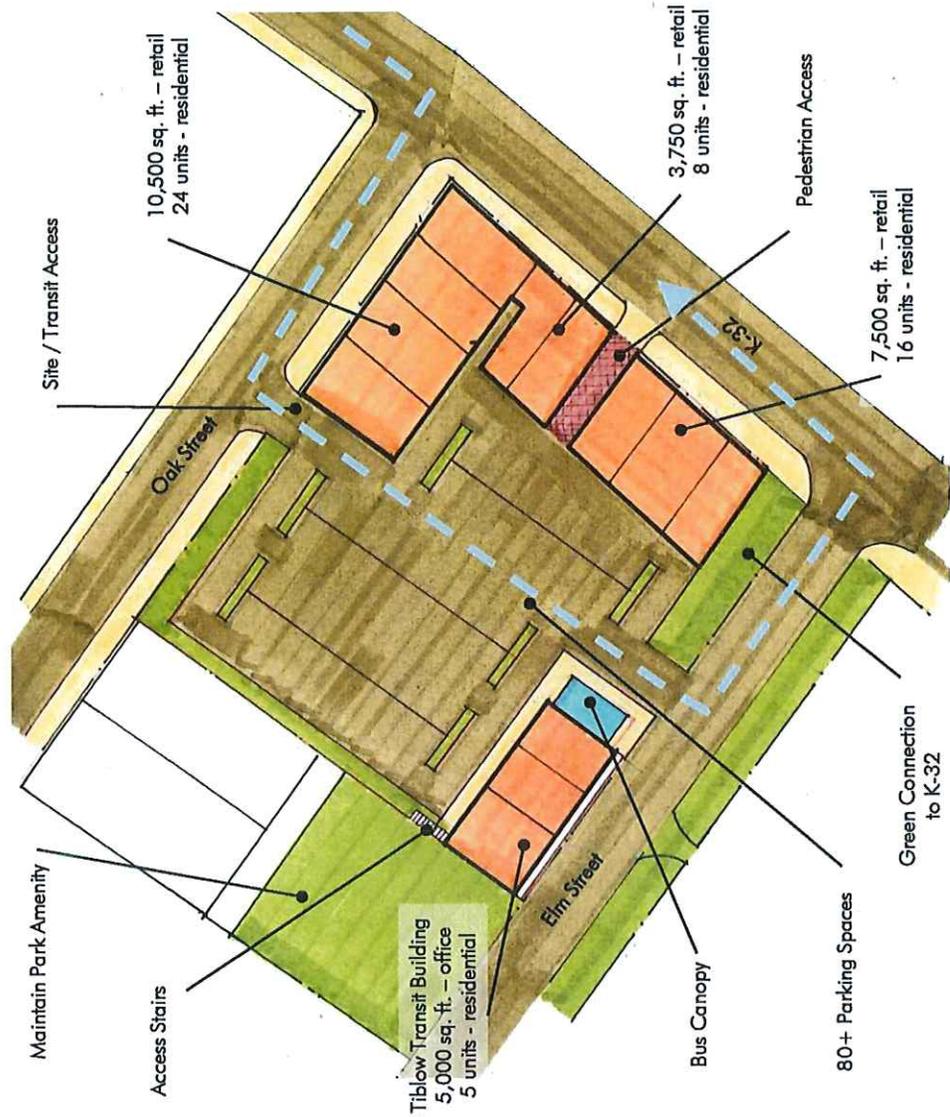
# Concepts for Activity Centers: Oak & K-32



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# Concepts for Activity Centers: Oak & K-32

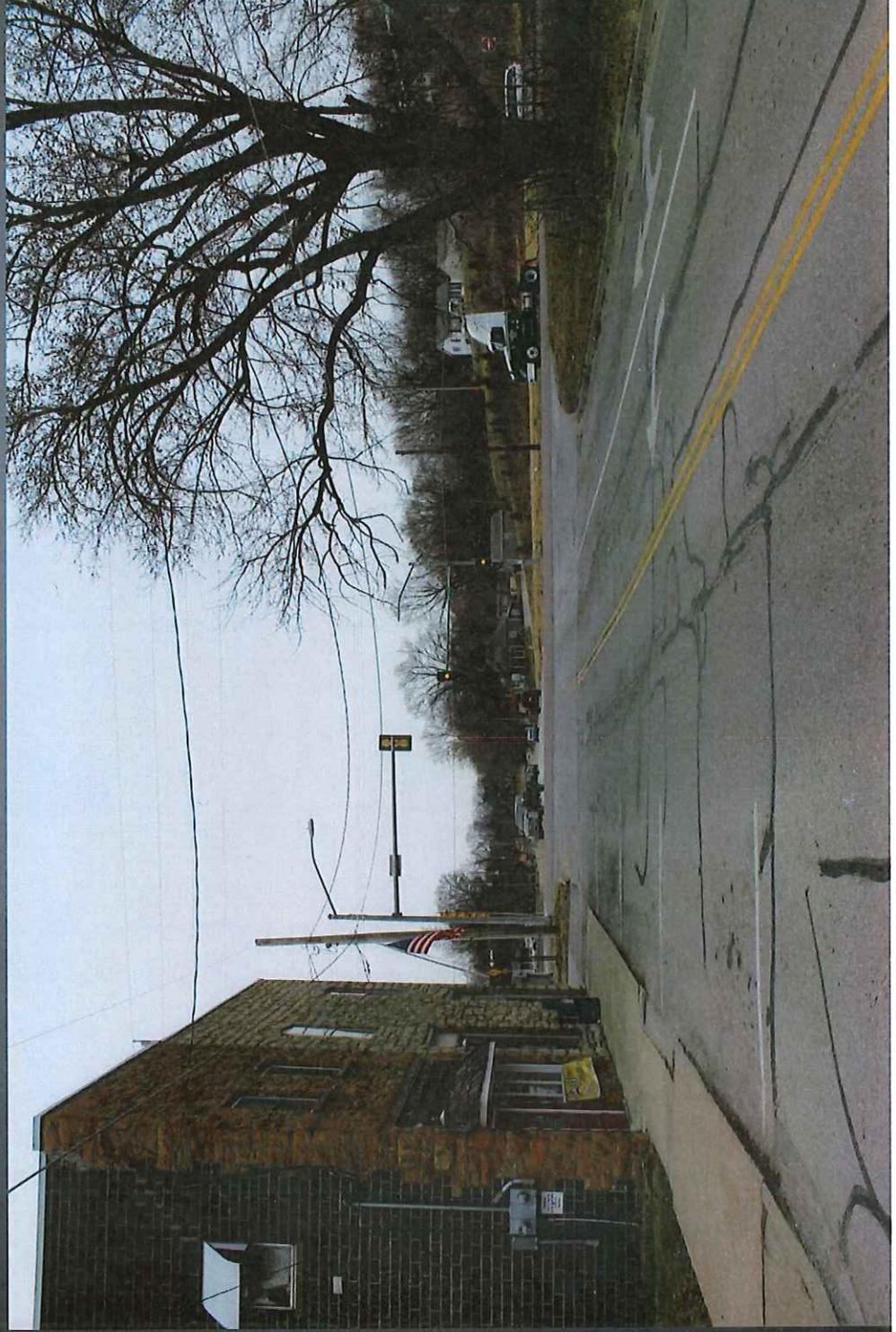


## Historic Intermodal Transit Facility (Bonner Springs)

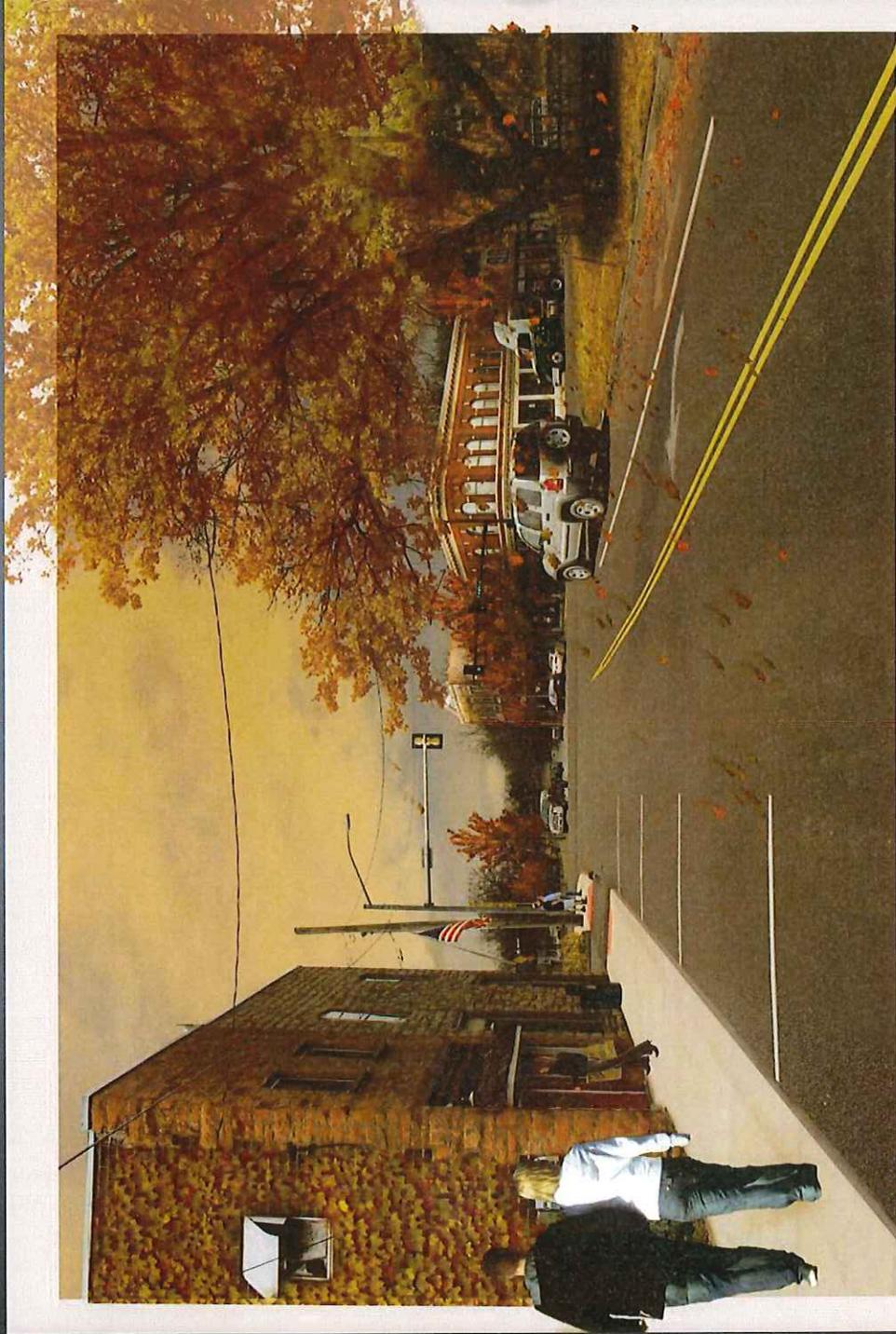
- reestablish urban development form
- develop mixed-use
- relate to improved K-32 and river
- maximize on street parking
- 80+ on-site parking spaces
- 28,000 sq. feet of retail
- 50+ units of residential
  - Or, 40,000 sq. feet of office
  - Or, mix of office /residential

Transit Route

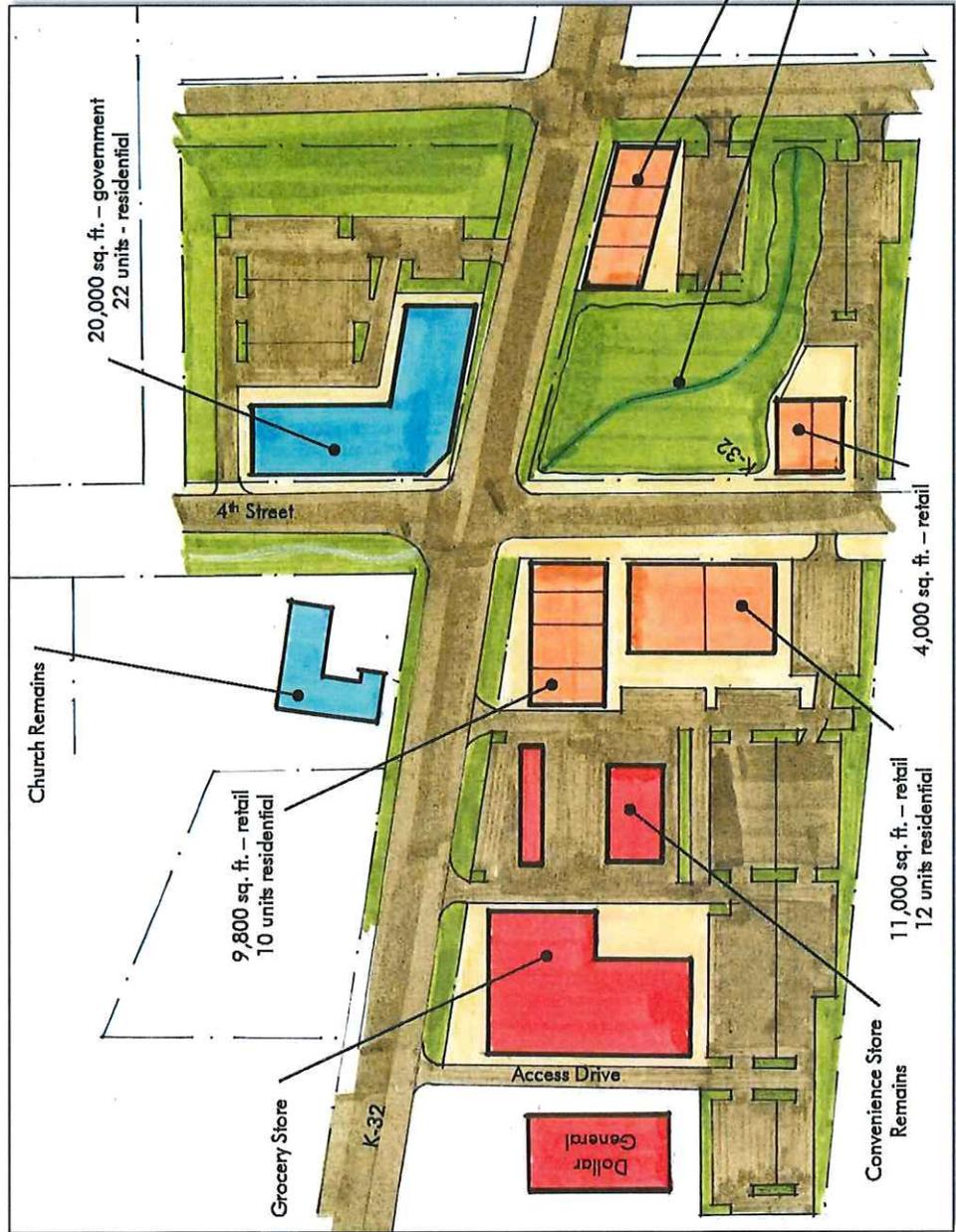
# Concepts for Activity Centers: 4<sup>th</sup> & K-32



# Concepts for Activity Centers: 4<sup>th</sup> & K-32



# Concepts for Activity Centers: 4<sup>th</sup> & K-32



## 4th Street & K-32 Development Plan (Edwardsville)

- establish urban development form
- improve walkability
- new park space
- relate to improved k-32
- provide government center
- 54,000+ sq. feet of retail
- 40+ units of residential
- 290+ parking spaces

# Concepts for Activity Centers: Grinter



# Concepts for Activity Centers: Grinter



Prototype:  
Molly's Landing  
Restaurant  
(Oklahoma)

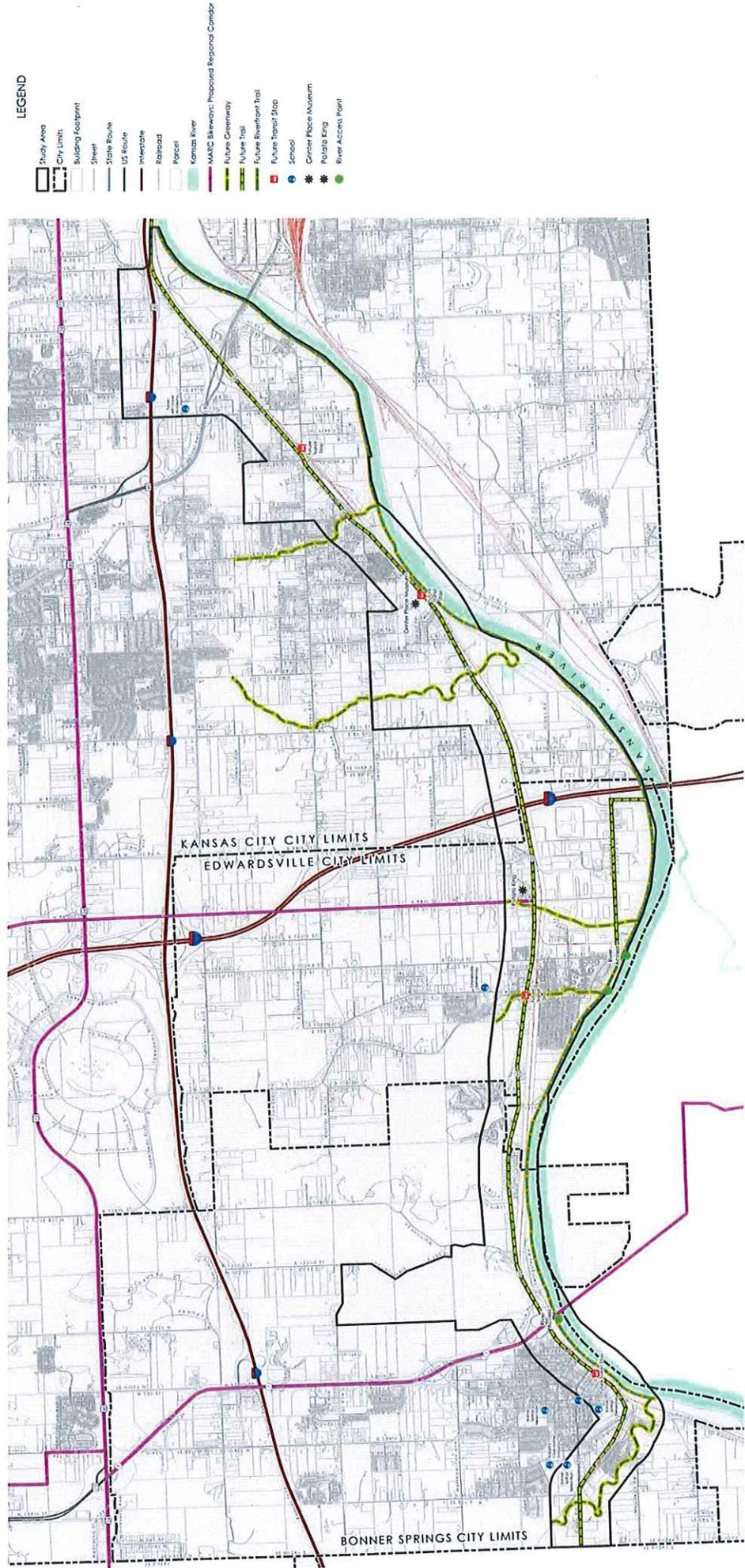
# Concepts for Activity Centers: Grinter



## Grinter Place Development Plan

- maintain natural/rural character
- maintain historic site and structures
- create new retail, restaurant, recreation & entertainment venue
  - provide parking for new venue
- connect historic site and new venue by road and by trail
- use existing clearing and treed area for recreation and trail system

# Multimodal Connections to Activity Centers



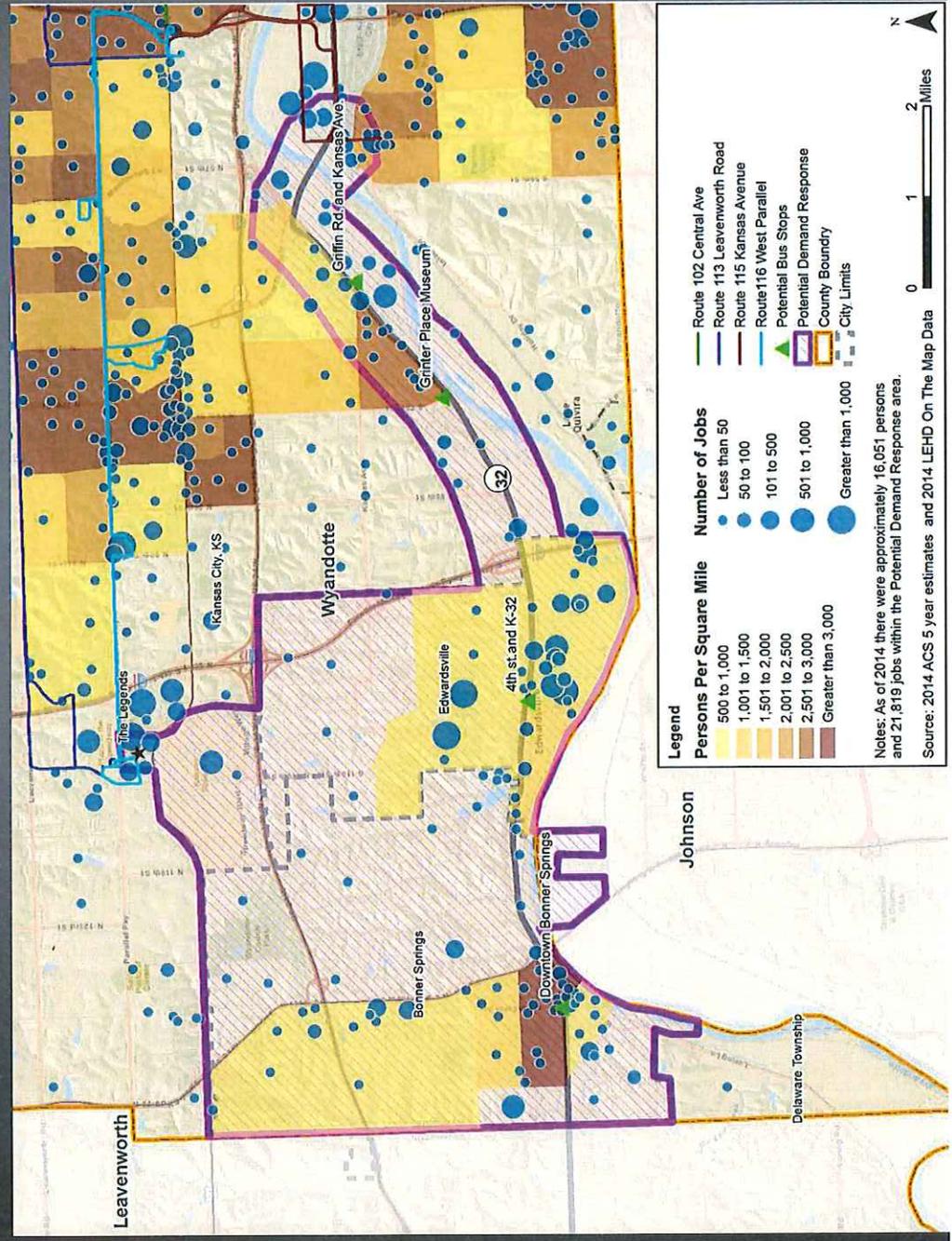
K-32 TRI-CITY MULTI-MODAL REDEVELOPMENT PLAN  
MULTIMODAL TRANSPORTATION NETWORK

# Option for On-Demand Transit Service (MetroFlex)

Increasing service area of demand response service to all three cities

Connecting to Village West and along Kansas Avenue

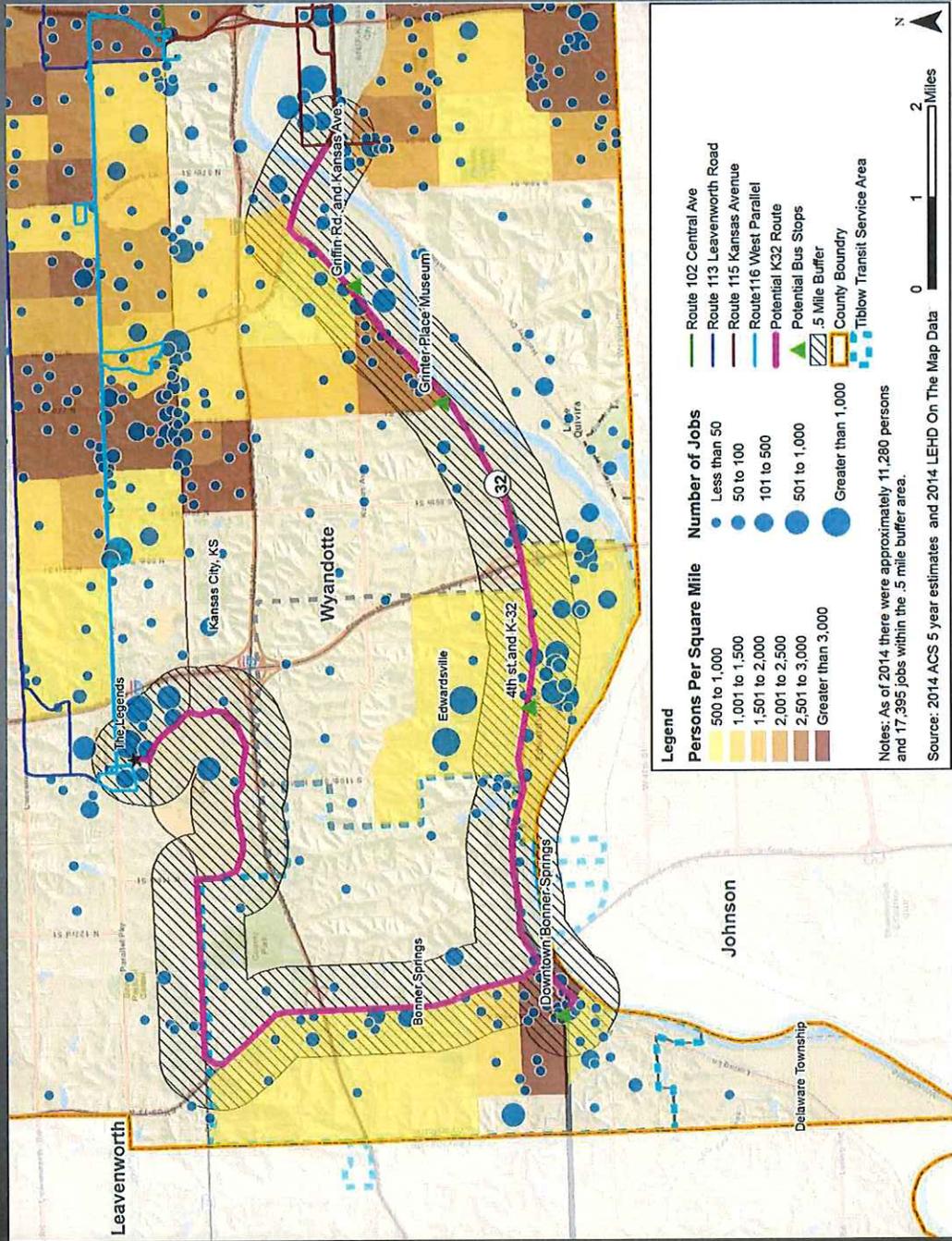
Increase service span to M-F



# Fixed Route Transit Option

Bus stops on K-32, including downtown Bonner Springs, 4th Street, Grinter Museum, Kansas Avenue (employment), and Village West (Legends)

M-F service at one-hour (baseline) or 30-minute frequencies



# Long-term Vision

## TIMING

2026 and Beyond

## GOALS

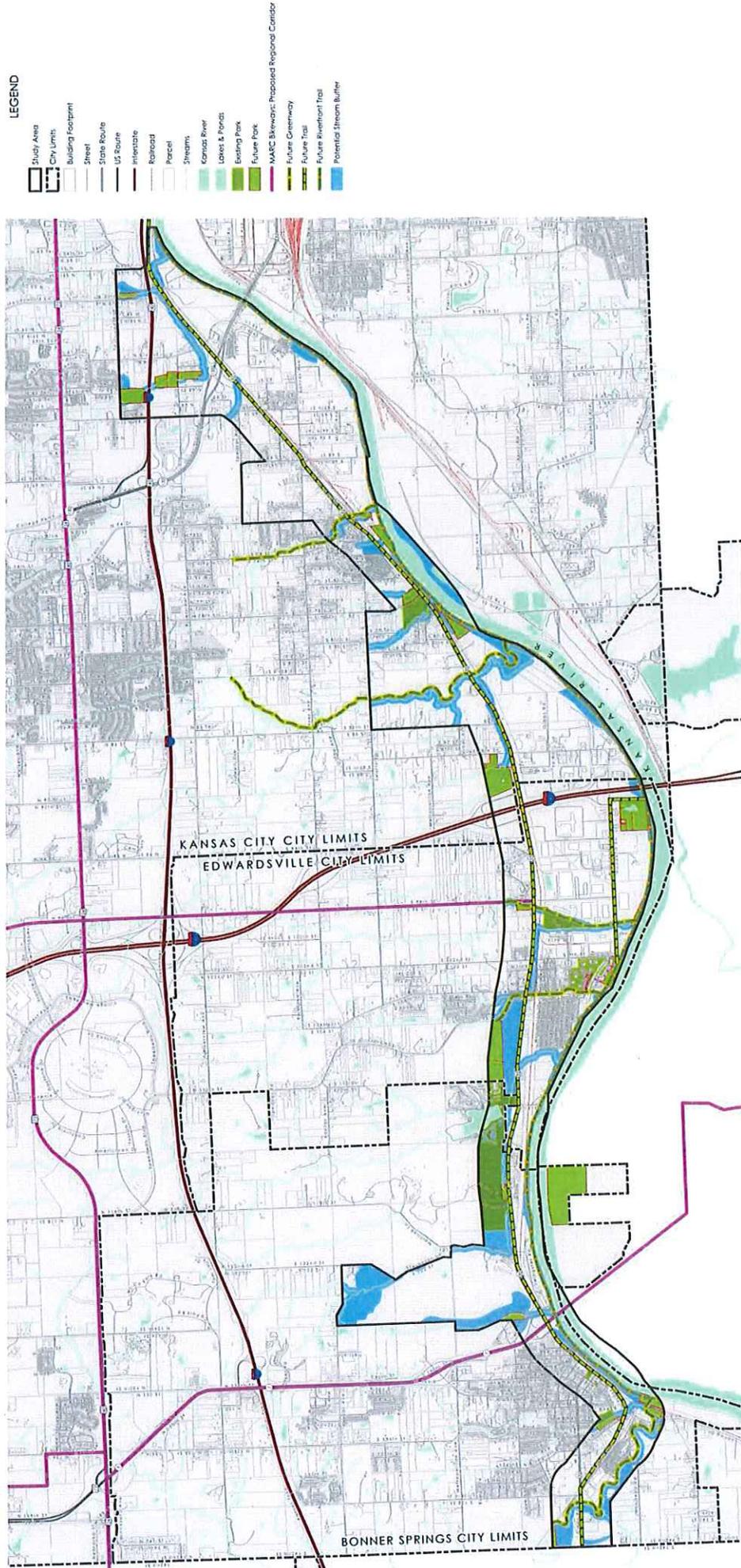
Build on “green” by preserving and increasing parks/open spaces

Plan for additional redevelopment, including conservation development options (residential and non-residential)

Promote and market recreational spaces, connections, development

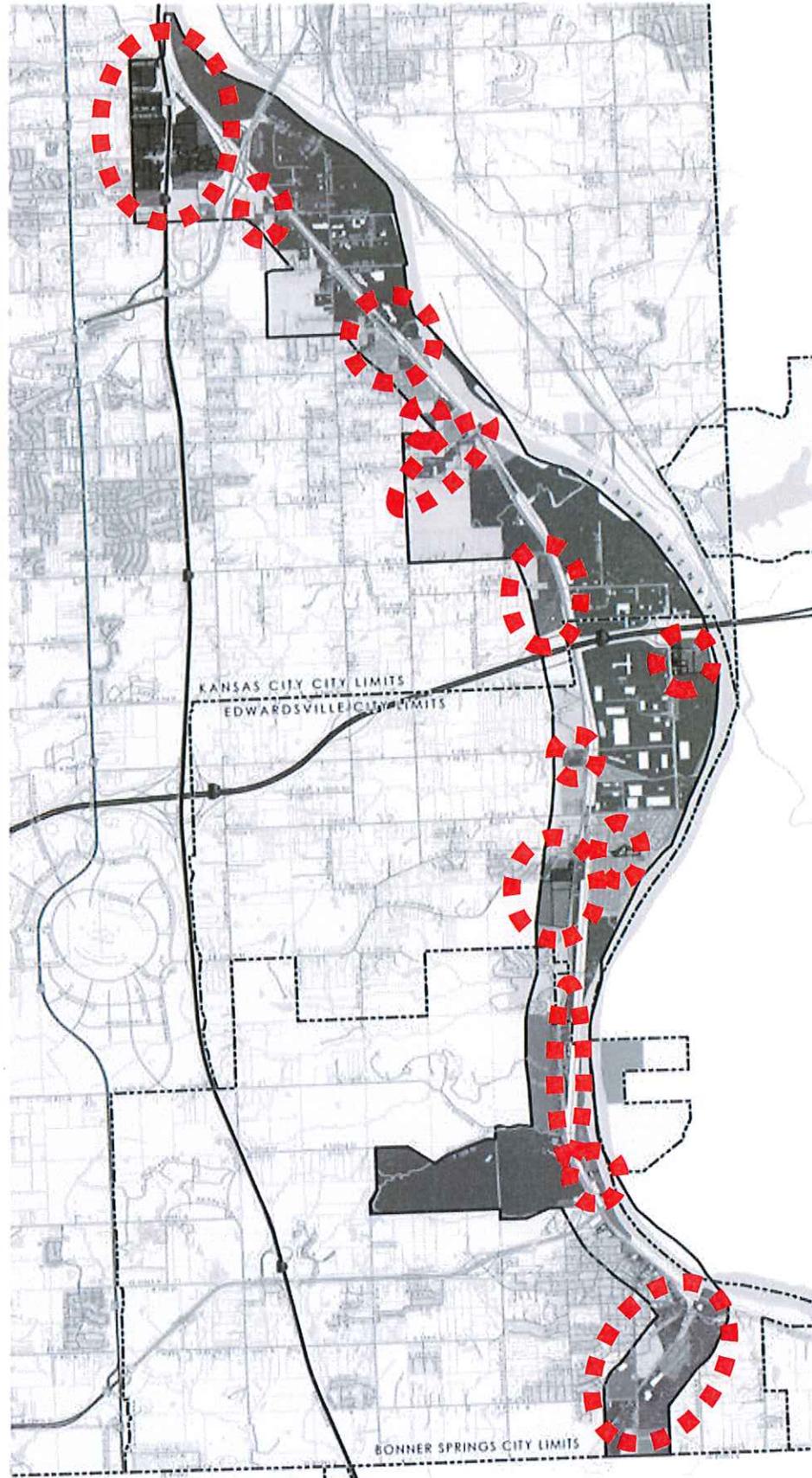


# Parks and Greenways



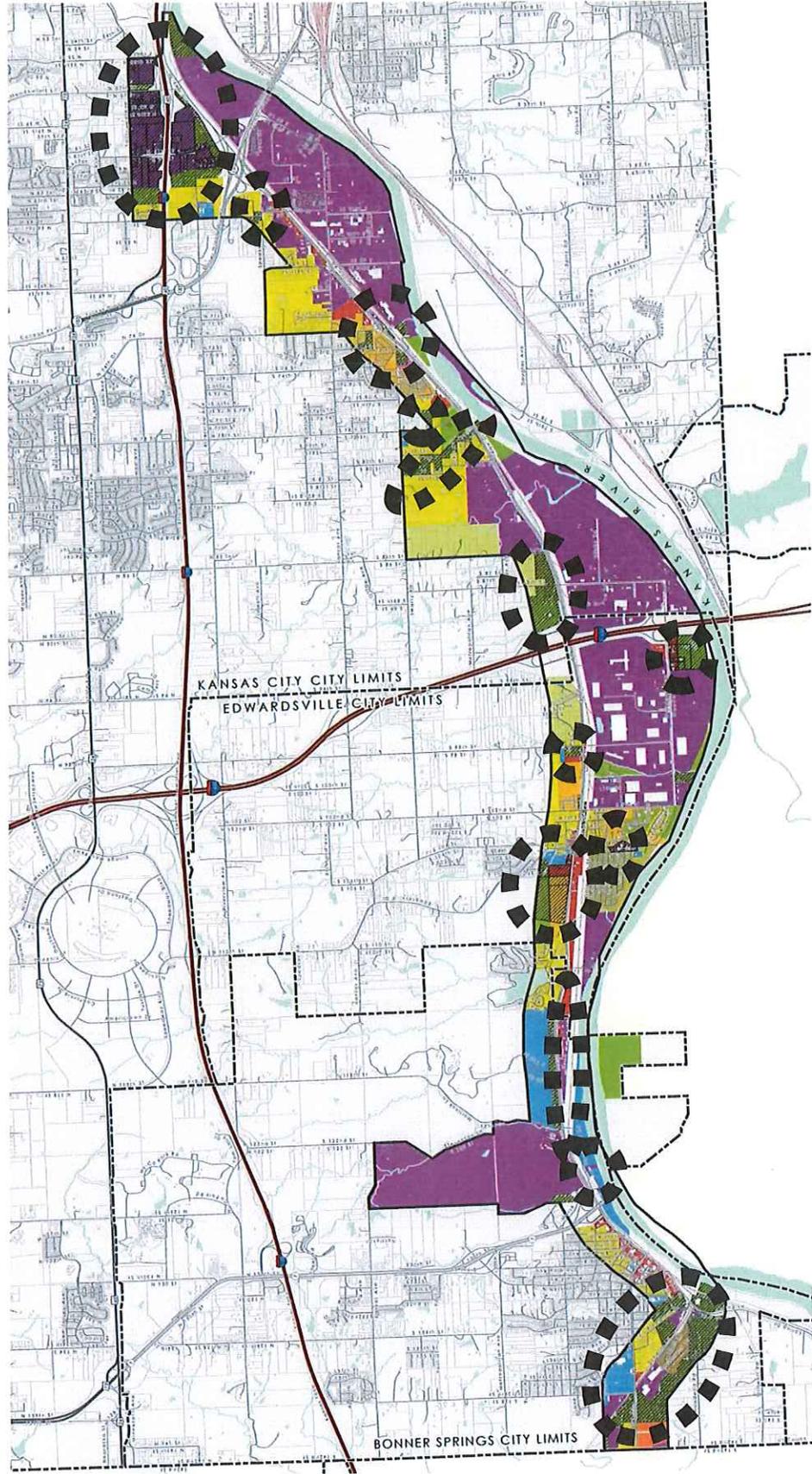
K-32 TRI-CITY MULTI-MODAL REDEVELOPMENT PLAN  
PARKS & GREENWAYS

# Future Land Use & Dev. (2026+)



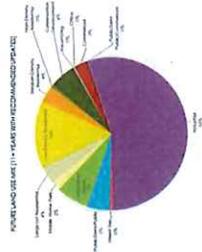
K-32 TRI-CITY MULTI-MODAL REDEVELOPMENT PLAN  
 FUTURE LAND USE [11+ YEARS WITH RECOMMENDED UPDATES]

# Future Land Use & Dev. (2026+)



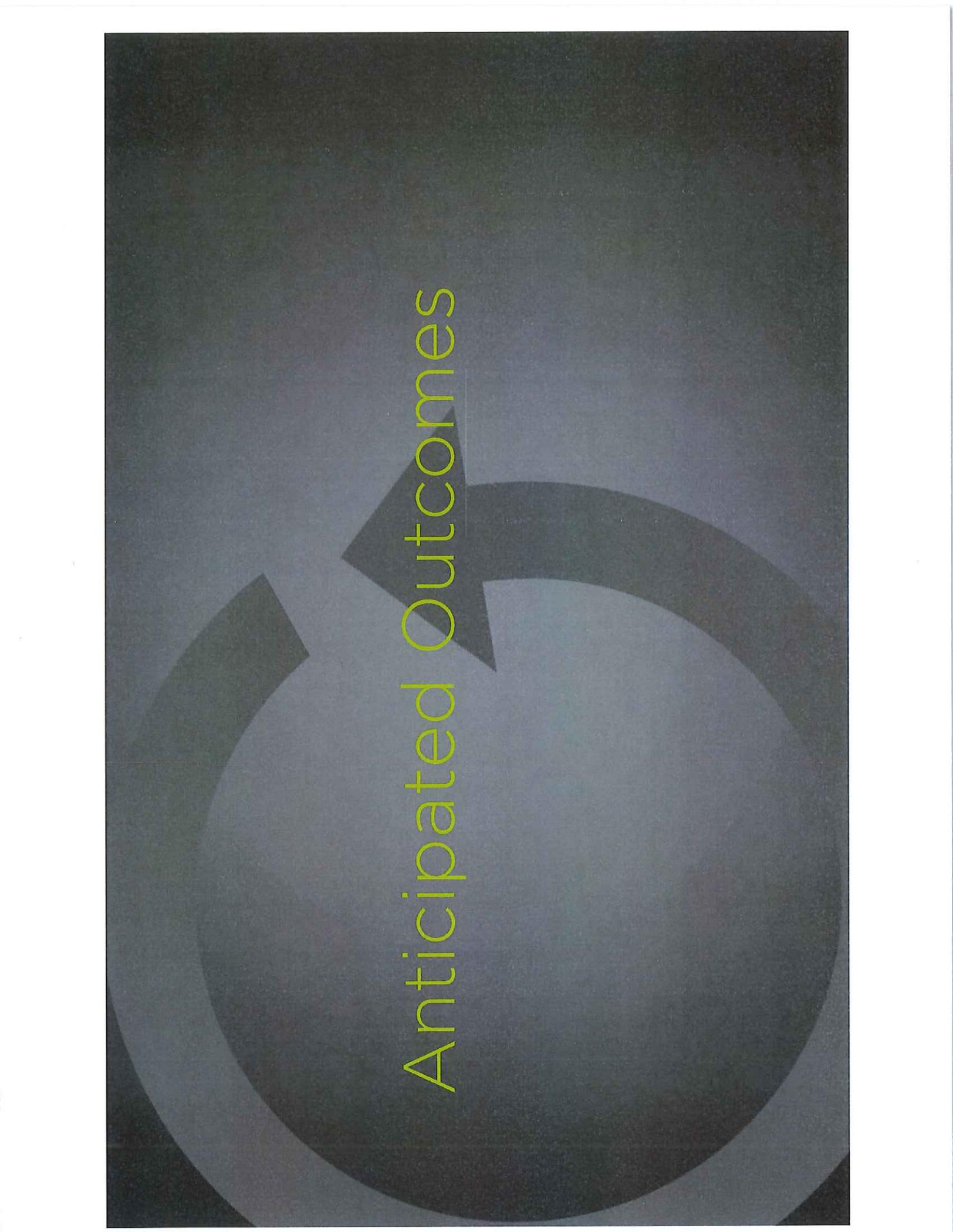
## LEGEND

- Study Area
  - City Limits
  - Building Footprint
  - Street
  - State Route
  - US Route
  - Interstate
  - Railroad
  - Parcel
  - Kansas River
  - Lakes & Ponds
  - Streams
- Future Land Use [11+ Years]**
- Commercial (1166 AC)
  - Public/Semi-Public/Commercial (12 AC)
  - Office (3 AC)
  - Industrial (2065 AC)
  - Mixed Use (27 AC)
  - Conservation Development (316 AC)
  - Mobile Home Park (113 AC)
  - Large Lot Residential (285 AC)
  - Low-Density Residential (787 AC)
  - Medium-Density Residential (199 AC)
  - High-Density Residential (30 AC)
  - Public/Semi-Public (239 AC)
  - Park/Open Space (387 AC)
  - Vacant/Ag (14 AC)
  - Recommended Update



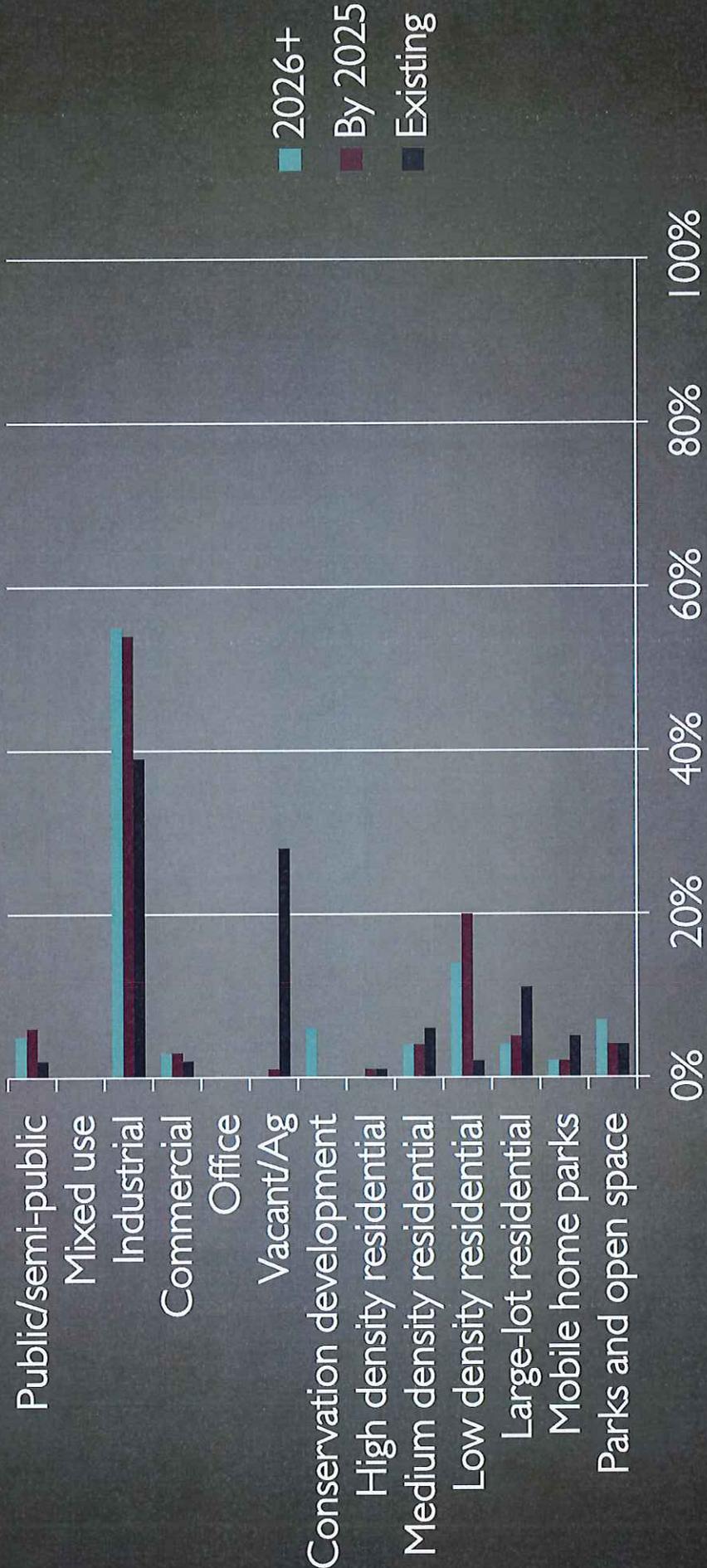
K-32 TRI-CITY MULTI-MODAL REDEVELOPMENT PLAN  
FUTURE LAND USE [11+ YEARS WITH RECOMMENDED UPDATES]





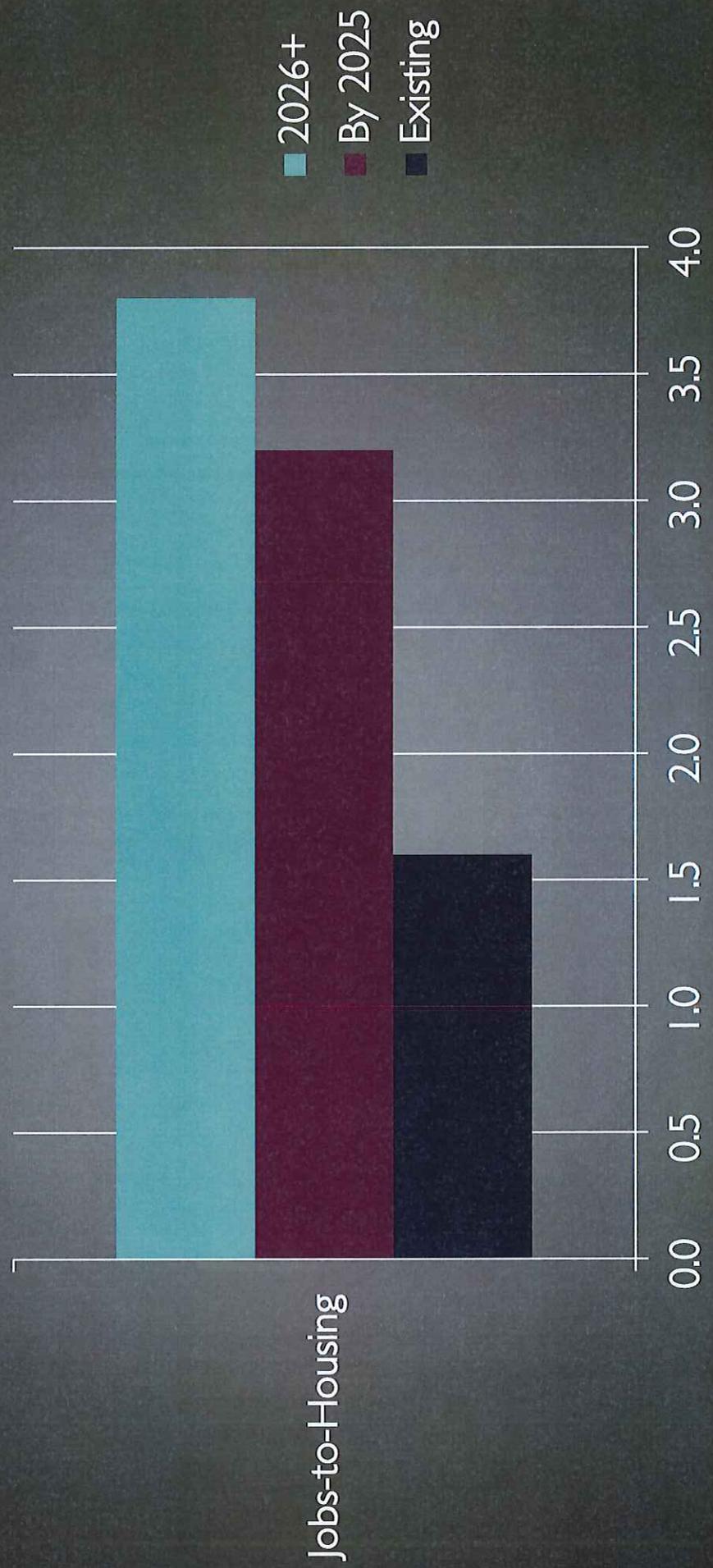
# Anticipated Outcomes

# Corridor Land Use Comparison



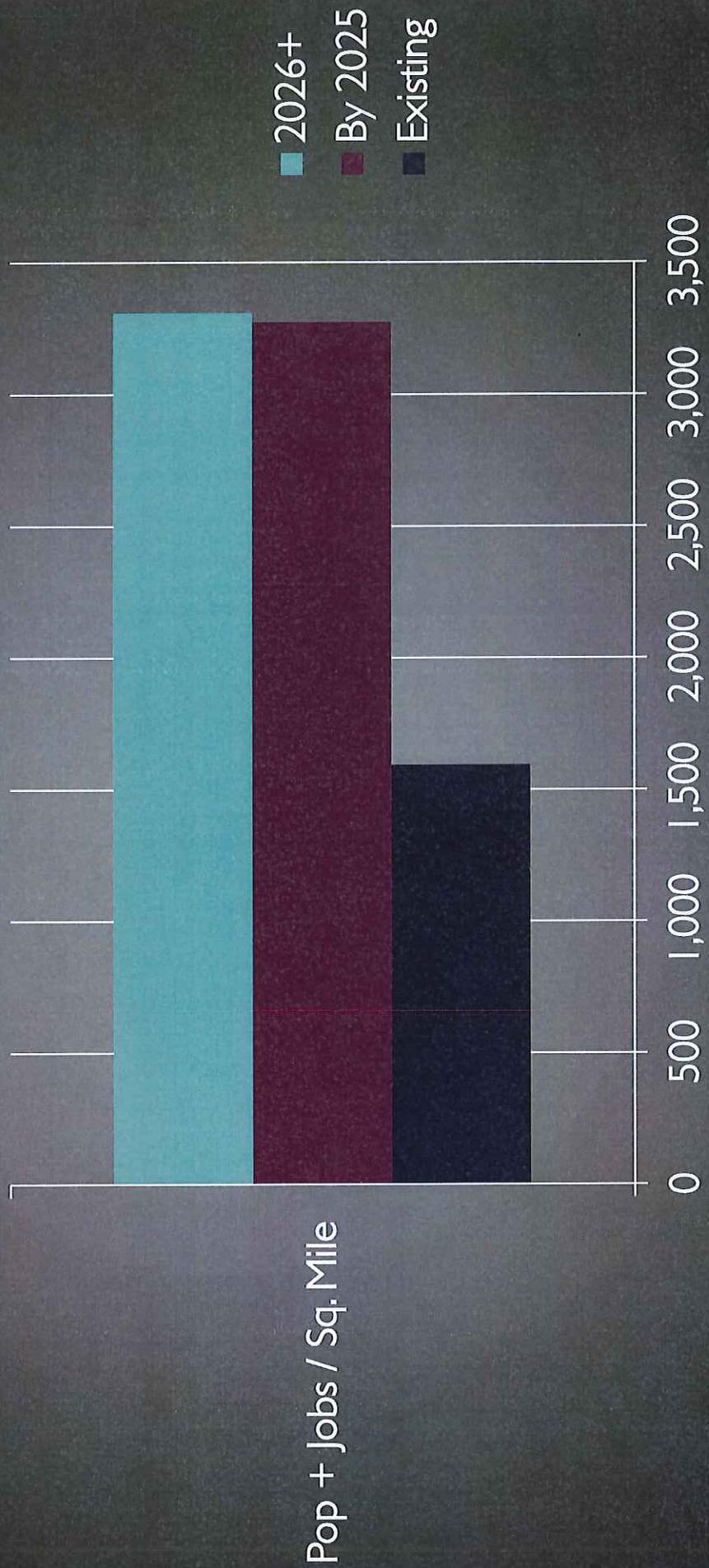
# Jobs-to-Housing Balance

(Assumption: X jobs per every 4 households; ideal is 0.75 - 1.5)  
Resource: [www.plan4sustainabletravel.org](http://www.plan4sustainabletravel.org)



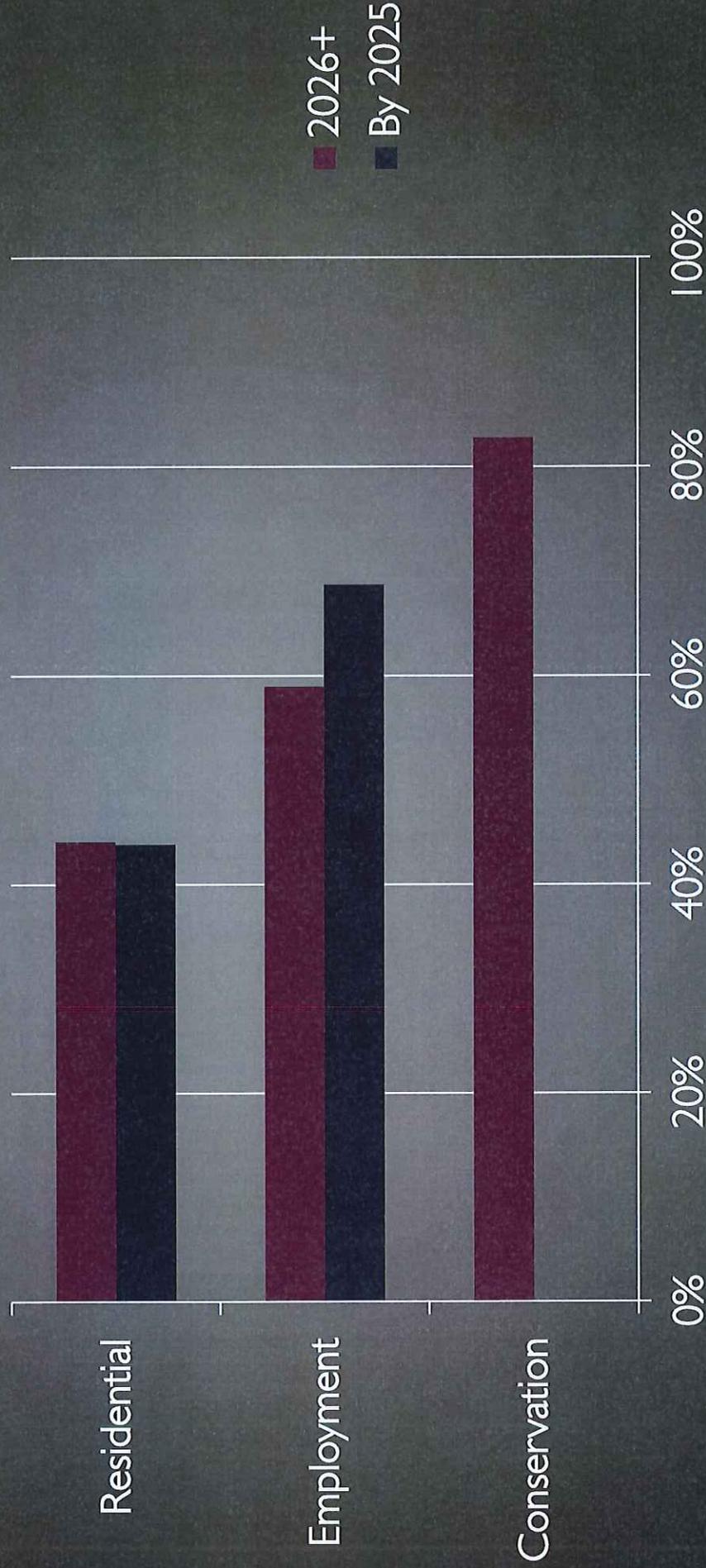
# Corridor Transit Densities

(2,328 needed for on-demand transit service)



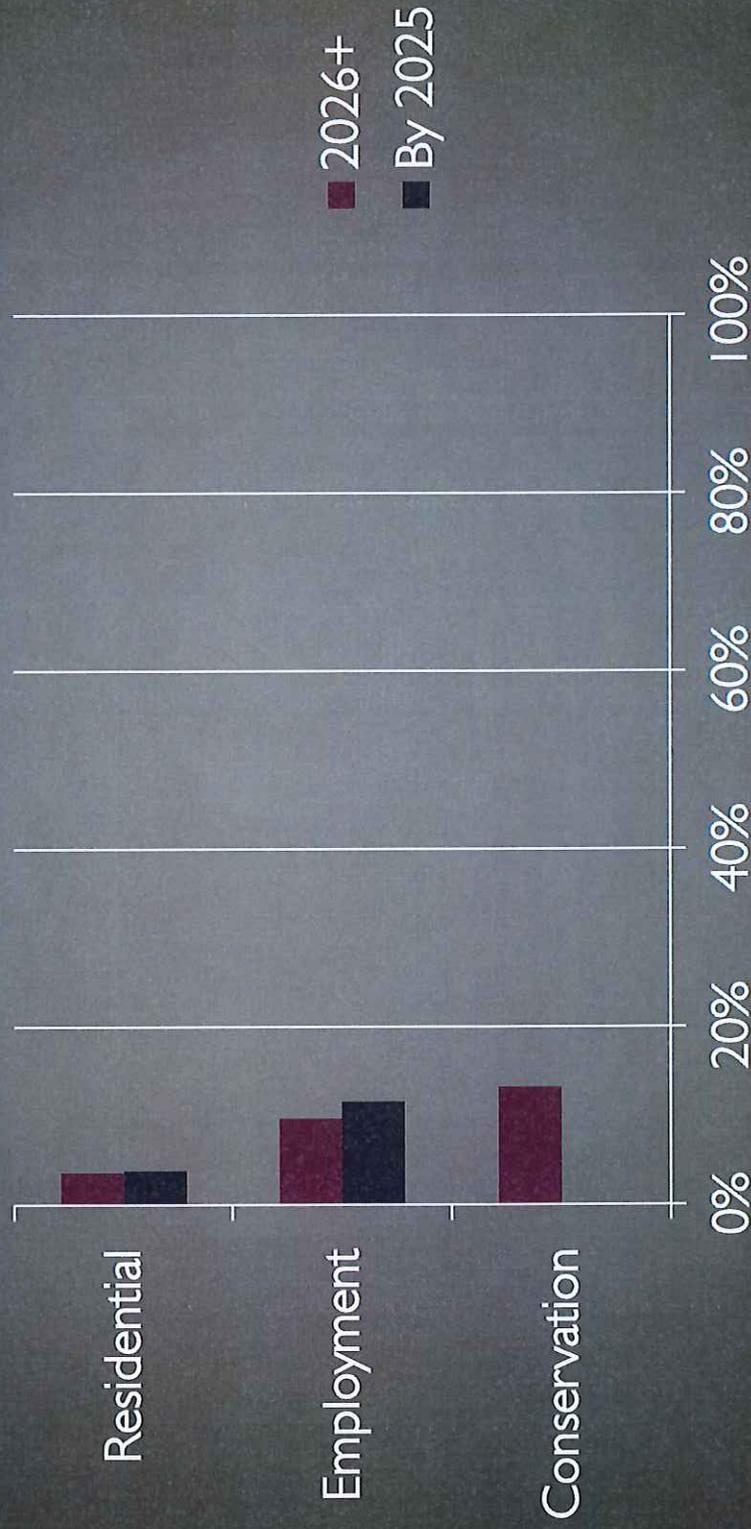
# Corridor Access to Alternative Modes of Transportation

(Parcels within 1/8 mile of a transit stop, bike route, or trail)



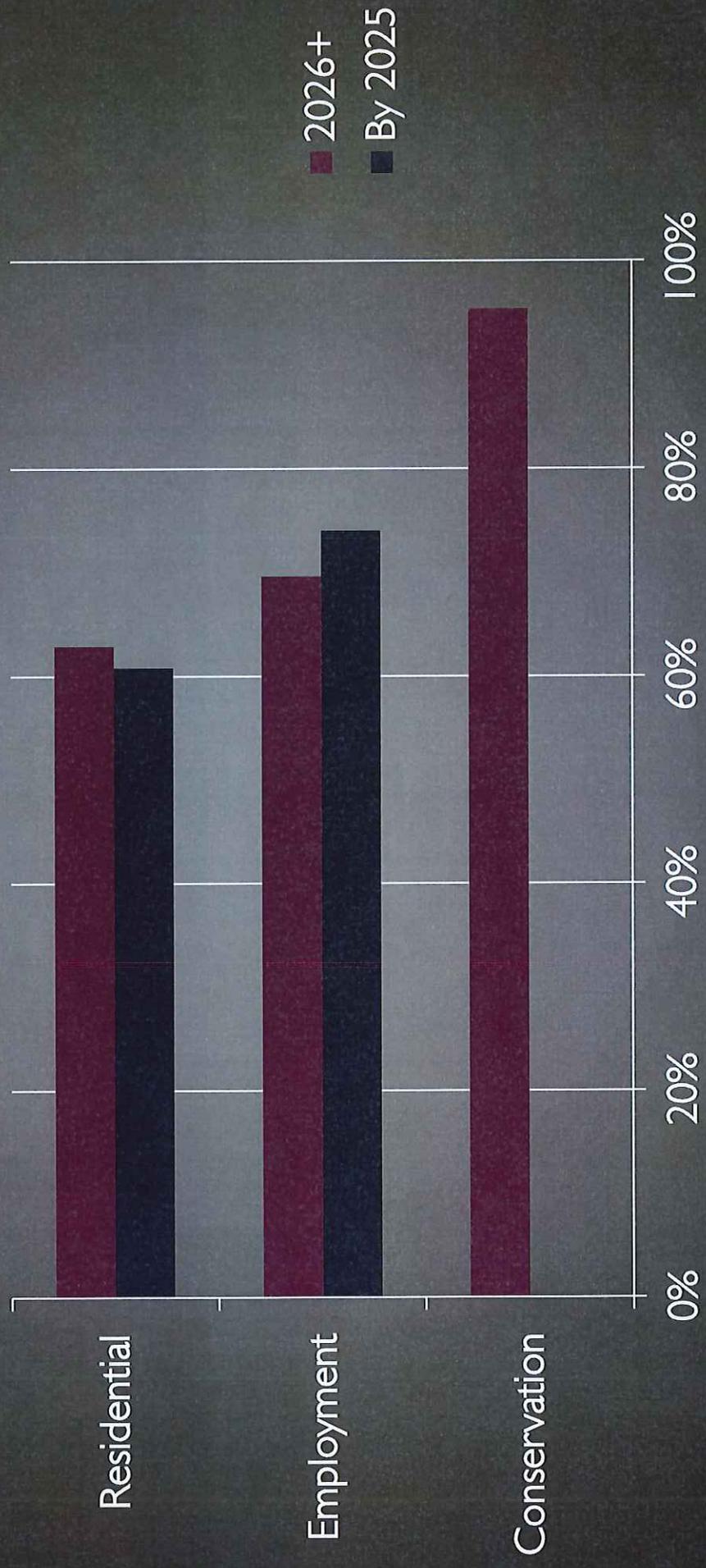
# Corridor Flood Protection

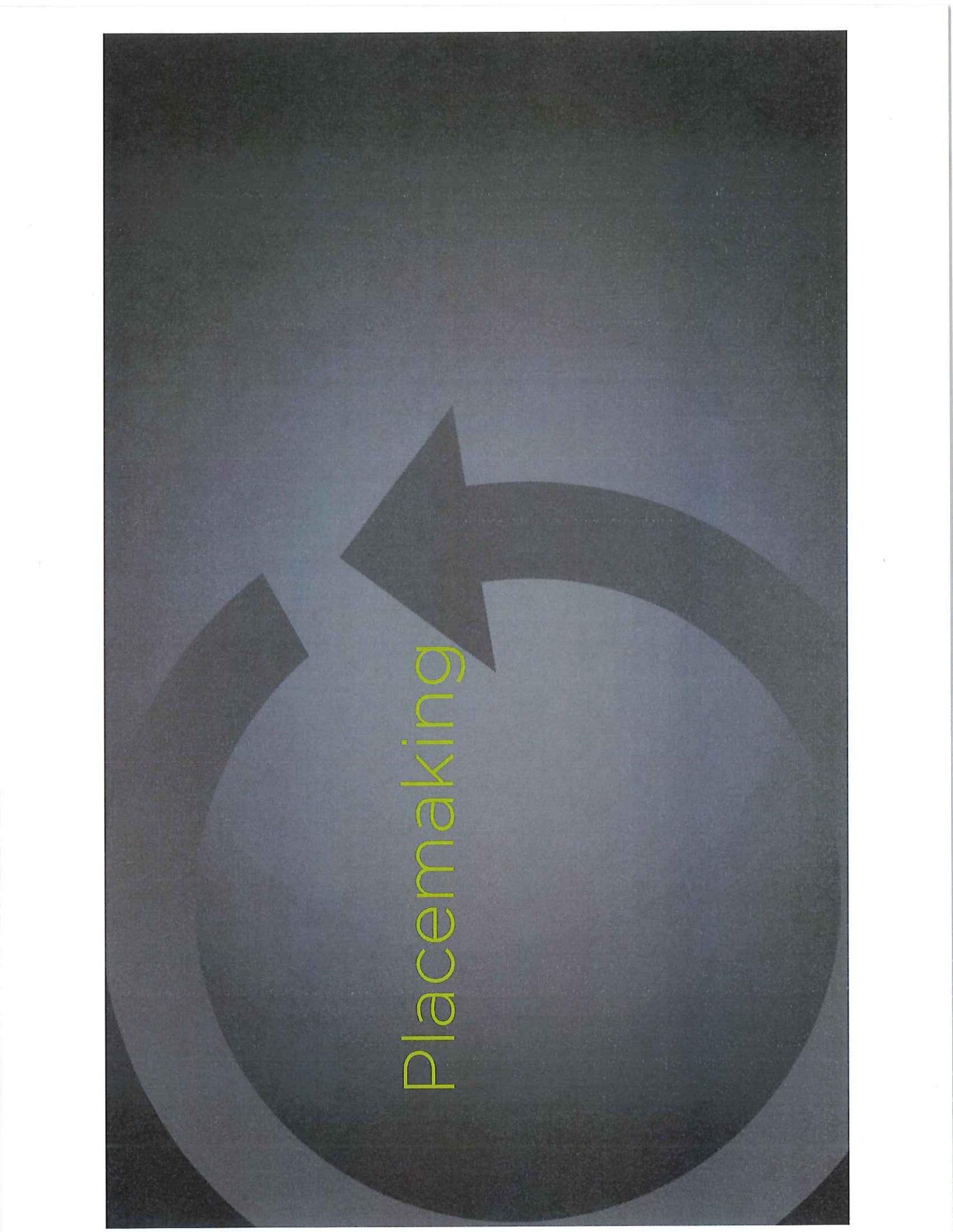
(Parcels within 100-year floodplain or 150-foot stream buffer)



# Corridor Access to Nature

(Parcels within 1/8 mile of parks, open space, and trails)





# Placemaking

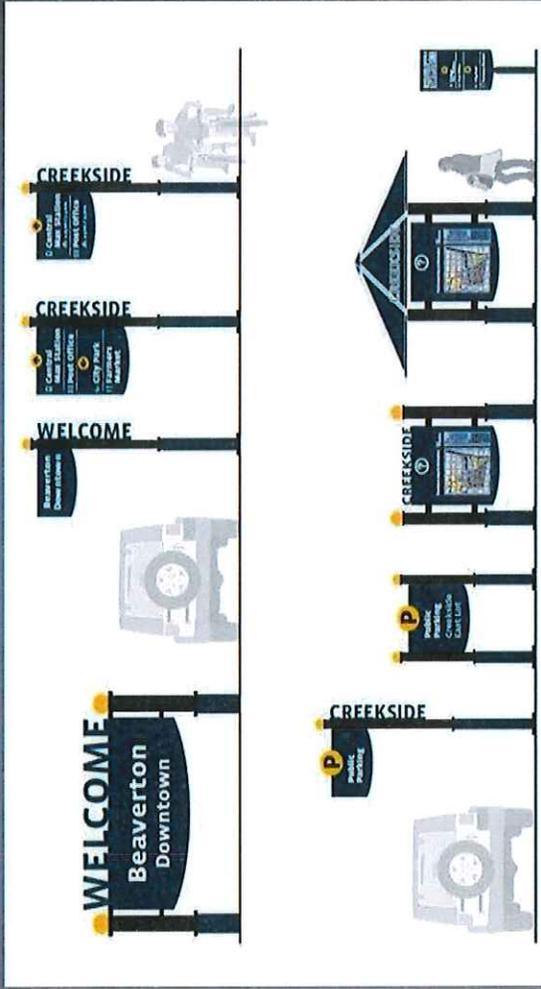
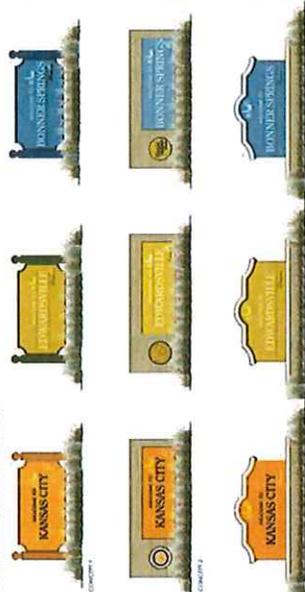
# Branding Concept | "Kaw River Parkway"

- History
- Agriculture
- Industry
- Downtowns
- Kansas River
- Recreation
- Other

CONCEPTUAL CORNER SIGNAGES & LIGHTING (NOT TO SCALE)



SAMPLE CITY GATEWAY SIGNAGE (NOT TO SCALE)



Beaverton, OR



Morris County, NJ



Augusta, GA

# Reasons to Be in the Corridor ????

(The Power of 10)

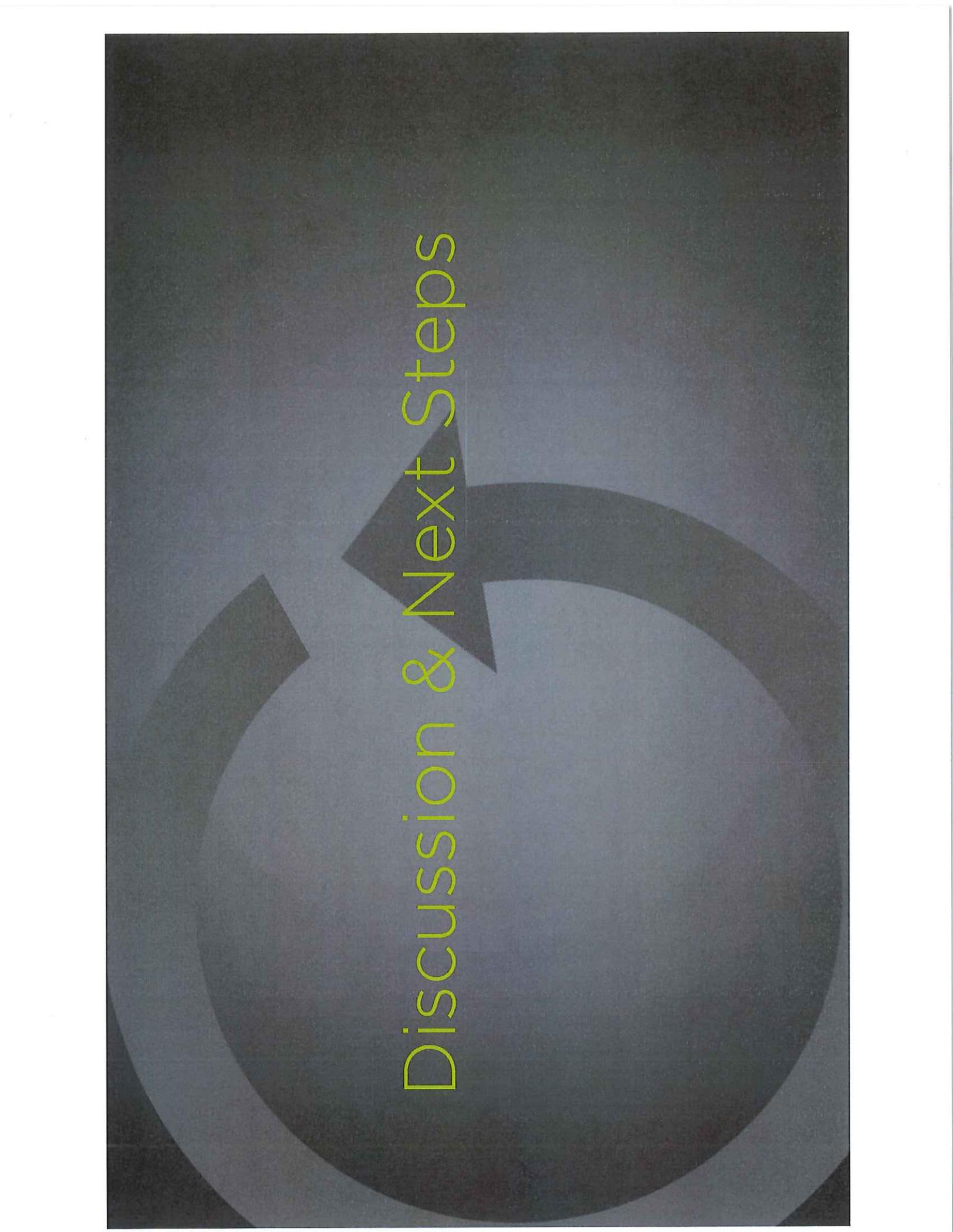
## 10+ Corridor Destinations

- Downtowns
- Tiblow Days
- Moon Marble
- Camp Naish
- Papa Bob's Barbeque
- Edwardsville Days Festival
- Smokin' in the Ville BBQ Comp.
- Grinter Museum
- Parks and open spaces
- "Kaw River Trails and Greenways"
- "Kaw River Green Industrial Park"

## 10+ Reasons to be There

- To shop
- To eat
- To learn
- To relax
- To exercise
- To experience nature
- To canoe, kayak
- ??????????
- ??????????

# Discussion & Next Steps

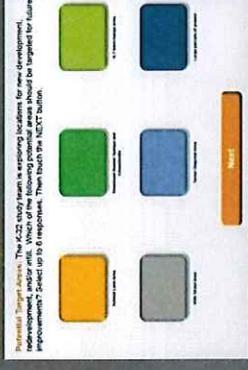


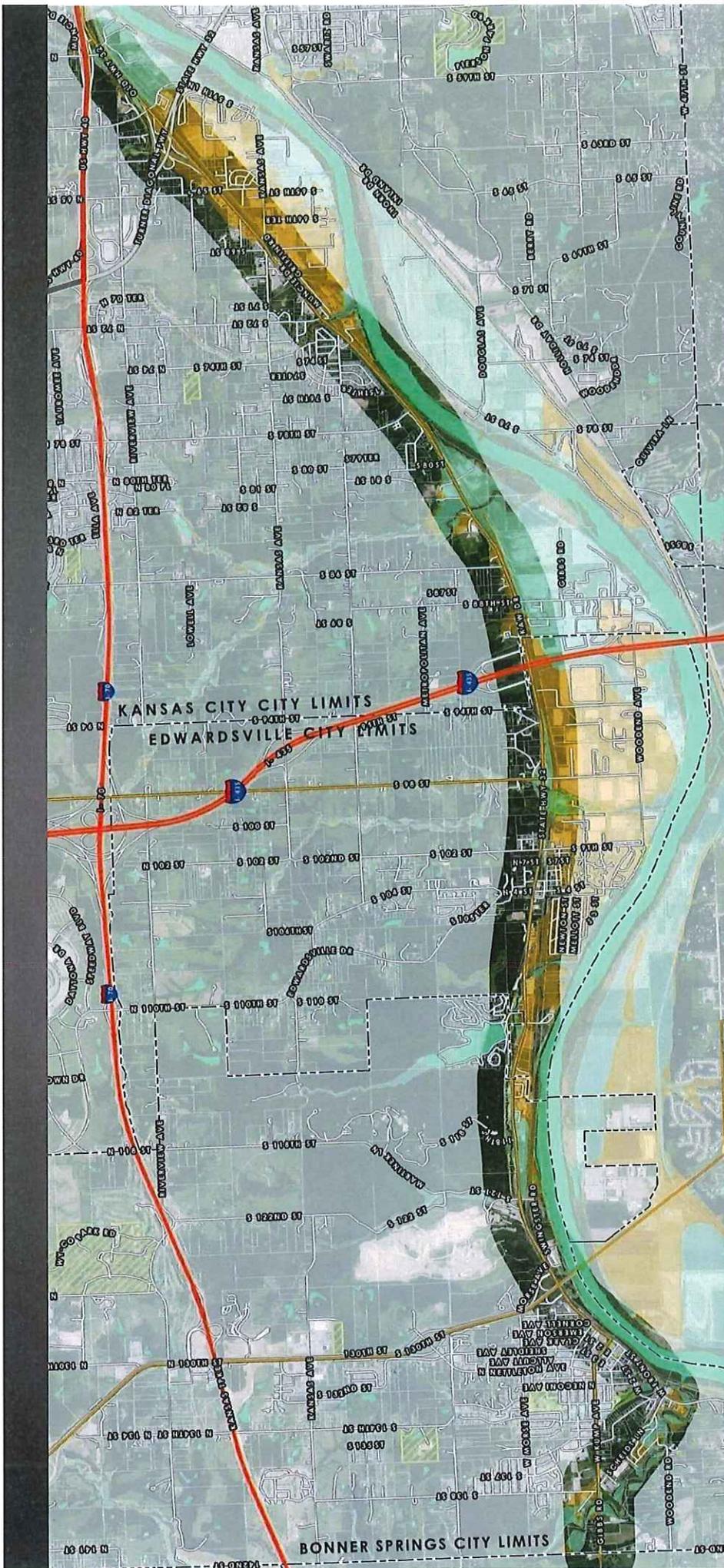
# Thoughts

- What are the strongest aspects of the phased development scenario (2015 – 2025 & 2026+)?
- What aspects need to be improved?
- What's the most important thing to see in the revised improvement scenario?
- What other questions, comments, or concerns do you want to share?

# Next Steps

- Mar. 30 Public Mtg. - KCK
- Mar. 31 Public Mtg. - Bonner Springs
- Apr. 9 Planning Commission Update
- Jun. 8 Advisory Committee Mtg.
- Jun. 29 Public Mtg. - KCK
- Jun. 30 Public Mtg. - Edwardsville





**Thank You**  
BONNER SPRINGS WORK SESSION  
MAY 9, 2016

**ITEM NO. WS-2**

**City Council Regular Agenda  
Monday, May 9, 2016 – 7:30 p.m.**

**MOTION:** \_\_\_\_\_ **SECOND:** \_\_\_\_\_

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

**Mayor Vote on Charter Ordinances & Planning Items** \_\_\_\_\_

**AGENDA ITEM: Addition to City Wellness Program & Benefit Package**

**ACTION:**

**STAFF RECOMMENDATION:**

The enclosed memo discusses the recommendation and background for the addition to the benefits.



Date: April 22, 2016  
 To: Mayor and City Council  
 Through: Sean Pederson, City Manager  
 From: Skip Dobbs, Parks & Recreation Director  
 Subject: Addition to City Wellness Program & Benefit Package

**Recommendation:** As part of the City’s wellness program, staff recommend that employees receive a free individual membership to the City’s Aquatic Park.

**Background:** There are physical and mental health benefits associated with attending a swimming pool. The following information is derived from 10 Health Benefits of Swimming, Discovery Fit and Health, Michael Franco.

- 1) **Physical:** Swimming puts the body through a broad range of motions that help joints and ligaments stay loose and flexible, unlike exercise machines in a gym that tend to isolate one body part at a time. Swimming also evokes the relaxation response the same way yoga works on the body. This is due in large part to the constant stretching and relaxing of your muscles combined with deep rhythmic breathing.
- 2) **Mental:** Swimming is a meditative and relaxing exercise. The sound of your own breathing and the splash of the water acting as a mantra of sorts will help you "drown out" all other distractions. Providing this benefit will boost morale in the ranks of the City employees as it is a gesture to the employees that shows that they are valued and appreciated.

**Discussion:** In this recommendation each City employee receives an individual season pass. Employees may upgrade to family passes by paying the difference in fees. For example; family passes are \$90 , minus an individual pass at \$50 equals a \$40 difference that the employee pays. If the employee waits until the mid-season to buy the family pass; family passes are \$45 – individual pass at \$25 = employee pays \$20 difference.

Other cities in the Metro area surveyed concerning employee pool memberships as a benefit:

YES	Discount	NO
1. Blue Valley*	1. Overland Park 50%	1. Less’s Summit
2. Fairway	2. Harrisonville 15%	2. Leawood
3. Jackson County *	3. Lawrence 20%	
4. Gladstone	4. Baldwin 20%	
5. Merriam	5. Grandview 75%	

\*Families memberships are free also.

**Finance Impact:** There is not a negative financial impact on the budget. There could be an increase in pool revenue if employees buy family memberships and purchase food when attending. A financial benefit to the City is happier and healthier staff possibly resulting in fewer injuries at work and a reduction in absences.

# ITEM NO. 1

## City Council Regular Agenda Monday, May 9, 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				
<b>RESULT</b>	<b>PASS</b>	<b>FAIL</b>		

**Mayor Vote on Charter Ordinances & Planning Items** \_\_\_\_\_

**AGENDA ITEM: Proclamation Presentation - EMS Week -May 15 through May 21**

**ACTION: The Mayor will present a proclamation.**

**STAFF RECOMMENDATION:**

## ITEM NO. 2

### City Council Regular Agenda Monday, May 9, 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				
<b>RESULT</b>	<b>PASS</b>	<b>FAIL</b>		

**Mayor Vote on Charter Ordinances & Planning Items** \_\_\_\_\_

**AGENDA ITEM: Proclamation Presentation - Youth Advisory Council**

**ACTION: The Mayor will present a proclamation.**

**STAFF RECOMMENDATION:**

# ITEM NO. 3

## City Council Regular Agenda Monday, May 9, 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				
<b>RESULT</b>	<b>PASS</b>	<b>FAIL</b>		

Mayor Vote on Charter Ordinances & Planning Items \_\_\_\_\_

**AGENDA ITEM: Proclamation Presentation - National Public Works Week**

**ACTION: The Mayor will present a proclamation.**

**STAFF RECOMMENDATION:**

## ITEM NO. 4

### City Council Regular Agenda Monday, May 9, 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				
<b>RESULT</b>	<b>PASS</b>	<b>FAIL</b>		

**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. 5

**City Council Regular Agenda  
Monday, May 9, 2016 – 7:30 p.m.**

**MOTION:** \_\_\_\_\_ **SECOND:** \_\_\_\_\_

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

**Mayor Vote on Charter Ordinances & Planning Items** \_\_\_\_\_

**AGENDA ITEM: Minutes of the April 25, 2016 City Council Meeting**

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

**STAFF RECOMMENDATION: The City Manager and City Clerk Recommend Approval**

Enclosed are the minutes for approval.

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

**Governing Body Present:** Mayor Jeff Harrington and Councilmembers: Tom Stephens, Bob Reeves, Dani Gurley, Mike Thompson, Mark Kipp, George Cooper and Rodger Shannon

**Governing Body Absent:** Councilmember Joe Peterson

**City Staff Present:** Sean Pederson, City Manager, Amber McCullough, City Clerk; Tillie LaPlante, Finance Director

**WS – 1 – Tiblow Transit Policy –** The City Clerk presented:

- KDOT performed a compliance review on Tiblow Transit. This is the first compliance review since 2009 and KDOT found some things that the City needs to change to be in compliance with 5311 funds.
  - Staff recommended increasing the age at which people may schedule a ride without their parent's consent from 16 years to 18 years.
  - Staff added a code of ethics to comply with KDOT requirements.
  - KDOT does not allow use of vehicles for trips outside of the normal schedule and route available to all. This includes the senior center trips, summer camp trips and other reservations. Staff contacted KDOT about possibly releasing one of the Tiblow buses from the KDOT program to be assigned to a different city department for use.
  - Staff recommended the Tiblow Transit not pick up and drop off passengers on the side of the road other than at a business or residence.
  - Drivers will not lift items heavier than twenty-five pounds.
  - Tiblow must allow service animals as long as it is not aggressive or posing a direct threat.
  - Staff can only suspend ridership for up to sixty days.
  - The City cannot restrict riders from carrying guns or knives.
  - Currently regular Tiblow fares are \$2.00 per person each way in Bonner and \$5.00 per person each way for Kansas City Kansas and Johnson County trips. Riders who are over 60 years old, disabled or on public assistance ride free. Staff recommended the current regular fares remain the same but that the reduced fare for seniors, disabled and those on public assistance be set at half the regular fare.
- The City Council reached consensus to move forward with the policy changes. City staff will post signs on the Tiblow vehicles and at locations around the city advising of the fare changes.

The meeting adjourned at 7:24 p.m.

## City Council Minutes – Regular Meeting – Monday, April 25, 2016

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

**Governing Body Present:** Mayor Jeff Harrington; Councilmembers: Tom Stephens, Bob Reeves, George Cooper, Dani Gurley, Mark Kipp, Mike Thompson and Rodger Shannon

**Governing Body Absent:** Councilmember Joe Peterson

**City Staff Present:** Sean Pederson, City Manager; Amber McCullough, City Clerk; Tillie LaPlante, Finance Director; Matt Beets, Project Manager; Marcia Harrington, Community and Economic Development Director

**Others Present:** David Arteberry, George K. Baum and Tyler Ellsworth, Kutak Rock

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

**Item No. 1 – Proclamation Presentation – National Drinking Water Week - May 1 through 7 –** The Mayor presented a Proclamation to staff of the Public Works and Utilities Department, in recognition of National Drinking Water Week.

**Item No. 2 - Proclamation Presentation – National Travel and Tourism Week – May 1 through 7 –** The Mayor presented a Proclamation to Marcia Harrington, Community and Economic Development Director, and members of the Tourism Board in recognition of National Travel and Tourism Week.

**Item No. 3 - Proclamation Presentation – Public Employee Recognition Week – May 1 through 7 –** The Mayor presented a proclamation to Staff in recognition of Public Employee Recognition Week.

**Item No. 4 - Citizen Concerns About Items Not on Today's Agenda –** None presented.

### CONSENT AGENDA

The Mayor read the Consent Agenda Items 5 through 10 and asked the staff, audience or City Council if they wished to remove an item for separate consideration. No items were removed.

**Item No. 5 – Minutes of the April 11, 2016 City Council Meeting –** Presented for approval.

**Item No. 6 – Minutes of the April 18, 2016 Special Meeting –** Presented for approval.

**Item No. 7 – Claims for City Operations for April 25, 2016 -** Presented for approval were the Supplement Claims in the amount of \$16,583.99 and Regular Claims in the amount of \$146,856.81.

**Item No. 8 – Public Housing Authority Claims for April 25, 2016 –** Presented for approval were Regular Claims in the amount of \$15,805.78.

**Item No. 9 – Massage Therapist License Renewal for Patricia L. Brough to Operate at Pure Movement Integrated Health Center –** Patricia Brough applied for a Massage Therapist license renewal to operate at Pure Movement Integrated Health Center, 13100 Kansas Avenue, and paid the appropriate fee.

**Item No. 10 – PHA Rejection of Security Camera Bid –** The Public Housing Authority (PHA) on April 13, 2016 received one bid for security camera installation at Vaughn Dale from Watchmen Security Services - \$9,875. Staff recommended the City Council reject the bid; with only one bid received staff is unable to perform a price comparison and the bid was over the budgeted amount for the project by \$4,200.

### CONSENT AGENDA APPROVAL

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

### REGULAR MEETING AGENDA

**Item No. 11 – Ordinance to Authorize the Issuance of Approximately \$4,930,000 G.O. Bonds Series 2016-A and Resolution to Authorize the Delivery of Approximately \$4,930,000 G.O. Bonds Series 2016-A –** The Finance Director introduced David Arteberry, George K. Baum and Tyler Ellsworth, Kutak Rock who presented:  
➤ Six bids were received on April 25, 2016 with UMB submitting the best bid of a 1.631234% interest rate for a savings of \$405,595.

Reeves made a Motion to Approve an Ordinance to Authorize the Issuance of General Obligation Bonds Series 2016-A in the Approximate Amount of \$4,995,000. Shannon seconded the motion and it carried on a vote of seven to zero. **Assigned Ordinance No. 2425.**

Reeves made a Motion to Approve a Resolution to Authorize the Delivery of General Obligation Bonds Series 2016-A in the Approximate Amount of \$4,995,000. Thompson seconded the motion and it carried on a vote of seven to zero. **Assigned Resolution No. 2016-08.**

**Item No. 12 – Ordinance to Levy a One-Quarter of One Percent Sales Tax for General Operational Needs –**  
The City Clerk presented:

- Voters approved the sales tax ballot question on April 12, 2016.
- The current library sales tax expires December 31, 2016; the new sales tax will commence on January 1, 2017. Shannon made a Motion to Approve an Ordinance to Levy a One-Quarter of One Percent Sales Tax for General Operational Needs. Reeves seconded the motion and it carried on a vote of seven to zero. **Assigned Ordinance No. 2426.**

**Item No. 13 – Final Payment and Change Order for 2015 Stormwater Program –** The Project Manager presented:

- The City Council awarded the project bid to Westland Construction at the November 23, 2015 City Council meeting.
- A Work Change Directive was issued for additional stormwater culvert pipes on 122<sup>nd</sup> Street.
- Staff recommended the City Council approve Change Order No. 1 in the amount of \$15,625, approve final payment to Westland construction in the amount of \$19,375 and accept the 2015 Stormwater Repair Project for a total cost of \$104,400.

Cooper made a Motion to Approve Change Order No. 1, Final Payment to Westland Construction in the Amount of \$19,375, and Accept the 2015 Stormwater Repair Project for a Total Cost of \$104,000. Stephens seconded the motion and it carried on a vote of seven to zero.

**Item No. 14 – Final Payment and Change Order for 2015 Street Program –** The Project Manager presented:

- The City Council awarded the project bid to McAnany Construction for \$501,941.85 at the July 27, 2015 City Council meeting.
- The City Council previously approved Change Order No.1 in the amount of \$44,262.89.
- Staff recommended the City Council approve Change Order No. 2 in the amount of \$45,140.85, approve final payment and accept the 2015 Street Program for a total cost of \$591,345.59.

Gurley made a Motion to Approve Change Order No. 2, Final Payment to McAnany Construction in the Amount of \$195,199.70, and Accept the 2015 Streets Program for a Total Cost of \$591,345.59. Reeves seconded the motion and it carried on a vote of seven to zero.

**Item No. 15 – City Manager’s Report –** The City Manager added:

- Congratulated the Bonner Springs High School Criminal Justice Club students who competed in the Law Enforcement Challenge.
- Announced Rick Sailler was promoted to Director of Public Works and Utilities. He stated combining the two departments has been a good transition and thanked the employees of both departments.
- Invited everyone to attend the Strategic Planning Public Forum May 3, 2016 from 6:00 p.m. through 8:00 p.m. in the high school cafeteria.

**Item No. 16 – City Council Items –**

- Cooper commended the Library for an excellent program on the Sante Fe Trail.
- Cooper invited everyone to come out to Marble Day on Saturday, May 7.
- Reeves stated many of his driving students from Shawnee attend Marble Day.
- Kipp and Shannon thanked the City Clerk for the recording of the Strategic Planning Meeting.

**Item No. 17 – Mayor’s Report –** The Mayor:

- Commended everyone on the work put into the Strategic Planning session.
- The Mayor’s Youth Council had a great experience touring the Speedway.
- The Mayor’s Youth Council will attend the next City Council Meeting.
- Reminded everyone of Marble Day.
- Invited everyone to attend the Arbor Day event on Friday, April 29<sup>th</sup> at 2:00 p.m. at Bonner Springs Elementary.
- Thanked everyone who participated in the Earth Day clean up on Friday and Saturday.
- Reminded everyone of the DARE Graduation on April 28<sup>th</sup> at 1:30 p.m. at Bonner Springs Elementary.

The meeting adjourned at 8:23 p.m.

\_\_\_\_\_ Amber McCullough, City Clerk

# ITEM NO. 6

## City Council Regular Agenda Monday, May 9, 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				
<b>RESULT</b>	<b>PASS</b>	<b>FAIL</b>		

**Mayor Vote on Charter Ordinances & Planning Items** \_\_\_\_\_

**AGENDA ITEM: Minutes of the May 3, 2016 Special Meeting**

**ACTION: Make a Motion to Approve the Minutes of the Special Meeting Held on May 3, 2016**

**STAFF RECOMMENDATION: The City Manager and City Clerk Recommend Approval**

Enclosed are the minutes for approval.

## Strategic Planning Public Forum – Tuesday, May 3, 2016 – 6:00 p.m.

**Governing Body Present:** Mayor Jeff Harrington; Councilmembers: Mark Kipp, Tom Stephens, George Cooper, Bob Reeves

**Governing Body Absent:** Councilmembers: Rodger Shannon, Mike Thompson, Dani Gurley, Joe Peterson

**City Staff Present:** Sean Pederson, City Manager; Amber McCullough, City Clerk; Rick Sailer, Public Works and Utilities Director; John Claxton, EMS Chief; Don Slone, Planning Director; Mark Zaretski, Police Chief; Jack Granath, Library Director; Justine Smith, Parks and Recreation; Betsy Smith, Parks and Recreation; Tiffany Glover, Parks and Recreation; Gloria Ochoa, Senior Center Director; and Skip Dobbs, Parks and Recreation Director

**Others Present:** Sheila Shockey, Shockey Consulting

**1. Welcome and Introductions** – Mayor Jeff Harrington welcomed everyone and introduced Sheila Shockey, Shockey Consulting, who introduced herself and Shockey Staff and gave an overview of the forum process.

**2. Blue Sticky Wall** - Sheila Shockey asked all attendees to write on sticky notes all of the things that are great about your Bonner Springs and what makes you proud. Topics of discussion included:

- Safety
- Library
- Water Quality
- Small Town Atmosphere
- Some specific locations, services and businesses were listed.

**3. Vision Exercise** - Sheila Shockey asked all attendees to work with the group at their table to write down all the words that best describe what you would like Bonner Springs to be like 10 years from now, and to circle the top three items. Topics of discussion included:

- Walkability
- Sustainability
- Riverfront Park
- Senior Housing Vilas
- Downtown Revitalization
- Raising the School Testing Scores
- In-Fill of Existing Business Districts
- Support of Arts and Entrepreneurship

**4. Headline Exercise** – Sheila Shockey asked all attendees to work with the group at their table to write a headline for 10 years in the future using the three words you circled during the vision exercise.

**5. Wrap-up** – The information shared tonight will be given to the Council to discuss at a planning and budget meeting.

The meeting adjourned at 8:00 p.m.

# ITEM NO. 7

## City Council Regular Agenda Monday, May 9, 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				
<b>RESULT</b>	<b>PASS</b>	<b>FAIL</b>		

**Mayor Vote on Charter Ordinances & Planning Items** \_\_\_\_\_

**AGENDA ITEM: Claims for City Operations for May 9, 2016**

**ACTION: Make a Motion to Approve the Claims for City Operations for May 9, 2016**

**STAFF RECOMMENDATION: The City Manager and City Clerk Recommend Approval**

Enclosed are the Supplement Claims for City Operations in the amount of \$78,813.19 and the Regular Claims in the amount of \$351,592.95.

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: 05/04/2016

Time: 2:59 pm

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
<b>UNION BANK &amp; TRUST Checks</b>							
129921	04/22/2016	Printed		0122	BONNER SPGS FIREFIGHTERS ASSC	PAYROLL DEDUCTIONS	138.00
129922	04/22/2016	Printed		3665	W H GRIFFIN, TRUSTEE	PAYROLL DEDUCTIONS	2,110.00
129923	04/22/2016	Printed		2228	LIZ HALE	REC PROGRAM REFUND	50.00
129924	04/22/2016	Printed		7697	SAMANTHA HINKLE	REC PROGRAM REFUND	50.00
129925	04/22/2016	Printed		7513	HSA BANK	PAYROLL DEDUCTIONS	620.00
129926	04/22/2016	Printed		0898	ICMA RETIREMENT CORPORATION	PAYROLL DEDUCTS/BENEFITS	2,634.35
129927	04/22/2016	Printed		2195	KANSAS PAYMENT CENTER	PAYROLL DEDUCTIONS	562.61
129928	04/22/2016	Printed		7696	BEN KELLY	REC PROGRAM REFUND	375.00
129929	04/22/2016	Printed		7695	ANDREW LISTER	RENTAL DEPOSIT REFUND	150.00
129930	04/22/2016	Printed		9879	MAINSTREET CREDIT UNION	PAYROLL DEDUCTIONS	3,202.82
129931	04/22/2016	Printed		7698	LISA MCCRACKEN	REC PROGRAM REFUND	60.00
129932	04/22/2016	Printed		8001	MIDWEST PUBLIC RISK	HEALTH,DENTAL,VISION INSURANCE	60,500.20
129933	04/22/2016	Printed		7206	NATIONAL INSURANCE MARKETING	PAYROLL DEDUCTIONS	2,490.81
129934	04/22/2016	Printed		4137	UNIVERSITY OF KS HOSPITAL AUTH	PHYSICALS & DRUG SCREEN	153.00
129935	04/22/2016	Printed		7693	VAN RU CREDIT CORPORATION	PAYROLL DEDUCTIONS	341.40
129936	04/22/2016	Printed		7694	LARRY WILSON	REC PROGRAM REFUND	375.00

<b>Total Checks: 16</b>	<b>Checks Total (excluding void checks):</b>	<b>73,813.19</b>
<b>Total Payments: 16</b>	<b>Bank Total (excluding void checks):</b>	<b>73,813.19</b>
<b>Total Payments: 16</b>	<b>Grand Total (excluding void checks):</b>	<b>73,813.19</b>

Check Register Report

CHECK REGISTER

Date: 05/04/2016

Time: 2:56 pm

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
<b>UNION BANK &amp; TRUST Checks</b>							
129937	05/04/2016	Printed		9828	ABC TIRE, LLC	DISPOSAL OF 37 TIRES-PW	74.00
129938	05/04/2016	Void	05/04/2016			Void Check	0.00
129939	05/04/2016	Printed		3562	ALAMAR	UNIFORMS-PD	2,240.72
129940	05/04/2016	Printed		0825	ARLAN CO INC	DIVING BOARD REPLACEMENT-POOL	4,163.00
129941	05/04/2016	Printed		4413	AT & T 5001	PHONE SERVICE	3,703.16
129942	05/04/2016	Printed		5184	AT & T MOBILITY	MOBILE PHONE SERVICE	3,548.03
129943	05/04/2016	Printed		2470	ATMOS ENERGY	GAS SERVICE	45.75
129944	05/04/2016	Printed		9842	AUTOZONE	HAMMER & HEX KEY SET-WWT	24.76
129945	05/04/2016	Printed		7514	AXIOM INSTRUMENTATION SERVICES	QUARTERLY CALIBRATION GAS-WWTP	180.00
129946	05/04/2016	Printed		9975	KENNEDY BACON	SOCCER REFEREE FEES	38.00
129947	05/04/2016	Printed		7704	KIM BARNES	RENTAL DEPOSIT REFUND	100.00
129948	05/04/2016	Printed		0117	BOARD OF PUBLIC UTILITIES	WATER USAGE/MARCH 2016	9,054.24
129949	05/04/2016	Printed		4172	BOUND TREE MEDICAL	MEDICAL SUPPLIES-EMS	272.06
129950	05/04/2016	Printed		3764	CHAD CANNON MD	MEDICAL DIRECTOR SVCS-EMS	2,850.00
129951	05/04/2016	Printed		7070	CAPITAL ELECTRIC CONSTRUCTION	COLLECTION SYS MAINT-WWTP	453.90
129952	05/04/2016	Printed		7466	CDI INDUSTRIAL AND MECHANICAL	PLANT MAINTENANCE-UT	1,956.42
129953	05/04/2016	Printed		7102	CENTRAL SECURITY GROUP-	SECURITY SYSTEM MONITORING	122.00
129954	05/04/2016	Printed		6354	CINTAS FAS LOCK BOX 636525	FIRE EXTINGUISHER INSPECTIONS	98.50
129955	05/04/2016	Printed		0147	CITY ATTORNEYS ASSOCIATION	SPRING MEETING -CITY ATTORNEYS	195.00
129956	05/04/2016	Printed		7668	CITY WIDE MAINTENANCE CO	CUSTODIAL SVCS	4,224.24
129957	05/04/2016	Printed		0213	COLEMAN EQUIPMENT INC	WEED EATER&SAW PARTS-PW/UT	402.58
129958	05/04/2016	Printed		0222	CONRAD FIRE EQUIPMENT INC	VEHICLE MAINT/REPAIRS-FIRE	3,971.27
129959	05/04/2016	Printed		6509	CS CAREY, INC.	MULCH F/PARKS & COMM GARDEN	160.00
129960	05/04/2016	Printed		0053	DPC INDUSTRIES INC	CHEMICALS-WTP	1,405.98
129961	05/04/2016	Printed		6029	DURKIN EQUIPMENT CO	CHEMICALS-WTP	956.56
129962	05/04/2016	Printed		4342	FELDMANS	UNIFORM,WEED KILLER,GRASS SEED	378.96
129963	05/04/2016	Printed		0321	FIRE DETECTION SERVICES INC	FIRE ALARM MONITOR-4 MONTHS	480.00
129964	05/04/2016	Printed		7501	CRYSTAL FRAKER	SOCCER REFEREE FEES	24.00
129965	05/04/2016	Printed		2755	FTC EQUIPMENT LLC	INSTALLED MOTOR BRAKE WWTP LS	1,230.00
129966	05/04/2016	Printed		1942	GRASS PAD INC	MEMORIAL TREE REPL,PLANT-GARDN	204.70
129967	05/04/2016	Printed		0021	HACH COMPANY	CHEMICALS-WTP	858.51
129968	05/04/2016	Printed		2813	HD SUPPLY WATERWORKS LTD	METER PARTS & DISTRIBUTION SUP	338.10
129969	05/04/2016	Printed		7242	HELGET GAS PRODUCTS INC	OXYGEN-EMS	7.08
129970	05/04/2016	Printed		0821	HOLLIDAY SAND AND GRAVEL CO	FILL SAND F/SINKHOLE-STORMWTER	44.30
129971	05/04/2016	Printed		3289	J & D EQUIPMENT INC	SWITCHES F/PLOWS-PW	19.29
129972	05/04/2016	Printed		3108	JC COMMUNICATIONS BEST	AFTER HRS ANSWERING SVC	73.00
129973	05/04/2016	Printed		5902	JC'S SPEEDY LUBE	VEH MAINT/REPAIRS-UT	43.85
129974	05/04/2016	Printed		1007	JERRYS NURSERY INC	TREE F/ARBOR DAY-BON BEAUTIFUL	375.00
129975	05/04/2016	Printed		7706	NANCY JIRIK	RENTAL DEPOSIT REFUND	118.75
129976	05/04/2016	Printed		5345	JOHNSON COUNTY WASTEWATER	WASTEWATER CHARGES/MARCH 2016	128.05
129977	05/04/2016	Printed		2014	KCPL	ELECTRIC SERVICE	133.96
129978	05/04/2016	Printed		2940	KDHE-DIVISION HEALTH & ENVIRON	ANALYTICAL SVCS-UT	308.00
129979	05/04/2016	Printed		3517	KEY EQUIPMENT & SUPPLY CO	VEH & EQUIP MAINT REP-UT/PW	154.25
129980	05/04/2016	Printed		1999	KRWA	WARNING SIGNS-UT	128.69
129981	05/04/2016	Printed		2419	LARUE DISTRIBUTING INC	COFFEE & SUPPLIES-EMS/PD	182.61
129982	05/04/2016	Printed		4600	LAYNE CHRISTENSEN CO	WELL #2 CLEANING-UT	14,572.00

Check Register Report

CHECK REGISTER

Date: 05/04/2016

Time: 2:56 pm

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
<b>UNION BANK &amp; TRUST Checks</b>							
129983	05/04/2016	Printed		3603	LEI VALLEY REDEVELOPMENT LLC	REIMBURSE OFF-SITE SEWER	1,500.00
129984	05/04/2016	Printed		7700	LUKA SERVICE	REFUND METER UPGRADE FEE	450.00
129985	05/04/2016	Printed		7553	MCANANY CONSTRUCTION INC	MILL&OVERLAY REPAIRS-STREETS	195,199.70
129986	05/04/2016	Printed		9817	MEDASSURE HEARTLAND, LLC	MEDICAL WASTE DISPOSAL-EMS	37.13
129987	05/04/2016	Printed		5116	MILLER SIGN SHOPPE LLC	DECALS F/MAINT TRUCKS-P&R	210.00
129988	05/04/2016	Printed		7705	MARIBEL MONROY	RENTAL DEPOSIT REFUND	250.00
129989	05/04/2016	Printed		0947	O'REILLY AUTO STORES INC	VEH & EQUIP MAINT SUPPLIES	253.33
129990	05/04/2016	Printed		0187	OLATHE WINWATER WORKS	WELL #2 CHECK VALVE-UT	693.30
129991	05/04/2016	Printed		3393	PACE ANALYTICAL	LAB TESTING F/WWTTP	1,934.00
129992	05/04/2016	Printed		3618	PENNYS CONCRETE INC	CONCRETE F/SINKHOLE-STORMWATER	292.20
129993	05/04/2016	Printed		3531	PERRY & TRENT LLC	PROSECUTOR SVCS	8,450.50
129994	05/04/2016	Printed		7012	PAUL PETERSON	VEH MAINT/REPAIRS-PD	907.85
129995	05/04/2016	Printed		5016	PETROLEUM EQUIPMENT INC OF KC	REPL SPILL BUCKET F/FUEL TANKS	3,252.00
129996	05/04/2016	Printed		0558	PHYSIO CONTROL INC	MODEM F/ CARDIAC MONITORS-EMS	1,632.16
129997	05/04/2016	Printed		7703	JENNIFER POLLEY	RENTAL DEPOSIT REFUND	100.00
129998	05/04/2016	Printed		7657	POOLEQUIP, LLC	REPL SIDE IMPACT PADS @POOL	9,012.64
129999	05/04/2016	Printed		2838	PREMIER AUTOMOTIVE OF BS KS	VEHICLE MAINT/REPAIRS-PW	3,534.00
130000	05/04/2016	Printed		7707	SALLY PRICE	REC PROGRAM CANCELATION REFUND	35.00
130001	05/04/2016	Printed		0646	PUSHWATER ENTERPRISES INC	POOL STAFF MANUALS & BUS CARDS	260.40
130002	05/04/2016	Printed		8035	REEVES-WIEDEMAN COMPANY	BUILDING MAINT & PARK SUPP	112.85
130003	05/04/2016	Printed		1811	RICOH USA, INC.	COPIER LEASES	119.89
130004	05/04/2016	Printed		7702	SHERRY ROBERTS	RENTAL DEPOSIT REFUND	100.00
130005	05/04/2016	Printed		3011	ANTHONY R RUSSO	JUDGE PRO-TEM	200.00
130006	05/04/2016	Printed		7709	S&P CAPITAL IQ LLC	CUSIP FEES-2016 A BONDS	455.00
130007	05/04/2016	Printed		2605	KOLBE M. SEATON	SOCCER REFEREE FEES	38.00
130008	05/04/2016	Printed		2927	SHRED-IT US JV LLC	SHREDDING SVC-EMS	48.78
130009	05/04/2016	Printed		1947	STANDARD & POOR'S FINANCIAL	RATING SERVICES-2016 A BONDS	13,500.00
130010	05/04/2016	Printed		7670	STAPLES CONTRACT & COMMERCIAL	TONER,BACKUP BATTERIES,PENS	269.09
130011	05/04/2016	Printed		6525	SUNFLOWER EMBROIDERY LLC	UNIFORM-PD	25.00
130012	05/04/2016	Printed		7636	TIME WARNER CABLE	INTERNET SVC-PD/CHALL	367.44
130013	05/04/2016	Printed		7701	CHERI TRONEDEN	RENTAL DEPOSIT REFUND	100.00
130014	05/04/2016	Printed		2247	TRUMAN HEARTLAND COMMUNITY	KCMPRDA MEMBERSHIP FEES-P&R	75.00
130015	05/04/2016	Printed		7686	EMMA TUCKER	SOCCER REFEREE FEES	32.00
130016	05/04/2016	Printed		3736	UNIFIED TREASURER	PRISONER CARE-PD	1,200.50
130017	05/04/2016	Printed		6819	UNIFIRST COPRORATION	UNIFORM,RUG RENTAL-PW,UTIL	322.21
130018	05/04/2016	Printed		8402	VALLEY FEED & SUPPLY COMPANY	ZINNIA SEEDS F/COMM GARDEN	35.64
130019	05/04/2016	Printed		3088	VANCE BROTHERS, INC	ASPHALT-PW	518.13
130020	05/04/2016	Printed		0915	VERIZON WIRELESS	COMMUNICATION - IND PK - UT	11.01
130021	05/04/2016	Printed		8404	VESTA LEE LUMBER COMPANY	QUICKRETE-UT	21.25
130022	05/04/2016	Printed		4463	VFW	DONATION TO THE VFW-CEMETERY	50.00
130023	05/04/2016	Printed		0712	W W GRAINGER	BUILDING MAINT/SAFETY SUPP-UT	219.96
130024	05/04/2016	Void	05/04/2016			Void Check	0.00
130025	05/04/2016	Printed		1315	WALMART COMMUNITY GE&CRB	COMPUTER EQUIP,REC PROG SUPP	234.51
130026	05/04/2016	Printed		7530	WASTE MANAGEMENT OF MISSOURI	LANDFILL CHARGES APRIL 1-15	2,986.55
130027	05/04/2016	Printed		7588	WASTE MANAGEMENT OF MISSOURI	DUMPSTER CHARGES	97.00
130028	05/04/2016	Printed		3790	WESTAR ENERGY	ELECTRIC SERVICE	23,030.66

Check Register Report

CHECK REGISTER

Date: 05/04/2016

Time: 2:56 pm

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
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**UNION BANK & TRUST Checks**

130029	05/04/2016	Printed		4735	WESTLAND CONSTRUCTION	STORMWATER PROJECT	19,375.00
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**Total Checks: 93**

**Checks Total (excluding void checks): 351,592.95**

**Total Payments: 93**

**Bank Total (excluding void checks): 351,592.95**

**Total Payments: 93**

**Grand Total (excluding void checks): 351,592.95**

# ITEM NO. 8

## City Council Regular Agenda Monday, May 9, 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				
<b>RESULT</b>	<b>PASS</b>	<b>FAIL</b>		

Mayor Vote on Charter Ordinances & Planning Items \_\_\_\_\_

**AGENDA ITEM: Public Housing Authority Claims for May 9, 2016**

**ACTION: Make a Motion to Approve the Public Housing Authority Claims for May 9, 2016**

**STAFF RECOMMENDATION: The City Manager and Finance Director Recommend Approval**

Enclosed are the Regular Claims in the amount of \$1,609.78.

Check Register Report

PUBLIC HOUSING CHECK REGISTER

Date: 05/04/2016

Time: 11:14 am

Bonner Springs City Hall

BANK: UNION BANK & TRUST-PHA

Page: 1

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
<b>UNION BANK &amp; TRUST-PHA Checks</b>							
97396	05/04/2016	Printed		P827	P ATMOS ENERGY	TENANT UTILITY REIMBURSEMENT	158.97
97397	05/04/2016	Printed		P991	P JAMES O. GOSS JR	PEST CONTROL	210.00
97398	05/04/2016	Printed		P542	P LINDSEY SOFTWARE SYS INC	ACCOUNTING SVCS	832.00
97399	05/04/2016	Printed		P503	P LOWES COMPANIES INC	BLINDS F/OFFICE	34.17
97400	05/04/2016	Printed		P713	P WASTE MANAGEMENT OF MISSOURI	REFUSE SERVICE	62.61
97401	05/04/2016	Printed		P472	P WESTAR ENERGY	TENANT UTILITY REIMBURSEMENT	312.03
<b>Total Checks: 6</b>						<b>Checks Total (excluding void checks):</b>	<b>1,609.78</b>
<b>Total Payments: 6</b>						<b>Bank Total (excluding void checks):</b>	<b>1,609.78</b>
<b>Total Payments: 6</b>						<b>Grand Total (excluding void checks):</b>	<b>1,609.78</b>

# ITEM NO. 9

## City Council Regular Agenda Monday, May 9, 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				
<b>RESULT</b>	<b>PASS</b>	<b>FAIL</b>		

**Mayor Vote on Charter Ordinances & Planning Items** \_\_\_\_\_

**AGENDA ITEM: Appointments to Boards and Commissions**

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

**STAFF RECOMMENDATION: The Mayor Recommends Approval**

Band Commission - Reappoint Kristen Christensen and Clausie Smith for additional three-year terms ending April 2019. Their bio forms are on file in the City Clerk's Office.

City of Bonner Springs

Private Use of Parks, Streets, or Public Parking Lot Application

Fee \$50.00 (Non-Alcohol) - Fee \$250.00 (Alcohol on Premises) - Per Ordinance No. 2304

Not-for-profit associations, organizations or individuals exempt from payment of established fees.

GB Policy GB-11-01R Provides Administrative Approval for Annual Uses with no Significant Changes.

Date: 4-30-16 Applicant/Sponsor Name: Create 2 Day

Business or Organization: Shop Bonner

Street Address/Mailing Address: 115 Oak St

City/State/Zip: Bonner Springs, KS 66012

Phone: Home: Work: 913-422-5892 Cell: 913-292-6323

Email: create2dayinc@gmail.com

Date/Time/of Requested Event: Sat. June 4 - 6:00am-2:00pm

City Receipt Number

Public Parking Lot(s) Requested:

Clear diagram of the Parking Lot area to be used attached. (Events with Alcohol or Cereal Malt Beverages must be fenced and be at least 30 feet from Centennial Park).

Park Requested: Centennial Park Dog Park Lion's Park Kelly Murphy Memorial Park Kerry Roberts Memorial Park North Park South Park Trails:

Street(s) Requested: Oak St, 2nd 3rd

Route Attached: Oak Street from Front Street to N. Jefferson 3rd Street b/w Oak & Elm, 2nd Street from Cedar to Elm

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

Names of Security Personnel for Chief Police Approval:

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

Tent will be Used: Yes No X If yes, you must submit an application for a tent permit.

Event to Raise Funds for Charitable Purposes: Yes No

Organization Status Proof Attached: X If yes, what Charitable Purpose? Create 2 Day

Provide Full Explanation of Purpose of Event to Include Details if there will be admissions charged or rental of booth spaces charged:

No admission will be charged. Booth space for vendors will be \$10.00 for 11'x10'

Attach List of Vendors that will participate in event. Attach a list of planned activities.

Application Requirements:

- A. Submit this application to the City Clerk's Office Two (2) Weeks Prior to the City Council Meeting prior to the date of the Event for City Council Approval
B. The applicant shall bag the signs that state alcohol is prohibited before an event for alcohol, remove the bags after the event and clean the entire parking lot and adjacent area immediately following the end of the event.
C. Attach sketch/diagram (Exhibit A) of area of the parking lot. Define Fenced Area for Sale/Consumption & Possession of Alcoholic Beverages on the diagram if applicable. Area requires Building Official approval for type of fence material, size and egress. Must keep a twenty foot minimum fire lane open from Second Street to the south end of the parking lot. Must provide access for DeGoler Pharmacy.

- D. Submit two copies of the State Temporary Alcoholic Beverage License (**limited to four permits per year per KSA 41-2645**) if applicable. One copy to be attached to the application for a City Temporary Alcoholic Beverage Permit and the other copy attached to this application for an Alcoholic Beverage Consumption/Possession Permit.
- E. Not-for-profit organizations, **as defined by the IRS**, must provide proof of their non-profit status. Applicants of for-profit businesses or organizations must have or obtain an occupational license and ensure vendors that participate in the event have or obtain an occupational license from the City.
- F. Not-for-profit organizations, association or individuals must provide proof of their non-profit status. A not-for-profit certificate of good standing from the Kansas Secretary of State is an acceptable proof for purposes of this subsection.
- G. Unincorporated associations, organizations or individuals not registered with the Kansas Secretary of State Who requests use of a parking lot for a not-for-profit event or activity must provide certification of their not-for-profit status.
- H. All applicants must have or obtain all applicable business licenses and ensure vendors that participate in the event have or obtain an occupational license from the City.
- I. A late or incomplete application will not be placed on the agenda for City Council consideration on the date requested.

**Restrictions:**

- A. No more than four special event permits will be approved per calendar year to any individual, business, association, or organization for the use of a public parking lot.
- B. Any event or activity that a for-profit individual, business, association or organization co-sponsors, promotes or participates in any way with any not-for-profit qualified individual, business, association or organization as defined in Section 12-703, paragraph J or K of this ordinance, will count as an event for the for-profit entity.
- C. No permit will be approved for more than three consecutive days, except for the carnival for Tiblow Days.
- D. No permit will be issued for use of the Centennial Park Parking Lot that is within thirty (30) feet of Centennial Park.
- E. No permit will be approved that will conflict with the Annual Chamber of Commerce Tiblow Days, Marble Days or any other city approved celebration.
- F. Activities for any approved event shall not take place between the hours of 12 a.m. midnight and 6 a.m. of any day of the permitted event.
- G. No permit will be issued in conflict with any Zoning Ordinance, or other City Ordinance or regulation.
- H. Sale, possession and/or consumption of alcoholic beverages or cereal malt beverages require separate permits per Chapter III Beverages, Article 1 General Provisions, Sections 3-104 and 3-105 and Chapter 8 Temporary Permits of this Code. Applications for these permits shall be submitted at the same time as the permit required in this Article.

**Display of Permit:** A permit issued shall prominently display the permit at the special event site or have the permit available to display to any officer or employee of the City upon demand.

**Revocation of Permit:** The City Manager or designee may suspend or revoke a permit issued if: The permittee fails to meet the conditions imposed on the issuance of the permit; violates any provision of this Code or other ordinance of the City governing the activities permitted by the permit or if the permit was obtained by fraud or misrepresentation.

**Hazard Prohibited:** No person shall make any use of the public parking lot that constitutes an immediate hazard requiring immediate action to protect the public.

**Penalty:** Any person who violates the requirements of Ordinance No. 2304, upon conviction, shall be fined not less than \$20.00 nor more than \$500.00 or be imprisoned for not more than thirty (30) days, or be both so fined and imprisoned. Each day that a person violates the requirements of this Article shall constitute a separate offense.

**I hereby confirm by signing this application that I understand the regulations and will comply with all regulations and ordinances of the City of Bonner Springs, as outlined above.**

  
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Print Shop
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Luke
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V Tent
Sunflower
Barber

Sideline Chic
Bank Parking

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Print Shop

Luke

V Tent

Sideline Chic

Bank Parking

Funeral Home Drive Way

Water Miller Tax

Bank

Bank

Bank

Floral

Floral

Floral

Floral

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Main St Credit Union

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Exit Games
Driveway

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# 1<sup>st</sup> Annual Junkers Jamboree Flea Market

**Saturday, June 4  
8:00am**



**Vendors WANTED** – space is limited, so reserve your 11' X 10' spot now! Only \$10.00

**Time to clean out your “junk” and make it someone else’s treasure. Have your garage sale with many others.**

**Shopping starts at 8:00am until 1:00pm**

**FREE Admission**

**Questions?** Visit [www.facebook.com/shopbonner](http://www.facebook.com/shopbonner) or Contact Dennis at 913-200-2231 or [kcthisandthat@gmail.com](mailto:kcthisandthat@gmail.com)

**Directions to Junkers Jamboree Flea Market, located in downtown Bonner Springs:**

K7 Highway to 32-Highway Exit, Right on K-32 (Front Street)  
Flea market will be held on Oak St. between 2<sup>nd</sup> and 3<sup>rd</sup> St.

Minutes from Kansas Speedway, Legends Outlets, KC Sporting, Schlitterbahn Water Park, Adventure Zip KC and Hollywood Casino.

**Visit downtown restaurants while you shop...**

- Cowtown Cheesecake Co
- Dairy Queen
- DARI-Dine
- Daylight Donuts
- Gambino’s Pizza
- Kobi’s Bar and Grill
- Red Fortune Chinese

# ITEM NO. 10

## City Council Regular Agenda Monday, May 9, 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				
<b>RESULT</b>	<b>PASS</b>	<b>FAIL</b>		

**Mayor Vote on Charter Ordinances & Planning Items** \_\_\_\_\_

**AGENDA ITEM: Create 2 Day Request Use of City Streets, Parks & Parking Lots for June 4 Junker's Jamboree**

**ACTION: Make a Motion to Approve Create 2 Day's Request for Use of City Streets, Parks & Parking Lots for the June 4 Junker's Jamboree**

**STAFF RECOMMENDATION: The City Manager, City Clerk, and Community and Economic Development Director Recommend Approval**

Create 2 Day made application for the use of City streets for a "Junker's Jamboree" to be held on Saturday, June 4 from 8:30 a.m. to 1 p.m. The event coordinators have been notified that they will need to inform each business in the affected area of the street closure request.

The event will include closure of Oak Street and Second and Third Streets from Elm to Cedar to allow participants to set up tables with their items for sale.

# ITEM NO. 11

## City Council Regular Agenda Monday, May 9, 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				
<b>RESULT</b>	<b>PASS</b>	<b>FAIL</b>		

**Mayor Vote on Charter Ordinances & Planning Items** \_\_\_\_\_

**AGENDA ITEM: KDOT Contract for the Purchase of a New Bus**

**ACTION: Make a Motion to Approve the KDOT Three-Party Agreement for the Purchase of a New Tiblow Transit Bus**

**STAFF RECOMMENDATION: The City Manager and City Clerk Recommend Approval**

The enclosed memorandum provides the recommendation, background and financial impact for this item. KDOT awarded a capital grant to the City for the purchase of a replacement bus for the Tiblow Transit Service. The 2016 budget contains an amount of \$12,000 to fund the City's 20% share and to pay for lettering and miscellaneous costs.

## Memorandum

Date: May 5, 2016  
To: Mayor and City Council  
Through: Sean Pederson, City Manager  
From: Amber McCullough, City Clerk

**Subject: KDOT Contract for the Purchase of a Replacement Tiblow Transit Bus**

---

### **Recommendation:**

Staff recommends that the City Council approve a three-party contract between the City, KDOT and the Urban Corridor Coordinated Transit Council Inc. for the purchase of a replacement Tiblow Transit bus in the total amount of \$58,680 and authorize the City Manager to sign the contract.

### **Background:**

In January, we submitted a grant application to KDOT to fund a new vehicle to replace a 2006 vehicle with over 130,000 miles. This bus has been out of service due to transmission and starting issues. KDOT does not allow replacement of vehicles until they have over 100,000 and are over ten years old.

The Urban Corridor Coordinated Transit Council Inc. is a Coordinated Transit District set up per federal transportation requirements. The membership of the Council includes transportation providers in Douglas, Johnson, Shawnee, and Wyandotte Counties that receive KDOT funds for transportation services and capital purchases.

### **Discussion:**

KDOT notified us in March that they awarded Tiblow Transit capital funds to purchase a new ADA accessible vehicle. KDOT's eighty percent share is \$46,944 and the City's twenty percent share is \$11,736. KDOT requires that all parties execute the contract and it is in the standard KDOT format for vehicle purchases. We did not attach a copy of the contract due to the number of pages but it will be available for review at the meeting.

### **Financial Impact:**

The Tiblow Transit 2016 Budget approved by the City Council includes an amount of \$12,000 to fund the City's twenty percent share, required lettering on the vehicle and for other miscellaneous equipment costs.

## ITEM NO. 12

City Council Regular Agenda  
Monday, May 9, 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				
<b>RESULT</b>	<b>PASS</b>	<b>FAIL</b>		

Mayor Vote on Charter Ordinances & Planning Items \_\_\_\_\_

**AGENDA ITEM: JMS Entertainment Contract Amendment**

**ACTION: Make a Motion to Approve the Addendum to the JMS Entertainment Contract**

**STAFF RECOMMENDATION: The City Manager, City Clerk and Parks and Recreation Director Recommend Approval**

The enclosed addendum to the JMS Entertainment (Haunted House) contract allows them to place portable restrooms in the back parking lot and put a ticket booth at an agreed upon location.

## Addendum To JMS Entertainment Agreement

The terms of JMS Entertainment Agreement with the City of Bonner Springs are hereby amended as follows:

1. The term of this addendum shall begin on August 1, 2016, and expire with the completion of the current 2014-2018 contract.
2. JMS Entertainment elects to execute the Option listed in Section 8, item a, of their current contract with the City. The Option allows them to “develop a ticket booth area outside of the Community Center and 1918 Building and to provide 2 portable restrooms at a location agreed upon between the 2 parties.”
  - a. Both parties agree that the new ticket booth will be located inside the entrance of the 1918 Building that faces Cedar Street. The patron entry to the building will still be on 3<sup>rd</sup> Street.
    - i. The ticket booth is not a permanent structure and is only in place during open hours of the asylum. It will not prohibit entry through the Cedar entrance by Fire, Police, or City Staff.
  - b. Both parties agree that the two (2) portable restrooms will be located in the small 1918 Building parking lot located on the southwest corner of the building.
    - i. The restrooms will be place in the corner, up against the building.
    - ii. Portable restrooms will be on the property at said location only during Tiblow Days and the weeks the 3<sup>rd</sup> Street Asylum is open for business during the Halloween season (third weekend of September through the second weekend of November).
3. All notices given under the Independent Contract Agreement with JMS Entertainment and any Addendum shall be given in writing as follows:

Company: Mike Clouse  
JMS Entertainment  
14569 150<sup>th</sup> Street  
Bonner Springs, KS 66012

Subscriber: Sean Pederson, City Manager  
City of Bonner Springs, Kansas  
P.O. Box 38  
Bonner Springs, KS 66012

Agreed on the last date signed below:

Company: JMS Entertainment

Subscriber: City of Bonner Springs, Kansas

By: \_\_\_\_\_  
Mike Clouse, Co-Owner

By: \_\_\_\_\_  
Sean Pederson, City Manager

Date: \_\_\_\_\_

Date: \_\_\_\_\_

## 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				
<b>RESULT</b>	<b>PASS</b>	<b>FAIL</b>		

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, May 9, 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: Addition to City Wellness Program & Benefit Package**

**ACTION: Make a Motion to Approve an Addition to the Benefits Package to Add a Free Annual Individual Aquatic Park Membership for All Employees**

**STAFF RECOMMENDATION: The City Manager, Human Resources Director, and Parks and Recreation Director Recommend Approval**

Please see Workshop Item No. 2 for more information.

## ITEM NO. 14

### City Council Regular Agenda Monday, May 9, 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				
<b>RESULT</b>	<b>PASS</b>	<b>FAIL</b>		

**Mayor Vote on Charter Ordinances & Planning Items** \_\_\_\_\_

**AGENDA ITEM: Public Housing Earned Income Disallowance Policy Change in Admissions and Continued Occupancy Policy**

**ACTION: Make a Motion to Approve the Change to the Earned Income Disallowance Policy per HUD Requirements**

**STAFF RECOMMENDATION: The City Manager and Public Housing Executive Director Recommend Approval**

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

# *City of Bonner Springs*

## *Public Housing Authority*



May 9, 2016

TO: Mayor and City Council  
THROUGH: Sean Pederson, City Manager  
FROM: Carrie Newton, Executive Director

SUBJECT: Earned Income Disallowance Policy Change in Admissions and Continued Occupancy Policy

**Recommendation:**

Staff recommends Council approve the change in the Earned Income Disallowance Policy per HUD requirements.

**Background:**

With the Earned Income Disallowance program, residents of the Housing Authority have the option to have 100% of their income waived for the first year of employment if they have not worked in over a year. During the second year, 50% of their income is waived. The past regulation stated that they had 48 months to complete the program. The program would phase in and out to coincide with employment status. If employment ended, the program would phase out until employment began again.

With the new regulations mandated by HUD, those in this program will only have 24 months in the program and there will be no phase in or phase out periods. They will be ineligible for the program after 24 months, regardless of employment status.

Per HUD, if a resident is currently in the program, they will be allowed to stay on the previous regulation of 48 months.

**Financial Impact:**

We may see minimal financial impact due to additional monthly rent payments from those in the program due to program length being shortened and the "clock" continuing through unemployment.

# ITEM NO. 15

## City Council Regular Agenda Monday, May 9, 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				
<b>RESULT</b>	<b>PASS</b>	<b>FAIL</b>		

Mayor Vote on Charter Ordinances & Planning Items \_\_\_\_\_

**AGENDA ITEM: Public Housing Social Security Number Verification Policy Change in Admissions and Continued Occupancy Policy**

**ACTION: Make a Motion to Approve the Policy Change for the Social Security Number Verification Policy**

**STAFF RECOMMENDATION: The City Manager and Public Housing Executive Director Recommend Approval**

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

# *City of Bonner Springs*

## *Public Housing Authority*



May 9, 2016

TO: Mayor and City Council  
THROUGH: Sean Pederson, City Manager  
FROM: Carrie Newton, Executive Director

SUBJECT: Social Security Number Verification Policy Change in Admissions and Continued Occupancy Policy

**Recommendation:**

Staff recommends Council approve the change in Social Security Number Verification Policy

**Background:**

Previously, HUD has required that all individuals of a household provide their social security number before move in. The only exception to this rule was documents for a newborn.

HUD is now regulating that a family can move in prior to verifying social security numbers for any child under the age of six (6). Once they move in, they have ninety (90) days to provide verification for all household members.

Under the new regulation, the Housing Authority, at its discretion may give one ninety (90) day extension in the event the family can prove the reasons for not having the information is beyond their control.

**Financial Impact:**

There would be zero to minimal financial impact. The only time an impact would be made is if this new regulations allows a family to move in sooner than they would have with the old policy.

# ITEM NO. 16

## City Council Regular Agenda Monday, May 9, 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				
<b>RESULT</b>	<b>PASS</b>	<b>FAIL</b>		

**Mayor Vote on Charter Ordinances & Planning Items** \_\_\_\_\_

**AGENDA ITEM: Public Housing 2016 Income Limits**

**ACTION: Make a Motion to Approve a Resolution to Adopt the HUD 2016 Income Limits for the Public Housing Program**

**STAFF RECOMMENDATION: The City Manager and Public Housing Executive Director Recommend Approval**

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

# City of Bonner Springs

## Public Housing Authority



Date: May 9, 2016  
 To: Mayor & City Council  
 Through: Sean Pederson, City Manager  
 From: Carrie Newton, PHA Executive Director

**Subject: HUD FY 2016 Income Limits**

**Recommendation:**

Staff recommends adoption of the HUD FY 2016 income limits for the public housing program.

**Background:**

The U.S. Department of Housing and Urban Development (HUD) is required by law to set income limits that determine the eligibility for HUD's assisted housing programs which includes the public housing program. The income limits are revised annually and are based on HUD estimates of median family income. HUD uses the 5-year American Community Survey (ACS) income data as the basis of the FY 2016 Income Limits for all areas of geography.

**Discussion:**

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

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

Bonner Springs is included in the Kansas City, MO-KS HUD Metro Fair Market Rent (FMR) Area. This area includes 13 counties in the metropolitan area. The HUD FY 2016 Income Limit Categories for the Kansas City, MO-KS HUD Metro FMR Area are:

Income Limit Category	Persons in Household							
	1	2	3	4	5	6	7	8
Extremely Low-Income (30%)	\$25,500	\$29,150	\$32,800	\$36,400	\$39,350	\$42,4250	\$45,150	\$48,050
Very Low-Income (50%)	\$15,300	\$17,500	\$20,160	\$24,300	\$28,440	\$32,580	\$36,730	\$40,890
Low-Income (80%)	\$40,800	\$46,600	\$52,450	\$58,250	\$62,950	\$67,600	\$72,250	\$76,900

**Financial Impact:**

The Public Housing Reform Act states that 40 percent of new admissions in public housing must be extremely low-income (at or below 30 percent of the area median income). Remaining new admissions must meet the low- or very low-income categories above. The amount of rent a family will pay is the highest of the following amounts:

- 30% of the family's monthly adjusted income;
- 10% of the family's monthly income; or
- Minimum rent (currently set at \$50)

RESOLUTION 2016-\_\_\_\_

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

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

WHEREAS, Maximum Income Limits are established in order to achieve and maintain the low-income character of public housing; and

WHEREAS, the amendments in the Quality Housing and Work Responsibility Act of 1998 established a 30 percent of median family income program targeting standard;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF BONNER SPRINGS, that the income limits listed below are hereby approved and adopted, and supersedes Resolution 2015-03 (March 23, 2015).

Income Limit Category	Persons in Household							
	1	2	3	4	5	6	7	8
Extremely Low-Income (30%)	\$25,500	\$29,150	\$32,800	\$36,400	\$39,350	\$42,4250	\$45,150	\$48,050
Very Low-Income (50%)	\$15,300	\$17,500	\$20,160	\$24,300	\$28,440	\$32,580	\$36,730	\$40,890
Low-Income (80%)	\$40,800	\$46,600	\$52,450	\$58,250	\$62,950	\$67,600	\$72,250	\$76,900

ADOPTED BY THE GOVERNING BODY OF THE CITY OF BONNER SPRINGS, KANSAS, THIS 9th DAY OF MAY, 2016.

\_\_\_\_\_  
Jeff Harrington, Mayor

ATTEST:

\_\_\_\_\_  
Amber McCullough, City Clerk

(Seal)

# ITEM NO. 17

## City Council Regular Agenda Monday, May 9, 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				
<b>RESULT</b>	<b>PASS</b>	<b>FAIL</b>		

**Mayor Vote on Charter Ordinances & Planning Items** \_\_\_\_\_

**AGENDA ITEM:** City Manager's Report

**ACTION:** None

**STAFF RECOMMENDATION:**

Report attached.

## City Managers Update

Date: May 5, 2016

To: Mayor and City Council

1. **Thank you to everyone who attended the Strategic Planning Public Forum** – We received some great ideas from all in attendance on the issues important to the community members. MySidewalk will give people another chance to continue the conversation that started at the Forum. Visit <http://tinyurl.com/j36b9dw> to continue the discussion. You can participate in the online discussions and surveys even if you did not attend the Public Forum.
2. **Budget Retreat – Reminder**, our Budget and Strategic Planning Retreat for the 2017 budget is on Saturday, June 11 at 8:30 a.m. to 3:30 p.m. at the Fire Station. We will have lunch and refreshments for the meeting.
3. **Parks and Recreation:**
  - a. Youth Fishing Derby – Sunday, May 15 at North Park Lake, 2-4pm
  - b. Summer Jobs
    - i. 38 lifeguards, but can use a few more
    - ii. All other positions filled
  - c. Geocaching 101 Class – May 18
  - d. Two new water slides are installed at pool – family slide and drop slide
4. **Connect with the City on Nextdoor.com** - The City of Bonner Springs has added Nextdoor to our list of social media pages. Staff can use this platform to share relevant updates with the members in the whole City or specific neighborhoods.
5. **Kansas Association of City/County Management Conference** - I attended the KACM Spring Conference in Lawrence, Kansas April 28-29, 2016. The theme for this conference was *Keep Calm & Carry On: Trying Hard in Trying Times*, and many of the sessions focused on the evolution of services and the role of cities due to changing demographics, economic trends, and technology.
6. **Gambino's Pizza** – This new pizza shop at 128 Oak Street is now open. They will be open 7 days a week - 11:00 am-9:00 pm Sun-Thur; 11:00 am-10 pm Fri-Sat.
7. **Marble Day Celebration** – The 10<sup>th</sup> Annual Marble Day Celebration will be held on Saturday, May 7, 9:30 a.m.-2:00 p.m. in downtown Bonner Springs (flyer attached). This year's event will be bigger and better than ever since it is the 10<sup>th</sup> anniversary for this old-fashioned family fun day! Don't forget to sponsor a Pinky Ball for \$2.00 that will help our local non-profit organization, Allegro Choir. They will be assisting with the event this year in various capacities as well as the Festival of the Arts on June 25. A new addition is an Egg Toss Eggstravaganza! immediately following the Running of the Pinkies. The committee would like to surpass the Guinness Book of World Records Largest Egg Toss in 2017, so this is a rehearsal to get ready for it next year.

8. **Bonner Springs Kansas Police Department Memorial Service** – A service honoring those fallen in the line of duty will be May 18, 2016 at 11:30 a.m. at the Kelly Murphy Memorial Park 126 Elm. There is a luncheon immediately following at Community Center located at 200 E. 3<sup>rd</sup>.
9. **Junker's Jamboree** – The Junker's Jamboree will be Saturday, June 4, 2016 from 8 a.m. to 1:00 p.m. along Oak Street and Second and Third Street between Elm and Cedar.
10. **Memorial Day Service at the Cemetery** – We have our 2016 Memorial Day Service at the Bonner Springs Cemetery at 10:00 a.m. on Monday, May 30, 2016.

Mayor Jeff Harrington will be the Master of Ceremonies. The VFW Post 6401 will Present the Colors, a Flag Ceremony and perform a 21 Gun Salute. Elaine Berg and Brian Berg will play taps. Alfred Ramirez will give the invocation and benediction. Mayor Jeff Harrington will make a short presentation. Councilmember Cooper will read two patriotic poems.

Individuals who attend the ceremony may bring old flags that need to be retired and the City will give them to the Boy Scouts or VFW to properly retire them.

11. **Trash Service Due to Memorial Day Holiday** – The week of May 30, 2016, trash service will be delayed one day due to the Monday Memorial Day holiday.

# ITEM NO. 18

## City Council Regular Agenda Monday, May 9, 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				
<b>RESULT</b>	<b>PASS</b>	<b>FAIL</b>		

**Mayor Vote on Charter Ordinances & Planning Items** \_\_\_\_\_

**AGENDA ITEM:** City Council Items

**ACTION:** None

**STAFF RECOMMENDATION:**

# ITEM NO. 19

## City Council Regular Agenda Monday, May 9, 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				
<b>RESULT</b>	<b>PASS</b>	<b>FAIL</b>		

**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.