

**CITY COUNCIL AGENDA
Monday, September 26, 2016**

Workshop – 7:00 p.m.

WS-1 Strategic Plan Overview

Council Meeting – 7:30 p.m.

1. Jerry Mallory Retirement Plaque
2. Proclamation Presentation - Fire Prevention Week - October 9 through October 15
3. 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.

4. Minutes of the September 12, 2016 City Council Meeting
5. Claims for City Operations
6. Public Housing Authority Claims
7. Strategic Plan Acceptance Resolution
8. Bid Rejection for Shelter at North Park

REGULAR MEETING AGENDA

9. Comprehensive Plan Addendum: "K-32 Tri-City Multimodal Redevelopment Plan"
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

7:00 p.m.

REGULAR CITY COUNCIL MEETING

7:30 p.m.

CITY HALL COUNCIL CHAMBERS

Monday, September 26, 2016

Life is Better in Bonner Springs

**City Council Workshop Agenda
Monday, September 26, 2016 – 7:00 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		

AGENDA ITEM: Strategic Plan Overview

NARRATIVE:

The City Manager will present the final version of the Strategic Plan. The resolution to accept the Strategic Plan is on the Consent Agenda for consideration at the Council Meeting.

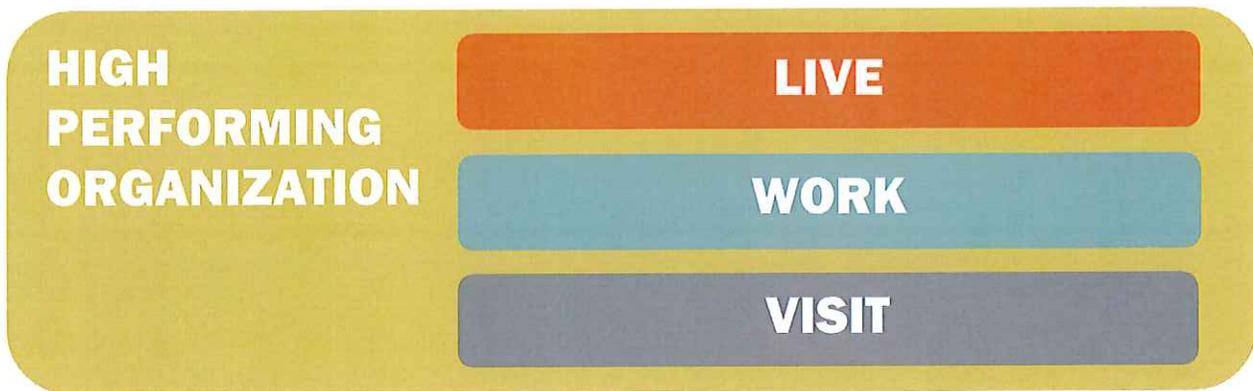
VISION

Create a progressive and safe community in which to live, work and visit.

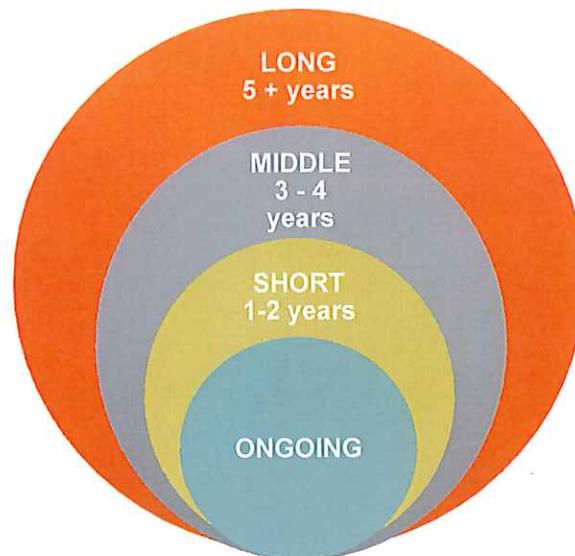
MISSION

Have a high performance organization that provides high quality services that enhance all citizens' quality of life.

GOALS



SCHEDULE / TIMELINE



City of Bonner Springs
Kansas



HIGH PERFORMING ORGANIZATION

Goal: Promote a transparent, team-based organization of employees challenged to provide high quality and fiscally responsible services.

	<u>ASSIGNMENT</u>	<u>SCHEDULE</u>
<p>Objective 1: Promote a culture that values continuous improvement and employs participative leadership practices that fosters a High-Performance Organization.</p> <ul style="list-style-type: none"> <i>Action Item #1:</i> Develop and adopt a performance management philosophy that encourages a trust based culture by: Promoting leadership at all levels; team-based evaluations; and aligning employees with community vision and goals. <i>Action Item #2:</i> Develop and implement citizen survey that has a visible and direct impact on decision making, budget setting, and provides metrics for services and delivery. <i>Action Item #3:</i> Develop and implement a comprehensive communications policy to effectively reach both staff and community members. 	<p>Human Resources</p> <p>City Manager</p> <p>City Clerk</p>	<p>short</p> <p>short</p> <p>short</p>
<p>Objective 2: Support facilities and technology advancements that focus on organizational needs and effective customer service</p> <ul style="list-style-type: none"> <i>Action Item #1:</i> Increase transparency by implementing best practices for budget presentation and creating digital access to City financials. <i>Action Item #2:</i> Evaluate and plan for centralized government services center (City Hall) that provides easy access for citizens. 	<p>Finance</p> <p>City Manager</p>	<p>short</p> <p>short</p>

<ul style="list-style-type: none"> • <i>Action Item #3:</i> Develop and implement consistent customer service standards, training, and evaluation organization-wide. 	All Departments	ongoing
<p>Objective 3: Expand leadership opportunities through staff development, opportunities for participation in decision-making and providing for feedback.</p>		
<ul style="list-style-type: none"> • <i>Action Item #1:</i> Develop “succession-plans” to encourage cross training and professional development. 	Human Resources	mid
<ul style="list-style-type: none"> • <i>Action Item #2:</i> Promote cross-departmental leadership teams that are focused on “collective results” in support of the vision and strategy of the organization. 	City Manager	ongoing
<ul style="list-style-type: none"> • <i>Action Item #3:</i> Review opportunities for all staff to provide feedback to Management in support of Trust-Based relationships. 	City Manager	short
<p>Objective 4: Recruit and retain City employees through competitive pay and benefits while fostering a positive work environment</p>		
<ul style="list-style-type: none"> • <i>Action Item #1:</i> Identify core and job specific competencies that focus on a <i>networked talent model</i> (e.g. Each job description highlights Management, Leadership, Tasks, and Team Skills). 	Human Resources	mid
<ul style="list-style-type: none"> • <i>Action Item #2:</i> Develop and implement Compensation Philosophy to provide details for compensation levels and creates an equitable system for service and performance. 	Human Resources & City Manager	short

LIVE

Goal: Maintain a clean, vibrant community where people feel secure and enjoy a built environment that protects existing character while encouraging sustainable growth.

	<u>ASSIGNMENT</u>	<u>SCHEDULE</u>
Objective 1:	Promote a positive level of real and perceived safety that reflects a thriving atmosphere in which to live, work and visit.	
•	Action Item #1: Prepare and adopt "Complete Streets" policy.	Community & Economic Development mid
•	Action Item #2: Establish Neighborhood Traffic Safety Program.	Police mid
•	Action Item #3: Provide training for firefighters on building codes.	Fire mid
•	Action Item #4: Implement K9 unit to increase drug enforcement in targeted areas.	Police short
•	Action Item #5: Assess response needed for adequate public safety presence at entertainment venues and special events.	Police, Fire, EMS ongoing
Objective 2:	Increase visibility and police engagement in the community	
•	Action Item #1: Increase social media outreach, news releases, and other public engagement opportunities.	City Clerk short
•	Action Item #2: Establish notification system to alert citizens in the event of emergency.	City Clerk short
•	Action Item #3: Develop community programs (e.g. Citizen's Academy) to encourage community based policing.	Police short

Objective 3: Provide high quality code enforcement while endorsing targeted redevelopment.		
<ul style="list-style-type: none"> • <i>Action Item #1:</i> Evaluate property maintenance policies, procedures and fines to eliminate blight. 	City Attorney	short
<ul style="list-style-type: none"> • <i>Action Item #2:</i> Inventory dilapidated structures, vacant lots and tax delinquent properties for overlap and utilize Land Bank/tax sale programs where appropriate. 	Community & Economic Development	mid
<ul style="list-style-type: none"> • <i>Action Item #3:</i> Identify and address acquisition priorities in redevelopment areas to eliminate blight and create opportunities for future development. 	Community & Economic Development	mid
Objective 4: Preserve and increase the supply of housing for all income groups while increasing commercial/industrial sites.		
<ul style="list-style-type: none"> • <i>Action Item #1:</i> Modify zoning ordinance to increase density (Density bonuses/Transfer of Development Rights). 	Community & Economic Development	short
<ul style="list-style-type: none"> • <i>Action Item #2:</i> Create "Nodal" Development Plans near major intersections (i.e. Speaker & K7). 	Community & Economic Development	mid
<ul style="list-style-type: none"> • <i>Action Item #3:</i> Utilize PHA to acquire and construct income based housing. 	Public Housing Authority (PHA)	long
<ul style="list-style-type: none"> • <i>Action Item #4:</i> Promote strategies to support and encourage mixed-use development in the Downtown. 	Community & Economic Development	mid

WORK

Goal: Encourage and invest in infrastructure to maintain and grow a diverse economy, while providing high quality services.

	<u>ASSIGNMENT</u>	<u>SCHEDULE</u>
Objective 1: Enhance the safety, maintenance, convenience and appearance of the transportation network.		
<ul style="list-style-type: none"> • <i>Action Item #1:</i> Establish Pavement Condition Index to prioritize street repair needs. 	Public Works	short
<ul style="list-style-type: none"> • <i>Action Item #2:</i> Identify preventive maintenance needs for streets and develop action plan based on Pavement Condition Indexing. 	Public Works	short
<ul style="list-style-type: none"> • <i>Action Item #3:</i> Develop CIP for major roadways and sidewalk corridors. 	Public Works	mid
<ul style="list-style-type: none"> • <i>Action Item #4:</i> Evaluate city street light network, determine needs, and update street light code. 	Public Works	mid
<ul style="list-style-type: none"> • <i>Action Item #5:</i> Develop a multimodal transportation plan that incorporates bike lanes, parks, and trails. 	Community & Economic Development	mid
Objective 2: Establish a strong economic development program that utilizes strategic policies and a comprehensive tool kit of resources to strengthen Bonner Springs, and encourages business investment in all parts of the City.		
<ul style="list-style-type: none"> • <i>Action Item #1:</i> Create the economic development tool kit containing policies and programs such as business grants, loans, innovation funding, and small business assistance that support business recruitment, development, and retention. 	Community & Economic Development	short

<ul style="list-style-type: none"> • <i>Action Item #2:</i> Develop policy for strategic property acquisition and disposition. • <i>Action Item #3:</i> Implement use of automation in permitting. 	Community & Economic Development	mid
<ul style="list-style-type: none"> • <i>Action Item #3:</i> Implement use of automation in permitting. 	Community & Economic Development	short
Objective 3: Enhance Tiblow public transit services		
<ul style="list-style-type: none"> • <i>Action Item #1:</i> Evaluate need to create centralized transit hub; explore and develop potential funding opportunities to construct hub. • <i>Action Item #2:</i> Evaluate existing relationships; explore and develop potential partnerships that would improve regional mobility. 	City Clerk	long
<ul style="list-style-type: none"> • <i>Action Item #2:</i> Evaluate existing relationships; explore and develop potential partnerships that would improve regional mobility. 	City Clerk	long
Objective 4: Develop and maintain projects, policies and a regulatory framework that provides efficient and effective City utility services.		
<ul style="list-style-type: none"> • <i>Action Item #1:</i> Develop CIP to ensure services are provided at optimal levels. • <i>Action Item #2:</i> Update City ordinances regarding Storm Water rates to be based on EPA guidelines. 	Public Works/Utilities	mid
<ul style="list-style-type: none"> • <i>Action Item #2:</i> Update City ordinances regarding Storm Water rates to be based on EPA guidelines. 	Public Works/Utilities	short
Objective 5: Optimize public infrastructure projects to address community sustainability, growth, and efficiency.		
<ul style="list-style-type: none"> • <i>Action Item #1:</i> Evaluate all planned public infrastructure projects through a cross-departmental planning team designed to identify and prioritize projects with greatest ROI while identifying partnership opportunities. • <i>Action Item #2:</i> Align the Capital Improvement Program to support existing growth and to catalyze investment in targeted areas. • <i>Action Item #3:</i> Develop annexation plan consistent with future growth areas. 	Public Works	short
<ul style="list-style-type: none"> • <i>Action Item #2:</i> Align the Capital Improvement Program to support existing growth and to catalyze investment in targeted areas. 	Public Works and Community & Economic Development	mid
<ul style="list-style-type: none"> • <i>Action Item #3:</i> Develop annexation plan consistent with future growth areas. 	Community & Economic Development	long

VISIT

Goal: Embrace and enhance Bonner Springs' access to open spaces, arts, and cultural amenities.

	<u>ASSIGNMENT</u>	<u>SCHEDULE</u>
Objective 1:	Increase the connected network of green spaces that conserve natural resources and promote outdoor activity.	
•	<i>Action Item #1:</i> Review future trails system map in "Parks and Leisure 2020" and amend based on current needs and desire to create connecting "loop"	short
•	<i>Action Item #2:</i> Amend "Parks and Leisure 2020" plan to include use of vacant lots for pocket parks, community gardens, and splash pad(s).	short
•	<i>Action Item #3:</i> Invest in and purchase space to add pocket parks, community gardens, and create open green space.	mid
•	<i>Action Item #4:</i> Establish policies for sidewalk gap program starting with emphasis around schools	short
Objective 2:	Enhance, develop, and protect unique attributes that positively reflect the high quality of life in Bonner Springs	
•	<i>Action Item #1:</i> Promote concept of regional park on the south side of the Kansas River in cooperating with Shawnee; Advocate for pedestrian connection across Kansas River connecting park to Downtown.	short
•	<i>Action Item #2:</i> Explore the feasibility of partnering with the public and private sectors to enhance recreational, cultural, and tourism opportunities; Formulate agreements where practical.	mid

<ul style="list-style-type: none"> • <i>Action Item #3:</i> Develop long range vision and goals for Bonner Springs' historical assets; Notably, "1918 Building." 	City Manager	mid
<ul style="list-style-type: none"> • <i>Action Item #4:</i> Collaborate with the UG to make necessary improvements at Wyandotte County Park to enhance the walkability, connectivity, and other pedestrian improvements in and around Park. 	Parks, Recreation & Tourism	long
Objective 3: Add and maintain amenities to trails and public spaces to increase and improve user experience.		
<ul style="list-style-type: none"> • <i>Action Item #1:</i> Identify opportunities to increase lighting in public spaces. 	Police	short
<ul style="list-style-type: none"> • <i>Action Item #2:</i> Identify and install lighting in strategic locations along developed trail system. Amend ordinance to extend hours of use once lighting is available 	Parks, Recreation & Tourism	mid
<ul style="list-style-type: none"> • <i>Action Item #3:</i> Maintain and Expand recreation programs and services offerings that encourage health and fitness for all ages; Discontinue those that no longer meet community needs. 	Parks, Recreation & Tourism	short
Objective 4: Expand Bonner Springs' access to information, ideas, & stories.		
<ul style="list-style-type: none"> • <i>Action Item #1:</i> Provide community technology training. 	Library	short
<ul style="list-style-type: none"> • <i>Action Item #2:</i> Partner with community groups, agencies, and organizations to provide varied service offerings. 	Library	ongoing
<ul style="list-style-type: none"> • <i>Action Item #3:</i> Increase adult programming options. 	Library	ongoing
Objective 5: Maintain and enhance community aesthetics.		
<ul style="list-style-type: none"> • <i>Action Item #1:</i> Develop and display pertinent community historical information in community facilities. 	Library / Historical Society	mid
<ul style="list-style-type: none"> • <i>Action Item #2:</i> Develop Public Art Program for the purposes of outlining how the City will commission, purchase and install artworks in a variety of settings (Murals, Sculptures, etc.). 	Parks, Recreation & Tourism	short

<ul style="list-style-type: none"> • <i>Action Item #3: Develop Park Maintenance Plan for the ongoing care and protection of the City's substantial parks and grounds assets.</i> 	Parks, Recreation & Tourism	short
<ul style="list-style-type: none"> • <i>Action Item #4: Amend North Park Master Plan based on current needs and implement.</i> 	Parks, Recreation & Tourism	mid

ITEM NO. 1.

**City Council Regular Agenda
Monday, September 26, 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: Jerry Mallory Retirement Plaque

ACTION: None

RECOMMENDATION:

The Mayor will present a plaque to Jerry Mallory in appreciation for his many years of dedicated work for the City.

ITEM NO. 2.

**City Council Regular Agenda
Monday, September 26, 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: Proclamation Presentation - Fire Prevention Week - October 9 through October 15

ACTION: None

RECOMMENDATION:

The Mayor will present a proclamation to Fire Department staff in recognition of Fire Prevention Week.

ITEM NO. 3.

**City Council Regular Agenda
Monday, September 26, 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

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. 4.

**City Council Regular Agenda
Monday, September 26, 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 September 12, 2016 City Council Meeting

ACTION: Make a Motion to Approve the Minutes of the Regular Meeting Held on September 12, 2016

RECOMMENDATION: The City Manager and City Clerk Recommend Approval

Enclosed are the minutes for approval.

City Council Minutes – Regular Meeting – Monday, September 12, 2016

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, September 12, 2016.

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

Governing Body Absent: Councilmember Bob Reeves

City Staff Present: Sean Pederson, City Manager; Amber McCullough, City Clerk; Don Slone, Planning Director; Rick Sailer Public Works and Utilities Director; Matt Beets, Project Manager; John Claxton, EMS Chief; Skip Dobbs, Parks and Recreation Director; Jared Masters, Parks Maintenance Supervisor and Justine Spease, Recreation Coordinator

Others Present: Planning Commission Members: Mark Yates, Merle Parks, Craig Stephan, Sherri Neff, Jason Krone, Dave Pierce and Lloyd Mesmer

The Mayor invited Boy Scout Peyton Otting to lead the Pledge of Allegiance to the Flag of the United States of America.

Item No. 1 – United Way Proclamation – The Mayor presented a proclamation to United Way Treasurer Clausie Smith and Director of Resource Development Cindy Cash in support of the annual United Way campaign September 15 through October 15, 2016.

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

CONSENT AGENDA

The Mayor read the Consent Agenda Items 3 through 7 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 August 22, 2016 City Council Meeting – Presented for approval.

Item No. 4 – Claims for City Operations for September 12, 2016 - Presented for approval were the Supplement Claims in the amount of \$81,258.27 and Regular Claims in the amount of \$180,109.64.

Item No. 5 – Public Housing Authority Claims for September 12, 2016 – Presented for approval were Regular Claims in the amount of \$2,900.36.

Item No. 6 – Approve Purchase of Ambulance – Staff recommended the City Council approve the purchase of a 2016 Ford 4-wheel drive F-550 AEV TraumaHawk Type I X-Series Demo Ambulance from American Response Vehicles at a total cost of \$190,973 to replace the 2009 ambulance.

Item No. 7 – League Voting Delegates for Annual Conference Business Meeting – The City Council nominated the Mayor and the Council President for the two voting delegate positions for the business and policy session to be held on October 10, 2016, in Overland Park as part of the Annual League Meeting.

CONSENT AGENDA APPROVAL

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

REGULAR MEETING AGENDA

Item No. 8 – Special Use Permit – CSM Bakery Products – The Planning Director presented:

➤ The Zoning ordinance allows a temporary building for three years. This is the third renewal of the Special Use Permit.

➤ The Planning Commission unanimously recommended the City Council approve the request to renew the Special Use Permit.

Shannon made a Motion to Adopt an Ordinance to Approve the Special Use Permit for CSM Bakery Products Office Facility Subject to the Four Conditions Listed in the Staff Report. Stephens seconded the motion and it carried on a vote of eight to zero. **Assigned Ordinance No. 2432.**

Item No. 9 – Comprehensive Plan Addendum: “K-32 Tri-City Multimodal Redevelopment Plan” – The Mayor requested to table this item due to Councilmember Reeves’ absence and asked the Planning Commission members to return for the next City Council meeting.

Stephens made a Motion to Table the Ordinance to Adopt the K-32 Tri-City Multimodal Redevelopment Plan by Reference as an Addendum to the Comprehensive Plan 2025 until the next City Council meeting. Gurley seconded the motion and it carried on a vote of seven to one with Councilmember Cooper dissenting.

Item No. 10 – Bid Award for Lion’s Park Infield Renovation – The Parks and Recreation Director presented:

➤ The City received one bid to renovate Lion’s Park baseball infield #1: Performance Sports Fields - \$25,780.

➤ The 2016 Budget included \$30,000 for the Summer Ball Fund.

Thompson made a Motion to Approve the Bid from Performance Sports Fields to Renovate the Baseball Infield #1 in Lion's Park for an Amount not to Exceed \$25,780. Cooper seconded the motion and it carried on a vote of seven to zero.

Item No. 11 – Bid Award for Lion's Park Playground – The Parks and Recreation Director Presented:

➤ The current green and tan playground at Lion's Park is old and needs expensive repairs.

➤ The City received four proposals for playground equipment for Lion's Park: Athco; Fry & Associates; ABCreative; and Play By Design.

➤ Staff recommended the City Council approve purchase and installation of playground equipment and surfacing from Fry & Associates.

➤ The old playground will be removed and the new one in place by about mid-November.

Cooper made a Motion to Approve the Purchase and Installation of Playground Equipment and Surfacing from Fry & Associates for an Amount not to Exceed \$109,747. Shannon seconded the motion and it carried on a vote of seven to zero.

Item No. 12 – Bid Award for Concrete Program – The Project Manager presented:

➤ On August 4, 2016 the City received three bids for the 2016 Concrete Replacement program: KJ Remodeling LLC - \$50,180; Julia Kaaz Construction Co., Inc. - \$48,720; and Vintage Green Mark Construction Inc. - \$36,280.

➤ Curb and gutter replacement is only being completed on streets scheduled for mill and overlay work in 2016.

➤ Curb and gutter replacement is scheduled on: Highview between Nettleton and Neconi; Schubert between the cul-de-sac and the dead end; Commercial Drive between K-7 and Kansas; and Kindred between Nettleton and Neconi.

➤ Sidewalk repairs will be completed at several locations on Kansas Avenue between Commercial Drive and 138th Street, and on Nettleton between Morse and Glenwood.

Gurley made a Motion to Award the Bid for Curb and Gutter and Sidewalk Repairs to Vintage Green Mark Construction Inc. for an Amount not to Exceed \$36,280. Stephens seconded the motion and it carried on a vote of seven to zero.

Item No. 13 – Bid Award for Street Program - The Project Manager presented:

➤ On the August 4, 2016 the City received five bids for the 2016 Street Repair program: JM Fahey - \$348,945.50; Metro Asphalt - \$306,063.70; McAnany Construction - \$292,464; Little Joe's Asphalt - \$288,820.90; and Harbour Construction - \$284,230.10.

➤ The streets selected for repair work were based on internal assessments evaluating condition and criticality.

Stephens made a Motion to Award the Bid for Mill and Overlay Street Maintenance and Asphalt Pad to Harbour Construction for an Amount not to Exceed \$339,125.10. Gurley seconded the motion and it carried on a vote of seven to zero.

Item No. 14 – City Manager's Report – The City Manager:

➤ Announced the City Clerk applied for and received a \$2,500 grant from Walmart for Tiblow Transit. This is \$1,000 increase from prior years.

➤ Congratulated the Wastewater team on winning the 2016 Wastewater Collections Award for the best wastewater collection system in the category of "less than 250 miles of pipeline" in Kansas, and thanked department staff for their hard work.

➤ Thanked the City Council, staff, and the community for their thoughts and prayers on the passing of his grandfather.

Item No. 15 – City Council Items –

➤ Gurley reported Kansas Avenue between Nettleton and 126th Street is overgrown.

➤ Cooper reported 134th Street north of Kansas Avenue is also overgrown.

➤ Cooper stated Kobi's bike show raised over \$2,800 for Vaughn Trent

➤ Cooper questioned what citizens of Bonner Springs receive for the portion of their property taxes the Unified Government receives. The Mayor encouraged him to contact the County Commissioners with his questions.

➤ Stephens reported the Citizens Police Academy has been very informative. Participants saw a demonstration by a canine unit and took a tour of the Wyandotte County Dispatch Center and the Wyandotte County Corrections Facility.

Item No. 16 – Mayor's Report – The Mayor reported:

➤ He is very proud of the success of Kobi's Bike Show and Tiblow Days.

- Attended the meeting of the Wyandotte/Johnson County Council of Mayors and conveyed condolences to the Unified Government and KCK Police Department. He encouraged the community to recognize the value of our Police Department, and pay attention to situations in our own community and not react to mass media hype.
- Thanked everyone for coming to the meeting tonight.
- Announced Judge Kerby's visitation and services will be Wednesday. Judge Kerby was our Municipal Court Judge for many years, a military hero, and a Prisoner of War.

The meeting adjourned at 8:25 p.m.

_____ Amber McCullough, City Clerk

ITEM NO. 5.

**City Council Regular Agenda
Monday, September 26, 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

ACTION: Make a Motion to Approve the Claims for City Operations for September 26, 2016

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

Enclosed are the Supplement Claims for City Operations in the amount of \$24,021.54 and the Regular Claims in the amount of \$390,763.14.

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: 09/21/2016

Time: 4:56 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
UNION BANK & TRUST Checks							
131189	09/09/2016	Printed		5615	AT & T 5011	SPECIAL CIRCUITS & ALARMS	291.58
131190	09/09/2016	Printed		7842	MARTA GARCIA	RENTAL DEPOSIT REFUND	100.00
131191	09/09/2016	Printed		7513	HSA BANK	PAYROLL DEDUCTIONS	670.00
131192	09/09/2016	Printed		0898	ICMA RETIREMENT CORPORATION	PAYROLL DEDUCTS/BENEFITS	2,126.80
131193	09/09/2016	Printed		2195	KANSAS PAYMENT CENTER	PAYROLL DEDUCTIONS	851.62
131194	09/09/2016	Printed		2014	KCPL	ELECTRIC SERVICE	544.03
131195	09/09/2016	Printed		9879	MAINSTREET CREDIT UNION	PAYROLL DEDUCTIONS	3,227.82
131196	09/09/2016	Printed		7841	DONNA MCMAHON	RENTAL DEPOSIT REFUND	100.00
131197	09/09/2016	Void	09/09/2016			Void Check	0.00
131198	09/09/2016	Void	09/09/2016			Void Check	0.00
131199	09/09/2016	Void	09/09/2016			Void Check	0.00
131200	09/09/2016	Printed		6709	NUTS & BOLTS	BUILDING/MAINT/REPAIR SUPPLIES	860.89
131201	09/09/2016	Printed		2608	PIZZA CONCEPTS LLC	RETAIL INCENTIVE REBATE	68.39
131202	09/09/2016	Printed		1811	RICOH USA, INC.	COPIER LEASE	816.13
131203	09/09/2016	Printed		3790	WESTAR ENERGY	ELECTRIC SERVICE	13,359.83
131204	09/13/2016	Printed		7846	ELIZABETH SMITH	REPL PAYROLL DIR DEP 9/9/16	1,004.45

Total Checks: 16	Checks Total (excluding void checks):	24,021.54
Total Payments: 16	Bank Total (excluding void checks):	24,021.54
Total Payments: 16	Grand Total (excluding void checks):	24,021.54

Check Register Report

CHECK REGISTER

Date: 09/21/2016

Time: 4:53 pm

Bonner Springs City Hall

BANK: UNION BANK & TRUST

Page: 1

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK & TRUST Checks							
131205	09/20/2016	Printed		6730	AMERICAN RESPONSE VEHICLES INC	2016 FORD AMBULANCE	190,873.00
131206	09/20/2016	Printed		2470	ATMOS ENERGY	GAS SERVICE	770.63
131207	09/20/2016	Printed		2849	BOCKYN LLC	RECREATION SOFTWARE FEES	150.00
131208	09/20/2016	Printed		0121	BONNER SPGS LIBRARY	JO CO TAX DISTRIBUTION	2,900.07
131209	09/20/2016	Printed		4172	BOUND TREE MEDICAL	MEDICAL SUPPLIES-EMS	439.80
131210	09/20/2016	Printed		2410	CITY TREASURER KCK	REPLACES CK#119982	26,606.82
131211	09/20/2016	Printed		7668	CITY WIDE MAINTENANCE CO	JANITORIAL SUPPLIES	211.53
131212	09/20/2016	Printed		6509	CS CAREY, INC.	MULCH F/DOWNTON-P&R	440.00
131213	09/20/2016	Printed		4329	JAMES DOBBS	MILEAGE EXPENSE 7/11-9/9	79.38
131214	09/20/2016	Printed		7850	SIERRA DRYDALE	GAZEBO RENTAL REFUND	25.00
131215	09/20/2016	Printed		3147	DURHAM SCHOOL SERVICES LP	BUSES F/SUMMER CAMP ACTIVITIES	1,200.00
131216	09/20/2016	Printed		0263	DUSIL INSURANCE AGENCY	NOTARY BOND -CITY HALL	75.00
131217	09/20/2016	Printed		4638	ED M FELD EQUIPMENT CO INC	EQUIPMENT MAINT/REPAIRS-FIRE	150.00
131218	09/20/2016	Printed		4342	FELDMANS	STRAW BALES F/FRONT COM CNTR	27.00
131219	09/20/2016	Printed		7383	GREAT PLAINS SOCIETY FOR	ANIMAL SHELTER EXPENSE	450.00
131220	09/20/2016	Printed		7605	ICON STRATEGIC MANAGEMENT	PHONE CABLE REPAIRS	298.00
131221	09/20/2016	Printed		0359	JIMS LOCK & SAFE SERVICE	KEYS & DOOR REPAIR	243.70
131222	09/20/2016	Printed		3351	JO WY CO COUNCIL OF MAYORS	ANNUAL MEMBERSHIP DUES-MAYOR	340.00
131223	09/20/2016	Printed		0400	KANSAS CITY PETERBILT	VEHICLE MAINT/REPAIRS-FIRE	1,262.37
131224	09/20/2016	Printed		1773	KDHE BUREAU OF WATER	WASTEWATER PERMIT FEE-UT	370.00
131225	09/20/2016	Printed		2419	LARUE DISTRIBUTING INC	COFFEE & SUPPLIES-PD/FIRE	186.85
131226	09/20/2016	Printed		3030	LEAGUE OF KANSAS MUNICIPALITIES	MEETING REGISTRATION FEE-CM	200.00
131227	09/20/2016	Printed		7587	MCANANY OIL CO., INC.	MOTOR FUEL	7,147.08
131228	09/20/2016	Printed		7849	ARINE MCCONICO	RENTAL DEPOSIT REFUND	100.00
131229	09/20/2016	Printed		7851	STACY MEAD	SAFESITTER CANCELLATION REFUND	45.00
131230	09/20/2016	Printed		7816	MARCELO MIRANDA	RENTAL DEPOSIT REFUND	170.00
131231	09/20/2016	Printed		6849	MJV-A LLC	UNIFORM CLEANING 8/1-8/31	291.00
131232	09/20/2016	Printed		7852	MARIA MONTES	RENTAL DEPOSIT REFUND	100.00
131233	09/20/2016	Printed		3045	MR GOODCENTS	FOOD F/CITY BAND	324.92
131234	09/20/2016	Printed		2826	SUSAN MUCKENTHALER	TRANSCRIPTION SERVICES-PD	290.40
131235	09/20/2016	Printed		3094	NORRIS EQUIPMENT CO LLC	LAWNMOWER PARTS-P&R	44.15
131236	09/20/2016	Printed		0947	O'REILLY AUTO STORES INC	EQUIP MAINT SUPPLIES-P&R	12.57
131237	09/20/2016	Printed		2126	OMNI SVC GROUP LLC	AUGUST AMB BILLING	910.15
131238	09/20/2016	Printed		7012	PAUL PETERSON	VEH MAINT/REPAIRS-PD	215.34
131239	09/20/2016	Printed		7854	MARY PHILLIPS	RENTAL DEPOSIT REFUND	100.00
131240	09/20/2016	Printed		0646	PUSHWATER ENTERPRISES INC	FLYERS & TOW REPORTS-P&R,PD	205.59
131241	09/20/2016	Printed		4746	QUEEN'S PRICE CHOPPER	SUPPLIES F/SC ACTIVITIES/FIRE	103.32
131242	09/20/2016	Printed		2519	REIS ENVIRONMENTAL INC	EQUIPMENT MAINT/REPAIRS-FIRE	280.00
131243	09/20/2016	Printed		1811	RICOH USA, INC.	COPIER LEASES	593.55
131244	09/20/2016	Printed		3011	ANTHONY R RUSSO	JUDGE PRO-TEM	200.00
131245	09/20/2016	Printed		6390	S&S WORLDWIDE	MEMBERSHIP FEE-SUMMER CAMP	79.00
131246	09/20/2016	Printed		3714	SAMS CLUB DIRECT	SUPPLIES F/SC ACTIVITIES	31.83
131247	09/20/2016	Printed		7853	CARMELA SANTIAGO	RENTAL DEPOSIT REFUND	250.00
131248	09/20/2016	Printed		8441	SHAWNEE COPY CENTER	NEWSLETTER & CALENDAR-SC	75.00
131249	09/20/2016	Printed		2927	SHRED-IT US JV LLC	SHREDDING SERVICE-EMS	52.69
131250	09/20/2016	Printed		7732	SITEONE LANDSCAPE SUPPLY,LLC	FERTILIZER & GRASS SEED-PARKS	348.26
131251	09/20/2016	Printed		3628	DON SLONE	KAFM CONF EXPENSE-PLANNING	231.22
131252	09/20/2016	Printed		9993	SOUTHEASTERN EMERGENCY	MEDICAL SUPPLIES-EMS	282.74
131253	09/20/2016	Printed		7835	SANDRA STORMS	REPLACES CK #131164	150.00
131254	09/20/2016	Printed		7636	TIME WARNER CABLE	INTERNET SVC-FIRE/EMS	237.52

Check Register Report

CHECK REGISTER

Date: 09/21/2016

Time: 4:53 pm

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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							
131255	09/20/2016	Printed		7848	UNIVERSITY OF NEBRASKA KEARNEY	2016 NANCY JONES SCHOLARSHIP	1,000.00
131256	09/20/2016	Printed		8404	VESTA LEE LUMBER COMPANY	SUPPLIES F/TRAINING-PD	31.99
131257	09/20/2016	Printed		7588	WASTE MANAGEMENT OF MISSOURI	DUMPSTER CHARGES	199.25
131258	09/20/2016	Printed		3790	WESTAR ENERGY	ELECTRIC SERVICE	2,769.76
131259	09/20/2016	Printed		7847	WILLIAM JEWELL COLLEGE	2016 NANCY JONES SCHOLARSHIP	1,000.00
131260	09/20/2016	Printed		7183	CAROL ZUMBRUNN	RENTAL DEPOSIT REFUND	100.00
131261	09/21/2016	Printed		3562	ALAMAR	UNIFORMS-PD	160.98
131262	09/21/2016	Printed		7449	APEX ENVIROTECH, INC.	LAB TESTING -UT	1,034.00
131263	09/21/2016	Printed		7084	AT&T U-VERSE	INTERNET SVC 8/10/16-9/9/16	185.00
131264	09/21/2016	Printed		3664	AUSTIN SALES INC	VEHICLE SUPPLIES-UT	385.00
131265	09/21/2016	Printed		3543	BARRY REED COUNSELING SERVICES	ADSAP FEES	135.00
131266	09/21/2016	Printed		0109	BERNING TIRE COMPANY	VEHICLE MAINT/REPAIRS-TIBLOW	74.60
131267	09/21/2016	Printed		0121	BONNER SPGS LIBRARY	LV & WY CO TAX DISTRIBUTION	39,211.75
131268	09/21/2016	Printed		4172	BOUND TREE MEDICAL	MEDICAL SUPPLIES-EMS	857.83
131269	09/21/2016	Printed		7668	CITY WIDE MAINTENANCE CO	JANITORIAL SUPPLIES	271.29
131270	09/21/2016	Printed		3895	CLAYTON PAPER INC	COPY PAPER-CITY HALL	325.95
131271	09/21/2016	Printed		7235	CLIFFORD POWER SYSTEMS INC.	PLANT MAINTENANCE-WWTP	1,279.89
131272	09/21/2016	Printed		0213	COLEMAN EQUIPMENT INC	LEAF BLOWER,TRIMMER PARTS, OIL	418.78
131273	09/21/2016	Printed		0218	COMMENCO INC	RADIO CABLES F/NEW AMBULANCE	175.10
131274	09/21/2016	Printed		4716	DAVE'S PLUSS CONSTRUCTION	ASPHALT STREET REPAIR	10,386.28
131275	09/21/2016	Printed		7733	ENVIRONMENTAL SAFETY, INC	COLLECTION MAINT SUPPLIES-UT	1,197.60
131276	09/21/2016	Printed		5420	EVERETT MILBERGER PEST CONTROL	PEST CONTROL-UT	150.00
131277	09/21/2016	Printed		2621	EXPRESS WASH AMERICA LLC	CAR WASHES -PD	90.00
131278	09/21/2016	Printed		4342	FELDMANS	UNIFORMS, EQUIP MAINT SUP	205.80
131279	09/21/2016	Printed		7225	FORTILINE, INC	DISTRIBUTION MAINT SUPPLIES-UT	237.33
131280	09/21/2016	Printed		1942	GRASS PAD INC	TOP SOIL-UT	19.80
131281	09/21/2016	Printed		0021	HACH COMPANY	CHEMICALS-UT	276.04
131282	09/21/2016	Printed		0804	HARBOUR CONSTRUCTION INC	PAVEMENT PRESERVATION PROJECT	50,232.00
131283	09/21/2016	Printed		2813	HD SUPPLY WATERWORKS LTD	DISTRIBUTION MAINT SUP-UT	823.32
131284	09/21/2016	Printed		7242	HELGET GAS PRODUCTS INC	OXYGEN-EMS	11.80
131285	09/21/2016	Printed		7856	SHARON HOLLANDSWORTH	COURT BOND REFUND	100.00
131286	09/21/2016	Printed		5589	ICE-MASTERS, INC	ICE MACHINE RENTAL-PW	107.00
131287	09/21/2016	Printed		6791	ICON ENTERPRISES, INC.	WEBSITE HOSTING & SUPPORT FEE	4,575.38
131288	09/21/2016	Printed		3108	JC COMMUNICATIONS BEST	AFTER HRS ANSWERING SVC	73.00
131289	09/21/2016	Printed		0359	JIMS LOCK & SAFE SERVICE	KEYS-P&R	11.70
131290	09/21/2016	Printed		5345	JOHNSON COUNTY WASTEWATER	WASTEWATER CHARGES/AUGUST 16	229.27
131291	09/21/2016	Printed		7376	KANSAS CITY CHAPTER OF YOUNG	CHILDREN PROGRAM F/CAMP	425.00
131292	09/21/2016	Printed		5308	KANSAS ONE-CALL SYSTEM, INC	LOCATE FEES/AUGUST 2016	118.00
131293	09/21/2016	Printed		3517	KEY EQUIPMENT & SUPPLY CO	EQUIP REPL PARTS-PW	578.16
131294	09/21/2016	Printed		6837	LAMAR TEXAS LIMITED PARTNERSHP	BILLBOARD ADVERTISING-CTC	415.00
131295	09/21/2016	Printed		0852	LANMAN INCORPORATED	COMPUTER SVC/MAINT	1,890.00
131296	09/21/2016	Printed		0714	LEE MATHEWS EQUIPMENT INC	#3 WWTP LIFT PUMP	5,153.67
131297	09/21/2016	Void	09/21/2016			Void Check	0.00
131298	09/21/2016	Printed		1836	LOWE'S CREDIT SERVICES	REFRIGERATOR,A/C UNIT,TOILET	1,357.56
131299	09/21/2016	Void	09/21/2016			Void Check	0.00
131300	09/21/2016	Printed		7604	M.R.P.P. INC.	PUBLIC NOTICES, ORDINANCES	326.55

Check Register Report

CHECK REGISTER

Date: 09/21/2016

Time: 4:53 pm

Bonner Springs City Hall

BANK: UNION BANK & TRUST

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Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK & TRUST Checks							
131301	09/21/2016	Printed		9817	MEDASSURE HEARTLAND, LLC	MEDICAL WASTE DISPOSAL-EMS	38.24
131302	09/21/2016	Printed		6137	METRO COURIER INC	DELIVERY CHARGES-UT	28.74
131303	09/21/2016	Printed		3443	WES MILLS	RETIREMENT PLAQUE F/MALLORY	57.00
131304	09/21/2016	Printed		7855	ELSE MORTENSEN	REFUND DUPL AMBULANCE PAYMENT	30.34
131305	09/21/2016	Printed		5003	NATIONAL SIGN COMPANY INC	STREET SIGNS-PW	1,914.50
131306	09/21/2016	Printed		6244	NEXTEL	WIRELESS CARDS-PD	43.27
131307	09/21/2016	Printed		7773	NEZERKA ENTERPRISES LLC	REPAINT LIGHT POLES-PW	3,192.00
131308	09/21/2016	Printed		0947	O'REILLY AUTO STORES INC	VEH & EQUIP MAINT SUPPLIES	494.14
131309	09/21/2016	Printed		3393	PACE ANALYTICAL	LAB TESTING F/WWTP	230.00
131310	09/21/2016	Void	09/21/2016			Void Check	0.00
131311	09/21/2016	Printed		7008	PETTY CASH	CDL LICENSE RENEWL,TITLE®IS	209.83
131312	09/21/2016	Printed		0904	PREDATOR TERMITE & PEST CONTRL	PEST CONTROL-PD	96.00
131313	09/21/2016	Printed		0646	PUSHWATER ENTERPRISES INC	MAPS F/TIBLOW DAYS	58.00
131314	09/21/2016	Printed		8035	REEVES-WIEDEMAN COMPANY	DISTRIBUTION MAINT SUPPLIES	29.55
131315	09/21/2016	Printed		1811	RICOH USA, INC.	COPIER LEASES	202.08
131316	09/21/2016	Printed		7485	SCHULTE SUPPLY INC	SHOVELS,CLEANOUT AUGER-UT	312.96
131317	09/21/2016	Printed		3578	SPECTRA	UNIFORMS-UT	198.60
131318	09/21/2016	Printed		7670	STAPLES CONTRACT & COMMERCIAL	TONER,FOLDERS,PENS,PAPERS	204.67
131319	09/21/2016	Printed		2466	TFM COMM INC	K-9 CAGE REMOVAL & INSTALLTN	475.00
131320	09/21/2016	Printed		7096	THOMPSON PUMP & MANUFACTURING	PUMP SERVICE-WWT	400.00
131321	09/21/2016	Printed		6802	TOTAL ELECTRIC CONTRACTORS INC	TRAFFIC SIGNAL REPAIR	414.90
131322	09/21/2016	Printed		6819	UNIFIRST COPORATION	UNIFORM,RUG RENTAL-PW,UTIL	317.68
131323	09/21/2016	Printed		0915	VERIZON WIRELESS	COMMUNICATION - IND PK - UT	11.01
131324	09/21/2016	Printed		8404	VESTA LEE LUMBER COMPANY	WOOD TO HANG BLINDS-COMM CNT	9.00
131325	09/21/2016	Printed		0712	W W GRAINGER	TRASH BAGS F/TIBLOW DAYS	395.40
131326	09/21/2016	Printed		7530	WASTE MANAGEMENT OF MISSOURI	LANDFILL CHARGES AUG 15-31	3,129.14
131327	09/21/2016	Printed		7588	WASTE MANAGEMENT OF MISSOURI	DUMPSTER CHARGES	770.00
131328	09/21/2016	Printed		2845	WATTS UP	BULBS F/DECORATIVE POSTS-PW	1,115.52
131329	09/21/2016	Printed		3790	WESTAR ENERGY	ELECTRIC SERVICE	774.46
131330	09/21/2016	Printed		8411	WILSON & COMPANY ENGINEERS	ENGINEERING SVCS	6,246.40
131331	09/21/2016	Printed		3012	WORK ZONE	BARRICADES & CONES-UT	587.80

Total Checks: 127

Checks Total (excluding void checks): 390,763.14

Total Payments: 127

Bank Total (excluding void checks): 390,763.14

Total Payments: 127

Grand Total (excluding void checks): 390,763.14

ITEM NO. 6.

**City Council Regular Agenda
Monday, September 26, 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

ACTION: Make a Motion to Approve the Public Housing Authority Claims for September 26, 2016

RECOMMENDATION: The City Manager and Finance Director Recommend Approval

Enclosed are the Regular Claims in the amount of \$16,876.30.

Check Register Report

PUBLIC HOUSING CHECK REGISTER

Date: 09/21/2016

Time: 2:15 pm

Bonner Springs City Hall

BANK: UNION BANK & TRUST-PHA

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Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK & TRUST-PHA Checks							
97485	09/21/2016	Printed		P 797	P BANKCARD PROCESSING CENTER	PLUMBING,CUSTODIAL,MAINT SUP	249.75
97486	09/21/2016	Void	09/21/2016			Void Check	0.00
97487	09/21/2016	Printed		P506	P CITY OF BONNER SPGS	REIMB WAGES/BENEFITS/UTIL	14,350.92
97488	09/21/2016	Printed		P510	P FIRE DETECTION SVCS INC	ANNUAL FIRE ALARM TESTING	193.50
97489	09/21/2016	Printed		P794	P HD SUPPLY FACILITIES MAINT	FLOOR STRIPPER,PADS& WAX	196.89
97490	09/21/2016	Printed		P324	P HUELSON LAW FIRM LLC	EVICTON FEE	325.00
97491	09/21/2016	Printed		P991	P JAMES O. GOSS JR	PEST CONTROL	875.00
97492	09/21/2016	Printed		P753	P RICOH USA, INC	COPIER LEASE	110.24
97493	09/21/2016	Printed		P608	P TENMAST SOFTWARE	QUARTERLY SOFTWARE RENEWAL	575.00
Total Checks: 9						Checks Total (excluding void checks):	16,876.30
Total Payments: 9						Bank Total (excluding void checks):	16,876.30
Total Payments: 9						Grand Total (excluding void checks):	16,876.30

ITEM NO. 7.

**City Council Regular Agenda
Monday, September 26, 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: Strategic Plan Acceptance Resolution

ACTION: Make a Motion to Approve a Resolution to Accept the Strategic Plan

RECOMMENDATION: The City Manager Recommends Approval

Refer to Workshop Item No. 1 for more information.

RESOLUTION NO. 2016-__

**A RESOLUTION ACCEPTING THE 2016 STRATEGIC PLAN
FOR THE CITY OF BONNER SPRINGS, KANSAS**

WHEREAS, the Governing Body of the City of Bonner Springs, Kansas, believes that the development of specific goals and objectives is vital to planning for the future of the community; and

WHEREAS, the Governing Body of the City of Bonner Springs, Kansas, through a series of strategic planning sessions which included input and collaboration from professional consultants, the City Manager, City department heads, various City personnel, and numerous residents and business owners, has developed a series of goals for the City of Bonner Springs; and

WHEREAS, the establishment of these goals provides the framework for budget development and staff direction and gives a sense of purpose to the actions of the community and its organizations.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF BONNER SPRINGS, KANSAS, that the attached 2016 Strategic Plan for the City of Bonner Springs, Kansas, is hereby accepted.

Approved by the City Council and Signed by the Mayor of the City of Bonner Springs, Kansas, on September 26, 2016.

Jeff Harrington, Mayor

Attest:

Amber McCullough, City Clerk

(Seal)

ITEM NO. 8.

**City Council Regular Agenda
Monday, September 26, 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: Bid Rejection for Shelter at North Park

ACTION: Make a Motion to Reject the Bid for the Shelter at North Park

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

The enclosed memo discusses the reason to reject the single bid received for the park shelter.



MEMO

Date: September 20, 2016
To: Mayor and City Council
Through: Sean Pederson, City Manager
From: Skip Dobbs, Director
Subject: North Park Shelter Construction

Recommendation: Reject the bid from Blankenship Enterprises for purchase and installation of a park shelter at North Park.

Discussion: In the 2016 Parks and Recreation budget is budget authority to purchase and install a large North Park Shelter. The sole bidder was Blankenship Enterprises at \$38,920. Even though this bid is \$3,820 over budget, Parks was going to reallocate available funds from other projects. This is the second time this project went out for bid. The first time it was over budget by \$13,650.

Blankenship did not provide the City a bid bond or certified check as required by the City and listed in the bid documents. Since there was a single bid without the required bid bond, it is in the City's best interest to reject the bid for the project.

Finance Impact: There is no financial impact with the rejection of the bid.

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. 9.

**City Council Regular Agenda
Monday, September 26, 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: Comprehensive Plan Addendum: "K-32 Tri-City Multimodal Redevelopment Plan"

ACTION: Make a Motion to Approve an Ordinance to Adopt the K-32 Tri-City Multimodal Redevelopment Plan by Reference as an Addendum to the Comprehensive Plan 2025

RECOMMENDATION: The Planning Commission Recommends Approval

This item was tabled from the September 12, 2016 Council Meeting.

The Plan encompasses the cities of Bonner Springs, Edwardsville, and Kansas City, Kansas. It was prepared by Vireo with assistance from Olsson Associates and Gould Evans for the Mid-America Regional Council, Kansas Department of Transportation, Unified Government of Wyandotte County-KCKS, and the cities of Bonner Springs and Edwardsville.

The enclosed memo discusses the background and factors for consideration for the recommendation.

To: Mayor and City Council
Thru: Sean Pederson, City Manager
From: Don E. Slone, AICP, CFM, Planning Director
Subject: **Comprehensive Plan Addendum: "K-32 Tri-City Multimodal Redevelopment Plan"**

Recommendation:

The Planning Commission, by unanimous vote, recommend adoption of the K-32 Tri-City Multimodal Redevelopment Plan as presented by the Planning Director with two exceptions; (1) add the three-lane road option back into the Plan, with all supporting documentation, as originally proposed and (2) removal of the Jersey Barriers from the Urban/Prairie Section.

The recommendation includes the adoption by "reference" as an "addendum" to the Comprehensive Plan "Vision 2025" in view of the fact the "Plan" encompasses the cities of Bonner Springs, Edwardsville, and Kansas City, Kansas, and to forward that recommendation to the Governing Body to adopt the "Plan" by Ordinance under the Code of Ordinances; Chapter XVII: Zoning and Planning; Article 1, Comprehensive Plan as the "K-32 Tri-City Multimodal Redevelopment Plan".

Procedure for Plan Adoption:

K.S.A. 12-747 states the following: "No comprehensive plan shall be effective unless approved by the governing body as provided by this section. The governing body either may:

1. Approve such recommendations by ordinance in a city or resolution in a county;
2. Override the planning commission's recommendations by a 2/3 majority vote; or
3. May return the same to the planning commission for further consideration, together with a statement specifying the basis for the governing body's failure to approve or disapprove."

Discussion:

The K-32 Corridor stretches from the westernmost limits of Bonner Springs through Edwardsville east to N. 57th Street in Kansas City, Kansas. This "Plan" was prepared by Vireo with assistance from Olsson Associates and Gould Evans for the Mid-America Regional Council, Kansas Department of Transportation, Unified Government of Wyandotte County-KCKS, and the cities of Bonner Springs and Edwardsville.

The K-32 Tri-City Multimodal Redevelopment Plan kick-off meeting was held in Bonner Springs on September 29, 2015 followed by four (4) Advisory Committee meetings and four (4) Public Meetings in Bonner Springs and Edwardsville as well as four (4) Public Meetings in Kansas City, Kansas.

The following are the events as they occurred for the "Plan" as presented:

1. Project Team Kick-Off Meeting – September 29, 2015
2. Advisory Committee Meeting #1 – October 28, 2015
3. First Public Meeting – November 19, 2015
4. ~~Advisory Committee Meeting #2 – January 21, 2016 (Cancelled Weather)~~
5. Second Public Meeting – January 27, 2016
6. Technical Advisory Committee Meeting – February 25, 2016
7. Advisory Committee Meeting #3 – March 10, 2016
8. Third Public Meeting – March 31, 2016
9. Stakeholder Advisory and Technical Advisory Committee Meeting – April 19, 2016
10. Joint City Council / Planning Commission Workshop – May 9, 2016
11. Advisory Committee Meeting #4 – June 8, 2016
12. Fourth Public Meeting – June 30, 2016
13. The "Plan" placed on the Planning Department's webpage – July 21, 2016

14. Public Hearing by the Planning Commission to consider the adoption of the “Plan” – August 16, 2016
 15. Consideration for the approval and adoption of the “Plan” by the Governing Body – September 12, 2016
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Attachments:

1. Excerpt of the Minutes from the August 16, 2016 Public Hearing by the Planning Commission;
 2. Adopting Ordinance; and
 3. K-32 Tri-City Multimodal Redevelopment Plan.
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Excerpt of the Minutes from the August 16, 2016 Public Hearing by the Planning Commission:

Chairman Parks introduced **Item No. 3: Comprehensive Plan Addendum: “K-32 Tri-City Multimodal Redevelopment Plan”**, A request by the Planning Department to have the Planning Commission review and consider the adoption of the K-32 Tri-City Multimodal Redevelopment Plan.

Chairman Parks opened the public hearing at 7:08 p.m. and asked for Staff Presentation. The Planning Director presented the case with a Staff Recommendation to approve the Comprehensive Plan Addendum as presented with the following exception. That exception is to remove the Jersey Barriers from page 43, Section 1 - Urban/Prairie as it was determined to become a maintenance issue during the winter months with snow removal.

Chairman Parks had the following comments for the record - In reviewing the draft it appears the three-lane alternative for Bonner Springs has been eliminated from consideration. I am perplexed by that decision. The consultants were hired to make proposals for the future implementation of the tri-modal plan. The committee was appointed to consider the consultants’ proposals and put in a great deal of time reviewing and working on the proposals. Public hearings were held which reviewed the work of the committee and the consultants. At all stages the three-lane approach was a viable alternative for consideration and received positive comments from many segments of the community.

Chairman Parks stated the Multimodal plan is just that, a plan for future consideration. The alternatives proposed for Bonner Springs are not definite plans; they are not even recommendations in the plan. They are only talking points for future consideration should the plan ever be in a position to become reality. To delete the three-lane alternative at this time sends the message that the consultants’ and committees’ time and effort in that regard isn’t even worth future consideration. We are saying the alternative is not even worth looking at when it obviously has some worth now, and more than likely, in the future. We don’t know when, or if, the plan may be implemented but ignoring a reasonable alternative and removing it from future consideration at this time does not seem to be a logical approach.”

Chairman Parks stated the Planning Commission will need to address the Plan as submitted for their review with the recommendation for approval by the Planning Director.

Commissioner Stephan stated that he does not support the plan as presented to the Planning Commission as that plan is not the plan that the consultants completed with input from the Stakeholder Advisory Committee as well as the Technical Advisory Committee. The three-lane road option for Front Street has been removed from the plan. The background information to support the three-lane road option from the Federal Highway Administration was also removed. Commissioner Stephan stated that he requests that the “original plan” that included all the information submitted by the consultants in mid-July be added back into the plan. His rationale was the plan was not detrimental to the business along Front Street as the three-lane road option was the only option that did not take property from the existing business.

Commissioner Pierce asked why the Plan was amended after it was submitted to the City by the consultants. Commissioner Pierce then asked who removed the three-lane road option from the plan and why?

Commissioner Mesmer also asked why the Plan was amended prior to their review.

The Planning Director stated the three-lane road option and supporting information was removed from the Plan as a compromise after a meeting with several City Officials.

There was discussion about the process of the Plan moving from the Planning Commission to the City Council. Commission members questioned whether the Plan could be amended by the Planning Commission and sent to the City Council, specifically with the three-lane alternative as part of the Plan.

Chairman Parks stated if there was consideration to amend the Plan as presented to the Commission a motion should be made setting out the amendments and there would then be a vote on the amendments, whether they should be considered as part of the Plan. If any amendments passed then there would be a vote on the amended Plan. If any amendments did not pass then there would be a vote on the Plan as presented without amendment.

Several commissioners asked when they can put their comments on the record for the Plan. Chairman Parks stated they can give their comments with their vote for the adoption of the Plan.

Commissioner Stephan made a motion to amend the Plan by adding the three-lane road option back into the Plan, with all supporting documentation, as originally proposed by the consultants with the support of the Stakeholder Advisory Committee, Technical Advisory Committee and removal of the Jersey Barriers on page 43 the Urban/Prairie section as requested by the Planning Director with a second from Commissioner Mesmer.

Chairman Parks asked if there were any additional questions from the Planning Commission. Seeing none he called for the vote. Motion passed 8-0.

Chairman Parks then asked for a motion to adopt the amended Plan. Commissioner Stephan made a motion to adopt the amended Plan with a second from Commissioner Pierce.

Chairman Parks asked if there were any additional questions or comments from the Planning Commission. Seeing none he called for the vote.

Commissioner Yates voted yes. He then stated the Plan will not be detrimental to the business along Front Street and wanted all three street options, the three, four and five lane options as part of the Plan for future consideration.

Commissioner Neff voted yes. She stated that she wanted all three road options to be available for future redevelopment considerations.

Commissioner Kasselmann voted yes. He stated that he also supports the amendments to the Plan.

Chairman Parks voted yes. He stated that he was in total agreement with all recommended amendments to the Plan.

Commissioner Krone voted yes. He stated that he was disappointed that the 3-lane version was not included in the plan we received and that the disappointment was not with the Planning Director. I support the 3-lane version to be included in the plan because all options should be presented for consideration.

Commissioner Mesmer voted yes.

Commissioner Pierce voted yes. He also stated the Plan that was submitted to the City from the consultants should have been the Plan presented to the Planning Commission for their review tonight.

Commissioner Stephan vote yes. He reiterated the fact that the three-lane road option is not detrimental but rather the only option of the three that did not affect the existing business along Front Street as it is the only option that fits within the existing footprint. If and when this Plan would into effect, a traffic study will be required to be done which will ultimately decide which of the three options will be best suited for Front Street.

Motion to adopt the amended Plan passed 8-0.

Chairman Parks closed the Public Hearing at 7:39 pm.

The Planning Director stated that he will forward this item to the Governing Body on September 12, 2016 with a unanimous Planning Commission recommendation of approval.

ORDINANCE NO. ____

An Ordinance to Adopt the K-32 Tri-City Multimodal Redevelopment Plan as an Addendum to the Comprehensive Plan “Vision 2025” for the City of Bonner Springs, Kansas.

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

Section I: Code of Ordinances of the City of Bonner Springs, Chapter XVII – Zoning and Planning, Article 1, Comprehensive Plan is hereby amended.

Section II: There is hereby incorporated by reference the “K-32 Tri-City Multimodal Redevelopment Plan prepared by Vireo with assistance from Olsson Associates and Gould Evans, such incorporation authorized by K.S.A. 12-3009, 12-3010 and 12-3301, as amended.

Section III: That the City Clerk is hereby directed to maintain one (1) copy of said K-32 Tri-City Multimodal Redevelopment Plan stamped, “Official Copy as incorporated by Ordinance No. 2433” with all sections or portions thereof intended to be omitted clearly marked to show such omissions, or showing the sections, articles, chapters, parts, or portions that are incorporated as the case may be and to which shall be attached a copy of the incorporating ordinance. Such copies shall be open to inspection and available to the public at all reasonable business hours.

Section IV: Code of Ordinances of the City of Bonner Springs, Chapter XVII – Zoning and Planning, Article 1, Comprehensive Plan is hereby amended.

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

Approved by the Governing Body and signed by the Mayor on September 26, 2016.

Jeff Harrington, Mayor

ATTEST:

Amber McCullough, City Clerk

(SEAL)

ITEM NO. 10.

**City Council Regular Agenda
Monday, September 26, 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

RECOMMENDATION:

Report attached.

City Managers Update

Date: September 22, 2016

To: Mayor and City Council

- 1. Community Rating System (CRS)** – The City of Bonner Springs will become the newest Community Rating System (CRS) Class 7 community in the State of Kansas on October 1, 2016. The City obtained a CRS Class 7 Rating that provides discounted flood insurance rates for all citizens in Bonner Springs as well as the unincorporated area of Wyandotte County known as the Loring Service Area. All citizens who renew a current Flood Insurance Policy or who obtain a new Flood Insurance Policy after October 1, 2016 will receive a 15% discount for all insured structures located within the Special Flood Hazard Area and a 5% discount for structures located within the Non-Special Flood Hazard Area. That discount equates to \$5,004.00 annual savings for our policy holders. The Planning Director began work in late December for a Class Modification to improve the City's CRS rating with the ISO/CRS Specialist for Kansas.

Attached is Table 3 – Community Rating System Eligible Communities Effective October 1, 2016 which reflects the City's newest CRS Class 7 Rating.

- 2. Kansas Association for Floodplain Management (KAFM)** – Don Slone was re-elected as Chairman of KAFM at their annual conference held earlier this month in Mulvane. Don will be serving his 6th year as Chairman and 11th year on the KAFM Board of Directors.
- 3. Parks and Recreation:**
 - September 24 – Zombie Survival (8 kids registered for this outdoor survival class at North Park)
 - September 24 – City Wide Yard Sale
 - October events Coming soon:
 - 15th – Pumpkin Carving Class
 - 22nd – Princess/Pirate Party
 - 30th – Kids' Monster Bash
 - Senior Center:
 - Flu Shot w/Medicare card – Walgreens pharmacists at the Senior Center on Wednesday, September 28th from 10:00 a.m. to Noon.
 - Senior are tutoring 2nd graders at the Bonner Springs Elementary School on Tuesdays from 9-10 a.m.
- 4. North Park Monument** - The Arts Alliance is working with the City through the Parks Department to place a monument honoring the American military branches and emergency services divisions (EMS, Fire, Police) on the area north of the entrance to North Park. Including the base, the monument measures 48" H, 23" W, and 8" thick. It will have an American flag (in full color) etched across the top portion of the stone with a quote under it. Etched into the back of the stone will be the emblems of each military branch and emergency service division. The stone is black in color and made of granite.

A plan with color concept drawing has been devised for the site which will be on display at the Council Meeting. The initial phase includes installing the monument, a bench, and a lit American flag on a pole. Future phases include another bench, landscaping, a fountain, sidewalks, picnic tables, and a small shelter. The Arts Alliance has started fundraising efforts and set a goal to raise \$9,000 and complete phase 1 by March 2017. They have received two sizeable donations from two local businesses and a couple other donations for a total of \$2,500.

ITEM NO. 11.

**City Council Regular Agenda
Monday, September 26, 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

RECOMMENDATION:

ITEM NO. 12.

**City Council Regular Agenda
Monday, September 26, 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

RECOMMENDATION:

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