

City Council Minutes – Regular Meeting – Monday, October 10, 2016

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, October 10, 2016.

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

Governing Body Absent: Councilmember, Bob Reeves

City Staff Present: Sean Pederson, City Manager; Amber McCullough, City Clerk; Carrie Newton, Public Housing Authority Executive Director; Don Slone, Planning Director and Rick Sailer, Public Works and Utilities Director

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

Item No. 1 – Proclamation Presentation – National Business Women’s Week – The Mayor presented a proclamation to members of the Bonner Springs Business and Professional Women’s group in recognition of National Business Women’s Week, October 17 through 21.

Item No. 2 – Proclamation Presentation – National Community Planning Month – The Mayor presented a proclamation to Don Slone, Planning Director, and Lloyd Mesmer, Planning Commission member, in recognition of National Community Planning month.

Item No. 3 - Citizen Concerns About Items Not on Today’s Agenda – None presented.

CONSENT AGENDA

The Mayor read the Consent Agenda Items 4 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. 4 – Minutes of the September 26, 2016 City Council Meeting – Presented for approval.

Item No. 5 – Claims for City Operations for October 10, 2016 - Presented for approval were the Supplement Claims in the amount of \$126,506.23 and Regular Claims in the amount of \$207,268.64.

Item No. 6 – Public Housing Authority Claims for October 10, 2016 – Presented for approval were Regular Claims in the amount of \$6,884.76.

Item No. 7 – Cooperative Agreement for Funding of Operation Green Light Traffic Control System – Staff recommended the City Council approve a renewal of the current Operation Green Light contract with a cost not to exceed \$6,400. The renewal is a two-year contract with automatic annual renewals.

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 – Contract for Resurfacing Vaughn Dale Parking Lot and Sidewalk Repair – The Public Housing Authority (PHA) Executive Director presented:

➤ The sidewalks and the parking lot at Vaughn Dale are a trip hazard for residents and the Housing and Urban Development (HUD) department deducted points from the PHA inspection because of their condition.

Thompson made a Motion to Approve the Contract with The Wilson Group for Resurfacing Vaughn Dale Parking Lot and Sidewalk Repairs Not to Exceed \$24,776.11. Gurley seconded the motion and it carried on a vote of seven to zero.

Item No. 9 – Final Plat: PT-16-100 “Woodend Road Estates” – The Planning Director presented:

➤ On September 20, Joe Herring, Herring Surveying Company, and Cindy Kreider, property owner, requested to plat 47.46 acres consisting of a four lot subdivision located at 13933 Woodend Road.

➤ The Planning Commission recommended the City Council accept the dedication of easements and rights-of-way on the final plat subject to the nine conditions included in the agenda.

Shannon made a Motion to Approve the Final Plat of Woodend Road Estates Subject to the Conditions Listed in the Staff Report and Accept the Dedication of Easements and Rights-of-Way as Shown on the Final Plat.

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

Item No. 10 – Comprehensive Plan Change: BSCP – 26 “Wilkerson Crane Rental” – The Planning Director presented:

➤ On September 20, Kate Pfefferkorn-Mansker, Pfefferkorn Engineering and Environmental, and Jeff Holt, Wilkerson Crane Rental, requested the City change the Future Land Use Map of the Comprehensive Plan for 17.23 acres from a mixed use designation to an industrial designation.

- The Planning Commission recommended the City Council approve the request to change the Future Land Use Map of the Comprehensive Plan for the property from a MX, Mixed Use designation to an Industrial designation.

Stephens made a Motion to Approve the Comprehensive Plan Change for Wilkerson Crane Rental. Gurley seconded the motion and it carried on a vote of eight to zero.

Item No. 11 – Rezoning: BSZ – 133 “Wilkerson Crane Rental” – The Planning Director presented:

- On September 20, Kate Pfefferkorn-Mansker, Pfefferkorn Engineering and Environmental, and Wilkerson Crane Rental, requested the City rezone 17.23 acres from a MX, Mixed Use classification to an I-1, Light Industrial classification.
- The Planning Commission recommended the City Council approve an ordinance to rezone the property from MX, Mixed Use to I-1, Light Industrial.

Gurley made a Motion to Adopt an Ordinance for a Comprehensive Plan Change and Zoning Change Subject to the Conditions Listed in the Staff Report. Shannon seconded the motion and it carried on a vote of eight to zero.

Assigned Ordinance No. 2434.

Item No. 12 – Rezoning: BSZ – 134 “Quicksilver Readymix, LLC” – The Planning Director presented:

- On September 20, Curtis Holland, Polsinelli, Attorney-in-fact for Quicksilver Readymix, LLC, requested the City rezone 14.74 acres located at 23888 W. 40th Street from I-1, Light Industrial to I-2, Heavy Industrial.
- The Planning Commission recommended the City Council approve an ordinance to rezone the 14.74 acres from I-1, Light Industrial to I-2, Heavy Industrial subject to four conditions listed in the agenda information.

Shannon made a Motion to Adopt an Ordinance for a Zoning Change Subject to the Conditions Listed in the Staff Report. Cooper seconded the motion and it carried on a vote of eight to zero. **Assigned Ordinance No. 2435.**

Item No. 13 – Special Use Permit: SUP – 137 “Quicksilver Readymix, LLC” – The Planning Director presented:

- On September 20, Curtis Holland, Polsinelli, Attorney-in-fact for Quicksilver Readymix, LLC, requested a Special Use Permit to operate a concrete plant at 23888 W. 40th Street.
- The Planning Commission recommended the City Council approve the Special Use Permit request subject to seven conditions listed in the agenda.

Cooper made a Motion to Adopt an Ordinance for a Special Use Permit Subject to the Conditions Listed in the Staff Report. Shannon seconded the motion and it carried on a vote of eight to zero. **Assigned Ordinance No. 2436.**

Item No. 14 – City Manager’s Report – The City Manager presented:

- Reminded everyone of the Fire Department Open House on Saturday, October 15 from noon through 4:00 p.m.
- The Fire Department is accepting applications for volunteers. Deadline to submit an application is October 23.
- Staff is evaluating options and cost to make the necessary repairs to the Riverview culvert.
- The area has hosted quite a few local government conferences; the League of Kansas Municipalities conference wrapped up on Monday in Overland Park.

Item No. 15 – City Council Items –

- Thompson thanked landowners and city staff for making positive changes to their properties.
- Cooper announced a meeting on November 1, 2016 at the Library at 6:00 p.m. to discuss restoring the Bonner Springs Historical Preservation Society.
- Stephens reported the Bonner Springs Police Citizen’s Academy graduated on Thursday. The Police Department will hold another academy in March. The academy covered some very important topics.
- Stephens attended the League of Kansas Municipalities conference.

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

- He attended the League of Kansas Municipalities (LKM) conference as part of the voting delegation. The LKM voted to change the board structure to allow more representation (5 new positions) from small communities.
- Mayor’s Youth Council is underway and will meet three times each semester.

The meeting adjourned at 8:07 p.m.

_____ Amber McCullough, City Clerk