



**AGENDA**  
**CITY COUNCIL MEETING**  
**City Hall – Bel Aire, Kansas**  
**February 6, 2018 7:00 P.M.**



**I. CALL TO ORDER** By Mayor David Austin

**II. ROLL CALL**

Jim Benage \_\_\_\_\_ Jeff Elshoff \_\_\_\_\_ Jeff Hawes \_\_\_\_\_

Betty Martine \_\_\_\_\_ Justin Smith \_\_\_\_\_

**III. MOMENT OF SILENT PRAYER**

**IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

**V. DETERMINE AGENDA ADDITIONS**

**VI. CONSENT AGENDA**

- A.** Minutes of the January 16, 2018 City Council Meeting.
- B.** May 5<sup>th</sup> – Shredding & E-Recycling Day, 8am-12pm
- C.** June 21<sup>st</sup>-24<sup>th</sup> – City Wide Garage Sales and waiving garage sale permit fees for those four days.
- D.** July 14<sup>th</sup> & October 6<sup>th</sup> – Curbside Cleanup Days

**Action:** Motion to approve the consent agenda as (listed / amended) and authorize the Mayor to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

**VII. DISCUSSION AND APPROVAL OF APPROPRIATIONS ORDINANCE**

- A.** Appropriations Ordinance 18-03 in the amount of \$477,052.77.

**Action:** Motion to approve appropriations Ordinance 18-03.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

**VIII. CITY REQUESTED APPEARANCES**

- Presentation of a Life Saving Award by the Bel Aire Police Department to Zachary Haney.
- Presentation to the Bel Aire Police Department for being named the Safest City in Kansas.

**IX. CITIZEN CONCERNS:** Oral communication from the audience (*Please move to the podium and state your name & address so that you can be clearly heard by the viewing public as well as the Governing Body. Comments are limited to three (3) minutes unless additional time is granted by the Mayor.*)

**X. REPORTS:**

- A. Council Member Reports
- B. Mayor’s Report
- C. City Attorney Report
- D. City Manager Report
- E. Committees/Boards/Commissions Reports

**XI. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS:**

**A. Consideration of AN ORDINANCE APPROVING A CONDITIONAL USE ON CERTAIN PROPERTY ZONED R-1 LOCATED WITHIN THE CORPORATE CITY LIMITS OF THE CITY OF BEL AIRE, KANSAS.** This is for a home based business located at 4155 N. Battin.

**Action:** Motion to (approve / deny / table / return to Planning Commission) **AN ORDINANCE APPROVING A CONDITIONAL USE ON CERTAIN PROPERTY ZONED R-1 LOCATED WITHIN THE CORPORATE CITY LIMITS OF THE CITY OF BEL AIRE, KANSAS** and authorize the Mayor to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

Jim Benage \_\_\_\_\_ Jeff Elshoff \_\_\_\_\_ Jeff Hawes \_\_\_\_\_

Betty Martine \_\_\_\_\_ Justin Smith \_\_\_\_\_ David Austin \_\_\_\_\_

B. Consideration of **AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FROM “C-1” TO “C-2” WITH A PUD OVERLAY ON CERTAIN PROPERTY LOCATED WITHIN THE CORPORATE CITY LIMITS OF BEL AIRE, SEDGWICK COUNTY, KANSAS.** This is for a landscaping company and associated uses at 4720 N. Oliver.

**Action:** Motion to (approve / deny / table / return to Planning Commission) **AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FROM “C-1” TO “C-2” WITH A PUD OVERLAY ON CERTAIN PROPERTY LOCATED WITHIN THE CORPORATE CITY LIMITS OF BEL AIRE, SEDGWICK COUNTY, KANSAS** and authorize the Mayor to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

Jim Benage \_\_\_\_\_ Jeff Elshoff \_\_\_\_\_ Jeff Hawes \_\_\_\_\_

Betty Martine \_\_\_\_\_ Justin Smith \_\_\_\_\_ David Austin \_\_\_\_\_

C. Consideration of **AN ORDINANCE APPROVING A CONDITIONAL USE ON CERTAIN PROPERTY ZONED R-6 LOCATED WITHIN THE CORPORATE CITY LIMITS OF THE CITY OF BEL AIRE, KANSAS.** This is for hermitage type housing to be located at the Catholic Care complex.

**Action:** Motion to (approve / deny / table / return to Planning Commission) **AN ORDINANCE APPROVING A CONDITIONAL USE ON CERTAIN PROPERTY ZONED R-6 LOCATED WITHIN THE CORPORATE CITY LIMITS OF THE CITY OF BEL AIRE, KANSAS** and authorize the Mayor to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

Jim Benage \_\_\_\_\_ Jeff Elshoff \_\_\_\_\_ Jeff Hawes \_\_\_\_\_

Betty Martine \_\_\_\_\_ Justin Smith \_\_\_\_\_ David Austin \_\_\_\_\_

**D. Consideration of AN ORDINANCE APPROVING THE PETITION FOR DEANNEXATION OF A PORTION OF THE INTERSECTION OF 37<sup>TH</sup> & WOODLAWN MADE BY THE CITY OF BEL AIRE, KANSAS.**

**Action:** Motion to (approve / deny / table) **AN ORDINANCE APPROVING THE PETITION FOR DEANNEXATION OF A PORTION OF THE INTERSECTION OF 37<sup>TH</sup> & WOODLAWN MADE BY THE CITY OF BEL AIRE, KANSAS** and authorize the Mayor to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

Jim Benage \_\_\_\_\_ Jeff Elshoff \_\_\_\_\_ Jeff Hawes \_\_\_\_\_

Betty Martine \_\_\_\_\_ Justin Smith \_\_\_\_\_ David Austin \_\_\_\_\_

**E. Consideration of a quote from Axon Enterprise for the purchase of 10 Tasers for use by the Bel Aire Police Department at a total price of \$19,150.00.**

**Action:** Motion to (approve / deny / table) the purchase of 10 Tasers for the BAPD from Axon at a cost of \$19,150.00 and authorize the Mayor to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

**F. Review of the 2017 Community Rating System for the National Flood Insurance Program.**

**Action:** Motion to (receive & file / deny / table) the City of Bel Aire Community Rating System Report for 2017.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

**G. Consideration of an Agreement with the Wichita YMCA to conduct summer day camp at the Bel Aire Recreation Center.**

**Action:** Motion to (approve / deny / table) the Summer Day Camp Agreement with the Wichita YMCA and authorize the Mayor to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

H. Consideration of appointing Jim Benage as alternate voting delegate to the WAMPO Governing Board.

**Action:** Motion to (appoint / deny / table) Jim Benage as the alternate voting delegate to the WAMPO Governing Board.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

I. Consideration of appointing a Council Member to the Public Building Commission (PBC) Board. The PBC Board shall consist of three members, the Mayor, one Council member, and a second Council member or citizen. Gary O’Neal is a citizen appointee so a Council member must be appointed.

**Action:** Motion to (appoint / deny / table) \_\_\_\_\_ to the Bel Aire Public Building Commission.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

**XII. DISCUSSION AND FUTURE ISSUES**

- Workshop on February 13<sup>th</sup> at 6:30 pm?

**XIII. EXECUTIVE SESSION**

**Action:** Motion to go into executive session for the sole purpose of discussing the subject of: \_\_\_\_\_ pursuant to the KSA 75-4319 exception for: \_\_\_\_\_, and to invite in the City Manager and the City Attorney. The meeting will be for a period of \_\_\_\_\_ minutes, and the open meeting will resume in City Council Chambers at \_\_\_\_\_ PM.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

**XIV. ADJOURNMENT**

**Action:** Motion to adjourn.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

Notice

It is possible that sometime between 6:30 and 7:00 p.m. immediately prior to this meeting, during breaks, and directly after the meeting, a majority of the Governing Body may be present in the council chambers or lobby of City Hall. No one is excluded from these areas during those times. Channel 7 rebroadcasts of this meeting are scheduled daily.

Please make sure cell phones are turned off and put away.