

**AGENDA
CITY COUNCIL MEETING
City Hall – Bel Aire, Kansas
July 17, 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 July 3, 2018 City Council Meeting.

B. Establish December 24, 2018 as a discretionary holiday and December 31, 2018 as a bonus day for City employees.

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 18-14 in the amount of \$271,289.30.

Action: Motion to approve Appropriations Ordinance 18-14.

Motion _____ Second _____ Vote: _____

VIII. CITY REQUESTED APPEARANCES: None

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 a Memorandum of Understanding with the Villas at Elk Creek Homeowners Association regarding the Elk Creek 2nd Addition.

Action: Motion to (approve / deny / table) the Memorandum of Understanding with the Villas at Elk Creek Homeowners Association regarding the Elk Creek 2nd Addition as (presented / amended) and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

B. Consideration of the Final Plat as amended to include plat language regarding setbacks for the Elk Creek 2nd Addition.

Action: Motion to (approve / conditionally approve / deny / table) the Final Plat for Elk Creek 2nd Addition as amended to include plat language regarding setbacks and authorize all required signatures.

Motion _____ Second _____ Vote: _____

Jim Benage _____ Jeff Elshoff _____ Jeff Hawes _____

Betty Martine _____ Justin Smith _____ David Austin _____

C. Consideration of the Final Plat for the Villas at Prestwick.

Action: Motion to (approve / conditionally approve / deny / table) the Final Plat for the Villas at Prestwick, subject to the completion of closing the transfer of the sale of property to the current proposed buyer, and authorize all required signatures.

Motion _____ Second _____ Vote: _____

Jim Benage _____ Jeff Elshoff _____ Jeff Hawes _____

Betty Martine _____ Justin Smith _____ David Austin _____

D. Consideration of an Addendum to the November 20, 2007 Wichita Water Contract and June 12, 2018 Sewer Agreement.

Action: Motion to (approve / deny / table) the Addendum to the November 20, 2007 Wichita Water Contract and June 12, 2018 Sewer Agreement and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

E. Consideration of a selecting MKEC for design of the Woodlawn Expansion project from 37th Street to 45th Street as recommended by the Selection Committee.

Action: Motion to (select / deny / table) MKEC for the Woodlawn Expansion project and authorize staff to negotiate a contract.

Motion _____ Second _____ Vote: _____

F. Consideration of a Letter of Support to the United States Department of Transportation (USDOT) for the 254 / 135 Interchange (North Junction) BUILD grant application by the City of Wichita.

Action: Motion to (approve / deny / table) a Letter of Support for the North Junction reconstruction BUILD grant submitted by the City of Wichita and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

XII. DISCUSSION AND FUTURE ISSUES

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.