



AGENDA
CITY COUNCIL MEETING
City Hall – Bel Aire, Kansas
July 26, 2016
7:00 P.M.



I. CALL TO ORDER By Mayor David Austin

II. ROLL CALL

Dr. Ramona Becker _____ Guy MacDonald _____ Betty Martine _____

Peggy O'Donnell _____ Diane Wynn _____

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 5, 2016 City Council Meeting.

B. Minutes of the July 11, 2016 Special City Council Meeting.

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 16-14 in the amount of \$244,838.49.

Action: Motion to approve Appropriations Ordinance 16-14.

Motion _____ Second _____ Vote _____

VIII. CITY REQUESTED APPEARANCES

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. Mayor
- B. Council Members
- C. City Manager
- D. Committees/Boards/Commissions

XI. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS:

A. Consideration of approving the 2017 City of Bel Aire budget for publication and establish a public hearing at the Special City Council meeting on August 9, 2016.

Action: Motion to (approve / deny / table) the City of Bel Aire 2017 Budget as presented by City Manager and Staff for publication and schedule the public hearing on August 9, 2016 at 6:30 pm.

Motion _____ Second _____ Vote: _____

B. Consideration of **A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF BEL AIRE, KANSAS DETERMINING THE ADVISABILITY OF ISSUING TAXABLE INDUSTRIAL REVENUE BONDS FOR THE PURPOSE OF FINANCING THE ACQUISITION AND CONSTRUCTION OF A COMMERCIAL FACILITY TO BE LOCATED IN SAID CITY. (Epic)**

Action: Motion to (approve / deny / table) **A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF BEL AIRE, KANSAS DETERMINING THE ADVISABILITY OF ISSUING TAXABLE INDUSTRIAL REVENUE BONDS FOR THE PURPOSE OF FINANCING THE ACQUISITION AND CONSTRUCTION OF A COMMERCIAL FACILITY TO BE LOCATED IN SAID CITY** and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

- C. Consideration of refunds for certain utility overcharges based on the audit conducted by Allen, Gibbs & Houlik from 1/1/2003 to 12/31/2007.

Action: Motion to (approve / deny / table) the repayment of certain utility overcharges by the City of Bel Aire to accounts identified in the Allen, Gibbs & Houlik audit.

Motion _____ Second _____ Vote: _____

- D. Consideration of **AN ORDINANCE AUTHORIZING THE SALE AND DISPOSITION OF CERTAIN PROPERTY UNDER A LEASE BETWEEN THE CITY OF BEL AIRE, KANSAS AND THE CITY OF BEL AIRE, KANSAS PUBLIC BUILDING COMMISSION. (Epic)**

Action: Motion to (approve / deny / table) **AN ORDINANCE AUTHORIZING THE SALE AND DISPOSITION OF CERTAIN PROPERTY UNDER A LEASE BETWEEN THE CITY OF BEL AIRE, KANSAS AND THE CITY OF BEL AIRE, KANSAS PUBLIC BUILDING COMMISSION** and authorize the Mayor to sign.

Motion _____ Second _____ Vote:

Dr. Ramona Becker _____ Guy MacDonald _____ Betty Martine _____
Peggy O'Donnell _____ Diane Wynn _____

- E. Consideration of **AN ORDER VACATING CERTAIN PORTIONS OF A DRAINAGE AND UTILITY EASEMENT ON PROPERTY LOCATED WITHIN THE CORPORATE CITY LIMITS OF THE CITY OF BEL AIRE, KANSAS. (Courtyards at Elk Creek Reserve C)**

Action: Motion to (approve / deny / table) **AN ORDER VACATING CERTAIN PORTIONS OF A DRAINAGE AND UTILITY EASEMENT ON PROPERTY LOCATED WITHIN THE CORPORATE CITY LIMITS OF THE CITY OF BEL AIRE, KANSAS** and authorize the Mayor to sign.

Motion _____ Second _____ Vote:

David Austin _____ Dr. Ramona Becker _____ Guy MacDonald _____
Betty Martine _____ Peggy O'Donnell _____ Diane Wynn _____

F. Consideration of AN ORDER VACATING CERTAIN PORTIONS OF A DRAINAGE AND UTILITY EASEMENT ON PROPERTY LOCATED WITHIN THE CORPORATE CITY LIMITS OF THE CITY OF BEL AIRE, KANSAS. (Courtyards at Elk Creek Lot 26, Block 3)

Action: Motion to (approve / deny / table) **AN ORDER VACATING CERTAIN PORTIONS OF A DRAINAGE AND UTILITY EASEMENT ON PROPERTY LOCATED WITHIN THE CORPORATE CITY LIMITS OF THE CITY OF BEL AIRE, KANSAS** and authorize the Mayor to sign.

Motion _____ Second _____ Vote:

David Austin _____ Dr. Ramona Becker _____ Guy MacDonald _____

Betty Martine _____ Peggy O'Donnell _____ Diane Wynn _____

G. Consideration of ending the Home Marketing Incentives Program offered by the City of Bel Aire effective December 31, 2016.

Action: Motion to (approve / deny / table) canceling the Bel Aire Home Marketing Incentives Program effective December 31, 2016 and notify real estate companies working in Bel Aire.

Motion _____ Second _____ Vote: _____

H. Consideration of AN ORDINANCE CONCERNING THE ADOPTION OF CHAPTER 14, ARTICLE 3, OF THE MUNICIPAL CODE OF BEL AIRE, KANSAS, IN CONNECTION WITH THE ESTABLISHMENT OF A STORMWATER MANAGEMENT SYSTEM AND UTILITY, ALL WITHIN THE CITY OF BEL AIRE, SEDGWICK COUNTY, KANSAS.

Action: Motion to (approve / deny / table) **AN ORDINANCE CONCERNING THE ADOPTION OF CHAPTER 14, ARTICLE 3, OF THE MUNICIPAL CODE OF BEL AIRE, KANSAS, IN CONNECTION WITH THE ESTABLISHMENT OF A STORMWATER MANAGEMENT SYSTEM AND UTILITY, ALL WITHIN THE CITY OF BEL AIRE, SEDGWICK COUNTY, KANSAS** and authorize the Mayor to sign.

Motion _____ Second _____ Vote:

Dr. Ramona Becker _____ Guy MacDonald _____ Betty Martine _____

Peggy O'Donnell _____ Diane Wynn _____

XII. DISCUSSION AND FUTURE ISSUES

- Special Meeting for Budget Hearing on August 9th at 6:30 pm.
- Council workshop on August 9th immediately following the Special Meeting.
- Mayor Austin would like to reappoint James Schmidt and Craig Pumphrey to the Planning Commission at the next Council meeting.
- Mayor Austin would like to appoint Stephen Crook to a vacant seat on the Planning Commission at the next Council meeting.

XIII. EXECUTIVE SESSION

Action: Motion to go into executive session for _____ for a period of _____ minutes and to invite in the City Manager.

Motion _____ Second _____ Vote _____

XV. ADJOURNMENT

Action: Motion to adjourn.

Motion _____ Second _____ Vote _____

Notice

It is possible that sometime between 6:30 and 7:00 pm 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.