



**AGENDA**  
**CITY COUNCIL MEETING**  
**City Hall – Bel Aire, Kansas**  
**September 6, 2016**  
**7:00 P.M.**



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**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 August 16, 2016 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 16-17 in the amount of \$448,727.30.

**Action:** Motion to approve Appropriations Ordinance 16-17.

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

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

**A.** Consideration of approving assessment proceedings for authorized infrastructure improvements in the Courtyards at Elk Creek Addition, Rock Spring Addition Phase 3, Wolff Addition, Tierra Verde South Addition and Lycee Heights Addition

**Action:** Motion to (approve / deny / table) the following actions:

- Establish September 20, 2016 at 7:00 p.m. to meet for the purpose of hearing any and all written or oral objections to the respective assessments set forth therein;
- Authorize the publication by the City Clerk of **Exhibit C** in the official City newspaper, not less than 10 days prior to such public meeting date;
- Mail **Exhibit D** to each and all owners of property affected by such assessments at their last known post office address on the same date as the publication of **Exhibit C**; and
- File each of said documents of record in the office of the City Clerk and make the same available for public inspection.

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

**B.** Consideration of **AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FROM “C-1” TO “C-2(PLANNED UNIT DEVELOPMENT)” ON CERTAIN PROPERTY LOCATED WITHIN THE CORPORATE CITY LIMITS OF BEL AIRE, BEL AIRE, SEDGWICK COUNTY, KANSAS.** (North West corner of 45<sup>th</sup> & Woodlawn for storage facility and future retail / commercial)

**Action:** Motion to (approve / deny / table) **AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FROM “C-1” TO “C-2(PLANNED UNIT DEVELOPMENT)” ON CERTAIN PROPERTY LOCATED WITHIN THE CORPORATE CITY LIMITS OF BEL AIRE, BEL AIRE, SEDGWICK COUNTY, KANSAS.**

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

Dr. Ramona Becker \_\_\_\_\_ Guy MacDonald \_\_\_\_\_ Betty Martine \_\_\_\_\_

Peggy O'Donnell \_\_\_\_\_ Diane Wynn \_\_\_\_\_ David Austin \_\_\_\_\_

C. Consideration of **AN ORDINANCE APPROVING A SPECIAL USE ON CERTAIN PROPERTY ZONED R-1 LOCATED WITHIN THE CORPORATE CITY LIMITS OF THE CITY OF BEL AIRE, KANSAS** (4645 N Hillcrest Street for the purpose of a home based catering delivery business)

**Action:** Motion to (approve / deny / table) **AN ORDINANCE APPROVING A SPECIAL 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:

Dr. Ramona Becker \_\_\_\_\_ Guy MacDonald \_\_\_\_\_ Betty Martine \_\_\_\_\_

Peggy O'Donnell \_\_\_\_\_ Diane Wynn \_\_\_\_\_ David Austin \_\_\_\_\_

D. Consideration of **AN ORDER APPROVING A CONDITIONAL USE ON CERTAIN PROPERTY ZONED R-5 LOCATED WITHIN THE CORPORATE CITY LIMITS OF THE CITY OF BEL AIRE, KANSAS.** (In ground pool on Lot 14, Block 4 of Rock Spring Addition)

**Action:** Motion to (approve / deny / table) **AN ORDER APPROVING A CONDITIONAL USE ON CERTAIN PROPERTY ZONED R-5 LOCATED WITHIN THE CORPORATE CITY LIMITS OF THE CITY OF BEL AIRE, KANSAS** and authorize the Mayor to sign.

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

E. Consideration of an Engineering Services Agreement with Baughman Company, P.A. for design, bid solicitation and construction administration of Sewer, Water and Street Improvements for the Chapel Landing 2<sup>nd</sup> Addition.

**Action:** Motion to (approve / deny / table) the Engineering Services Agreement with Baughman Company P.A. for Chapel Landing 2<sup>nd</sup> Addition and authorize the Mayor to sign.

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

**F. Consideration of A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (STREET PAVING IMPROVEMENTS—PHASE I/DEER RUN ADDITION).**

**Action:** Motion to (approve / deny / table) **A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (STREET PAVING IMPROVEMENTS—PHASE I/DEER RUN ADDITION)** and authorize the Mayor to sign.

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

**G. Consideration of A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (SANITARY SEWER IMPROVEMENTS—PHASE I/DEER RUN ADDITION).**

**Action:** Motion to (approve / deny / table) **A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (SANITARY SEWER IMPROVEMENTS—PHASE I/DEER RUN ADDITION)** and authorize the Mayor to sign

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

**H. Consideration of A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (SIDEWALK IMPROVEMENTS—PHASE I/DEER RUN ADDITION).**

**Action:** Motion to (approve / deny / table) **A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (SIDEWALK IMPROVEMENTS - PHASE I/DEER RUN ADDITION)** and authorize the Mayor to sign

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

- I. Consideration of **A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (STORM WATER DRAINAGE IMPROVEMENTS—PHASE I/DEER RUN ADDITION).**

**Action:** Motion to (approve / deny / table) **A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (STORM WATER DRAINAGE IMPROVEMENTS—PHASE I/DEER RUN ADDITION)** and authorize the Mayor to sign

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

- J. Consideration of **A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (WATER DISTRIBUTION SYSTEM IMPROVEMENTS—PHASE I/DEER RUN ADDITION).**

**Action:** Motion to (approve / deny / table) **A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (WATER DISTRIBUTION SYSTEM IMPROVEMENTS—PHASE I/DEER RUN ADDITION)** and authorize the Mayor to sign

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

- K. Consideration of an Engineering Services Agreement with Ruggles & Bohm, P.A. for design and bid solicitation of a water main along 53<sup>rd</sup> street from Rocks Spring to Webb Road.

**Action:** Motion to (approve / deny / table) the Engineering Services Agreement with Ruggles & Bohm for a water main along 53<sup>rd</sup> Street from Rock Springs to Webb Road and authorize the Mayor to sign.

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

**L.** Consideration of accepting a bid for water and sewer main installations in Chapel Landing 2<sup>nd</sup> from one of the following companies:

Mies Construction	\$124,718.00
Duling Construction	\$144,008.00
Dondlinger Construction	\$146,167.00
Nowak Construction	\$147,622.80
<i>Engineers Estimate</i>	<i>\$138,865.00</i>

**Action:** Motion to (accept / deny / table) the bid from \_\_\_\_\_ for installations of water and sewer mains in Chapel Landing 2<sup>nd</sup> and authorize the Mayor to sign all related contracts.

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

**M.** Consideration of accepting the Water, Sidewalk, Sanitary Sewer and Paving Petitions for Rock Spring 2<sup>nd</sup> Addition – Phase 1.

**Action:** Motion to (accept / deny / table) the Water, Sidewalk, Sanitary Sewer and Paving Petitions for Rock Spring 2<sup>nd</sup> Addition – Phase 1.

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

**N.** Consideration of an Engineering Services Agreement with Ruggles & Bohm, P.A. for design, bid solicitation and construction administration of Sewer, Water, Sidewalk and Street Improvements for Rock Spring 2<sup>nd</sup> Addition – Phase 1.

**Action:** Motion to (approve / deny / table) the Engineering Services Agreement with Ruggles & Bohm for Rock Spring 2<sup>nd</sup> Addition – Phase 1 and authorize the Mayor to sign.

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

**O.** Consideration of **A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (PAVING IMPROVEMENTS / ROCK SPRING 2<sup>ND</sup> ADDITION - PHASE I).**

**Action:** Motion to (approve / deny / table) **A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (PAVING IMPROVEMENTS / ROCK SPRING 2<sup>ND</sup> ADDITION - PHASE I)** and authorize the Mayor to sign.

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

**P. Consideration of A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (WATER IMPROVEMENTS / ROCK SPRING 2<sup>ND</sup> ADDITION - PHASE I).**

**Action:** Motion to (approve / deny / table) **A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (WATER IMPROVEMENTS / ROCK SPRING 2<sup>ND</sup> ADDITION - PHASE I)** and authorize the Mayor to sign.

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

**Q. Consideration of A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS SIDEWALK IMPROVEMENTS / ROCK SPRING 2<sup>ND</sup> ADDITION - PHASE I).**

**Action:** Motion to (approve / deny / table) **A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (SIDEWALK IMPROVEMENTS / ROCK SPRING 2<sup>ND</sup> ADDITION - PHASE I)** and authorize the Mayor to sign.

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

**R. Consideration of A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (SANITARY SEWER IMPROVEMENTS / ROCK SPRING 2<sup>ND</sup> ADDITION - PHASE I).**

**Action:** Motion to (approve / deny / table) **A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (SANITARY SEWER IMPROVEMENTS / ROCK SPRING 2<sup>ND</sup> ADDITION - PHASE I)** and authorize the Mayor to sign.

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

S. Consideration of selecting two voting delegates and two voting alternates to the 2016 League of Kansas Municipalities Annual Business & Policy Meeting on October 10<sup>th</sup>.

**Action:** Motion to (appoint / table) \_\_\_\_\_ & \_\_\_\_\_ as voting delegates and \_\_\_\_\_ & \_\_\_\_\_ as alternate voting delegates to the 2016 League of Kansas Municipalities Annual Business & Policy Meeting.

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

T. Consideration of appointing Mayor Austin’s recommendation of Jeff Elshoff to the Community Development Committee for an open seat.

**Action:** Motion to (appoint / deny / table) Jeff Elshoff to the Community Development Committee.

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

U. Consideration of appointing Mayor Austin’s recommendation of Jessica Scholes to the Community Development Committee for an open seat.

**Action:** Motion to (appoint / deny / table) Jessica Scholes to the Community Development Committee.

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

V. Consideration of a Police Services Agreement with Sunrise Christian Academy for security at Home High School Football Games.

**Action:** Motion to (approve / deny / table) the Police Services Agreement with Sunrise Christian Academy for Security at Home Football Games and authorize the Mayor to sign.

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

**XII. DISCUSSION AND FUTURE ISSUES**

- Workshop – September 13, 2016 at 6:30 pm

**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.