

CITY OF VALLEY CENTER

FINAL AGENDA

FEBRUARY 2, 2017

THE CITY COUNCIL SHALL HOLD ITS REGULAR MEETINGS IN THE COUNCIL CHAMBER IN THE CITY HALL, LOCATED AT 121 S. MERIDIAN, BEGINNING AT 7:00 P.M.

FEBRUARY 7, 2017

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INVOCATION: MINISTERIAL ALLIANCE**
- 4. PLEDGE OF ALLEGIANCE**
- 5. APPROVAL OF AGENDA p 3**
- 6. ADMINISTRATION AGENDA p 4**
 - A. Minutes – January 17, 2017 Regular Council Meeting p 4
- 7. PRESENTATIONS / PROCLAMATIONS p 10**
- 8. PUBLIC FORUM (Citizen input and requests) p 1**
- 9. APPOINTMENTS p 10**
- 10. COMMITTEES, COMMISSIONS p 10**
- 11. OLD BUSINESS p 11**
 - A. Goff Street Sidewalk Discussion p
- 12. NEW BUSINESS p 15**
 - A. RSVP Senior Transportation Contract
 - B. 2017 Tax Abatement Renewals
 - C. Consideration of Chamber of Commerce 2017 Event Schedule & Associated Requests
 - D. Consideration of Resolution 659-17; Support of Mennonite Housing
- 13. CONSENT AGENDA p 21**
 - A. Appropriation Ordinance, February 7, 2017 p
 - B. Delinquent Accounts for Collection
- 14. STAFF REPORTS p 43**
- 15. GOVERNING BODY REPORTS p 48**
- 16. ADJOURN**

All items listed on this agenda are potential action items unless otherwise noted. The agenda may be modified or changed at the meeting without prior notice.

At any time during the regular City Council meeting, the City Council may meet in executive session for consultation concerning several matters (real estate, litigation, non-elected personnel and security).

This is an open meeting, open to the public, subject to the Kansas Open Meetings Act (KOMA). The City of Valley Center is committed to providing reasonable accommodations for persons with disabilities upon request of the individual. Individuals with disabilities requiring an accommodation to attend the meeting should contact the City Clerk in a timely manner, at cityclerk@valleycenter-ks.gov or by phone at (316)755-7310.

For additional information on any item on the agenda, please visit www.valleycenter-ks.gov or call (316) 755-7310.

APPROVAL OF AGENDA

RECOMMENDED ACTION:

Staff recommends motion to approve the agenda as presented / amended.

ADMINISTRATION AGENDA

A. MINUTES:

Attached are the Minutes from the January 17, 2017 Regular City Council Meeting as prepared by the City Clerk.

ADMINISTRATION AGENDA
RECOMMENDED ACTION

A. MINUTES:

RECOMMENDED ACTION:

Staff recommends motion to approve the minutes of the January 17, 2017 Regular Council Meeting as presented / amended.

PRESENTATIONS / PROCLAMATIONS

PUBLIC FORUM

APPOINTMENTS

COMMITTEES, COMMISSIONS

OLD BUSINESS

A. GOFF STREET SIDEWALK DISCUSSION

RECOMMENDED ACTION:

For Discussion only.

NEW BUSINESS

A. RSVP SENIOR TRANSPORTATION CONTRACT:

- Volunteer Transportation Services Agreement
- Lona Kelly and Scharlene Porchia-Washington will present and answer questions regarding agreement

NEW BUSINESS
RECOMMENDED ACTION

A. RSVP SENIOR TRANSPORTATION CONTRACT:

Should Council choose to proceed.

RECOMMENDED ACTION:

Staff recommends motion to approve Volunteer Transportation Services Agreement with Sedgwick County and authorize Mayor to sign.

NEW BUSINESS

B. 2017 TAX ABATEMENT RENEWALS:

- Hornet Cutting Systems (formerly known as Retro Systems)
- Safarik Took Company
- Memo regarding Tax Abatements from Economic Development Board.

❖ *Per Section 21 of the Tax Exemption & Incentives Policy, “any Tax Exemptions granted shall be subject to any annual review...”*

NEW BUSINESS
RECOMMENDED ACTION

B. 2017 TAX ABATEMENT RENEWALS:

Should Council choose to proceed,

RECOMMENDED ACTION:

(This item requires 2 separate motions)

Staff recommends motion to adopt the findings of the Economic Development Board.

and

Staff recommends motion to _____ Hornet Cutting Systems request and _____ Safarik Tool Company request for 2017.

NEW BUSINESS

C. CONSIDERATION OF CHAMBER OF COMMERCE 2017 EVENT SCHEDULE & ASSOCIATED REQUESTS:

- Chamber of Commerce 2017 Event Schedule

NEW BUSINESS
RECOMMENDED ACTION

**C. CONSIDERATION OF CHAMBER OF COMMERCE 2017
EVENT SCHEDULE & ASSOCIATED REQUESTS:**

Should Council choose to proceed,

RECOMMENDED ACTION:

Staff recommends motion to approve event requests as detailed in the Valley Center Chamber of Commerce memo.

NEW BUSINESS

D. CONSIDERATION OF RESOLUTION 659-17; SUPPORT OF MENNONITE HOUSING:

- Mennonite Housing Memo dated December 10, 2015
- Resolution 647-15
- Resolution 659-17

NEW BUSINESS
RECOMMENDED ACTION

D. CONSIDERATION OF RESOLUTION 659-17; SUPPORT OF MENNONITE HOUSING:

Should Council choose to proceed,

RECOMMENDED ACTION:

Staff recommends motion to approve Resolution 659-17, supporting and approving the development of the aforesaid housing in the City of Valley Center, Ks, subject to City Ordinances and the building permit process, and authorize Mayor to sign.

CONSENT AGENDA

- A. **APPROPRIATION ORDINANCE – FEBUARY 7, 2017**
- B. **DELINQUENT ACCOUNTS FOR COLLECTION**

RECOMMENDED ACTION:

Staff recommends motion to approve the Consent Agenda as presented.

CONSENT AGENDA

B DELINQUENT ACCOUNTS FOR COLLECTION:

STAFF REPORTS

A. Finance and Administration Director Polian

B. Fire Chief Tormey

C. Community Development Director Ryan Shrack

D. Parks & Public Buildings Superintendent Owings

E. City Engineer Golka

F. City Attorney Arbuckle

G. City Administrator Hildebrand

GOVERNING BODY REPORTS

A. Mayor Dove

B. Councilmember Kerstetter

C. Councilmember Cicirello

D. Councilmember Gregory

E. Councilmember McGettigan

F. Councilmember Maschino

G. Councilmember Jackson

H. Councilmember Anderson

I. Councilmember Hobson

ADJOURN