

CITY OF VALLEY CENTER LAND BANK

AGENDA

MARCH 17, 2017

THE CITY OF VALLEY CENTER LAND BANK BOARD OF TRUSTEES SHALL HOLD ITS REGULAR MEETINGS IN THE COUNCIL CHAMBER IN THE CITY HALL, LOCATED AT 121 S. MERIDIAN, FOLLOWING THE REGULAR SCHEDULED 7:00P.M. CITY COUNCIL MEETING.

MARCH 21, 2017

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**
 - November 1, 2016 Land Bank Meeting
5. **PUBLIC FORUM** (*Citizen input and requests*)
6. **NEW BUSINESS**
 - A. Land Bank Property Proposal
 - B. Specials Deferement
 - C. Utility incentives
 - D. Funding request
7. **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.

APPROVAL OF MINUTES

A. MINUTES:

Attached are the Minutes from the November 1, 2016 Land Bank Meeting as prepared by the City Clerk.

VALLEY CENTER LAND BANK
November 1, 2016
CITY HALL
121 S. MERIDIAN

Mayor Laurie Dove called the meeting to order at 8:15 p.m. with the following members present: Dale Kerstetter, Lou Cicirello, Gina Gregory, Brendan McGettigan, Marci Maschino, Lionel Jackson and Ben Anderson.

Members Absent: Al Hobson

Staff Present: Kristine Polian, Finance and Admin Director
Mark Hephner, Police Chief
Lonnie Tormey, Fire Chief
Neal Owing, Parks and Public Buildings Superintendent
Ryan Shrack, Community Development Director
Joshua Golka, City Engineer
Barry Arbuckle, City Attorney
Scott Hildebrand, City Administrator
Kristi Carrithers, City Clerk

Press present: The Ark Valley News

APPROVAL OF THE AGENDA -

Maschino moved to approve the Agenda, seconded by Kerstetter. Vote Yea: Unanimous. Motion carried.

NEW BUSINESS –

A. BY-LAWS

Hildebrand present proposed by-laws for the Valley Center Land Bank. He explained that they were drafted after consulting with Bel-Aire, Hutchinson and Junction City using similar verbiage.

Gregory moved to adopt the proposed by-laws as presented, seconded by McGettigan. Vote Yea. Unanimous. Motion carried

B. DISCUSSION OF PROPOSED PROPERTIES

Polian introduced potential properties that are being considered to place in the Land Bank. Staff has met with representatives from Mennonite Housing regarding 46 properties that under consideration, but she is not ready to make any recommendations at this time.

Staff is also discussing possible incentives not only on these properties, but City wide to stimulate new housing development.

ADJOURN -

Kerstetter moved to adjourn the meeting, seconded by Anderson. Vote Yea: Unanimous. Motion carried.

Meeting adjourned at 8:23 PM.

Kristi Carrithers, City Clerk

APPROVAL OF MINUTES
RECOMMENDED ACTION

A. MINUTES:

RECOMMENDED ACTION:

Staff recommends motion to approve the minutes of the November 1, 2016 Land Bank Meeting as presented / amended.

PUBLIC FORUM

NEW BUSINESS

A. LAND BANK PROPERTY PROPOSAL

B. SPECIALS DEFEREMENT

C. UTILITY INCENTIVES

D. FUNDING REQUEST

ADJOURN