

REGULAR COUNCIL MEETING
August 16, 2016
CITY HALL
121 S. MERIDIAN

Mayor Laurie Dove called the meeting to order at 7:00 p.m. with the following members present: Dale Kerstetter, Gina Gregory, Marci Maschino, Lionel Jackson, Ben Anderson and Al Hobson. Lou Cicirello arrived at 7:05 p.m.

Members Absent: Brendan McGettigan

Staff Present: Kristine Polian, Finance and Admin Director
 Mark Hephner, Police Chief
 Lonnie Tormey, Fire Chief
 Brent Holper, City Superintendent
 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
 Barry Smith, Asst. Treasurer

Press present: The Ark Valley News

APPROVAL OF THE AGENDA

Maschino moved to approve the Agenda as presented, seconded by Hobson. Vote yea: unanimous. Motion carried.

ADMINISTRATION AGENDA

MINUTES – AUGUST 2, 2016 REGULAR CITY COUNCIL MEETING

Gregory moved to accept the minutes of the August 2, 2016, regular City Council meeting, seconded by Kerstetter. Vote yea: unanimous. Motion carried.

PRESENTATIONS/PROCLAMATIONS – None

PUBLIC FORUM –

Janice Sharp, Library Director, reported that pledges in the current campaign total \$265,275.00. The total of funds raised for the Community Building is \$884,488.00.

APPOINTMENTS –

Mayor Dove appointed Helen LeBlanc and Stacy Alexander to the Library Board. Maschino moved to approve the appointments, seconded by Hobson. Vote yea: unanimous. Motion carried.

COMMITTEES, COMMISSIONS –

Hildebrand reported that the Strategic Planning Committee met on August 15, 2016. They briefly discussed the mission of the Strategic Plan, but most of the time was spent discussing specific goals, objectives and

strategies. A booth will be set up at the Main Street Valley Center Food Truck Event on August 26, 2016, to present information and gather input from the community.

OLD BUSINESS

A. RESOLUTION 657-16; ANNEXATION OF ROAD RIGHT OF WAY

Arbuckle presented Resolution 657-16 and explained it is a pro-active measure to a recommendation by the Sedgwick County Planning Commission regarding our request to annex into the City the USD 262 High School. Council requested more information regarding which portions of Meridian and 93rd St. North are effected and how the annexation of the full road impacts City responsibilities. Hildebrand feels that annexation of the full width of the road will eliminate confusion regarding law enforcement and also aid in future annexation. Holper reported that with limited patching, maintenance of the current pavement will be minimal.

Cicirello moved to adopt Resolution 657-16, to pursue annexation of certain portions of the road rights of way of Meridian Street and 93rd Street North. Jackson seconded the motion. Vote Yea: Cicirello, Gregory, Maschino, Jackson, Anderson and Hobson. Opposed: Kerstetter.

B. RESOLUTION 656-16; PROPERTY TAXATION POLICY

Polian presented to Council the official 2017 Budget Certificate and Resolution for final approval of the 2017 Budget for the City. Following approval it will be published in the official county newspaper, The Wichita Eagle.

Cicirello moved to adopt Resolution 656-16 expressing the property taxation policy of the Governing Body of the City of Valley Center. Hobson seconded the motion. Vote yea: unanimous. Motion carried.

C. 2017 STATE OF KANSAS BUDGET CERTIFICATE

Cicirello moved to approve the 2017 Budget, with the Maximum Budget Authority not to exceed \$12,034,998.00, with a total Ad Valorem Tax of \$2,577,277.00. Seconded by Gregory. Vote yea: Kerstetter, Cicirello, Gregory, Jackson, Anderson and Hobson. Opposed: Maschino. Motion carried.

NEW BUSINESS

A. CHARTER ORDINANCE 29-2016; ELECTION OF COUNCIL MEMBERS

Following Kansas Legislative changes regarding the timing of elections, Arbuckle drafted a Charter Ordinance to move the elections to November and adjust the remaining terms of Council members effected. Maschino questioned Section 3 in regards to the expiration of terms occurring on the second Monday. Staff were directed to inquire if the timing of the expiration could be changed to Tuesday prior to the 2nd reading of the Ordinance.

Maschino moved to adopt Charter Ordinance 29-2016, exempting the City of Valley Center, Kansas from the provision of K.S.A. 14-201 relating to the election of officers, their terms of office and transition to November elections and amending Charter Ordinance 23-06 with respect to the timing of election of Council and Mayor, for 1st Reading. Jackson seconded the motion. Vote Yea: Unanimous. Motion carried.

B. EXECUTIVE SESSION TO DISCUSS LAND ACQUISITION

Maschino moved, seconded by Jackson to recess into Executive Session for a period of 15 minutes to discuss land acquisition to include Administrator Hildebrand and Finance and Admin Director Polian. Vote Yea: Unanimous. Motion carried.

Recess started at 7:40pm

Recess ended at 7:55pm

Maschino reported no action was taken during Executive Session.

C. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

Maschino moved, seconded by Cicirello to recess into Executive Session for a period of 10 minutes to discuss non-elected personnel to include Administrator Hildebrand and Finance and Admin Director Polian .
Vote Yea: Unanimous. Motion carried.

Recess started at 7:56pm

Recess ended at 8:06pm

Maschino reported no action was taken during Executive Session.

CONSENT AGENDA

- A. APPROPRIATION ORDINANCE**
- B. TREASURER'S REPORT**
- C. REVENUE AND EXPENSE SUMMARIES**
- D. CHECK RECONCILIATION**
- E. DELINQUENT ACCOUNTS FOR COLLECTION**

Anderson moved, seconded by Cicirello to approve the Consent Agenda as presented. Vote Yea: Unanimous. Motion carried.

STAFF REPORTS

COMMUNITY DEVELOPMENT DIRECTOR SHRACK.

The Main Street Valley Center will host a "Food Trucks on Main Street" event on August 26th, from 5-9 pm.

CITY SUPERINTENDENT HOLPER

His department was called to fix a 6" water main break 8/15/16 near the Intermediate school. They will work to repair the sidewalk as quickly as possible with school starting this week. 240 new water meters have been ordered and the water department will make replacement of meters a priority.

PARKS AND PUBLIC BUILDING SUPERINTENDENT OWINGS

Owings reported that all of the recommended corrections identified from our Kansas Department of Labor inspection have been addressed and completed. McLaughlin lake has also been removed from the KDHE list of Blue/green algae warnings. He will remove the warning signs.

GOVERNING BODY REPORTS –

MAYOR DOVE

Encouraged all of the community to attend the Main Street Valley Center Food Truck rally and give input to the Strategic Plan.

COUNCIL MEMBER KERSTETTER

Inquired about the status of repair work being done on the bridge on West Main.

COUNCIL MEMBER CICIRELLO

Asked Golka why the 2 sidewalk projects weren't bid together, to possibly get a lower bid for both. Golka explained that KDOT doesn't allow it.

COUNCIL MEMBER ANDERSON

Urged everyone to attend the community BBQ this Saturday, August 20th.

COUNCIL MEMBER HOBSON

Thanked Ownings and his department for their work in keeping the parks in such good shape throughout this summer..

Hobson moved to adjourn, second by Anderson. Vote Yea: Unanimous.

ADJOURN -

Meeting adjourned at 8:16 PM.

Kristi Carrithers, City Clerk