

REGULAR COUNCIL MEETING
January 17, 2017
CITY HALL
121 S. MERIDIAN

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

Members Absent: Mayor Laurie Dove

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

Press present: The Ark Valley News

APPROVAL OF THE AGENDA -

Cicirello moved to approve the Agenda, seconded by McGettigan. Vote Yea: Unanimous. Motion carried.

ADMINISTRATION AGENDA -

A. MINUTES – JANUARY 3, 2016 REGULAR CITY COUNCIL MEETING

Gregory moved to accept the minutes of the January 3, 2016, regular City Council meeting, seconded by Kerstetter. Vote Yea: Unanimous. Motion carried.

PRESENTATIONS/PROCLAMATIONS – None

PUBLIC FORUM – None

APPOINTMENTS –

Maschino recommended the following to the City of Valley Center Economic Development Board: Christie Newman.

Cicirello moved to approve appointment to the Economic Development Board. Kerstetter seconded the motion. Vote Yea. Unanimous. Motion carried.

COMMITTEES, COMMISSIONS –

Hildebrand reported that the Library/Community Building Committee met January 10, 2017 at the Valley Center High School. The committee hopes to finalize plans in the near future and move to the construction design phase. Construction of the building should begin mid-to end of May.

OLD BUSINESS – None

NEW BUSINESS –

A. CIVIL ENGINEERING PROPOSAL FOR LIBRARY/COMMUNITY BUILDING

Hildebrand explained the necessity of the engineering study to identify and address drainage issues. Discussion was held regarding the additional costs of the study. Hildebrand explained that he hoped we would be able to absorb the cost by cutting in other areas of the project.

CONSENT AGENDA -

A. APPROPRIATION ORDINANCE JANUARY 17, 2017

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

STAFF REPORTS -

COMMUNITY DEVELOPMENT DIRECTOR SHRACK

Shrack distributed to Council a 2016 Statistical Report of the key areas of service completed by the department.

Reminded Council of the Main Street Valley Center meeting, January 19, 2017.

John Wright, Code Enforcement Officer has passed his first test for certification for residential inspections. Shrack expects he will pass the remaining tests and be certified to complete all residential inspections for the City by this summer. Commercial inspections will continue to be done by Sedgwick County personnel.

CITY ENGINEER GOLKA

Paving along Butler should begin this week. He anticipates the project will be completed by end of next week. He acknowledged the delays and wanted the Council and all citizens to know he appreciates their patience with this project.

CITY ADMINISTRATOR HILDEBRAND

He will be meeting with KDOT and doing a walk through on the Goff Street sidewalk project.

Public Works Director Selection Committee has conducted initial interviews. He anticipates a 2nd interview next week and if necessary the City could re-post the opening.

Hildebrand asked for Council guidance on administration of duties regarding the Library/Community Building. He could contact WSU to guide the process or a work committee could be appointed to discuss the logistics of the care of new building. Anderson stated that "we" are the ones that use it and would rather we make the decisions in house. Hobson and Cicirello agreed.

GOVERNING BODY REPORTS –

COUNCIL MEMBER KERSTETTER

Appreciate reports in the agenda packet, but questioned why the police department has not been represented at the Council Meetings.

COUNCIL MEMBER CICIRELLO

Expressed his disappointment with KDOT and their involvement with the Goff Street project.

COUNCIL MEMBER GREGORY

Gregory thanked the street crews for their preparation to the anticipated ice storm and their work on the recent water main break.

ADJOURN -

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

Meeting adjourned at 7:22 PM.

Kristi Carrithers, City Clerk