

REGULAR COUNCIL MEETING
June 5, 2018
CITY HALL
121 S. MERIDIAN

Mayor Dove called the meeting for City Council to order at 7:00 p.m. with the following members present: Gina Gregory, Brendan McGettigan, Marci Maschino, Matt Stamm, Ben Anderson and Paul Davis.

Members Absent: Ray Strunk

Staff Present: Lloyd Newman, Police Chief
Ryan Shrack, Community Development Director
Kristine Polian, Assistant City Administrator
Neal Owings, Parks and Public Buildings Director
Josh Golka, City Engineer
Barry Arbuckle, City Attorney
Lonnie Tormey, Fire Chief
Scott Hildebrand, City Administrator
Kristi Carrithers, City Clerk

Press present: The Ark Valley News

APPROVAL OF THE AGENDA

Anderson moved to approve the agenda, seconded by Stamm. Vote yea: unanimous. Motion carried.

ADMINISTRATION AGENDA

MINUTES – MAY 15, 2018 REGULAR CITY COUNCIL MEETING

McGettigan moved to approve the minutes of the May 15, 2018 Council Meeting, seconded by Gregory. Vote yea: Unanimous. Motion carried

PRESENTATIONS/PROCLAMATIONS – None

PUBLIC FORUM – None

APPOINTMENTS –

VALLEY CENTER PUBLIC LIBRARY BOARD

Mayor Dove appointed Toby Carver to the Library Board. Maschino moved to accept the appointment, seconded by McGettigan. Vote yea: unanimous. Motion carried.

COMMITTEES, COMMISSIONS – None

OLD BUSINESS –

A. ORDINANCE 1320-18; PUBLIC SAFETY DEPARTMENT

Gregory moved, seconded by Stamm to approve Ordinance 1320-18; establishing a Public Safety Department for 2nd. reading. Vote Yea: Unanimous. Motion carried.

B. COMMUNITY BUILDING OPEN HOUSE DISCUSSION

Hildebrand led Council in discussion regarding plans and activities for the grand opening on the Community Center scheduled for July 4, 2018. Hildebrand reported that plans are being finalized for the following activities: Color Guard, community meal, swimming, sand volleyball tournament and dog park. Hildebrand reported that City employees worked together to assemble furniture and get the building ready. Library staff and volunteers have also been moving items from the old building to the new. Décor will need to be obtained to finish the lobby areas. Council would like art work that is relevant to the community.

NEW BUSINESS-

A WATER TOWER REHABILITATION DESIGN PROPOSAL

Golka discussed the proposal for a water tower rehabilitation design. Maschino questioned what happens to water pressure and service while the work is being done inside the water tower. Golka explained that the pumps at the booster plant station maintain the pressure of water coming from Wichita. It does put more pressure on the pumps, but residents shouldn't see any change of service in the 2-4 weeks needed to complete the inside work.

Hildebrand asked for Council input regarding the "design" of exterior paint. The consensus was to be open for other designs. Actual cost of the painting the water tower expected to run \$250,000 to \$300,000.

Maschino moved to approve agreement with PEC for the rehabilitation of Valley Center water tower in the amount of \$13,300.00 and authorize Mayor to sign. Gregory seconded the motion. Vote Yea: Unanimous. Motion carried.

B. WASTE WATER TREATMENT PLANT-PHASE 3 BUDGET UPDATE

Golka explained that the 4 alternates are requested to ensure that anticipated KDHE recommendations are already completed or easily accomplished. In response to Gregory's question regarding funding, Polian explained that the project will be financed and it would be beneficial to include all upgrades now.

Anderson moved, seconded by Maschino to approve alternates for Phase 3 of the Waste Water Treatment Plant. Vote Yea: Unanimous. Motion carried.

C. BUDGET DRAFT PRESENTATION.

Hildebrand presented to Council the recommended outcomes and strategies for the 2019 budget. The 2019 budget will again be based on Budgeting for Outcomes. The tax lid continues to be a challenge for the City. Hildebrand anticipates that staff will receive the 2019 valuation by the June 19th meeting and a comprehensive budget discussion can be held.

CONSENT AGENDA

Maschino moved, seconded by Anderson to approve the Consent Agenda as presented. Vote Yea:

STAFF REPORTS

FIRE CHIEF TORMEY

Reported the Valley Center Fire Department was awarded a \$22,000.00 grant from Firehouse Subs to be used for the purchase of hydraulic extrication equipment.

PARKS AND PUBLIC BUILDINGS DIRECTOR OWINGS

Expressed appreciation to all City staff that worked at the Community Building. They had staff from all departments help assemble tables and chairs and prepare the building for occupancy.

The Outdoor Spaces Board will meet June 7, 2018. They plan to send out a survey to residents regarding the public swimming pool.

Recognized Angela Sloan in receiving AFO certification and a general pesticides application license.

CITY ADMINISTRATOR HILDEBRAND

Also expressed appreciation to City Staff for their work at the Community Building.

GOVERNING BODY REPORTS

COUNCIL MEMBER ANDERSON

Reported that the Muddobber baseball players have arrived and begun playing. Encouraged everyone to check out a baseball game.

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

ADJOURN -

Meeting adjourned at 7:54 PM.

Kristi Carrithers, City Clerk