

CITY OF VALLEY CENTER

FINAL AGENDA

February 25, 2010

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.

March 2, 2010

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **INVOCATION: CHUCK TERRILL**
4. **PLEDGE OF ALLEGIANCE**
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([Delayed from Feb 2, 2010 mtg.](#))
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 - Community Development Officer Memo p 34
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15. **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 anytime during the regular City Council meeting, the City Council may meet in executive session for consultation concerning several matters (real estate, litigation, not-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.org or by phone at (316)755-7310.

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

APPROVAL OF AGENDA

RECOMMENDED ACTION:

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

CLERK'S AGENDA

A. MINUTES:

Attached are the minutes from the meeting of February 2, 2010 and February 16, 2010 Regular City Council Meetings as prepared by the City Clerk.

RECOMMENDED ACTION:

Staff recommends motion to approve the February 2, 2010 and February 16, 2010 Council Meeting Minutes as presented / amended

REGULAR COUNCIL MEETING
FEBRUARY 2, 2010
CITY HALL
121 S. MERIDIAN

Mayor McNown called the meeting to order at 7:00 p.m. with the following members present: Kate Jackson, Marci Maschino, Cheryl Nordstedt, Bruce Campbell, Lou Cicirello, Harrison Gerling, Al Hobson and Lionel Jackson.

Members absent: None

Staff Present: Joel Pile, City Administrator
Kristine Polian, City Clerk
Richard Dunn, City Superintendent
Lonnie Tormey, Fire Chief
Mark Hephner, Police Chief
Neal Owings, Parks Superintendent
Eldon Miller, Community Development Officer
Mike Kelsey, City Engineer

Press present: The Ark Valley News

APPROVAL OF THE AGENDA

Mayor McNown stated that item B. under New Business would not be delayed as originally indicated on the Final Agenda.

Cicirello moved, second by Maschino, to approve the Agenda as amended. Vote yea: unanimous. Motion carried.

CLERK'S AGENDA

MINUTES- JANUARY 19, 2010

Maschino moved, second by K. Jackson, to approve the minutes of January 19, 2010 as presented. Vote yea: unanimous. Motion carried.

APPROPRIATION ORDINANCE- 01/19/10

Cicirello moved, second by Hobson, to approve Appropriation Ordinance No. 02/02/10 as presented. Vote yea: unanimous. Motion carried.

TREASURER'S REPORT- 2009 YEAR-END

Maschino moved, second by Cicirello, to receive and file the 2009 Year-End Treasurer's Report. Vote yea: unanimous. Motion carried.

PRESENTATION/ PROCLAMATIONSMETROPOLITAN TRANSPORTATION PLAN 2035 PRESENTATION

Kimberly Spielman and Christine Sondej from the Wichita Area Metropolitan Planning Organization presented information regarding the MTP Plan through 2035. They described projects that are in the proposed plan and asked Council to complete a survey by February 19th giving their opinions on the Plan.

COMMITTEES AND COMMISSIONSPLANNING COMMISSION/ SUBDIVISION COMMITTEE MINUTES

For Council Review

OLD BUSINESSFIELDSTONE TRAFFIC PRESENTATION

Councilmember Campbell stated he wanted to canvass the area to get a better idea of the residents' feelings of the "no parking" proposal for the street.

Residents that spoke on the issue:

Earl Wilder- 224 Fieldstone

Stephanie Wilder- 224 Fieldstone

Janet Normandin- 215 Fieldstone

Residents that spoke expressed concerns about a lack of parking and the potential excess speeds of drivers in the area due to no cars slowing their speed.

Councilmember Hobson asked if a fire truck can get down the street now.

Captain Tormey said a fire truck can get down the street but no other vehicles can get down the street if the fire truck is there.

Hobson moved, second by Cicirello, to delay action until next meeting to further evaluate the parking situation. Vote yea: K. Jackson, Maschino, Cicirello, Gerling, Hobson and L. Jackson. Opposed: Nordstedt and Campbell. Motion carried.

NEW BUSINESSCITY-SPONSORED CLEAN-UP

Councilmember L. Jackson stated he wants to delay action on the clean-up until after the Solid Waste Management Strategy Committee meets and makes a recommendation, since a clean-up may be able to be written into a franchise agreement.

L. Jackson moved, second by Campbell, to delay action until 1st meeting in March. Vote yea: K. Jackson, Nordstedt, Campbell, Cicirello, Hobson and L. Jackson. Opposed: Maschino and Gerling. Motion carried.

SANITARY SEWER IMPROVEMENT, VALLEY CENTER INDUSTRIAL PARK, 2ND ADDITION

Maschino moved, second by L. Jackson, to approve the Petitions for the Valley Center Industrial Park 2nd Addition Sanitary Sewer Improvement as presented. Vote yea: Maschino, Nordstedt, Campbell, Cicirello, Gerling, Hobson and L. Jackson. Opposed: K. Jackson. Motion carried.

FORD STREET BRIDGE- SUPPLEMENTAL AGREEMENT REVISING P.E.C. SCOPE OF SERVICES

Cicirello moved, second by Maschino, to approve the Supplemental Agreement with P.E.C. revising the scope of services for the Ford Street Bridge. Vote yea: unanimous. Motion carried.

ORDINANCE 1193-10, TRASH BURNING- 1ST READING

Cicirello moved, second by Hobson, to adopt Ordinance 1193-10 prohibiting trash burning within the City of Valley Center, Kansas for 1st reading. Vote yea: unanimous. Motion carried.

CONSENT AGENDA

Nordstedt moved, second by Cicirello, to approve the Consent Agenda as presented. Vote yea: unanimous. Motion carried.

STAFF REPORTSFIRE CAPTAIN TORMEY

Stated the Fire Department has received a grant for pager in the amount of \$12,992.

CITY ENGINEER KELSEY

Said the high school sewer bids would take place February 3 and the Valley Creek Estates 2nd Addition bids will take place on February 24.

CITY ADMINISTRATOR PILE

Reminded Council of the Chat and Chili on February 6 that will include a motivational speaker at 6:00 p.m. Also asked the Council to set a tentative date of February 23rd for a work session on the water and sewer rates. Said the Rate Consultants would be at the work session to share their findings.

GOVERNING BODY REPORTSCOUNCILMEMBER NORDSTEDT

Asked Staff to provide her with an update of the Animal Shelter situation, since the City is no longer using the Valley Center Animal Shelter. Also asked if the expense for new aerial maps a few years ago was a beneficial expense.

City Engineer Kelsey stated that the expense was very beneficial, as the maps at that time provided a different perspective of the City. Said the maps were used for 3 years and new maps are now needed.

COUNCILMEMBER CAMPBELL

Said there is a Community Pancake Supper at the Methodist Church tomorrow night at 5:00 p.m... Also asked that Council drive on Fieldstone Street to get a better understanding of the problems that exist.

COUNCILMEMBER CICIRELLO

Asked if Staff would be providing the annual report on all tax abatements, as mandated, by the end of February.

Pile stated the report would be ready by the 1st meeting of March.

Asked Staff to provide a report and recommendations on the Emergency Snow Route within the City, as he believes implementation of the Route should be based on number of inches of snow, not by declaration by the City Administrator.

COUNCILMEMBER HOBSON

Said that given the recent event of someone falling into McLaughlin Park Pond, he believes the Fire Department should have some sort of rescue boat for situations such as this. Asked Staff to bring some information to Council to be considered.

L. Jackson moved, second by Cicirello, to adjourn the meeting.

Meeting adjourned at 8:19 p.m.

Kristine Polian, City Clerk

REGULAR COUNCIL MEETING
 FEBRUARY 16, 2010
 CITY HALL
 121 S. MERIDIAN

Mayor McNown called the meeting to order at 7:00 p.m. with the following members present: Kate Jackson, Marci Maschino, Cheryl Nordstedt, Bruce Campbell, Lou Cicirello, Al Hobson and Lionel Jackson.

Members absent: Harrison Gerling

Staff Present: Joel Pile, City Administrator
 Kristine Polian, City Clerk
 Richard Dunn, City Superintendent
 Lonnie Tormey, Fire Chief
 Mark Hephner, Police Chief
 Neal Owings, Parks Superintendent
 Eldon Miller, Community Development Officer
 Barry Arbuckle, City Attorney

Press present: The Ark Valley News

APPROVAL OF THE AGENDA

Cicirello moved, second by Maschino, to approve the Agenda as amended. Vote yea: unanimous. Motion carried.

CLERK'S AGENDA

MINUTES- FEBRUARY 2, 2010

K. Jackson stated the petitions for the Industrial Park were left out of the minutes for the Regular February 2 Council meeting. Those minutes will be approved at the March 2 Council Meeting.

SPECIAL MEETING MINUTES- FEBRUARY 2, 2010

Cicirello moved, second by L. Jackson, to approve the minutes of February 2, 2010 Special Meeting as presented. Vote yea: unanimous. Motion carried.

APPROPRIATION ORDINANCE- 02/02/10

Cicirello moved, second by Hobson, to approve Appropriation Ordinance No. 02/02/10 as presented. Vote yea: unanimous. Motion carried.

TREASURER'S REPORT- JANUARY 2010

Maschino moved, second by Nordstedt, to receive and file the January 2010 Treasurer's Report. Vote yea: unanimous. Motion carried.

PUBLIC FORUM

John Dailey, Valley Center Planning Commission, stated he was concerned he was unable to speak on a matter at the February 2 Meeting and asked the Council to be aware of people wanting to speak in the future.

COMMITTEES AND COMMISSIONSLIBRARY BOARD DECEMBER 2009 MINUTES

For Council Review

SITE PLAN REVIEW COMMITTEE JANUARY 2010 MINUTES

For Council Review

OLD BUSINESSORDINANCE NO. 1193-10, 2ND READING: PROHIBITING TRASH BURNING WITHIN THE CITY OF VALLEY CENTER

Nordstedt moved, second by Cicirello, to adopt Ordinance No. 1193-10, prohibiting trash burning within the City of Valley Center, Kansas, for 2nd Reading. Vote yea: unanimous. Motion carried.

FIELDSTONE TRAFFIC PRESENTATION

Campbell stated his initial reaction to the traffic issue on Fieldstone was to ban parking on the street; however, after talking with residents of the area he believes the issue will be resolved in the near future because some cars will no longer be parked in the area. Thinks at this time the speed limit should be decreased only.

Cicirello moved, second by Campbell, to reduce the speed limit on Fieldstone to 20 mph from Goff to Meadow. Vote yea: unanimous. Motion carried.

NEW BUSINESSSANITARY SEWER IMPROVEMENT, VALLEY CENTER INDUSTRIAL PARK, 2ND ADDITION RESOLUTION

Cicirello moved, second by Maschino, to adopt Resolution 569-10 authorizing Sanitary Sewer Improvements for Industrial Park 2nd Addition. Vote yea: Maschino, Nordstedt, Campbell, Cicirello, Hobson and L. Jackson. Opposed: K. Jackson. Motion carried.

SANITARY SEWER IMPROVEMENT, VALLEY CENTER INDUSTRIAL PARK, 2ND ADDITION DESIGN CONTRACT

Cicirello moved, second by Maschino, to approve Industrial Park 2nd Addition Proposed Improvement Design Contract with P.E.C. as presented. Vote yea: unanimous. Motion carried.

CONSIDERATION OF FIRE TRUCK BED BIDS

Nordstedt moved, second by K. Jackson, to authorize the purchase of the Unruh Fire fire truck bed as detailed in the proposal. Vote yea: unanimous. Motion carried.

DISCUSSION OF RESCUE BOAT

Nordstedt asked if there was a need for a rescue boat.

Fire Chief Tormey stated there was, but currently the City has been relying on Mutual Aid for assistance in situations requiring a rescue boat.

Parks and Public Grounds Superintendent Owing indicated his Department would also be able to use the boat for pond maintenance as well.

Cicirello moved, second by L. Jackson, to direct Staff to present a proposal for a rescue boat to the Council to be considered. Vote yea: unanimous. Motion carried.

ESTABLISH COUNCIL WORKSHOP TO DISCUSS WATER AND SEWER RATE STUDY

Nordstedt moved, second by Maschino, to set the meeting after the Regular Council Meeting on March 2, 2010. Vote yea: none. Opposed: unanimous. Motion denied.

Maschino moved, second by Nordstedt, to have a Special Meeting on February 23, 2010, at 7:00 p.m. with the location to be announced. Vote yea: unanimous. Motion carried.

ORDINANCE 1194-10: PLANNED UNIT DEVELOPMENT REQUEST

Cicirello moved, second by Hobson, to adopt Ordinance 1194-10 approving the Planned Unit Development for the Recreation Commission and waive first reading. Vote yea: unanimous. Motion carried.

CONSENT AGENDA

Nordstedt moved, second by Maschino, to approve the Consent Agenda as presented. Vote yea: unanimous. Motion carried.

STAFF REPORTSCOMMUNITY DEVELOPMENT OFFICER MILLER

Stated Bickley Foster is being inducted to the American Institute of Certified Planners at the annual conference this year.

GOVERNING BODY REPORTSCOUNCILMEMBER CAMPBELL

Said his son was selected to go to Belize as a Kansas University Medical Student and he will go with him as one of the faculty members, so he will not be at next meeting.

COUNCILMEMBER CICIRELLO

Said a few citizens have asked him why cats are not required to be registered within the City while dogs are required to be. Asked if the Council wanted to address this issue.

Council indicated they did not.

COUNCILMEMBER HOBSON

Said he will not be at next meeting.

COUNCILMEMBER L. JACKSON

Said he will not be at next meeting.

Maschino moved, second by Nordstedt, to adjourn the meeting.

Meeting adjourned at 7:57 p.m.

Kristine Polian, City Clerk

CLERK'S AGENDA

B. APPROPRIATION ORDINANCE:

Below is the proposed Appropriation Ordinance for March 2, 2010 as prepared by City Staff.

March 2, 2010 Appropriation

Expenses	<u>\$ 34,101.74</u>
Total	\$ 34,101.74

RECOMMENDED ACTION:

Staff recommends motion to approve the March 2, 2010 Appropriation Ordinance as presented / amended.

VENDOR NAME	DESCRIPTION	FUND	DEPARTMENT	AMOUNT_
ING LIFE INSURANCE & ANNUITY CO	2-12-10 BW DISBURSEM	GENERAL FUND	NON-DEPARTMENTAL	15.00
	2-12-10 BW DISBURSEM	GENERAL FUND	NON-DEPARTMENTAL	200.00
	2-12-10 BW DISBURSEM	GENERAL FUND	NON-DEPARTMENTAL	100.00
	2-12-10 BW DISBURSEM	GENERAL FUND	NON-DEPARTMENTAL	25.00
	2-12-10 BW DISBURSEM	GENERAL FUND	NON-DEPARTMENTAL	20.00
	2-12-10 BW PREMIUM(S	SPECIAL HIGHWAY	NON-DEPARTMENTAL	12.50
	2-12-10 BW DISBURSEM	SPECIAL HIGHWAY	NON-DEPARTMENTAL	15.00
	2-12-10 BW DISBURSEM	WATER OPERATING	NON-DEPARTMENTAL	200.00_
		TOTAL:		
INTRUST BANK N.A.	FED TAX W/H-GEN	GENERAL FUND	NON-DEPARTMENTAL	3,542.09
	FICA & MEDICARE-GEN	GENERAL FUND	NON-DEPARTMENTAL	3,410.91
	EMPR BENEFITS FICA	EMPLOYEE BENEFITS	NON-DEPARTMENTAL	2,764.40
	EMPR BENEFITS MEDIC	EMPLOYEE BENEFITS	NON-DEPARTMENTAL	646.51
	FED TAX W/H-SP STS	SPECIAL HIGHWAY	NON-DEPARTMENTAL	472.53
	FICA & MEDICARE-STS	SPECIAL HIGHWAY	NON-DEPARTMENTAL	409.57
	EMPR BENEFITS FICA	SPECIAL HIGHWAY	SPECIAL HIGHWAY	331.94
	EMPR BENEFITS MEDIC	SPECIAL HIGHWAY	SPECIAL HIGHWAY	77.63
	FED TAX W/H-WATER	WATER OPERATING	NON-DEPARTMENTAL	881.22
	FICA & MEDICARE-WA	WATER OPERATING	NON-DEPARTMENTAL	829.92
	EMPR BENEFITS FICA	WATER OPERATING	NON-DEPARTMENTAL	672.62
	EMPR BENEFITS MEDIC	WATER OPERATING	NON-DEPARTMENTAL	157.30
	FED TAX W/H-SEWER	SEWER OPERATING	NON-DEPARTMENTAL	269.89
	FICA & MEDICARE-SWR	SEWER OPERATING	NON-DEPARTMENTAL	244.96
	EMPR BENEFITS FICA	SEWER OPERATING	NON-DEPARTMENTAL	198.53
	EMPR BENEFITS MEDIC	SEWER OPERATING	NON-DEPARTMENTAL	46.43_
	TOTAL:			14,956.45
KANSAS DEPT OF REVENUE	2-12-10 BW KW-5 KS T	GENERAL FUND	NON-DEPARTMENTAL	1,736.29
	2-12-10 BW KW-5 KS T	SPECIAL HIGHWAY	NON-DEPARTMENTAL	201.51
	2-12-10 BW KW-5 KS T	WATER OPERATING	NON-DEPARTMENTAL	488.02
	2-12-10 BW KW-5 KS T	SEWER OPERATING	NON-DEPARTMENTAL	118.90_
	TOTAL:			2,544.72
KANSAS PAYMENT CENTER	98D002573	GENERAL FUND	NON-DEPARTMENTAL	110.31
	06DM000961	GENERAL FUND	NON-DEPARTMENTAL	150.00
	06DM000734	GENERAL FUND	NON-DEPARTMENTAL	224.00
	07DM000222	GENERAL FUND	NON-DEPARTMENTAL	226.61
	05DM06422	SPECIAL HIGHWAY	NON-DEPARTMENTAL	204.50
	06DM006517	WATER OPERATING	NON-DEPARTMENTAL	374.39_
	TOTAL:			1,289.81
KPEERS	1-29-10 BW DISTRIBUT	GENERAL FUND	NON-DEPARTMENTAL	1,836.00
	2-12-10 BW DISTRIBUT	GENERAL FUND	NON-DEPARTMENTAL	1,889.37
	1-29-10 BW DISTRIBUT	EMPLOYEE BENEFITS	NON-DEPARTMENTAL	2,805.81
	1-29-10 BW DISTRIBUT	EMPLOYEE BENEFITS	NON-DEPARTMENTAL	364.09
	2-12-10 BW DISTRIBUT	EMPLOYEE BENEFITS	NON-DEPARTMENTAL	3,051.20
	1-29-10 BW DISTRIBUT	SPECIAL HIGHWAY	NON-DEPARTMENTAL	262.42
	2-12-10 BW DISTRIBUT	SPECIAL HIGHWAY	NON-DEPARTMENTAL	268.62
	1-29-10 BW DISTRIBUT	SPECIAL HIGHWAY	SPECIAL HIGHWAY	354.41
	2-12-10 BW DISTRIBUT	SPECIAL HIGHWAY	SPECIAL HIGHWAY	394.97
	1-29-10 BW DISTRIBUT	WATER OPERATING	NON-DEPARTMENTAL	371.70
	2-12-10 BW DISTRIBUT	WATER OPERATING	NON-DEPARTMENTAL	426.49
	1-29-10 BW DISTRIBUT	WATER OPERATING	NON-DEPARTMENTAL	607.73
	2-12-10 BW DISTRIBUT	WATER OPERATING	NON-DEPARTMENTAL	749.51
	1-29-10 BW DISTRIBUT	SEWER OPERATING	NON-DEPARTMENTAL	122.85

VENDOR NAME	DESCRIPTION	FUND	DEPARTMENT	AMOUNT_
	2-12-10 BW DISTRIBUT	SEWER OPERATING	NON-DEPARTMENTAL	136.16
	1-29-10 BW DISTRIBUT	SEWER OPERATING	NON-DEPARTMENTAL	200.86
	2-12-10 BW DISTRIBUT	SEWER OPERATING	NON-DEPARTMENTAL	243.03_
			TOTAL:	14,085.22
Laurie B. Williams	09-14039JE	GENERAL FUND	NON-DEPARTMENTAL	55.00
	08-10028SM	WATER OPERATING	NON-DEPARTMENTAL	273.04_
			TOTAL:	328.04
SECURITY BENEFIT	613042-0060050712	GENERAL FUND	NON-DEPARTMENTAL	25.00
	613042-0060050712	GENERAL FUND	NON-DEPARTMENTAL	25.00
	613042-0060050712	GENERAL FUND	NON-DEPARTMENTAL	25.00_
			TOTAL:	75.00
Vantagepoint Trans Agents	2-12-10 BW DISBURSEM	GENERAL FUND	NON-DEPARTMENTAL	150.00
	2-12-10 BW DISBURSEM	GENERAL FUND	NON-DEPARTMENTAL	10.00
	2-12-10 BW DISBURSEM	GENERAL FUND	NON-DEPARTMENTAL	50.00
	2-12-10 BW DISBURSEM	GENERAL FUND	NON-DEPARTMENTAL	25.00_
			TOTAL:	235.00

===== FUND TOTALS =====

010	GENERAL FUND	13,850.58
110	EMPLOYEE BENEFITS	9,632.01
150	SPECIAL HIGHWAY	3,005.60
610	WATER OPERATING	6,031.94
620	SEWER OPERATING	1,581.61

	GRAND TOTAL:	34,101.74

SELECTION CRITERIA

SELECTION OPTIONS

VENDOR SET: 01-CITY OF VALLEY CENTER
VENDOR: All
CLASSIFICATION: All
ITEM DATE: 2/10/2010 THRU 2/18/2010
ITEM AMOUNT: 9,999,999.00CR THRU 9,999,999.00
GL POST DATE: 0/00/0000 THRU 99/99/9999
CHECK DATE: 0/00/0000 THRU 99/99/9999
INCLUDE REFUNDS: YES
INCLUDE OPEN ITEM:NO

PAYROLL SELECTION

PAYROLL EXPENSES: NO
CHECK DATE: 0/00/0000 THRU 99/99/9999

PRINT OPTIONS

PRINT DATE: None
SEQUENCE: By Vendor Name
DESCRIPTION: Distribution
GL ACCTS: NO
REPORT TITLE: COUNCIL REPORT 3-2-10 MTG PKT
SIGNATURE LINES: 0

PRESENTATIONS / PROCLAMATIONS

PUBLIC FORUM

COMMITTEES, COMMISSIONS and APPOINTMENTS

For Council Review

- A. Library Board Minutes
 - January 11, 2010 Meeting
- B. Park & Tree Board Minutes
 - February 9, 2010 Meeting
- C. Subdivision Committee Minutes
 - January 18, 2010 Meeting
- D. Planning Commission Minutes
 - January 26, 2010 Meeting

MINUTES
BOARD MEETING
EDNA BUSCHOW MEMORIAL LIBRARY
January 11, 2010

The meeting was called to order by Jerry Davidson, Board Chair. Those in attendance were Jerry Davidson, Howard Botts, Amy Stamm, Mary Aspenson, Marsha Huebert, Jeff Pritchard, Jean Balthazor and Janice Sharp. Julia Francisco also attended.

Marsha made a motion to approve the agenda; Howard seconded; motion carried; vote was unanimous.

Marsha made a motion to approve the minutes from the December 14 meeting; Mary seconded. Motion carried; vote was unanimous.

Marsha made a motion to approve the financial report and pay bills; Mary seconded. Motion carried; vote was unanimous.

Janice submitted the librarian's report.

In discussion regarding the Chamber Chat & Chili, Marsha suggested we focus on our teen events, our summer reading programs and the book discussion programs.

In the Library Development Director's report, Julia presented her projected work schedule for January.

There was no report from the location committee.

Jerry presented information about the appraisal we received of the southwest corner of Lions Park. The appraiser looked at four properties for comparison and other properties in the area. We will utilize the appraisal in grant applications.

Jeff suggested that we work toward a group of companies or individuals that would consider naming rights for their donation(s). He feels the rest of the donations will come more easily with the excitement of having the name established first.

The next steering committee meeting will be at 3 PM on Jan. 20 at Julia's office.

Amy made a motion to adjourn; Mary seconded. Motion carried; vote was unanimous.

VALLEY CENTER PARK & TREE BOARD

February 9th, 2010, 7:00pm

Meeting Agenda Minutes

Call Meeting to Order – 7:03

Roll Call –members present: Roger Stewart, Amy Edwards, Wes Karst, Mary Moon, Larry Hoetmer

Park Superintendent Report

Community Building improvements: installed patio w/ grill and tables

Applied for Waste Tire Grant to apply towards Fall Surfacing CIP project at Lion's Park

Old Business

Roger Stewart: wants to host a Tree Trimming Training for board members

Purchase of Park & Tree Board shirts w/ logos

Arbor Day date – tabled

Tree Identification Project – continued discussion of possible project and service group to help

Continued discussion of dedication plaque for disc golf course at McLaughlin Park

New Business

Meeting Schedule: The next three meeting dates are: March 9th, April 13th and May 11th

The April 13th meeting will be hosted at the new patio area at the Community Building.

Meetings are regularly planned for the second Tuesday of the month. Open meeting announcements are published to confirm actual meeting time, date and location.

Discussed budget recommendations to present to city council during budget planning... Roger Stewart will contact the City Administrator to discuss the process and format in which he would like the board to present its recommendations to city council

Discussed possibility of hosting joint meetings with the Recreation Commission to discuss partnership support in certain passive and active recreation activities

Discussed City Beautification – Board Member Mary Moon is interested in assisting with the city's planning groups that Eldon Miller is hosting

Adjourn Meeting

Next Regular Scheduled Meeting: March 9th

**SUBDIVISION COMMITTEE
7:00 P.M.
January 18, 2010
121 S. MERIDIAN**

Chairman Dailey called the meeting to order at 7:08 p.m., with the following members present: Vice-Chairman Jaque Davis and Gary Janzen.

Members Absent: Steve Jackson

Staff Present: Eldon G. Miller, AICP, CFM, Zoning Administrator

Press present:

APPROVAL OF THE AGENDA

Committee Member Janzen moved, second by Dailey to approve the agenda as presented. Vote Yea: Unanimous.

MINUTES OF SEPTEMBER 14, 2009

Chairman Dailey moved, second by Davis to approve as presented. Vote Yea: Unanimous.

COMMUNICATIONS

Eldon G. Miller, AICP, CFM discussed next months meeting..

PUD'S, PLATS AND LOT SPLITS

Valley Center Recreation Commission Addition Preliminary Plan Z-2009-001

Eldon G. Miller, AICP, CFM, Deputy Subdivision Administrator went over the comments. Vice-Chairman Davis moved, second by Dailey to send to the Planning Commission with the recommendation with conditions that staff comments be addressed and site developed as approved site plan.

Dingman Sketch Plan

Eldon G. Miller, AICP, CFM, Deputy Subdivision Administrator went over the comments. Consensus of the committee was to submit a preliminary PUD.

The meeting was adjourned at 8:06 p.m.

Respectfully submitted,

Eldon G. Miller, AICP, CFM, Secretary

Approved by the Subdivision Committee on February 15, 2010.

John Dailey, Chairman

**VALLEY CENTER PLANNING COMMISSION/BOARD OF ZONING APPEALS
7:00 P.M.
JANUARY 26, 2009
121 S. MERIDIAN**

Chairman Gary Janzen called the meeting to order at 7:00 p.m. with the following members present: Jaque Davis, John Dailey, Steve Jackson, Bryon Mackey, Danny Park, Kathryn Schroeder and Ricky Shellenbarger.

Members Absent: Bart Balthazar

Staff Present: Eldon G. Miller, AICP, CFM, Secretary
C. Bickley Foster, Planning Consultant

Press: Chris Shrunk, Ark Valley News

APPROVAL OF THE AGENDA

Vice-Chairman Davis moved, seconded by Mackey to approve the agenda as presented. Vote Yea: Unanimous.

MINUTES OF December 10, 2009 SPECIAL MEETING and JANUARY 9, 2010 WORKSHOP

Commissioner Schroeder moved, seconded by Park to approve the minutes as presented. Vote Yea: Unanimous

COMMUNICATIONS

ITEMS BY ZONING ADMINISTRATOR

Commissioner Schroeder presented a plaque to recognize her 25 years of service on the Planning Commission by Joel Pile, City Administrator.

SUBDIVISION COMMITTEE REPORT

Vice-Chairman Davis moved, second by Park to accept and file the minutes. Vote Yea: Unanimous

SITE PLAN REVIEW COMMITTEE REPORT

Vice-Chairman Davis moved, second by Park to accept and file the minutes. Vote Yea: Unanimous

CONSENT AGENDA

None.

PUBLIC HEARING

**ZONING CHANGE
Case No. Z-2009-003
Owner: Valley Center Recreation Commission
Agent: Rob Hartman, PEC P.A.**

CALL TO ORDER:

At 7:08 p.m., Chairman Janzen called Agenda item #7A which is a public hearing on Case No. Z-2009-003. This is a request to establish the Valley Center Recreation Commission Addition Preliminary Planned Unit Development Plan..

DISQUALIFICATION DECLARED AND QUORUM DETERMINED:

There were no disqualifications.

NOTIFICATION:

According to the Secretary, a notice for this hearing was published in the Ark Valley News on December 31, 2009, and notices were mailed to the applicant and 10 real property owners of record in the area of notification on January 5, 2010. Unless there is evidence to the contrary from anyone present, I'll declare that proper notification has been given in order for the Planning Commission to hear the case.

EX PARTE COMMUNICATIONS:

None

ZONING ADMINISTRATOR'S REPORT:

Zoning Administrator, Eldon G. Miller, AICP, CFM, provided a brief factual background report on the case.

APPLICANT'S REQUEST:

Rob Hartman, PEC P.A., stated that Phase 1 will be the ball field east of Emporia, parking on Emporia, soccer fields and large ball field. Address all comments. Drainage and grading plan for the site is that the east side will go to the ditch and the south to the pond. Vice-Chairman Davis asked if the fields will be grass. Steve Geddes stated yes.

PUBLIC COMMENTS:

None.

WRITTEN COMMUNICATIONS:

None.

APPLICANT'S RESPONSE TO PUBLIC COMMENT:

None.

CLOSE THE HEARING:

Hearing no further public comments, I, Chairman Janzen, hereby close the public hearing at 7:29p.m. There will be no further public comments unless the Planning Commission wishes to ask questions to clarify information.

1. ***What is the character of the subject property and the surrounding neighborhood in relation to existing uses and their condition?***
The property is located just north of 5th Street on Emporia and is presently a vacant lot. To the south is the City of Valley Center drainage pond and Public Safety Building, to the west is McLaughlin Park and Valley Center High School and ball fields, to the north is vacant land owned by the School District and to the east is the Pierpoint Tree Farm and Drainage Ditch.
2. ***What is the current zoning of the subject property and that of the surrounding neighborhood in relation to the requested change?***
The subject property is zoned R-2 Single-Family Residential District. The property to the north and south and west is zoned R-2 Single-Family Residential District. The property to the east is zoned Sedgwick County RR Rural Residential District.
3. ***Is the length of time that the subject property has remained undeveloped or vacant as zoned a factor in the consideration?***
Not a consideration.
4. ***Would the request correct an error in the application of these regulations?***
Not applicable.
5. ***Is the request caused by changed or changing conditions in the area of the subject property and, if so, what is the nature and significance of such changed or changing conditions?***
The applicant ready to start the construction on the recreation complex.
6. ***Do adequate sewage disposal and water supply and all other necessary public facilities including street access exist or can they be provided to serve the uses that would be permitted on the subject property?***
The property is being developed as a Planned Unit Development. The Plan will give street access and utility easements. Water and sewer will be extended through the complex.
7. ***Would the subject property need to be platted or replatted or in lieu of dedications made for rights-of-way, easements, access control or building setback lines?***
Final Plan will have all this included and be recorded.
8. ***Would a screening plan be necessary for existing and/or potential uses of the subject property?***
A screening plan will have to be included in the site plan to be submitted to the Site Plan Review Committee.
9. ***Is suitable vacant land or buildings available or not available for development that currently has the same zoning as is requested?***
The present recreation fields are full during their session and this Plan will create more recreation opportunities for the citizens.
10. ***If the requested is for business or industrial uses, are such uses needed to provide more services or employment opportunities?***
The proposed Plan will provide more recreation services to the citizens of Valley Center.

- 11. Is the subject property suitable for the uses in the current zoning to which it has been restricted?**
Yes. It is vacant land and a residence could be built on it.
- 12. To what extent would the removal of the restrictions, i.e., the approval of the zoning request detrimentally affect other property in the neighborhood?**
The zoning change will have an effect upon the neighborhood by increased traffic on Emporia north of 5th Street. However, by opening Emporia north of 5th Street it will in the future help reduce traffic on Meridian.
- 13. Would the request be consistent with the purpose of the zoning district classification and the intent and purpose of these regulations?**
The request is a special use in the R-2 Single-Family Residential District.
- 14. Is the request in conformance with the Comprehensive Plan and does it further enhance the implementation of the Plan?**
In Chapter 8, Land Use Plan, of the *Valley Center, Kansas Comprehensive Development Plan 2007 - 2013*, The Future Land Use Map designates this area public land and also in Chapter 11 discusses the complex. The Park System Master Plan discusses the Sports Complex. In the 93rd and Meridian Neighborhood Plan, the future land use map shows the property as a sports complex.
- 15. What is the nature of the support or opposition of the request?**
No one spoke in opposition to the request.
- 16. Is there any informational or recommendations on this request which would be helpful in its evaluation?**
None.
- 17. By comparison, does the relative gain to the public health, safety and general welfare outweigh the loss in value or the hardship imposed upon the applicant by not approving the requested change in zoning?**
The gains to the public would be nil by not approving the requested zone change, however, the loss to the applicant is due to the difficulty of finding proper sites for a sports complex.

SAMPLE MOTIONS:

Having considered the evidence at the hearing and the factors to evaluate the request, I Gary Janzen, move that we recommend to the Governing Body that Case No. Z 2009 - 003 be approved to establish Valley Center Recreation Commission Addition Preliminary Planned Unit Development Plan based on the findings of the Planning Commission as recorded in the Rezoning Report and subject to the conditions listed therein.

Motion seconded by Shellenbarger.

CONDITIONS:

1. Submit a revised Preliminary PUD Plan with approved revisions to the Subdivision Administrator.

- 2. Site Plan: A site plan must be submitted to the Site Plan Review Committee for approval prior to the issuing of a zoning permit.

Vote Yea: Unanimous.

PUBLIC HEARING

ZONING CHANGE

Case No. Z-2009-004

Owner: Jeff Niedens

Address: 121 S Abilene

Request: Change zoning from C-2 General Commercial District to R-3 Two Family Residential District

Eldon G. Miller, AICP, CFM, Zoning Administrator stated that the applicant would like this case continued until next month.

Commissioner Mackey moved, second by Davis to continue the case until February 23, 2010.

Vote Yea: Unanimous.

UNFINISHED BUSINESS

2010 PLANNING COMMISSION CALENDAR

Commissioner Dailey moved, second by Park to approve the calendar as presented with November and December meetings being mark as meeting on the 2nd Tuesday of the month..

Vote Yea: Unanimous.

ITEMS BY COMMISSIONERS

Commissioner Dailey asked C. Bickley Foster about receiving notification of public hearings when notices are sent out. Since Dailey and Jackson only wants it, they will receive notification on the publication date of the public hearing. Commissioner Dailey's copies will be left at the front counter and Commissioner Jackson's will be emailed to him.

Commissioner Schroeder thanked everyone.

The meeting was adjourned at 7:47 p.m.

Respectfully submitted,

Eldon G. Miller, AICP, CFM, Secretary

Approved by the Valley Center Planning Commission on February 23 2010.

Gary Janzen, Chairman

OLD BUSINESS

A. DISCUSSION of CITY SPONSORED SPRING CLEAN-UP:

Delayed from Feb 2, 2010 meeting

- City Superintendent Proposal for Spring Clean-up date

Should Council choose to proceed,

RECOMMENDED ACTION:

Staff recommends motion to approve Superintendent Dunn's request to schedule the Spring Clean-up and set a date of May 1, 2010 as proposed.

**City of Valley Center
Public Works**

Memo

To: Mayor McNown & City Council
 From: Richard Dunn, Superintendent
 Date: 01/27/2010
 Re: Spring Cleanup 2010 Proposal

I am proposing the Spring Cleanup for 2010 be scheduled ...
 Date: May 1, 2010 (weekend after the City Wide Garage Sales)
 Location: Wastewater Treatment Plant
 Times: 9:00 am to 4:30 pm

Disposal costs from the past years are in the table below. I am proposing the same setup and needs as 2009. I do expect cost per ton could increase. Expenses to the City other than the dumpster rental and disposal include: Saturday overtime labor hours (about 60 hours) and advertising in Ark Valley News. The rest of the work is done during regular hours and the equipment fuel is absorbed in our daily expenses.

YEAR	# of Days	LABOR			DUMPSTERS			
		Total # EMP.	TOTAL MAN HOURS	COST	# Dumpsters	Total # Loads	Total Tons	Dumpster Total Cost
2001	2	6	48	\$1,200.00		8	68.1	\$2,588.75
2002	2	17	130	\$3,130.00	6	16	103.7	\$4,776.19
2003	2	15	133	\$3,122.50	8/40's	17	83.2	\$4,824.85
2004	1	6	37	\$925.00	7/30's & 1/40	24	131.4	\$7,462.06
2005	Did not have due to January Ice Storm Expenses							
2006	1 Day 9 am -4 pm	8	63	\$1,575.00	5/30's & 3/40's	21	71.46	\$6,547.31
2007	1 Day 9 am -4 pm	6	47	\$1,175.00	4/30's & 4/10's	13	40.41	\$3,984.67
2008	No Spring Cleanup. We did not have a secure location due to Wastewater Plant construction.							
2009	1 Day 9 am - 4 pm	9	52	\$ 1,300.00	4/30's & 5/40's	16	90.94	\$ 7,374.33



VALLEY CENTER CITYWIDE SPRING CLEAN-UP

ONE DAY ONLY

SAT. MAY 1, 2010
9:00 a.m. – 4:00 p.m.
City Wastewater Plant
510 S Sheridan

Valley Center City Limit Residents Only

- ** Residents must show City of Valley Center water bill or drivers license, to show they live in the City Limits, before dumping
- ** Residents are responsible for unloading their own debris.
- ** Brush & Grass Clippings **MUST** be separated from other debris.

- ❖ Brush & Grass Clippings **MUST** be separated from other debris.
- ❖ There will be no curbside service.
- ❖ Dumpsters will be available on the date above.
- ❖ No Commercial Business dumping allowed.
- ❖ Only residential debris.
- ❖ **Residents must show water bill or drivers license, to show they live in the City Limits, before dumping.**
- ❖ Residents are responsible for unloading their own debris.
- ❖ All debris is subject to inspection.

PERMITTED ITEMS: Furniture, Miscellaneous household items, Hot water tanks
 Construction material (residential), Items below **MUST** be separated from other debris: Grass clippings, Leaves, Brush, Tree Limbs.

EXCLUDED ITEMS: Batteries, tires, house-hold chemicals, domestic garbage and trash, refrigerators, freezers, air conditioners, liquids, paints, oil, coolants, vehicle parts, construction material (commercial).

IF YOU HAVE ANY QUESTIONS, CALL PUBLIC WORKS AT 755-7320.

Thank you,

NEW BUSINESS

A. REVIEW OF 2009 TAX ABATEMENT ISSUED BY CITY OF VALLEY CENTER:

According to current Valley Center policy regarding tax exemptions and incentives for economic development, any tax exemption granted shall be subject to an annual review by the Community Development Officer with a report to the Governing Body to insure the ownership and use of the property and other qualifying criteria continue to be adequately satisfied. If these criteria are not adequately satisfied, the Governing Body may remove, or modify the exemption.

Each business receiving a tax exemption shall be required to submit an annual report with a renewal fee of \$100 by February 1. If a project is not completed as specified in the original or amended agreement or the company leaves Valley Center, the City has the right to cancel the exemption agreement. If any of the provisions contained in the tax exemption agreement, i.e., employment, amount of investment etc., are not met, the City shall have the right to reduce or cancel the exemption agreement effective the year conditions are not met. The City may also grant exceptions for special circumstances.

(Annual Reports Attached)

Should Council choose to proceed,

RECOMMENDED ACTION:

Staff recommends motion to continue current tax exemption agreements and receive and file annual reports.

DATE: February 24, 2010

TO: Honorable Mayor McNown
City Council

FROM: Eldon G. Miller, AICP, CFM, Community Development Officer

RE: 2009 Review of National Plastic Color Tax Abatement Approved Issued 2005

Proposed Agenda Date: March 2, 2010

Background:

- Tax Abatement was issued on April 19, 2005 for January 1, 2005 and expires on December 31, 2014.
- Current employment is 101 employees. 2010 planned employment is 111 employees.
- Employment level is 59 employees short from application and 28 employees short from number of employees when applied for the abatement.
- 88% of sales is outside of Kansas
- National Plastic Color has added \$949,441 in equipment since 2006 and did not ask for a tax abatement
- The decline in the economy has affected National Plastic Color in that they have had to cut from 4 shifts, 24 hours a day 7 days a week to 3 shifts, 8 hours a day 5 days a week.
- Raw materials costs have increased
- Sales for 4 quarter of 2008 dropped 18%.
- Sales has come back somewhat in the second half of 2009 but still below 2007 and 2008 sales level.

Financial Considerations:

- The abatement does abate some of the taxes paid by National Plastic Color
- National Plastic Color does pay \$57,363 in property taxes

Legal Considerations:

- The City of Valley Center per policy has the right to review tax abatements.
- The City of Valley Center has the authority to issue or not issue tax abatements per the Kansas Constitution.
- The City of Valley Center can renew or deny an existing tax abatement

Policy Considerations:

Recommendation:

1. Renew the tax abatement because of the state of the economy.



National Plastics Color, Inc.

February 24, 2010



Eldon Miller
City of Valley Center
P.O. Box 188
Valley Center, KS 67147

Dear Eldon,

The personal property taxes National Plastics Color, Inc paid in 2009 were \$57,363.

New manufacturing equipment purchased after 2005.

In the first quarter of 2007 we purchased and installed a new extrusion line at the plant in Valley Center. The cost for this line was \$607,000.

In the second half of 2007, we installed a new lab extruder line which cost \$172,690.

In 2008 and 2009 we purchased and installed 2 new material blenders for \$169,751.

The effect of the recession on our business.

National Plastics Color, Inc. was affected early in 2008, by the rising price of crude oil and the rising price of natural gas. A sizable percentage of our raw materials are derived from processing oil or gas. Many of our suppliers also use natural gas as the heat source to manufacturing the raw materials they sell to us. As the price of oil and natural gas increased during 2008 our raw material costs increased.

Most of our sales are shipped to our customers on common carrier trucks. The price of diesel fuel also increased, as crude oil prices increased, resulting in a rapid increase in freight rates.

Both of the above combined to make our products more expensive, which decreased our sales, and the margin on our sales.

Our sales for the months of November and December 2008 were down significantly from the same two months in 2007.



At this point we had to make some big changes. In 2008 we had 4 shifts. With the drop in sales, we no longer had enough work for 4 shifts. So in January 2009, we cut one shift and some support personnel, and made 3 shifts that work 8 hours shifts and 5 days per week.

Sales have come back somewhat in 2009 but they are still below our 2007 and 2008 sales levels. We think our sales and hiring will pick up substantially when the economy recovers, but for now we remain cautious as the next several years may remain volatile.

Mike McA-



DATE: February 24, 2010

TO: Honorable Mayor McNown
City Council

FROM: Eldon G. Miller, AICP, CFM, Community Development Officer

RE: 2009 Review of Valley Offset Tax Abatement Approved Issued 2002

Proposed Agenda Date: March 2, 2010

Background:

- Tax Abatement was issued on March 19, 2002 for January 1, 2002 and expires on December 31, 2011.
- Current employment is 50 employees. 2010 planned employment is 115 employees.
- Employment level is 65 employees short from application and 20 employees short from number of employees when applied for the abatement.
- 17% of sales is outside of Kansas
- Valley Offset has added \$990,000 in equipment since 2002 and did not ask for a tax abatement
- The decline in the economy has affected Valley Offset in that they have not been able to increase employment and have had to layoff 5 employees.
- Raw materials costs have increased
- Sales from 2008 to today have dropped around 15%.

Financial Considerations:

- The abatement does abate 20% of the taxes paid by Valley Offset
- Valley Offset does pay \$40,359.86 in property taxes

Legal Considerations:

- The City of Valley Center per policy has the right to review tax abatements.
- The City of Valley Center has the authority to issue or not issue tax abatements per the Kansas Constitution.
- The City of Valley Center can renew or deny an existing tax abatement

Policy Considerations:

Recommendation:

Renew the tax abatement because of the state of the economy.



P.O. Box 298 • 160 S. Sheridan • Valley Center, KS 67147 • 316.755.0061 • 888.895.7913 • (F) 316.755.3106

2-15-2010

Valley Offset Printing, Inc. Annual Report 2010

In 2002 Valley Offset Printing received a 10 year tax exemption for an expansion of building and equipment. This exemption is due to expire in 2012.

Valley Offset Printing expects to keep employment at its current level in 2010. We currently have 40 full time and 10 part time employees. 2009 payroll was 1,571,255.43 including all regular time, overtime, holiday and vacation pay. In 2010 we expect to see a 3 percent increase in payroll as the economy improves for an expected payroll of 1,618,393.00.

Valley Offset Printing expects sales to increase in 2010 after a 12 percent decrease in sales for 2009 from 2008. Total sales for 2009 were \$5,582,226.96 with sales outside the state of Kansas of \$940,659.46 or 16.85 percent of our sales.

Appraised value of plant and equipment for 2009 was \$1,302,200.00 with a total tax of \$40,359.86. Assessed value of the property was 276,332.00.

Fred Bryant

Valley Offset Tax Abatement Annual Report

Information	Exemption 1	
Exemption Granted	1-Jan-02	
Exemption Expires	31-Dec-11	
Employment Level 2002	70	
Employment per Abatement Application for 2009	115	
Employment Level 2009 (December)	50	
Total Payroll 2009	\$ 1,571,255.43	
Sales 2009	\$ 5,582,226.96	
Sales to Kansas Customers	\$ 4,641,567.50	
Sales outside of Kansas 2009	\$ 940,659.46	
Percent of Total Sales outside of Kanas 2009	17%	
Employment Level Projected 2010	50	
Total Payroll Projected 2010	\$ 1,618,393.00	
Sales outside of Kansas Projected 2010	\$ 950,000.00	
Percent of Total Sales outside of Kanas Projected 2010	17%	
Property Taxes Paid 2009	\$ 40,359.86	
In lieu of payments	\$ 514.52	
Assessed Value 2009	\$ 276,332.00	
Abatement for 2010 is 20%		

DATE: February 24, 2010

TO: Honorable Mayor McNown
City Council

FROM: Eldon G. Miller, AICP, CFM, Community Development Officer

RE: 2009 Review of Retro Systems LLC Tax Abatement Approved Issued
2006 and 2009

Proposed Agenda Date: March 2, 2010

Background:

- Tax Abatement was issued on October 18, 2005 for January 1, 2006 and expires on December 31, 2012.
- Current employment is 24 employees. 2009 planned employment is 22 employees for the 2006 application. 2009 planned employment is 21 employees for the 2009 application.
- Employment level is 2 more employees from application when applied for the 2006 abatement. Employment level is 3 more than from application when applied for the 2009 abatement.
- 95% of sales is outside of Kansas

Financial Considerations:

- The abatement does abate taxes paid by Retro System LLC
- Retro System LLC does pay \$7,751.87 in property taxes

Legal Considerations:

- The City of Valley Center per policy has the right to review tax abatements.
- The City of Valley Center has the authority to issue or not issue tax abatements per the Kansas Constitution.
- The City of Valley Center can renew or deny an existing tax abatement

Policy Considerations:

Recommendation:

1. Renew the tax abatement because Retro System LLC has met their requirements.

NEW BUSINESS

B. LEAGUE OF KANSAS MUNICIPALITIES REQUEST:

- 100TH Anniversary Sponsorship Request

Should Council choose to proceed,

RECOMMENDED ACTION:

Staff recommends motion to approve and expense set by Council for sponsorship of the League of Kansas Municipalities 100th Anniversary celebration at the Annual Conference in October, 2010.

LEAGUE OF KANSAS MUNICIPALITIES



1910 • A CENTURY OF SERVICE • 2010

300 SW 8TH AVENUE, STE. 100
 TOPEKA, KS 66603-3951
 P: (785) 354-9565
 F: (785) 354-4186
 WWW.LKM.ORG

February 16, 2010

Kristine Polian
 City of Valley Center
 121S Meridian PO Box 188
 Valley Center KS 67147

Dear Kristine:

As chair of the 100th Anniversary Committee, I am writing to you to ask for your city's support for the celebration of the 100th Anniversary of LKM. The gala celebration will be held in conjunction with the LKM Annual Conference in Overland Park on October 9-12, 2010. We are inviting all cities in Kansas to become a part of this exciting event by offering the following sponsorship levels:

100th Anniversary Community Sponsors

☆☆☆☆

Four-Star Community Sponsor (\$5,000)

- Workshop, mobile workshop, or event during the conference to showcase your city
- Vendor booth at trade show to showcase your city (includes 2 registrations)
- City name and logo in conference program and on conference signage
- Individual city attendees recognized with four-star ribbon at conference

☆☆☆

Three-Star Community Sponsor (\$2,500)

- Roundtable during conference highlighting activities in your city
- Vendor booth at trade show to showcase your city (includes 2 registrations)
- City name and logo in conference program and on conference signage
- Individual city attendees recognized with three-star ribbon at conference

☆☆

Two-Star Community Sponsor (\$1,500)

- Vendor booth at trade show to showcase your city (includes 2 registrations)
- City name and logo in conference program and on conference signage
- Individual city attendees recognized with two-star ribbon at conference

☆

One-Star Community Sponsor (\$1,000)

- City name and logo in conference program and on conference signage
- Individual city attendees recognized with one-star ribbon at conference

In order to offer your pledge of support, simply contact Kim Winn at LKM at kwinn@lkm.org or (785) 354-9565. You will be invoiced later in the year for the amount of your pledge.

This is an excellent opportunity to celebrate the important partnership that we all have as members of LKM. I thank you in advance for your consideration of this request.

Sincerely,

Don Anderson
 Chair, 100th Anniversary Planning Committee

NEW BUSINESS**C. ORDINANCE 1195-10; FIELDSTONE SPEED LIMIT:**

An Ordinance reducing the maximum speed limit on Fieldstone Street to twenty (20) miles per hour.

Should Council choose to proceed,

RECOMMENDED ACTION:

Staff recommends motion to adopt Ordinance 1195-10, reducing the speed limit on Fieldstone Street to twenty (20) miles per hour, and waive first reading.

ORDINANCE NO. 1195-10**AN ORDINANCE OF THE CITY OF VALLEY CENTER, KANSAS,
REDUCING THE MAXIMUM SPEED LIMIT ON FIELDSTONE STREET
WHICH IS LOCATED IN VALLEY CENTER, KANSAS TO A
MAXIMUM SPEED LIMIT OF TWENTY (20) MILES PER HOUR.**

WHEREAS, the City of Valley Center regulates speed limits within the City of Valley Center, pursuant to K.S.A. 8-1560; and

WHEREAS, the Valley Center City Council has recommended, in the interest of public safety and general welfare, to reduce the speed limit on Fieldstone Street, from Goff Street to Meadow Street, to a maximum speed limit of twenty (20) miles per hour.

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of Valley Center, Kansas as follows:

Section 1.

Pursuant to K.S.A. 8-1560, the City Council finds the current maximum speed limit of thirty (30) miles per hour applicable to Fieldstone Street, from Goff Street to Meadow Street, is a greater limit than is reasonable under the existing conditions on the above described street, and therefore the maximum speed limit should be reduced to twenty (20) miles per hour on the street as described above.

City officials and employees including the City Engineer and the Department of Public Works are hereby authorized and directed to take such actions as are necessary to effectuate this ordinance including but not limited to the installation and erection of signs within Fieldstone Street as described above which alert the public as to the speed limit.

Section 2.

If any section, subsection, sentence, clause, phrase or word of this ordinance is for any reason held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The council hereby declares that it would have passed this ordinance and each section, subsection, sentence, clause, phrase, and words thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, phrases or words have been declared invalid or unconstitutional, and if for any reason this ordinance should be declared invalid or unconstitutional, then the remaining ordinance provisions will be in full force and effect.

Section 3.

This ordinance shall be in full force and effect from and after its passage and after publication according to law.

**PASSED AND APPROVED by the Governing Body of the City of Valley Center,
Kansas, this ____ day of _____ 2010.**

First Reading Waived

Second Reading March 2, 2010

{SEAL}

Michael McNown, Mayor

ATTEST:

Kristine A. Polian, City Clerk



Saved 01-26-2010 2:27:10 PM by JLT
 Plot Scale 1:100 01-26-2010 2:39:49 PM
 Q:\2009\09652\Miscellaneous\09652-No Parking

LEGEND

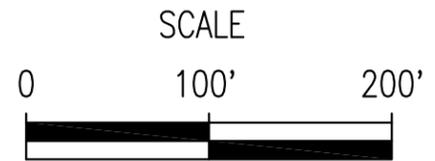
-  NO PARKING SIGN LOCATION
-  OPTION 1
-  OPTION 2

NO PARKING SIGN EXAMPLE



Option 1 :
 No Parking (North Side)
 Goff to West of Clover

Option 2 :
 No Parking (North Side)
 Goff to Greenfield



CONSENT AGENDA

**A. RICE-FOSTER ASSOCIATES CONTRACT for
NEIGHBORHOOD PLANS:**

B. FY 2009 POOL REVENUE / EXPENSE REPORT:

RECOMMENDED ACTION:

Staff recommends motion to approve the Consent Agenda as presented.

CONSENT AGENDA

A. RICE-FOSTER ASSOCIATES CONTRACT:

- Memo
- Rice-Foster Associates Retainer Agreement for planning services, effective until December 31, 2010

DATE: February 24, 2010
TO: Honorable Mayor McNown and City Council
FROM: Eldon G. Miller, AICP, CFM, Community Development Officer
RE: Contract with Rice-Foster Associates

Proposed Agenda Date: March 2, 2010

Background:

- The City has planned to do 2 neighborhood plans for 2010.
- Rice Foster has assisted the City with its Comprehensive Development Plan and the 93rd and Meridian, Central Business District and South Meridian Neighborhood Plans.
- At the Planning Commission meeting on February 23, 2010; the Planning Commission recommend to approve the contract.

Financial Considerations:

- 2010 Budget includes \$15,000. for the Neighborhood Plans

Legal Considerations:

- City of Valley Center can create neighborhood plans
- It is included as a work item in the adopted Comprehensive Development Plan

Policy Considerations:

- The proposed neighborhood plans is consistent with the City's Comprehensive Plan.

Recommendation:

Approve the contract with Rice-Foster Associates and authorize the Mayor sign same.

February 9, 2010

Michael D. McNown, Mayor
 City Hall
 121 S. Meridian
 P.O. Box 188
 Valley Center, KS 67147-0188



Re: Planning Services for Neighborhood Plans & Downtown Design Criteria

Dear Mayor McNown,

When approved below, this letter will serve as a retainer agreement between the City of Valley Center, Kansas and Rice Foster Associates, Landscape Architects Planners, for planning services on an assignment basis. We understand that such assigned work shall be directed by the Zoning Administrator. Services shall be to assist the Zoning Administrator and Planning Commission with preparation of neighborhood plans for the areas of the City described below and Downtown Design Criteria:

Neighborhood Plan: West of Interurban to Sheridan from 5th Street to Ford excluding the wastewater treatment plant.

Interurban Neighborhood Plan: Including all areas within the City limits contiguous to the east and west of Interurban south of 69th St. North and land within the City limits at the northeast corner of 69th St. North and Seneca.

Downtown Design Criteria: Assist with preparation of Design Criteria for the Downtown area to aid the Site Plan Review Committee and Planning Commission in their review process.

This agreement will be in effect until December 31, 2010, but may be terminated at any time by the City by written notice to the consultant. For services rendered when assigned, the charges will be as follows:

Chief Landscape Architect	\$75 / Hr.
Graduate Architect, CAD Technician	\$65 / Hr.
CAD Technician	\$50 / Hr.
Secretarial	\$35 / Hr.

Services will be billed monthly at the hourly rates above. Reimbursable expenses of mileage, printing and reproduction, and communications will be in addition to the fee and billed at a rate of 1.15 times the actual amount. The maximum amount authorized by this agreement not to be exceeded, unless amended by the City, is \$13,750.

We look forward to continuing to be of service to the City.

Sincerely,
 RICE FOSTER ASSOCIATES, P.A.

Authorized By:

David W. Foster, ASLA, APA
 Registered Landscape Architect

 Name

 Date

1415 E. Second St.
 Wichita, KS 67214
 Tel: 316.262.4525
 Fax: 316.262.7316

CONSENT AGENDA

B. FY 2009 POOL REVENUE / EXPENSE REPORT:

- Provided is the audited figures for the 2009 Pool Season. The amount owed to the Recreation Commission is \$16,406.54.

George, Bowerman & Noel, P.A.

*Certified Public Accountants
Management Consultants
Tax Advisors*

Paul R. Bowerman
Gary L. George

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February 12, 2010

Steve Geddes, Director
Valley Center Recreation Commission
117 North Park, P.O. Box 414
Valley Center, Kansas 67147

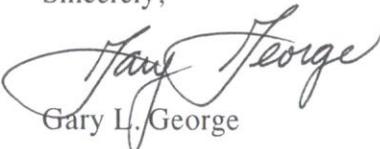
Dear Steve:

Enclosed is a detail accounting of the 2009 season receipts and disbursements for the Swimming Pool, Swimming Lesson and Concession activities. The following documents are included:

1. A summary worksheet reflecting the amount due from the City of Valley Center, Kansas, in the amount of \$16,406.54 (**Exhibit A**).
2. A worksheet (2 pages) detailing Swimming Pool, Swimming Lesson and Concession receipts and expenditures by month for the period October 1, 2008 through September 30, 2009. This detail worksheet reflects expenditures as posted to the general ledger (with additions for FICA and Medicare taxes). The worksheet then adds computations for workmen's compensation and unemployment taxes on wages paid for the Swimming Pool, Swimming Lessons and Concessions during that period (**Exhibit B**).
3. A worksheet reconciling receipts and expenditures per the general ledger accounts for Swimming Pool, Swimming Lessons and Concessions to the detail worksheet by month (item #2 above) [**Exhibit C**].
4. I have also enclosed for your information a worksheet summarizing the pool, lesson and concession revenues and expenditures and the settlement amount with the City of Valley Center for the last fourteen operating seasons.

I trust this is the information necessary to assist you in the final settlement with the City of Valley Center regarding the 2009 season for Swimming Pool, Swimming Lesson and Concession activities administered by the Valley Center Recreation Commission. If you have any questions, please do not hesitate to contact me.

Sincerely,



Gary L. George

Enclosures

Exhibit A

Valley Center Recreation Commission
Swimming Pool, Swimming Lessons and Concessions 2008 Season
2/12/10

Amount due to (from) City of Valley Center per computation worksheet for:	
Swimming Pool	(19,377.43)
Swimming Lessons	1,641.15
Concessions	1,329.74
	<hr/>
Total amount due to (from) City of Valley Center for 2009 season	<u>(16,406.54)</u>

	2008			2009									Total
	October	November	December	January	February	March	April	May	June	July	August	September	
Swimming Pool Expenditures:												*	
A/C #50902 General bills	0.00	0.00	0.00	0.00	180.00	180.00	1,217.45	1,002.99	1,088.83	417.55	192.09	1,100.00	5,378.91
A/C #50902 Payroll	0.00	0.00	0.00	0.00	0.00	71.75	211.55	2,576.68	14,253.49	13,290.61	9,086.76	2,291.39	41,782.23
FICA taxes (6.2%)	0.00	0.00	0.00	0.00	0.00	4.45	13.12	159.75	883.72	824.02	563.38	142.07	2,590.51
Medicare taxes (1.45%)	0.00	0.00	0.00	0.00	0.00	1.04	3.07	37.36	206.68	192.71	131.76	33.23	605.85
Total per general ledger (plus FICA & Medicare)	0.00	0.00	0.00	0.00	180.00	257.24	1,445.19	3,776.78	16,432.72	14,724.89	9,973.99	3,566.69	50,357.50
Workers Compensation & Unemployment Expenditures:													
Pool rate 6-30-09 \$1.06 per/\$100	0.00	0.00	0.00	0.00	0.00	0.76	2.24	27.31	151.09	0.00	0.00	0.00	181.40
Pool rate 6-30-10 \$1.21 per/\$100	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	160.82	109.95	27.73	298.50
Unemployment tax .10%	0.00	0.00	0.00	0.00	0.00	0.07	0.21	2.58	14.25	13.29	9.09	2.29	41.78
Total Swimming Pool Expenses	0.00	0.00	0.00	0.00	180.00	258.07	1,447.64	3,806.67	16,598.06	14,899.00	10,093.03	3,596.71	50,879.18
Swimming Concession Expenditures:													
A/C #50901 General bills	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,461.08	2,147.97	1,233.87	0.00	0.00	4,842.92
A/C #50901 Payroll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	116.64	790.86	822.92	537.94	0.00	2,268.36
FICA taxes (6.2%)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	7.23	49.03	51.02	33.35	0.00	140.63
Medicare taxes (1.45%)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.69	11.47	11.93	7.80	0.00	32.89
Total per general ledger (plus FICA & Medicare)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,586.64	2,999.33	2,119.74	579.09	0.00	7,284.80
Workers Compensation & Unemployment Expenditures:													
Pool rate 6-30-09 \$1.06 per/\$100	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.24	8.38	0.00	0.00	0.00	9.62
Pool rate 6-30-10 \$1.21 per/\$100	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	9.96	6.51	0.00	16.47
Unemployment tax .10%	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.12	0.79	0.82	0.54	0.00	2.27
Total Swimming Concession Expenses	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,588.00	3,008.50	2,130.52	586.14	0.00	7,313.16
Swimming Lesson Expenditures:													
A/C #50904 General bills	0.00	0.00	0.00	0.00	0.00	156.84	96.00	192.00	122.00	371.00	39.44	0.00	977.28
A/C #50904 Payroll	0.00	0.00	0.00	0.00	0.00	0.00	0.00	98.34	977.65	2,076.05	990.00	0.00	4,142.04
FICA taxes (6.2%)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	6.10	60.61	128.72	61.38	0.00	256.81
Medicare taxes (1.45%)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.43	14.18	30.10	14.36	0.00	60.07
Total per general ledger (plus FICA & Medicare)	0.00	0.00	0.00	0.00	0.00	156.84	96.00	297.87	1,174.44	2,605.87	1,105.18	0.00	5,436.20
Workers Compensation & Unemployment Expenditures:													
Pool rate 6-30-09 \$1.06 per/\$100	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.04	10.36	0.00	0.00	0.00	11.40
Pool rate 6-30-10 \$1.21 per/\$100	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	25.12	11.98	0.00	37.10
Unemployment tax .10%	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.10	0.98	2.08	0.99	0.00	4.15
Total Swimming Lessons Expenses	0.00	0.00	0.00	0.00	0.00	156.84	96.00	299.01	1,185.78	2,633.07	1,118.15	0.00	5,488.85
Total Swimming Pool, Swimming Concessions and Swimming Lessons Expenses	0.00	0.00	0.00	0.00	180.00	414.91	1,543.64	5,693.68	20,792.34	19,662.59	11,797.32	3,596.71	63,681.19

	2008			2009									Total
	October	November	December	January	February	March	April	May	June	July	August	September	
A/C #40901 Swimming Concession Receipts	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,166.42	4,366.01	2,462.55	647.92	0.00	8,642.90
A/C #40902 Swimming Pool Receipts	0.00	0.00	0.00	0.00	0.00	0.00	765.00	10,853.95	12,546.50	5,603.75	1,732.55	0.00	31,501.75
A/C #40904 Swimming Lesson Receipts	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,525.00	2,120.00	2,485.00	0.00	0.00	7,130.00
Total Swimming Receipts	0.00	0.00	0.00	0.00	0.00	0.00	765.00	14,545.37	19,032.51	10,551.30	2,380.47	0.00	47,274.65
Swimming Concessions Net Income (Loss)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	(421.58)	1,357.51	332.03	61.78	0.00	1,329.74
Swimming Pool Net Income (Loss)	0.00	0.00	0.00	0.00	(180.00)	(258.07)	(682.64)	7,047.28	(4,051.56)	(9,295.25)	(8,360.48)	(3,596.71)	(19,377.43)
Swimming Lessons Net Income (Loss)	0.00	0.00	0.00	0.00	0.00	(156.84)	(96.00)	2,225.99	934.22	(148.07)	(1,118.15)	0.00	1,641.15
Total Swimming Pool, Lessons and Concessions Net Income (Loss)	0.00	0.00	0.00	0.00	(180.00)	(414.91)	(778.64)	8,851.69	(1,759.83)	(9,111.29)	(9,416.85)	(3,596.71)	(16,406.54)

* - includes October 2009 expenditures of \$1,100.00 for refunds to 2009 lifeguards for certification reimbursement.

Valley Center Recreation Commission
 Reconciliation of Swimming Pool, Swimming Lessons
 and Concession Receipts and Expenditures Per General Ledger
 to the 2009 Season Receipts and Expenditures
 2/12/10

	Swimming Concessions A/C#40901	Swimming Pool A/C#40902	Swimming Lessons A/C#40904
Total receipts per 6-30-09 trial balance (general ledger)	9,389.38	47,807.98	6,290.00
Less:			
July 2008 receipts	(2,823.33)	(5,269.75)	(1,645.00)
August 2008 receipts	(893.76)	(1,541.50)	0.00
September 2008 receipts	0.00	0.00	0.00
Add:			
July 2009 receipts	2,462.55	5,603.75	2,485.00
August 2009 receipts	647.92	1,732.55	0.00
September 2009 receipts	0.00	0.00	0.00
Correction for misposting of receipts posted via journal entry dated 9-30-08 (Audit Adjustment #2 for FYE 6-30-08)	0.00	(675.00)	0.00
Correction for deposit posting in error dated 4-6-09 & 6-9-09	(139.86)	(30.00)	0.00
Correction for 9-30-08 pool pass adjusting entry posted twice	0.00	47.50	0.00
2007 Pool Season settlement received from City of Valley Center 10-27-08 included in general ledger amounts at 6-30-09	0.00	(16,173.78)	0.00
Total receipts per detail accounting of 2009 swimming pool season	8,642.90	31,501.75	7,130.00

	Swimming Concessions A/C#50901	Swimming Pool A/C#50902	Swimming Lessons A/C#50904
Total direct disbursements per 6-30-09 trial balance (general ledger)	7,913.09	47,420.14	4,493.89
Less:			
July 2008 disbursements	(2,472.81)	(14,700.37)	(2,158.20)
August 2008 disbursements	(923.73)	(9,629.12)	(692.86)
September 2008 disbursements (voided check issued in prior fiscal year)	0.00	(2,307.91)	0.00
Add:			
July 2009 disbursements	2,056.79	13,436.60	2,447.05
August 2009 disbursements	537.94	9,278.85	1,029.44
September 2009 disbursements (voided check issued in prior fiscal year)	0.00	3,391.39	0.00
Add - correction for payroll check #13832 dated 7-1-09 posted in error to Basketball League account #50024 that should have been to Swimming Pool account #50902	0.00	271.56	0.00
Employer FICA not posted to account (10-1-08 through 9-30-09)	140.63	2,590.51	256.81
Employer Medicare not posted to account (10-1-08 through 9-30-09)	32.89	605.85	60.07
Employer paid workers compensation (7-1-08 through 6-30-09)	9.62	181.40	11.40
Employer paid workers compensation (7-1-09 through 9-30-09)	16.47	298.50	37.10
Employer paid unemployment tax (10-1-08 through 9-30-09)	2.27	41.78	4.15
Total direct disbursements per detail accounting of 2009 swimming pool season	7,313.16	50,879.18	5,488.85

Valley Center Recreation Commission
 Summary of Swimming Pool, Lessons and Concessions
 Last Fourteen Pool Seasons

	POOL SEASON											
	2009			2008			2007			2006		
	Pool	Lessons	Concessions	Pool	Lessons	Concessions	Pool	Lessons	Concessions	Pool	Lessons	Concessions
Revenues:												
Per general ledger	31,501.75	7,130.00	8,642.90	31,230.50	6,699.00	8,773.21	21,195.86	6,650.00	5,978.82	32,142.36	7,895.00	7,473.38
Less interest income included in pool receipts	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Less journal entry posted to pool receipts related to 1998 season settlement	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Adjusted revenues	<u>31,501.75</u>	<u>7,130.00</u>	<u>8,642.90</u>	<u>31,230.50</u>	<u>6,699.00</u>	<u>8,773.21</u>	<u>21,195.86</u>	<u>6,650.00</u>	<u>5,978.82</u>	<u>32,142.36</u>	<u>7,895.00</u>	<u>7,473.38</u>
Expenditures:												
Per general ledger (including FICA and Medicare taxes)	50,357.50	5,436.20	7,284.80	48,278.19	5,250.25	8,790.07	35,556.12	4,519.84	6,048.00	32,372.55	4,692.38	7,194.30
Add benefit expenditures (worker's comp & unemployment)	521.68	52.65	28.36	483.87	45.73	28.38	358.21	43.80	21.55	344.76	48.02	25.84
Less prior year season payment to City	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Less worker's compensation included in general ledger	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Less journal entry posted to lesson expenditures related to 1998 season settlement	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<u>50,879.18</u>	<u>5,488.85</u>	<u>7,313.16</u>	<u>48,762.06</u>	<u>5,295.98</u>	<u>8,818.45</u>	<u>35,914.33</u>	<u>4,563.64</u>	<u>6,069.55</u>	<u>32,717.31</u>	<u>4,740.40</u>	<u>7,220.14</u>
Net revenues (deficit) by functional area	(19,377.43)	1,641.15	1,329.74	(17,531.56)	1,403.02	(45.24)	(14,718.47)	2,086.36	(90.73)	(574.95)	3,154.60	253.24
	<u>1,641.15</u>			<u>1,403.02</u>			<u>2,086.36</u>			<u>3,154.60</u>		
	<u>1,329.74</u>			<u>(45.24)</u>			<u>(90.73)</u>			<u>253.24</u>		
Net revenues (deficit)	<u>(16,406.54)</u>			<u>(16,173.78)</u>			<u>(12,722.84)</u>			<u>2,832.89</u>		

Valley Center Recreation Commission
 Summary of Swimming Pool, Lessons and Concessions
 Last Fourteen Pool Seasons

	POOL SEASON											
	2005			2004			2003			2002		
	Pool	Lessons	Concessions									
Revenues:												
Per general ledger	21,569.23	6,712.00	6,565.03	19,725.00	7,388.00	4,749.49	22,638.99	6,880.00	7,393.29	28,000.55	9,703.00	7,647.27
Less interest income included in pool receipts	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Less journal entry posted to pool receipts related to 1998 season settlement	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Adjusted revenues	<u>21,569.23</u>	<u>6,712.00</u>	<u>6,565.03</u>	<u>19,725.00</u>	<u>7,388.00</u>	<u>4,749.49</u>	<u>22,638.99</u>	<u>6,880.00</u>	<u>7,393.29</u>	<u>28,000.55</u>	<u>9,703.00</u>	<u>7,647.27</u>
Expenditures:												
Per general ledger (including FICA and Medicare taxes)	29,346.45	4,151.16	7,190.44	25,237.11	3,583.00	5,159.08	34,444.78	4,448.37	6,701.43	33,619.20	7,706.49	6,188.36
Add benefit expenditures (worker's comp & unemployment)	285.68	36.04	22.50	216.77	28.48	17.79	329.66	42.64	25.35	364.83	151.95	22.00
Less prior year season payment to City	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Less worker's compensation included in general ledger	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Less journal entry posted to lesson expenditures related to 1998 season settlement	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<u>29,632.13</u>	<u>4,187.20</u>	<u>7,212.94</u>	<u>25,453.88</u>	<u>3,611.48</u>	<u>5,176.87</u>	<u>34,774.44</u>	<u>4,491.01</u>	<u>6,726.78</u>	<u>33,984.03</u>	<u>7,858.44</u>	<u>6,210.36</u>
Net revenues (deficit) by functional area	(8,062.90)	2,524.80	(647.91)	(5,728.88)	3,776.52	(427.38)	(12,135.45)	2,388.99	666.51	(5,983.48)	1,844.56	1,436.91
	<u>2,524.80</u>			<u>3,776.52</u>			<u>2,388.99</u>			<u>1,844.56</u>		
	<u>(647.91)</u>			<u>(427.38)</u>			<u>666.51</u>			<u>1,436.91</u>		
Net revenues (deficit)	<u>(6,186.01)</u>			<u>(2,379.74)</u>			<u>(9,079.95)</u>			<u>(2,702.01)</u>		

Valley Center Recreation Commission
 Summary of Swimming Pool, Lessons and Concessions
 Last Fourteen Pool Seasons

	POOL SEASON												
	2001			2000		1999		1998		1997		1996	
	Pool	Lessons	Concessions	Pool	Lessons	Pool	Lessons	Pool	Lessons	Pool	Lessons	Pool	Lessons
Revenues:													
Per general ledger	29,246.70	9,600.00	8,270.66	28,848.96	9,975.00	31,107.04	12,644.00	28,229.60	9,835.25	27,035.06	9,010.00	28,535.65	7,995.00
Less interest income included in pool receipts	0.00	0.00	0.00	(2,533.60)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Less journal entry posted to pool receipts related to 1998 season settlement	0.00	0.00	0.00	0.00	0.00	(5,080.79)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Adjusted revenues	29,246.70	9,600.00	8,270.66	26,315.36	9,975.00	26,026.25	12,644.00	28,229.60	9,835.25	27,035.06	9,010.00	28,535.65	7,995.00
Expenditures:													
Per general ledger (including FICA and Medicare taxes)	27,367.57	6,652.52	4,692.30	35,134.53	7,400.01	28,017.07	13,502.06	29,207.44	5,928.32	31,235.59	10,498.04	25,776.79	4,080.34
Add benefit expenditures (worker's comp & unemployment)	297.18	76.46	13.55	318.61	83.94	275.21	80.33	357.34	76.18	400.16	83.13	414.02	61.73
Less prior year season payment to City	0.00	0.00	0.00	(5,711.06)	0.00	(2,581.93)	0.00	0.00	0.00	(2,283.11)	(3,914.66)	0.00	0.00
Less worker's compensation included in general ledger	0.00	0.00	0.00	0.00	0.00	0.00	0.00	(86.36)	0.00	0.00	0.00	0.00	0.00
Less journal entry posted to lesson expenditures related to 1998 season settlement	0.00	0.00	0.00	0.00	0.00	0.00	(6,333.55)	0.00	0.00	0.00	0.00	0.00	0.00
Adjusted expenditures	27,664.75	6,728.98	4,705.85	29,742.08	7,483.95	25,710.35	7,248.84	29,478.42	6,004.50	29,352.64	6,666.51	26,190.81	4,142.07
Net revenues (deficit) by functional area	1,581.95	2,871.02	3,564.81	(3,426.72)	2,491.05	315.90	5,395.16	(1,248.82)	3,830.75	(2,317.58)	2,343.49	2,344.84	3,852.93
	2,871.02			2,491.05		5,395.16		3,830.75		2,343.49		3,852.93	
	3,564.81												
Net revenues (deficit)	8,017.78			(935.67)		5,711.06		2,581.93		25.91		6,197.77	

STAFF REPORTS

A. City Clerk Polian

B. Chief of Police Hephner

C. Fire Chief Tormey

D. Community Development Officer Miller

E. City Superintendent Dunn

F. Parks & Public Buildings Superintendent Owings

G. City Engineer Kelsey

H. City Attorney Arbuckle

I. City Administrator Pile

GOVERNING BODY REPORTS

- A. Mayor McNown**
- B. Councilmember K. Jackson**
- C. Councilmember Maschino**
- D. Councilmember Nordstedt**
- E. Councilmember Campbell**
- F. Councilmember Cicirello**
- G. Councilmember Gerling**
- H. Councilmember Hobson**
- I. Councilmember L. Jackson**

ADJOURN