

CITY OF VALLEY CENTER

FINAL AGENDA

December 29, 2011

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.

January 3, 2012

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **INVOCATION: MINISTERIAL ALLIANCE**
4. **PLEDGE OF ALLEGIANCE**
5. **APPROVAL OF AGENDA** p 3
6. **CLERKS AGENDA** p 4
 - A. Minutes p 4
 - December 20, 2011 Council Meeting p 5
 - B. Appropriation Ordinance p 8
7. **PRESENTATIONS / PROCLAMATIONS** p 19
8. **PUBLIC FORUM** (*Citizen input and requests*) p 19
9. **APPOINTMENTS** p 19
10. **COMMITTEES, COMMISSIONS** p 19
 - A. Minutes for Council review p 19
 - Regional Economic Area Partnership (REAP) Minutes p 20
11. **OLD BUSINESS** p 28
12. **NEW BUSINESS** p 28
 - A. Consideration of bid to purchase Fire Truck (Tanker) p 29
 - B. Economic Development Committee Work Program and Draft Timeline p 30
13. **CONSENT AGENDA** p 33
14. **STAFF REPORTS** p 33
15. **GOVERNING BODY REPORTS** p 34
16. **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, 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.

CLERK'S AGENDA

A. MINUTES:

Attached are the minutes from the meeting of December 20, 2011 Regular Council Meeting as prepared by the City Clerk.

RECOMMENDED ACTION:

Staff recommends motion to approve the December 20, 2011 Regular Council Meeting Minutes as presented / amended

REGULAR COUNCIL MEETING
DECEMBER 20, 2011
CITY HALL
121 S. MERIDIAN

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

Members Absent: Dan Smith

Staff Present: Joel Pile, City Administrator
Kristine Polian, City Clerk
Robert Tormey, Fire Captain
Matthew Vogt, Patrol Sergeant
Neal Owings, Parks and Public Buildings Superintendent
Warren Utecht, Community Development Director
Barry Arbuckle, City Attorney

Press present: The Ark Valley News

APPROVAL OF THE AGENDA

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

CLERK'S AGENDA

MINUTES- DECEMBER 6, 2011 REGULAR COUNCIL MEETING

Cicirello moved, second by Hobson, to approve the Minutes from the December 6, 2011 Regular Council Meeting as presented. Vote yea: unanimous. Motion carried.

APPROPRIATION ORDINANCE- 12/15/2011

Hobson moved, second by Cicirello, to approve Appropriation Ordinance No. 12/15/2011 as presented. Vote yea: unanimous. Motion carried.

NOVEMBER 2011 TREASURER'S REPORT

Maschino moved, second by Cicirello, to receive and file the November 2011 Treasurer's report as presented. Vote yea: unanimous. Motion carried.

OLD BUSINESS

PUBLIC HEARING- 500 N. PARK

Mayor McNown opened the Public Hearing at 7:04 p.m. to hear from the public.

Michael Cooley, Realty Express, who is selling the property stated he has the it listed and has a contract with a potential buyer. Said he hopes to have the house sold by the end of the week.

Mayor McNown closed the Public Hearing at 7:06 p.m.

City Administrator Pile stated he spoke with the potential home buyer who said they intend to demolish the house by the end of January.

Cicirello moved, second by Maschino, to adopt Resolution 588-11, finding the structure located at Lot 12 Park Avenue, Carpenter's Addition, commonly known and referred to as 500 N. Park, Valley Center, Kansas, as unsafe or dangerous and directing that the structure be removed and/or repaired and the premises be made safe and secure. Vote yea: unanimous. Motion carried.

PERMISSION TO DISPOSE OF CITY PROPERTY

Maschino moved, second by Cicirello, to authorize the disposal of City surplus property as presented in detailed listing. Vote yea: unanimous. Motion carried.

CONSENT AGENDA

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

STAFF REPORTS

COMMUNITY DEVELOPMENT DIRECTOR UTECHT

Said there should be maps available to the City on the proposed floodplain areas; stated if the Council has questions regarding the new Zoning Code book he has provided he will be happy to assist them.

CITY ADMINISTRATOR PILE

Stated the Valley Center Senior Club has received a grant for 2 computers; the activities are still going strong at the Senior Club and the expectation is the City will become a Senior Center and will receive additional funding from Sedgwick County with the new designation.

GOVERNING BODY REPORTS

MAYOR MCNOWN

Wished everyone a safe and happy holiday.

JUDITH LEFTOFF

Asked if the City had ever published City personnel wages, and if the City could publish them in the near future.

Mayor McNown stated the City had provided the wages in the past to the local newspaper to be published, but only when requested by Staff of the newspaper. Said if the City published the wages, the City would be responsible for the expense of the publication.

COUNCILMEMBER CICIRELLO

Wished everyone happy holidays.

COUNCILMEMBER GERLING

Wished everyone a Merry Christmas.

COUNCILMEMBER MASCHINO

Wished everyone a Merry Christmas.

COUNCILMEMBER L. JACKSON

Wished everyone happy holidays.

COUNCILMEMBER K. JACKSON

Wished everyone happy holidays.

COUNCILMEMBER HOBSON

Wished everyone a Merry Christmas; thanked Parks Superintendent Owings for the lights at the Historical Society Museum.

Maschino moved, second by Cicirello, to adjourn the meeting. Vote yea: unanimous. Motion carried.

Meeting adjourned at 7:24 p.m.

Kristine A. Polian, City Clerk

CLERK'S AGENDA

B. APPROPRIATION ORDINANCE:

Below is the proposed Appropriation Ordinance for January 3, 2012 as prepared by City Staff.

January 3, 2012 Appropriation

• Packet #1	\$ 128,785.83
• Packet #2	\$ <u>591.12</u>
Total	\$ 129,376.95

RECOMMENDED ACTION:

Staff recommends motion to approve the January 3, 2012 Appropriation Ordinance as presented / amended.

VENDOR NAME	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
ADMIN PRO	INV# 34758	GENERAL FUND	ADMINISTRATION	175.50
			TOTAL:	175.50
ANDALE FARMERS CO-OP	FIRE - 2.7 %	GENERAL FUND	FIRE	206.25
	PARKS - 15.1 %	GENERAL FUND	PARKS AND PUBLIC GROUN	1,152.39
	SP STS - 27.4 %	SPECIAL HIGHWAY	SPECIAL HIGHWAY	2,090.20
	WATER - 27.4 %	WATER OPERATING	NON-DEPARTMENTAL	2,090.20
	SEWER - 27.4 %	SEWER OPERATING	NON-DEPARTMENTAL	2,090.20
			TOTAL:	7,629.24
ARK VALLEY NEWS	RESOLU 584-11 11/3	GENERAL FUND	ADMINISTRATION	35.84
	RESOLU 584-11 11/10	GENERAL FUND	ADMINISTRATION	35.84
	11/10 PUBLIC NOTICE	GENERAL FUND	ADMINISTRATION	21.75
	11/17 ORD 1230-11	GENERAL FUND	ADMINISTRATION	29.44
	11/17 BUDGET AMEND	GENERAL FUND	ADMINISTRATION	25.60
	11/10 CLASSIFIED	SPECIAL HIGHWAY	SPECIAL HIGHWAY	35.00
			TOTAL:	183.47
CCMFOA OF KANSAS	2012 ANNUAL DUES RENEWAL	GENERAL FUND	ADMINISTRATION	50.00
			TOTAL:	50.00
CITY OF WICHITA	BIOSOLIDS - 5/2011	SEWER OPERATING	NON-DEPARTMENTAL	4,830.00
	BIOSOLIDS - 12/2011	SEWER OPERATING	NON-DEPARTMENTAL	5,040.00
			TOTAL:	9,870.00
EDNA BUSCHOW	12/2011 INTRA-DEPT DISBUR	LIBRARY	NON-DEPARTMENTAL	23,603.38
			TOTAL:	23,603.38
H & H ADMINISTRATORS	12/2011 WELLNESS WORKS	GENERAL FUND	ADMINISTRATION	240.12
			TOTAL:	240.12
INTRUST BANK NA	EMP FED TAX W/H-GEN	GENERAL FUND	NON-DEPARTMENTAL	4,720.46
	EMP DEDUCT-FICA	GENERAL FUND	NON-DEPARTMENTAL	1,945.85
	EMP DEDUCT-MEDICARE	GENERAL FUND	NON-DEPARTMENTAL	671.78
	EMP FED TAX W/H	GENERAL FUND	NON-DEPARTMENTAL	163.79
	EMP DEDUCT-FICA	GENERAL FUND	NON-DEPARTMENTAL	147.12
	EMP DEDUCT-MEDICARE	GENERAL FUND	NON-DEPARTMENTAL	50.83
	EMPR BENEFITS-MEDIC	EMPLOYEE BENEFITS	NON-DEPARTMENTAL	671.78
	EMPR BENEFITS-FICA	EMPLOYEE BENEFITS	NON-DEPARTMENTAL	2,872.38
	EMPR BENEFITS-MEDICA	EMPLOYEE BENEFITS	NON-DEPARTMENTAL	50.83
	EMPR BENEFITS-FICA	EMPLOYEE BENEFITS	NON-DEPARTMENTAL	217.17
	EMP FED TAX W/H-STTS	SPECIAL HIGHWAY	NON-DEPARTMENTAL	465.22
	EMP DEDUCT-FICA	SPECIAL HIGHWAY	NON-DEPARTMENTAL	212.69
	EMP DEDUCT-MEDICARE	SPECIAL HIGHWAY	NON-DEPARTMENTAL	73.43
	EMPR BENEFITS-MEDIC	SPECIAL HIGHWAY	SPECIAL HIGHWAY	73.43
	EMPR BENEFITS-FICA	SPECIAL HIGHWAY	SPECIAL HIGHWAY	313.99
	EMP FED TAX W/H-WTR	WATER OPERATING	NON-DEPARTMENTAL	811.93
	EMP DEDUCT-FICA	WATER OPERATING	NON-DEPARTMENTAL	366.69
	EMP DEDUCT-MEDICARE	WATER OPERATING	NON-DEPARTMENTAL	126.59
	EMPR BENEFITS-MEDIC	WATER OPERATING	NON-DEPARTMENTAL	126.59
	EMPR BENEFITS-FICA	WATER OPERATING	NON-DEPARTMENTAL	541.31
	EMP FED TAX W/H-SWR	SEWER OPERATING	NON-DEPARTMENTAL	299.14
	EMP DEDUCT-FICA	SEWER OPERATING	NON-DEPARTMENTAL	139.40
	EMP DEDUCT-MEDICARE	SEWER OPERATING	NON-DEPARTMENTAL	48.13
	EMPR BENEFITS-MEDIC	SEWER OPERATING	NON-DEPARTMENTAL	48.13
	EMPR BENEFITS-FICA	SEWER OPERATING	NON-DEPARTMENTAL	205.78

VENDOR NAME	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
			TOTAL:	15,364.44
INTRUST CARD CENTER CITY OF VALLEY CEN	POSTAGE MTR RENTAL	GENERAL FUND	ADMINISTRATION	195.74
	CITY HALL-PRINT OVRG	GENERAL FUND	ADMINISTRATION	98.03
	CITY HALL-INTERNET S	GENERAL FUND	ADMINISTRATION	97.46
	CITY HALL-CABLE	GENERAL FUND	ADMINISTRATION	17.48
	BKFST-CITY BENEFITS	GENERAL FUND	ADMINISTRATION	23.42
	GO-DADDY PURCH-KP	GENERAL FUND	ADMINISTRATION	178.47
	(8) GIFT CARDS-WELLN	GENERAL FUND	ADMINISTRATION	320.00
	(1) GIFT CARD-WELLNE	GENERAL FUND	ADMINISTRATION	5.00
	(1) GIFT CARD-WELLNE	GENERAL FUND	ADMINISTRATION	25.00
	2012 CMB LICENSES	GENERAL FUND	ADMINISTRATION	22.09
	REPLENISH OFFICE SUP	GENERAL FUND	ADMINISTRATION	37.07
	WHT PRINTER PAPER	GENERAL FUND	ADMINISTRATION	98.75
	2750 PRINT TIME CARD	GENERAL FUND	ADMINISTRATION	158.45
	REPLENISH COFFEE SUP	GENERAL FUND	ADMINISTRATION	16.07
	(3) INK CARTRIDGES	GENERAL FUND	ADMINISTRATION	45.00
	CITY HALL-REPLEN CRM	GENERAL FUND	ADMINISTRATION	12.85
	BULLETIN BARS; LAPTO	GENERAL FUND	ADMINISTRATION	74.61
	TILT BIN FOR SM SUPP	GENERAL FUND	ADMINISTRATION	20.05
	CHR MAT; SLITTERS; M	GENERAL FUND	ADMINISTRATION	75.92
	ADD'L DISPENSER	GENERAL FUND	ADMINISTRATION	10.04
	PASTRIES-VETERANS DA	GENERAL FUND	ADMINISTRATION	86.26
	FLOWERS-VETERANS DAY	GENERAL FUND	ADMINISTRATION	163.71
	(6) GIFT CARDS-WLNS	GENERAL FUND	ADMINISTRATION	300.00
	(1) GIFT CARD-WLNS	GENERAL FUND	ADMINISTRATION	75.00
	(1) GIFT CARD-WLNS	GENERAL FUND	ADMINISTRATION	100.00
	VETERANS MEMORIAL PR	GENERAL FUND	ADMINISTRATION	188.79
	HELIUM-VETERANS DAY	GENERAL FUND	ADMINISTRATION	132.55
	COURT POSTAGE	GENERAL FUND	LEGAL & MUNICIPAL COUR	4.18
	COURT POSTAGE	GENERAL FUND	LEGAL & MUNICIPAL COUR	9.14
	PSB COURT-INTERNET	GENERAL FUND	LEGAL & MUNICIPAL COUR	19.75
	LODGING-HIPPS TRNG	GENERAL FUND	LEGAL & MUNICIPAL COUR	115.20
	PSB PRINT OVERAGES	GENERAL FUND	LEGAL & MUNICIPAL COUR	9.88
	INK CARTRIDGES-CRT	GENERAL FUND	LEGAL & MUNICIPAL COUR	61.94
	INSPECT SVC CONTRACT	GENERAL FUND	COMMUNITY DEVELOPMENT	1,305.86
	CITY HALL-INTERNET	GENERAL FUND	COMMUNITY DEVELOPMENT	32.49
	CITY HALL-CABLE	GENERAL FUND	COMMUNITY DEVELOPMENT	17.48
	CITY HALL-PRINT OVRG	GENERAL FUND	COMMUNITY DEVELOPMENT	76.03
	WHT PRINTER PAPER	GENERAL FUND	COMMUNITY DEVELOPMENT	98.75
	OFFICE SUPP(S)	GENERAL FUND	COMMUNITY DEVELOPMENT	6.47
	POLICE DEPT POSTAGE	GENERAL FUND	POLICE	1.32
	POLICE DEPT POSTAGE	GENERAL FUND	POLICE	4.08
	POLICE DEPT POSTAGE	GENERAL FUND	POLICE	4.18
	POLICE DEPT POSTAGE	GENERAL FUND	POLICE	9.14
	SHIPPING: ASA5505-SE	GENERAL FUND	POLICE	12.00
	INTERNET LINE INSTAL	GENERAL FUND	POLICE	159.45
	TRNG-J GRAYSON	GENERAL FUND	POLICE	90.00
	PSB PRINT OVERAGES	GENERAL FUND	POLICE	9.88
	LOF & FLUIDS-VEH #8	GENERAL FUND	POLICE	33.87
	PD VEH #10-TIRES & F	GENERAL FUND	POLICE	77.36
	PD VEH-TIRES & FLUID	GENERAL FUND	POLICE	77.34
	PD VEH-STARTER; FLT	GENERAL FUND	POLICE	274.55
	PD VEH-TIRES	GENERAL FUND	POLICE	1,286.04
	RADAR REPAIR-VOGT	GENERAL FUND	POLICE	142.00
	GUN HOLSTER-J GRAY	GENERAL FUND	POLICE	160.31

VENDOR NAME	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
	UNIFORM PATCHES	GENERAL FUND	POLICE	69.37
	PSB POLICE-INTERNET	GENERAL FUND	POLICE	19.75
	MISC OFFICE SUPP-PD	GENERAL FUND	POLICE	67.61
	BRAKLEEN; PATCH	GENERAL FUND	POLICE	16.65
	REM OIL; SOLVENT	GENERAL FUND	POLICE	43.56
	RANGE TARGETS	GENERAL FUND	POLICE	70.94
	FLASHLIGHT BATT(S)	GENERAL FUND	POLICE	81.20
	PD VEH FUEL-GORDON	GENERAL FUND	POLICE	11.20
	HARD DR STORAGE	GENERAL FUND	POLICE	150.21
	UPS SHIPPING-FIRE	GENERAL FUND	FIRE	41.05
	FIREHOUSE MAG-SUBSCR	GENERAL FUND	FIRE	29.95
	IFSTA BLDG CONSTRUCT	GENERAL FUND	FIRE	146.70
	IFSTA BLDG WORKBOOK	GENERAL FUND	FIRE	45.99
	PSB PRINTING OVERAGE	GENERAL FUND	FIRE	9.88
	FIRE-MISC PART	GENERAL FUND	FIRE	9.70
	ANN GRND LATTER TEST	GENERAL FUND	FIRE	243.75
	(2) PAIRS FIRE BOOTS	GENERAL FUND	FIRE	464.88
	UNIFORM-C EDWARDS	GENERAL FUND	FIRE	227.18
	PSB FIRE-INTERNET	GENERAL FUND	FIRE	19.75
	PRINTER INK	GENERAL FUND	FIRE	77.19
	HYDRAL OIL; FUNNELS	GENERAL FUND	FIRE	169.65
	FUEL	GENERAL FUND	FIRE	35.02
	'C' BATTERIES	GENERAL FUND	FIRE	21.95
	LIGHT BULBS	GENERAL FUND	FIRE	17.34
	FIREHOUSE SOFTWARE	GENERAL FUND	FIRE	625.00
	FIRE-MISC HAND TOOLS	GENERAL FUND	FIRE	77.03
	DISCHRG PIPE DECK GN	GENERAL FUND	FIRE	247.04
	STORZ PARTS	GENERAL FUND	FIRE	28.54
	TURN-OUT GEAR-EDWARD	GENERAL FUND	FIRE	1,644.00
	ELEC TEST EQUIP	GENERAL FUND	FIRE	32.16
	STEARNS VR RES VEST	GENERAL FUND	FIRE	368.96
	FIRE-BOOTIES & GLOVE	GENERAL FUND	FIRE	423.08
	LEEKER-TRAINING	GENERAL FUND	EMERGENCY COMMUNICATIO	45.00
	PSB PRINTING OVERAGE	GENERAL FUND	EMERGENCY COMMUNICATIO	9.88
	UNIFORM PANTS	GENERAL FUND	EMERGENCY COMMUNICATIO	53.64
	ADD'L UNIFORM PANTS	GENERAL FUND	EMERGENCY COMMUNICATIO	149.97
	PSB EC-INTERNET	GENERAL FUND	EMERGENCY COMMUNICATIO	19.75
	TISSUES; BATT(S); CL	GENERAL FUND	EMERGENCY COMMUNICATIO	76.28
	ANNUAL SVC-MONITORIN	GENERAL FUND	PARKS AND PUBLIC GROUN	420.00
	WINTERIZER FERT APPS	GENERAL FUND	PARKS AND PUBLIC GROUN	2,663.00
	AUGER RENTAL	GENERAL FUND	PARKS AND PUBLIC GROUN	93.00
	AUGER RENTAL	GENERAL FUND	PARKS AND PUBLIC GROUN	93.00
	SVC HUSTLER MOWER	GENERAL FUND	PARKS AND PUBLIC GROUN	181.53
	MNT NEW TIRES-#66	GENERAL FUND	PARKS AND PUBLIC GROUN	54.00
	SVC HUSTLER MOWER	GENERAL FUND	PARKS AND PUBLIC GROUN	40.91
	FILTERS-PARK VEH(S)	GENERAL FUND	PARKS AND PUBLIC GROUN	220.84
	PRE-EMERGENT APPS	GENERAL FUND	PARKS AND PUBLIC GROUN	445.00
	REPAIR-EXHAUST FAN	GENERAL FUND	PARKS AND PUBLIC GROUN	113.71
	SVC GENERATOR-PSB	GENERAL FUND	PARKS AND PUBLIC GROUN	343.35
	ALL THREAD-BENCHES	GENERAL FUND	PARKS AND PUBLIC GROUN	44.92
	UNIFORM CLEANING	GENERAL FUND	PARKS AND PUBLIC GROUN	105.38
	P WKS PARKS-INTERNET	GENERAL FUND	PARKS AND PUBLIC GROUN	13.01
	GEN OFFICE SUPPLIES	GENERAL FUND	PARKS AND PUBLIC GROUN	90.86
	SYMPH CARD-FOSTER	GENERAL FUND	PARKS AND PUBLIC GROUN	4.79
	BALL VALVES; PIPE CL	GENERAL FUND	PARKS AND PUBLIC GROUN	147.48
	IRRIGATION PARTS	GENERAL FUND	PARKS AND PUBLIC GROUN	9.79

VENDOR NAME	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
	NUTS & BOLTS	GENERAL FUND	PARKS AND PUBLIC GROUN	4.96
	NUTS & BOLTS	GENERAL FUND	PARKS AND PUBLIC GROUN	13.10
	HARDWARE	GENERAL FUND	PARKS AND PUBLIC GROUN	12.64
	GUARDRAIL HARDWR	GENERAL FUND	PARKS AND PUBLIC GROUN	20.93
	GUARDRAIL HARDWR	GENERAL FUND	PARKS AND PUBLIC GROUN	4.89
	LIGHT BULBS	GENERAL FUND	PARKS AND PUBLIC GROUN	83.25
	PADLOCKS	GENERAL FUND	PARKS AND PUBLIC GROUN	32.97
	ALL THREAD-BENCHES	GENERAL FUND	PARKS AND PUBLIC GROUN	2.99
	QUICKCRETE	GENERAL FUND	PARKS AND PUBLIC GROUN	225.32
	FLUSH VALVES	GENERAL FUND	PARKS AND PUBLIC GROUN	281.83
	'NO GUNS' STICKERS	GENERAL FUND	PARKS AND PUBLIC GROUN	45.00
	MISC SUPP(S); LIGHTS	GENERAL FUND	PARKS AND PUBLIC GROUN	57.92
	EXTENSION CORD	GENERAL FUND	PARKS AND PUBLIC GROUN	14.97
	BATT(S)-EMER LIGHTG	GENERAL FUND	PARKS AND PUBLIC GROUN	57.64
	SECURITY UPGRADES	GENERAL FUND	PARKS AND PUBLIC GROUN	2,426.00
	REPLACE POOL LIGHTS	GENERAL FUND	PARKS AND PUBLIC GROUN	2,935.00
	RETURN OF AUGER-TWICE	GENERAL FUND	PARKS AND PUBLIC GROUN	42.75-
	ICT ANIMAL SHELTV SVC	GENERAL FUND	ENVIRONMENTAL SERVICES	270.00
	CITY HALL-PRINT OVRG	GENERAL FUND	ENVIRONMENTAL SERVICES	22.36
	2012 DOG TAGS	GENERAL FUND	ENVIRONMENTAL SERVICES	136.09
	PET/ANIMAL SUPP(S)	GENERAL FUND	ENVIRONMENTAL SERVICES	11.59
	9/19-10/18 DUTY PHON	SPECIAL HIGHWAY	SPECIAL HIGHWAY	95.15
	10/19-11/18 DUTY PHO	SPECIAL HIGHWAY	SPECIAL HIGHWAY	95.15
	MEMBERSHIP DUES-DUN	SPECIAL HIGHWAY	SPECIAL HIGHWAY	80.00
	COPIER-PRINTER MAINT	SPECIAL HIGHWAY	SPECIAL HIGHWAY	56.28
	FIXED TRK ON TRK HOE	SPECIAL HIGHWAY	SPECIAL HIGHWAY	445.88
	SNAP SWITCH-SWEEPER	SPECIAL HIGHWAY	SPECIAL HIGHWAY	95.05
	UNIFORM CLEANING	SPECIAL HIGHWAY	SPECIAL HIGHWAY	150.55
	P WKS STS-INTERNET	SPECIAL HIGHWAY	SPECIAL HIGHWAY	13.01
	P WKS-KLEENEX & CUPS	SPECIAL HIGHWAY	SPECIAL HIGHWAY	53.27
	P WKS-COFFEE & SUGAR	SPECIAL HIGHWAY	SPECIAL HIGHWAY	31.94
	MSG PADS; PEN REFILL	SPECIAL HIGHWAY	SPECIAL HIGHWAY	128.59
	PALLET DEPOSIT	SPECIAL HIGHWAY	SPECIAL HIGHWAY	15.00
	WOODEN STAKES	SPECIAL HIGHWAY	SPECIAL HIGHWAY	9.00
	FUSES-SALTER TRUCK	SPECIAL HIGHWAY	SPECIAL HIGHWAY	3.29
	PLATES & FORKS-P WKS	SPECIAL HIGHWAY	SPECIAL HIGHWAY	11.05
	HAND CLEANER	SPECIAL HIGHWAY	SPECIAL HIGHWAY	1.19
	NEW #S ON SCHOOL SGN	SPECIAL HIGHWAY	SPECIAL HIGHWAY	40.00
	(2) HEX BIT SOCKETS	SPECIAL HIGHWAY	SPECIAL HIGHWAY	5.98
	(5) CAN LYSOL-SHOP	SPECIAL HIGHWAY	SPECIAL HIGHWAY	25.95
	TRUCK DOLLY	SPECIAL HIGHWAY	SPECIAL HIGHWAY	57.99
	(1) ROLL 16 GA WIRE	SPECIAL HIGHWAY	SPECIAL HIGHWAY	9.49
	(10) REPLACE BLADES	SPECIAL HIGHWAY	SPECIAL HIGHWAY	1,139.49
	SIGNS: POW/MIA, KS,	SPECIAL HIGHWAY	SPECIAL HIGHWAY	504.01
	SWEEPER-MAIN BROOM	SPECIAL HIGHWAY	SPECIAL HIGHWAY	475.00
	21.35 TONS RD GRAVEL	SPECIAL HIGHWAY	SPECIAL HIGHWAY	74.73
	RETURN OF ADAPTORS & CABLE	SPECIAL HIGHWAY	SPECIAL HIGHWAY	100.00-
	POSTAGE H2O SAMPLES	WATER OPERATING	NON-DEPARTMENTAL	5.10
	11/2011 POST SAMPLES	WATER OPERATING	NON-DEPARTMENTAL	5.20
	11/2011 POST BAC SAM	WATER OPERATING	NON-DEPARTMENTAL	5.20
	DOOR HANDLE	WATER OPERATING	NON-DEPARTMENTAL	7.99
	DOOR FASTENERS	WATER OPERATING	NON-DEPARTMENTAL	2.67
	FLOOR MATS-VEH #24	WATER OPERATING	NON-DEPARTMENTAL	18.11
	RADIATOR HOSES	WATER OPERATING	NON-DEPARTMENTAL	62.66
	20 GAL BLEACH	WATER OPERATING	NON-DEPARTMENTAL	36.00
	SUPP(S)-WELL MAINT	WATER OPERATING	NON-DEPARTMENTAL	19.76

VENDOR NAME	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
	UNIFORM CLEANING	WATER OPERATING	NON-DEPARTMENTAL	150.55
	P WKS WTR-INTERNET	WATER OPERATING	NON-DEPARTMENTAL	13.01
	CALENDARS; NTBKS	WATER OPERATING	NON-DEPARTMENTAL	875.22
	(10) FOAM INSULA PAD	WATER OPERATING	NON-DEPARTMENTAL	112.50
	FLASHLT; 3/4" CBL TI	WATER OPERATING	NON-DEPARTMENTAL	30.58
	NUTS; BOLTS; WSHRS	WATER OPERATING	NON-DEPARTMENTAL	8.49
	TOP SOIL; RD GRAVEL	WATER OPERATING	NON-DEPARTMENTAL	281.06
	P WKS STRMWTR-INTERN	STORMWATER UTILITY	INVALID DEPARTMENT	13.01
	SOLID WST-INTERNET	SOLID WASTE UTILIT	INVALID DEPARTMENT	13.01
	10/2011 SWR PLNT LAB	SEWER OPERATING	NON-DEPARTMENTAL	473.60
	TWIST MOP; SCRUB PAD	SEWER OPERATING	NON-DEPARTMENTAL	19.33
	UNIFORM CLEANING	SEWER OPERATING	NON-DEPARTMENTAL	150.55
	P WKS SWR-INTERNET	SEWER OPERATING	NON-DEPARTMENTAL	13.01
	SHOP VAC BAGS; PAINT	SEWER OPERATING	NON-DEPARTMENTAL	18.38
	(2) 7" CABLE TIES	SEWER OPERATING	NON-DEPARTMENTAL	12.78
	(10) BOXES-NITRILE G	SEWER OPERATING	NON-DEPARTMENTAL	182.16
	CASE-FILTERS FOR PLN	SEWER OPERATING	NON-DEPARTMENTAL	13.08
	(10) PKS TUBES-GREAS	SEWER OPERATING	NON-DEPARTMENTAL	75.97
	HTR-XFER VALVES IN S	SEWER OPERATING	NON-DEPARTMENTAL	55.49
			TOTAL:	30,460.08
K D LAWN SERVICE	820 S MERIDIAN	GENERAL FUND	ENVIRONMENTAL SERVICES	650.00
			TOTAL:	650.00
KANSAS DEPT OF REVENUE	AMEND KW-3 Y/E 2010	GENERAL FUND	NON-DEPARTMENTAL	330.44
	12-16-11 BW KS KW-5 TAX W	GENERAL FUND	NON-DEPARTMENTAL	2,024.58
	AMEND KW-3 Y/E 2010	SPECIAL HIGHWAY	NON-DEPARTMENTAL	28.54
	12-16-11 BW KS KW-5 TAX W	SPECIAL HIGHWAY	NON-DEPARTMENTAL	174.84
	AMEND KW-3 Y/E 2010	WATER OPERATING	NON-DEPARTMENTAL	69.99
	12-16-11 BW KS KW-5 TAX W	WATER OPERATING	NON-DEPARTMENTAL	428.80
	AMEND KW-3 Y/E 2010	SEWER OPERATING	NON-DEPARTMENTAL	19.54
	12-16-11 BW KS KW-5 TAX W	SEWER OPERATING	NON-DEPARTMENTAL	119.72
			TOTAL:	3,196.45
KANSAS PAYMENT CENTER	985002573	GENERAL FUND	NON-DEPARTMENTAL	110.31
	09DM009607	GENERAL FUND	NON-DEPARTMENTAL	144.92
	06DM000961	GENERAL FUND	NON-DEPARTMENTAL	150.00
	06DM000734	GENERAL FUND	NON-DEPARTMENTAL	224.00
	07DM000222	GENERAL FUND	NON-DEPARTMENTAL	221.54
	05DM06422	WATER OPERATING	NON-DEPARTMENTAL	204.50
			TOTAL:	1,055.27
KANSAS ROPE COMPANY	STREET SUPPLIES FM SAME	SPECIAL HIGHWAY	SPECIAL HIGHWAY	127.00
			TOTAL:	127.00
KPERS	EMP DEDUCT-TIER I	GENERAL FUND	NON-DEPARTMENTAL	1,476.35
	EMP DEDUCT-TIER II	GENERAL FUND	NON-DEPARTMENTAL	430.17
	EMPR DEDUCT-TIER I	EMPLOYEE BENEFITS	NON-DEPARTMENTAL	2,856.76
	EMPR DEDUCT-TIER II	EMPLOYEE BENEFITS	NON-DEPARTMENTAL	554.91
	EMP DEDUCT-TIER I	SPECIAL HIGHWAY	NON-DEPARTMENTAL	115.68
	EMP DEDUCT-TIER II	SPECIAL HIGHWAY	NON-DEPARTMENTAL	109.88
	EMPR DEDUCT-TIER I	SPECIAL HIGHWAY	SPECIAL HIGHWAY	223.84
	EMPR DEDUCT-TIER II	SPECIAL HIGHWAY	SPECIAL HIGHWAY	141.74
	EMP DEDUCT-TIER I	WATER OPERATING	NON-DEPARTMENTAL	223.71
	EMP DEDUCT-TIER II	WATER OPERATING	NON-DEPARTMENTAL	180.56
	EMPR DEDUCT-TIER I	WATER OPERATING	NON-DEPARTMENTAL	432.87

VENDOR NAME	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
	EMPR DEDUCT-TIER II	WATER OPERATING	NON-DEPARTMENTAL	232.91
	EMP DEDUCT-TIER I	SEWER OPERATING	NON-DEPARTMENTAL	138.76
	EMPR DEDUCT-TIER I	SEWER OPERATING	NON-DEPARTMENTAL	268.49
			TOTAL:	7,386.63
LKM - LEAGUE OF KANSAS MUNICIPALITIES	2012 CITY DUES & SUBSCRIP	GENERAL FUND	ADMINISTRATION	2,841.83
			TOTAL:	2,841.83
MENNONITE HOUSING	SPECIALS PAYMENT-844 N RE	BOND & INTEREST	NON-DEPARTMENTAL	17,000.00
			TOTAL:	17,000.00
P S I	11/2011 IT SERVICES	GENERAL FUND	ADMINISTRATION	858.00
	11/2011 IT SERVICES	GENERAL FUND	LEGAL & MUNICIPAL COUR	162.50
	11/2011 IT SERVICES	GENERAL FUND	POLICE	666.90
	11/2011 IT SERVICES	GENERAL FUND	FIRE	195.00
	11/2011 IT SERVICES	GENERAL FUND	PARKS AND PUBLIC GROUN	174.20
	11/2011 IT SERVICES	GENERAL FUND	ENVIRONMENTAL SERVICES	65.00
	MONTHLY IT SERVICES	SPECIAL HIGHWAY	SPECIAL HIGHWAY	174.20
	11/2011 IT SERVICES	SEWER OPERATING	NON-DEPARTMENTAL	629.20
			TOTAL:	2,925.00
SEDGWICK COUNTY	11/2011 JAIL HOUSING	GENERAL FUND	LEGAL & MUNICIPAL COUR	158.84
			TOTAL:	158.84
SEDGWICK COUNTY TREASURE	Y/E PROPERTY TAXES CVC	GENERAL FUND	ADMINISTRATION	4,264.05
			TOTAL:	4,264.05
STATE HYGIENIC LABORATORY	ASBESTOS TESTING #22	WATER OPERATING	NON-DEPARTMENTAL	352.00
			TOTAL:	352.00
TERNES LAW FIRM, CHARTERE	ATTY SVCS-CASE# 090227	GENERAL FUND	LEGAL & MUNICIPAL COUR	150.00
			TOTAL:	150.00
TYLER TECHNOLOGIES INC	MO FEE SPRT WEB PAY	GENERAL FUND	ADMINISTRATION	25.00
	COURT ONLINE COMPON	GENERAL FUND	LEGAL & MUNICIPAL COUR	75.00
	MO FEE SPRT WEB PAY	GENERAL FUND	LEGAL & MUNICIPAL COUR	25.00
	UTILITY PAYMENT INPUT	WATER OPERATING	NON-DEPARTMENTAL	144.70
	UTILITY ON-LINE COMP	WATER OPERATING	NON-DEPARTMENTAL	20.00
	UTILITY PAYMENT INPUT	STORMWATER UTILITY	INVALID DEPARTMENT	144.70
	UTILITY ON-LINE COMP	STORMWATER UTILITY	INVALID DEPARTMENT	20.00
	UTILITY PAYMENT INPUT	SOLID WASTE UTILIT	INVALID DEPARTMENT	144.70
	UTILITY ON-LINE COMP	SOLID WASTE UTILIT	INVALID DEPARTMENT	20.00
	UTILITY PAYMENT INPUT	SEWER OPERATING	NON-DEPARTMENTAL	144.71
	UTILITY ON-LINE COMP	SEWER OPERATING	NON-DEPARTMENTAL	20.00
			TOTAL:	783.81
U S DEPT OF EDUCATION	S447705160	GENERAL FUND	NON-DEPARTMENTAL	168.72
			TOTAL:	168.72
UNDERGROUND VAULTS & STOR	CVC FILE STORAGE-SALT MIN	GENERAL FUND	ADMINISTRATION	150.00
			TOTAL:	150.00

VENDOR NAME	DESCRIPTION	FUND	DEPARTMENT	AMOUNT_
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===== FUND TOTALS =====
010 GENERAL FUND 49,683.48
110 EMPLOYEE BENEFITS 7,223.83
140 LIBRARY 23,603.38
150 SPECIAL HIGHWAY 7,876.72
410 BOND & INTEREST 17,000.00
610 WATER OPERATING 7,987.45
612 STORMWATER UTILITY FUND 177.71
613 SOLID WASTE UTILITY 177.71
620 SEWER OPERATING 15,055.55
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GRAND TOTAL: 128,785.83
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TOTAL PAGES: 7

SELECTION CRITERIA

SELECTION OPTIONS

VENDOR SET: 02-CVC - VENDOR ACCOUNTS
VENDOR: All
CLASSIFICATION: All
BANK CODE: All
ITEM DATE: 12/13/2011 THRU 12/23/2011
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

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 MTG PACKET #1 1/3/11
SIGNATURE LINES: 0

PACKET OPTIONS

INCLUDE REFUNDS: NO
INCLUDE OPEN ITEM:NO

VENDOR NAME	DESCRIPTION	FUND	DEPARTMENT	AMOUNT_
CATHY SEXTON	CHRISTMAS LUNCHEON CATERI	GENERAL FUND	ADMINISTRATION	420.00_
			TOTAL:	420.00
CINDY PLANT	184 MI & TURNPIKE CH	GENERAL FUND	ENVIRONMENTAL SERVICES	106.12_
			TOTAL:	106.12
KRISTINE POLIAN	CITY PURCH-REIMBURSEMENT	GENERAL FUND	ADMINISTRATION	65.00_
			TOTAL:	65.00

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===== FUND TOTALS =====
010 GENERAL FUND                591.12
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GRAND TOTAL:                    591.12
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SELECTION CRITERIA

SELECTION OPTIONS

VENDOR SET: 03-CVC - EMPLOYEE A/P ACCOUN
VENDOR: All
CLASSIFICATION: All
BANK CODE: All
ITEM DATE: 12/13/2011 THRU 12/23/2011
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

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 MTG PACKET #2 1/3/11
SIGNATURE LINES: 0

PACKET OPTIONS

INCLUDE REFUNDS: YES
INCLUDE OPEN ITEM:NO

PRESENTATIONS / PROCLAMATIONS

PUBLIC FORUM

APPOINTMENTS

COMMITTEES, COMMISSIONS

A. MINUTES FOR COUNCIL REVIEW:

- Regional Economic Area Partnership (REAP) Minutes



ANDOVER, AUGUSTA, BEL AIRE, BENTLEY, BENTON, BUTLER COUNTY, CHENEY, CLEARWATER, COLWICH, CONWAY SPRINGS, DERBY, EL DORADO, GARDEN PLAIN, GODDARD, HALSTEAD, HARVEY COUNTY, HAYSVILLE, HESSTON, HUTCHINSON, KECHI, KINGMAN COUNTY, MAIZE, MCPHERSON, MCPHERSON COUNTY, MOUNT HOPE, MULVANE, NEWTON, PARK CITY, RENO COUNTY, ROSE HILL, SEDGWICK, SEDGWICK COUNTY, SUMNER COUNTY, VALLEY CENTER, WELLINGTON, WICHITA

REAP 2012 Work Plan
Adopted December 8, 2011

The Regional Economic Area Partnership (REAP) is comprised of thirty-six city and county governments in nine counties of South Central Kansas, which include Butler, Cowley, Harper, Harvey, Kingman, McPherson, Reno, Sedgwick and Sumner counties. Since its inception, REAP has been guided by the following mission:

To guide state and national actions that affect economic development in the region, and to adopt joint actions among member governments that enhance the regional economy.

The following is the REAP adopted work plan for 2012, it assigns elements of the plan to the four standing committees: Executive, Economic Development, Legislative, and Water Resources.

Executive Committee

- Administer the Kansas Affordable Airfares Program and assure that all statutory requirements for programming, evaluation, accounting and auditing, financial management, and reporting are met.
- Administer the Fiscal Year 2011 HUD Sustainable Communities Regional Planning Grant program and assure that all requirements for programming, evaluation, accounting and auditing, financial management, and reporting are met.
- Serve as the treasury for REAP, collect all REAP revenues, make disbursements in accord with the budget adopted by REAP, and conduct financial management of REAP assets in accord with REAP fiscal procedures.
- Determine the organizational capacity to support the future structure and needs of REAP.
- Examine available resources for REAP and recommend sustainable funding sources to provide REAP necessary operating resources for the future.
- Carry out public relations and communication strategies about REAP activities to local governments and citizens in South Central Kansas.
- Engage Topeka-based representation.
- Assure representation by REAP in regional organizations concerned with economic development, including:
 - Greater Wichita Economic Development Coalition;
 - Mid-Continent Airport Advisory Board;
 - KansasBio;
 - Visioneering Wichita;
 - Wichita Area Metropolitan Planning Organization; and
 - Workforce Alliance of South Central Kansas.

Economic Development Committee

- Perform duties as Chief Elected Officials Board under the Workforce Investment Act of 1998.

Strengthening the economy of South Central Kansas through joint action of cities and counties.

REAP 2012 Work Plan

- Review the current purpose of the REAP Economic Development Committee and develop a Committee mission/purpose statement.
- Evaluate the role of the REAP Economic Development Committee to serve as the Chief Elected Officials Board.
- Compile and evaluate the impact of local, state, and federal incentives and regulations on the region.
- Conduct education for local officials on economic and community development through promotion of existing opportunities and guidelines.
- Create an alternative energy taskforce with a clear purpose and objectives.

Legislative Committee

- Expand the composition of the Legislative Committee to include representation from various industries and groups.
- Evaluate process for determining legislative priorities to increase participation.
- Conduct an annual regional legislative policy summit that includes relevant speakers and topics.
- Conduct a “Listening” Tour to identify issues of importance.
- Conduct on-going community visitations to provide updates to councils and commissions on the purpose, goals, and status of REAP.
- Identify and make REAP members aware of legislative issues of significance to South Central Kansas and promote engagement.
- Monitor progress on legislative priorities for 2012 and give guidance to legislative liaison as issues arise.
- Recommend legislative priorities to REAP for the 2013 legislative session.

Water Resources Committee

- Utilize the Water Resources Technical Sub-Committee to begin working through the "Regional Water Planning Research Guide."
- Research water, wastewater, and stormwater rate information in the region
- Provide other research as requested by WRC member communities
- Expand the composition of the Water Resources Committee membership on special assignments to include representation from various public water supplies and interest groups.
- Evaluate process for determining legislative priorities to increase participation.
- Conduct an annual Regional Water Conference that includes relevant speakers and topics.
- Assist in the REAP “Listening” Tour to identify water issues of importance.
- Conduct on-going community visitations to provide updates to councils and commissions on the purpose, goals, and status the REAP WRC.
- Identify and make WRC members aware of legislative issues affecting public water supplies in South Central Kansas and recommend legislative priorities to the REAP Legislative Committee.
- Monitor progress on water related legislative priorities for 2012 and give guidance to legislative liaison as issues arise.



ANDOVER, AUGUSTA, BEL AIRE, BENTLEY, BENTON, BUTLER COUNTY, CHENEY, CLEARWATER, COLWICH, CONWAY SPRINGS, DERBY, EL DORADO, GARDEN PLAIN, GODDARD, HALSTEAD, HARVEY COUNTY, HAYSVILLE, HESSTON, HUTCHINSON, KECHI, KINGMAN COUNTY, MAIZE, MCPHERSON COUNTY, MOUNT HOPE, MULVANE, NEWTON, PARK CITY, RENO COUNTY, ROSE HILL, SEDGWICK, SEDGWICK COUNTY, SUMNER COUNTY, VALLEY CENTER, WELLINGTON, WICHITA

REAP Legislative Committee 2012 Legislative Priorities

Adopted December 8, 2011

Legislative Priorities

- Maintain Kansas Affordable Airfares Program to assure more flight options, more competition for air travel, and affordable airfares for Kansas.
- Advance legislative and administrative action to secure state financial participation in:
 - the Equus Beds Aquifer Storage and Recovery (ASR) Project to preserve the aquifer for agricultural, industrial, and municipal use that is essential to the regional economy.
 - sediment and nutrient reduction programs that protect and sustain the region's public water supplies.
 - aviation research at the National Institute for Aviation Research at Wichita State University.
 - orthopedic research at the Center of Innovation for Bio Orthopedic Research (CIBOR).
- Support a reevaluation of current state water policy including Kansas Water Authority representation; revenue sources and distribution for the state water plan fund; and, the process for adopting the annual state water plan fund budget.
- Promote science-based, common sense policies that protect the safety of the region's water supply; recognizing that the region's job creation potential should not be unnecessarily jeopardized.
- Support research and development efforts regarding renewable energy sources.
- Support a stronger system of business-driven technical training and education in Kansas including enhanced funding support, better alignment and articulation of education and training programs, and transition programs to better serve adult learners.
- Support federal reauthorization of the Workforce Investment Act of 1998 to include maintaining local control through private sector and employer driven Local Workforce Investment Boards.

REAP Adopted Budgets for 2012

REAP 2012 Operating Budget

Adopted 12/8/11

Projected Revenues for 2012

Revenues	Amount	Description
Annual Membership Assessments	\$103,831	Membership dues
Special Assessments	-	Special assessments
Workforce Agreement	\$16,000	CEOB oversight duties
Kansas Affordable Airfares Program	\$25,000	KAAP administration
Other Revenues Received	\$1,200	Interest and other revenues received (estimated)
Carryover Funds	\$1,828	Prior-year carryover (estimated)
Total	\$147,859	

Annual fees for membership in REAP are assessed each calendar year, in accord with REAP Bylaws as follows:

Cities

- *Cities with population above 10,000: \$3,000 plus \$.065 per capita.*
- *Cities with population between 3,000 and 10,000: \$1,000 plus \$.065 per capita.*
- *Cities with population under 3,000: \$200 plus \$.065 per capita.*

Counties

- *Counties with population above 50,000: \$3,000 plus \$.025 per capita*
- *Counties with population less than 50,000: \$1,500 plus \$.025 per capita*

Adopted REAP Operating Budget for 2012

Expenditures	Amount	Description
Staffing		
Chief Executive Officer	\$76,019	Compensation and benefits
Graduate assistant	\$16,050	Compensation and benefits
<i>Staffing Subtotal</i>	<i>\$92,069</i>	
Operating		
Current office expense	\$9,210	Computing, telephone, fax, equipment, etc.
Consultation and technical assistance	\$10,000	Addtl assistance through WSU or other sources
Other operating—general	\$4,000	Meeting expense, memberships, travel, etc.
Other operating—KAAP	\$5,000	Accounting, auditing, reporting, legal counsel
Legislative liaison	\$26,000	Topeka-based representation, receptions, travel
Project funds	\$1,580	
<i>Operating Subtotal</i>	<i>\$55,790</i>	
Total	\$147,859	

Total Adopted REAP Operating Budget for 2012

Total Revenues	Total Expenditures	Total Remaining Balance
\$147,859	\$147,859	\$0

Note: Table of annual membership assessments for calendar year 2012 is on the following page.

REAP Adopted Budgets for 2012**Assessments of REAP Members for Calendar-Year 2012**

Jurisdiction	Population*	Assessment
Andover	11,791	\$3,766
Augusta	9,274	\$1,603
Bel Aire	6,769	\$1,440
Bentley	530	\$234
Benton	880	\$257
Butler County	65,880	\$4,647
Cheney	2,094	\$336
Clearwater	2,481	\$361
Colwich	1,327	\$286
Conway Springs	1,272	\$283
Derby	22,158	\$4,440
El Dorado	13,021	\$3,846
Garden Plain	849	\$255
Goddard	4,344	\$1,282
Halstead	2,085	\$336
Harvey County	34,684	\$2,367
Haysville	10,826	\$3,704
Hesston	3,709	\$1,241
Hutchinson	42,080	\$5,735
Kechi	1,909	\$324
Kingman County	7,858	\$1,696
Maize	3,420	\$1,222
McPherson County	29,180	\$2,230
Mount Hope	813	\$253
Mulvane	6,111	\$1,397
Newton	19,132	\$4,244
Park City	7,297	\$1,474
Reno County	64,511	\$4,613
Rose Hill	3,931	\$1,256
Sedgwick	1,695	\$310
Sedgwick County	498,365	\$15,459
Sumner County	24,132	\$2,103
Valley Center	6,822	\$1,443
Wellington	8,172	\$1,531
Wichita	382,368	\$27,854
Total		\$103,831

* Population is based on the 2011 State certification.

REAP Adopted Budgets for 2012

REAP 2012 Water Resources Committee Budget

Adopted 12/8/11

Projected WRC Revenues for 2012

Revenues	Amount	Description
Annual Membership Assessments	\$81,692	Membership dues
Special Assessments	-	Special assessments
Other Revenues Received	\$4,000	Interest and other revenues received (estimated)
Carryover Funds	\$127,214	Prior-year carryover (estimated)
Total	\$212,907	

Annual fees for membership in REAP are assessed each calendar year, in accord with REAP Bylaws as follows:

Cities

- *Cities with population above 20,000: \$4,000 plus \$.075 per capita.*
- *Cities with population between 10,000 and 20,000: \$3,000 plus \$.075 per capita.*
- *Cities with population between 3,000 and 10,000: \$1,000 plus \$.075 per capita.*
- *Cities with population under 3,000: \$300 plus \$.075 per capita.*

Counties

- *Counties: \$800 flat base assessment*

Adopted REAP WRC Budget for 2012

Expenditures	Amount	Description
Staffing		
Executive Officer	\$55,018	Compensation and benefits
Graduate assistant	\$16,050	Compensation and benefits
<i>Staffing Subtotal</i>	<i>\$71,068</i>	
Operating		
Current office expense	\$7,110	Computing, telephone, fax, equipment, etc.
Consultation and technical assistance	\$5,000	Addtl assistance through WSU or other sources
Other operating—general	\$8,000	Meeting expense, memberships, travel, etc.
Legislative liaison	\$5,000	Topeka-based representation, receptions, travel
Project funds	\$15,000	
<i>Operating Subtotal</i>	<i>\$40,110</i>	
Total	\$111,178	

Total Adopted REAP WRC Budget for 2012

Total Revenues	Total Expenditures	Total Remaining Balance
\$212,907	\$111,178	\$101,729

Note: Table of annual WRC membership assessments for calendar year 2012 is on the following page.

REAP Adopted Budgets for 2012**Assessments of WRC Members for Calendar-Year 2012**

Jurisdiction	Population*	Assessment
Andover	11,791	\$3,884
Augusta	9,274	\$1,696
Bel Aire	6,769	\$1,508
Benton	880	\$366
Butler Co.	65,880	\$800
Clearwater	2,481	\$486
Derby	22,158	\$5,662
El Dorado	13,021	\$3,977
Goddard	4,344	\$1,326
Harvey Co.	34,684	\$800
Hesston	3,709	\$1,278
Hutchinson	42,080	\$7,156
Kechi	1,909	\$443
Kingman Co.	7,858	\$800
Maize	3,420	\$1,257
McPherson	13,155	\$3,987
McPherson Co.	29,180	\$800
Mt. Hope	813	\$361
Newton	19,132	\$4,435
Park City	7,297	\$1,547
Rose Hill	3,931	\$1,295
Sedgwick	1,695	\$427
Sedgwick Co.	498,365	\$800
Sumner Co.	24,132	\$800
→ Valley Center	6,822	\$1,512
Wellington	8,172	\$1,613
Wichita	382,368	\$32,678
Total		\$81,692

* Population is based on the 2011 State certification.



ANDOVER, AUGUSTA, BEL AIRE, BENTLEY, BENTON, BUTLER COUNTY, CHENEY, CLEARWATER, COLWICH, CONWAY SPRINGS, DERBY, EL DORADO, GARDEN PLAIN, GODDARD, HALSTEAD, HARVEY COUNTY, HAYSVILLE, HESSTON, HUTCHINSON, KECHI, KINGMAN COUNTY, MAIZE, MCPHERSON, MCPHERSON COUNTY, MOUNT HOPE, MULVANE, NEWTON, PARK CITY, RENO COUNTY, ROSE HILL, SEDGWICK, SEDGWICK COUNTY, SUMNER COUNTY, VALLEY CENTER, WELLINGTON, WICHITA

2012 Calendar of Events

REAP Board of Directors:

8:00 a.m., Hughes Metropolitan Complex
5015 E. 29th St Wichita, Kansas

Monday, January 9, 2012
Monday, February 13, 2012
Monday, March 12, 2012
Monday, April 9, 2012
Monday, May 14, 2012
Monday, June 11, 2012
Monday, July 9, 2012
Monday, September 10, 2012
Monday, October 1, 2012
Monday, November 5, 2012
Monday, December 10, 2012

Executive Committee:

Time & Location TBD

Tuesday, January 3, 2012
Tuesday, March 27, 2012
Tuesday, July 3, 2012
Wednesday, September 26, 2012
Tuesday, December 4, 2012

Economic Development Committee:

12:00 p.m., Workforce Alliance
150 N. Main St Wichita, Kansas

Thursday, January 26, 2012
Thursday, February 23, 2012
Thursday, March 29, 2012
Thursday, April 26, 2012
Thursday, May 31, 2012
Thursday, June 28, 2012
Thursday, July 26, 2012
Thursday, August 23, 2012
Thursday, September 27, 2012
Thursday, October 25, 2012
Thursday, November 15, 2012
Thursday, December 20, 2012

Legislative Committee:

12:00 p.m., Workforce Alliance
150 N. Main St Wichita, Kansas

Friday, January 27, 2012
Friday, February 24, 2012
Friday, March 30, 2012
Friday, April 27, 2012
Friday, May 25, 2012
Friday, June 22, 2012
Friday, October 26, 2012
Friday, November 16, 2012
Friday, December 21, 2012

Water Resources Committee:

9:30 a.m., Hughes Metropolitan Complex
5015 E. 29th St Wichita, Kansas

Monday, January 9, 2012
Monday, March 12, 2012
Monday, July 9, 2012
Monday, September 10, 2012
Monday, November 5, 2012

Water Resources Technical Sub Committee:

3:00 p.m., Location TBD

Thursday, February 9
Thursday, April 12
Thursday, June 14
Thursday, August 9
Thursday, October 11
Thursday, December 13

REAP Events:

Regional Water Conference
Thursday, May 24, 2012

Regional Listening Tour
July, August, September 2012

Legislative Policy Summit
December 2012

OLD BUSINESS

NONE

NEW BUSINESS

A. PROPOSED BID FOR FIRE TRUCK (TANKER):

- City of Cunningham Bid

Should Council choose to proceed,

RECOMMENDED ACTION:

Staff recommends motion to accept City of Cunningham bid for the 1981 IHC PayStar 5000 tanker for \$5,500.00.

CITY OF CUNNINGHAM

P.O. Box 188 (620) 298-3077 119 N. Main
Cunningham, KS 67035

December 23, 2011

Joel Pile, City Administrator
Valley Center
121 S. Meridian
Valley Center, KS 67147

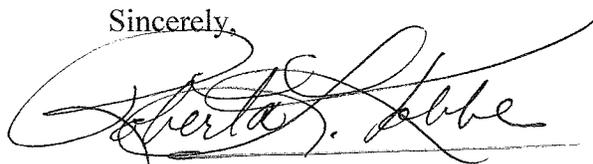
Dear Mr. Pile:

The City of Cunningham Volunteer Fire Department would like to acquire your 1981 IHC PayStar 5000 tanker, which our fire chief inspected earlier this month.

Our department is an all-volunteer fire department serving the communities of Cunningham, Penalosa, and St. Leo plus five townships. Our current tanker's capacity is 1,000 gallons. This 3,500 gallon tanker would help fill a need for our area, as well as the surrounding communities we assist through mutual aid. This tanker would fit well with our financial situation if you would accept our bid of \$5,500.00 for the IHC tanker as is, where is.

Thank you for your consideration.

Sincerely,

A handwritten signature in cursive script, appearing to read "Roberta Kobbe", written over a horizontal line.

Roberta Kobbe, Mayor

NEW BUSINESS

**B. ECONOMIC DEVELOPMENT COMMITTEE WORK PROGRAM
and DRAFT TIMELINE:**

- Economic Development Document

Should Council choose to proceed,

RECOMMENDED ACTION:

No action required

Economic Development Committee Work Program and Draft Timeline

The 2012 Charge to the Economic Development Committee

Study the economic conditions of the City of Valley Center and present their findings to the citizens regarding the following issues:

1. What could the City do to attract new-home owners, industry and business to move to Valley Center?
2. What type of public amenities should its constituents be willing to invest to compete with other communities seeking the same housing, industry and commercial development?
3. How can the public be stimulated to spend local dollars in businesses that are here in Valley Center?
4. What may detract people, industry and business from moving to Valley Center?
5. What will it take to keep existing industry from leaving Valley Center?
6. How can the City and its citizens pump "life" into its "Downtown", or should it be restructured into something else?

The Challenge:

The greatest challenge for the Economic Development Committee will be to reach consensus from both committee members and divergent groups who are seeking financial support for their projects, and create a recommended list of prioritized investments in a specific timeframe that will address the goals listed above. The next greatest challenge will be to gain consensus with the Valley Center tax payers and City Council that the recommended list of prioritized investments needs to be funded through taxes and/or a borrowing package based on the premise that these investments will be critical to the future. Without investments in community facilities, (the do-nothing scenario), the city tax payer may see services cut and taxes having to increase because the tax base has not grown.

Meeting Membership and Timeframe:

Before the Economic Development Committee meets in 2012, existing members will be contacted by the Community Development office to determine if they will be able to be fully engaged in and have the time to attend most of the Thursday night meetings as shown in the following tentative schedule, and that they will serve in a manner of "open-mindedness" and will be "unbiased" toward any particular special interest group.

Mtg. No.	Purpose	Timeframe
1	Consider Committee membership, additional appointees	2/7/2012 CC
2	Conduct a SWOT session with Committee to determine issues	2/16/2012 EDC
3	Review results of SWOT, discuss breakout groups to gather public input	3/1/2012 EDC
4	Review draft of Questionnaire; discuss other ways of gaining public input	3/15/2012 EDC
5	Finalize Questionnaire and direct staff to print and send	3/29/2012 EDC
6	Meet with various groups regarding future investments	4/12/2012 EDC
7	Discuss results of survey and formulate summary-publish in the paper	4/26/2012 EDC
8	Discuss business retention and recruitment efforts	5/10/2012 EDC
9	Meet with builders/developers regarding housing market conditions	5/24/2012 EDC
10	Review final report on all aspects of a strategic investment plan for the city	6/14/2012 EDC
11	EDC holds public hearing to present results to the public	6/28/2012 EDC
12	EDC makes final investment recommendations to the City Council	7/12/2012 EDC
13	City Council meets to review findings and hear public comments	7/17/2012 CC
14	CPC makes CIP investment recommendations to City Council	7/24/2012 CPC
15	City Council considers investment budgeting in the 2013 budget and CIP	8/21/2012 CC

Community Development Department Responsibilities:

- Staff to provide monthly status reports to the City Council
- Staff to prepare agendas and action items for each meeting
- Staff to conduct Business Retention interviews and summarize comments to know the thoughts of existing businesses
- Staff to prepare financial analysis of capital projects
- Staff to set up outside sources to meet with committee
- Staff to provide “The Ark” newspaper with monthly updates regarding the proceedings and findings of the Economic Development Committee.

Economic Development Committee Responsibilities:

- Strive to attend as many meetings as possible
- Come prepared with ideas gained from as many sources as possible how to address the charge of the committee
- Absorb all of the materials that will be sent out in the EDC packet and be prepared to ask questions

City Council Responsibilities:

- Officially appoint additional EDC members or replacement members to fill the positions of those who cannot commit to the aggressive meeting schedule.
- Strive to attend as many meetings as possible
- Discuss and debate the merits of the EDC recommendations, educate its constituents what is at stake, and come to consensus on what the appropriate amount of investment should be made in each of the amenities needed to address the six issues studied by the EDC.
- Hold additional public hearings before the Council votes on the Capital Improvement Plan and 2013 budget.

Ongoing Economic Development Committee/City Council Responsibilities:

- Establish a framework for consistent review of the cost and analysis for future investments by both the city and quasi-governmental organizations that partner with the city.
- City staff, under the direction of the City Council, would develop a project checklist for proposals that would be used to fairly and equitably judge the feasibility of any investments seeking city funding, involvement, or partnership.

Excerpts from “Governing” Magazine, (published Nov., 2011) which is relevant to Valley Center’s situation (Written by William Fulton Politics + Policy/Economic Engines)

“Let’s begin with the difference between spending and investment. In our personal lives, spending is surrendering money now in order to get some goods or services in return.”

“Investing is surrendering money now with the hope of getting a financial return later on, and winding up with more money in the end.”

“The intent (of investment) is to lay a solid foundation for long-term economic growth. The downside is that the payoff can be years or even decades away.”

“In a downturn, there’s tremendous pressure on everybody in the political system-not only the president but every governor, legislator and mayor-to perform some kind of economic miracle. The truth of the matter, though, is that governors and mayors can’t do much to turn around a short-term economic crisis.”

“If you’re in tough shape today, there may not be much you can do as a mayor or governor to fix problems right now. But clearly the best strategy to deal with short-term downturns in the future is to make long-term investments now, and consistently over time.”

CONSENT AGENDA

NONE

STAFF REPORTS

A. City Clerk Polian

B. Chief of Police Hephner

C. Fire Chief Tormey

D. Community Development Director Utecht

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 Leftoff

C. Councilmember Cicirello

D. Councilmember Smith

E. Councilmember Gerling

F. Councilmember Maschino

G. Councilmember L. Jackson

H. Councilmember K. Jackson

I. Councilmember Hobson

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