

CITY OF VALLEY CENTER

FINAL AGENDA

MAY 29, 2014

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.

JUNE 3, 2014

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **INVOCATION: MINISTERIAL ALLIANCE**
4. **PLEDGE OF ALLEGIANCE**
5. **APPROVAL OF AGENDA** p 3
6. **CLERK'S AGENDA** p 4
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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 May 20, 2014 Regular City Council Meeting as prepared by the Assistant City Clerk.

RECOMMENDED ACTION:

Staff recommends motion to approve the minutes of the May 20, 2014 Regular Council Meeting Minutes as presented / amended

REGULAR COUNCIL MEETING
MAY 20, 2014
CITY HALL
121 S. MERIDIAN

Mayor McNown called the meeting to order at 7:00 p.m. with the following members present: Judith Leftoff, Terry Ishman, Laurie Dove, Marci Maschino, Lionel Jackson, Benjamin Anderson, and Al Hobson.

Members Absent: Lou Cicirello

Staff Present: Joel Pile, City Administrator
Kristine Polian, City Clerk
Jose Santiago, Assistant City Clerk
Mark Hephner, Chief of Police
Lonnie Tormey, Fire Chief
Warren Utecht, Community Development Director
Brenton Holper, City Superintendent
Neal Owings, Parks and Public Buildings Superintendent
Joshua Golka (represented Mike Kelsey, City Engineer)
Barry Arbuckle, City Attorney

Press present: The Ark Valley News

APPROVAL OF THE AGENDA

Agenda amended as follows: Under **NEW BUSINESS** add item **D. EXECUTIVE SESSION (NON-ELECTED PERSONNEL MATTERS)**

Jackson moved, seconded by Maschino, to approve the Agenda as amended. Vote yea: Leftoff, Ishman, Dove, Maschino, Jackson, Anderson, and Hobson. Motion carried.

CLERK'S AGENDA

A. MINUTES – MAY 06, 2014 REGULAR CITY COUNCIL MEETING

Minutes amended as follows:

Change:

From: **STAFF REPORTS P. 8:** Holper updated Council with the citywide cleanup. Eighteen loads (15 tons of trash)...

To: **STAFF REPORTS P. 8:** Holper updated Council with the citywide cleanup. Eighteen loads (50 tons of trash)...

Jackson moved, seconded by Dove, to approve the Minutes of the May 06, 2014 Regular Council Meeting as amended. Vote yea: Leftoff, Ishman, Dove, Maschino, Jackson, Anderson, and Hobson. Motion carried.

CLERK'S AGENDA (CONTINUED)**B. APPROPRIATION ORDINANCE – 05/20/2014**

Ishman moved, seconded by Maschino, to approve the May 20, 2014 Appropriation Ordinance as presented. Vote yea: Leftoff, Ishman, Dove, Maschino, Jackson, Anderson, and Hobson. Motion carried.

C. TREASURER'S REPORT – APRIL 2014

Maschino moved, seconded by Ishman, to receive and file the April 2014 Treasurer's Report as presented. Vote yea: Leftoff, Ishman, Dove, Maschino, Jackson, Anderson, and Hobson. Motion carried.

PRESENTATIONS/PROCLAMATIONS - None**PUBLIC FORUM – None****APPOINTMENTS****A. APPOINTMENT OF PLANNING COMMISSION MEMBER**

Appointment to fill the unexpired term of Dee Wretberg.

- Ben Nederhouser

Jackson moved, seconded by Dove, to approve the recommended appointment of the Valley Center Planning Commission member, Ben Nederhouser, to fill the unexpired term of Dee Wretberg. Vote Yeah: Leftoff, Ishman, Dove, Maschino, Jackson, Anderson, and Hobson. Motion carried.

COMMITTEES, COMMISSIONS – No Questions/Comments.**OLD BUSINESS****NEW BUSINESS****A. PRESENTATION FROM LIBRARY BOARD RE: LAND ACQUISITION**

- Presentation by Amy Stamm, Library Board Member

Ms. Amy Stamm, Library Board President, presented Governing Body with some evolving history of the Edna Buschow Memorial Library. Stamm stated Le Venue located in downtown at 109 West Main is the best choice for the Library's new location taking into consideration its cost, space, and location. The new location advantages in

NEW BUSINESS (CONTINUED)

comparison to the other options are: it will cost \$58.43 the square foot, has a downtown visibility, plus it has ample space to provide more services to the community. Ms. Stamm stated if the purchase is approved, it will be up and running by January 2015. The Library has money in the Capital Improvement and in the Friends of the Library Funds to cover the purchase cost, but they need \$175,000.00 for the renovations. Ms. Stamm stated they are today seeking the Governing Body's approval of the purchase of this building.

Mayor McNown asked anybody in the public, if they would like to speak about this issue. No one responded.

Hobson stated he was ready for this project approval; and moved to approve the purchase of the Le Venue, seconded by Leftoff.

Ishman stated Ms. Sharp and Staff has been in this location since 1990, and appreciated their endurance and dedication to the Library.

Maschino questioned if the Library has done any inspection of Le Venue. Ms. Stamm stated no inspection on the building has been done.

Mr. Keith Harimon, LeVenue co-owner, stated up-grades like heating and air conditioning, wiring, and plumbing have been done since its purchase in 2006. Mr. Harimon has no problem having a third party coming to inspect the building.

Anderson asked, what needs to be done to approve the Library Staff's request? Pile stated and inspection of the building and a budget from Mr. Owings about how much will be needed to maintain this building.

Jackson stated he agrees with Hobson; and stated this is the best alternative they have, but he would like to get questions answered before approving the purchase.

Ishman concurred with both council members, with the fact he probably will vote against it tonight; he would like more time to get answers to their questions.

Hobson withdrew his motion to approve the purchase, and Leftoff withdrew her motion to second it, until Councilmembers' questions are answered.

Jackson motioned, seconded by Anderson to table their decision until June 17, 2014 on whether to move forward with the purchase, until they revise the information on an inspection on the Le Venue building and a cost estimate on how much it would cost to maintain the structure from Neil Owings, Parks and Public Buildings Superintendent. Vote Yeah: Leftoff, Ishman, Dove, Maschino, Jackson, Anderson, and Hobson. Motion carried.

B. CONSIDERATION OF REQUEST FROM CENTRAL KANSAS COMMUNITY FOUNDATION

Warren Utecht, Community Development Director, presented to the Governing Body with a Memo and a Central Kansas Community Foundation brochure. Utecht requested

NEW BUSINESS (CONTINUED)

approval of a \$2,000.00 donation to the Central Kansas Community Foundation; \$400.00 will be for printed brochures (3,000 copies) and \$1,600.00 "seed" money donated to the "impact fund".

Joel Pile, City Administrator, clarified Central Kansas Community Foundation is a self-governing institution which Utecht provides administrative assistance, not part of the City.

Utecht requested the money to be transferred from the Community Development Department's Economic Development budget. Utecht also requested approval for the brochure to be enclosed with an upcoming water bill.

Jackson moved, seconded by Ishman, to approve request for funding as specified in the memo. Vote Yeah: Leftoff, Ishman, Dove, Maschino, Jackson, Anderson, and Hobson. Motion carried.

C. APPROVAL OF FY 2015 BUDGET CALENDAR

Pile presented the Governing Body with the FY 2015 Budget Calendar for their approval consideration.

Maschino moved, seconded by Jackson, to approve the FY 2015 Budget Calendar. Vote Yeah: Leftoff, Ishman, Dove, Maschino, Jackson, Anderson, and Hobson. Motion carried.

D. EXECUTIVE SESSION (NON-ELECTED PERSONNEL MATTERS)

Dove moved, seconded by Jackson, to go into Executive Session for ten minutes with the City Administrator to discuss non-elected personnel matters. Vote Yeah: Leftoff, Ishman, Dove, Maschino, Jackson, Anderson, and Hobson. Motion carried.

Dove reported no official action was taken during Executive Session.

CONSENT AGENDA

- A. REVENUE AND EXPENSE SUMMARIES – APRIL 2014**
- B. DELINQUENT ACCOUNTS FOR COLLECTION**
- C. CHECK RECONCILIATION – APRIL 2014**

Maschino moved, seconded by Anderson, to approve the Agenda as presented. Vote yea: Leftoff, Ishman, Dove, Maschino, Jackson, Anderson, and Hobson. Motion carried.

STAFF REPORTS**CITY SUPERINTENDENT HOLPER**

Holper stated the Clay Street and the Seneca Waterline projects started; and the temporary cemetery parking lot was finished.

STAFF REPORTS (CONTINUED)**PARKS AND PUBLIC BUILDINGS SUPERINTENDENT OWINGS**

Owings stated the Splash Park was opened last Thursday. This year's operating schedule is 10AM to 6PM with the exception of Tuesday, Fridays, and Saturdays that the operating hours are from 10AM to 9PM. Swimming Pool first day is this Saturday and the first day is free.

JOSHUA GOLKA (REPRESENTED MIKE KELSEY, CITY ENGINEER)

Joshua stated they are currently working on the Industrial Park Pavement Project. The completion date will be around early August 2014. Kansas Paving is helping with providing materials like gravel for better accessibility with alternative routes to local properties.

GOVERNING BODY REPORTS - None

Hobson moved, seconded by Maschino, to adjourn the meeting. Vote yea: Leftoff, Ishman, Dove, Maschino, Jackson, Anderson, and Hobson. Motion carried.

Meeting adjourned at 8:04 PM.

Jose A. Santiago, Assistant City Clerk

CLERK'S AGENDA

B. APPROPRIATION ORDINANCE:

Below is the proposed Appropriation Ordinance for June 3, 2014 as prepared by City Staff.

June 3, 2014 Appropriation

Total	\$ 281,432.02
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RECOMMENDED ACTION:

Staff recommends motion to approve the June 3, 2014 Appropriation Ordinance as presented / amended.

5/28/2014 11:29 AM A/P HISTORY CHECK REPORT PAGE: 1
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0085	LAURIE B WILLIAMS							
I-REB201405145444	CASE # 13-12943	R	5/16/2014	200.00		044592		200.00
0210	SECURITY BENEFIT							
I-SCB201405145444	DEFERRED COMPENSATION	R	5/16/2014	63.00		044593		63.00
0313	VANTAGEPOINT TRANS AGENTS							
I-ICM201405145444	PLAN NUMBER 302196 457 D.C.	R	5/16/2014	15.00		044594		15.00
0372	U S DEPT OF EDUCATION							
I-JED201405145444	ACCT # 1002461211	R	5/16/2014	175.37		044595		175.37
0421	FAMILY SUPPORT PAYMENT CENTER							
I-JHC201405145444	CASE # 11LWAD00059	R	5/16/2014	67.00		044596		67.00
0040	KWIK SHOP							
I-SWHITE/CS 14-014	APRIL 2014 RESTITUTIONS	R	5/16/2014	50.00		044597		50.00
0077	KANSAS OFFICE OF THE TREASURER							
I-APR'14COURTREVENU	APR'14 COURT REVENUE	R	5/16/2014	1,615.69		044598		1,615.69
0154	ASSESSMENT STRATEGIES, LLC							
I-JMANNING 4/21/14	PERSONNEL TESTING	R	5/16/2014	175.00		044599		175.00
0156	BEALL, MITCHELL AND SULLIVAN,							
I-APR'14PUBLICDEFEND	APR'14 PUBLIC DEFENDER	R	5/16/2014	1,000.00		044600		1,000.00
0179	INTERLINGUAL SERVICE							
I-RHERNANDEZ 4/23/14	SPANISH INTERPRETER	R	5/16/2014	37.50		044601		37.50
0183	KANSAS ONE-CALL SYSTEM, INC							
I-4040490	110 LOCATES @ \$1.20 EACH	R	5/16/2014	132.00		044602		132.00
0249	APAC - KANSAS INC							
I-8000122429	MILL & OVERLAY & PATCHING	R	5/16/2014	146,765.29		044603		146,765.29
0359	CENTRAL CONSTRUCTION							
I-ARROWHEAD 4/10/14	ARROWHEAD PK/SOIL&HAULING	R	5/16/2014	567.64		044604		
I-VC CEMETERY 5/7/14	VC CEMETERY/SOIL&HAULING	R	5/16/2014	385.17		044604		952.81
0511	COVENTRY HEALTH CARE, INC.							
I-56760111	COVENTRY JUN'14 PREMIUM	R	5/16/2014	43,644.13		044605		43,644.13

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VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0530	GALLAGHER BENEFIT SERVICES, IN							
I-50842	MAY'14 COBRA/FSA ADMINFEE	R	5/16/2014	223.50		044606		223.50
0550	BANNON TRUCKING, LLC							
I-74981	SWBQ ROCK AND HAULING	R	5/16/2014	1,462.16		044607		1,462.16
0594	SIGN LANGUAGE INTERPRETING SER							
I-10213	J HOWARD-INTERPRETER	R	5/16/2014	52.00		044608		52.00
1	METZER, STEPHANIE N							
I-000201405165445	METZER, STEPHANIE N:	R	5/16/2014	87.00		044609		87.00
0032	AFLAC							
I-AF 201404015433	SUPPLEMENTAL INSURANCE	R	5/23/2014	98.38		044610		
I-AF 201404155439	SUPPLEMENTAL INSURANCE	R	5/23/2014	98.38		044610		
I-AF 201404295443	SUPPLEMENTAL INSURANCE	R	5/23/2014	98.38		044610		
I-AF 201405145444	SUPPLEMENTAL INSURANCE	R	5/23/2014	71.84		044610		
I-AFC201404015433	SUPPLEMENTAL INSURANCE	R	5/23/2014	124.91		044610		
I-AFC201404155439	SUPPLEMENTAL INSURANCE	R	5/23/2014	124.91		044610		
I-AFC201404295443	SUPPLEMENTAL INSURANCE	R	5/23/2014	124.91		044610		
I-AFC201405145444	SUPPLEMENTAL INSURANCE	R	5/23/2014	92.80		044610		
I-AFD201404015433	SUPPLEMENTAL INSURANCE	R	5/23/2014	86.79		044610		
I-AFD201404155439	SUPPLEMENTAL INSURANCE	R	5/23/2014	86.79		044610		
I-AFD201404295443	SUPPLEMENTAL INSURANCE	R	5/23/2014	86.79		044610		
I-AFD201405145444	SUPPLEMENTAL INSURANCE	R	5/23/2014	45.82		044610		
I-AFO201404015433	SUPPLEMENTAL INSURANCE	R	5/23/2014	21.58		044610		
I-AFO201404155439	SUPPLEMENTAL INSURANCE	R	5/23/2014	21.58		044610		
I-AFO201404295443	SUPPLEMENTAL INSURANCE	R	5/23/2014	21.58		044610		
I-AFO201405145444	SUPPLEMENTAL INSURANCE	R	5/23/2014	3.06		044610		663.27
0566	SURENCY LIFE AND HEALTH							
I-VEC201404295443	VISION INSURANCE	V	5/23/2014	37.95		044612		
I-VEC201405145444	VISION INSURANCE	V	5/23/2014	37.95		044612		
I-VES201404295443	VISION INSURANCE	V	5/23/2014	35.36		044612		
I-VES201405145444	VISION INSURANCE	V	5/23/2014	41.98		044612		
I-VFM201404295443	VISION INSURANCE	V	5/23/2014	103.18		044612		
I-VFM201405145444	VISION INSURANCE	V	5/23/2014	103.18		044612		
I-VSS201404295443	VISION INSURANCE	V	5/23/2014	29.54		044612		
I-VSS201405145444	VISION INSURANCE	V	5/23/2014	29.54		044612		418.68
0566	SURENCY LIFE AND HEALTH							
M-CHECK	SURENCY LIFE AND HEALTH VOIDED	V	5/23/2014			044612		418.68CR

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I-VES201404295443	VISION INSURANCE	R	5/23/2014	Reissue		044613		
I-VES201405145444	VISION INSURANCE	R	5/23/2014	Reissue		044613		
I-VFM201404295443	VISION INSURANCE	R	5/23/2014	Reissue		044613		
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0092	TYLER TECHNOLOGIES INC							
I-025-97129	MAY'14MONTHLY SUPPORT	R	5/23/2014	205.00		044614		205.00
0095	JACK HENRY & ASSOCIATES, INC.							
I-1709371	AUTIOTEL REMIT PLUS YRLY	R	5/23/2014	1,750.00		044615		1,750.00
0225	WICHITA EAGLE							
I-607611	WICHITA EAGLE RENEWAL	R	5/23/2014	182.00		044616		182.00
0239	A T & T KANSAS							
I-316 75520750409	VALLEY CK PUMP AT&T PHONE	R	5/23/2014	66.04		044617		
I-316 75535049227	MAY'14 DESSUBSTATION SRVC	R	5/23/2014	74.54		044617		
I-316 755 7339 7207	MAY'14 AT&T PHONE SRVC	R	5/23/2014	962.79		044617		1,103.37
0254	CITY OF WICHITA							
I-#273174 - 162006	WATER 4/9-5/9/14 USAGE	R	5/23/2014	32,847.18		044618		32,847.18
0270	INTRUST CARD CENTER							
I-APR'14 TRANSACTION	P-CARD APR014 TRANSACTION	R	5/23/2014	31,930.08		044619		31,930.08
0319	BURWELL CONSTRUCTION & RO							
I-10930	GAZEBO-ROOF REPAIRS	R	5/23/2014	6,233.78		044620		6,233.78
0387	MAX FIRE APPARATUS							
I-005244	FUSION TURNOUT COATS	R	5/23/2014	8,301.27		044621		8,301.27
0538	ARLAN COMPANY, INC.							
I-6182	ARLAN COMPANY, INC.	R	5/23/2014	194.10		044622		194.10
0550	BANNON TRUCKING, LLC							
I-74988	ROCK AND HAUL-SWBQ	R	5/23/2014	735.84		044623		735.84
0582	LAUTZ LAW, LLC							
I-CS # VC13-573	CS # VC13-573	R	5/23/2014	150.00		044624		150.00

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PAGE: 6

SELECTION CRITERIA

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BANK CODES: All

FUNDS: All

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SEQUENCE: CHECK NUMBER

PRINT TRANSACTIONS: YES

PRINT G/L: NO

UNPOSTED ONLY: NO

EXCLUDE UNPOSTED: NO

MANUAL ONLY: NO

STUB COMMENTS: NO

REPORT FOOTER: NO

CHECK STATUS: NO

PRINT STATUS: * - All

PRESENTATIONS / PROCLAMATIONS

PUBLIC FORUM

APPOINTMENTS

COMMITTEES, COMMISSIONS

A. ITEMS FOR COUNCIL REVIEW

- Valley Center Planning Commission / Board of Appeals,
May 27, 2014 Minutes

VALLEY CENTER PLANNING COMMISSION MINUTES

7:00 P.M., Tuesday, May 27, 2014
 Valley Center City Hall at 121 S. Meridian Avenue

CALL TO ORDER: Vice-Chairperson Janzen called the meeting to order at 7:00 p.m. with the following members present: Ronald Colbert Sr., Del James, Gary Janzen, Terry Nantkes, Scot Phillips, Matt Stamm, and Ben Neaderhiser.

Members absent: Don Bosken and Danny Park
 Staff Present: Warren Utecht and Deby Taylor

Meeting started with the Pledge of Allegiance to the American Flag.

AGENDA: A Motion was made by Commissioner Janzen, seconded by Commissioner Stamm to set the agenda as presented. Motion passed unanimously.

APPROVAL OF DRAFT MINUTES:

A motion was made by Commissioner Janzen, seconded by Commissioner Nantkes to accept the April 22, 2014 draft minutes as written. Motion passed unanimously.

There were no public non-agenda comments.

COMMUNICATIONS-None

NEW BUSINESS BEFORE PLANNING COMMISSION

1. Rezoning Petition Z 2014-01

- A. Zoning Administrator, Warren Utecht presented to the board a rezoning petition filed by Janice E Moore to amend the zoning map from A-1 Agricultural District to I Industrial District for a property generally described as being on the west side of N. Broadway, immediately south of "Foreign Cars Unlimited" at 8003 N Broadway and north of 77th Street N. He referred to 17 point zoning criteria and stated that the petition follows the criteria. There had been no objections from the adjacent property owners. Rezoning this property will also be consistent with the existing and new Comprehensive Plan. His recommendation was to accept the petition.

PUBLIC HEARING: Vice-Chairperson Janzen opened the public hearing for comments from the public at 7:05 p.m.

In the absence of Ms. Moore, Pat Butler, a local realtor, spoke on her behalf. She stated Ms. Moore is putting the property on the market and felt it would be easier to sell the property if it was zoned Industrial. She also commented that the neighboring properties were zoned Industrial. This change would also increase the value of the property.

There were no other comments from the public. Vice-Chairperson Janzen closed the public hearing at 7:06 p.m.

RECOMMENDED MOTION: Based on the City Staff recommendations, public comments, and discussion by the Planning Commission, Vice-Chairperson Janzen

made a motion to approve the petition by Janice E Moore to rezone the described parcel in this petition from A-1 Agricultural District to I Industrial District. Motion was seconded by Commissioner Colbert and passed unanimously.

2. NEW BUSINESS

- A. **LS 2014-01:** Warren presented a petition for a Lot Split filed by Darin Kasselmann (All Saints) to split off the back portion of Lot 18 (now used as a parking area for 126 W. Main), from the front portion where a small commercial building exists (120 W. Main). No objections had come from the adjacent property owners. Warren's recommendation was to accept the petition.

RECOMMENDED MOTION: Based on the City Staff recommendations and discussion by the Planning Commission, Commissioner Janzen made a motion to approve the petition by Darin Kasselmann to split the back 70 feet of Lot 18 from the front parcel containing a building, zoned as C-1 Business District. Motion was seconded by Commissioner Colbert and passed unanimously.

- B. **EASEMENT:** Warren presented a petition requesting a "blanket" easement over the back 70 feet of Lot 18 to service 120 W. Main relating to the previous Lot Split filed by Darin Kasselmann (All Saints). The purpose of the easement is to make sure the owners of the front lot have the right to maintain the water line to the alley if repairs are ever needed in the future. Mr. Kasselmann pointed out the location of the water line and explained why a blanket easement was desired. Commissioner Janzen asked if there were any staff concerns with this easement, which Warren's answer was no. Warren's recommendation was to approve the easement.

RECOMMENDED MOTION: Based on the City Staff recommendations, public comments, and discussion by the Planning Commission, Commissioner Janzen made the motion to approve a utility easement over the back 70 feet of Lot 18 petitioned by Darin Kasselmann to service 120 W Main Street. Motion was seconded by Commissioner Colbert and passed unanimously.

OLD OR UNFINISHED BUSINESS

- A. Community Development Director Utecht continued discussion on the new Comprehensive Plan from the past two months. He stated that after a conversation with the new City Superintendent, Brent Holper, there would be a few minor revisions to the draft Comprehensive Plan and Warren will get those revisions to the commissioners before the next meeting for their review. He then presented the future land use map which will accompany the new Comprehensive Plan. Warren went over the 20 year future land uses as projected on the map. Commissioner Janzen recommended that the three parcels south of Ford and Ramsey be changed to Commercial.

RECOMMENDED MOTION: Having completed the review of the draft Comprehensive Plan, Commissioner Colbert made a motion to instruct the Community Development Director to publish a public notice in the Ark Valley Newspaper 20 days prior to the next regularly scheduled June 24, 2014 Planning Commission meeting to seek public input to the draft Comprehensive Plan, and also to notify the Sedgwick County Commissioners and County Planning Commission of the City's intent to extend the planning area into the county. Motion was seconded by Commissioner Nantkes and passed unanimously.

COMMITTEE AND STAFF REPORTS-None

ITEMS BY PLANNING COMMISSIONERS:

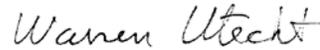
- Del James – Nothing
- Ben Neaderhiser – Nothing
- Gary Janzen - Nothing
- Ronald Colbert Sr. – May be unable to attend next month due to his son’s wedding.
- Terry Nantkes – Nothing
- Scot Phillips – Nothing
- Matt Stamm – Nothing

ADJOURNMENT:

Motion made by Commissioner Janzen and seconded by Commissioner Stamm to adjourn. Motion passed unanimously.

Time of Adjournment: 7:43 p.m.

Respectfully submitted,



Warren Utecht,
Planning Commission Secretary

Minutes to be reviewed and approved by the Valley Center Planning Commission at the next meeting.

 /Gary Janzen/
Gary Janzen, Vice-Chairperson
WU/dt

OLD BUSINESS

NEW BUSINESS

A. ESTABLISH BUDGET WORKSHOP, 6:00 P.M. JUNE 10, 2014:

Should Council choose to proceed,

RECOMMENDED ACTION:

Staff recommends motion to set 6:00 P.M., June 10, 2014 at City Hall as the time, date and place to conduct a workshop re: the FY 2015 Budget.

NEW BUSINESS**B. ORDINANCE 1274-14, CHANGING ZONING DISTRICT CLASSIFICATION, 1st READING:**

An Ordinance changing the Zoning District Classification of Certain property located in the City of Valley Center, Kansas, under the authority granted by the Zoning Regulation of The City.

- Ordinance 1274-14

Should Council choose to proceed,

RECOMMENDED ACTION:

Staff recommends motion to adopt Ordinance 1274-14, changing the Zoning District Classification of Certain property located in the City of Valley Center, Kansas, under the authority granted by the Zoning Regulation of The City, for 1st reading.

ORDINANCE NO. 1274-14

AN ORDINANCE CHANGING THE ZONING DISTRICT CLASSIFICATION OF CERTAIN PROPERTY LOCATED IN THE CITY OF VALLEY CENTER, KANSAS, UNDER THE AUTHORITY GRANTED BY THE ZONING REGULATIONS OF THE CITY.

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF VALLEY CENTER, KANSAS:

SECTION 1. Having received a recommendation from the Valley Center City Planning Commission on Case No. Z-2014-01, and proper notice having been given and hearing held as provided by law and under authority and subject to the provisions of the amended Zoning Regulations of the City as approved by Ordinance No. 1269-13, the zoning district classification of the property legally described herein is changed as follows:

Change of zoning district classification from A-1 Agricultural District to I Industrial District.

Legal description: the S 330 FT. 1155 FT. E1/2 SE1/4 Exc. CC 92066 for Hwy Sec 32-25-1E, City of Appleton, Sedgwick County, KS.

General location: 9.6 acres of land south of 8003 N Broadway

SECTION 2. Upon the taking effect of this Ordinance, the above zoning change shall be entered and shown on the Official Zoning Map(s) as previously adopted by reference and said map(s) is hereby reincorporated as a part of the Zoning Regulations as amended.

SECTION 3. This ordinance shall take effect and be in force from and after its passage, approval and publication once in the official city newspaper.

PASSED by the Governing Body and approved by the Mayor of the City of Valley Center, Kansas, on this ____ day of _____, 2014.

First Reading: _____

Second Reading: _____

(SEAL)

/s/ _____
Michael D. McNown, Mayor

ATTEST:

/s/ _____
Kristine A. Polian, City Clerk

CONSENT AGENDA

STAFF REPORTS

A. City Clerk Polian

B. Chief of Police Hephner

C. Fire Chief Tormey

D. Community Development Director Utecht

E. City Superintendent Holper

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 Ishman

E. Councilmember Dove

F. Councilmember Maschino

G. Councilmember L. Jackson

H. Councilmember Anderson

I. Councilmember Hobson

ADJOURN