

REGULAR COUNCIL MEETING

February 4, 2020

CITY HALL

121 S. MERIDIAN

Mayor Cicirello called the meeting to order at 7:00 p.m. with the following members present: Matt Stamm, Chris Evans, Paul Davis, Ben Anderson, Gina Gregory, Brendan McGettigan, Robert Wilson and Ronald Colbert.

Members Absent: None

Staff Present: Lloyd Newman, Public Safety Director
Rodney Eggleston, Public Works Director
Neal Owings, Parks and Public Buildings Director
Ryan Shrack, Community Development Director
Barry Arbuckle, City Attorney
Brent Clark, City Administrator
Barry Smith, Asst. City Administrator
Josh Golka, City Engineer
Kristi Carrithers, City Clerk

Press present: The Ark Valley News

APPROVAL OF THE AGENDA

Mayor Cicirello requested the addition of item 12-C. Resolution 684-20; Legislation Authority, be added to the agenda. Anderson moved to approve the agenda as amended, seconded by Davis. Vote yea: unanimous. Motion carried.

ADMINISTRATION AGENDA

MINUTES – JANUARY 21, 2020 REGULAR CITY COUNCIL MEETING

Gregory moved to accept the minutes of the January 21, 2020, regular City Council meeting, seconded by Colbert. Vote yea: Evans, Davis, Anderson, Gregory, McGettigan, Wilson and Colbert. abstain: Stamm Motion carried.

PRESENTATIONS/PROCLAMATIONS –

Blake Peniston, Valley Center Recreation Commission Director, introduced himself to the Council. He has worked with the Rec Commission for 7 years and is now the Director. He reported that he is excited about the partnerships that are being strengthen between the City and the School. Many new programs have been developed. Mark Dennett, Board member, addressed the Council regarding the development of a “mission” for the Rec Commission as well as the priority of communication and transparency. Dennett urged everyone to check out the activates they offer and come watch the 1st and 2nd grade boys basketball games.

PUBLIC FORUM –None

APPOINTMENTS –

STRATEGIC PLAN STEERING COMMITTEE

Cicirello nominated Michelle Van to serve in the at-large position on the Strategic Plan Steering Committee. Anderson moved to approve the appointment of Michelle Van to serve on the committee, seconded by Wilson. Vote yea: unanimous. Motion carried.

Shrack lifted up Andy Quandt, Casey Carlson, Al Hobson and Kelsey Parker for approval to serve on the committee. They represent: Economic Development Board, Parks and Outdoor Spaces Board, Main Street Valley Center and Planning and Zoning Board. Anderson moved to appoint those individuals to the committee, seconded by Colbert. Vote yea: unanimous. Motion carried.

OUTDOOR SPACES BOARD

Cicirello nominated Tammy Miller to fill the Robert Wilson's spot on the Outdoor Spaces Board. Cicirello stated that Ms. Miller is anxious to be involved with the City and she represents the northwest section of City which isn't represented as well as other areas.

Wilson moved to appoint Tammy Miller to the Outdoor Spaces Board, motion seconded by Colbert. Vote yea: unanimous. Motion carried.

COMMITTEES, COMMISSIONS –

PLANNING AND ZONING BOARD MINUTES

Anderson moved to accept and file the Planning and Zoning Board minutes from January 28, 2020. Motion seconded by Evans. Discussion followed. Shrack explained that the proposed construction of a cell tower required both approval of variance as it was over the 150' limit, and site plan approval. At the meeting, an attorney representing a Florida based company with owns a nearby tower raised concerns. The issues raised are FCC regulations, which the City has no control over. The site plan approval was tabled until the February 25th meeting. Vote yea: unanimous. Motion carried.

VALLEY CENTER PUBLIC LIBRARY FINANCIAL REPORT

Library Director Sharp presented annual statistics report to Council. The report showed an increase in circulation, programs, attendance and overall library use. A 2019 financial report was also submitted. Gregory moved to accept and file the Library's Statistical and Financial Report, seconded by Colbert. Vote yea: unanimous. Motion carried.

OLD BUSINESS –

A. COUNCIL APPOINTMENT CHANGE FOR STRATEGIC PLAN STEERING COMMITTEE

Mayor Cicirello stated that following the appointment of Anderson at the January 21, 2020 Council meeting, Evan stated that he would like to be on the steering committee, but had hesitated to volunteer as a new councilmember.

Anderson moved to approve Mayor appointment of City Council Representative Evans to serve of the Strategic Plan Committee to replace himself. Motion seconded by Gregory. Vote yea: unanimous. Motion carried.

B. ORDINANCE 1343-20 UPOC ORDINANCE AMENDMENT

Newman presented Ordinance 1343-20 regarding amendment to the 2019 Uniform Public Offense Code. An amendment is needed due to federal changes to the legal age to purchase tobacco products. This amendment repeals and replaces Section 5.6 and 5.7.

Gregory moved to approve Ordinance 1343-20; repealing and replacing Section 5.6 and 5.7 of the UPOC, for 2nd. reading. Motion seconded by Evans. Vote yea: unanimous. Motion carried.

NEW BUSINESS-

A. BUDGET CALENDAR

Smith presented a proposed 2021 budget calendar for approval. He stated that the timeline was very similar to last year's process. He has added a CIP discussion budget meeting on May 5th and a CIP community engagement public input meeting on June 2nd.

Anderson moved to adopt the proposed 2021 budget calendar. The motion was seconded by Davis. Vote yea: unanimous. Motion carried.

B. PHASE 3 WASTE WATER TREATMENT PLANT CHANGE ORDER

Golka requested Council approve of a change order for the repair of the south sludge tank. As the tank was drained during the Phase 3 WWT project the deterioration of the concrete was fully discovered. Golka explained options, with a full repair being completed. Life expectancy would be 20-30 years. The current tank was in the mid-90's. Estimated cost of installation of new tank would be \$500,000.00.

Evans moved to approve the change order not-to-exceed \$130,000.00 to repair the south sludge storage tank. Motion was seconded by McGettigan. Vote yea: unanimous. Motion carried.

C. RESOLUTION 684-20; LEGISLATION AUTHORITY

Clark presented a resolution which allows City Administration and/or Mayor to offer support or opposition to proposed Kansas Legislation in 2020 on behalf of the City of Valley Center.

Anderson moved to approve Resolution 684-20, approving City Administration and/or Mayor to submit information regarding legislation as needed in 2020. Motion seconded by Davis. Vote yea: unanimous. Motion carried.

CONSENT AGENDA

- A. APPROPRIATION ORDINANCE-FEBRUARY 4, 2020
- B. 2019 FLEX PLAN EXTENSION CLAIM PERIOD
- C. REQUEST FOR FLAG RETIREMENT CEREMONY-AMERICAN LEGION
- D. REQUEST FOR INSTALLATION OF AMERICAN LEGION SIGN
- E. DELINQUENT ACCOUNT REPORT – NOVEMBER 2019

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

STAFF REPORTS

COMMUNITY DEVELOPMENT DIRECTOR SHRACK

Shrack announced that a Land Bank Meeting will be scheduled on February 18, 2020.

The Home Show will be held this weekend in Wichita.

The City has received approval for certification from the CRS. We will remain a Class 7 city.

PUBLIC SAFETY DIRECTOR NEWMAN

Stood for any questions regarding the 4th quarter report. The new squad truck for the Fire Department is in use and parked out front.

CITY ENGINEER GOLKA

Reported on the water line replacement project. While there have been minor issues, the project is going well. They continue to work with residents and staff.

CITY ADMINISTRATOR CLARK

Announced that the League of Kansas Municipalities will hold the Governing Body Institute and Kansas Mayors Conference on April 24 – 25 in Manhattan.

GOVERNING BODY REPORTS -None

Colbert moved to adjourn, second by Gregory. Vote Yea: Unanimous.

ADJOURN -

Meeting adjourned at 7:37 PM.

Kristi Carrithers, City Clerk