

VALLEY CENTER COUNCIL MEETING
April 16, 2019
CITY HALL
121 S. MERIDIAN

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

Members Absent: None

Staff Present: Matthew Vogt, Police Captain
Lonnie Tormey, Fire Chief
Ryan Shrack, Community Development Director
Rodney Eggleston, Public Works Director
Neal Owings, Parks and Public Building Director
Josh Golka, City Engineer
Barry Arbuckle, City Attorney
Barry Smith, Asst. City Administrator of Finance
Kristi Carrithers, City Clerk

Press present: The Ark Valley News

APPROVAL OF THE AGENDA

Cicirello moved to approve the agenda as presented, seconded by Davis. Vote yea: unanimous. Motion carried.

ADMINISTRATION AGENDA

MINUTES –APRIL 2, 2019 REGULAR CITY COUNCIL MEETING

Stamm moved to approve the minutes of the April 2, 2019, regular City Council meeting, seconded by Gregory. Vote yea: unanimous. Motion carried.

PRESENTATIONS/PROCLAMATIONS –

Diego Chavez has been an intern from Valley Center High School working with City staff this school year. He addressed Council regarding 2 historical books that were found in the basement. He began a project to preserve the books which dated back to 1887. Chris Brown Bindery estimated the cost to restore and repair the 2 books would be \$850.00.

Al Hobson with the Historical Museum suggested the project be taken one step further. Using possible grant money the books could be scanned and printed so that public access to the information and maps could be given to individuals for research instead of allowing the actual books to be handled. This would prevent further damage.

Council requested that the project be placed on the May 7, 2019 agenda for discussion and possible action.

PUBLIC FORUM – None

APPOINTMENTS – None

COMMITTEES, COMMISSIONS – None

OLD BUSINESS –

A. ORDINANCE 1327-19; LIGHTED SIGNS

Shrack address Council requesting 2nd reading of Ordinance 1327-19 and final approval. The ordinance would make changes regarding lighted signs in the zoning code ordinance. McGettigan questioned whether this would affect current signs. Shrack stated the Ordinance changed the hours signs could be lit at night and measurement of light by foot candles. So it could have an impact on current signs.

Cicirello moved to approve Ordinance 1327-19 repealing Chapter 17.07 in the Valley Center Zoning Ordinance and establishing new Chapter 17.07 regulating lighted signs within the City limits of Valley Center. The motion was seconded by Maschino. Vote yea: unanimous. Motion carried.

NEW BUSINESS-

A. VIETNAM VETERAN REUNION FUNDING REQUEST

Wayne Bormann, 202 S. Miles, requested donation to a reunion of Charlie Company Airborne Troopers of 1965 Vietnam. Mr. Bormann presented the history of the military duties of the unit. The reunion is a 4 day event the weekend of the Valley Center Fall Fest. The reunion will be held in his airplane hangar and will have various military vehicles and airplanes on display. Speakers and GI style entertainment is also planned. Many of the events will be open to the public on Saturday.

Cicirello moved to approve request for donation to Wayne Bormann in the amount of \$3,000.00. Motion seconded by McGettigan. Vote yea: Colbert, Cicirello, McGettigan, Maschino, Stamm, Anderson and Davis. Opposed: Gregory. Motion carried.

B. PHASE 3 WASTE WATER TREATMENT PLANT IMPROVEMENTS BID AWARD

Golka reported that two qualified bids were submitted. He was pleased to report that the winning bid was \$200,000.00 under the original estimated budget.

McGettigan moved to approve low, qualified bid from Dondlinger & Sons Construction Co. in the amount of \$2,988,180.00. Motion seconded by Maschino. Vote yea: unanimous. Motion carried.

C. PEC SUPPLEMENTAL AGREEMENT FOR PHASE 3 WASTE WATER TREATMENT PLANT IMPROVEMENTS

Golka addressed Council and reminded them that project evaluation began in 2014. He explained that the Construction Administration costs are for the office administrative design and support. While the Observation Service ensure on-site observation, inspection and documentation.

Maschino moved to approve PEC Supplemental Agreement for Construction Administration and Inspection Services for Phase 3 Waste Water Improvements and authorize Mayor to sign. Motion seconded by Davis. Vote yea: unanimous. Motion carried.

CONSENT AGENDA

- A. Appropriation Ordinance, April 6, 2019
- B. Check Reconciliation – March 2019
- C. Treasurer’s Report – March 2019
- D. Revenue and Expense Summary – March 2019
- E. Delinquent Account Report – January 2019

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

STAFF REPORTS-

PARKS AND PUBLIC BUILDINGS DIRECTOR OWINGS

Reported that high school students worked last Wednesday and completed many projects for the City. The students re-stripped parking lots, tree mulching and landscaping projects at both Lions and Wetland Park. Riverlawn Church is planning a project day on April 28, 2019.

POLICE CAPTAIN VOGT

Stated that the new police truck should be on the streets next week. Vogt will also be leading a 13 week Citizens Police Academy as part of his Leadership project. Applications for 10 individuals will be taken soon.

CITY ENGINEER GOLKA

Golka stated that WAMPO is starting on a new long range plan. That gives Valley Center opportunities to seek funding for upcoming projects.

ASSISTANT CITY ADMINISTRATOR-FINANCE SMITH

Smith stated that the position of City Treasurer has posted.

Received news the City received AA- long-term rating for GO Bonds and its SP-1+ short term rating for the GO Temporary notes.

Clarified that drainage on Allen Street between Park & Meridian is included in the CIP.

City Clerk Carrithers has placed election information for the 2019 fall election of Council and Mayor positions on Council bench.

GOVERNING BODY REPORTS –

COUNCILMEMBER COLBERT

Colbert thanked the staff of public buildings for setting up the Community Building for the SCAC meeting. Colbert also thanked the students from the High School for all the work they did throughout the City.

COUNCILMEMBER GREGORY

Inquired on hours of dump site. Eggleston stated that Monday-Friday 8:00am-4:00pm and 1st Saturday of each month 8:00am-11:00am. Also by appointment.

COUNCILMEMBER MASCHINO

Requested an update of the Kansas Gas project on Main Street. Eggleston reported that Kansas Gas workers discovered an old fuel tank that was buried under a previous car lot. Soil samples have come back showing no contamination, but KDHE has been notified.

COUNCILMEMBER ANDERSON

Noted that the south light at 5th and Interurban is twisted again and requested staff look into getting it re-aligned.

Maschino moved to adjourn, second by Stamm. Vote Yea: Unanimous.

ADJOURN -

Meeting adjourned at 7:53 PM.

Kristi Carrithers, City Clerk