

VALLEY CENTER COUNCIL MEETING  
July 2, 2019  
CITY HALL  
121 S. MERIDIAN

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

Members Absent:           Brendan McGettigan

Staff Present:           Lloyd Newman, Public Safety Director  
                              Ryan Shrack, Community Development Director  
                              Rodney Eggleston, Public Works Director  
                              Neal Owings, Parks and Public Building Director  
                              Barry Smith, Asst. City Administrator of Finance  
                              Kristi Carrithers, City Clerk

Press present:           The Ark Valley News

**APPROVAL OF THE AGENDA**

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

**ADMINISTRATION AGENDA**

MINUTES – JUNE 14, 2019 SPECIAL CALLED CITY COUNCIL MEETING

Stamm moved to accept the minutes of the 9:00 a.m. June 14, 2019, special called City Council meeting, seconded by Davis. Vote yea: unanimous. Motion carried.

MINUTES – JUNE 14, 2019 SPECIAL CALLED CITY COUNCIL MEETING

Maschino moved to accept the minutes of the 1:00 p.m. June 14, 2019, special called City Council meeting, seconded by Colbert. Vote yea: unanimous. Motion carried.

MINUTES – JUNE 18, 2019 REGULAR CITY COUNCIL MEETING

Cicirello moved to accept the minutes of the June 18 2019, regular City Council meeting, seconded by Colbert. Vote yea: unanimous. Motion carried.

MINUTES – JUNE 26, 2019 SPECIAL CALLED CITY COUNCIL MEETING

Anderson moved to accept the minutes of the June 26, 2019, special called City Council meeting, seconded by Cicirello. Vote yea: unanimous. Motion carried.

**PRESENTATIONS/PROCLAMATIONS** – None

**PUBLIC FORUM** – None

**APPOINTMENTS** – None

**COMMITTEES, COMMISSIONS** – None

**OLD BUSINESS** – None

**NEW BUSINESS-**

A. KTPS PRESENTATION

Smith introduced Victor Hogstrom with KTPS. Mr. Hogstrom reported that KTPS currently has 12 – 15 city partners and is requesting Valley Center again become a city partner. He stated that viewership has increased as well as the quality of programming offered. In August a 4<sup>th</sup> channel for children’s programming will be added. Mr. Hogstrom explained how the sponsorship works and the benefits to a local community. Discussion was held regarding costs and support.

Based on recommendation of .50 per resident. Gregory moved, seconded by Davis to approve Valley Center partnership with KTPS in the amount of \$3700.00. Vote Yea: Unanimous. Motion carried.

**B. EXECUTIVE SESSION: TO DISCUSS NON-ELECTED PERSONNEL**

Cicirello moved to recess into Executive Session for ten minutes to discuss an individual employee’s performance pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1). Included in executive session in addition to Council members is Asst. City Administrator Smith. Motion seconded by Stamm Vote Yea: Unanimous. Motion carried.

Session started at 7:17pm

Session ended at 7:27pm

Mayor Dove called meeting back to order at 7:27 pm.

Cicirello stated no action was taken by Council while in executive session.

Cicirello moved that Brent Clark be appointed as City Administrator according to the terms finalized by negotiation committee. Davis seconded the motion. Vote: unanimous. Motion carried.

City Clerk Carrithers administered the Oath of Office to Mr. Clark. His first day will be July 8, 2019.

**C. DISCUSSION OF 2020 BUDGET**

Smith stated that he did need to adjust the emergency equipment fund. However, it did not change the proposed budget amount presented at the June 18, 2019 meeting. Maschino asked if we would receive the 2018 audit prior to approval of budget. Smith reported that he has received an audit draft and should receive the final audit soon. No action taken.

**D. NOTICE OF PUBLIC HEARING: RE: 2020 BUDGET**

Smith requested that the public hearing be scheduled for August 6, 2019. Publication deadlines require 10 days’ notice prior to meeting.

Maschino moved, seconded by Stamm to establish a Public Hearing August 6, 2019 at 7:00pm at City Hall for the purpose of hearing and answering objections of taxpayers relating to the proposed use of all funds with the amount of Ad Valorem Tax, not to exceed \$2,953,446. Vote Yea: Unanimous. Motion carried.

**E. DISCUSSION OF ORDINANCE 942-00: SALE AND DISCHARGE OF FIREWORKS**

Following two requests for fireworks permits after the deadline this year, Council requested review of the current Ordinance. Smith explained permits must be obtained 30 days prior to sale and currently charges \$1.00 per square foot. Cicirello stated that he feels a 10 day prior to sale would be sufficient, but also we like to charge a late fee if they miss the deadline. He also felt that the permit fee was too low. Smith reported on the regulations and fees charged by nearby Cities. Following more discussion, no action was taken, but staff was directed to review Ordinance and propose possible changes.

**CONSENT AGENDA**

**A. APPROPRIATION ORDINANCE- JULY 2, 2019**

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

**STAFF REPORTS**

**COMMUNITY DEVELOPMENT DIRECTOR SHRACK**

The community survey will be mailed to all Valley Center account addresses July 8, 2019. Shrack encouraged everyone to return the survey to the WSU address.

Shrack also reported that the media campaign for the month of May, showed 116,256 impressions, with 298 clicks with 9 of the top ten zip codes coming from Sedgwick County.

PUBLIC SAFETY DIRECTOR NEWMAN

Reported that part of the audience of tonight's Council meeting are from the Citizen Police Academy class. A canine training for local agencies will be held in Valley Center on July 11<sup>th</sup>.

PUBLIC WORK DIRECTOR EGGLESTON

Report that the hole created along Main Street from the removal of the storage tanks has been filled and repaired.

ASSISTANT CITY ADMINISTRATOR-FINANCE SMITH

Reported that Matt Koehn began as Treasurer last Friday, June 28, 2019. Reminded Council that Sedgwick County will cease hauling bio-solids next year. PEC will present options for Valley Center at the July 16<sup>th</sup> meeting.

BRENT CLARK

Thanked the Council and staff for the interview process. He and his family have felt very welcome already in Valley Center. His first day will be July 8, 2019 and he is excited.

**GOVERNING BODY REPORTS –**

Councilmember Stamm inquired about how the cleanup of vehicles on the Swank property is going. Shrack stated that Mr. Swank has removed most of the vehicles and the ones that remain have been properly tagged.

**ADJOURN -**

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

**Meeting adjourned at 7:50 PM.**

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**Kristi Carrithers, City Clerk**