

REGULAR COUNCIL MEETING
September 15, 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, Paul Davis, Ben Anderson, Gina Gregory, Dale Kerstetter, Chris Evans, 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
Barry Smith, Assistant City Administrator
Brent Clark, City Administrator
Josh Golka, City Engineer
Matt Stamm, City Treasurer
Kristi Carrithers, City Clerk

Press present: The Ark Valley News

APPROVAL OF THE AGENDA

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

ADMINISTRATION AGENDA –
SEPTEMBER 1, 2020 CITY COUNCIL MINUTES-

Gregory moved to accept the minutes of the September 1, 2020, regular City Council meeting, seconded by Stamm. Vote yea: unanimous. Motion carried.

PRESENTATIONS/PROCLAMATIONS –
2020 DISTINGUISHED BUDGET AWARD PRESENTATION

Matt Koehn, City Treasurer, reported that The City of Valley Center has again received the GFOA's Distinguished Budget Presentation Award. In order to receive the award Valley Center had to satisfy the national guidelines in four areas: a policy document, a financial plan, an operations guide and a communications device. This is the 4th year, we have received the award.

PROCLAMATION- GOLD STAR MOTHER'S AND FAMILY'S DAY-SEPTEMBER 27, 2020

Mayor Cicirello read a proclamation declaring September 27, 2020 as Gold Star Mother's and Family's day for the City of Valley Center.

PUBLIC FORUM –

Joyce Allison, 654 E. 3rd, addressed Council. She stated that her family has contacted most families in her neighborhood to sign a petition requesting ban to park in front of mailbox.

Levi Thomas, 655 E. 3rd. also addressed Council. He requested that Council and staff accept the signed petition requesting Ordinance or posting of no parking signs.

APPOINTMENTS –

Mayor Cicirello appointed Ronald Colbert and Kristi Carrithers as voting delegates for the October LKM annual meeting. Kerstetter moved to accept the appointments of Colbert and Carrithers as voting delegates seconded by Anderson. Vote yea: unanimous. Motion carried.

Mayor Cicirello appointed Ben Anderson and Paul Davis as alternate voting delegates for the October LKM annual meeting. Kerstetter moved accept the appointments of Anderson and Davis as alternate delegates. Seconded by Gregory. Vote yea: unanimous. Motion carried.

COMMITTEES, COMMISSIONS –

Anderson moved to accept and filed the Planning and Zoning Board minutes from the August 25, 2020 meeting. Motion seconded by Kerstetter. Vote yea: unanimous. Motion carried.

OLD BUSINESS –

A. ORDINANCE 1350-20; UNIFORM PUBLIC OFFENSE CODE

Newman presented Ordinance 1350-20, UPOC for final approval.

Stamm moved to adopt Ordinance 1350-209, amending Chapter 9.01 of the Valley Center Municipal Code and amendments thereto, for 2nd. reading. Seconded by Davis. Vote yea: unanimous. Motion carried..

B. CIP DISCUSSION AND ALLOCATION

Smith presented a final 2021-2030 Capital Improvement Plan for Council discussion and approval. Kerstetter inquired about a summary page. Smith shared the summary of projects.

Kerstetter moved to accept the 2021-2030 CIP for Valley Center, seconded by Davis. Vote yea: unanimous. Motion carried.

NEW BUSINESS-

A. SUB RECIPIENT GRANT AGREEMENT WITH SEDGWICK COUNTY

Clark presented an agreement between Sedgwick County and the City of Valley Center. This sub recipient grant is to be used to pay or reimburse necessary expenditures incurred due to the COVID-19 emergency during the period of March 1, 2020 through October 30, 2020. Kerstetter inquired how about the expenses incurred to date. Clark stated approximately \$60,000.00, but additional purchases have been delayed pending funding notification.

Anderson moved to approve to approve Sub recipient Grant Agreement with Sedgwick County and authorize Mayor or City Administrator to sign. Motion seconded by Stamm. Vote yea: unanimous. Motion carried.

B. RESOLUTION 691-20; HOUSING INCENTIVES

Shrack presented Resolution 691-20 establishing incentives for residents to purchase and/or build new homes and for developers of multi-family residential buildings. This resolution repeals and replaces Resolution 661-17. Shrack reported that 35 individuals have taken advantage of the housing incentive since 2017. Colbert and Kerstetter questioned the difference in 5 years for individuals vs. 3 years for developers. Kerstetter also stated that he is in favor of the incentive for single family houses, but not for the developers. Shrack reported that more housing options are needed, and not all people are in a position to purchase or they don't want to buy a home.

Colbert moved, seconded by Evans to adopt Resolution 691-20, establishing incentives for residents to purchase and/or build new homes and for developers of multi-family residential buildings.. Vote Yea: Stamm, Evans, Davis, Anderson, Gregory, Wilson and Colbert. Opposed: Kerstetter.

CONSENT AGENDA

A. APPROPRIATION ORDINANCE - SEPTEMBER 15, 2020

B. CHECK RECONCILIATION – AUGUST 2020

C. TREASURER'S REPORT – AUGUST 2020

D. REVENUE AND EXPENSE SUMMARY – AUGUST 2020

E. DELINQUENT ACCOUNT REPORT – JUNE 2020

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

STAFF REPORTS

COMMUNITY DEVELOPMENT DIRECTOR SHRACK

Shrack reminded Council of the Land Bank Meeting to be held immediately following the regular council meeting. He was pleased to announce that with approval of sale of lots on the agenda, only 1 lot will remain and it is reserved. Since the establishment of the Valley Center Land Bank in 2017, 45 lots have been sold. Many different marketing techniques were used.

Only 15 days are left to complete the US Census. Self-reporting rate in the City of Valley Center 78.2%. In Sedgwick County the combined self-reporting and enumerator response rate is 92%.

PARKS AND PUBLIC BUILDINGS DIRECTOR OWINGS

Reported that a partnership between the City and the Recreation Commission has been established. The Recreation Commission has begun “pop-up” fitness events in McLaughlin Park. Classes include Zumba and Yoga.

Announced that the Pool/Rec Center steering committee will be having a meeting on September 17, 2020 via zoom to review building concepts. Another survey to gather resident input will also be posted and sent out.

PUBLIC SAFETY DIRECTOR NEWMAN

Announced that the Dare Truck is parked outside and invited everyone to view it following the meeting. The other truck and trailer is still be outfitted, but he hopes to have them here at the first meeting in October.

PUBLIC WORKS DIRECTOR EGGLESTON

The mill overlay on Sheridan is complete.

CITY ENGINEER GOLKA

Reported that several projects (Water line replacement, Wastewater Treatment Plant) are finishing up. He hopes to be able to present concept plans for the Meridian Street projects soon.

CITY ADMINISTRATOR CLARK

Following up with information regarding the Rec Center/Swimming Pool, a survey will be distributed asking 3 questions. Two concepts will be presented. The first is for an indoor aquatic center and renovation of current pool and the second would be building a large outdoor aquatic center. On Tuesday, October 6, 2020 another joint Special Meeting with the Recreation Commission Board and School Board will be held. At that time a Resolution would be passed regarding the pool. On October 14, 2020 will be another virtual town hall meeting to answer questions and gather input from the community. Mail in ballots will be mailed from the election office on October 14th-15th. With November 3rd, being official Election Day.

Thanked all City staff for extra work and effort during the COVID 19 crisis. Especially wanted to recognize the Parks and Public Building staff that took care of everything this summer without the extra temporary summer staff. They did a great job keeping everything looking wonderful. Kerstetter inquired whether a staff appreciation lunch could be planned.

Clark recognized Councilmember Anderson’s birthday.

GOVERNING BODY REPORTS –

COUNCILMEMBER GREGORY

Stated that a SCAC meeting will be held Thursday at 4:00pm via Zoom Encouraged others to join if they are available.

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

ADJOURN -

Meeting adjourned at 7:45 PM.

Kristi Carrithers, City Clerk