

CITY OF VALLEY CENTER

FINAL AGENDA

DECEMBER 31, 2015

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.

JANUARY 5, 2016

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **INVOCATION: MINISTERIAL ALLIANCE**
4. **PLEDGE OF ALLEGIANCE**
5. **APPROVAL OF AGENDA p 3**
6. **ADMINISTRATION AGENDA p 4**
 - A. Minutes p 4
 - December 15, 2015 Regular Council Meeting p 5
7. **PRESENTATIONS / PROCLAMATIONS p 10**
8. **PUBLIC FORUM (*Citizen input and requests*) p 10**
9. **APPOINTMENTS p 10**
10. **COMMITTEES, COMMISSIONS p 10**
11. **OLD BUSINESS p 11**
 - A. Senior Club Discussion p 11
12. **NEW BUSINESS p 12**
 - A. Permit Issuing Process p 12
13. **CONSENT AGENDA p 13**
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15. **GOVERNING BODY REPORTS p 24**
16. **RECESS p 24**
17. **STRATEGIC PLAN WORKSHOP p 24**
18. **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.

ADMINISTRATION AGENDA

A. MINUTES:

Attached are the Minutes from the December 15, 2015 Regular City Council Meeting as prepared by the City Clerk.

REGULAR COUNCIL MEETING
December 15, 2015
CITY HALL
121 S. MERIDIAN

Mayor Laurie Dove called the meeting to order at 7:00 p.m. with the following members present: Dale Kerstetter, Lou Cicirello, Gina Gregory, Brendan McGettigan, Lionel Jackson, Ben Anderson and Al Hobson.

Members Absent: Marci Maschino

Staff Present: George Kolb, Interim City Administrator,
Kristine A. Polian, Finance and Admin Director
Mark Hephner, Police Chief
Rob Tormey, Fire Captain
Neil Owings, Parks and Public Buildings Superintendent
Ted Henry, Community Development Intern
Kristi Carrithers, City Clerk
Joshua Golka, City Engineer
Barry Arbuckle, City Attorney

Press present: The Ark Valley News

APPROVAL OF THE AGENDA

Hobson moved to approve the Agenda, second by Cicirello. Vote yea: unanimous. Motion carried.

ADMINISTRATION AGENDA

MINUTES – DECEMBER 1, 2015 REGULAR CITY COUNCIL MEETING
MINUTES – DECEMBER 8, 2015 SPECIAL CITY COUNCIL MEETING

Hobson moved to accept the minutes of the December 1, 2015, Regular City Council Meeting and the December 8, 2015 Special City Council Meeting, seconded by Kerstetter. Vote yea: unanimous. Motion carried.

PRESENTATIONS/PROCLAMATIONS –None

PUBLIC FORUM –Mayor Dove opened the public forum at 7:02pm.

Mary Walker 5434 N Sedgwick, Valley Center, stated that on behalf of the Senior Club, they support Catherine Sexton as the coordinator for the Senior Club.

Catherine Sexton, 429 Albert, Valley Center, addressed the council regarding rumors she has heard that the club hasn't had enough programming, but she hasn't heard from City Council what they want. As the current coordinator for the club, she feels that the senior citizens have earned the right to come and enjoy the meals and activities at the club coordinated by a paid position.

Terry Wiechman 1241 S. Park, Valley Center, expressed disappointment that the decision to stop the funding of the coordinator position at the end of the year wasn't announced until October. He feels that the senior citizens are low on the list of priorities.

Councilmember Jackson spoke of all the senior club programs he has knowledge of.

Mayor Dove closed the public forum at 7:16pm.

APPOINTMENTS- None

COMMITTEES, COMMISSIONS-None

OLD BUSINESS –

A) PUBLIC HEARING FOR FY 2015 BUDGET AMENDMENT

Polian presented the amended 2015 budget. The Funds for the purchase of the dump truck will come from a mixture of excess revenues and fund balance.

Mayor Dove opened the public hearing at 7:18pm. No public comments. Mayor Dove closed the public hearing at 7:19pm

Cicirello made a motion to approve amendments to the 2105 budget as presented. Hobson seconded the motion. Vote Yea: Unanimous. Motion Carried

B) APPROVE AMENDED PEC AGREEMENT FOR VALLEY CENTER RECREATION COMMISSION GOLF COURSE WATERLINE IMPROVEMENTS

Golka presented to the Council the amended agreement with the Valley Center Recreation Commission.

Anderson moved to approve the amended agreement between The City of Valley Center and the Valley Center Recreation Commission for construction of waterline to the Valley Center Recreation Commission Golf Course and authorize the Mayor to sign. Kerstetter seconded the motion. Vote: Yea Unanimous. Motion Carried.

NEW BUSINESS-

A. P.E.C. DESIGN AGREEMENT FOR FIFTH STREET PAVING & DRAINAGE IMPROVEMENTS

Golka presented to Council a standard agreement to begin designing the paving and drainage improvements along Fifth Street. The project, which will include among other improvements a dedicated right turn lane along 85th Street to Seneca will be funded with 80% Federal money.

Kerstetter moved to approve the Design Agreement with P.E.C. to provide engineering services for paving and drainage improvements along Fifth Street from Broadway Street to the bridge approach at the floodway and authorize the Mayor to sign. The motion was seconded by Hobson. Vote Yea: Unanimous. Motion carried.

B. CITY INTERNAL LOAN FUND TRANSFER

The balance of the Meridian/Ford Street of \$1,290,000 is due with the completion of the project. Polian presented to the Council a proposal to pay the balance with internal loans vs. issuing

temporary notes. Paying for the project with cash and re-paying the internal loans over a three year period would save the City an estimated \$669,750.

Cicirello moved to authorize the transfer of monies from the Equipment Reserve, Water Reserve and Water Operating funds to the Capital Projects fund in the amount \$1,300,000 as a loan to be repaid over a period of three years by the General Fund. Jackson seconded the motion. Vote Yea: Unanimous. Motion carried.

C. CONSIDERATION OF RESOLUTION OF SUPPORT FOR SUNFLOWER PHASE III SENOR HOUSING DEVELOPMENT APPLICATION

Byron Adrian with Mennonite Housing Rehabilitation Services Inc. requested Council support for a proposal planned for February 2016 requesting a tax credit from the Kansas Housing Resources Corporation. His organization plans on to begin Phase III for the construction of an additional 22 two bedroom units.

Cicirello moved to approve Resolution 647-15, supporting and approving the development of the aforesaid housing in the City of Valley Center, Ks, subject to City Ordinances and the building permit process and authorize Mayor to sign. Anderson seconded the motion. Vote Yea: Unanimous. Motion carried.

D. DISCUSSION REGARDING RESIDENTIAL DEVELOPMENT POLICY

Kolb reported that currently there isn't an incentive program to assist developers or home builders. Kolb would like the Council to discuss how to encourage new construction or renewal of existing homes. Council agreed that affordable housing should be a priority with incentives that might include tax abatements or rebates. Gregory suggested that consideration of such a policy definitely be considered during the strategic planning process.

CONSENT AGENDA

- A. APPROPRIATION ORDINANCE**
- B. TREASURERS REPORT – NOVEMBER 2015**
- C. REVENUE AND EXPENSE SUMMARIES – NOVEMBER 2015**
- D. DELINQUESNT ACCOUNTS FOR COLLECTION**
- E. CHECK RECONCILLATION – NOVEMBER 2015**
- F. 2015 G.A.A.P WAIVER RESOLUTION**
- G. CEREAL MALT BEVERAGE LICENSES**

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

STAFF REPORTS

CHIEF OF POLICE HEPHNER

Interviews have been conducted to fill an open officer position within the department. Hephner plans on extending an offer after the first of the year.

CITY SUPERINTENDENT HOLPER

The gear box at the waste water treatment plant has been repaired. The grinder should be installed by the end of the year. Dump truck/snow plow should arrive by December 19, 2015.

PARKS AND PUBLIC BUILDINGS SUPERINTENDENT OWINGS

The City will be recycling Christmas trees at Veterans Park beginning December 23rd through January 24, 2016.

CITY ENGINEER GOLKA

The Water Treatment Study is still being finalized. The Drainage study will need updated.

INTERIM CITY ADMINISTRATOR KOLB

Kolb scheduled either February 29, 2016 or March 1, 2016 as a date to meet again with State Legislators. Kolb announced that Ryan Shrack has been hired as the Community Development Director. He will begin on December 21, 2015.

GOVERNING BODY REPORTS

COUNCILMEMBER KERSTETTER

Thank you to the City staff for the Christmas party.

COUNCILMEMBER JACKSON

Expressed the need for something to be resolved regarding the Senior Club. Jackson moved to extend a six month contract to Catherine Sexton. Gregory seconded the motion.

Cicirello called on Roberts Rules of Order that no action should be taken at this time, because the item was not on the agenda. He suggested it be placed on the agenda for January 5, 2016.

Vote: Yea: Jackson, Opposed: Kerstetter, Cicirello, Gregory, McGettigan, Anderson and Hobson. Motion failed.

COUNCILMEMBER HOBSON

Thanked staff for the Christmas party. Would like to begin exploring the policy regarding lots at the Valley Center cemetery. Current policy outlines different prices for City residents versus non-residents. Does not allow for exceptions for elderly former residents residing in nursing facilities or active community residents outside the City limits.

ADJOURN -

Hobson moved to adjourn, second by Jackson. Vote Yea: Unanimous.

Meeting adjourned at 8:29 PM.

ADMINISTRATION AGENDA
RECOMMENDED ACTION

A. MINUTES:

RECOMMENDED ACTION:

Staff recommends motion to approve the minutes of the December 15, 2015 Regular Council Meeting Minutes as presented / amended.

PRESENTATIONS / PROCLAMATIONS

PUBLIC FORUM

APPOINTMENTS

COMMITTEES, COMMISSIONS

OLD BUSINESS

A. SENIOR CLUB DISCUSSION:

FOR DISCUSSION ONLY

NEW BUSINESS

A. PERMIT ISSUING PROCESS:

- Presentation by Ted Henry

CONSENT AGENDA

A. APPROPRIATION ORDINANCE:

RECOMMENDED ACTION:

Staff recommends motion to approve the Consent Agenda as presented.

12/29/2015 4:21 PM
 VENDOR SET: 02 City of Valley Center
 BANK: * ALL BANKS
 DATE RANGE: 0/00/0000 THRU 99/99/9999

A/P HISTORY CHECK REPORT

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
C-CHECK	VOID CHECK	V	12/25/2015			046171		

* * T O T A L S * *

	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
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HAND CHECKS:	0	0.00	0.00	0.00
DRAFTS:	0	0.00	0.00	0.00
EFT:	0	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
VOID CHECKS:	1	VOID DEBITS 0.00		
		VOID CREDITS 0.00	0.00	

TOTAL ERRORS: 0

VENDOR SET: 02	BANK: *	TOTALS:	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
			1	0.00	0.00	0.00
BANK: *		TOTALS:	1	0.00	0.00	0.00

12/29/2015 4:21 PM
 VENDOR SET: 02 City of Valley Center
 BANK: APBK INTRUST CHECKING
 DATE RANGE: 0/00/0000 THRU 99/99/9999

A/P HISTORY CHECK REPORT

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0009 I-201512046751	VERIZON WIRELESS SERVICES, LLC VERIZON WIRELESS SERVICES, LLC	R	12/11/2015	800.34		046119		800.34
0070 I-201512116775	KANSAS DEPT OF REVENUE KANSAS DEPT OF REVENUE	R	12/11/2015	100.00		046120		100.00
0092 I-201512076758 I-201512076759	TYLER TECHNOLOGIES INC TYLER TECHNOLOGIES INC TYLER TECHNOLOGIES INC	R R	12/11/2015 12/11/2015	703.55 205.00		046121 046121		908.55
0110 I-201512046750	LKM - LEAGUE OF KANSAS MUNICIP LKM - LEAGUE OF KANSAS MUNICIP	R	12/11/2015	2,912.98		046122		2,912.98
0127 I-201512096766	HAMPEL OIL DISTRIBUTIONS, INC. 200 GALLONS RED DIESEL	R	12/11/2015	412.00		046123		412.00
0131 I-201512096767	KUNSHEK CHAT & COAL INC 26.96 TONS ROCK SALT HAULED	R	12/11/2015	1,617.60		046124		1,617.60
0133 I-201512096765	MAYER SPECIALTY SERVICES LIFT STATION CLEANING	R	12/11/2015	800.00		046125		800.00
0153 I-201512116776	THE ARK VALLEY NEWS THE ARK VALLEY NEWS	R	12/11/2015	34.56		046126		34.56
0162 I-201512076757	CIVIC PLUS CIVIC PLUS	R	12/11/2015	1,125.00		046127		1,125.00
0198 I-201512046752 I-201512106772	P S I P S I WIFI AT WWTP	R R	12/11/2015 12/11/2015	2,450.00 828.00		046128 046128		3,278.00
0220 I-201512076761	UNDERGROUND VAULTS & STOR UNDERGROUND VAULTS & STOR	R	12/11/2015	200.00		046129		200.00
0306 I-201512076756	SEDGWICK COUNTY SEDGWICK COUNTY	R	12/11/2015	259.74		046130		259.74
0315 I-201512076762	WASTE MANAGEMENT OF WICHITA WASTE MANAGEMENT OF WICHITA	R	12/11/2015	30,619.70		046131		30,619.70
0371 I-201512096768	M & M REPAIR, INC. 40' OF 5" I-BEAM	R	12/11/2015	314.00		046132		314.00

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VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0529	USD # 262 VALLEY CENTER SCHOOL							
I-201512096764	USD # 262 VALLEY CENTER SCHOOL	R	12/11/2015	133.50		046133		133.50
0542	GIANT COMMUNICATIONS							
I-201512076760	GIANT COMMUNICATIONS	R	12/11/2015	1,532.60		046134		1,532.60
0698	MANNECO, INC							
I-201512106769	PLUGS FOR CHRISTMAS LIGHTS	R	12/11/2015	25.44		046135		
I-201512106770	CHRISTMAS LIGHTS FOR BUILDINGS	R	12/11/2015	1,655.63		046135		
I-201512106771	CITY CHRISTMAS DECORATIONS	R	12/11/2015	10,053.54		046135		11,734.61
0711	KU PUBLIC MANAGEMENT CENTER							
I-201512046753	KU PUBLIC MANAGEMENT CENTER	R	12/11/2015	3,300.00		046136		3,300.00
0713	KENWORTH							
I-201512106773	SALT SPREADER	R	12/11/2015	2,000.00		046137		
I-201512106774	2016 DUMP TRUCK	R	12/11/2015	125,937.00		046137		127,937.00
1	CENTRAL AIR CONDITIO							
I-000201512166860	BL REFUND	R	12/18/2015	33.00		046141		33.00
0270	INTRUST CARD CENTER							
I-201512156856	INTRUST CARD CENTER	R	12/18/2015	23,592.91		046142		23,592.91
1	VCRC, LLC							
I-000201512176880	US REFUND	R	12/18/2015	50.23		046143		50.23
0032	AFLAC							
I-201512176879	AFLAC	R	12/18/2015	441.61		046144		441.61
0153	THE ARK VALLEY NEWS							
I-201512166865	THE ARK VALLEY NEWS	R	12/18/2015	417.60		046145		417.60
0198	P S I							
I-201512166866	P S I	R	12/18/2015	350.00		046146		350.00
0204	PITNEY BOWES							
I-201512156854	PITNEY BOWES	R	12/18/2015	604.50		046147		604.50
0249	APAC - KANSAS INC							
I-201512166862	STREET PATCHING	R	12/18/2015	4,727.91		046148		4,727.91
0601	JOY K. WILLIAMS, ATTORNEY AT L							
I-201512156855	JOY K. WILLIAMS, ATTORNEY AT L	R	12/18/2015	1,000.00		046149		1,000.00

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VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0714	GM TREE FARMS I-201512156859 TREE SPADING AT MLP	R	12/18/2015	100.00		046150		100.00
0715	BIG BOYS BBQ, LLC I-201512166863 PUBLIC WORKS LUNCH	R	12/18/2015	125.00		046151		125.00
0085	LAURIE B WILLIAMS I-REB201512226881 CASE # 13-12943	R	12/25/2015	200.00		046153		200.00
0210	SECURITY BENEFIT I-SCB201512226881 DEFERRED COMPENSATION	R	12/25/2015	50.00		046154		50.00
0313	VANTAGEPOINT TRANS AGENTS I-ICM201512226881 PLAN NUMBER 302196 457 D.C. I-ICP201512226881 RETIREMENT 457 DEFERRED COMP	R R	12/25/2015 12/25/2015	211.54 211.54		046155 046155		423.08
0022	BREATHING AIR SERVICES, INC. I-201512226885 BREATHING AIR SERVICES, INC.	R	12/25/2015	602.28		046156		602.28
0059	CITY OF WICHITA I-201512226890 SLUDGE HAULING I-201512226891 SLUDGE HAULING I-201512226892 SLUDGE HAULING I-201512226893 SLUDGE HAULING I-201512226894 SLUDGE HAULING	R R R R R	12/25/2015 12/25/2015 12/25/2015 12/25/2015 12/25/2015	4,320.00 3,840.00 5,520.00 4,080.00 2,880.00		046157 046157 046157 046157 046157		20,640.00
0061	EDNA BUSCHOW I-201512226896 EDNA BUSCHOW	R	12/25/2015	5,956.24		046158		5,956.24
0110	LKM - LEAGUE OF KANSAS MUNICIPAL I-201512226886 LKM - LEAGUE OF KANSAS MUNICIPAL	R	12/25/2015	140.00		046159		140.00
0127	HAMPEL OIL DISTRIBUTIONS, INC. I-201512226889 HAMPEL OIL DISTRIBUTIONS, INC.	R	12/25/2015	4,480.00		046160		4,480.00
0196	P E C (PROFESSIONAL ENGINEERIN I-201512226884 P E C (PROFESSIONAL ENGINEERIN	R	12/25/2015	19,200.00		046161		19,200.00
0239	A T & T KANSAS I-201512226882 A T & T KANSAS	R	12/25/2015	1,076.65		046162		1,076.65
0321	DECKER ELECTRIC I-201512226887 77TH ST LIFTSTATION PLC REPAIR	R	12/25/2015	1,375.00		046163		1,375.00

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A/P HISTORY CHECK REPORT

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0328	UCI - UTILITY CONSULTANTS							
I-201512226888	ANNUAL ADMIN FEE - DRUG TESTS	R	12/25/2015	740.00		046164		740.00
0061	EDNA BUSCHOW							
I-201512226897	EDNA BUSCHOW	R	12/25/2015	5,046.42		046165		5,046.42
0285	KDHE -- ATTN.: TERESA SCHUYLER							
I-201512236910	KDHE -- ATTN.: TERESA SCHUYLER	R	12/25/2015	185.00		046167		185.00
0032	AFLAC							
I-AF 201512086763	SUPPLEMENTAL INSURANCE	R	12/25/2015	48.05		046168		
I-AF 201512226881	SUPPLEMENTAL INSURANCE	R	12/25/2015	48.06		046168		
I-AFC201512086763	SUPPLEMENTAL INSURANCE	R	12/25/2015	33.06		046168		
I-AFC201512226881	SUPPLEMENTAL INSURANCE	R	12/25/2015	33.06		046168		
I-AFD201512086763	SUPPLEMENTAL INSURANCE	R	12/25/2015	67.09		046168		
I-AFD201512226881	SUPPLEMENTAL INSURANCE	R	12/25/2015	72.54		046168		
I-AFO201512086763	SUPPLEMENTAL INSURANCE	R	12/25/2015	12.35		046168		
I-AFO201512226881	SUPPLEMENTAL INSURANCE	R	12/25/2015	12.35		046168		326.56
0445	DELTA DENTAL OF KANSAS, INC.							
I-DDS201512086763	DENTAL INSURANCE	R	12/25/2015	97.98		046169		
I-DDS201512226881	DENTAL INSURANCE	R	12/25/2015	190.20		046169		
I-DEC201512086763	DENTAL INSURANCE	R	12/25/2015	154.60		046169		
I-DEC201512226881	DENTAL INSURANCE	R	12/25/2015	154.60		046169		
I-DES201512086763	DENTAL INSURANCE	R	12/25/2015	219.59		046169		
I-DES201512226881	DENTAL INSURANCE	R	12/25/2015	219.59		046169		
I-DFM201512086763	DENTAL INSURANCE	R	12/25/2015	420.48		046169		
I-DFM201512226881	DENTAL INSURANCE	R	12/25/2015	420.48		046169		1,877.52
0566	SURENCY LIFE AND HEALTH							
I-VES201512086763	VISION INSURANCE	R	12/25/2015	29.13		046170		
I-VES201512226881	VISION INSURANCE	R	12/25/2015	8.84		046170		
I-VFM201512086763	VISION INSURANCE	R	12/25/2015	14.74		046170		
I-VFM201512226881	VISION INSURANCE	R	12/25/2015	14.74		046170		
I-VMC201512086763	VISION INSURANCE	R	12/25/2015	24.93		046170		
I-VMC201512226881	VISION INSURANCE	R	12/25/2015	24.93		046170		
I-VME201512226881	VISION INSURANCE	R	12/25/2015	27.72		046170		
I-VMF201512086763	VISION INSURANCE	R	12/25/2015	64.56		046170		
I-VMF201512226881	VISION INSURANCE	R	12/25/2015	64.56		046170		
I-VMS201512086763	VISION INSURANCE	R	12/25/2015	38.72		046170		
I-VMS201512226881	VISION INSURANCE	R	12/25/2015	38.72		046170		
I-VSS201512086763	VISION INSURANCE	R	12/25/2015	4.22		046170		
I-VSS201512226881	VISION INSURANCE	R	12/25/2015	4.22		046170		360.03

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 VENDOR SET: 02 City of Valley Center
 BANK: APBK INTRUST CHECKING
 DATE RANGE: 0/00/0000 THRU 99/99/9999

A/P HISTORY CHECK REPORT

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0705	UNITED HEALTHCARE							
	I-201512236899	R	12/25/2015	56.29		046172		
	I-201512236900	R	12/25/2015	56.29		046172		
	I-201512236901	R	12/25/2015	84.42		046172		
	I-201512236902	R	12/25/2015	84.42		046172		
	I-201512236903	R	12/25/2015	354.60		046172		
	I-201512236904	R	12/25/2015	354.60		046172		
	I-201512236905	R	12/25/2015	60.51		046172		
	I-201512236906	R	12/25/2015	29,030.00		046172		30,081.13

* * T O T A L S * *	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
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HAND CHECKS:	0	0.00	0.00	0.00
DRAFTS:	0	0.00	0.00	0.00
EFT:	0	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
VOID CHECKS:	0			
VOID DEBITS		0.00		
VOID CREDITS		0.00	0.00	

TOTAL ERRORS: 0

VENDOR SET: 02 BANK: APBK TOTALS:	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
	48	312,222.85	0.00	312,222.85

12/29/2015 4:21 PM
 VENDOR SET: 03 City of Valley Center
 BANK: APBK INTRUST CHECKING
 DATE RANGE: 0/00/0000 THRU 99/99/9999

A/P HISTORY CHECK REPORT

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0065	MATTHEW NORDICK	R	12/11/2015	5.50		046138		5.50
I-201512076754	MATTHEW NORDICK							
0075	TIMOTHY FRYE	R	12/11/2015	5.50		046139		5.50
I-201512076755	TIMOTHY FRYE							
0058	GEORGE KOLB	R	12/18/2015	123.58		046152		123.58
I-201512166867	GEORGE KOLB							

* * T O T A L S * *

	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
REGULAR CHECKS:	3	134.58	0.00	134.58
HAND CHECKS:	0	0.00	0.00	0.00
DRAFTS:	0	0.00	0.00	0.00
EFT:	0	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
VOID CHECKS:	0	VOID DEBITS	0.00	
		VOID CREDITS	0.00	
			0.00	

TOTAL ERRORS: 0

	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
VENDOR SET: 03 BANK: APBK TOTALS:	3	134.58	0.00	134.58
BANK: APBK TOTALS:	51	312,357.43	0.00	312,357.43
REPORT TOTALS:	52	312,357.43	0.00	312,357.43

12/29/2015 4:21 PM

A/P HISTORY CHECK REPORT

PAGE: 8

SELECTION CRITERIA

 VENDOR SET: * - All
 VENDOR: ALL
 BANK CODES: All
 FUNDS: All

CHECK SELECTION

CHECK RANGE: 046119 THRU 046173
 DATE RANGE: 0/00/0000 THRU 99/99/9999
 CHECK AMOUNT RANGE: 0.00 THRU 999,999,999.99
 INCLUDE ALL VOIDS: YES

PRINT OPTIONS

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

STAFF REPORTS

A. Finance and Administration Director Polian

B. Chief of Police Hephner

C. Fire Chief Tormey

D. Community Development Director Ryan Shack

E. Community Development Intern Ted Henry

F. City Superintendent Holper

G. Parks & Public Buildings Superintendent Owings

H. City Engineer Golka

I. City Attorney Arbuckle

J. Interim City Administrator Kolb

GOVERNING BODY REPORTS

A. Mayor Dove

B. Councilmember Kerstetter

C. Councilmember Cicirello

D. Councilmember Gregory

E. Councilmember McGettigan

F. Councilmember Maschino

G. Councilmember L. Jackson

H. Councilmember Anderson

I. Councilmember Hobson

RECESS

STRATEGIC PLAN WORKSHOP

ADJOURN

Agenda: January 5, 2016

Valley Center Strategic Plan Council Workshop



1. Introductions and Overview Misty Bruckner

2. Conceptual Draft Influencing Factors Report Corinne Bannon

3. Visioning
 - a. How would you describe Valley Center Today?
 - b. How would you LIKE to describe Valley Center in Five Years?

4. *Council Assessment*
 - a. *What are Valley Center's greatest assets?*
 - b. *What are Valley Center's greatest challenges?*
 - c. *What issues are transformative issues?*

5. *Stakeholder Identification*

6. *Review and Wrap-Up*

