



CITY COUNCIL AGENDA

January 7, 2020

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.

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. [City Council Meeting Minutes – December 17, 2019](#) –
7. PRESENTATIONS / PROCLAMATIONS p 10 - NONE
8. PUBLIC FORUM (*Citizen input and requests*) p 1
9. APPOINTMENTS p - NONE
10. COMMITTEES, COMMISSIONS p 10
 - A. [Planning and Zoning Board Minutes – December 19, 2019](#)
11. OLD BUSINESS p 11
 - A. [Ordinance 1338-20; Firework Sales](#) p
 - B. [Ordinance 1339-20; Economic Development Board Appointments](#) p
12. OUTGOING MAYOR and CITY COUNCIL RECOGNITION p
13. ADJOURN

SWEAR IN OF NEW COUNCILMEMBER/MAYOR

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. NEW BUSINESS p 15
 - A. [Appointment and Swearing in of Ward 1 Vacant Councilmember Seat](#) p
 - B. [Election of Council President](#) p
 - C. [Designation of Account signers-Emprise, Halstead and Intrust Banks](#) p

- D. [Ordinance of 1340-20; Re-Zone 9801 N Broadway](#) p
 - E. [Ordinance of 1341-20; Re-Zone 200 W. 93rd St. N.](#) p
 - F. [Street Sweeper; Sale of existing sweeper and purchase of new Ravo sweeper](#) p
5. **CONSENT AGENDA p 21**
- A. [Appropriation Ordinance - January 7, 2020](#) p
 - B. [Disposal of City Property – Purple Wave](#) p
7. **GOVERNING BODY REPORTS p 48**
8. **ADJOURN**

Land Bank meeting to be held immediately following regular City Council Meeting

PLEASE STAY FOR RECEPTION FOLLOWING MEETINGS TO THANK MAYOR DOVE AND COUNCILMEMBER MASCHINO FOR THEIR SERVICE.

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 any time 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.

CALL TO ORDER

ROLL CALL

INVOCATION – MINISTERIAL ALLIANCE

PLEDGE OF ALLEGIANCE

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 17, 2019 regular City Council Meeting as prepared by the City Clerk.

ADMINISTRATION AGENDA
RECOMMENDED ACTION

A. MINUTES:

RECOMMENDED ACTION:

Staff recommends motion to approve the minutes of the December 17, 2019 Regular Council Meeting as presented/ amended.

PRESENTATIONS / PROCLAMATIONS

PUBLIC FORUM

APPOINTMENTS

COMMITTEES, COMMISSIONS

A. Planning and Zoning Board minutes-December 19, 2019

OLD BUSINESS

A. ORDINANCE 1338-20; FIREWORK SALES:

Smith will present Ordinance 1338-20 amending Sections B and C of Chapter 9.75.030. The amendment would designate times and days for retail sales and discharge of fireworks and amend the due date, approval process and fee for obtaining a permit to sell fireworks in the City of Valley Center for 2nd reading.

- Ordinance 1338-20

OLD BUSINESS
RECOMMENDED ACTION

A. ORDINANCE 1338-20; FIREWORK SALES:

Should Council choose to proceed,

RECOMMENDED ACTION:

Staff recommends motion to approve Ordinance 1338-20, to amend Chapter 9.75 of the Valley Center, Kansas Municipal Code by amending Section B of Chapter 9.75.030 thereof designating the times and days for the retail sale and discharge of fireworks and by amending Section C of Chapter 9.75.030 amending the due date, approval process, and fee for obtaining a permit to sell fireworks in the City of Valley Center, Kansas for 2nd. reading.

OLD BUSINESS

B. ORDINANCE 1339-20; ECONOMIC DEVELOPMENT BOARD APPOINTMENTS:

Based on Council discussion and guidance from the December 17, 2019 City Council meeting, Shrack will present Ordinance 1339-20 amending the Valley Center Economic Development Board membership guidelines. Staff is requesting waiver of 1st reading.

- Ordinance 1339-20

OLD BUSINESS
RECOMMENDED ACTION

B. ORDINANCE 1339-20; ECONOMIC DEVELOPMENT BOARD APPOINTMENTS:

Should Council choose to proceed,

RECOMMENDED ACTION:

Staff recommends motion to waive 1st reading of Ordinance 1339-20 amending the appointment of members to the Valley Center Economic Development Board.

and

Staff recommends motion to approve Ordinance 1339-20 amending the Valley Center Economic Development Board Membership.

OUTGOING CITY COUNCIL/MAYOR RECOGNITION

COUNCILMEMBER MARCI MASCHINO

MAYOR LAURIE DOVE

ADJOURN

SWEAR IN NEW COUNCILMEMBERS/MAYOR

- **COUNCILMEMBER CHRISTOPHER EVANS**
- **MAYOR LOU CICIRELLO**

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

NEW BUSINESS

**A. APPOINTMENT AND SWEAR IN OF WARD 1 VACANT
COUNCILMEMBER SEAT:**

Council will review applications for vacant Ward 1 City Council Seat and vote to fill the vacancy. Following the appointment, City Clerk Carrithers will administer Oath of Office.

NEW BUSINESS

B. ELECTION OF VALLEY CENTER CITY COUNCIL PRESIDENT:

With the election and appointments of the new Councilmembers the Council shall elect a new Council President.

NEW BUSINESS

C. DESIGNATION OF ACCOUNT SIGNERS- HALSTEAD, INTRUST AND EMPRISE BANKS:

The election of Mayor Cicirello and loss of Council President Maschino requires new signers be designated for checking accounts at Halstead Bank, Intrust Bank and Emprise Bank. Smith requests official action to authorize persons to sign checks. The following people are requested:

Barry Smith – Asst. City Administrator of Finance

Matthew Koehn – City Treasurer

Lou Cicirello – Mayor

_____ – Councilmember

Should Council choose to proceed

RECOMMENDED ACTION

Staff recommends motion to approve Barry Smith, Matthew Koehn, Mayor Lou Cicirello and _____ as authorized signers on City of Valley Center checking accounts.

NEW BUSINESS

D. ORDINANCE 1340-20; RE-ZONE 9801 N BROADWAY AVE.:

Based on recommendation from the Planning and Zoning Board, Shrack will present Ordinance 1340-20 to re-zone property located at 9801 N. Broadway Ave from RR-1 (Suburban Residential) to A-1(Agricultural District).

- Ordinance 1340-20

NEW BUSINESS
RECOMMENDED ACTION

D. ORDINANCE 1340-20; RE-ZONE 9801 N BROADWAY AVE.:

Should Council choose to proceed

RECOMMENDED ACTION

Staff recommends motion to approve Ordinance 1340-20; re-zoning of land located at 9801 N. Broadway Ave, Valley Center, Kansas for 1st reading.

NEW BUSINESS

E. ORDINANCE 1341-20; RE-ZONE 200 W. 93RD ST. N.:

Based on recommendation from the Planning and Zoning Board, Shrack will present Ordinance 1341-20 to re-zone property located at 200 W. 93rd. Street N. from RR-1 (Suburban Residential) to A-1(Agricultural District).

- Ordinance 1341-20

NEW BUSINESS
RECOMMENDED ACTION

E. ORDINANCE 1341-20; RE-ZONE 200 W. 93RD ST. N:

Should Council choose to proceed

RECOMMENDED ACTION

Staff recommends motion to approve Ordinance 1341-20; re-zoning of land located at 200 W. 93rd. Street N. Valley Center, Kansas for 1st reading.

NEW BUSINESS

F. STREET SWEEPER; SALE OF EXISTING SWEEPER AND PURCHASE OF NEW RAVO SWEEPER:

Eggleston requests Council approval to sell the existing 2014 Elgin Pelican street sweeper to Key Equipment for \$50,000.00. He recommends those funds be used toward the purchase of new Ravo 5 street sweeper. Cost of new sweeper is \$200,000.00, application of \$50,000.00 brings replacement cost to \$150,000.00. Lease/purchase financed through Halstead Bank

- Proposal from Red Municipal & Industrial Equipment

NEW BUSINESS
RECOMMENDED ACTION

**F. STREET SWEEPER; SALE OF EXISTING SWEEPER AND
PURCHASE OF NEW RAVO SWEEPER:**

Should Council choose to proceed

RECOMMENDED ACTION

Staff recommends motion to approve sale of City's existing Pelican street sweeper to Key Equipment for \$50,000.00.

And

Staff recommends motion to approve lease/purchase of a Ravo 5 series street sweeper from Red Municipal & Industrial Equipment in the amount of \$200,000.00 and apply funds from the sale of old sweeper to purchase.

CONSENT AGENDA

- A. APPROPRIATION ORDINANCE – JANUARY 7, 2020**
- B. DISPOSAL OF CITY PROPERTY-PURPLE WAVE AUCTION**

RECOMMENDED ACTION:

Staff recommends motion to approve the Consent Agenda as presented.

CONSENT AGENDA

A. APPROPRIATION ORDINANCE:

Below is the proposed Appropriation Ordinance for January 7, 2020 as prepared by City Staff.

January 7, 2020 Appropriation

Total \$ 753,972.14

CONSENT AGENDA

B. DISPOSAL OF CITY PROPERTY – PURPLE WAVE:

STAFF REPORTS

- A. Community Development Director Shrack**
- B. Parks & Public Buildings Director Owings**
- C. Public Safety Director Newman**
- D. Public Works Director Eggleston**
- E. City Engineer Golka**
- F. City Attorney Arbuckle**
- G. Asst. City Administrator of Finance Smith**
- H. City Administrator Clark**

GOVERNING BODY REPORTS

- A. Mayor Cicirello**
- B. Councilmember Colbert**
- C. Councilmember Ward One**
- D. Councilmember Gregory**
- E. Councilmember McGettigan**
- F. Councilmember Evans**
- G. Councilmember Stamm**
- H. Councilmember Anderson**
- I. Councilmember Davis**

ADJOURN