

AGENDA
CITY OF VALLEY CENTER
7:00 pm November 6, 2007
City Hall - 121 S. Meridian

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INVOCATION — Ministerial Alliance: Bobby Massey**
- 4. PLEDGE OF ALLEGIANCE**
- 5. APPROVAL OF AGENDA p2**
- 6. MUNICIPAL SERVICE AWARDS**
- 7. CLERK'S AGENDA**
 - A. Minutes of the October 16th Meeting p
 - B. Appropriation Ordinance p
 - C. General Obligation Bonds, Series 2007-1
 1. Accept Bids for Sale of Bonds
 2. Proposed Ordinance – General Obligation Bonds Series 2007-1 1154
 3. Proposed Resolution – General Obligation Bonds Series 2007-1 529
 - D. Sale of Temporary Notes – Valley Meadows 4th Phase 4
 1. Accept Bids for Sale of Temporary Notes
 2. Proposed Resolution – Temporary Notes Series 2007-2 530
- 8. PUBLIC FORUM (Citizen input and requests)**
 - A. Public Hearing – Waiver of Alcohol Sales Restrictions 531
- 9. COMMITTEES AND COMMISSIONS—REPORTS**
 - A. Campus Committee
- 10. OLD BUSINESS**
 - A. Proposed Ordinance – Zoning Amendment 2nd Reading 1151
 - B. Proposed Ordinance – Noise 2nd Reading 1152
 - C. Proposed Ordinance – Fire Code 2nd Reading 1153
 - 1) Proposed Resolution – Fire Fees 531 532
 - D. Proposed Ordinance – Prepaid Specials, Mennonite Housing Request Valley Meadows 4th 1155
- 11. NEW BUSINESS**
 - A. Proposed Ordinance – Court Fees 1156
 - B. Multi-Year Capital Improvement Program
- 12. STAFF REPORTS**
 - A. Police Department Reorganization
- 13. GOVERNING BODY REPORTS p**
- 14. ADJOURN**

Approval of Agenda

City Staff recommends motion to approve the agenda as presented/amended.

Municipal Service Awards

The City of Valley Center, Kansas and the League of Kansas Municipalities recognizes the following individuals for their service to Municipal Government:

Lonnie Tormey
Fire Fighter, Fire Chief
30 years

Mark Dennett
City Treasurer
20 years

Terry Alderson
Fire Fighter
15 years

Cindy Plant
Compliance Officer
10 years

Tim Fike
Sewer Treatment Operator
10 years

Clerk's Agenda

A. Minutes of the October 16th Meeting:

Attached are the minutes from the meeting of October 16, 2007 meeting.

City Staff suggests motion to approve the Council Meeting Minutes as presented.

REGULAR COUNCIL MEETING
OCTOBER 16, 2007
CITY HALL
121 S. MERIDIAN

Mayor McNown called the meeting to order at 7:00 pm with the following members present: Virginia Black, Jo Ann Gerling, Kate Jackson, Marci Maschino, Cheryl Nordstedt, Louis Cicirello, Lionel Jackson and Jack Townsley.

Members absent: None

Staff Present: ID Creech, City Administrator
Kristine Polian, City Clerk
Richard Dunn, City Superintendent
Robert Tormey, Fire Captain
Mark Hephner, Police Chief
Eldon Miller, Community Development Officer
Mike Kelsey, City Engineer

Press present: The Ark Valley News

APPROVAL OF AGENDA

Mayor McNown added a Proclamation to the Public Forum.

Maschino moved, second by L. Jackson, to approve the Agenda as amended. Vote yea: unanimous. Motion carried.

CLERK'S AGENDA

MINUTES- OCTOBER 2, 2007

Nordstedt moved, second by Cicirello, to approve the minutes of October 2, 2007 as presented. Vote yea: unanimous. Motion carried.

APPROPRIATION ORDINANCE

Black moved, second by Townsley, to approve the Appropriation Ordinance No. 10/16/07. Vote yea: unanimous. Motion carried.

PROPOSED RESOLUTION: BOND SALE- GENERAL OBLIGATION BONDS SERIES 2007-1

L. Jackson moved, second by Gerling, to adopt Resolution 526-07 authorizing the sale of \$710,000 General Obligation Bonds. Vote yea: unanimous. Motion carried.

PROPOSED RESOLUTION: INTERNAL REVENUE SERVICE FRINGE BENEFIT POLICY

Nordstedt moved, second by Black, to adopt Resolution 527-07 establishing and defining the City of Valley Center, Kansas Taxable Fringe Benefit and Reimbursement Policy. Vote yea: unanimous. Motion carried.

PUBLIC FORUM

Mayor McNown proclaimed the month of November as National American Indian Heritage Month.

COMMITTEES AND COMMISSIONS

PROPOSED ORDINANCE- ZONING AMENDMENT

By recommendation of the Planning and Zoning Commission, Cicirello moved, second by Gerling, to adopt Ordinance 1151-07, adopting by reference the City Zoning Regulations and Official Zoning Map(s), as a model code dated September 25, 2007; and repealing Ordinance 1140-07. Vote yea: Gerling, K. Jackson, Maschino, Cicirello, L. Jackson and Townsley. Opposed: Black and Nordstedt. Motion carried.

COURT COSTS

City Administrator Creech provided information showing the average court fees for the surrounding areas, which are \$60. Valley Center's court fees are on a 2-tier system at \$35/50.

Council consensus is to have Staff bring back an ordinance changing the court fees to \$60 without a 2-tier system.

ROAD- INDUSTRIAL PARK

Creech went through the information provided to create a paved street near Barton Solvents to keep truck traffic off Main Street. Said that the cost to do the project is approximately \$750K.

Council members Gerling and Townsley volunteered to talk to the businesses in Industrial Park to see if there is any interest in the project.

OLD BUSINESS

PROPOSED ORDINANCE- NOISE

L. Jackson moved, second by Maschino, to adopt Ordinance 1152-07, prohibiting certain excessive noise from home or motor vehicle stereo systems on 1st reading. Vote yea: Black, Gerling, Maschino, Nordstedt, Cicirello, L. Jackson and Townsley. Opposed: K. Jackson. Motion carried.

NEW BUSINESS

PROPOSED ORDINANCE- FIRE CODE

Black moved, second by Townsley, to adopt Ordinance 1153-07 amending the Code of the City of Valley Center, Kansas by incorporating the International Fire Code 2003 Edition as amended on 1st reading. Vote yea: unanimous. Motion carried.

PROPOSED RESOLUTION- TE GRANT APPLICATION

Councilmember Gerling stated it seemed that the city had greater needs than to spend the \$100K it would take for the Linear Trail System. Said that citizens she had spoken with thought sidewalks for the city were more important, as this would keep kids off the street when walking.

Nordstedt moved, second by L. Jackson, to adopt Resolution 528-07 declaring the ability to apply for an 80/20 Transportation Enhancement Grant for a portion of the Valley Center Linear Trail System Phase 1. Vote yea: unanimous. Motion carried.

PROPOSED RESOLUTION- FIRE GRANT

Nordstedt moved, second by Gerling, to authorize expenditures for grant match in an amount not to exceed \$5,000 for the 2007 Assistance to Firefighters Grant for personal protective equipment. Vote yea: unanimous. Motion carried.

REQUEST TO RE-ALLOCATE FUNDS

Gerling moved, second by Townsley, to authorize the re-allocation of expenditure authority to purchase an FX30 Vacuum Portable Excavation System for an amount not to exceed \$29,500. Vote yea: unanimous. Motion carried.

STAFF REPORTS

POLICE CHIEF HEPHNER

Councilmember Nordstedt stated that she noticed there were 101 hours of Sedgwick County 9-1-1 dispatch service due to personnel shortages. Asked if this information would be provided every month.

Hephner stated that he would provide the information.

Nordstedt asked how the staffing was going with the Police Department.

Hephner stated that he had hired one officer, and was still looking to hire more.

Councilmember Cicirello asked if the Police Department reorganization could be put back on the agenda; a reorganization might help with officer retention.

Council consensus is to have the issue put back on the agenda.

COMMUNITY DEVELOPMENT OFFICER MILLER

Said that the Comprehensive Development Plan Committee meeting would be Thursday October 18 to review the final draft; the Open House for citizen input for the plan and railroad crossings would be the following Thursday.

CITY ATTORNEY ARBUCKLE

Thanked the Council for allowing him the opportunity to attend the City Attorney's Meeting at the Annual League of Kansas Municipalities Conference.

CITY ADMINISTRATOR CREECH

Stated that the Regional Suppers were coming up for those Council members that would like to attend. Said that the Suppers were a good opportunity to meet other elected officials and discuss Legislative issues. Asked that for those interested to please contact him or the City Clerk.

GOVERNING BODY REPORTS

MAYOR MCNOWN

Stated that the Annual League of Kansas Municipalities Conference went well and appreciated going.

COUNCILMEMBER BLACK

Said that the Campus Task Force would be meeting October 30th with a goal of bringing a recommendation back to the Council.

COUNCILMEMBER L. JACKSON

Thanked the City for sending him to the League Conference.

COUNCILMEMBER TOWNSLEY

Stated that he visited the library and thinks it is an embarrassment to the City, and at no fault of the Librarian's. Said that something absolutely needs to be done. Said he is also concerned about the Senior Center as well.

L. Jackson moved, second by Gerling, to adjourn the meeting. Vote yea: unanimous. Motion carried.

Meeting adjourned at 8:22 p.m.

/s/ Kristine A. Polian
Kristine A. Polian, City Clerk

