

July 15, 2008-AMENDED
Agenda

Mayor Mick Wunder
Vice Mayor Mike Rhodes
Commissioner Ken Talley
Commissioner Terry Heldstab
Commissioner Jack Taylor
City Manager Rodney D. Barnes
Assistant City Manager Mike Guinn
City Engineer Christina Cook
City Attorney Catherine Logan
City Clerk Tricia Gowen

1. 6:30 P.M. - INFORMAL DISCUSSION-

2. 7:00 P.M. - CALL TO ORDER

a. Moment of Silence.

b. Pledge of Allegiance

3. **CONSENT AGENDA:** All items listed are considered to be routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner or a citizen so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.

a. Approval of the **July 1, 2008**, City Commission meeting minutes.

b. The consideration of **Appropriation Ordinance** dated June 26, 2008, through July 9, 2008, in the amount of \$928,194.66.

c. Monthly Reports:

1. Water Department
2. Codes Department
3. Rolling Meadows Golf Course
4. Fire Department/EMS
5. Recreation Department
6. Police Department
7. Personnel Department

- d. The consideration and approval **Ordinance S-3015** establishing a Redevelopment District within the City (Golden Belt Plaza Retail Project). **(Final Reading)**
- e. The consideration and approval of **Pay Request #4** by HWS for services provided through April 26, 2008, for the Junction City Pavement Patching project, in the amount of \$11,916.50.
- f. The consideration and approval of **Pay Request #1** by Kaw Valley Engineering for professional services through June 22, 2008, on West Acres Addition, in the amount of \$10,500.00.
- g. The consideration and approval of **Pay Request #8** by Kaw Valley Engineering for professional services through June 22, 2008, on Spring Valley Road Corridor Improvements, in the amount of \$13,087.00.
- h. The consideration and approval of **Kansas Department of Agriculture Permits #SGE-0076 & #SGE-0077** for bridge replacement and culvert extension on Spring Valley Road.
- i. The consideration and approval of **Completion of Form for Transportation Revolving Loan Fund 0027** for 2005 street maintenance. (Close out)
- j. The consideration and approval of **Grant of Easement and Grant of Construction Easement** for property along K-18 and Karns, in the amount of \$1,334.00. (City, KDOT and School District will each pay one-third of amount)
- k. The consideration and approval of **Pay Request** by Ben Kitchen Painting, Inc., for work completed at 1904 N. Adams as part of Buffalo Soldier Housing Rehabilitation Grant, in the amount of \$19,795.42. (payment is made with grant funds)
- l. The consideration and approval of **Pay Request #1** by HWS for engineering and construction observation services for the Buffalo Soldier Sidewalk Improvements Project, in the amount of \$24,682.43.
- m. The consideration and approval of **Grant of Right-of-Way** by Westar Energy for Rucker Road – Whitney to US 77 road improvement project.
- n. The consideration and approval of **Pay Request #1** by J&K Contracting for sidewalk, curb and gutter services through July 7, 2008, for the Buffalo Soldier Sidewalk Improvement project, in the amount of \$53,520.03. (project is 73% completed)

- o. The consideration and approval of **R-2481** authorizing the placement of six (6) street lights by Westar Energy for Michael's Run Addition. Monthly cost to the City for two (2) standard 35 foot wooden poles with 150 watt HPS lamps is \$8.31 per month and four (4) standard 35 foot wooden poles with 100 watt HPS lamps is \$7.80 per month. **(REMOVED FROM AGENDA)**
- p. The consideration and approval of **R-2482** to sell the property at 326 16th Street Circle to Angela Hertlein (Self-Help Housing)
- q. The consideration and approval of **Pay Request #3** by Fort Development for Olivia Farms street, storm, water and sanitary sewer services through July 1, 2008, in the amount of \$1,427,502.56. (Street reimbursement, \$642,978.39; Storm, water and sanitary sewer, \$784,524.15.)

4. APPOINTMENTS:

- a. The consideration and approval of Tim Fegan to the Golf Advisory Board for a 3-year term beginning July 16, 2008, and ending July 31, 2011.

5. CELEBRATIONS: Information Systems

6. SPECIAL PRESENTATIONS:

- a. A special presentation of recommendations by the Mayor's Taskforce Committee.
- b. Special presentation by Mayor Wunder and Officer Torres to the winners of the July Yard of the Month:

- | | |
|-------------------|--------------------|
| 1. Southeast | The Printy Family |
| 2. Southwest | The Sanford Family |
| 3. Northeast | The Jolly Family |
| 4. Northwest | The Dunlap Family |
| 5. West of Hwy 77 | The Taggart Family |

7. PUBLIC HEARINGS:

8. YOUTH COMMISSION COMMENTS:

9. **UNFINISHED BUSINESS:**

- a. The consideration and approval of **Award of Contract** to Larkin Excavating, Inc., for Spring Valley Road – McFarland Road to Wildcat Lane Improvements, in the amount of \$2,551,458.75. (Concrete alternative)

10. **NEW BUSINESS:**

- a. The consideration and approval of the following **Sale of City Properties:**

1. 430 West 14th to Junghans Agency for \$5,750.00
2. 106 Snell Avenue to Terry Fleming for \$2,500.00
3. 108 Snell Avenue to Terry Fleming for \$2,500.00
4. 109 Snell Avenue to Mike Roth for \$1,000.00

- b. The consideration and approval of **R-2479** for General Obligation Temporary Notes, Series 2008-B and Taxable General Obligation Temporary Notes, Series 2008-C for the following:

1. Deer Creek Addition - Storm water sewer
2. Tom Neal Industrial Park - Storm sewer, Sanitary sewer and Water
3. Pepsi Cola Addition - Sanitary sewer
4. Pepsi Cola Addition - Water various storm sewers.
5. The Bluffs Addition – Water, Sewage and Storm Drainage
6. Hickory Hills Addition Replant of Lot 1, Block 5 – Street
7. Hickory Hills Addition Replat of Lot 1, Block 5 – Storm sewer, Sanitary sewer and Water
8. Garfield Garden Homes – Sanitary Sewer and Water

- c. The consideration and approval of the following **Neighborhood Revitalization Applications:**

1. Clint and Matt Junghans to build a multi-family unit at 424-428 West 5th Street (8 apartments) at an approximate cost of \$520,000.00. Project qualifies for 95% tax rebate for years 1 through 6; 85% tax rebate for years 7 and 8; and 75% tax rebate for years 9 and 10. (EDC voted unanimously, 9 - 0 in favor)
2. Marsha and Wendy Davis (Self Help Housing) to build a single family residence at 332 16th Street at an approximate cost of \$125,000.00. Project qualifies for 95% tax rebate for years 1 through 3; 80% tax rebate for year 4; 70% tax rebate for year 5; 60% tax rebate for year 6, 50% tax rebate for year 7; 40% tax rebate for year 8; 30% tax rebate for year 9; and 20% tax rebate for year 10. ((EDC voted unanimously, 9 - 0 in favor)

- d. The consideration and approval of **Ordinance S-2997** that the 100 block of West 4th Street be designated a One-Way Street in the direction of East to West between Washington Street and Jefferson Street. **(First Reading)**
- e. The consideration and approval of **Change Order #1** by Rothwell Landscaping for replacement plants, dressing for beds and timbers and rebar for the walking trail at Riverwalk Landing, in the amount of \$45,635.13. **(REMOVED FROM AGENDA)**
- f. The consideration and approval of **Notice of Award** for construction agreement of K-18 and Karns. (Bid tabulations will be provided at July 15, 2008, meeting)
- g. The consideration and approval of **Petition for Special Assessments** for Hunter's Ridge Addition Unit #2 for sanitary sewer, storm sewer and water improvements, in an amount not to exceed \$991,563.10. (100% to be assessed against the Improvement District and 0% to be paid by the City at large)
- h. The consideration and approval of **Ordinance S-3016** requesting final (replat) plat for property generally located south of North Park Drive and east of Rucker Road, more particularly described as Bald Eagle Addition – Hunter's Ridge #2. **(First Reading)**
- i. The consideration and approval of **Ordinance S-3017** requesting final (replat) plat for property generally located south of North Park Drive and east of Rucker Road and more particularly described Mallard Addition – Hunter's Ridge #2. **(First Reading)**
- j. The consideration and approval of **Ordinance S-3018** for rezoning and annexation from County Service Commercial (CS) District to City General Commercial (CG) District for the property at the southeast corner of US 77 and Golden Belt Boulevard. **(First Reading)**
- k. The consideration and approval of **Notice of Award** for the construction of Rucker Road – US 77 to Whitney. Bid tabulation will be provided at July 15, 2008, meeting.
- l. The consideration and approval of **Construction Engineering Services Agreement** with BG Consultants for Rucker Road-US 77 to Whitney, in an amount not to exceed \$85,603.00. (Previously tabled by City Commission on June 17, 2008)

- m. The consideration and approval of **Construction Management and Observation Letter of Agreement** by Kaw Valley Engineering for Spring Valley Road – McFarland Road to Wildcat Lane, in the amount not to exceed \$90,094.00.
- n. The consideration and approval of **Construction Management and Observation Letter of Agreement** with Kaw Valley Engineering for the K-18 and Karns project, in the amount not to exceed \$98,000.00.
- o. The consideration and approval of **Grant of Easements, Construction Easements, Dedication of Street Right-of-Way and Payment of Offer Letters** for the K-18 and Karns project to G. Richard Munson (\$1,087.00 – City, KDOT and School District each share one-third of cost, City cost = \$362.33) and Munson Trust (\$29,500.00 – City, KDOT and School District each share one-third of cost, City cost = \$9,883.33)
- p. The consideration and approval of **Ordinance G-1038** to amend Section 310.010 and Table 1 Speed Zones for several areas in the City and to change the times for the lower speed limits near the elementary schools in the City. **(First Reading)**
- q. The consideration and approval of **Ordinance G-1039** that repeals sections 540.110, 540.120 and 540.130 Article II, entitled “Streets and Sidewalks Regulations” of Chapter 540, entitled “Streets and Sidewalks” and the addition of Chapter 540, Article IV, entitled “Right of Way Management” containing new Sections 540.410 through 540.520. **(First Reading)**
- r. The consideration and approval of **R-2483** approving Special Benefit District Financial Guarantee Policy.

11. **GENERAL DISCUSSION:**

(The Commission requests that comments be limited to a maximum of five minutes for each person).

12. **COMMISSIONER COMMENTS:**

13. **STAFF COMMENTS:**

14. **EXECUTIVE SESSION:**

15. **ADJOURNMENT:**