

### **AGENDA CITY COUNCIL MEETING** 7651 E. Central Park Ave, Bel Aire, KS November 21, 2023 7:00 PM



- I. CALL TO ORDER: Mayor Jim Benage
- II. **ROLL CALL**

Greg Davied \_\_\_\_Tyler Dehn \_\_\_Emily Hamburg \_\_\_Justin Smith \_\_\_\_John Welch \_\_\_

- III. **OPENING PRAYER: Terry Hedrick**
- IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG
- V. **DETERMINE AGENDA ADDITIONS**
- VI. **CONSENT AGENDA** 
  - A. Minutes of the November 7, 2023 City Council meeting.

Action: Motion to (approve / table / deny) the Consent Agenda as (listed / amended) and authorize the Mayor to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

#### VII. DISCUSSION AND APPROVAL OF APPROPRIATIONS ORDINANCE

A. Consideration of Appropriations Ordinance No. 23-21 in the amount of \$3,205,832.54.

Action: Motion to (approve / deny / table) Appropriations Ordinance No. 23-21.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

### VIII. CITY REQUESTED APPEARANCES: Woodlawn Update - Garver

IX. **CITIZEN CONCERNS:** If you wish to speak, please fill out a "Request to Speak" card at the podium and give it to the City Clerk before the meeting begins. When you are called on by the Mayor, please go to the podium, speak into the microphone, and state your name and address before giving your comments. Please limit your comments to 3 minutes in the interest of time. If more time is needed, you may request an extension from the Mayor.



#### X. REPORTS

- A. Council Member Reports
- B. Mayor's Report
- C. City Attorney Report
- D. City Manager Report

#### XI. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS

# A. Consideration of the request from Vance Brothers to allow the completion of the Micro-Surfacing Project in the Spring of 2024.

Action: Motion to (approve / deny / table) the request from Vance Brothers to complete the Micro-Surfacing project in the Spring of 2024 (with / without conditions).

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

# B. Consideration of a 2023 Budget Amendment to be published and schedule a public hearing for the December 5, 2023 City Council Meeting.

Action: Motion to (approve / deny / table) a 2023 Budget Amendment to be published and schedule a public hearing for the December 5, 2023 City Council Meeting.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

C. Consideration of An Ordinance changing the zoning classification from AG Agricultural to M-1 Planned Unit Development - Industrial District on certain property located within the corporate city limits of the City of Bel Aire, Kansas (Wichita Airport Authority, ZON-23-03).

Action: Motion to (approve / deny / table) An Ordinance changing the zoning classification from "AG agricultural" to "M-1 Planned Unit Development - Industrial District" on certain property located within the corporate city limits of the City of Bel Aire, Kansas and authorize the Mayor to sign.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call Vote:

Greg Davied \_\_\_\_\_ Tyler Dehn \_\_\_\_\_ Emily Hamburg \_\_\_\_\_

Justin Smith \_\_\_\_\_ John Welch \_\_\_\_\_ Mayor Jim Benage \_\_\_\_\_

D. Consideration of An Ordinance changing the zoning classification from C-1 Commercial to R-1 Estate Residential on certain property located within the corporate city limits of the City of Bel Aire, Kansas (1/4 mile south of 53rd Street North on the east side of Rock Road - Hollenbeck Farm, ZON-23-04 (Part 1)).

Action: Motion to (approve / deny / table) An Ordinance changing the zoning classification from "C-1 Commercial" to "R-1 Estate Residential" on certain property located within the corporate city limits of the City of Bel Aire, Kansas and authorize the Mayor to sign.



Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call Vote:

Greg Davied \_\_\_\_\_ Tyler Dehn \_\_\_\_\_ Emily Hamburg \_\_\_\_\_

Justin Smith \_\_\_\_\_ John Welch \_\_\_\_\_ Mayor Jim Benage \_\_\_\_\_

#### E. Consideration of accepting the dedication of streets and other public ways, service and utility easements and land dedicated for public use as shown on the Final Plat of Hollenbeck Farm (ZON-23-04 (Part 2)).

Action: Motion to (accept / deny / table) the dedications within the Final Plat for Hollenbeck Farm (ZON-23-04) and authorize all required signatures.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Roll Call Vote:

Greg Davied \_\_\_\_\_ Tyler Dehn\_\_\_\_\_ Emily Hamburg\_\_\_\_\_

Justin Smith \_\_\_\_\_ John Welch\_\_\_\_\_ Mayor Jim Benage \_\_\_\_\_

#### XII. EXECUTIVE SESSION

#### A. EXECUTIVE SESSION

Action: Executive Session for the sole purpose of discussing the subject of: non-elected personnel pursuant to K.S.A. 75-4319(b)(1) to discuss personnel matters related to non-elected personnel. The Executive Session will include the City Attorney and Special Counsel. The Executive Session will be for a period of (\_\_\_) minutes, and the open meeting will resume in City Council Chambers at (\_\_\_\_) PM.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

#### XIII. DISCUSSION AND FUTURE ISSUES

#### XIV. ADJOURNMENT

Action: Motion to adjourn.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

#### Additional Attachments

- A. Rec Update October 2023
- **B.** Manager's Report November 21, 2023

**Notice** *It is possible that sometime between 6:30 and 7:00 PM immediately prior to this meeting, during breaks,* 



and directly after the meeting, a majority of the Governing Body may be present in the Council Chambers or the lobby of City Hall. No one is excluded from these areas during these times. Video is available at www.belaireks.gov and on YouTube. Please make sure all cell phones and other electronics are turned off and put away.

