



AGENDA
CITY COUNCIL MEETING
7651 E. Central Park Ave, Bel Aire, KS
August 02, 2022 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: John Barkett

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. DETERMINE AGENDA ADDITIONS

VI. CONSENT AGENDA

A. Approval of Minutes of the July 19, 2022 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 22-14 in the amount of \$788,723.00.

Action: Motion to (approve / deny / table) Appropriations Ordinance 22-14.

Motion ____ Second ____ Vote ____

VIII. CITY REQUESTED APPEARANCES

A. Dakota Zimmerman, Garver – Woodlawn Update

- IX. PUBLIC HEARING:** The purpose of the hearing is to consider any and all written or oral objections to the respective assessments for Sewer, Water Drainage, and Paving in The Villas at Prestwick Phase 1, Rock Spring Phase 6 Sewer and Water, Rock Spring 3rd Phase 1 Water, Sewer Drainage and Paving, Webb Road Gravity Main Sewer; and Webb Road Lift Station Installation.

(Please move to the podium and state your name & address so that you can be clearly heard by the viewing public as well as the Governing Body. Comments are limited to three (3) minutes unless additional time is granted by the Mayor).

Action: Motion to close the public hearing.

Motion _____ Second _____ Vote _____

- X. 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.*

XI. REPORTS

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

XII. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS

- A. Consideration Of A Resolution Of The Governing Body Of The City Of Bel Aire, Kansas Determining The Advisability Of Issuing Taxable Industrial Revenue Bonds For The Purpose Of Financing The Acquiring, Equipping And Constructing Of A Storage Facility To Be Located In The City; And Authorizing Execution Of Related Documents**

Action: Motion To (Approve / Deny / Table) A Resolution Of The Governing Body Of The City Of Bel Aire, Kansas Determining The Advisability Of Issuing Taxable Industrial Revenue Bonds For The Purpose Of Financing The Acquiring, Equipping And Constructing Of A Storage Facility To Be Located In The City; And Authorizing Execution Of Related Documents and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

B. Consideration of An Ordinance Levying Special Assessments, Including Benefit Fees, On Certain Property To Pay The Costs Of Internal Improvements In The City Of Bel Aire, Kansas, As Heretofore Authorized By Resolution Nos. R-18-05, R-18-07, R-18-09, R-18-11, R-19-04, R-19-05, R-21-26, R-21-28, R-21-30, R-21-31, R-20-10 And R-20-11; And Providing For The Collection Of Such Special Assessments And Benefit Fees.

Action: Motion To (Approve / Deny / Table) An Ordinance Levying Special Assessments, Including Benefit Fees, On Certain Property To Pay The Costs Of Internal Improvements In The City Of Bel Aire, Kansas, As Heretofore Authorized By Resolution Nos. R-18-05, R-18-07, R-18-09, R-18-11, R-19-04, R-19-05, R-21-26, R-21-28, R-21-30, R-21-31, R-20-10 And R-20-11; And Providing For The Collection Of Such Special Assessments And Benefit Fees.

Motion _____ Second _____ Vote:

Greg Davied _____ Tyler Dehn _____ Emily Hamburg _____

Justin Smith _____ John Welch _____

C. Consideration of A Resolution Authorizing The Offering For Sale Of General Obligation Bonds, Series 2022A And General Obligation Temporary Notes, Series 2022B, Of The City Of Bel Aire, Kansas.

Action: Motion To (Approve / Deny / Table) A Resolution Authorizing The Offering For Sale Of General Obligation Bonds, Series 2022A And General Obligation Temporary Notes, Series 2022B, Of The City Of Bel Aire, Kansas.

Motion _____ Second _____ Vote _____

D. Consideration of revised Bylaws for the Bel Aire Utility Advisory Committee.

Action: Motion to (approve / deny / table) the revised Bylaws for the Bel Aire Utility Advisory Committee, and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

E. Consideration of the appointment of Dan Broyles to the Bel Aire Utility Advisory Committee. The term is for two years and will end in August of 2024.

Action: Motion to (confirm / deny / table) the mayor's appointment of Dan Broyles to the UAC for a two-year term.

Motion _____ Second _____ Vote _____

F. Consideration of the appointment of Ashley Markley to the Bel Aire Utility Advisory Committee. The term is for two years and will end in August of 2024.

Action: Motion to (confirm / deny / table) the mayor's appointment of Ashley Markley to the UAC for a two-year term.

Motion _____ Second _____ Vote _____

G. Consideration of the appointment of Art Tenbrink to the Bel Aire Utility Advisory Committee. The term is for three years and will end in August of 2025.

Action: Motion to (confirm / deny / table) the mayor's appointment of Art Tenbrink to the UAC for a three-year term.

Motion _____ Second _____ Vote _____

H. Consideration of the appointment of Bill Moss to the Bel Aire Utility Advisory Committee. The term is for one year and will end in August of 2023.

Action: Motion to (confirm / deny / table) the mayor's appointment of Bill Moss to the UAC for a one-year term.

Motion _____ Second _____ Vote _____

I. Consideration An Ordinance Changing The Zoning Classification From AG Agricultural Zoning (AG) To Manufacturing (M-1) Zoning On Approximately 73 Acres Located Directly East Of Webb Rd, South Of Sunflower Commerce Park, Within Bel Aire, Kansas (ZON-22-04).

Action: Motion To (Approve / Deny / Table) An Ordinance Changing The Zoning Classification From AG Agricultural Zoning (AG) To Manufacturing (M-1) Zoning On Approximately 73 Acres Located Directly East Of Webb Rd, South Of Sunflower Commerce Park, Within Bel Aire, Kansas and authorize the mayor to sign.

Motion _____ Second _____ Vote:

Jim Benage _____ Greg Davied _____ Tyler Dehn _____

Emily Hamburg _____ Justin Smith _____ John Welch _____

J. Consideration of Amending a Planned Unit Development (PUD) On Certain Property Located Within The Corporate City Limits Of Bel Aire, Sedgwick Count, Kansas (PUD-22-02 Winkley Addition Commercial).

Action: Motion To (Amend / Deny / Table) the PUD to reduce building setbacks, remove certain screening requirements, and add a fuel tank storage area On Certain Property Located Within The Corporate City Limits Of Bel Aire, Sedgwick County, Kansas and authorize all required signatures.

Motion _____ Second _____ Vote:

Jim Benage_____ Greg Davied_____ Emily Hamburg_____

Justin Smith_____ Tyler Dehn_____ John Welch_____

K. 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 Elk Creek 3rd (ZON-22-02).

Action: Motion to (accept / deny / table) the dedications within the Final Plat for Elk Creek 3rd and authorize all required signatures.

Motion _____ Second _____ Vote:

Jim Benage _____ Greg Davied _____ Emily Hamburg _____

Justin Smith _____ Tyler Dehn _____ John Welch _____

L. 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 Chapel Landing 6th (ZON-21-07).

Action: Motion to (accept / deny / table) the dedications within the Final Plat for Chapel Landing 6th and authorize all required signatures.

Motion _____ Second _____ Vote:

Jim Benage_____ Greg Davied_____ Emily Hamburg_____

Justin Smith_____ Tyler Dehn_____ John Welch_____

XIII. EXECUTIVE SESSION

Action: Motion to go into executive session for the sole purpose of discussion the subject of: (_____), pursuant to the KSA 75-4319 exception for: (______). Invite the City Manager and the City Attorney. The meeting will be for a period of (____) minutes, and the open meeting will resume in City Council Chambers at (____) PM.

Motion _____ Second _____ Vote _____

XIV. DISCUSSION AND FUTURE ISSUES

A. Workshop – August 9th at 6:30 pm?

B. Council Retreat – August 13th at 9:00 am.

XV. ADJOURNMENT

Action: Motion to adjourn.

Motion _____ Second _____ Vote _____

Additional Attachments:

A. Public Works Report - July 2022

B. Manager's Report - August 2, 2022

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. Cox Cable Channel 7 rebroadcasts of this meeting are scheduled daily or can be streamed on YouTube and at www.belaireks.gov. Please make sure all cell phones and other electronics are turned off and put away.