



AGENDA
CITY COUNCIL MEETING
7651 E. Central Park Ave, Bel Aire, KS
July 05, 2022 7:00 PM



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- I. CALL TO ORDER:** Mayor Jim Benage
- II. ROLL CALL**
- Greg Davied _____ Tyler Dehn _____ Emily Hamburg _____
- Justin Smith _____ John Welch _____
- III. OPENING PRAYER:** Dr. Robert Lindsted
- IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- V. DETERMINE AGENDA ADDITIONS**
- VI. CONSENT AGENDA**
- A. Approval of Minutes of the June 21, 2022 City Council meeting.**
- B. Accept Petitions for Sanitary Sewer and Water Distribution System Improvements to serve Chapel Landing 5th Phase 1.**
- C. Approve A Resolution Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Findings (Sanitary Sewer Improvements/Chapel Landing 5th Addition-Phase 1); And Amending, Restating And Repealing Resolution No. R-22-21.**
- D. Approve A Resolution Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Findings (Water Distribution Improvements/ Chapel Landing 5th Addition-Phase 1); And Amending, Restating And Repealing Resolution No. R-22-23.**

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 22-12 in the amount of \$642,372.25

Action: Motion to (approve / deny / table) Appropriations Ordinance 22-12.

Motion _____ Second _____ Vote _____

VIII. CITY REQUESTED APPEARANCES

A. Senator Ty Masterson

B. Woodlawn Construction 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 a consulting contract with Burns & McDonnell Engineering Company, Inc. to complete a performance audit of CCUA.

Action: Motion to (approve / deny / table) the consulting agreement with Burns & McDonnell Engineering Company, Inc. and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

B. Consideration of a consulting agreement with the Loyd Group, LLC for a financial audit of the CCUA.

Action: Motion to (approve / deny / table) the consulting agreement with Loyd Group , LLC and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

- C. Consideration of approving a Notice of Revenue Neutral Rate (RNR) Intent form and setting the date of the Revenue Neutral Rate hearing for September 7, 2022 at 7:00 p.m. The County Clerk will then notify residents of the public hearing and their estimated tax rates. The form must be filed with the Sedgwick County Clerk by July 20, 2022.**

Action: Motion to (approve / deny / table) the Notice of Revenue Neutral Rate (RNR) Intent form, set the date of the Revenue Neutral Rate hearing for September 7, 2022 at 7:00 p.m., and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

- D. Consideration of An Ordinance establishing no parking along Prairie Court in the Prairie Preserve addition.**

Action: Motion to (approve / deny / table) An Ordinance Regulating Street Parking By Prohibiting The Parking Of Vehicles On Prairie Court In Bel Aire, Kansas And Providing Penalties For Violation Thereof and authorize the Mayor to sign.

Motion _____ Second _____ Vote:

Greg Davied _____ Tyler Dehn _____ Emily Hamburg _____

Justin Smith _____ John Welch _____

- E. Consideration of the Revised Tax Increment Financing (TIF) Policy for the City of Bel Aire.**

Action: Motion to (approve / deny / table) the Revised Tax Increment Financing Policy for the City of Bel Aire and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

- F. Consideration of appointing Emily Hamburg to the City of Bel Aire Kansas, Land Bank.**

Action: Motion to (appoint / deny / table) Emily Hamburg to the City of Bel Aire Kansas, Land Bank.

Motion _____ Second _____ Vote _____

- G. Consideration of appointing Tyler Dehn to the City of Bel Aire Kansas, Land Bank.**

Action: Motion to (appoint / deny / table) Tyler Dehn to the City of Bel Aire Kansas, Land Bank.

Motion _____ Second _____ Vote _____

XII. EXECUTIVE SESSION

- A.** Action: Motion to go into executive session for the sole purpose of discussing the subject of: matters related to Council employees, pursuant to the KSA 75-4319 exception for: non-elected personnel and invite the (City Manager and / or 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 ____

- B. Consideration of the revised Employment Agreement with the City Manager.**

Action: Motion to (approve / deny / table) the Revised Employment Agreement with City Manager Lasher as (presented / amended) and authorize the Mayor to sign.

Motion ____ Second ____ Vote ____

XIII. DISCUSSION AND FUTURE ISSUES

- A. July workshop – July 12th at 6:30 pm?**

XIV. ADJOURNMENT

Action: Motion to adjourn.

Motion ____ Second ____ Vote ____

Additional Attachments:

- A.** PD Report - April 2022
- B.** Managers Report - July 5 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.