



**AGENDA**  
**CITY COUNCIL MEETING**  
7651 E. Central Park Ave, Bel Aire, KS  
March 07, 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:** Gary Green

**IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

**V. PROCLAMATION**

**A. American Red Cross Month, March 2023**

**VI. DETERMINE AGENDA ADDITIONS**

**VII. CONSENT AGENDA**

- A. Minutes of the February 21, 2023 City Council meeting.**
- B. Approve Bellino Fireworks Kansas, Inc to be located at 4552 N Woodlawn Blvd as qualifying for Fireworks Sales Permit pending Sedgwick County Fire Marshall inspection.**
- C. Approve Shocker Fireworks to be located at 4501 N Oliver as qualifying for Fireworks Sales Permit pending Sedgwick County Fire Marshall inspection.**
- D. Approve Waz Up Fireworks, LLC to be located at 9745 E 50<sup>th</sup> St N (Clinic In A Can) as qualifying for Fireworks Sales Permit pending Sedgwick County Fire Marshall inspection.**
- E. Approve Wholesale Fireworks Enterprises, LLC to be located at 6334 E Crestmark as qualifying for Fireworks Sales Permit pending Sedgwick County Fire Marshall inspection.**
- F. Final Amendment to Employment Contract – City Attorney**

**G. Confirm the Mayor's appointment of Gary Breault to the Aurora Park Gravel Roads Task Force.**

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

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

**VIII. DISCUSSION AND APPROVAL OF APPROPRIATIONS ORDINANCE**

**A. Consideration of Appropriations Ordinance 23-04 in the amount of \$729,446.02.**

**Action:** Motion to (accept / deny / table) Appropriations Ordinance 23-04.

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

**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 Approving An Incentive Agreement Between City Of Bel Aire, Kansas And Integra Technologies, Inc.**

**Action:** Motion to (accept / deny / table) An Incentive Agreement Between City Of Bel Aire, Kansas And Integra Technologies, Inc. and authorize the Mayor to sign.

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

**B. Consideration of A Letter Of Support For Integra Technologies Chips For American Incentives Proposal.**

**Action:** Motion to ( approve / deny / table) A Letter Of Support For Integra Technologies Chips For American Incentives Proposal and authorize the Mayor to sign.

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

**C. Consideration of A Resolution Of Support For Integra Technologies Chips For American Incentives Proposal.**

**Action:** Motion to ( approve / deny / table) A Resolution Of Support For Integra Technologies Chips For American Incentives Proposal and authorize the Mayor to sign.

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

**D. Consideration of Consideration of Letter of Intent to Issue Industrial Revenue Bonds for Integra Technologies, Inc.**

**Action:** Motion to (approve / deny / table) A Letter of Intent to issue Industrial Revenue Bonds for Integra Technologies, Inc and authorize the Mayor to sign.

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

**E. Special Presentation and Recess.**

**Action:** Motion to recess for \_\_\_\_ minutes and return to regular session at \_\_\_\_\_ pm.

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

**F. Consideration of accepting a quote for development of a new Comprehensive Development Plan. Quotes were received from three companies:**

<u>Contractor</u>	<u>Amount</u>
Multistudio	\$39,815
PEC	\$53,000
RDG	\$125,000

**Action:** Motion to (accept / deny / table) the quote from \_\_\_\_\_ in the amount not to exceed \$ \_\_\_\_\_ and authorize the Mayor to sign.

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

- G. Consideration of the Change Order Request from Pearson Construction for the addition of retaining walls in the northeast and southeast corners of Woodlawn and Odessa in the amount of \$38,556.00.**

**Action:** Motion to (approve / deny / table) the Change Order Request from Pearson Construction in the amount of \$38,556.00 for retaining walls in the northeast and southeast corners of Woodlawn and Odessa, and authorize the Mayor to sign all related documents.

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

- H. Consideration of the quote from Dondlinger Construction for the lowering of the 18” water line and plugging the 6” water line at 44<sup>th</sup> and Woodlawn in the amount of \$44,500.00.**

**Action:** Motion to (approve / deny / table) the quote from Dondlinger Construction in the amount of \$44,500.00 for lowering the 18” water line and plugging the 6” water line at 44th and Woodlawn, and authorize the Mayor to sign all related documents.

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

- I. Consideration of A Consent To and Agreement For Annexation for a parcel located on the South Side of 53rd Street (Kilgore property).**

**Action:** Motion to (accept / deny / table) the Consent To and Agreement For Annexation for the Kilgore property and authorize the Mayor to sign.

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

- J. Consideration of An Ordinance Annexing And Incorporating [the Kilgore Property] Into The Boundaries Of The City Of Bel Aire, Kansas.**

**Action:** Motion to approve/table/deny the annexation of [the Kilgore Property] Into The Boundaries 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 \_\_\_\_\_

## **XII. CITY REQUESTED APPEARANCES**

- A. 45th Street Update - Ken Lee and Chris Bohm, Garver**

### **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. Monthly Workshop – March 14, 2023 at 6:30 pm?**

### **XV. ADJOURNMENT**

**Action:** Motion to adjourn.

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

#### *Additional Attachments*

- A.** Planning Commission Minutes, January 12, 2023
- B.** Aurora Park Gravel Roads Task Force Minutes, January 19, 2023
- C.** Tree Board Minutes, October 2022
- D.** UAC Minutes, January 2023
- E.** Manager's Report - March 7, 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. Rebroadcasts of this meeting can be streamed on YouTube and at [www.belaireks.gov](http://www.belaireks.gov). Please make sure all cell phones and other electronics are turned off and put away.*