

## AGENDA CITY COUNCIL MEETING

7651 E. Central Park Ave, Bel Aire, KS October 04, 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: Father Michael Schemm						
IV.	PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG						
V.	DETERMINE AGENDA ADDITIONS						
VI.	CONSENT AGENDA						
	A. Approval of Minutes of the September 20, 2022 City Council meeting.						

- B. Accept Petitions for Sanitary Sewer, Water, Paving & Storm Improvements to serve Elk Creek 3rd.
- C. Approve Resolutions 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 (Paving And Storm Drainage, Sanitary Sewer, and Water Distribution System Improvements / Elk Creek 3rd Addition).
- D. Accept a Petition for Paving Improvements to serve Skyview 2nd Phase 2.
- E. A Resolution Determining The Advisability Of The Making Of Certain Internal Improvements In The City Of Bel Aire, Kansas; Making Certain Findings With Respect Thereto; And Authorizing And Providing For The Making Of The Improvements In Accordance With Such Findings (Paving Improvements/Skyview At Block 49 2nd Addition Phase 2).

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



		Motion _	Sec	cond	Vote			
VII.	DISCUSSION AND APPROVAL OF APPROPRIATIONS ORDINANCE							
	A.	A. Consideration of Approval of Appropriations Ordinance 22-18 in the amount of \$553,602.92.						
		<b>Action:</b> Motion to (approve / deny / table) Appropriation Ordinance 22-18.						
		Motion	Second _	Vote				
VIII.	CITY	REQUEST	ED APPEARA	NCES				
IX.	podiu Mayo before	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 pefore 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.						
<b>X.</b>	REPO A. B. C. D.	PORTS Council Member Reports Mayor's Report City Attorney Report City Manager Report						
XI.	ORDINANCES, RESOLUTIONS AND FINAL ACTIONS							
	A.	Consideration of purchasing a wetland mitigation offset for the Cedar Pass Subdivision.						
		<b>Action:</b> Motion to (accept / deny / table) the quote from the Sunflower Land Trust in the amount of \$23,000.00 for a wetland mitigation offset for the Cedar Pass Subdivision and authorize the Mayor to sign all related documents.						
		Motion	Seco	nd	Vote			
XII.	EXECUTIVE SESSION							
	Action: Motion to go into executive session for the sole purpose of discussion the subject of:  (							
	Motic	on	Second	Vote _				
XIII.	DISC	SUSSION AN	ND FUTURE IS	SSUES				
	Monthly Workshop – October 11 <u>th</u> at 6:30 pm?							



## XIV. ADJOURNMENT

Action: Motion	ı to adjourn.	
Motion	_ Second	_ Vote
Additional Atta	chments	

- A. Staff Report Notification Procedures, PUD-22-01
- B. Manager's Report October 4, 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.

