



**AGENDA**  
**CITY COUNCIL MEETING**  
**7651 E. Central Park Ave, Bel Aire, KS**  
**February 15, 2022 7:00 PM**



**I. CALL TO ORDER:** Mayor Jim Benage

**II. ROLL CALL**

Greg Davied \_\_\_\_ Dr. Joel Schroeder \_\_\_\_ Justin Smith \_\_\_\_  
John Welch \_\_\_\_ Diane Wynn \_\_\_\_

**III. OPENING PRAYER:** Mark Posson

**IV. PRESENTATION OF COLORS:** Boy Scout Pack # 585

**V. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:** Boy Scout Pack #585

**VI. DETERMINE AGENDA ADDITIONS**

**VII. CONSENT AGENDA**

- A. Minutes of the February 1, 2022 City Council meeting.**
- B. Minutes of the February 8, 2022 City Council Special Meeting**
- C. Acceptance of Petitions for Paving, Sanitary Sewer, Sidewalk, Storm Water Drain, and Water Distribution System Improvements to serve Skyview at Block 49 Phase 2.**
- D. Approval of Amending Resolutions Authorizing Paving, Sanitary Sewer, Sidewalk, Storm Water Drain, and Water Distribution System Improvements to serve Skyview at Block 49 Phase 2.**

**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 22-03 in the amount of \$587,478.46.

**Action:** Motion to (approve / deny / table) Appropriations Ordinance 22-03.

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

## IX. CITY REQUESTED APPEARANCES

### A. KDOT TEAP Intersection Analysis, 53rd and Woodlawn, 53rd and Rock - Slade Engstrom and Brett Letkowski, Transystems

### 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.*

## 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 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 Prairie Preserve.

**Action:** Motion to (accept / deny / table) the dedications within the Final Plat for Prairie Preserve and authorize all required signatures.

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

Jim Benage \_\_\_\_\_ Greg Davied \_\_\_\_\_ Dr. Joel Schroeder \_\_\_\_\_

Justin Smith \_\_\_\_\_ Diane Wynn \_\_\_\_\_ John Welch \_\_\_\_\_

### B. Consideration of an Agreement for Professional Services with Garver for Skyview at Block 49 2nd in the amount of \$191,000.

**Action:** Motion to (approve / deny / table) an Agreement for Professional Services with Garver for the Skyview at Block 49 in the amount of \_\_\_\_\_ and authorize the Mayor to sign.

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

**C. Consideration of An Ordinance Concerning the Amendment Of Chapter 7, Of The City Code Of Bel Aire, Kansas, In Connection With Animals, Animal Control Services And Enforcement, All Within The City Of Bel Aire, Sedgwick County, Kansas**

**Action:** Motion to (approve / deny / table) An Ordinance Concerning the Amendment Of Chapter 7, Of The City Code Of Bel Aire, Kansas, In Connection With Animals, Animal Control Services And Enforcement, All Within The City Of Bel Aire, Sedgwick County, Kansas as (presented / amended) and authorize the Mayor to sign.

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

**D. Consideration of the revised City of Bel Aire 2022 Pay Scale Adding One Position.**

**Action:** Motion to (approve / deny / table) the revised City of Bel Aire – 2022 Pay Scale.

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

**E. Consideration of a Letter of Intent to Issue Industrial Revenue Bonds and Provide other Incentives to Homestead Affordable Housing, Inc for the construction of a 36 unit affordable senior apartments.**

**Action:** Motion to (approve / deny / table) the LOI to issue an IRB for Homestead Affordable Housing, Inc as (presented / amended) and authorize the Mayor to sign.

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

**XIII. EXECUTIVE SESSION**

**Action:** Motion to go into executive session for the sole purpose of discussion the subject of: discussing the subject of Attorney-Client Consultation regarding contractual obligations, pursuant to the KSA 75-4319 exception for: attorney-client privilege. Invite the City Manager, City Attorney and Jennifer Hill. 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**

**XV. ADJOURNMENT**

**Action:** Motion to adjourn.

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

***Additional Attachments:***

- A. P&Z report - January 2022**
- B. Rec Activities - January 2022**
- C. Manager's Report February 15, 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 . Please make sure all cell phones and other electronics are turned off and put away.*