



AGENDA
CITY COUNCIL MEETING
7651 E. Central Park Ave, Bel Aire, KS
June 21, 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: Terry Hedrick

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. DETERMINE AGENDA ADDITIONS

VI. CONSENT AGENDA

A. Minutes of the June 7, 2022 City Council Meeting.

B. Minutes of the June 14, 2022 City Council Special Meeting.

C. Acceptance of Petitions for Sanitary Sewer Main and Sanitary Sewer Pump Station Improvements to serve Chapel Landing Addition And Homestead Senior Landing.

D. Approving 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 Main Improvements/Chapel Landing Addition And Homestead Senior Landing).

E. Approving 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 Pump Station Improvements/Chapel Landing Addition And Homestead Senior Landing).

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 22-11 in the amount of \$689,649.99.

Action: Motion to (approve / deny / table) Appropriations Ordinance 22-11.

Motion _____ Second _____ Vote _____

VIII. CITY REQUESTED APPEARANCES: None

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 confirming Mayor Benage's appointment of Jesse Miller to the Bel Aire Tree Board. The term will be for four years, expiring in June 2026.

Action: Motion to (confirm / deny / table) the Mayor's Appointment of Jesse Miller to the Bel Aire Tree Board.

Motion _____ Second _____ Vote _____

B. Consideration of approving the relocation of the Bellino Fireworks Tent (Bel Aire Lions Club) to the northwest corner of 45th & Woodlawn. Approval is conditioned upon Sedgwick County Fire approving the site for their needs and the applicant using a gravel base for the parking area.

Action: Motion to (approve / deny / table) the relocation of the Bellino Fireworks Tent (Bel Aire Lions Club) to the northwest corner of 45th & Woodlawn, conditioned upon Sedgwick County Fire approving the site for their needs and the applicant using a gravel base for the parking area.

Motion _____ Second _____ Vote _____

C. Consideration of a Development Agreement for Prairie Preserve.

Action: Motion to (accept / deny / table) the Development Agreement for Prairie Preserve and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

D. Consideration of a Development Agreement for Skyview at Block 49 3rd Addition.

Action: Motion to (accept / deny / table) the Development Agreement for Skyview at Block 49 3rd Addition and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

E. Consideration of a Development Agreement for Chapel Landing 5th.

Action: Motion to (accept / deny / table) the Development Agreement for Chapel Landing 5th and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

F. Consideration of an Agreement for Professional Services with Baughman for Chapel Landing, Phase 2 in the amount of \$233,000.00.

Action: Motion to (approve / deny / table) an Agreement for Professional Services with Baughman for Chapel Landing, Phase 2 in the amount of \$_____ and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

G. Consideration of accepting a Consent to Annex from Webb 254, LLC incorporating approximately 75 acres on the southwest corner of K-254 and Webb Road into the City of Bel Aire.

Action: Motion to (accept / deny / table) the Consent to Annex from Webb 254, LLC and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

H. Consideration of An Ordinance Annexing And Incorporating A Portion Of The West Side Of Webb And 254 Into The Boundaries Of The City Of Bel Aire, Kansas (Webb 254, LLC property).

Action: Motion to (approve / deny / table) An Ordinance Annexing And Incorporating A Portion Of The West Side Of Webb And 254 Into The Boundaries Of The City Of Bel Aire, Kansas (Webb 254, LLC property) and authorize the Mayor to sign.

Motion _____ Second _____ Vote:

Greg Davied _____ Tyler Dehn _____ Emily Hamburg _____

Justin Smith _____ John Welch _____

- I. Consideration of cost sharing for drainage improvements for the purpose of reduced future maintenance costs for existing roads in the following areas at a cost not to exceed the below figures, *conditioned upon* the receipt of a valid signed petition from each subdivision petitioning for a special district to have the roads paved in their respective subdivisions as outlined in section 4 of the paving petitions:**

Aurora Park: \$480,000

47th & Hillcrest: \$115,000

Cozy Drive: \$105,000

Action: Motion to (approve / deny / table) spending \$480,000 in Aurora Park, \$115,000 in Arthur Heights and \$105,000 on Cozy Lane for drainage and future deferred maintenance costs, *conditioned upon* the receipt of a valid signed petition from each subdivision petitioning for a special district to pave the gravel roads.

Motion _____ Second _____ Vote _____

- J. Consideration of approving the Sidewalk Replacement Program for Fiscal Year 2022.**

Action: Motion to (approve / deny / table) the Sidewalk Replacement Program for 2022 and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

- K. Consideration of approving a Permanent Access Construction and Maintenance Easement in the Northfork Addition.**

Action: Motion to (approve / deny / table) the Permanent Access Construction and Maintenance Easement in the Northfork Addition and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

XII. 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 _____

XIII. DISCUSSION AND FUTURE ISSUES

A. Lot Across from City Hall

B. TIF Policy

XIV. ADJOURNMENT

Action: Motion to adjourn

Motion _____ Second _____ Vote _____

Additional Attachments:

A. Recreation Activity Update - May 2022

B. Planning and Zoning Staff report - May 2022

C. Manager's Report - June 21, 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.