



AGENDA
CITY COUNCIL MEETING
7651 E. Central Park Ave, Bel Aire, KS
August 01, 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: Dr. Rob Lindsted

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. DETERMINE AGENDA ADDITIONS

VI. CONSENT AGENDA

A. Minutes of the July 18, 2023 City Council meeting.

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 23-14 in the amount of \$965,099.86.

Action: Motion to (approve / deny / table) Appropriations Ordinance 23-14.

Motion _____ Second _____ Vote _____

VIII. CITY REQUESTED APPEARANCES

A. David Floyd - Special Recognition

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 An Ordinance Approving The Recommendation Of The Bel Aire Planning Commission Changing The Zoning District Classification Of Certain Lands Located In The City Of Bel Aire, Kansas Under The Authority Granted By The Zoning Regulations Of The City (Zoning Case ZON-23-01).**

Action: Motion to (adopt the findings and factors and recommendation of the Planning Commission on Case No. ZON-23-01 and to approve Ordinance No. 704 changing the zoning classification from the existing classification that was in effect to M-1 Industrial PUD) / (override the Planning Commission's recommendation, disapprove Case No. ZON-23-01) / (revise the findings and factors and recommendation of the Planning Commission on Case No. ZON-23-01; to revise the conditions attached to the effectuating ordinance as follows _____; and to approve the revised Ordinance as No. 704 changing the zoning classification to M-1 Industrial PUD) / (to return the recommendation to the Planning Commission on Case No. ZON-23-01 for further consideration at its next regular meeting based on _____) and authorize the Mayor to sign any related documents.

Motion _____ Second _____ Roll Call Vote:

Greg Davied _____ Tyler Dehn _____ Emily Hamburg _____

Justin Smith _____ John Welch _____ Mayor Jim Benage _____

- B. Consideration of acquiring Right-of-Way from Leonal W. Kilgore Revocable Trust for the 53rd Street Reconstruction Project, sidewalk, storm sewer pipes and drainage ditches.**

Action: Motion to (approve / deny / table) the receipt of right-of-way from the Leonal W. Kilgore Revocable Trust for the 53rd Street Reconstruction Project, sidewalk, storm sewer pipes and drainage ditches and authorize the Mayor to sign.

Motion _____ Second _____ Vote _____

- C. Consideration of appointing three (3) voting delegates to the League of Kansas Municipalities 2023 Annual Business Meeting and Convention of Voting Delegates.**

Action: Motion to (appoint / deny / table) Ty Lasher, Jim Benage, and Emily Hamburg as Bel Aire Voting Delegates to the 2023 League of Kansas Municipalities Annual Business Meeting.

Motion _____ Second _____ Vote _____

D. Consideration of appointing three (3) alternate voting delegates to the League of Kansas Municipalities 2023 Annual Business Meeting and Convention of Voting Delegates.

Action: Motion to (appoint / deny / table) _____, _____ and _____ as Bel Aire Alternate Voting Delegates to the 2023 League of Kansas Municipalities Annual Business Meeting.

Motion _____ Second _____ Vote _____

E. 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 Sunflower Commerce Park 3rd Addition (SD-23-04).

Action: Motion to (accept / deny / table) the dedications within the Final Plat for Sunflower Commerce Park 3rd Addition (SD-23-04) and authorize all required signatures.

Motion _____ Second _____ Roll Call Vote:

Greg Davied _____ Tyler Dehn _____ Emily Hamburg _____

Justin Smith _____ John Welch _____ Jim Benage _____

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. Workshop – August 8th at 6:30 p.m.?

XIV. ADJOURNMENT

Action: Motion to adjourn.

Motion _____ Second _____ Vote _____

Additional Attachments

- A. Approved Minutes of Boards/ Committees
- B. Draft Minutes Gravel Roads Task Force 7-10-2023
- C. Draft Minutes From Planning Commission Meeting 7/13/23
- D. Manager's Report - August 1, 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. Video of this meeting 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.