



**AGENDA
CITY COUNCIL MEETING
City Hall – Bel Aire, Kansas
March 19, 2019 7:00 P.M.**



I. CALL TO ORDER By Mayor David Austin

II. ROLL CALL

Jim Benage _____ Jeff Elshoff _____ Jeff Hawes _____

Betty Martine _____ Justin Smith _____

III. OPENING PRAYER – Joel Schroeder

IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

V. DETERMINE AGENDA ADDITIONS

VI. CONSENT AGENDA

A. Minutes of the March 5, 2019 City Council Meeting.

Action: Motion to approve 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 19-06 in the amount of \$546,853.26.

Action: Motion to (approve / table / deny) Appropriations Ordinance 19-06.

Motion _____ Second _____ Vote: _____

VIII. PROCLAMATIONS:

- **National Service Recognition Day – April 2, 2019**

IX. CITY REQUESTED APPEARANCES: None

- X. CITIZEN CONCERNS:** Oral communication from the audience (*Please move to the podium and state your name & address so that you can be clearly heard by the viewing public as well as the Governing Body. Comments are limited to three (3) minutes unless additional time is granted by the Mayor.*)

XI. REPORTS:

- A. Council Member Reports**
- B. Mayor’s Report**
- C. City Attorney Report**
- D. City Manager Report**
- E. Committees/Boards/Commissions Reports**

XII. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS:

- A. Consideration of An Ordinance Authorizing A C-2 (Planned Unit Development) On Certain Property Located Within The Corporate City Limits Of Bel Aire, Sedgwick County, Kansas And Revoking, Repealing And Superseding Ordinance 600 Adopted For The Same.**

Action: Motion to (approve / table / deny) An Ordinance Authorizing A C-2 (Planned Unit Development) On Certain Property Located Within The Corporate City Limits Of Bel Aire, Sedgwick County, Kansas And Revoking, Repealing And Superseding Ordinance 600 Adopted For The Same.

Motion _____ Second _____ Vote: _____

Jim Benage _____ Jeff Elshoff _____ Jeff Hawes _____

Betty Martine _____ Justin Smith _____ David Austin _____

B. Consideration of An Agreement for Water in Lieu of Association Dues between the City of Bel Aire and the Villas at Elk Creek Homeowners Association (HOA).

Action: Motion to (approve / deny / table) the Agreement for Water in Lieu of HOA dues between the City of Bel Aire and the Villas at Elk Creek HOA and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

C. Consideration of approving the Bylaws of the Bel Aire Utility Advisory Committee.

Action: Motion to (approve / deny / table) the Bylaws of the Bel Aire Utility Advisory Committee and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

D. Consideration of An Ordinance Concerning The Amendment Of Chapter 8 Section 1 Of The Zoning Regulations Of The City Of Bel Aire, Kansas, All Within The City Of Bel Aire, Sedgwick County, Kansas.

Action: Motion to (approve / deny / table) An Ordinance Concerning The Amendment Of Chapter 8 Section 1 Of The Zoning Regulations Of The City Of Bel Aire, Kansas, All Within The City Of Bel Aire, Sedgwick County, Kansas, and authorize the Mayor to sign.

Motion _____ Second _____ Vote:

Jim Benage _____ Jeff Elshoff _____ Jeff Hawes _____

Betty Martine _____ Justin Smith _____

E. Consideration of An Ordinance Concerning The Amendment Of Chapter 7, Article 3 Of The City Code Of Bel Aire, Kansas, In Connection With Prohibited Reptiles, Educational Displays And Pet Stores, All Within The City Of Bel Aire, Sedgwick County, Kansas.

Action: Motion to (approve / deny / table) An Ordinance Concerning The Amendment Of Chapter 7, Article 3 Of The City Code Of Bel Aire, Kansas, In Connection With Prohibited Reptiles, Educational Displays And Pet Stores, All Within The City Of Bel Aire, Sedgwick County, Kansas and authorize the Mayor to sign.

Motion _____ Second _____ Vote:

Jim Benage _____ Jeff Elshoff _____ Jeff Hawes _____

Betty Martine _____ Justin Smith _____

F. Consideration of purchasing a replacement server. The following bids were received:

SHI	\$6,899.28
CDWG	\$7,200.00
GovConnection	\$7,657.29
<i>Installation</i>	<i>\$4,461.25</i>

Action: Motion to (accept / table / deny) the bid from _____ at a cost of \$ _____ and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

G. Consideration of accepting a quote from Proseal for the following projects:

Asphalt Repairs (K254 and Rock Rd)	\$7,200.00
Concrete Work (Rock Rd & Elk Creek)	\$6,900.00
Asphalt / Concrete Repairs (Danbury)	\$5,060.00
Asphalt / Concrete Repairs (Stratford – Odessa)	\$5,900.00
Asphalt / Concrete Repairs (Stratford)	\$5,660.00
Asphalt / Concrete Repairs (Stratford)	\$3,300.00
Asphalt / Concrete Repairs (Perryton)	\$3,040.00
Asphalt Repairs (Farmstead Court)	\$3,800.00
Asphalt / Concrete Repairs (Rodeo)	\$17,020.00
Reclamite (Central Park / Elk Creek /Lycee Heights)	\$103,522.64

Action: Motion to (accept / table / deny) the quote from Proseal at a cost of \$161,402.64 and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

H. Consideration of a Motion to approve a resolution to direct the Bel Aire Planning Commission to review proposed City zoning regulations related to wireless telecommunications facilities to effectively comply with the FCC Ruling 18-133 requirements and return a recommendation to Council no later than April 12, 2019.

Action: Motion to approve a resolution to direct the Bel Aire Planning Commission to review proposed City zoning regulations related to wireless telecommunications facilities to effectively comply with the FCC Ruling 18-133 requirements and return a recommendation to Council no later than April 12, 2019.

Motion _____ Second _____ Vote: _____

XIII. DISCUSSION AND FUTURE ISSUES

XIV. EXECUTIVE SESSION

Action: Motion to go into executive session for the sole purpose of discussing the subject of: _____ pursuant to the KSA 75-4319 exception for: _____, and to invite in 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: _____

XV. ADJOURNMENT

Action: Motion to adjourn.

Motion _____ Second _____ Vote: _____

Notice

It is possible that sometime between 6:30 and 7:00 p.m. 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 lobby of City Hall. No one is excluded from these areas during those times. Channel 7 rebroadcasts of this meeting are scheduled daily. Please make sure cell phones and other electronic devises are turned off and put away.