



**AGENDA**  
**CITY COUNCIL MEETING**  
**City Hall – Bel Aire, Kansas**  
**June 5, 2018 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. MOMENT OF SILENT PRAYER**

**IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

**V. DETERMINE AGENDA ADDITIONS**

**VI. CONSENT AGENDA:**

**A.** Minutes of the May 15, 2018 City Council Meeting.

**B.** Minutes of the May 29, 2018 Special City Council Meeting.

**C.** 2018 Retail Fireworks Sales Permit – Farha Fireworks, LLC to be located at 4552 N Woodlawn.

**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.** Appropriations Ordinance 18-11 in the amount of \$402,988.83.

**Action:** Motion to approve Appropriations Ordinance 18-11.

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

**VIII. CITY REQUESTED APPEARANCES**

**IX. PROCLAMATIONS:**

- Flag Day – June 14, 2018

**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 – Tree Board

**XII. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS:**

**A. Consideration of AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FROM “C-1” TO “R-5” ON CERTAIN PROPERTY LOCATED WITHIN THE CORPORATE CITY LIMITS OF THE CITY OF BEL AIRE, KANSAS.** The area to be rezoned is located on the North West corner of Harding and 37<sup>th</sup> Street.

**Action:** Motion to (approve / deny / table) **AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FROM “C-1” TO “R-5” ON CERTAIN PROPERTY LOCATED WITHIN THE CORPORATE CITY LIMITS OF THE CITY OF BEL AIRE, KANSAS** and authorize the Mayor to sign.

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

Jim Benage \_\_\_\_\_ Jeff Elshoff \_\_\_\_\_ Jeff Hawes \_\_\_\_\_

Betty Martine \_\_\_\_\_ Justin Smith \_\_\_\_\_ David Austin \_\_\_\_\_

**B. Consideration of AN ORDER VACATING TWENTY FIVE FEET OF A DEDICATED BUILDING SETBACK LINE ON CERTAIN PROPERTY LOCATED WITHIN THE CORPORATE CITY LIMITS OF THE CITY OF BEL AIRE, KANSAS.** The request is for a vacation of the 50’ building setback to a 25’ setback on Lot 7, Block B of the Aurora Park Addition to Bel Aire, Kansas.

**Action:** Motion to (approve / deny / table / return to the Planning Commission) **AN ORDER VACATING TWENTY FIVE FEET OF A DEDICATED BUILDING SETBACK LINE ON CERTAIN PROPERTY LOCATED WITHIN THE CORPORATE CITY LIMITS OF THE CITY OF BEL AIRE, KANSAS** and authorize the Mayor to sign.

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

**C. Consideration of AN ORDINANCE APPROVING A CONDITIONAL USE ON CERTAIN PROPERTY ZONED R-4 LOCATED WITHIN THE CORPORATE CITY LIMITS OF THE CITY OF BEL AIRE, KANSAS.** This is for a home based business to be located at 4437 Rushwood Court.

**Action:** Motion to (approve / deny / table) **AN ORDINANCE APPROVING A CONDITIONAL USE ON CERTAIN PROPERTY ZONED R-4 LOCATED WITHIN THE CORPORATE CITY LIMITS OF THE CITY OF BEL AIRE, KANSAS** and authorize the Mayor to sign.

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

Jim Benage \_\_\_\_\_ Jeff Elshoff \_\_\_\_\_ Jeff Hawes \_\_\_\_\_

Betty Martine \_\_\_\_\_ Justin Smith \_\_\_\_\_ David Austin \_\_\_\_\_

**D. Consideration of selecting a contractor to cap the water main that runs along 45<sup>th</sup> and install a blow off hydrant. The following quotes were received:**

Pearson Construction	\$14,430.00
Duling Construction	\$12,875.00

**Action:** Motion to (accept / deny / table) the quote from \_\_\_\_\_ at a total cost of \$ \_\_\_\_\_ and authorize the Mayor to sign.

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

**E. Consideration of appointing a review committee for the Planning Walkable Places Grant, Request for Consultant Proposals. The grant is 80% funded through WAMPO. At least three members are required.**

**Action:** Motion to (appoint / table) \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ & \_\_\_\_\_ to the Planning Walkable Places RFP Committee.

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

**F.** Consideration of approving an Agreement between the City of Bel Aire and KDOT for reconstruction of Woodlawn Avenue from 37<sup>th</sup> Street to 45<sup>th</sup> Street.

**Action:** Motion to (approve / deny / table) the Agreement with KDOT for Woodlawn Avenue Expansion and authorize the Mayor to sign.

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 are turned off and put away.