



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 37th 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 45th 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 37th Street to 45th 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.