



AGENDA
CITY COUNCIL MEETING
City Hall – Bel Aire, Kansas
August 21, 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 August 7, 2018 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. Appropriations Ordinance 18-16 in the amount of \$247,856.54.

Action: Motion to approve Appropriations Ordinance 18-16.

Motion _____ Second _____ Vote: _____

VIII. CITY REQUESTED APPEARANCES:

- John Waltner – REAP presentation

IX. 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.*)

X. REPORTS:

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

XI. PUBLIC HEARING: The purpose of the public hearing is to give property owners and other interested parties the opportunity to speak on the proposed 2019 City of Bel Aire Budget as published in the Ark Valley News.

(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).

Action: Motion to close the public hearing.

Motion _____ Second _____ Vote: _____

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 A RESOLUTION OF SUPPORT FOR A TAX CREDIT APPLICATION TO BE FILED WITH THE KANSAS HOUSING RESOURCES CORPORATION FOR THE DEVELOPMENT OF AN AFFORDABLE SENIOR HOUSING COMMUNITY BY HOMESTEAD AFFORDABLE HOUSING, INC.

Action: Motion to (approve / deny / table / **A RESOLUTION OF SUPPORT FOR A TAX CREDIT APPLICATION TO BE FILED WITH THE KANSAS HOUSING RESOURCES CORPORATION FOR THE DEVELOPMENT OF AN AFFORDABLE SENIOR HOUSING COMMUNITY BY HOMESTEAD AFFORDABLE HOUSING, INC.** and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

D. Consideration of upgrading City communication equipment for recording of Council meetings, live streaming and other videos for social media. The following proposals were received:

Kent Audio Visual	\$10,746.97
Wichita Audio Visual	\$20,975.00

Action: Motion to (accept / deny / table) the proposal from _____ and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

E. Consideration of an agreement with Activstars Outreach for cheerleading skills classes to be offered at the Bel Aire Recreation Center.

Action: Motion to (approve / deny / table) the agreement with Activstars Outreach and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

F. Consideration of an agreement with Happy Feet of Wichita / TGA Central Kansas for soccer, basketball and golf classes to be offered at the Bel Aire Recreation Center.

Action: Motion to (approve / deny / table) the agreement with Happy Feet of Wichita and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

G. Consideration of a proposal from PEC for the City of Bel Aire Bicycle and Pedestrian Master Plan as recommended by the Selection Committee.

Action: Motion to (accept / deny / table) the proposal from PEC for the Bicycle and Pedestrian Master Plan and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

H. Consideration of appointing voting and alternate voting delegates to the 2018 League of Kansas Municipalities (LKM) Annual Business Meeting. Bel Aire receives three votes meaning three voting delegates and three alternate delegates.

Action: Motion to (appoint / table) _____, _____ & _____ as voting delegates and _____ & _____ as alternate voting delegates to the 2018 LKM Annual Business Meeting.

Motion _____ Second _____ Vote: _____

I. Consideration of adopting the 2019 City of Bel Aire Operating Budget.

Action: Motion to adopt the City of Bel Aire 2019 Budget as (published / amended) and authorize the Governing Body to sign.

Motion _____ Second _____ Vote: _____

J. Consideration of adopting a Council Meeting Prayer Policy for City of Bel Aire Council Meetings.

Action: Motion to (adopt / deny / table) the Council Meeting Prayer Policy as (presented / amended) and authorize the Mayor to sign.

Motion _____ Second _____ Vote: _____

K. Consideration of adopting a Bulk Water Sales Agreement for New Home Subdivisions within the City of Bel Aire.

Action: Motion to (adopt / deny / table) the Bulk Water Sales Agreement Form as (presented / amended) and authorize the Manager 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.