



**AGENDA**  
**CITY COUNCIL MEETING**  
**City Hall – Bel Aire, Kansas**  
**September 4, 2018 7:00 P.M.**

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**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 21, 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 18-17 in the amount of \$510,526.86.

**Action:** Motion to approve Appropriations Ordinance 18-17.

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

**VIII. CITY REQUESTED APPEARANCES:** None

**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 Members
- B. Mayor
- C. City Attorney
- D. City Manager
- E. Committees/Boards/Commissions

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

- A. 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.** The development will be located on the south east corner of 53<sup>rd</sup> and Oliver. Current zoning is C-1.

**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: \_\_\_\_\_

- B. Consideration of a Consent to Lease and Recognition Agreement** with Tierra Webb Properties, LLC and Summit BHC Wichita, LLC. This agreement and recognition allows for an IRB transfer to Summit BHC Properties under a Lease to Purchase Agreement between Tierra Webb Properties and Summit BHC Wichita.

**Action:** Motion to (approve / deny / table) the **Consent to Lease and Recognition Agreement** with Tierra Webb Properties, LLC and Summit BHC Wichita, LLC and authorize the Mayor to sign.

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

C. Consideration of an **AGREEMENT CONCERNING THE DEVELOPMENT OF THE VILLAS AT PRESTWICK, AN ADDITION TO BEL AIRE, SEDGWICK COUNTY, KANSAS** with Schellenberg Development for The Villas at Prestwick.

**Action:** Motion to (approve / deny / table ) **AN AGREEMENT CONCERNING THE DEVELOPMENT OF THE VILLAS AT PRESTWICK, AN ADDITION TO BEL AIRE, SEDGWICK COUNTY, KANSAS** and authorize the Mayor to sign.

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

**XII. DISCUSSION AND FUTURE ISSUES:**

- September Workshop – 9/11?

**XIII. EXECUTIVE SESSION:**

**Action:** Motion to go into executive session for the exclusive purposes of discussing the City’s acquisition of property pursuant to the KSA 75-4319 exception for preliminary discussions relating to the acquisition of real property 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: \_\_\_\_\_

**XIV. 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.