



City of Bonner Springs
KANSAS

P.O. Box 38, 200 East Third Street, Bonner Springs, KS 66012

WORKSHOP MEETING
7:00 p.m.

REGULAR CITY COUNCIL MEETING

7:30 p.m.

COMMUNITY CENTER
HONEY BEE ROOM

Monday, July 22, 2019

Life is Better in Bonner Springs

Phone: 913-422-1020 Fax: 913-441-1366 Website: www.bonnerrsprings.org

WORKSHOP AGENDA

1. City Of Edwardsville Riverview & 110th Street Improvement Presentation

Representatives from the City of Edwardsville will provide a review of their planned street improvements at Riverview and 110th. The project is intended to be a roundabout at the intersection, and will extend into the City of Bonner Springs (requires Bonner Springs approval) on Riverview.

Action NA

Recommendation NA

Documents:

[110THSTREET-RIVERVIEW_CONCEPT_19_07-22.PDF](#)

CITY COUNCIL MEETING - 7:30 P.M.

CITIZEN CONCERNS ABOUT ITEMS NOT ON TODAY'S AGENDA. (COPIES OF WRITTEN MATERIAL PRESENTED TO THE CITY COUNCIL ALSO NEEDS TO BE PROVIDED TO THE CITY CLERK.)

This item is for comments and questions from the audience about items that are not included on today's agenda.

CONSENT AGENDA

The City Council will consider Consent Agenda items by one motion with no discussion unless the City Council, Staff or the audience requests removal of an item from the Consent Agenda. The City Council will consider an item removed from the Consent Agenda as the next item after their action on the Consent Agenda.

1. Minutes Of The July 8, 2019 City Council Meeting

Action NA

Recommendation NA

Documents:

[CCM MINUTES 07082019.DOCX](#)

2. Minutes Of The July 15, 2019 Special Meeting Workshop

Action NA

Recommendation NA

Documents:

[SPEC CCM BUDGET WORKSHOP MINUTES 07152019.DOCX](#)

3. Claims For City Operations

Supplement Claims for City Operations in the amount of \$34,118.87 and Regular Claims in the amount of \$812,814.83 are enclosed.

Action Make a motion to approve the claims for City Operations for July 22, 2019.

Recommendation The Finance Director recommends approval.

Documents:

[SUPPLEMENTAL CHECK REGISTER.XLS](#)
[SUPPLEMENTAL CHECK REGISTER-DETAILED INVOICES.XLS](#)
[MAIN CHECK REGISTER.XLS](#)
[MAIN CHECK REGISTER - DETAILED INVOICES.XLS](#)

4. Public Housing Authority Claims

Regular Claims in the amount of \$15,797.96 are enclosed.

Action Make a motion to approve the Public Housing Authority claims for July 22, 2019

Recommendation The Public Housing Authority Director recommends approval

Documents:

[PHA CHECK REGISTER.XLS](#)
[PHA CHECK REGISTER - DETAILED INVOICES.XLS](#)

REGULAR MEETING AGENDA

The City Council will consider the following items individually.

1. Resolution To Dispose Of Public Housing Authority Equipment

Action Motion to approve the resolution to dispose of PHA equipment.

Recommendation The PHA Executive Director recommends approval

Documents:

[MEMO TO DISPOSE OF PROPERTY 2019.DOCX](#)
[RESOLUTION - PHA ITEM DISPOSAL.DOCX](#)

2. K9 & Me Parking Lot

Action Make a Motion to accept the K9 & Me Parking Lot project and approve final payment of \$32,762.00 to McConnell and Associates.

Recommendation The Assistant City Manager and Recreation Manager recommend approval

Documents:

[K9 AND ME PARKING LOT FINAL PROJECT MEMO.DOCX](#)

3. Scheidt Lane Waterline Replacement Project

Action Make a motion to approve Change Orders in the amount of

\$85,753.17, approve final payment to Rodriguez Mechanical Contractors and accept the project as complete at a total construction cost of \$412,637.17.

Recommendation The Public Works Director recommends approval.

Documents:

[SCHEIDT LANE ACCEPTANCE AND FINAL PAYMENT JULY 2019.DOC](#)

4. Transient Guest Tax Rate Increase

Action Make a motion to adopt a Charter Ordinance raising the Transient Guest Tax rate to 6%

Recommendation The Assistant City Manager and Tourism Committee recommend approval

Documents:

[TRANSIENT GUEST TAX RATE.DOCX](#)
[CHARTER ORD TRANSIENT TAX INCREASE 2019.DOC](#)
[STATE TRANSIENT GUEST TAX RATES.PDF](#)

5. Government Services Center Change Order For Wheelchair Lift

Action Make a motion to approve a change order for the Government Services Center Project for a cost not to exceed \$50,195.20.

Recommendation The City Manager, Assistant City Manager, and Finance Director recommend approval

Documents:

[GSC CHANGE ORDER FOR WHEELCHAIR LIFT.DOCX](#)
[KBS LIFT CHANGE ORDER.PDF](#)
[KBS LIFT CHANGE ORDER TEMP.PDF](#)
[TEMP LIFT.PDF](#)

6. Government Services Center Alternates

Action Make a motion to approve/deny Alternate No. 2 to Replace the Existing Windows for a Cost Not to Exceed \$168,678. Make a motion to approve/deny Alternate No. 3 to Install Switch Glass for a Cost Not to Exceed \$83,065.43.

Recommendation NA

Documents:

[GSC CHANGE ORDER FOR ALTERNATES NO 2 AND 3.DOCX](#)

7. Bonner Crossings Development Agreement

The Development Agreement for Phase 1 of Bonner Crossings is enclosed. A Development Agreement for Phase 2 for the residential and most of the retail/hotels will be completed separately. Any incentives for the project will be discussed separately and will have a separate agreement. Once the construction plans for the project are approved by the City Engineer, those dates will be filled in and then staff will sign the agreement.

Action	Make a motion to approve the Development Agreement for Phase 1 of Bonner Crossings and authorize staff to sign the agreement
Recommendation	The City Manager, Assistant City Manager, and City Attorney recommend approval

Documents:

[VELOCITY DEVELOPMENT AGREEMENT FINAL DRAFT JULY 2019.DOC](#)

8. Approve Notice Of Budget Hearing And Schedule Public Hearing For Adoption Of 2020 Budget

Enclosed is the Public Hearing Notice for the 2020 Budget and 2019 Budget Amendments. State Law requires that the Public Hearing Notice to be published ten days prior to the date of the Public Hearing which is set for Monday, August 12, 2019.

The expenditures for the 2020 Budget reflect the budget information presented to the City Council in Budget Workshop meetings held on July 8 and July 15. After publication of the Hearing Notice in the official City newspaper, proposed expenditures cannot be increased but can be decreased with approval of the Certificate on August 12 to establish the maximum expenditures for all funds.

Also enclosed are the tax limit calculations which reflect that no election is required in order to levy the taxes proposed on the Notice of Public Hearing.

Action	Make a motion to approve the Budget Hearing Notice and schedule the Public Hearing for the 2019 Budget Amendments and the 2020 Budget for Monday, August 12, 2019.
Recommendation	The City Manager and Finance Director recommend approval

Documents:

[NOTICE OF BUDGET HEARING.PDF](#)
[COMPUTATION PAGES.PDF](#)

REPORTS

1. City Manager's Report

Action	NA
Recommendation	NA

Documents:

[CITY MANAGERS UPDATE 7-22-19.DOC](#)

2. City Council Items

3. Mayor's Report