

City Council Minutes – Regular Meeting – Monday, April 22, 2019

The Bonner Springs City Council met in regular session at 7:30 p.m. on Monday, April 22, 2019.

Governing Body Present: Mayor Jeff Harrington; Councilmembers: Rodger Shannon, Jordan Mackey, Mike Thompson, Chris Wood, Dani Gurley, Mark Kipp, Tom Stephens and Bob Reeves

City Staff Present: Sean Pederson, City Manager; Chris Brake, City Clerk; Tillie LaPlante, Finance Director; Amber McCullough, Community and Economic Development Director and Frank Abart, Public Works Director

Others Present: Dana Gould, SFS Architecture and Joel Kriss, Vice President- Preconstruction Services at KBS

The Mayor led the Pledge of Allegiance to the Flag of the United States of America, and asked Councilmember Mike Thompson, to lead the invocation.

Item No. 1 - Citizen Concerns About Items Not on Today's Agenda – Carsten Mortenson, ___Lake Forest, was concerned about the advancement of wireless telecommunications in the City, specifically 5G. He spoke to the City Council regarding potential health and privacy concerns. He is also concerned that local control over the devices will not be allowed.

Item No. 2 - CONSENT AGENDA

The Mayor read the Consent Agenda Items and asked the staff, audience or City Council if they wished to remove an item for separate consideration. No items were removed.

a. – Minutes of the April 8, 2019, City Council Meeting – Presented for approval.

b. – Claims for City Operations for April 22, 2019 - Presented for approval were supplement claims in the amount of \$15,726.27 and regular claims in the amount of \$301,394.92.

c. – b. – Claims for PHA Operations for April 22, 2019 - Presented for approval were supplement claims in the amount of \$780.76 and regular claims in the amount of \$15,870.09.

d. - Appointments to Boards and Commissions – Cemetery Advisory Board – Appoint Robin Harris for a three-year term.

Reeves made a motion to approve the consent agenda. Thompson seconded the motion and it carried on a vote of eight to zero.

REGULAR MEETING AGENDA

Item No. 1 – Government Services Center Project – Award Bid – The City Manager presented:

- City staff and SFS Architecture staff opened bids on March 29, 2019. The bids included three alternative options. The apparent low bidder was KBS. SFS architecture validated KBS and verified references. Staff recommends awarding the bid to KBS without any of the three alternatives included.
- The City Council discussed the three additional options: stone clad coping stones, installing all new windows (including replacing windows installed 10-15 years ago), installing switch glass around the City Council/Municipal Court space.

Shannon made a motion to approve awarding the Centennial City Hall and Police Headquarters Project to KBS for an amount not to exceed \$14,104,998. Thompson seconded the motion and it carried on a vote of eight to zero.

Item No. 2 – Consulting and Accounting Services Related to Historic Tax Credits – The Finance Director presented:

- SFS Architecture recommended the City engage MarksNelson to manage the application for historic tax credits. The City would enter three separate engagements; the first is estimated to be \$3,500 for planning and identifying eligible costs.

Mackey made a motion to authorize the City Manager to sign engagement letters with MarksNelson in an amount not to exceed \$15,000 for consulting and accounting services related to historic tax credits for the renovation of the 1918 building. Gurley seconded the motion and it carried on a vote of eight to zero.

Item No. 3 – IBTS Property Maintenance Inspections – The Community and Economic Development Director presented:

- IBTS currently performs building code permit inspections for the City. This would expand their services to include property maintenance inspections.

Stephens made a motion to adopt IBTS Property Maintenance Fee Schedule as Attachment J to the service agreement and utilize IBTS for property inspections not to exceed \$10,000 in 2019. Shannon seconded the motion and it carried on a vote of eight to zero.

Item No. 4 – Smoke-Free Housing Policy Addendum – The Public Housing Authority Director presented:
➤ Some of the wording of the original policy was ambiguous. The revised policy changes the word “intended” to “required”.
Thompson made a motion to approve the clarification revision Smoke-Free Housing Policy addendum. Mackey seconded the motion and it carried on a vote of eight to zero.

Item No. 5 – CES Waterline Project – Change Order No. 1 – The Deputy Public Works Director presented:
➤ The Change Order consists of two work change directive items: one, replacing a piece of failed storm pipe and two, relocating a fire hydrant.
Mackey made a motion to approve Change Order No. 1 to the C.E.S. Waterline project. Shannon seconded the motion and it carried on a vote of eight to zero.

Item No. 6 – 2019 Mowing Contract Award – The Deputy Public Works Director presented:
➤ City staff opened bids for the annual lawn mowing on March 9th. Lawn Force was the apparent low bidder. Wood made a motion to approve Lawn Force as the successful vendor to provide mowing services in 2019. Thompson seconded the motion and it carried on a vote of eight to zero.

Item No. 7 – Challenger International Soccer Camp – The Recreation Coordinator presented:
➤ Challenger International provides professional coaching, website access for coaching and development and a free soccer ball and t-shirt to each camp participant
Gurley made a motion to enter into a contract with Challenger International to offer two one-week soccer camps. Mackey seconded the motion and it carried on a vote of eight to zero.

Item No. 8 – K9 & Me Parking Lot – Change Order No. 1 – The City Manager presented:
➤ The contractor was not able to compact the ground sufficiently for the parking area at the dog park; the change order includes 2-3 inches of base rock to stabilize the sub-grade and allows an additional 18 days to complete the project.
Gurley made a motion to approve Change Order No. 1 for the K9 & Me Parking Lot project. Stephens seconded the motion and it carried on a vote of eight to zero.

Item No. 9 – Lions Park Ballfield Renovation Acceptance – The City Manager presented:
➤ The item was approved by City Council in September 2018 and completed in March 2109. The project was checked by staff.
Reeves made a motion to approve final payment of \$8,500 to Game Time Athletics for the ballfield renovation project. Stephens seconded the motion and it carried on a vote of eight to zero.

Item No. 10 – Personnel Policy Update – The City Manager presented:
➤ The personnel policy is reviewed on an annual basis and compared to the League of Kansas Municipalities recommendations.
➤ The proposed updated policy was included in the agenda.
Thompson made a motion to approve the personnel policy as presented. Shannon seconded the motion and it carried on a vote of eight to zero.

Item No. 11 – BSZ-142 –Rezoning Request for Bonner Crossing – The City Planner presented:
➤ The zoning request was improperly noticed and needs to be returned to the Planning Commission.
Mackey made a motion recommending returning the item to the Planning Commission with instructions to re-notice the application for future Planning Commission consideration. Stephens seconded the motion and it carried on a vote of eight to zero.

Item No. 12 – SUP-143: Special Use Permit for Concert Pavilion at State Ave. & Speedway Blvd. – The City Planner presented:
➤ The Special Use Permit request was improperly noticed and needs to be returned to the Planning Commission.
Gurley made a motion recommending returning the item to the Planning Commission with instructions to re-notice the application for future Planning Commission consideration. Stephens seconded the motion and it carried on a vote of eight to zero.

Item No. 13 – SUP-144: Special Use Permit to Allow an Event Center at 611 W. Second Street – The City Planner presented:

- The Special Use Permit request was improperly noticed and needs to be returned to the Planning Commission.

Stephens made a motion recommending returning the item to the Planning Commission with instructions to re-notice the application for future Planning Commission consideration. Reeves seconded the motion and it carried on a vote of eight to zero.

REPORTS

Item No. 1 - City Manager's Report – The City Manager reported:

- Cedar Ridge Disc Golf Course will celebrate its grand opening on May 18th. Parks and Recreation requested the City Council members throw the inaugural discs.
- The Police Department made 64 stops and 10 arrests during their campaign on 4/20/2019.
- Commended Betsy Smith and Parks staff on their work on the Easter Egg Hunts. Bonner Springs hosts the only Easter Egg Hunt in Wyandotte County.
- Staff is working on solidifying a relationship with Sporting KC.
- Bonner Beautiful will be hosting an Arbor Day Celebration on April 26th at 2:00p.m. at Bonner Springs Elementary with a tree planting at South Park.

Item No. 2 - City Council Items –

- Gurley thanked staff for their work on 138th St.
- Wood was interested in finding out more information about 5G technology.
- Mackey noted Bonner Springs made the Kansas City Business Journal and stated he would like to see Bonner Springs decriminalize marijuana and reduce the fines to minimal amounts.

Item No. 3 – Mayor's Report – The Mayor:

- The Council on Mayors received a letter from Prairie Village expressing support for HB2345 introducing flexibility in the property tax lid.
- The Mayor was notified that Leavenworth will hold a Planning and Zoning meeting on May 8th to consider a request to extract sand near the Lanape quarry and haul it through Bonner Springs
- The Mayor attended the B-Tech building ribbon cutting and was impressed with the technology available to Bonner Springs students
- Complimented the Police Department on the tour provided to the Mayor's Youth Council.
- The Mayor will be reviewing the Councilmember committee assignments.

The meeting adjourned at 9:50 p.m.

_____ Christina Brake, City Clerk