



**AMENDED AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – HUTCHINSON, KANSAS
DECEMBER 4, 2018
9:00 a.m.**

1. ROLL CALL

Daveline ____ Piros de Carvalho ____ Soldner ____ Inskeep ____ Dechant ____

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. PRAYER

4. PETITIONS, REMONSTRANCES, AND COMMUNICATIONS

a. Oral communications from the audience. (Please limit your remarks to five (5) minutes and to items NOT on the agenda.)

- Night Before Christmas event at the Hutchinson Zoo

5. CONSENT AGENDA

- a.** Approval of Minutes of the November 20, 2018 City Council meeting.
- b.** Approval of street closing request for Hyde Park Christmas Luminaria.
- c.** Approval of License Agreement for Hutchinson Art Center sculpture.
- d.** Approval of appropriation ordinance in the amount of \$844,868.83.

Action – Motion to **approve** the Consent Agenda; and authorize the Mayor to sign.

Motion _____ Second _____
Daveline ____ Piros de Carvalho ____ Soldner ____ Inskeep ____ Dechant ____

6. PUBLIC HEARING

a. Consider **appeal of Landmarks Commission decision regarding property at 726 East Avenue A.**

Action – Motion to **open** public hearing.

Motion _____ Second _____
Daveline ____ Piros de Carvalho ____ Soldner ____ Inskeep ____ Dechant ____

Action – Motion to **close** public hearing.

Motion _____ Second _____
Daveline ____ Piros de Carvalho ____ Soldner ____ Inskeep____ Dechant ____

Action – Motion to **grant** the Appeal of the Landmarks Commission determination and authorize the issuance of a Demolition Permit for 726 East Avenue A based upon a finding that there is no feasible and prudent alternative to the project;

OR

Motion to **uphold** the Landmarks Commission determination and deny the issuance of a Demolition Permit for 726 East Avenue A based upon a finding that there is a feasible and prudent alternative to the project.

Motion _____ Second _____
Daveline ____ Piros de Carvalho ____ Soldner ____ Inskeep____ Dechant ____

7. ORDINANCES AND RESOLUTIONS

a. Consider **Resolution for adoption of City flag.**

Action – Motion to **approve/not approve** Resolution establishing and adopting an official flag for the City of Hutchinson, Kansas; and authorizing the Mayor to sign .

Motion _____ Second _____
Daveline ____ Piros de Carvalho ____ Soldner ____ Inskeep____ Dechant ____

b. Consider **Ordinance annexing multi-jurisdictional right of ways.**

Action – Motion to **approve** Ordinance including, incorporating and certifying certain land within the limits and boundaries of the City of Hutchinson, Kansas (Multi-Jurisdictional right of ways including portions of Hendricks, 43rd Avenue, 30th Avenue, Halstead Street, Avenue G and Lorraine Street); and authorize the Mayor to sign.

Motion _____ Second _____
Daveline ____ Piros de Carvalho ____ Soldner ____ Inskeep____ Dechant ____

8. NEW BUSINESS

a. Consider **Development Agreement with eNGines LPG.**

Action – Motion to **approve** Development Agreement with eNGines LPG; and authorize the Mayor to sign.

Motion _____ Second _____
Daveline ____ Piros de Carvalho ____ Soldner ____ Inskeep____ Dechant ____

b. Consider *Agreement with Sunflower Ag Enterprises.*

Action – Motion to **approve** an Agreement with Sunflower Ag Enterprises, LC for services related to the removal, transportation, land application and agronomic management of dewatered municipal biosolids; and authorize the Mayor to sign.

Motion _____ Second _____
Daveline ____ Piros de Carvalho ____ Soldner ____ Inskeep____ Dechant ____

c. Consider *2019 Memorandum of Understanding with the International Association of Firefighters.*

Action – Motion to **approve** 2019 Memorandum of Understanding with the International Association of Firefighters, Local 179; and authorize the Mayor to sign.

Motion _____ Second _____
Daveline ____ Piros de Carvalho ____ Soldner ____ Inskeep____ Dechant ____

d. Consider *2019 Memorandum of Understanding with the Service Employees International Union, SEIU Local 513/Hutchinson/Reno County Emergency Communication Employees(Dispatch).*

Action – Motion to **approve** 2019 Memorandum of Understanding with the Service Employees International Union, SEIU Local 513/Hutchinson/Reno County Emergency Communication Employees; and authorize the Mayor to sign.

Motion _____ Second _____
Daveline ____ Piros de Carvalho ____ Soldner ____ Inskeep____ Dechant ____

9. REPORT OF CITY OFFICIALS

a. Council

b. City Manager

10. ADJOURNMENT

Motion _____ Second _____
Daveline ____ Piros de Carvalho ____ Soldner ____ Inskeep____ Dechant ____