



*MINUTES  
CITY COUNCIL MEETING  
COUNCIL CHAMBERS – HUTCHINSON, KANSAS  
JULY 19, 2016  
9:00 A.M.*

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1. The Governing Body of the City of Hutchinson, Kansas met in regular session at 9:00 a.m. on Tuesday, July 19, 2016 in the City Council Chambers with Mayor Daveline presiding. Councilmembers Dechant, Soldner, Inskeep and Piros de Carvalho were present.

2. The Pledge of Allegiance to the flag was recited.

3. The prayer was given by Pastor Darryl Peterson of Grace Christian Church.

4. Proclamations

a. The Proclamation for Ulster Project of Hutchinson Month was read by the Mayor. The Counselor from Ireland thanked the Council for their commitment to this project for the past 17 years.

5. 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.)

The Mayor recognized three Boy Scouts from Troop 332 who were in attendance working on a merit badge.

Ron Hirst of 1508 W. Blanchard, South Hutchinson, said he was elected as Vice President of the South Central Kansas Economic Development District (SCKEDD); and would like to present a short slide show regarding SCKEDD to the Council in the near future. He also talked about their involvement with Reno County e-partners, which offers revolving loan funds for small businesses in Hutchinson and Reno County.

6. Consent Agenda

a. Approval of Minutes of July 5, 2016 City Council meeting.

- b. Approval of reappointment to the Landmarks Commission of Wes Bartlett, 121 N. Main, Apt. C, to a first three-year term beginning 8/11/2016 to 8/11/2019.
- c. Approval of Application for License to Sell Cereal Malt Beverages for Infinity's.
- d. Approval of street closings for Emancipation Day activities.
- e. Approval of June, 2016 financial reports.
- f. Approval of appropriation ordinance in the amount of \$1,048,614.76.

Motion by Councilmember Dechant, second by Councilmember Piros de Carvalho, to approve the Consent Agenda and authorize the Mayor to sign. The motion passed unanimously.

#### 7. Ordinances and Resolutions

- a. Consider Resolution amending Resolution 2016 R 5 regarding General Obligation Bonds for Fire Station #5. Frank Edwards, Director of Finance, spoke. Discussion ensued regarding bond expenses, engineering costs, etc.

Motion by Councilmember Piros de Carvalho, second by Councilmember Inskeep, to approve Resolution 2016 R 21 amending Resolution 2016 R 5 of the City of Hutchinson, Kansas authorizing certain public building improvements and authorizing the issuance of General Obligation Bonds of the City to pay the costs thereof, all pursuant to K.S.A. 12-1736 et seq.; and authorize the Mayor to sign. The motion passed unanimously.

- b. Consider Resolution authorizing General Obligation Bonds for railroad crossing repairs. Frank Edwards, Director of Finance, spoke. Mr. Edwards said this project will be a cost share with BNSF Railway, with the City's cost being approximately \$100,000.00.

Bruce Colle, Director of Engineering, said he talked with BNSF last week; and it will be approximately six months before the Agreement comes back before Council for approval. He indicated if approved, construction would begin in spring, 2017. The Mayor asked about the life span of the crossing repairs. Mr. Colle said this will be a concrete crossing; and should last between 15-20 years. Additional discussion ensued.

Motion by Councilmember Soldner, second by Councilmember Inskeep, to approve Resolution 2016 R 22 authorizing the City of Hutchinson, Kansas, to construct certain main traffic way improvements and authorizing the issuance of General Obligation Bonds of the City to pay the costs thereof, all pursuant to K.S.A. 12-685 et seq. (Poplar Street improvements); and authorize the Mayor to sign. The motion passed unanimously.

- c. Consider Ordinance authorizing General Obligation Bonds for public improvements (River Otter Exhibit and Hobart Detter). Frank Edwards, Director of

Finance, spoke. Discussion ensued regarding charter ordinances, Home Rule authority, etc. Councilmember Dechant asked about the Hobart Detter project; and if it had already been budgeted. Mr. Edwards said this was included in the 2015 budget, but the college was requesting a larger locker room so the project was pushed back. Justin Combs, Director of Parks and Facilities, said there was a change in staff at the college with the hiring of a new athletic director, as well as the desire for a larger building. Mr. Combs said they are now picking the process back up; and he will be meeting with representatives of the college next week. Additional discussion ensued.

Motion by Councilmember Dechant, second by Councilmember Piros de Carvalho, to approve Ordinance 2016 - 16 authorizing the issuance of General Obligation Bonds by the City of Hutchinson, Kansas to pay the cost of certain public improvements pursuant to Charter Order No. 46 of the City; and authorize the Mayor to sign. The motion passed unanimously.

d. Consider Resolution providing notice of a public hearing on special assessments for the Levee C Benefit District. Frank Edwards, Director of Finance, spoke. Discussion ensued.

Motion by Councilmember Piros de Carvalho, second by Councilmember Dechant, to approve Resolution 2016 R 23 directing notice to be given of a public hearing on proposed special assessments to be levied in connection with certain improvements within three miles of the corporate limits of the City of Hutchinson, Kansas (Levee C Improvements Benefit District); and authorize the Mayor to sign. The motion passed unanimously.

e. Consider Resolution authorizing the sale of General Obligation Bonds for various projects. Frank Edwards, Director of Finance, spoke.

Motion by Councilmember Dechant, second by Councilmember Piros de Carvalho, to approve Resolution 2016 R 24 authorizing the public sale of approximately \$2,290,000.00 principal amount of General Obligation Bonds, Series 2016-C, of the City of Hutchinson, Kansas; and authorize the Mayor to sign. The motion passed unanimously.

f. Consider Resolutions authorizing Monarch Meadows II Improvements. Frank Edwards, Director of Finance, spoke. Discussion ensued.

Motion by Councilmember Inskeep, second by Councilmember Dechant, to approve Resolution 2016 R 25 determining the advisability of certain internal improvements in the City of Hutchinson, Kansas, and authorizing such improvements in accordance with the findings of the Governing Body and K.S.A. 12-6a01 et seq. (Monarch Meadows II Addition Street and Storm Sewer Benefit District 2016); and authorize the Mayor to sign. The motion passed unanimously.

Motion by Councilmember Piros de Carvalho, second by Councilmember Inskeep, to approve Resolution 2016 R 26 determining the advisability of certain internal improvements in the City of Hutchinson, Kansas, and authorizing such improvements in accordance with the findings of the Governing Body and K.S.A. 12-6a01 et seq. (Monarch Meadows II Addition Sanitary Sewer Benefit District 2016); and authorize the Mayor to sign. The motion passed unanimously.

g. Consider Holiday Inn Express Industrial Revenue Bonds Repayment. Frank Edwards, Director of Finance, spoke.

Motion by Councilmember Dechant, second by Councilmember Soldner, to approve Resolution 2016 R 27 of the Governing Body of the City of Hutchinson, Kansas authorizing the redemption and payment of its taxable Industrial Revenue Bonds, Series A, 2013 and Series B, 2013, (Holiday Inn Express Project); and the sale and conveyance of certain property to Hutchinson Suite Hotel LLC; and authorize the Mayor to sign. The motion passed unanimously.

#### 8. New Business

a. Consider final plat for Meadowlake Reserve Area Division. Jana McCarron, Director of Planning & Development, spoke. Discussion ensued.

Motion by Councilmember Inskeep, second by Councilmember Soldner to accept and approve the recommendation of the Planning Commission to approve the final plat for the Meadowlake Reserve Area Division subdivision with the conditions as presented. The motion passed unanimously.

b. Consider Runway Grant Award and Construction Contract. Justin Combs, Director of Parks & Facilities, spoke. Mr. Combs said we do not currently have the contract from the FAA, so rather than delaying this matter he would like to modify the motion to authorize the Mayor to sign after approval by the City Attorney.

Pieter Miller, Airport Manager, gave an overview of the project. Mr. Miller said the low bid came from Dondlinger Construction; and was well within the budget. He said they should start on the project in August, 2016; and the airport will be down to one runway until November or December. Mr. Miller said the project would be shut down for the winter; and when the weather improves the project will start up again, with completion in May or June, 2017. Discussion ensued.

Motion by Councilmember Piros de Carvalho, second by Councilmember Dechant, to approve the contract with Dondlinger & Sons in the amount of \$4,450,000.00 for reconstruction of runway 17/35 and shortening of runway 04/22 at the Hutchinson Regional Airport, acceptance of FAA grant offer in the amount of \$5,020,889.00

associated with Airport Improvement Project No. 3-20-0035-032; and authorize the Mayor to sign the agreement after approval by the City Attorney. The motion passed unanimously.

c. Consider 2017 budget hearing. John Deardoff, City Manager, spoke. Discussion ensued.

Motion by Councilmember Soldner, second by Councilmember Dechant, to approve the Notice of Hearing, setting the August 2, 2016, at 9:00 a.m. in the City Council Chambers, as the date, time and place for the formal 2017 budget public hearing. The motion passed unanimously.

9. Report of City Officials

a. Council

- Councilmember Soldner had no comments.
- Councilmember Dechant reminded everyone about the Comprehensive Plan meeting July 28, 2016 at the Atrium Hotel. He also encouraged everyone to vote in the primary election.
- Councilmember Inskeep gave kudos to the Boy Scouts in attendance for sitting through the meeting. He also encouraged everyone to attend the discussion on Law Enforcement/Race Relations at the Shears Technology Center tonight at 7:00 p.m.
- Councilmember Piros de Carvalho acknowledged law enforcement for all they do. She also commended Chief Heitschmidt for being proactive in the community; and asked him to talk about tonight's discussion.

Chief Heitschmidt said he didn't have a lot of information about the discussion; and was just asked to participate.

- Mayor Daveline had no comments.

b. City Manager

The City Manager had no comments.

10. Executive Session

Motion by Councilmember Dechant, second by Councilmember Piros de Carvalho, to recess into executive session pursuant to the employer-employee negotiations exception, K.S.A. 75-4319(b)(3) in order to discuss pending issues related to the 2017 contract negotiations with the City's bargaining units; the open meeting to resume in the City Council chamber at 11:00 o'clock a.m. The motion passed unanimously.

The open meeting resumed in the City Council chambers at 11:00 a.m.

Motion by Councilmember Dechant, second by Councilmember Piros de Carvalho, to recess into executive session pursuant to the employer-employee negotiations exception, K.S.A. 75-4319(b)(3) in order to discuss pending issues related to the 2017 contract negotiations with the City's bargaining units; the open meeting to resume in the City Council chamber at 11:15 o'clock a.m. The motion passed unanimously.

The open meeting resumed at 11:15 a.m.

11. Adjournment

Motion by Councilmember Piros de Carvalho, second by Councilmember Soldner, to adjourn. The motion passed unanimously.