



*MINUTES  
CITY COUNCIL MEETING  
COUNCIL CHAMBERS – HUTCHINSON, KANSAS  
JULY 5, 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 5, 2016 in the City Council Chambers with Mayor Daveline presiding. Councilmembers Dechant, Soldner, Inskip and Piros de Carvalho were present.

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

3. The prayer was given by Councilmember Jade Piros de Carvalho.

4. Proclamations

a. A Proclamation for ADA Awareness Month was accepted by Roger Frischenmeyer of Prairie Independent Living Resources (PILR). Mr. Frischenmeyer said a lot has been done in the past 26 years, but there is still much more that is needed. He said they will be having voter registration at PILR on July 7 and 8; and a county election officer will be bringing an accessible voting machine to PILR on July 7.

b. A Proclamation for Parks and Recreation Month was accepted by Karin Neal of the Hutchinson Recreation Commission; and Justin Combs, Director of Parks and Facilities. Ms. Neal thanked the Council for the proclamation. Mr. Combs thanked the Council for their support of parks and recreation; and talked about current projects including the next phase of Orchard Park, Rice Park splash pad, etc.

5. Petitions, Remonstrances and Communications

a. CDBG Grant Outcome and Housing Priorities. Jana McCarron, Director of Planning and Development, spoke. Ms. McCarron said the grant will be closed out soon; and they were able to rehabilitate 11 owner occupied homes and five rental units. Discussion ensued.

b. Comprehensive Plan. Jana McCarron, Director of Planning and Development, spoke. Ms. McCarron said Shockey Consultants have started the process. She said stakeholder interviews were done June 23 and 24, 2016. The website will be launched in July, 2016 with the public kickoff scheduled for July 28.

She said a draft of the comprehensive plan will be submitted to the public in December, 2016, with the final plan being done between January and April, 2016. Ms. McCarron said the public meeting on July 28 will be held at the Atrium from 6:00 p.m. to 8:00 p.m. Discussion ensued.

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

There were no comments from the audience.

6. Consent Agenda

- a. Approval of Minutes of June 21, 2016 City Council meeting.
- b. Approval of appointment to the Landmarks Commission of Chelsey Dawson, 46 E. Des Moines, to fill the unexpired term of Ashley Maready for the term beginning 8/11/2014 to 8/11/2017.
- c. Approval of appropriation ordinance in the amount of \$3,613,811.49.

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

7. Ordinances and Resolutions

a. Consider Ordinance amending Chapter 27 of the City Code regarding Accessory Buildings. Jana McCarron, Director of Planning and Development, spoke. Discussion ensued regarding materials for accessory structures, percentage of backyard available to accessory buildings, etc.

Motion by Councilmember Piros de Carvalho, second by Councilmember Dechant, to accept and approve the recommendation of the Planning Commission and Ordinance 2016 - 14 amending certain sections of Articles III, IV and IX, Accessory Buildings and Uses of Chapter 27 of the Code of the City of Hutchinson; and authorize the Mayor to sign. The motion passed unanimously.

b. Consider annexation of land owned by KB Enterprises. Paul Brown, City Attorney, spoke.

Motion by Councilmember Inskeep, second by Councilmember Piros de Carvalho, to approve the Consent For Annexation of the identified land owned by KB Enterprises of Hutchinson, LLC, the Petition which excludes the identified land from Reno County Fire District #2, adopt Ordinance 2016 - 25 including and incorporating the identified land within the limits and boundaries of the City of Hutchinson, Kansas; and authorize the Mayor to sign. The motion passed unanimously.

c. Consider Resolution for Refunding Industrial Revenue Bonds on behalf of Wesley Towers. Frank Edwards, Director of Finance, spoke.

Motion by Councilmember Dechant, second by Councilmember Piros de Carvalho, to approve Resolution 2016 R 20 determining the intent to issue Health Care Facilities Refunding revenue Bonds of said City, in one or more series, for the purpose of refinancing and refunding certain outstanding revenue bonds issued by the City; and authorize the Mayor to sign. The motion passed unanimously.

#### 8. New Business

a. Consider Bid Package #3 for Sports Arena project. Justin Combs, Director of Parks and Facilities, gave an overview of Bid Package #3. He said the total was \$1,077,364.00, which puts the guaranteed maximum price slightly over budget. Discussion ensued regarding the video boards, alternate projects, etc. Councilmember Dechant asked if the project was on schedule. Mr. Combs said it is on schedule; and weather has been the biggest issue. Additional discussion ensued regarding concessions.

Motion by Councilmember Soldner, second by Councilmember Inskeep, to approve Contract Amendment No. 3 for the Hutchinson Sports Arena Project; and authorize the Mayor to sign. The motion passed unanimously.

b. Consider 2015 financial audit report. Frank Edwards, Director of Finance, spoke. Discussion ensued.

Motion by Councilmember Dechant, second by Councilmember Piros de Carvalho, to accept and approve the 2015 financial audit report prepared by Lindburg, Vogel, Pierce, Faris Chartered. The motion passed unanimously.

#### 9. Report of City Officials

##### a. Council

- Councilmember Soldner had no comments.
- Councilmember Dechant had no comments.
- Councilmember Inskeep said he received an e-mail from a citizen who lives in the vicinity of 22<sup>nd</sup> and Hendricks who said when repaving was being done, some of his sprinklers were covered with paving materials. Paul Brown, City Attorney, said we would look into this matter.
- Councilmember Piros de Carvalho reminded everyone about the public meeting for the Comprehensive Plan on July 28, 2016 from 6:00 – 8:00 p.m. at the Atrium.
- Mayor Daveline had no comments.

b. City Manager

Paul Brown, City Attorney, reminded Council about the budget study session on July 12, 2016 at 8:00 a.m.

10. Executive Session

a. Motion by Councilmember Piros de Carvalho, second by Councilmember Soldner, 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 at 11:00 a.m.

11. Adjournment

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