



**MINUTES**  
**CITY COUNCIL MEETING**  
**COUNCIL CHAMBERS – HUTCHINSON, KANSAS**  
**March 20, 2018**  
**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, March 20, 2018 in the City Council Chambers with Mayor Dechant presiding. Councilmembers Daveline, Piros de Carvalho, Soldner and Inskeep were present.

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

3. The prayer was given by Pastor Gary Getting of Elliott Mortuary.

4. Proclamations

a. The Proclamation for Kick Butts Day was accepted by three students from Hutchinson High School. One of the students thanked the council for the Proclamation; and invited everyone to George Pyle Park at 11:00 a.m. on Wednesday, March 21, 2018 where the first smoke free park sign will be hung.

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.)

Pieter Miller, Airport Manager, said the airport will be hosting a commemorative fly in and Open House on May 5, 2018 from 9:00 a.m. until the planes leave, sometime in the late afternoon or early evening. Mr. Miller said they will have static displays of the Ghost Squadron, the A26 Lady Liberty, etc., as well as free aircraft rides for youth, aerial demonstrations, etc.

6. Consent Agenda

a. Approval of Minutes of March 6, 2018 City Council meeting.

b. Approval of Street Sweeper Lease Proposal.

c. Approval of appropriation ordinance in the amount of \$896,901.19.

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

7. New Business

a. Consider Conditional Use Permit for auto repair facility and outdoor storage on property at 801 S. Main. Jana McCarron, Director of Planning & Development, spoke. Overview given. Discussion ensued regarding the fence setback, waiting area for vehicles, etc. Councilmember Inskeep asked the owner of the property to speak.

Daniel (Danny) Smith, 1760 Avenue D, Geneseo, Kansas, spoke. Mr. Smith said this property will be used mostly for his own use; and that he does not plan to work on other individuals' vehicles. Councilmember Inskeep asked him about the process involved working with the City. Mr. Smith said staff had been nice to work with, they explained the process to him, etc.

Additional discussion ensued.

Motion by Councilmember Piros de Carvalho, second by Councilmember Inskeep, to approve the recommendation of the Planning Commission to approve the conditional use permit for vehicle repair and an outdoor storage yard for property located at 801 S. Main Street, pursuant to the factors and condition shown. The motion passed unanimously.

b. Consider request to amend the Comprehensive Plan Land Use Map Designation for 3005 and 3011 N. Halstead. Jana McCarron, Director of Planning and Development, spoke. Background given. Discussion ensued regarding zoning types, use of property, etc.

Dean Brigman with Union Valley Bible Church, spoke. He said Ms. McCarron has done an excellent job explaining everything. Mr. Brigman said the church wants to tie these parcels to the church to make it one property.

Motion by Councilmember Soldner, second by Councilmember Piros de Carvalho, to approve the recommendation of the Planning Commission to approve the request for an amendment to the Comprehensive Plan Land Use Map appearing at Section M.1.7.b. of the 2017-2037 Comprehensive Plan for Hutchinson, Kansas, based on a finding of conformance to the factors required for approval, adopt an ordinance for publication; and authorize the Mayor to sign. The motion passed unanimously.

c. Consider rezoning request for 3005 and 3011 N. Halstead.

Motion by Councilmember Piros de Carvalho, second by Councilmember Inskeep, to approve the recommendation of the Planning Commission to approve the request to rezone 3005 and 3011 N. Halstead Street from R-3 Moderate Density Residential District to CR Commercial/Residential District based upon due consideration of the factors presented, adopt an ordinance for publication; and authorize the Mayor to sign. The motion passed unanimously.

d. Consider possible change to 2018 Arterial Maintenance Project. Bruce Colle, Director of Engineering, spoke. Mr. Colle said 11<sup>th</sup> Avenue from Plum to Severance has serious deterioration; and he would like to see this portion of road added to the 2018 Arterial Maintenance Project. Discussion ensued.

Motion by Councilmember Soldner, second by Councilmember Daveline, to approve changes to the 2018 Arterial Maintenance Project; and authorize the Mayor to sign any necessary documents. The motion passed unanimously.

e. Consider Change Order No. 1 for ditch cleaning project. Bruce Colle, Director of Engineering, spoke. Discussion ensued.

Motion by Councilmember Daveline, second by Councilmember Soldner, to approve Change Order No. 1 with APAC-Kansas, Inc. in the amount of \$21,015.00; and authorize the Mayor to sign. The motion passed unanimously.

f. Consider Reverse Osmosis Treatment Efficiency Improvement Study Agreement. Brian Clennan, Director of Public Works, spoke. Discussion ensued regarding the depth of the deep disposal wells, lifespan of the wells, federal grants, etc.

Motion by Councilmember Inskip, second by Councilmember Piros de Carvalho, to approve the Agreement for Professional Services with Burns & McDonnell for professional engineering services in an amount not to exceed \$99,480.00; and authorize the Mayor to sign. The motion passed unanimously.

7g. Consider Wastewater Treatment Facility Planning Study Agreement. Brian Clennan, Public Works Director, spoke. He said this study will address the needs of the facility; and should be completed by October 1, 2018. Discussion ensued regarding the cost of the study, the age of the facility and equipment, long term financial responsibilities, etc.

Motion by Councilmember Daveline, second by Councilmember Soldner, to approve agreement with Burns & McDonnell for professional engineering services in an amount not to exceed \$145,400.00; and authorize the Mayor to sign. The motion passed unanimously.

## 8. Report of City Officials

### a. Council

- Councilmember Soldner had no comments.
- Councilmember Daveline said "Go Blue Dragons."
- Councilmember Inskip said today is the first day of Spring.
- Councilmember Piros de Carvalho told everyone to enjoy the tournament.
- Mayor Dechant said in one of last month's meeting a citizen talked about transparency, as well as holding evening meetings. The Mayor said he would like to discuss evening meetings. Councilmember Inskip said maybe having one morning meeting and one evening meeting would be a good idea rather than changing entirely to evening meetings. Councilmember Daveline said we should look at doing this

on a trial basis. Additional discussion ensued with the Mayor saying this would be put on an Agenda in the near future.

b. City Manager

The City Manager said a letter will be mailed from the Planning Dept to residents in the areas of the proposed new flood plain map revisions. He said there will be an Open House on April 10, 2018 from 2:00 p.m. to 4:00 p.m. at the Fire Training Center, with officials from the Division of Water Resources, the City of Hutchinson, Reno County, etc. being in attendance.

Mr. Deardoff also said the fireworks contract needs to be signed; and he typically signs that contract. He said there are no major sponsors lined up yet for this year. Mr. Deardoff said last year the City only had to pay about one-third of the amount of the contract; and sponsors paid the rest. He also said the licenses issued by the City for fireworks stands usually cover the cost.

9. Adjournment

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