



Minutes
CITY COUNCIL MEETING
COUNCIL CHAMBERS – HUTCHINSON, KANSAS
MARCH 21, 2017
9:00 a.m.

1. The Governing Body of the City of Hutchinson, Kansas met in regular session at 9:00 a.m. on Tuesday, March 21, 2017 in the City Council Chambers with Mayor Daveline presiding. Councilmembers Soldner, Dechant, Inskip 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. Petitions, Remonstrances, and Communications
 - a. Presentation for the Spaces to Places Placemaking project.

Bruce Colle, Director of Engineering, introduced the Spaces to Places Placemaking project “Play on Plum.” Mr. Colle said the original intent was to close a portion of Plum between 12th & 13th for the event, but because it is being held during the weekend of enrollment at Hutchinson Community College, the street will remain open. Mr. Colle said the event is scheduled for Saturday, April 22, 2017.

Kari Mailloux, Program Officer with the Hutchinson Community Foundation, spoke. She said they have worked with the Kansas Health Foundation for the past four years, but have taken a different angle during the last year by looking at placemaking. She spoke about the Play on Plum event, focusing on the Lockman Hall area of the college, encouraging more residents to get out and walk through the college campus. Ms. Mailloux said the Cosmosphere is going to open their concession patio during this event. She also said there will be games, a bike rodeo, music, etc. She said their grant ends in a month; and this is a celebration of how far they’ve come in the past four years. Discussion ensued regarding what happens now since the grant is ending. Ms. Mailloux thanked City staff for their help.

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

Mayor Daveline welcomed everyone to the NJCAA tournament.

Cecilia Pina, 601 W. Sherman, thanked the council, United Way, and the Southwest Bricktown Project. Ms. Pina said she has lived in her residence for 30 years; and has tried many times to get stop signs installed in the area. She said this is a busy neighborhood with children playing and walking to school; and there are several accidents every year. Ms. Pina said temporary stop signs were installed; and they have now been placed in the ground so she hopes they are permanent. She again thanked the council; and said she hopes this takes care of the problem.

Margo Douglas, a member of the Southwest Bricktown group, thanked the council for joining them at their workshop and answering questions. Mayor Daveline said he enjoyed the interaction; and commended them for all they have accomplished in the past two years.

Aaron Barlow, Associate Planner, spoke about the grant from the Hutchinson Community Foundation. He said a housing education seminar was done in February; and this month they will be holding a seminar on landscaping on a budget. Mr. Barlow said another event is planned for June regarding working with a historic preservation contractor. There will be approximately three more seminars during the year.

5. Consent Agenda

- a. Approval of Minutes of March 7, 2017 City Council meeting.
- b. Approval of Monitoring Well Installation License Agreement with Kwik Shop, Inc.
- c. Approval of addendum to contract with BG Consultants for sanitary sewer improvements.
- d. Approval of February, 2017 financial reports.
- e. Approval of appropriation ordinance in the amount of \$2,530,541.59.

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.

6. Ordinances and Resolutions

a. Consider Ordinance authorizing General Obligation Bonds for Streetscape from 3rd to 5th. Frank Edwards, Finance Director, spoke. Mr. Edwards said the project was funded in the 2014 CIP budget. He said the majority of the project is being funded by KDOT, with approximately \$550,000.00 being financed by the City. Mayor Daveline asked about the construction timeline.

Jim Seitnater, Downtown Development Director, said he is excited to announce construction will start March 27. He said he is happy that APAC got the bid; and is excited about their plan to keep parking as active as possible. Mr. Seitnater said if all goes well, the project should be completed by July 4. Councilmember Piros de Carvalho said she is surprised she hasn't heard from business owners. Mr. Seitnater said he and Jeff Peterson have been out talking to businesses. Additional discussion ensued.

Motion by Councilmember Piros de Carvalho, second by Councilmember Inskeep to approve Ordinance 2017 - 3 authorizing the issuance of General Obligations Bonds by the City of Hutchinson, Kansas, to pay a portion of the cost of certain public improvements pursuant to Charter Ordinance No. 50 of the City; and authorize the Mayor to sign. The motion passed unanimously.

b. Consider Resolution for the George E. Killian Room at the Hutchinson Sports Arena. John Deardoff, City Manager, spoke. Mr. Deardoff said Mary Ellen Leicht, Executive Director of the NJCAA asked him to recognize Mr. Killian in some way. He said they came up with the idea of naming a room after him, saying it is appropriate and very visible. Mr. Deardoff then spoke about Mr. Killian.

Mary Ellen Leicht said Mr. Killian was a fearless leader for the NJCAA; and was literally an international leader. He told her this was the greatest award he could ever receive. Ms. Leicht said she worked for Mr. Killian for 15 years; and can say she appreciates him more now than ever.

Mayor Daveline said it is an honor to name this room after George Killian. He said Mr. Killian was a great friend of the community; and he continually challenged the community, wanting what was best for the City.

Mayor Daveline said it was his understanding that Ms. Leicht would be leaving the organization. He thanked her for the leadership she has provided in carrying on the importance of the role the NJCAA has; and said she was the spark plug that got the Sports Arena renovation in motion. The Mayor said she will be missed; and has appreciated working with her.

Motion by Councilmember Soldner, second by Councilmember Dechant, to approve Resolution 2017 R 2 naming the conference room in the new South addition of the Hutchinson Sports Arena as the George E. Killian Room; and authorize the Mayor to sign. The motion passed unanimously.

7. New Business

a. Consider final plat for Commerce Gardens Addition. Casey Jones, Senior Planner, spoke. Councilmember Soldner said she drove through the addition, saying it is very nice. She asked if Lot 2 would be planted with grass. Mr. Gordon, general counsel for the developer, said it would be planted with a natural buffalo grass; and they are very pleased with how the project has turned out. Additional discussion ensued regarding occupancy of the units, bonding and ownership of the property, construction of a sidewalk, etc.

Motion by Councilmember Piros de Carvalho, second by Councilmember Inskeep, to accept and approve the recommendation of the Planning Commission to approve the final plat for Commerce Gardens subdivision with the condition that the applicant extend the sidewalk on the east side of Keast Street north to 11th Avenue within one year. The motion passed unanimously.

b. Consider final plat for Mattison Addition. Jana McCarron, Director of Planning & Development, spoke. Ms. McCarron said the replat is being done to remove a setback line. Councilmember Dechant asked if the setback extends throughout the neighborhood; and whether an entire subdivision could be brought up to current zoning standards. Ms. McCarron said it could be done, but all property owners would have to sign off on that request. Discussion ensued.

Motion by Councilmember Soldner, second by Councilmember Dechant, to accept and approve the recommendation of the Planning Commission to approve the final plat for Mattison Addition subdivision with the conditions as presented. The motion passed unanimously.

c. Consider 2017 – 2037 Comprehensive Plan. Jana McCarron, Director of Planning and Development, spoke. Ms. McCarron said this is a guide to the City for the future. She thanked staff for their work on this plan.

Mayor Daveline acknowledged the members of the Planning Commission; and said it is an under-appreciated volunteer commission. He also thanked staff for their work, as well as the consultants and the steering committee members. Discussion ensued regarding prioritizing projects, updates on projects, etc.

Motion by Councilmember Piros de Carvalho, second by Councilmember Soldner, to accept and approve the recommendation of the Planning Commission to approve the

2017 – 2037 Comprehensive Plan, and authorize the Mayor to sign Ordinance 2017 - 4 approving said Plan. The motion passed unanimously.

d. Consider bids for 2017 waterline replacement project. Jeff Peterson, Sr. Civil Engineer, spoke. He said the proposed completion date for the project is September 8, 2017; and construction costs will be funded by the Water Department through CIP reserve funds. Discussion ensued.

Motion by Councilmember Dechant, second by Councilmember Inskeep, to approve awarding the project to APAC-Kansas, Inc., Shears Division, in the amount of \$508,840.00, subject to compliance with all legal requirements; and authorize the Mayor to sign all contracts. The motion passed unanimously.

e. Consider Purchase Agreement for Streetscape Public Art. Meryl Dye, Assistant City Manager, spoke.

Motion by Councilmember Inskeep second by Councilmember Piros de Carvalho, to approve the Purchase Agreement with artist Kimber Fiebiger in the amount of \$14,000 for the fabrication and purchase of a bronze sculpture entitled "H.D."; and authorize the Mayor to sign the agreement. The motion passed unanimously.

8. Report of City Officials

a. Council

- Councilmember Soldner had no comments.
- Councilmember Dechant had no comments.
- Councilmember Inskeep said he had a conversation with a citizen regarding his water utilities; and Section 20-304 of the Hutchinson City Code. Councilmember Inskeep said this individual owns multiple properties; and is current on most of his billings, but that the individual's water was shut off to the residence he occupies. He said he understands the logic behind Section 20-304 of the Code, but had questions concerning it. Discussion ensued.
- Councilmember Piros de Carvalho wished everyone a Happy Spring. She also told people to go out and support the tournament, as well as seeing the renovations to the Sports Arena.

- Mayor Daveline wished the Blue Dragon men and women good luck.

b. City Manager

Mr. Deardoff said last week there was a beehive of activity at the Sports Arena. He said there are still some things to do, but for the most part it is all put together. He said they will learn a lot this week; and it will put the Sports Arena to the real test.

The City Manager also commended Jana McCarron and staff for their efforts with regard to the Comprehensive Plan.

9. Adjournment

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