



*MINUTES
CITY COUNCIL MEETING
COUNCIL CHAMBERS – HUTCHINSON, KANSAS
APRIL 19, 2016
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, April 19, 2016 in the City Council Chambers with Mayor Piros de Carvalho presiding. Councilmembers Dechant, Inskeep and Soldner were present. Councilmember Daveline was absent

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 Arbor Day was accepted by Loren Frees, Tree Board Chairman. Mr. Frees thanked the council; and gave an overview of the trees they have planted in the past year through their partnerships with City Beverage, Cargill Salt, Alcoa, Plum Creek Elementary School, etc.

b. The Proclamation for Cinco de Mayo Day and Cinco de Mayo Celebration was accepted by Kitty Keazer and Esther Flores-Acosta. Ms. Flores invited everyone to attend festivities on May 7, 2016 from 10:00 a.m. to 11 p.m. in George Pyle Park.

c. The Proclamation for Child Abuse Prevention Month was accepted by Michael Woods, Family Services Supervisor with Healthy Families of Reno and Sedgwick Counties.

d. The Proclamation for Week of the Young Child was accepted by Michael Woods, Family Services Supervisor with Healthy Families of Reno and Sedgwick Counties. Mr. Woods thanked the council for the recognition. He said events were scheduled from April 16 through April 24, with all activities being free of charge.

5. Election of Mayor

Motion by Councilmember Dechant, second by Councilmember Soldner to elect Jon Daveline, Mayor. The motion passed unanimously.

6. Election of Vice Mayor

Motion by Councilmember Inskeep, second by Councilmember Soldner, to elect Steve Dechant, Vice Mayor. The motion passed by a vote of 3 to 0, with Councilmember Dechant abstaining.

City Manager John Deardoff and Vice Mayor Steve Dechant presented a plaque to outgoing Mayor Piros de Carvalho. Councilmember Piros de Carvalho thanked everyone, saying it was a huge honor being Mayor; and was glad people had faith in her.

7. 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.)

Susan Sankey, General Manager of the Kansas State Fair introduced herself to council. She said the Fair is scheduled for September 9-18, 2016; and reviewed the mission statement of the State Fair. Ms. Sankey said she looks forward to keeping open lines of communication; and also looks forward to many more years.

Jason McDade, 629 E Avenue F, president of Riveratz, spoke about the South Hutchinson levee access point. He thanked Councilmember Piros de Carvalho for her leadership; and also thanked the council for their time and consideration. Mr. McDade said he went to the South Hutchinson City Council meeting last night; and believes he has alleviated all of their concerns. Discussion ensued. Councilmember Dechant told Mr. McDade he appreciates his work on this matter. Councilmember Piros de Carvalho said he is the perfect example of how government is supposed to work.

8. Consent Agenda

- a. Approval of Minutes of April 5, 2016 City Council meeting.
- b. Approval of contract with Cinco de Mayo Committee for 2016 subsidy.
- c. Approval of contract with Emancipation Day Committee for 2016 subsidy.
- d. Approval of contract with Family Children's Theatre, Inc. for 2016 subsidy.
- e. Approval of contract with Hutchinson Municipal Band Association for 2016 subsidy.
- f. Approval of contract with Reno Choral Society for 2016 subsidy.
- g. Approval of Cinco de Mayo request for amenities.
- h. Approval of request by Kansas State Fair for road closures, temporary signage, etc.

- i. Approval of appointment to the Hutchinson Convention/Visitors Bureau Board of Mary Grace Clements, 3650 E. Avenue G, for a three year term from 1/01/2014 through 12/31/2016.
- j. Approval of March financial reports.
- k. Approval of appropriation ordinance in the amount of \$1,064,957.70.

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

9. Ordinances and Resolutions

- a. Consider Ordinance and Resolutions for upcoming bond sale. Frank Edwards, Director of Finance, spoke about the projects for the bond sale. Discussion ensued.

Motion by Councilmember Piros de Carvalho, second by Councilmember Inskeep, to approve Ordinance 2016 - 6 authorizing the issuance of General Obligation Bonds by the City of Hutchinson, Kansas, to pay the cost of certain public improvements pursuant to Charter Ordinance No. 46 of the City; and authorize the Mayor to sign. The motion passed unanimously.

Motion by Councilmember Soldner, second by Councilmember Inskeep, to approve Resolution 2016 R 12 authorizing the City of Hutchinson, Kansas, to construct public buildings 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.

Motion by Councilmember Inskeep, second by Councilmember Soldner, to approve Resolution 2016 R 13 authorizing the City of Hutchinson, Kansas, to construct certain main trafficway 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. (Main Street improvements); 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 14 authorizing the public sale of approximately \$4,280,000.00 principal amount of General Obligation Bonds, Series 2016-B, of the City of Hutchinson, Kansas; and authorize the Mayor to sign. The motion passed unanimously.

10. New Business

- a. Consider 2016 City-County Law Enforcement Agreement. Paul Brown, City Attorney, spoke. Discussion ensued.

Motion by Councilmember Piros de Carvalho, second by Councilmember Soldner, to approve the 2016 City-County Law Enforcement Agreement; and authorize the Mayor to sign. The motion passed unanimously.

b. Consider 2016 Emergency Solutions Grant application. Jana McCarron, Director of Planning and Development, spoke. Ms. McCarron said the Noel Homeless Shelter has not applied this year; and has obtained funding from another source. Discussion ensued.

Motion by Councilmember Soldner, second by Councilmember Inskeep, to accept the 2016 Emergency Solutions Grant (ESG) Application from the Sexual Assault/Domestic Violence Center, Inc. (SA/DVC) in the amount of \$45,000 and authorize the Mayor to sign grant application documents. The motion passed unanimously.

c. Consider Federal Fund Exchange Agreement with KDOT. Jeff Peterson, Interim Director of Engineering, spoke.

Motion by Councilmember Inskeep, second by Councilmember Piros de Carvalho, to approve staff's recommendation to approve the Federal Fund Exchange Agreement with KDOT; and authorize the Mayor to sign the agreement. The motion passed unanimously.

d. Consider Work Authorization #20 with CDM Smith for 4th and Carey Site Monitoring Program. Don Koci, Superintendent of Water Production and Treatment, spoke. Mr. Koci said they have seen progress in this operation; and they have been able to decommission three of the four sites. He said they have also been able to shut down one of the five remediation wells. Discussion ensued.

Motion by Councilmember Piros de Carvalho, second by Councilmember Inskeep, to approve Work Authorization #20 to City Contract #3159 with CDM Smith for the 2016 4th and Carey Site Monitoring Program and other services in the amount of \$117,007; and authorize the Mayor to sign. The motion passed unanimously.

e. Consider 2016 arterial street maintenance bids. Jeff Peterson, Interim Director of Engineering, spoke. Councilmember Piros de Carvalho asked about the Commerce Street improvements. Mr. Peterson said Commerce Street is approximately 15 years old and needs some work due to the traffic from Siemens. Discussion ensued regarding other areas that may be added, the K-61 and Avenue G intersection, etc.

Motion by Councilmember Inskeep, second by Councilmember Soldner, to approve the bid of Cornejo and Sons, LLC in the amount of \$1,055,764.64, subject to compliance with all legal requirements; and authorize the Mayor to sign the contract. The motion passed unanimously.

11. Report of City Officials

a. Council

- Councilmember Inskip said he frequently uses the bicycle trails and asked about bag stations so dog owners could pick up after their dogs. The City Manager said he would follow up on this.
- Councilmember Soldner said the flowers look lovely downtown.
- Councilmember Piros de Carvalho again thanked everyone for entrusting the role of Mayor to her this past year; and said she looks forward to the next few years to be able to give back to the community.
- Councilmember Dechant had no comments.

b. City Manager

Mr. Deardoff said the budget calendar has been sent out; and they are taking a different approach on how the annual budget is reviewed. He said he hopes to move the process along quicker. He added there may be a few more meetings, but those will be more focused.

Mr. Deardoff said in the weekly report he had mentioned the City had received a trail grant for the Fairgrounds trail which will run from 23rd & Severance, west to Plum, across Plum to State Fair Road, on to Main Street.

Councilmember Dechant asked about the downtown route; and Councilmember Soldner asked if he meant the bike route on Washington. Discussion ensued about that project.

Mr. Deardoff thanked Councilmember Piros de Carvalho for her year as Mayor. He said a lot is done behind the scenes working on different projects; and she represented the council and community well.

12. Executive Session

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 in the City Council chambers at 11:00 a.m. at which time a motion by Councilmember Piros de Carvalho, seconded by Councilmember Inskeep was made 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 chambers at 11:30 a.m. The motion passed unanimously.

The open meeting resumed in the City Council chambers at 11:30 a.m.

13. Adjournment

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