



**MINUTES**  
**CITY COUNCIL MEETING**  
**COUNCIL CHAMBERS – HUTCHINSON, KANSAS**  
**May 15, 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, May 15, 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 Darryl Peterson of Grace Christian Church.

4. Petitions, Remonstrances and Communications

a. Announcement/Award Presentation by Jim Seitnater, Downtown Development.

Prior to the meeting Mr. Seitnater said this item was being moved to the June 5, 2018 meeting.

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

Pieter Miller, Airport Manager, gave a recap of the Airport Fly-In and Open House that took place on May 5, 2018. He said the event was a huge success, with over 3,000 in attendance, and over 45 aircraft. He said total tower operations for both days was 843; and Saturday was the single most busy day the airport has ever had. He also said the Hutchinson Airport was the busiest non-commercial airport in the country on that day. Mr. Miller said there were 136 Young Eagle flights, 22 commemorative Air Force rides sold, and 430 pancake breakfasts sold. He thanked the sponsors and volunteers for their help with the event. Mr. Miller also thanked Midwest Malibu saying this event could not have taken place without their support. He said he has received a lot of positive comments, as well as support from the public.

5. Consent Agenda

- a. Approval of Minutes of the May 1, 2018 City Council meeting.
- b. Approval of reappointments to the Hutchinson Housing Commission of the following:
  - Kelly Anne Lanham, 2904 Tartan Trail, for a first full three-year term from 6/05/2018 to 6/05/2021.
  - Lisa Gleason, 3800 Fox Fire, to a first full three-year term from 6/05/2018 to 6/05/2021.
- c. Approval of Financial Reports for January – March, 2018.
- d. Approval of appropriation ordinance in the amount of \$1,020,722.45.

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

6. Public Hearing

- a. Consider future road easement vacation at 4904 Cottonwood Drive.

Motion by Councilmember Piros de Carvalho, second by Councilmember Soldner, to open the public hearing. The motion passed unanimously.

Jeff Peterson, Senior Engineer, spoke. Discussion ensued.

Bob Bush, 4904 Cottonwood Drive, said the neighbors have no objections. Mr. Bush said it was great to work with City staff.

Motion by Councilmember Daveline, second by Councilmember Soldner, to close the public hearing. The motion passed unanimously.

Motion by Councilmember Daveline, second by Councilmember Piros de Carvalho, to approve the future road easements that occupy the east 30 feet and the south 30 feet of Tract 5, Sand Dunes Addition, located in the SE  $\frac{1}{4}$  of Section 28, Township 22 South, Range 5 West, Reno County, Kansas be vacated while retaining a utility easement in all locations vacated by the future road easement; and authorize the Mayor to sign the Order Vacating Future Street Easement. The motion passed unanimously.

7. New Business

- a. Consider request for a Conditional Use Permit for property located at 128 West 5<sup>th</sup> Avenue. Jana McCarron, Director of Planning and Development, spoke. Discussion ensued regarding parking requirements, etc.

Marvin Mast, owner of the property, said he knows parking is a concern, but there is a demand for lower rent properties; and occupants may not even have a vehicle. Discussion ensued regarding size of the units, time frame for completion, etc.

Motion by Councilmember Piros de Carvalho, second by Councilmember Inskeep, to approve the recommendation of the Planning Commission to approve the conditional use permit to convert a commercial building into a residential duplex on property located at 128 West 5<sup>th</sup> Avenue, pursuant to the facts and conditions listed. The motion passed unanimously.

b. Consider request for approval to submit the 2018 Emergency Solutions Grant Application on behalf of Sexual Assault/Domestic Violence Center, Inc. Amy Allison, Housing Program Coordinator, spoke. She said the City has administered the grant since 1994; and receives 2.5% for administration of the grant.

Chere Jurgens, Shelter Manager, talked about the services the shelter provides. Councilmember Soldner asked Ms. Jurgens how many individuals can be housed at the shelter. Ms. Jurgens said six to seven families can be housed. Discussion ensued.

Motion by Councilmember Soldner, second by Councilmember Inskeep, to accept the 2018 Emergency Solutions Grant (ESG) Application from the Sexual Assault/Domestic Violence Center, Inc. (SA/DVC) in the amount of \$40,092.50; and authorize the Mayor to sign the grant application documents. The motion passed unanimously.

c. Consider Robert Daines and Southwest Bricktown Playground RFP Recommendations. Justin Combs, Director of Parks and Facilities, spoke. Mr. Combs said the SW Bricktown equipment was not budgeted, but Lisa Gleason of United Way contacted him saying they had a \$30,000.00 grant for the playground. Heartland Credit Union matched the grant amount, making the SW Bricktown playground possible. Mr. Combs said the Robert Daines playground is very old; and there are no safety measures in place. He said the location of the playground will be moved to allow for future parking improvements in 2019. Councilmember Piros de Carvalho asked who was Robert Daines. Mr. Combs said he had not been able to find anything about Robert Daines. Discussion ensued about the parking, future improvements, etc. Mr. Combs said the SW Bricktown playground will have a seated zip line, slides, swings, a climbing area, etc. He said both playgrounds will be supervised community builds.

Motion by Councilmember Piros de Carvalho, second by Councilmember Inskeep, to approve awarding a contract to Athco LLC to supply playground equipment and

supervision of a community build in the Carey Park Robert Daines Park and Southwest Bricktown Park for an amount not to exceed \$135,000.00; and authorize the Mayor to sign any necessary documents. The motion passed unanimously.

d. Consider design services for Fun Valley bleachers. Justin Combs, Director of Parks and Facilities, spoke. Mr. Combs said the current bleachers do not meet current building codes, and are not ADA compliant. Discussion ensued regarding the new bleachers, location of the dugouts, cost, etc.

Councilmember Inskeep asked about the restrooms and concession area. Mr. Combs said they hope to renovate the restrooms in 2020; and said he has talked to Tony Finlay with the Hutchinson Recreation Commission about new fixtures, painting, etc. Mayor Dechant asked if Mr. Finlay could let the council know how the year is going so far, what the schedule looks like, etc. Mr. Deardoff said that will be part of the budget process.

Motion by Councilmember Daveline, second by Councilmember Inskeep, to approve awarding a contract to BG Consultants for design services for the Fun Valley Bleacher Replacement Project for an amount not to exceed \$25,000.00; and authorize the Mayor to sign any necessary documents. The motion passed unanimously.

## 8. Report of City Officials

### a. Council

- Councilmember Piros de Carvalho said it was hard to get to all of the activities offered this past weekend. She said she went to the Airport Fly-In, the Cinco de Mayo festival, the Art Center, etc. She said there are a lot of positive, fun things going on in the City. She reminded everyone about Third Thursday this week; and the opening of the Farmers Market on Saturday.

Councilmember Piros de Carvalho also asked about how to proceed with the findings of the Development Committee. Mayor Dechant said if there is no outright rejection, the matter should probably go to a study session or be brought to a regular Council meeting. Councilmember Soldner said it would probably have to go to study session first; and then be brought before the Council.

Councilmember Daveline said while we are talking about study sessions, he asked the City Manager if dates had been set for the budget study sessions. Mr. Deardoff said he has not, but needs to get that calendared. Discussion ensued. The study session regarding the Development Committee report was scheduled for May 29, 2018 at 8:00 a.m. in the Council Chambers.

- Councilmember Inskeep also said there were a lot of things going on this past weekend; and a lot of people were out taking part in those activities.
- Councilmember Daveline had no comments.
- Councilmember Soldner had no comments.
- Mayor Dechant said he spent a lot of time at Fun Valley this weekend, but was able to attend the Cinco de Mayo festival and the Airport Fly-In.

b. City Manager

The City Manager talked about the light at Hobart Detter that the wind blew down at the end of April. He said Justin Combs would give an update on replacement.

Justin Combs, Director of Parks and Facilities, said this will be treated as two projects. One will be for the pole that fell and broke; and the second will be for the remainder of the lighting. He said the pole that fell is an emergency as they have games coming up, with a large tournament at the end of the month. He said the Monarchs start their season the following week. Mr. Combs said Musco is the gold standard when it comes to field lighting; and asked if they could get a new light installed before the tournament. He said they also looked at temporary lighting, but that was very expensive. Musco said they can meet the deadline; and Kenny's Electric will do the installation. Mr. Combs said the plan is to continue with a direct purchase from Musco for the lighting, but to competitively bid out the installation. Discussion ensued about the design, lights for the parking area, security lighting, warranties, etc.

Councilmember Inskeep asked about the damage caused to the building when the pole fell. Mr. Combs said it looks worse than it is; and he has received a quote of about \$10,000 - \$11,000 to repair the structure. He said City staff will do the repairs. Additional discussion ensued.

Mr. Deardoff reminded Council about the FEMA flood mitigation meeting and site visit scheduled for Wednesday, May 23, 2018. He also reminded Council about a meeting on Wednesday, May 16, 2018 at the Hospital Pavilion with various agencies concerning the recent earthquakes.

The City Manager also said he will schedule dates for the budget study sessions, as well as active shooter training.

9. Adjournment

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