

FINAL
CITY COUNCIL
CITY OF WICHITA

K A N S A S

City Council Meeting-Workshop
9:30 A.M., November 28, 2006

City Council Chambers
455 North Main

ORDER OF BUSINESS

- Call to Order
- Approve the minutes of the November 21, 2006 meeting

CONSENT AGENDA

1. Report of the Board of Bids and Contracts Dated November 27, 2006.

RECOMMENDED ACTION: Receive and file report; approve Contracts;
authorize necessary signatures.

2. Applications for Licenses to Retail Cereal Malt Beverages:

<u>Renewal</u>	<u>2006</u>	<u>(Consumption off Premises)</u>
Kimberly Dinh	K .D. Kwik Shop	10409 West Maple Street

<u>Renewal</u>	<u>2006</u>	<u>(Consumption on Premises)</u>
Haydee Raymundo	Tacos Raymundo	1716 West 21 Street

*General/Restaurant - 50% or more of gross receipts derived from sale of food.

RECOMMENDED ACTION: Approve licenses subject to Staff review and approval.

3. Preliminary Estimates:

- a) 30th Street South between Custer and St. Paul to serve Builders 14th Addition - south of Pawnee, east of West. (472-84215/765944/490057) Does not affect existing traffic. (District IV) - \$92,499.49
- b) 2006 Sanitary Sewer Reconstruction, Phase 6 - various locations north of 31st Street South, east of Seneca. (468-84268/6204665/666584) Traffic to be maintained during construction using flagpersons and barricades. (District III, IV) - \$406,600.00
- c) Lateral 398 Four Mile Creek Sewer to serve Bellechase Addition - north of Harry, east of 127th Street East. (468-84203/744198/480886) Does not affect existing traffic. (District II) - \$252,000.00

(Item 3 continued)

- d) Lateral 506 Southwest Interceptor Sewer to serve Prospect Park Addition - north of 35th Street South, east of Ridge. (468-83953/744107/480795) Does not affect existing traffic. (District IV) - \$26,244.42
- e) Water Main Replacement to serve Powell's Addition - along 15th Street, Sherwood to Broadway and along Topeka, 13th to 18th. (448-90197/636170/776563) Traffic to be maintained during construction using flagpersons and barricades. (District VI) - \$1,075,000.00
- f) Cost of Lateral 1, Main 18, Four Mile Creek Sewer to serve McEvoy Addition - south of Harry, west of 127th Street East. (District II) (468-84033/744132/480-820) – Total Estimated Cost \$354,200.00

RECOMMENDED ACTION: Receive and file.

4. Petitions for Public Improvements:

- a) Construct Sanitary Sewer, Storm Water Sewer and Water Improvements for Linder Addition, north of K-96 Freeway, east of Woodlawn. (District I)

RECOMMENDED ACTION: Approve Petitions; adopt Resolutions.

5. Consideration of Street Closures/Uses.

- a) Our Lady of Perpetual Help Covenant, Our Lady of Guadalupe Celebration, December 8-12, 2006.
 - o 23rd Street North, Park Place to Market
 - o 12-8-2006, 6:00 p.m. to 11:00 p.m.
 - o 12-9-2006, 10:00 a.m. to 10:00 p.m.
 - o 12-10-2006, 10:00 a.m. to 10:00 p.m.
 - o 12-11-2006, 6:00 p.m. to 11:00 p.m.
 - o 12-12-06, 5:00 p.m. to 12:00 a.m.
 - o 12-13-2006, 12:00 a.m. to 3:00 a.m.

RECOMMENDED ACTION: Approve the request subject to: (1) Hiring off-duty certified law enforcement officers as required; (2) Obtaining barricades to close the streets in accordance with requirements of Police, Fire and Public Works Department. (3) Certificate of Liability Insurance on file with the Community Events Coordinator.

6. Agreements/Contracts:

- a) KDOT Agreement, K-42 Highway Resurfacing Project, between Hoover and the Wichita-Valley Center Floodway Bridges. (District IV)
- b) Playground Rehabilitation and Development. (Districts III, IV and VI)
- c) West Side Athletic Field Irrigation System. (District IV)
- d) Wichita Animal Care Campus, (City and Humane Society).

RECOMMENDED ACTION: Approve Agreements/Contracts; authorize necessary signatures.

7. 2007-2008 Fire Apparatus Replacement Program.

RECOMMENDED ACTION: Approve the project; adopt the bonding resolution and authorize the necessary signatures.

8. Fleet Internal Service Fund Budget Adjustment.

RECOMMENDED ACTION: Approve the budget transfers.

9. Transfer of portion of former Heartspring Campus to USD 259. (District I)

RECOMMENDED ACTION: Approve the Real Estate Exchange Agreement and authorize the necessary signatures.

10. Sale of Surplus land at the northwest corner of Third Street and North Waco. (District VI)

RECOMMENDED ACTION: Approve the Real Estate Purchase Contract and authorize the necessary signatures.

11. Reaccreditation for Wichita Art Museum.

RECOMMENDED ACTION: Approve the submission of the reaccreditation documents and authorize the necessary signatures.

12. WATER Center Education Exhibits for Water Pollution Prevention and Conservation. (District III)

RECOMMENDED ACTION: Approve implementation of Taylor Studios Inc.'s conceptual design for the WATER Center's thirteen (13) educational exhibits; allow the use of Conservation Program funds for the first exhibit, approve the contract for the one (1) water conservation exhibit and authorize all necessary signatures.

13. Property Acquisitions:

- a) Acquisition of land at Kinkaid and Greenwich for Fire Station 20. (District III)
- b) Partial Acquisition of vacant land for the expansion of the Equus Beds Well Field Maintenance Shop Complex. (Harvey County)
- c) Partial Acquisition of 1400 West MacArthur for the MacArthur Road Improvement Project, Meridian to Seneca. (District IV)

RECOMMENDED ACTION: Approve budgets and Contracts; authorize necessary signatures.

14. Second Reading Ordinance: (First read November 21, 2006).

a) DR2006-10: K-96 Corridor Economic Development Plan.

An Ordinance adopting the K-96 Corridor Economic Development Plan, as modified in "Attachment A," as an amendment to the Wichita-Sedgwick County Comprehensive Plan.

RECOMMENDED ACTION: Adopt Ordinance.

PLANNING AGENDA

NOTICE: Public hearing on planning items is conducted by the MAPC under provisions of State law. Adopted policy is that additional hearing on zoning applications will not be conducted by the City Council unless a statement alleging (1) unfair hearing before the MAPC, or (2) alleging new facts or evidence has been filed with the City Clerk by 5p.m. on the Wednesday preceding this meeting. The Council will determine from the written statement whether to return the matter to the MAPC for rehearing.

* Consent Items

15. *SUB2005-140-Plat of Terradyne West Addition, located on the west side of 159th Street East and on the north side of Central. (District II)

RECOMMENDED ACTION: Approve the documents and plat; authorize the necessary signatures and adopt the resolutions

16. *SUB2006-49-Plat of Royse Estates Addition, located west of Meridian and south of 69th Street North. (County)

RECOMMENDED ACTION: Approve the document and plat and authorize the necessary signatures.

17. *SUB2006-60-Plat of Quiktrip 10th Addition, located on the north side of Kellogg and east of Maize Road. (District V)

RECOMMENDED ACTION: Approve the document and plat; authorize the necessary signatures; adopt the resolution and approve first reading of the ordinance.

18. *SUB2006-88-Plat of Oak Creek Third Addition, located south of 21st Street North and west of Greenwich Road. (District II)

RECOMMENDED ACTION: Approve the document and plat; authorize the necessary signatures and adopt the resolutions.

19. *A06-25R-Request by Dale Graham, of Unified School District No. 385, Rob Ramseyer, of Ritchie Investment Company and Steven C. Lee, of Lee Buildings, Inc. to annex land generally located northwest of the intersection of 21st Street North and 159th Street East. (District II)

RECOMMENDED ACTION: Initiate the annexation process and adopt the resolution.

CITY COUNCIL

20. Board Appointments.

RECOMMENDED ACTION: Make the appointments.

Workshop to follow