

## **District II Advisory Board Minutes**

**October 4, 2010**

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The District II Advisory Board meeting was held at 7:10 p.m. at Fire Station #20 located at 2255 S. Greenwich Road. CM Schlapp was in attendance, (4) board members attended, (3) staff and approximately (10) citizens were in attendance. Only those individuals who signed in are listed as guests below.

### **Members Present**

Max Weddle  
Daryl Crotts  
Sarah Devries  
Tom Roth

Aaron Mayes  
Marty Weeks  
Phil Ryan

### **Members Absent**

Paula Hancock  
April Leason  
Brian Carduff  
David Mollhagen

### **Staff Present**

Antione Sherfield- Neighborhood Assistant  
Shawn Mellies – Public Works  
Officer Neil - Wichita Police Department

## **ORDER OF BUSINESS**

### **CALL TO ORDER**

The meeting was called to order at 7:04 p.m. CM Schlapp welcomed everyone and explained how the DAB meeting is conducted. DAB members did introductions.

### **APPROVAL OF MINUTES AND AGENDA**

- **October Agenda approved (4-0)**
- **Approval of September Minutes approved (4-0)**

### **PUBLIC AGENDA**

1. **Off-Agenda Items**  
No items submitted.

## STAFF REPORT

### 2. Community Police Report

**Officer Neil** provided information pertaining to current crime trends in District II. Officer Neil stated that the WPD will be conducting special assignment at Kellogg and Cypress from 4:30 p.m. to 6:00 p.m. to detour citizens from speeding in the area. Officer Neil also mentioned an attempted kidnap in the College Hill area. The location was at 1600 N. Fountain but it was a false alarm. She was not able to give specifics relating to the case. For information relating to case, she instructed everyone to contact Officer Lowe who is responsible for the area.

CM Schlapp thanked Officer Neil and the Police Department for the fine work they provide the community.

**Recommended Action:** Receive and file

### 3. Community Fire Report

**No report provided due to service call during meeting.**

**Recommended Action:** Receive and file

## NEW BUSINESS

### 4. Petition to construct a Water Distribution System to serve McEvoy Addition, west of 127<sup>th</sup> St. E. & south of Harry.

**Shawn Mellies, Public Works Department** provided information pertaining to petition case.

**Recommendations:** Approve the Petition.

**Background:** The signatures on the Petition represent 22 of 38 (58%) resident owners and 51% of the improvement district area.

**Analysis:** The project will construct a water distribution system for a developed area.

**Financial Considerations:** The estimated cost to extend water distribution mains is \$275,000 plus a main benefit fee of \$0.026 per square foot. The main benefit fee is assessed to all properties requesting extension of water service via distribution lines, to help offset the cost of main transmission lines that serve a larger area. The estimated assessment to individual properties is \$0.18 per square foot of ownership for the total cost of distribution lines and the main benefit fee. The method of assessment for the extension of the distribution lines and the main benefit fee is the square foot basis.

**Goal Impact:** This project addresses the Efficient Infrastructure goal by providing municipal water service to residential properties.

**Legal Considerations:** State Statutes provide that a Petition is valid if signed by a majority of resident property owners or owners of the majority of property in the improvement district.

**Recommendation/Actions:** It is recommended that the District Advisory Board recommend approval of the Petition.

### **Citizens had the following concerns.**

- **What are residents paying for water in close proximity of McEvoy Addition?**
- **Residents concerned about tax increases.**
- **What's the threshold between residents and land owners?**
- **It is too late to withdraw from the petition?**
- **Would it have been cheaper to get system put in when other developments put system in?**
- **Did residents in area get system put in for free?**

**Recommended Action:** The DAB was unable to vote due to no quorum.

**With no further business, the meeting was adjourned at 8:30 p.m. The next DAB II Meeting will be November 2, 2010.**

Respectfully Submitted,  
Antione Sherfield, Neighborhood Assistant