

REVISIONS:

- Item 11 pulled per Melinda Walker**
- Item 26 (Recommended action revised per Allen Bell)**
- Item 29 pulled per City Manager**
- Item 33 pulled per Mary K. Vaughn**
- Item 42 pulled per City Manager**
- Item 43 pulled per City Manager**
- Item 63 pulled per Victor White**

FINAL
CITY COUNCIL
CITY OF WICHITA
KANSAS

City Council Meeting
9:00 A.M., February 6, 2007

City Council Chambers
455 North Main

ORDER OF BUSINESS

- Call to Order
- Invocation
- Pledge of Allegiance
- Approve the minutes of the January 9, 2007 regular meeting

AWARDS AND PROCLAMATIONS

- **Proclamations:**
 - Girl Scout Cookie Month
 - KSNA 85th Anniversary Day
 - Americans with Disabilities Act Celebration Day

PUBLIC AGENDA

NOTICE: No action will be taken relative to items on this agenda other than referral for information. Requests to appear will be placed on a "first-come, first-served" basis. This portion of the meeting is limited to thirty minutes and shall be subject to a limitation of five minutes for each presentation with no extension of time permitted. No speaker shall be allowed to appear more frequently than once every fourth meeting. Members of the public desiring to present matters to the Council on the public agenda must submit a request in writing to the office of the city manager prior to twelve noon on the Tuesday preceding the council meeting. Matter pertaining to personnel, litigation and violations of laws and ordinances are excluded from the agenda. Rules of decorum as provided in this code will be observed.

1. **Jordan Carney and Suzan Lisenby-Wichita's Promise Youth Council (WPYC)-Update on their Fall semester accomplishments and requesting the City's support in their goals for the Spring semester.**

2. Jeanine Brizendine, R.Ph.-Discuss plans for a Wichita campus of the University of Kansas School of Pharmacy.
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CONSENT AGENDA

3. Reports of the Board of Bids and Contracts Dated January 22, January 29 and February 5, 2007.

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

4. Application for Licenses.

<u>Renewals</u>	<u>2007</u>
Saundra Jean Lacy	Jessie's Primetime Entertainment
Robert Floyd	Amour Gift Shop Inc. dba Priscilla's

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

5. Applications for Licenses to Retail Cereal Malt Beverages:

<u>Renewal</u>	<u>2007</u>	<u>(Consumption on Premises)</u>
Paul Oropesa	Tex Consolver Golf Course*	1931 South Tyler Road
Chad B. Mullens	Arthur B. Sim Municipal Golf Course*	2020 West Murdock
Matthew Ryan	Ryan Boys North, Inc. dba Two Brothers BBQ*	3750 North Woodlawn

<u>Renewal</u>	<u>2007</u>	<u>(Consumption off Premises)</u>
Kenny Nguyen	PP Station	7601 North Broadway
Dwayne Kahns	Sunrise Car Care	6327 East 13 th Street

<u>New Operator</u>	<u>2007</u>	<u>(Consumption off Premises)</u>
Javier Sacco	San Nicholas Market	328 East Pawnee

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

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

6. Preliminary Estimates:

- a) Cost of 21st Street North from K-96 to 159th Street East (472-84394/706954/206-420) (District II) – Total Estimated Cost - \$100,000.00
- b) Kellogg/Rock (US-54, US-400) Mainline and Bridges from Gouverneur to Cypress, not including the Eastern Bridge; (472-84457/702349/401363) Traffic to be maintained during construction using flagpersons and barricades. (District II) - \$49,126,860.60
- c) Water Line along West Street, from 47th Street South to approximately 1/3 mile north of 47th Street South; (448-89939/633958/754826) Traffic to be maintained during construction using flagpersons and barricades. (District IV) - \$180,000.00
- d) Lateral 3, Main 6 Cowskin Interceptor Sewer to serve Turkey Creek 2nd Addition north of Pawnee, west of 119th Street West; (468-83820/744197/480885) Does not affect existing traffic. (District V) - \$214,000.00
- e) Water Distribution System to serve Turkey Creek 2nd Addition north of Pawnee, west of 119th Street West; (448-89963/735334/470007) Does not affect existing traffic. (District IV) \$117,000.00
- f) Wichita Transit Bus Passenger Bench & Shelter Installation, Phase I north of 47th Street South, east of 135th Street West; (472-84485/629550/629551/616004/616005) Traffic to be maintained during construction using flagpersons and barricades. (District I, II, III, IV, V, VI) - \$208,000.00
- g) Two-Lane Asphalt Mat on 143rd Street East, from the north line of 21st Street North to the north line of 24th Street North to serve Krug North, Krug North 2nd, & East Side Community Church 2nd Additions 143rd Street East, north of 21st Street North; (472-83979/766115/490132) Traffic to be maintained during construction using flagpersons and barricades. (District II) - \$195,800.00

RECOMMENDED ACTION: Receive and file.

7. Petitions for Public Improvements:

- a) Construct a sanitary sewer lateral for Schulte Country Store Addition, north of MacArthur, west of Maize. (District IV)
- b) Construct a sanitary sewer lateral to serve part of lot 1, block 1, Mere Ridge Addition, east of Ridge, south of 29th Street North. (District V)
- c) Street paving in Rivendale Addition, north of 55th Street South, west of Hydraulic. (District III)
- d) Construct a sanitary sewer main to serve an area north of MacArthur, west of Maize. (District IV)

RECOMMENDED ACTION: Approve Petitions; adopt Resolutions.

8. Minutes of Advisory Boards/Commissions:

- District I Advisory Board, January 09, 2006
- District I Advisory Board, February 06, 2006
- District I Advisory Board, March 06, 2006
- District I Advisory Board, April 03, 2006
- District I Advisory Board, May 01, 2006
- District I Advisory Board, June 05, 2006
- District I Advisory Board, June 19, 2006
- District I Advisory Board, July 10, 2006
- District I Advisory Board, August 07, 2006
- District I Advisory Board, September 11, 2006
- District I Advisory Board, October 02, 2006
- District I Advisory Board, November 06, 2006

RECOMMENDED ACTION: Receive and file.

9. Consideration of Street Closures/Uses.

RECOMMENDED ACTION: Approve the street closure.

10. Proposed Assessment Rolls.

Proposed Assessment Rolls have been prepared for Twenty one (21) paving projects and it is necessary to set a public hearing date. Informal hearing with City personnel will be held February 26, 2007 at 11:00 a.m.

RECOMMENDED ACTION: Set the hearing on the Proposed Assessment Rolls for 9:30 a.m., Tuesday, March 6, 2007 and direct the City Clerk to publish the notices of hearing at least once not less than 10 days prior to the date of the hearing.

(Item 11, pulled per Melinda Walker)

11. Contracts and Agreements for December 2006.

12. Repair or Removal of Dangerous and Unsafe Structures. (Districts III, IV, V and VI)

<u>Property Address:</u>	<u>Council District</u>
a) 2234 North Woodland	VI
b) 1927 South Mosley (front)	III
c) 1927 South Mosley (rear)	III
d) 500 North Clara	IV
e) 7412 West Hale	V

RECOMMENDED ACTION: Adopt the resolutions to schedule a hearing and place these matters on the agenda for a Hearing before the Governing Body on March 20, 2007 at 9:30 a.m. or as soon thereafter.

13. Agreements/Contracts:

- a) Respread Assessments, Legacy Park Wilson Estates Second Addition, south of 21st Street North, west of Webb Road. (District II)
- b) Homeless Management Information System.
- c) Banner Upgrade.
- d) ATN Enhancement.
- e) Relocation of Westar Energy Inc, utilities along MacArthur, between Meridian and Seneca. (District IV)
- f) Construction Engineering and staking in Auburn Hills Commercial Fourth Addition, east of 135th Street West, south of Maple. (District V)-supplemental.
- g) Fire Stations #20, #21 and #22. (Districts II, III and V)

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

14. Change Orders:

- a) 2006 Sanitary Sewer Reconstruction Program, north of Pawnee, east of Broadway. (District III)
- b) 21st Street Acceleration/Deceleration lane to serve Oak Creek Addition, south of 21st Street, west of Greenwich. (District II)

RECOMMENDED ACTION: Approve the Change Orders and authorize the necessary signatures.

15. Property Acquisitions:

- a) Partial Acquisition of 1400 North Market for the North Broadway and 13th Street Intersection Improvement Project. (District VI)
- b) Partial Acquisition of 1424 West MacArthur for the MacArthur Road Improvement Project, Meridian to Seneca. (District IV)
- c) Partial Acquisition of 1634 West MacArthur for the MacArthur Road Improvement Project, Meridian to Seneca. (District IV)
- d) Acquisition of Permanent Easements for Main 20, Four Mile Creek Sewer Project at 15349 East 21st Street. (District II)
- e) Acquisition of Permanent Easements for Main 20, Four Mile Creek Sewer Project at 15129 East 21st Street. (District II)
- f) Acquisition of Permanent Easements for Main 19, Four Mile Creek Sewer Project at 15455 East 13th Street. (District II)

(Item 15 continued)

g) Acquisition of Permanent Easement for Main 8, Cowskin Interceptor Sewer Project. (District V)

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

16. Sidewalk Repair and Sidewalk Cleaning Assessment Program.

RECOMMENDED ACTION: Approve the proposed assessments and place the ordinance on first reading.

17. Irrigation Systems Replacement and Upgrade. (Districts I, II and III)

RECOMMENDED ACTION: Adopt the bonding resolutions; authorize initiation of the project and authorize the necessary signatures.

18. Public Exigency-Repair of Water Transmission Main. (District III)

RECOMMENDED ACTION: Affirm the City Manager's Public Exigency approval of the project.

19. Public Exigency Project, replacement of kitchen sewer line at Century II. (District I)

RECOMMENDED ACTION: Affirm the City Manager's Public Exigency approval of the project and that the 2006-2007 CIP budget be amended.

20. Electrical System Model for the Aquifer Storage and Recover Project.

RECOMMENDED ACTION: Approve the contract with Burns and McDonnell; approve the project expenditures for 2007; adopt the Resolution; and authorize the necessary signatures.

21. Advance Transportation Management System, (ATMS).

RECOMMENDED ACTION: Approve the Supplemental Agreement Advanced Transportation Management System with KDOT and Sedgwick County, authorizing the necessary fund transfers and signatures.

22. Purchase Option (MTG, L.L.C.). (District V)

RECOMMENDED ACTION: Authorize the bond call and adopt the Resolution approving the Special Warranty Deed and the Termination of Lease Agreement and authorize necessary signatures.

23. Rename Portion of North Riverside Bike Path. (District VI).

RECOMMENDED ACTION: Rename the portion of the North Riverside Bike Path, from 13th to 21st Street, to the “Rosalee Bradley Bike Path”.

24. Professional Legal Services – Workers’ Compensation.

RECOMMENDED ACTION: Select the Ed Heath Law firm to provide workers’ compensation professional legal services and authorize the necessary signatures to sign the Agreement for Professional Services.

25. Second Reading Ordinances: (First read, January 9, 2007)

a) 21st Street Improvement, between the K-96 Expressway and 159th Street East. (District II)

An Ordinance amending Ordinance No. 46-994 of the City of Wichita, Kansas declaring 21st St. North, between the K-96 Expressway and 159th St. East (472-84394) to be a main trafficway within the City of Wichita Kansas; declaring the necessity of and authorizing certain improvements to said main trafficway; and setting forth the nature of said improvements, the estimated costs thereof, and the manner of payment of the same.

b) Amendment of Industrial Revenue Bond Documents, Airtechnics, Inc. (District II)

1. An Ordinance of the City of Wichita, Kansas, authorizing the execution and delivery of, and consenting to, a third amendment of a certain equipment trust indenture by and between the City of Wichita, Kansas, as issuer, and the Bank of New York Trust Company, N.A., St. Louis, Missouri, a national Banking Association, as Trustee.
2. An Ordinance of the City of Wichita, Kansas, authorizing the execution and delivery of, and consenting to, a third amendment of a certain real estate trust indenture by and between the City of Wichita, Kansas, as issuer, and the Bank of New York Crust Company, N.S., St. Louis, Missouri, a national banking association, as trustee.

c) Pawnee Improvement, between 119th Street West and Maize. (District IV)

An Ordinance amending Ordinance No. 47-127 of the City of Wichita, Kansas declaring Pawnee, between 119th Street West and Maize (472-84357) to be a main trafficway within the City of Wichita, Kansas; declaring the necessity of and authorizing certain improvements to said main trafficway; and setting forth the nature of said improvements, the estimated costs thereof, and the manner of payment of the same.

(Item 25 continued)

- d) Public Hearing and Tax Exemption Request, Leading Technology Composites, Inc. (District IV)

An Ordinance exempting property from Ad Valorem taxation for economic development purposes pursuant to economic development purposes pursuant to Article 11, Section 13, of the Kansas Constitution; providing the terms and conditions for Ad Valorem Tax Exemption; and describing the property of Leading Technology Composites, Inc., so exempted.

- e) Public Hearing and Tax Exemption Request, The Print Source, Inc. (District IV)

An Ordinance exempting property from Ad Valorem Taxation for economic development purposes pursuant to Article 11, Section 13, of the Kansas Constitution; providing the terms and conditions for Ad Valorem tax Exemption; and describing the property of the Print Source, Inc., so exempted.

- f) A07-02R-Request by Shonda Chapa, of Rain Link, LLC to annex land generally located east of West Street, between I-235 and MacArthur Road. (District IV)

An Ordinance including and incorporating certain blocks, parcels, pieces and tracts of land within the limits and boundaries of the City of Wichita, Kansas. (A-06-02)

- g) A07-03R-Request by Rob Ramseyer, of Ritchie Development Corp., to annex land generally located southwest of the intersection of 21st Street North and 143rd Street East. (District II)

An Ordinance including and incorporating certain blocks, parcels, pieces and tracts of land within the limits and boundaries of the City of Wichita, Kansas. (A07-03)

- h) ZON2006-49-Zone change from "TF-3" Two-family Residential to "GO" General Office. Generally located north of Central and west of Grove, east of Spruce Street. (District I)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by Section 28.04.010, as amended. (ZON2006-49)

RECOMMENDED ACTION: Adopt Ordinances.

NEW BUSINESS

(Item 26. Recommended action revised per Allen Bell)

26. Public Hearing and Adoption of Douglas and Hillside Redevelopment Project Plan. (District II)

On August 8, 2006, the City Council took the necessary legal steps to establish the Douglas and Hillside Redevelopment District for the purpose of using tax increment financing (TIF) to pay for eligible improvements located within the district. On December 19, 2006, The City Council adopted a resolution stating it is considering the adoption of the Redevelopment Project Plan and directed the City Clerk to give notice that a public hearing would be held on the matter on February 6, 2007.

RECOMMENDED ACTION: Close the public hearing; approve first reading of the Ordinance adopting College Hill Urban Village Project Plan; ***approve first reading of the ordinance*** authorizing the TIF-funded improvements and approve the Development Agreement and authorize the necessary signatures.

27. Public Hearing and Issuance of Industrial Revenue Bonds, Capps Manufacturing, Inc. (District IV)

On November 14, 2006, the City Council approved a two-year Letter of Intent to issue IRBs in the amount not to exceed \$2,840,000 and a 100% five-plus-five-year property tax exemption on bond financed property to Capps Manufacturing, Inc.

RECOMMENDED ACTION: Close the public hearing; place on first reading the Bond Ordinance authorizing the execution and delivery of documents for the issuance of tax-exempt Industrial Revenue Bonds in an amount not-to-exceed \$2,840,000; approve the Engagement Letter and authorize the necessary signatures.

28. Forgivable Loan Agreement-Burnham Composite Structures, Inc. (District IV)

On December 19, 2006, the City Council approved an economic development incentive package for Burnham Composites Structures, Inc. to ensure that the company will construct its new corporate headquarters and manufacturing facility in Wichita.

RECOMMENDED ACTION: Approve the forgivable loan agreement with Burnham Composite Structures, Inc. and place on first reading the authorizing ordinance and authorize the necessary signatures.

(Item 29 pulled per City Manager)

29. Resolution Considering the Establishment of a Redevelopment District (Tax Increment Financing). (Districts I and VI).

(9:30 a.m. or soon thereafter)

29a. Repair or Removal of Dangerous & Unsafe Structures. (Districts I and II)

On December 19, 2006 a report was submitted with respect to the dangerous and unsafe conditions on the properties below. The Council adopted resolutions providing for a public hearing to be held on these condemnation actions at 9:30 a.m. or as soon thereafter, on February 6, 2007.

<u>Property Address</u>	<u>Council District</u>
a) 917 North Beech	II
b) 2207 East Mossman	I
c) 2715 East 13th Street North	I
d) 1954 North Ash	I
e) 9743 East Chamberlin	II

RECOMMENDED ACTION: Close the public hearing, adopt the resolutions declaring the buildings dangerous and unsafe structures, and accept the BCSA recommended action to proceed with condemnation allowing 10 days to start demolition and 10 days to complete removal of the structures. Any extensions of time granted to repair the structures would be contingent on the following:
(1) all taxes have been paid to date, as of February 6, 2007;
(2) the structures have been secured as of February 6, 2007 and will continue to be kept secured; and (3) the premises are mowed and free of debris as of February 6, 2007 and will be so maintained during renovation.

30. Amendment of Wholesale Water Agreement with Valley Center.

In October 1997, Wichita and Valley Center signed an agreement for a wholesale water service to the City of Valley Center. This agreement contained a Schedule of Projected Water Usage from 1997 through 2016.

RECOMMENDED ACTION: Approve the amendment; and authorize the necessary signatures.

31. Amendment of Wholesale Water Agreement with Derby/El Paso.

In June 2001, Wichita and Derby/El Paso signed an agreement for a wholesale water service to the City of Derby. The agreement contained a Schedule of Projected Water Usage from 2002 through 2022 and established service area boundaries.

RECOMMENDED ACTION: Approve the amendment and authorize the necessary signatures.

32. Ordinance Creating a Non-Potable Wholesale Water Use Rate.

On July 18, 2006, the City Council approved an Agreement to supply water to Abengoa Bioenergy Corporation. The water supplied will be non-potable that is not suitable for human consumption.

RECOMMENDED ACTION: Approve first reading of the ordinance and authorize the necessary signatures.

(Item 33 pulled per Mary K. Vaughn)

33. **Public Hearing, Request for Resolution of Support for Application for Low-Income Housing Tax Credits, Del Ray Apartments. (District VI)**

34. Public Hearing, Request for Resolution of Support for Application for Low-Income Housing Tax Credits, Turtle Creek Townhomes Apartments. (District I)

The City has received a request from YARCO Companies, for a City Council resolution of support for its application for low-income housing tax credits in connection with the acquisition and renovation of the Turtle Creek Townhomes.

RECOMMENDED ACTION: Close the public hearing; adopt the resolution of support for the TRC application for low-income housing credits with partial waiver of the market-rate unit requirement, in order to provide for 10% of the units as market-rate units, subject to all local building and zoning codes, ordinances and any additional design review requirements, and authorize the necessary signatures.

35. CDBG Fund Re-allocation.

On 11/14/06 the City Council approved the substantial amendment to the City's Consolidated Plan to create a new activity to address substandard housing and blight at scattered sites throughout the community. It was recommend that funding for the activity would be reallocated from the Community Housing Services (CHS) revolving loan program to the new activity.

RECOMMENDED ACTION: Approve reallocation of CDBG Funds from the 2005-2006 contract between the City and Community Housing Services to establish the Hazardous Housing Prevention/Elimination Program and authorize the necessary signatures.

36. Waterman Storm Water Drain and Paving Improvements, between Main Street and Washington. (District I)

The construction of the downtown sports arena will necessitate the installation of a storm water drainage system for the immediate arena area. A City/County agreement has been prepared to provide a basis for the County's contribution.

RECOMMENDED ACTION: Approve the project; adopt the resolution; approve the City/County Agreement and authorize the necessary signatures.

37. Petition to construct a Sanitary Sewer to serve Lots 8, 9, and 10, Block 1, Belle Terre South Second Addition, north of Kellogg, west of 159th Street East. (District II)

The signatures on the Petition represent 2 of 2 (100%) resident owners and 63.77% of the improvement district area. District II Advisory Board sponsored a January 8, 2007, neighborhood hearing on the project. The Board voted 11-0 to recommend approval of the project.

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

38. Petition to construct a Water Distribution System to serve Lots 9, 10, and 11, Block 1, Belle Terre South Second Addition, north of Kellogg, west of 159th Street East. (District II)

The signatures on the Petition represent 2 of 2 (100%) resident owners and 65.37% of the improvement district area. District II Advisory Board sponsored a January 8, 2007, neighborhood hearing on the project. The Board voted 11-0 to recommend approval of the project.

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

39. Petition to pave Grand Mere Court adjacent to Lots 9, 10, 11 and 12, Block 1, Belle Terre South Second Addition, north of Kellogg, west of 159th Street East. (District II)

The signatures on the Petition represent 2 of 2 (100%) resident owners and 74.54% of the improvement district area. District II Advisory Board sponsored a January 8, 2007, neighborhood hearing on the project. The Board voted 11-0 to recommend approval of the project.

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

40. Petition to construct a Sanitary Sewer to serve the Schulte Area, north of MacArthur, west of Maize. (District IV)

The signatures on the Petition represent 18 of 31 (58.06%) resident owners and 53.65% of the improvement district area. District IV Advisory Board sponsored a January 10, 2007, neighborhood hearing on the project. The Board voted 7-0 to recommend approval of the project.

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

41. Adopt updated Flood Damage Prevention.

In 1986, the City of Wichita entered the Federal Flood Insurance Program. Flood Insurance was made available to the citizens of our community providing that the City began regulating development near floodplains in accordance with minimum Federal Emergency Management Agency (FEMA) standards, as adopted in City Code Chapter 27.04

RECOMMENDED ACTION: Place the ordinance on first reading and authorize the necessary signatures.

(Item 42 pulled per City Manager)

42. Century II Tenant Memorandum of Understanding Agreements. (District I)

(Item 43 pulled per City Manager)

43. Revised Booking Policy for Century II. (District I)

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

44. CUP2006-00044-Amendment #5 for Parcel 3A of DP-151 Dugan Centre Commercial Community Unit Plan to allow three monument style signs. Generally located south of Taft and west of Dugan Road, 6803 West Taft. (District V)

RECOMMENDED ACTION: 1. Concur with the findings of the MAPC and deny the request;
OR
2. Return the application to the MAPC for reconsideration.

45. DR2005-21-Proposed Amendments to the Wichita-Sedgwick County Unified Zoning Code pertaining to the recommendations from the McConnell Air Force Base Joint Land Use Study.

RECOMMENDED ACTION: Adopt the proposed amendments to the Wichita-Sedgwick County Unified Zoning Code and approve the first reading of the ordinance.

46. *ZON2005-00017-Extension of time to complete the platting requirement for a zone change from "SF5" Single-Family Residential to "LC" Limited Commercial. Generally located south of Harry and 600 feet west of Webb Road. (District II)

RECOMMENDED ACTION: Approve extended platting deadline of July 12, 2007.

47. *ZON2006-00051-Zone change from "SF-5" Single Family Residential to "LI" Limited Industrial. Generally located midway between 29th Street North and 37th Street North, west of Ridge Road. (District V)

RECOMMENDED ACTION: 1. Adopt the findings of the MAPC and approve the zone change subject to platting within one year; withhold the publication of the ordinance until the plat is recorded; OR
2. Return the application to the MAPC for reconsideration.

48. *ZON2006-00055-Zone change from “SF-5” Single-Family Residential to “LI” Limited Industrial. Generally located south of I-235 and north of MacArthur Road on the east side of West Street. (District IV)

RECOMMENDED ACTION: 1. Adopt the findings of the MAPC and approve the zone change subject to platting within one year; withhold the publication of the ordinance until the plat is recorded;
OR
2. Return the application to the MAPC for reconsideration.

49. *DR2006-19-Request for a Street Name Change from Andrea Court to Michelle Court, located south of Harry and west of 127th Street East; and DR2006-20-Request for a Street Name Change from Andrea Court to Michelle Street, located south of Harry and west of 127th Street East. (District II)

RECOMMENDED ACTION: Approve the street name changes and place the ordinance on first reading.

50. *SUB2004-147-Plat of Pier 37 Addition, located on the south side of 37th Street North and on the west side of Ridge Road. (District V)

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

51. *SUB2006-29-Plat of Turkey Creek Third Addition, located on the north side of Pawnee and on the east side of 135th Street West. (District IV)

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

52. *SUB2006-39-Plat of Johnson Commercial Centre Addition, located on the southwest corner of 53rd Street North and Meridian. (District VI)

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

53. *SUB2006-52-Plat of Stoneridge Estates Addition, located south of 61st Street North and on the west side of Ridge Road. (County)

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

54. *SUB2006-69-Plat of Northwest Methodist Addition, located north of 29th Street North and on the east side of Tyler Road. (District V)

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

55. *SUB2006-74-Plat of Price Transportation Addition, located on the north side of MacArthur and west of Broadway. (District III)

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

56. *SUB2006-77-Plat of Hoskinson Third Addition, located on the south side of 37th Street North and west of Ridge Road. (District V)

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

57. *VAC2004-00055-Request to vacate platted Eldora Street right-of-way that is located east of Mosley Avenue between Dewey Street and Orme Street. (District I)

RECOMMENDED ACTION: Approve the Vacation Order, and authorize the necessary signatures.

58. *VAC2006-00030-Request to vacate a portion of a platted setback on the southeast corner of MacArthur Road and Ellis Avenue, west of Hydraulic Avenue. (District III)

RECOMMENDED ACTION: Approve the Vacation Order and authorize the necessary signatures.

59. *VAC2006-00042-Request to vacate a utility easement dedicated by separate instrument, generally located southwest of the 21st Street North and Maize Road intersection. (District V)

RECOMMENDED ACTION: Approve the Vacation Order and authorize the necessary signatures.

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

RECOMMENDED ACTION: Approve the annexation request; place the ordinance on first reading and authorize the necessary signatures.

AIRPORT AGENDA

NOTICE: The City Council is meeting as the governing body of the Airport for consideration and action on items on this Agenda, pursuant to State law and City ordinance. The meeting of the Authority is deemed called to order at the start of this Agenda and adjourned at the conclusion.

*Consent items

61. *Hangar 16 Rehabilitation, Wichita Mid-Continent Airport.

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

62. *Grounds Maintenance Services-Wichita Mid-Continent Airport, selection of vendor.

RECOMMENDED ACTION: Approve the contract and authorize the necessary signatures.

(Pulled per Victor White)

63. **Administration and Safety Building Electrical Service Supplemental Agreement No. 1, Wichita Mid-Continent Airport.*

64. *Armstrong/Shank Advertising Agency Contract Renewal.

RECOMMENDED ACTION: Approve the contract amendment and authorize the necessary signatures.

65. *FAA Master Site Lease-Colonel James Jabara Airport, Lease Number DTFACE-06-L-0021, Supplemental Agreement No. 1.

RECOMMENDED ACTION: Approve the supplemental agreement and authorize the necessary signatures.

CITY COUNCIL

66. Board Appointments.

RECOMMENDED ACTION: Make the appointments.

67. Approval of travel expenses for Council Member Skelton to attend National League of Cities Conference in Washington, DC, March 10-14, 2007.

68. City Council Vacancy Procedure.

Adjournment

Workshop to follow 10th Floor Training Room