

District V Advisory Board
Meeting Minutes
December 06, 2010
www.wichita.gov

The **District V Advisory Board Meeting** was held at 6:30 p.m. at Fire Station #21, 2110 N. 135th West. In attendance were nine (9) District Advisory Board members, ten (10) staff and twenty-eight (28) citizens with nine (9) signing in.

Members Present

Vice Mayor Jeff Longwell
Mike Hill
Jay Flinn
Joey Ellzey
Bryan Frye
Mike Greene
Matt Hamm
Logan Fritze
Kelly Watkins

Staff Present

Batt. Chief Kevin Royse, WFD
Officer Matthew Lang, WPD
Bill Longnecker, Planning
Jim Armour, Public Works and Utilities
Gary Janzen, Public Works and Utilities
Carl Haas, Public Works and Utilities
Mike Jacobs, Public Works and Utilities
Dave Barber, Planning
Dennis McHugh, IT
Megan Buckmaster, Neighborhood Services

Members Absent

Mike Bell
Dana Brown
Jay Buckmaster
Wendi White
Darrell Leffew- alternate
Pat Ream- alternate

Guests

see last page

Order of Business

Call to Order

The meeting was called to order at 6:31 p.m.

Motion was made to approve the minutes from the November 01, 2010 meeting. Motion passed 7-0.

Motion was made to approve the agenda for the December 06, 2010 meeting. Motion passed 7-0.

Public Agenda

1. Scheduled items

Jean Schuler and Don Riner, Westar Energy, presented on the Westar ReliabiliTREE program.

Action: Receive and file.

2. Off Agenda items

Chase asked about the implementation of City directed trash franchising.

VM Longwell responded that the City held a public workshop on City trash franchising. Before any changes are made to the current structure, City staff will present to the public. The current model being studied is dividing the city into 22 sectors to contract with large and small haulers.

Action: Receive and file.

Staff Presentations

3. WPD/Community Police Report

Officer Matthew Lang, WPD, reported on beats 16, 18, 19, and 199 and District V Neighborhoods.

- ✓ 16 Beat-no specific report
- ✓ 18 Beat-no specific report
- ✓ 19 Beat-no specific report
- ✓ 199 Beat-no specific report

Other

- ✓ Christmas decoration vandalism.
- ✓ Shoplifting/ larcenies- off duty officers monitoring, may turn into special assignment.
- ✓ Special operation related to theft of vehicles left running.

Action: Receive and file.

4. Wichita Fire Department Report

K. Royse, WFD, reported on City wide and District V Statistics:
November 2010: 1 District V fire under investigation.

- 13 recruits graduating
- RTC Grand opening after the 1st of the year.
- Station 35, in partnership with the County, is relocating to Hwy 54 and 199th.

Action: Receive and file.

New Business

5. DER2009-08: Downtown Master Plan

Dave Barber, Planning, presented on Project Downtown: The Master Plan for Wichita

Motion was made to recommend that Project Downtown: The Master Plan for Wichita move forward to City Council for adoption/vote. Motion passed 7-0

Action: DAB V recommends that Project Downtown: The Master Plan for Wichita move forward to City Council for adoption/vote.

6. CON2010-00050

Bill Longnecker, Planning and Dennis McHugh, IT, presented on CON2010-00050: City Conditional Use request for a wireless communication facility on property zoned SF-5 Single family residential located south of Maple Street on the east side of 119th St West.

Joey Ellzey asked if there was a better site available for the tower than this location. McHugh was unable to respond.

Mike Green commented that he liked the idea of a lattice tower. He also asked if co-locating is a requirement. **McHugh** responded yes, when building a tower you have to make it available to 2 other providers to attach. **Green** asked if the City had looked into working with USD 259 and the County to combine and use 1 tower. **McHugh** responded yes, they had looked into that, but the City needs this tower constructed and the others are not yet prepared to use.

Darren Cops, 8630 Meadowpass, asked if this tower would be located in a flood zone and what is the impact if it is. Longnecker/ McHugh responded that all approvals would be granted: FEMA, Federal, State, and local before construction.

Carolyn Smith, 119 S. Coachhouse, asked what security measures would be taken to protect children from wandering over to the tower. She also asked what impact the tower would have on the residential area. McHugh/ Longnecker responded that the required screening would be constructed; 6-8 foot chain link fencing. This area is a designated open space. There is a playground 400-500 feet away. The Masterplan for city development/ growth recognized the need for towers to be built in these areas to accommodate the increase in technology and the need to increase city services and public safety.

Ellzey asked what the estimated time frame would be for this project. Are there delays because of all of the needed approvals to construct? **McHugh** responded the biggest delay would be the actual ordering of the tower because of the ARRA funding.

Kelly Watkins asked if this would be located on or near any area used by the public. **McHugh** responded no, this is in a non- public area. **Watkins** also asked if area residents were notified. **Longnecker** responded yes and that he had only received one call for information.

Matt Hamm asked how the site would be accessed for maintenance. Longnecker/ McHugh responded there may have to be a new gravel drive off of 119th to the site.

VM Longwell commented on the site considerations: 1) this site impacts residents the least 2) a previous applicant is interested in teaming up and pay the city to construct the tower and continue to pay the city to co-locate for several more years.

Motion was made to approve the request subject to approval of the Park Board and conditions listed in the staff report and move forward to City Council for vote. Motion passed 7-0.

Action: DAB V recommends that CON2010-00050 move forward to Park Board and City Council for vote.

7. CON2010-00043

Bill Longnecker, Planning, presented on ZON2010-00043: City zone change request from SF-5 Single- Family Residential to LC Limited Commercial, with a PO Protective Overlay located east of Ridge Road, south of Maple Street, on the southwest corner of Summitlawn Street and University Avenue.

The only discussion around this case was that in concern that a more permanent screening wall be constructed that the proposed wooden fence. Russ Ewy, agent for the applicant, shared that the plan is to continue to purchase property to make the entire area commercial. If a masonry wall were to be constructed now, it would have to be torn down for further development.

Motion was made to approve subject to re-platting within one year and subject to the provisions of a Protective Overlay as listed in the staff report and move forward to City council for vote. Motion passed 7-0.

Action: DAB V recommends that CON2010-00043 move forward to City Council for vote.

8. Tyler Road Improvement, between 21st St and 29th St North

Carl Haas and Gary Janzen, Public Works & Utilities, presented the design options for the improvements on Tyler Road between 21st and 29th St.

Bryan Frye commented that he appreciated be given the mid-point traffic counts and asked what the savings would be to close Tyler during construction. **Janzen** estimated \$150,000-\$200,000 in savings.

Green asked about the plans for improvement from 29th to 37th. Janzen responded that based on traffic counts and development in that area, the road would remain a 3 lane.

Jay Flinn shared several concerns: 1) Elevation on the west-side. 2) Concrete wall from the highest section to the left of Sterling Farms. 3) Tree elimination will result in higher traffic noise for residents. Janzen responded the fencing stays private and the 3 lane concept will save trees so noise should not be a factor to residents.

VM Longwell shared several concerns: 1) the new IMAX will increase traffic in the area. 2) With New Market Square development more people will take Tyler to 29th over to Maize to get to New Market. 3) We have historically underestimated traffic counts. I do not want to see us tearing up good concrete to accommodate more/ underestimated traffic in the future. 4) The future K-96 by pass off-ramps onto Tyler- need to consider.

Flinn added a suggestion to have a protected exit out of Keith onto 21st for left turn traffic due to Tyler closing. **Janzen** responded it will be looked at. **Jim Armour** added a temporary traffic signal has been used in the past- could look at that option.

Brad Tutor, 121 N Mead, representing the warren Theatres requested to keep the south exit open on Tyler for customers. **Janzen** responded the closing of Tyler would start to the north of that south exit off of Tyler.

Several public comments are included. The response, if given, follows the comment:

Support of the 3 lane option.

Leave as much green space as possible for joggers/ walkers.

How much ROW would be taken? Total including existing ROW- about 15 feet

Any drainage impact- none

Lighting requirements- no changes

Bradford entrance- any changes- currently 3 lane- no changes

Construction start? - Spring 2012

Motion was made to approve design OPTION A for the project and move forward to City council for vote. Motion passed 7-0.

Action: DAB V recommends that design option A: 3 lane move forward to City Council for vote.

9. Floodway Crossing Project

Jim Armour, Public Works & Utilities and **Mike Jacobs, Public Works & Utilities**, presented an update for a transportation connection between I-235 and West 13th street across the Wichita Valley Center Floodway.

Recommended Action: Receive and file.

Board Agenda

Board Updates and Issues

VM Longwell: none

Board members: none

With no further business, the meeting adjourned at 9:30 p.m.

Respectfully submitted,
Megan Buckmaster, Neighborhood Assistant

Guests:

Judy Zimbelman	8737 N Northridge Ct
Terry and Donna Hollinger	8804 W. Chartwell
Mark Smith	8901 Chartwell
Don Smith	2526 Baytree
Bill Simon	1445 N Rock
Brian Meier	14226 W Remington Ct
Russ Ewy	315 Ellis
Brad Teeter	121 N Mead Ste 201