

FINAL
CITY COUNCIL

CITY OF WICHITA
KANSAS

City Council Meeting
09:30 a.m. June 23, 2009

First Floor Board Room
455 North Main

OPENING OF REGULAR MEETING

- Call to Order
- Approve the minutes of the regular meeting on June 16, 2009

COUNCIL BUSINESS SUBMITTED BY CITY AUTHORITIES

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.

V. CONSENT PLANNING AGENDA (ITEMS 1 AND 2)

1. *CUP2008-52 - Reconsideration of the City Council's deferral of CUP2008-52 – DP 18 Amendment #3 to allow a night club on property zoned LC Limited Commercial; generally located north of 21st Street North and east of Somerset Avenue, 1580 West 21st Street North. (District VI)

RECOMMENDED ACTION: 1) Approve a change to the previous City Council deferral of this request, and schedule the request to be heard by the City Council on July 7, 2009; OR 2) Allow the current City Council ruling to stand, which was to defer this request until after such time as the new entertainment ordinance is passed, and at that time send it back through the district advisory board and the MAPC

2. *ZON2009-11 - City zone change from GO General Office ("GO") to OW Office Warehouse ("OW") with a Protective Overlay ("PO"); generally located southeast of the intersection of Oak Knoll Street and Pawnee Avenue, approximately 1/3 mile east of Rock Road. (District II)

RECOMMENDED ACTION: 1) Adopt the findings of the MAPC, approve the zone change subject to the additional recommended provisions of the Protective Overlay; place the ordinance establishing the zone change on first reading; OR 2) Return the application to the MAPC for reconsideration.
(An override of the Planning Commission's recommendation requires a two-thirds majority vote of the City Council on the first hearing.)

HOUSING AGENDA

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

Allan Murdock, Housing Member is also seated with the City Council.

VII. CONSENT HOUSING AGENDA

None

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.

IX. CONSENT AIRPORT AGENDA

None

COUNCIL AGENDA

X. COUNCIL MEMBER AGENDA

None

XI. COUNCIL MEMBER APPOINTMENTS

1. Board Appointments.

RECOMMENDED ACTION: Approve the Appointments.

XII. CONSENT AGENDA (ITEMS 1 THROUGH 16A)

1. Report of Board of Bids and Contracts dated June 22, 2009.

- a. Report of Board of Bids and Contracts.

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

2. Applications for Licenses to Retail Cereal Malt Beverages:

<u>Renewal</u>	<u>2009</u>	<u>(Consumption on Premises)</u>
Tammy Phan	Da Nang Restaurant Corp*	1556 North Broadway SU 600
<u>Renewal</u>	<u>2009</u>	<u>(Consumption off Premises)</u>
Doug Wald	Presto #52	12728 East Central
William Gipson	Jasmine's One-Stop	403 South Hydraulic

* General/Restaurant 50% or more gross revenue from sale of food.

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

3. Preliminary Estimates:

- a. Preliminary Estimates. (See attached)

RECOMMENDED ACTION: Receive and file.

4. Petitions for Public Improvements:

- a. Sanitary Sewer to serve Lot 1, Block A, Metal-Fab Addition, east of Sheridan, south of May. (District IV)
b. Renovate Building Facade in the Core Area. (District I)

RECOMMENDED ACTION: Approve Petitions; adopt resolutions.

5. Agreements/Contracts:

- a. Program Management Services for Water Supply Projects - Supplemental Agreement.
b. Contract proposal for closed captioning of City Council telecasts on City7.

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

6. Change Orders:

- a. Water Treatment Plant Residuals Project, Pipeline A - Change Order.
b. Emporia at William Intersection Improvement. (District VI)

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

7. Property Acquisitions:

- a. Acquisition of a Temporary Easement at the Northeast Corner of Murdock and Mt. Carmel for the 9th Street Drainage Outfall Project. (District VI)
- b. Partial Acquisition of 1601 South Hydraulic for the Hydraulic: Harry to Kellogg Improvement Project. (District I)

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

8. Minutes of Advisory Boards/Commissions

District Advisory Board I, April 6, 2009
Wichita Airport Advisory Board, May 4, 2009
Board of Code Standards and Appeals, May 4, 2009
District VI Advisory Board, May 4, 2009
Wichita Board of Appeals of Plumbers and Gas Fitters, May 6, 2009
Arts Council, May 14, 2009
Wichita Employees' Retirement System, March 18, 2009
Wichita Employees' Retirement System, April 22, 2009
Deferred Compensation Board, February 19, 2009
Deferred Compensation Board, March 13, 2009
Deferred Compensation Board, April 8, 2009
Deferred Compensation Board, April 16, 2009
Police and Fire Retirement System, March 25, 2009
Wichita Employees' Retirement Board/Police and Fire Retirement Board, April 2, 2009

RECOMMENDED ACTION: Receive and file.

9. Resolution Considering a Second Amendment of a Redevelopment Plan, Douglas and Hillside Redevelopment District. (District II)

RECOMMENDED ACTION: Adopt the resolution setting a public hearing on July 7, 2009 to consider a second amendment to the Project Plan for the Douglas and Hillside Redevelopment District, authorize the necessary signatures and direct the City Clerk to cause the resolution to be published on two consecutive weeks prior to the date set for the public hearing.

10. Southeast Water Transmission Main. (Districts I, II, and IV)

RECOMMENDED ACTION: Amend the CIP, approve the 2009 expenditure, adopt the Resolution, and authorize the necessary signatures.

11. **Aquifer Storage and Recovery - Well Field Maintenance Facility and Supervisor's Residence.**

(PULLED PER CITY MANAGER)

12. Monthly Claims Report for the month of May 2009. (See Attached)

RECOMMENDED ACTION: Receive and file.

13. 2007/2008 Sidewalk and Wheelchair Ramp Program.

RECOMMENDED ACTION: Place the amending ordinance on first reading.

14. Application for Street Resurfacing Project for Southeast Boulevard (K-15 Highway), between the I-135 Freeway and the Kansas Turnpike Bridge. (District III)

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

15. Veterans Affairs Supportive Housing Grant Application.

RECOMMENDED ACTION: Authorize submission of an application for 35 Housing Choice Vouchers for rental assistance for homeless veterans, and authorize the necessary signatures.

15a. *Water and Sewer Utility Revenue Bonds, Series 2009A and 2009B.*

RECOMMENDED ACTION: Approve the revised Bond Purchase Agreement and adopt the amending Resolution.

16. Second Reading Ordinances: (First Read June 16, 2009)

- a. List of Second Reading Ordinances. (See Attached)

RECOMMENDED ACTION: Adopt the Ordinances.

Adjournment

Workshop to follow