

District V Advisory Board
Meeting Minutes
June 06, 2011
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 eleven (11) District Advisory Board members, ten (10) staff and five (5) citizens with zero(0) signing in.

Members Present

Vice Mayor Jeff Longwell
Mike Bell
Joey Ellzey
Jay Flinn
Logan Fritze
Bryan Frye
Matt Hamm
Mike Hill
Kelly Watkins
Wendi White
Pat Ream- alternate

Staff Present

Officer L. Kimrey, WPD
WFD
Kelly Carpenter, Finance
Bill Longnecker, Planning
Captain R. Leeds, WPD
Lieutenant L. Marceau, WPD
Kurt Schroeder, OCI
Mike Mayta, IT/IS
Jeff Van Zandt, Law
Megan Buckmaster, Neighborhood Services

Members Absent

Dana Brown
Jay Buckmaster
Mike Greene
Darrell Leffew- alternate

Guests

Order of Business

Call to Order

The meeting was called to order at 6:35 p.m.

Motion was made to approve the minutes from the May 02, 2011 meeting. Motion passed 8-0.

Motion was made to approve the agenda for the June 06, 2011 meeting. Motion passed 8-0.

Public Agenda

1. Scheduled items

None scheduled

Action: Receive and file.

2. Off Agenda items

Council member Longwell asked staff to comment on an item that was thought to have a citizen on the public agenda. There is a neighborhood question/concern with amount of vehicles in front (driveway and street) of a home, amount of vehicles in back of a home and structures built in the backyard and side area of a home.

Kurt Schroeder, OCI commented that he had been to the property in question to look for possible infractions or violations. He looked into any building permits on the property and found one for a patio lean. The cars in the driveway of the home were tagged and operable. The vehicles in the backyard were removed. The tall fence surrounding the backyard makes it hard to see into the backyard for possible violations.

Jeff Van Zandt, Law, commented that this could be a civil case between neighbors. The city was doing its due diligence in looking into the complaint, but had limitations on entering the property. The property owner was working with the city to correct any violations or possible violations. Regarding the operation of a business, there would have to be proof (sales receipt, invoice) to move on that issue.

CM Longwell asked OCI to make contact with the property owner to ask permission to look in the backyard.

Captain Leeds, WPD, commented on the vehicles on the street. They are legal to park on a public street. The address is still an “open file”.

Action: Receive and file.

Staff Presentations

3. WPD/Community Police Report

Officer L. Kimrey, WPD, reported on beats 16, 18, 19, and 199 and District V Neighborhoods.

- ✓ 16 Beat- no specific report
- ✓ 18 Beat-speeding violations on 119th in construction zone.
- ✓ 19 Beat- monitoring illegal dumping along Bayside and West Street.
- ✓ 199 Beat- vandalism in the Westlink area.

Action: Receive and file.

4. Wichita Fire Department Report

WFD staff reported on May 2011 City- Wide statistics:

- 27 fires investigated city- wide. 1 in District V.

Other:

- Be aware of firework safety over the July 4th holiday.

CM Longwell asked about medical and service alarm calls city- wide and in District V for May. **WFD staff** agreed to get that to him soon.

CM Longwell asked about the absence of squad trucks in District V. He asked if all alarms are being responded to by ladder trucks. **WFD staff** confirmed.

Action: Receive and file.

New Business

5. CON2011-00016

Bill Longnecker, Planning, presented on CON2011-00016, a City Conditional Use request to permit the installation of a Wireless Communications Facility as part of the nine tower point-to-Point network system.

Bryan Frye asked about a change in the staff report on screening as written in condition F: (6-8' wooden fence around the tower vs. 20 x 20 8' chain linked fence as presented on site plan.) **Longnecker** made note and will make the change in the staff report.

Charles Smith, 12326 Lyndale, shared concerns; close proximity to his home and flooding. Trees were planned to be removed from behind home to help with flooding issues. The installation of a cell tower, would require leaving some trees for screening. There are appx. 55 homes in the area that will be affected.

CM Longwell shared new information related to flooding in the area. He recently traveled to Washington D.C to appeal the FEMA denial of a grant to build the Dry Creek Detention facility. If the decision is reversed and permission to construct is granted, 340 homes could be removed from the flood plain including homes in this area. The decision will be known in several weeks.

Kelly Watkins asked if the DAB could postpone a vote tonight to wait for the decision.

A motion was made to postpone action on this item until the City hears an answer regarding the Dry Creek appeal letter of determination.

Joey Ellzey commented that the DAB previously approved another location in a flood plain. He believed this 20 x 20 structure will alter flood control measures being made for the homeowners.

Mike Mayta commented that IT/IS was working with Storm water staff to determine which trees could be left and which removed to help flooding while maintaining screening for the tower
as proposed in the plan.

Action: Motion failed 2-6

A motion was made to approve the case per the staff recommendation.

Action: Motion passed 8-0

6. City Managers 2012- 2013 Budget Presentation

Kelly Carpenter, Finance, presented on the City Managers 2012-2013 proposed budget.

Mike Hill asked about the proposed consolidation of City services with County services. **Carpenter** responded there was a special committee studying the possibility.

CM Longwell asked about the costs associated with the early retirement program (the DROP Program). **Carpenter** responded that a study was done and staff found there was this Program had no impact on the pension fund and it is still being looked at.

Action: Receive and file.

Board Agenda

Board Updates and Issues

VM Longwell:

- Will make new and renewed DAB appointments in July.
- Request that DAB members get involved in the Budget process.
- All DAB Budget presentation- Wednesday, June 29th.
- Thank you to Logan Fritze, Youth Member, for his four years of service to the DAB.
- Introduced Dalton Glasscock- new Youth Member on the DAB starting in July.

With no further business, the meeting adjourned at 7:45 p.m.

Respectfully submitted,
Megan Buckmaster, Neighborhood Assistant