

**REVISIONS:**

**-Pulled Item 32 per Public Works**

**-Addition of Item 44.**

**FINAL**  
CITY COUNCIL  
CITY OF WICHITA  
KANSAS

City Council Meeting  
9:00 A.M., November 14, 2006

City Council Chambers  
455 North Main

**ORDER OF BUSINESS**

- Call to Order
- Invocation
- Pledge of Allegiance
- Approve the minutes of the November 7, 2006 regular meeting

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**AWARDS AND PROCLAMATIONS**

- **Proclamations:**

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**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. **Chester Pinkston-Stalled negotiations with the Police Officers and spending money to hire an outside negotiator.**
2. **Billy Grimmage, Sunflower Community Action-Illegal dump site on 10<sup>th</sup> and Volutsia.**



(Item 5 continued)

- h) Mt. Vernon from the east line of the plat to the west line of Lot 18, Block 2 and to the north line of the plat; Triple Crown from the south line of Lot 13, Block 4, to the north line of Lot 12, Block 4; Mt. Vernon Court to and including the cul-de-sac (Lots 65 through 73, Block 5); Sidewalk on one side of all through, non cul-de-sac streets to serve Sierra Hills Addition north of Pawnee - east of 127th Street East. (472-84423/766106/490123) Does not affect existing traffic. (District II) - \$467,000.00
- i) Lateral 149, Main 4, Sanitary Sewer #23 to serve Timmermeyer Gardens Addition - north of 31st Street North, east of Hood. (468-84061/744157/480845) Does not affect existing traffic. (District VI) - \$35,999.53
- j) Cost of Lateral 1, Main 15, Sanitary Sewer #23 to serve Rio Vista 4th Addition - north of 61st Street North, west of Meridian. (District VI) (468-83842/744112/480-800) – Total Estimated Cost \$284,900.00
- k) Cost of Lateral 394, Four Mile Creek Sewer to serve Whispering Lakes Estates Addition - south of Harry, west of 159th Street East. (District II) (468-84142/744168/480-856) – Total Estimated Cost \$74,520.00
- l) Cost of Lateral 346, Four Mile Creek Sewer to serve Woodland Lakes Estates Addition - north of Harry, west of 127th Street East. (District II) (468-83589/744178/480-866) – Total Estimated Cost \$70,700.00
- m) Cost of construction of Water Distribution System to serve Reed's Cove 3rd Addition - south of 21st Street North, east of 127th Street East. (District II) (448-89957/735290/470-961) – Total Estimated Cost \$47,300.00
- n) 2006 Sanitary Sewer Rehabilitation, Phase D - various locations north of Pawnee, east of Broadway. (468-84226/620461/666580) Traffic to be maintained during construction using flagpersons and barricades. (Districts I,III) - \$350,000.00
- o) Water Line in Pawnee - 1/2 mile east of 119th Street West. (448-90117/633962/754858) Traffic to be maintained during construction using flagpersons and barricades. (District IV) - \$300,000.00
- p) Lateral 4, Main 20 Southwest Interceptor Sewer to serve Slate Creek Addition - north of 21st Street North, west of Hoover. (468-84207/744192/480880) Does not affect existing traffic. (District V) - \$68,000.00
- q) Stormwater Sewer Improvements to serve Westlink Center Addition - west of Tyler, south of Central. (468-84197/660516/855106) Traffic to be maintained during construction using flagpersons and barricades. (District V) - \$85,560.00
- r) Manhole Construction at 320 North Belmont - 320 North Belmont, between 2nd & 3rd Streets. (468-84264/620463/666582) Does not affect existing traffic. (District II) - \$20,000.00
- s) 26th Street Circle North, Phase II from the east line of Regency Park 3rd Addition to and including the cul-de-sac serving Lots 1 thru 5, Block 1 and Lot 7, Block 1 to serve Regency Park 3rd Addition - south of 29th Street North, west of Greenwich. (472-84241a/765946/490059) Does not affect existing traffic. (District II) - \$53,740.00
- t) Lift Station, Main 1, Boeing Sanitary Sewer to serve Clifton Cove Addition - south of 63rd Street South, west of Clifton. (468-84022/744171/480859) Traffic to be maintained during construction using flagpersons and barricades. (District III) - \$575,000.00
- u) Lateral 401 Four Mile Creek Sewer to serve Harrison Park 3rd Addition - north of Harry, east of Webb. (468-84232/744196/480884) Does not affect existing traffic. (District II) - \$20,000.00

- v) Water Distribution System to serve Harrison Park 3rd Addition - north of Harry, east of Webb. (448-90188/735333/470006) Does not affect existing traffic. (District II) - \$44,000.00
- w) 2006-2007 CDBG Hilltop Sidewalk Improvements - north of Harry, west of Oliver. (472-84458/92052/800603\_010111) Does not affect existing traffic. (District IV) - \$200,516.00
- x) Water Distribution System to serve Clifton Cove Addition - south of 53rd Street South, west of Hillside. (448-90080/735317/470988) Does not affect existing traffic. (District III) - \$1,100,000.00
- y) Water Distribution System to serve Oak Creek 2nd Addition - south of 21st Street North, west of Greenwich. (448-90234/735338/470011) Does not affect existing traffic. (District II) - \$101,000.00

RECOMMENDED ACTION: Receive and file.

6. Statements of Cost:

- a) First and Hydraulic Intersection (Design). Total Cost - \$3,616.49; (plus idle fund interest - \$183.51, - plus temporary note financing - \$0; less financing previously issued - \$0; less interfund transfers - \$0). Financing to be issued at this time - \$3,800.00. (706860/472-83750/203-326).
- b) Intersection of Maple and Ridge (Design). Total Cost - \$63,813.24; (plus idle fund interest - \$486.24, plus temporary note financing - \$200.52; less financing previously issued - \$0; less interfund transfers - \$59,500.00). Financing to be issued at this time - \$5,000.00. (706882/472-83856/204-348).
- c) Bike Path Trailhead in Grove Park (Design). Total Cost - \$22,282.35; (plus idle fund interest - \$357.12, plus temporary note financing - \$160.53; less financing previously issued - \$0; less interfund transfers - \$16,000.00). Financing to be issued at this time - \$6,800.00. (706883/472-84003/204-349).
- d) Bike Path I-135/Gypsum Creek Connection (Strafford-Wassall-George Washington Boulevard) (Design). Total Cost - \$71,420.41; (plus idle fund interest - \$544.53, plus temporary note financing - \$635.06; less financing previously issued - \$0; less interfund transfers - \$60,000.00). Financing to be issued at this time - \$12,600.00. (706885/472-84009/204-351).
- e) Intersection of Zoo Boulevard, Westdale and I-235 Freeway (Design and Construction). Total Cost - \$252,492.01; (less idle fund interest - \$0, plus temporary note financing - \$4,307.99; less financing previously issued - \$236,000.00; less interfund transfers - \$0). Financing to be issued at this time - \$20,800.00. (706889/472-83986/204-355).
- f) Pawnee between 119th Street West and Maize Road (Design). Total Cost - \$199,680.10; (plus idle fund interest - \$1,677.64, plus temporary note financing - \$1,542.26; less financing previously issued - \$98,000.00; less interfund transfers - \$50,000.00). Financing to be issued at this time - \$54,900.00. (706891/472-84005/204-357).
- g) Pawnee between Palisade and Broadway (Design). Total Cost - \$48,072.03; (plus idle fund interest - \$461.16, plus temporary note financing - \$266.81; less financing previously issued - \$0; less interfund transfers - \$40,000.00). Financing to be issued at this time - \$8,800.00. (706894/472-84013/204-360).
- h) 21st Street from Oliver to Woodlawn (Design). Total Cost - \$82,817.61; (plus idle fund interest - \$815.35, plus temporary note financing - \$667.04; less financing previously issued - \$0; less interfund transfers - \$72,000.00). Financing to be issued at this time - \$12,300.00. (706902/472-84016/204-368).

- i) Dewey from Main to Broadway (Design). Total Cost - \$26,075.05; (plus idle fund interest - \$291.55, plus temporary note financing - \$133.40; less financing previously issued - \$0; less interfund transfers - \$20,000.00). Financing to be issued at this time - \$6,500.00. (706905/472-84011/204-371).
- j) Intersection of Harry at Longford (Design and Construction). Total Cost - \$194,665.43; (plus idle fund interest - \$2,519.51, plus temporary note financing - \$3,815.06; less financing previously issued - \$0; less interfund transfers - \$169,000.00). Financing to be issued at this time - \$32,000.00. (706907/472-83998/204-373).
- k) 2004-2005 Traffic Signalization (Construction). Total Cost - \$598,181.10; (plus idle fund interest - \$5,414.95, plus temporary note financing - \$6,303.95; less financing previously issued - \$0; less interfund transfers - \$522,000.00). Financing to be issued at this time - 87,900.00. (706911/472-83991/204-377).
- l) Central Bridge at West Branch Gypsum Creek (Design). Total Cost - \$9,953.56; (plus idle fund interest - \$6.45, plus temporary note financing - \$63.33; less financing previously issued - \$0; less interfund transfers - \$10,000.00). Financing to be issued at this time - \$23.34. (715693/472-83748/243-109).
- m) Oliver Street Bridge at Gypsum Creek (Design). Total Cost - \$29,789.45; (plus idle fund interest - \$210.55, plus temporary note financing - \$0; less financing previously issued - \$0; less interfund transfers - \$20,000.00). Financing to be issued at this time - \$10,000.00. (715694/472-83746/243-110).
- n) Lincoln Street Bridge at Arkansas River (Design). Total Cost - \$8,755.00; (plus idle fund interest - \$445.00, plus temporary note financing - \$0; less financing previously issued - \$0; less interfund transfers - \$0). Financing to be issued at this time - \$9,200.00. (715695/472-83747/243-111).
- o) Central Bridge at Tara (Construction). Total Cost - \$486,106.14; (plus idle fund interest - \$396.67, plus temporary note financing - \$633.33; less financing previously issued - \$0; less interfund transfers - \$113,500.00; less KDOT reimbursement - \$359,536.14). Financing to be issued at this time - \$14,100.00. (715696/472-83801/243-112).
- p) 11th Street Bridge over the Wichita Drainage Canal (Design). Total Cost - \$35,987.23; (less idle fund interest - \$887.23, plus temporary note financing - \$0; less financing previously issued - \$35,000.00; less interfund transfers - \$0). Financing to be issued at this time - \$100.00. (715615/472-83040/248-091).

PARTIAL STATEMENTS OF COST:

- q) (Second Partial) Estimate of Cost for Central, Oliver to Woodlawn (Design) – Total Cost - \$129,900; less financing previously issued - \$105,000. Financing to be issued at this time - \$24,900. (706862/472-83754/203-328).
- r) (Second Partial) Estimate of Cost for McCormick Realignment (Construction) – Total Cost - \$1,299,100; less financing previously issued - \$123,000. Financing to be issued at this time - \$1,176,100. (706866/472-83831/203-332).
- s) (First Partial) Estimate of Cost for Pawnee, Washington to Hydraulic (Construction) – Total Cost - \$1,877,100; less KDOT reimbursements - \$0; less financing previously issued - \$789,900. Financing to be issued at this time - \$1,087,200. (706869/472-83858/204-335).
- t) (Fourth Partial) Estimate of Cost for Pawnee and Washington Intersection (Construction) – Total Cost - \$228,500; less KDOT reimbursements - \$0; less financing previously issued - \$215,300. Financing to be issued at this time - \$13,200. (706870/472-83859/204-336).

- u) (Third Partial) Estimate of Cost for Central, Woodlawn to Rock (Construction) – Total Cost - \$741,400; less Federal to State reimbursements - \$0; less financing previously issued - \$24,000. Financing to be issued at this time - \$717,400. (706872/472-83874/204-338).
- v) (Third Partial) Estimate of Cost for Hydraulic, 57th Street to 47th Street (Construction) – Total Cost - \$3,954,871; less KDOT reimbursements - \$2,751,771; less financing previously issued - \$1,154,000. Financing to be issued at this time - \$49,100. (706877/472-83902/204-343).
- w) (Third Partial) Estimate of Cost for Pawnee, Meridian to Seneca (Design) – Total Cost - \$78,000; less financing previously issued - \$60,000. Financing to be issued at this time - \$18,000. (706893/472-84012/204-359).
- x) (Second Partial) Estimate of Cost for MacArthur, Meridian to Seneca (Design) – Total Cost - \$171,300; less financing previously issued - \$125,000. Financing to be issued at this time - \$46,300. (706896/472-83996/204-362).
- y) (Second Partial) Estimate of Cost for 29th Street, Tyler to Ridge (Construction) – Total Cost - \$2,393,252; less KDOT reimbursements - \$1,591,852; less financing previously issued - \$36,000. Financing to be issued at this time - \$765,400. (706914/472-83903/204-380).
- z) (Second Partial) Estimate of Cost for 2005 Arterial Sidewalk and Wheelchair Program (Construction) – Total Cost - \$211,200; less financing previously issued - \$200,000. Financing to be issued at this time - \$11,200. (706915/472-84142/205-381).
- aa) (First Partial) Estimate of Cost for 29th Street North, 119th Street West to Maize Road (Construction) – Total Cost - \$510,000; less KDOT reimbursements - \$0; less financing previously issued - \$45,000. Financing to be issued at this time - \$465,000. (706919/472-84185/205-385).
- bb) (First Partial) Estimate of Cost for Gyp Creek Bike Path (Construction) – Total Cost - \$30,400; less KDOT reimbursements - \$0; less financing previously issued - \$10,000. Financing to be issued at this time - \$20,400. (706921/472-84194/205-387).
- cc) (First Partial) Estimate of Cost for Hydraulic, 63rd Street South to 57th Street South (Construction) – Total Cost - \$1,700,000; less County reimbursements - \$500,000; less financing previously issued - \$45,000. Financing to be issued at this time - \$1,155,000. (706922/472-84118/205-388).
- dd) (Second Partial) Estimate of Cost for 21st North, Oliver to Woodlawn (Construction) – Total Cost - \$1,450,729; less KDOT reimbursements - \$1,060,729; less financing previously issued - \$0. Financing to be issued at this time - \$390,000. (706923/472-84235/205-389).
- ee) (First Partial) Estimate of Cost for Maize and Westport Intersection (Construction) – Total Cost - \$56,556; less KDOT reimbursements \$27,556; less financing previously issued - \$0. Financing to be issued at this time - \$29,000. (706924/472-84244/205-390).
- ff) (First Partial) Estimate of Cost for 13th and Broadway Intersection (Construction) – Total Cost - \$23,100; less KDOT reimbursements - \$0; less financing previously issued - \$0. Financing to be issued at this time - \$23,100. (706925/472-84178/205-391).
- gg) (First Partial) Estimate of Cost for 2005 Arterial Street Rehab (Construction) – Total Cost - \$292,700; less financing previously issued - \$0. Financing to be issued at this time - \$292,700. (706916/472-84158/205-392).

- hh) (First Partial) Estimate of Cost for Ridge and Maple Intersection (Construction) – Total Cost - \$33,500; less KDOT reimbursements - \$0; less financing previously issued - \$0. Financing to be issued at this time - \$33,500. (706927/472-84258/205-393).
- ii) (First Partial) Estimate of Cost for Boys and Girls Club (Jardine Drive) (Construction) – Total Cost - \$596,800; less financing previously issued - \$0. Financing to be issued at this time - \$596,800. (706930/472-84282/205-396).
- jj) (First Partial) Estimate of Cost for Pawnee, west of Palisade to Water Street (Construction) – Total Cost - \$37,200; less KDOT reimbursements - \$0; less financing previously issued - \$0. Financing to be issued at this time - \$37,200. (706932/472-84283/205-398).
- kk) (First Partial) Estimate of Cost for 13th, I-135 to Woodlawn (Construction) – Total Cost - \$69,000; less financing previously issued - \$0. Financing to be issued at this time - \$69,000. (706933/472-84320/205-399).
- ll) (First Partial) Estimate of Cost for 21st and Broadway Intersection (Construction) – Total Cost - \$42,700; less financing previously issued - \$0. Financing to be issued at this time - \$42,700. (706934/472-84295/205-400).
- mm) (First Partial) Estimate of Cost for 47th Street South, Meridian to Seneca (Construction) – Total Cost - \$56,000; less financing previously issued - \$0. Financing to be issued at this time - \$56,000. (706935/472-84296/205-401).
- nn) (First Partial) Estimate of Cost for 55th Street South and Broadway Intersection (Construction) – Total Cost - \$35,100; less financing previously issued - \$0. Financing to be issued at this time - \$35,100. (706936/472-84305/205-402).
- oo) (First Partial) Estimate of Cost for 119th Street West, Kellogg to Maple (Construction) – Total Cost - \$36,500; less financing previously issued - \$0. Financing to be issued at this time - \$36,500. (706937/472-84306/205-403).
- pp) (First Partial) Estimate of Cost for 135th Street West, Maple to Central (Construction) – Total Cost - \$28,500; less financing previously issued - \$0. Financing to be issued at this time - \$28,500. (706938/472-84308/205-404).
- qq) (First Partial) Estimate of Cost for 151st Street West, Kellogg to Maple (Construction) – Total Cost - \$232,000; less financing previously issued - \$0. Financing to be issued at this time - \$232,000. (706939/472-84318/205-405).
- rr) (First Partial) Estimate of Cost for Central and Tyler Intersection (Construction) – Total Cost - \$33,200; less financing previously issued - \$0. Financing to be issued at this time - \$33,200. (706940/472-84311/205-406).
- ss) (First Partial) Estimate of Cost for Greenwich, Harry to Kellogg (Construction) – Total Cost - \$70,600; less financing previously issued - \$0. Financing to be issued at this time - \$70,600. (706941/472-84301/205-407).
- tt) (First Partial) Estimate of Cost for Hydraulic, Harry to Kellogg (Construction) – Total Cost - \$10,900; less financing previously issued - \$0. Financing to be issued at this time - \$10,900. (706942/472-84310/205-408).

- uu) (First Partial) Estimate of Cost for Meridian, 47th Street South to 31st Street South (Construction) – Total Cost - \$57,500; less financing previously issued - \$0. Financing to be issued at this time - \$57,500. (706944/472-84302/205-410).
- vv) (First Partial) Estimate of Cost for Meridian, Pawnee to Orient (Construction) – Total Cost - \$24,200; less financing previously issued - \$0. Financing to be issued at this time - \$24,200. (706945/472-84309/205-411).
- ww) (First Partial) Estimate of Cost for Pawnee, K-15 to Hillside (Construction) – Total Cost - \$30,700; less financing previously issued - \$0. Financing to be issued at this time - \$30,700. (706947/472-84303/205-413).
- xx) (First Partial) Estimate of Cost for Ark River Bike Path, Galena to George Washington Boulevard (Construction) – Total Cost - \$32,100; less financing previously issued - \$0. Financing to be issued at this time - \$32,100. (706949/472-84319/205-415).
- yy) (First Partial) Estimate of Cost for Central and Oliver Intersection (Construction) – Total Cost - \$47,100; less financing previously issued - \$0. Financing to be issued at this time - \$47,100. (706950/472-84362/206-416).
- zz) (First Partial) Estimate of Cost for Pawnee, Maize to 119th Street West (Construction) – Total Cost - \$75,700; less KDOT reimbursements - \$0; less financing previously issued - \$0. Financing to be issued at this time - \$75,700. (706951/472-84357/206-417).
- aaa) (First Partial) Estimate of Cost for MacArthur, Meridian to Seneca (Construction) – Total Cost - \$27,800; less KDOT reimbursements - \$0; less financing previously issued - \$0. Financing to be issued at this time - \$27,800. (706952/472-84358/206-418).
- bbb) (First Partial) Estimate of Cost for Pawnee, Meridian to Seneca (Construction) – Total Cost - \$11,800; less KDOT reimbursements - \$0; less financing previously issued - \$0. Financing to be issued at this time - \$11,800. (706958/472-84356/206-424).
- ccc) (First Partial) Estimate of Cost for 15th Street Bridge at Canal (Construction) – Total Cost - \$17,300; less financing previously issued - \$0. Financing to be issued at this time - \$17,300. (715687/472-83512/242-103).
- ddd) (First Partial) Estimate of Cost for Arkansas River Pedestrian Bridges (Construction) – Total Cost - \$6,122,914; less KDOT reimbursements - \$2,797,714; less financing previously issued - \$3,000,000. Financing to be issued at this time - \$325,200. (715691/472-83416/242-107).
- eee) (First Partial) Estimate of Cost for Oliver Bridge at Gyp Creek (Construction) – Total Cost - \$737,402; less KDOT reimbursements - \$534,602; less financing previously issued - \$50,000. Financing to be issued at this time - \$152,800. (715703/472-84184/245-119).
- fff) (First Partial) Estimate of Cost for 13th Street Bridge at Little Ark River (Construction) – Total Cost - \$35,900; less financing previously issued - \$0. Financing to be issued at this time - \$35,900. (715705/472-84314/245-121).
- ggg) (First Partial) Estimate of Cost for 21st Street Overpass, Broadway to I-135 (Construction) – Total Cost - \$101,600; less financing previously issued - \$0. Financing to be issued at this time - \$101,600. (715706/472-84312/245-122).

hhh) (First Partial) Estimate of Cost for 11th Street Bridge at Drainage Canal (Construction) – Total Cost - \$33,500; less KDOT reimbursements - \$0; less financing previously issued - \$0. Financing to be issued at

AMENDED PARTIAL STATEMENTS OF COST:

iii) (First Partial) Estimate of Cost for Hillside, Kellogg to Central (Construction) – Total Cost - \$1,135,196; less KDOT reimbursements - \$337,357; less financing previously issued - \$431,439. Financing to be issued at this time - \$366,400. (706867/472-83862/204-333).

jjj) (Second Partial) Estimate of Cost for Central, Oliver to Woodlawn (Construction) – Total Cost - \$141,800; less KDOT reimbursements - \$0; less financing previously issued - \$119,000. Financing to be issued at this time - \$22,800. (706871/472-83873/204-337).

kkk) (First Partial) Estimate of Cost for West Street, Maple to Central (Construction) – Total Cost - \$198,000; less financing previously issued - \$20,000. Financing to be issued at this time - \$178,000. (706890/472-83997/204-356).

lll) (First Partial) Estimate of Cost for Central, 135th Street West to 119th Street West (Design) – Total Cost - \$106,100; less financing previously issued - \$75,000. Financing to be issued at this time - \$31,100. (706898/472-84017/204-364).

mmm) (First Partial) Estimate of Cost for 29th Street North, 119th Street West to Maize Road (Design) – Total Cost - \$84,400; less financing previously issued - \$70,000. Financing to be issued at this time - \$14,400. (706901/472-83982/204-367).

nnn) (Second Partial) Estimate of Cost for Pawnee and McLean Intersection (Construction) – Total Cost - \$55,700; less financing previously issued - \$30,000. Financing to be issued at this time - \$25,700. (706906/472-84007/204-372).

ooo) (First Partial) Estimate of Cost for 37th Street North, Tyler to Ridge (Construction) – Total Cost - \$177,100; less KDOT reimbursements - \$0; less financing previously issued - \$26,000. Financing to be issued at this time - \$151,100. (706920/472-84186/205-386).

ppp) (First Partial) Estimate of Cost for Greenwich, 13th Street North to 27th Street North (Construction) – Total Cost - \$4,502,011; less KDOT reimbursements - \$3,129,111; less financing previously issued - \$0. Financing to be issued at this time - \$1,372,900. (706929/472-84274/205-395).

qqq) (Ninth Partial) Estimate of Cost for 1998/1999 Arterial Corridor Improvement Program (Construction) – Total Cost - \$1,760,900; less financing previously issued - \$1,740,000. Financing to be issued at this time - \$20,900. (706705/472-82932/208-224).

rrr) (Seventh Partial) Estimate of Cost for River Corridor (Construction) – Total Cost - \$14,929,700; less Federal to State reimbursements - \$0; less financing previously issued - \$11,629,000. Financing to be issued at this time - \$3,300,700. (706556/472-82799/405-209).

RECOMMENDED ACTION: Approve and file.

7. Petitions for Public Improvements:

a) Petitions for Street Paving, Sanitary Sewer and Water Distribution System for Rivendale Addition, north of 55<sup>th</sup> Street South, west of Hydraulic. (District III)

RECOMMENDED ACTION: Approve Petitions; adopt Resolutions.

8. Deeds and Easements:

- a) Utility Easement dated July 26th, 2006 from Sedgwick County, Kansas over tracts of land lying in or over portions of Lot 1 and 2, Block A, Sedgwick County Zoo Second Addition, Sedgwick County, Kansas and over a portion of the Southwest Quarter of Section 10, Township 27 South, Range 1 West of the Sixth Principal Meridian, Sedgwick County, Kansas (OCA# 607861)
- b) Utility Easement dated September 8th, 2006 from Marisa Farha, and Ink Residential Group LLC, a limited liability company over a tract of land lying over portions of Lots 11 and 12, Block 3, Reed's Cove Addition, an Addition to the City of Wichita, Sedgwick County, Kansas, (OCA# 607861)
- c) Utility Easement dated September 14th, 2006 from 21/127 LLC., a Kansas limited liability company over a tract of land lying in Lot 1, Block 2, Reed's Cove Fourth Addition, an Addition to the City of Wichita, Sedgwick County, Kansas, No cost to City (OCA# 607861)
- d) Drainage and Utility Easement dated August 25th, 2006 from Donald C. Olson, Joyce K. Olson, co-owners over a tract of land lying within portions of Lots 6 and 7, Block 2, Timberlands Addition, an addition to Wichita, Kansas, Sedgwick County, Kansas No cost to City (OCA# 765990)
- e) Drainage Easement dated October 9th, 2006 from Scott Howard, co-owner of Howard Hospitality, LLC over a tract of land lying in Lot 7, Block B Ridge Plaza 8th Addition, an addition to Wichita, Kansas, Sedgwick County, Kansas No cost to City (OCA# 607861)
- f) Utility Easement dated September 15th, 2006 from Shamrock Development, LLC, a Kansas limited liability company over a tract of land lying in Lot 1, Linder Addition, an Addition to the City of Wichita, Sedgwick County, Kansas, No cost to City (OCA# 607861)
- g) Utility Easement dated September 11th, 2006 from Greenwich Investment Group, LLC, a Kansas limited liability company over a tract of land lying in Lot 1, Block 1, The Manhattan Addition to Sedgwick County, Kansas, No cost to City (OCA# 607861)
- h) Drainage Easement dated September 11th, 2006 from Greenwich Investment Group, LLC, a Kansas limited liability company over a tract of land lying in Lot 1, Block 1, The Manhattan Addition to Sedgwick County, Kansas, No cost to City (OCA# 607861)
- i) Drainage and Utility Easement dated September 11th, 2006 from Greenwich Investment Group, LLC., a Kansas limited liability company over a tract of land lying in Lot 1, Block 1, The Manhattan Addition to Sedgwick County, Kansas, No cost to City (OCA# 607861)
- j) Utility Easement dated June 7th, 2006 from E.E.D. LLC, John W. McKay, Jr. Managing Member over a tract of land lying in Lot 20, Block 6, Equestrian Estates Addition to Wichita, Sedgwick County, Kansas, No cost to City (OCA# 607861)
- k) Drainage Easement dated October 3rd, 2006 from Shawn Penner over a tract of land lying in Lot 1, Block 1, Valentine Addition, Wichita, Sedgwick County, Kansas, No cost to City (OCA# 607861)
- l) Drainage and Utility Easement dated August 25th, 2006 from Fox Ridge Development Company, Inc., over a tract of land lying in Lots 86, 87, 92, 46 and 47, and Lots 6-12 (inclusive), Block 1, Fox Ridge Addition, an addition to Wichita, Sedgwick County, Kansas, No cost to City (OCA# 607861)
- m) Drainage and Utility Easement dated August 28th, 2006 from Jeremy T. & Emily E. Bezdek, co-owners over a tract of land lying in Lot 21, Block 2, Reed's Cove Addition, an addition to Wichita, Sedgwick County, Kansas, No cost to City (OCA# 607861)

- n) Drainage and Utility Easement dated August 28, 2006 from Twenty- First Growth LLC, a Kansas limited liability company over a tract of land lying in Lots 37 and 38, 41-49 inclusive, Block 1, Hawthorne Third Addition, an addition to Wichita, Sedgwick County, Kansas, No cost to City (OCA# 607861)
- o) Public Utility Easement dated August 28, 2006 from Paul and Eleanor Sade Revocable Trust over a tract of land lying in Lot 5, Chadsworth Commercial 2nd Addition, Wichita, Sedgwick County, Kansas, No cost to City (OCA# 607861)
- p) Utility Easement dated July 24, 2006 from Gary and Cynthia Savage over a tract of land lying in Lot 7, Block B, Cedar Downs 3rd Addition to Wichita, Sedgwick County, Kansas, No cost to City (OCA# 607861)
- q) Sanitary Sewer Easement dated October 19th, 2006 from Larry Holmes and Glenda Holmes over a tract of land lying in the NE 1/4 of the SE 1/4 of Section 31, Township 27S, Range 1 West, Sedgwick County, Wichita, Kansas, (OCA# 744158)
- r) Drainage Easement dated September 6, 2006 from Rhonda Hendershot over a tract of land lying in a portion of Lot 14, 17th Street, Ford's 2nd Addition to Wichita, Sedgwick County, Kansas, No cost to City (OCA# 133166)
- s) Drainage Easement dated September 6, 2006 from Anna M. Tarrer over a tract of land lying in a portion of Lot 14, 17th Street, Ford's 2nd Addition to Wichita, Sedgwick County, Kansas, No cost to City (OCA# 133166)
- t) Drainage Easement dated August 21, 2006 from David E. Gordon over a tract of land lying in a portion of Lot 14, 17th Street, Ford's 2nd Addition to Wichita, Sedgwick County, Kansas, No cost to City (OCA# 133166)
- u) Drainage Easement dated September 6, 2006 from Albert A. Bailey over a tract of land lying in a portion of Lot 14, 17th Street, Ford's 2nd Addition to Wichita, Sedgwick County, Kansas, No cost to City (OCA# 133166)
- v) Drainage Easement dated September 6, 2006 from Stephen M. Lacy over a tract of land lying in a portion of Lot 14, 17th Street, Ford's 2nd Addition to Wichita, Sedgwick County, Kansas, No cost to City (OCA# 133166)
- w) Drainage Easement dated September 6, 2006 from Frederick A. Grunning and Patricia Rollins-Grunning over a tract of land lying in a portion of Lot 14, 17th Street, Ford's 2nd Addition to Wichita, Sedgwick County, Kansas, No cost to City (OCA# 133166)

RECOMMENDED ACTION: Accept documents.

9. Consideration of Street Closures/Uses.

- a) National Junior College Half Marathon Championships, November 19, 2006, 8:00 a.m.-12:00 p.m.
- Nims Street, Stackman to Murdock
  - Stackman Blvd., Nims Street to Murdock

RECOMMENDED ACTION: Approve the request subject to: (1) Hiring off-duty certified law enforcement officers as required; (2) Obtaining barricades to close the streets in accordance with requirements of Police, Fire and Public Works Department. (3) Certificate of Liability Insurance on file with the Community Events Coordinator.

10. Contracts and Agreements for October 2006.

RECOMMENDED ACTION: Receive and file.

11. Space Utilization Study.

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

12. 2007/08 KANSAS CLICKS Special Traffic Enforcement Program (STEP) Grant.

RECOMMENDED ACTION: Approve the STEP grant application and receipt of funds and authorize the necessary signatures.

13. HUD Consolidated Plan-Grants Review Committee Appointments.

RECOMMENDED ACTION: Approve appointments to the 2007 Grants Review Committee and authorize the City Manager to appoint a replacement(s) in the event that an appointee is unable to serve.

14. HOME Program, Housing Development Loan Program Funding, HOMEownership 80 Program Funding.  
(Districts I, III, IV, V, VI)

RECOMMENDED ACTION: Approve the recommended HDLP allocation and the recommended HOMEownership 80 allocation and authorize the necessary signatures.

15. Water Distribution Main Replacement.

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

16. Cheney Reservoir Watershed Cost-Share Agreement.

RECOMMENDED ACTION: Approve the MOU with the Reno County Conservation District; adopt the resolution and authorize the necessary signatures.

17. Cheney Watershed Staff Position, Memorandum of Understanding.

RECOMMENDED ACTION: Approve the MOU with the Cheney Lake Watershed and authorize the necessary signatures.

18. Cheney Watershed Demonstration Projects-Working Agreement.

RECOMMENDED ACTION: Approve the Working Agreement and authorize the necessary signatures.

19. Security Enhancements.

RECOMMENDED ACTION: Approve the project expenditure for 2006; adopt the amended resolution and authorize the necessary signatures.

20. Surge Tank Rehabilitation.

RECOMMENDED ACTION: Approve the project expenditure for 2006; adopt the resolution and authorize the necessary signatures.

21. Performance Contracts for the Arts.

RECOMMENDED ACTION: Approve the 30 Performance Contracts for Tier 1, Tier II, and Tier III Art and Cultural organizations for the 2007 budget year.

22. Property Acquisitions:

- a) Partial Acquisition of vacant land for East Waterman Street Improvement Project. (District I)
- b) Acquisition of vacant land at the northeast corner of North Broadway and 13<sup>th</sup> Street for the North Broadway and 13<sup>th</sup> Street Intersection Improvement Project. (District VI)

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

23. Second Reading Ordinances: (First read November 7, 2006)

a) Issuance of Taxable Industrial Revenue Bonds, The Boeing Company. (District III)

An Ordinance approving and authorizing the execution of a lease agreement between the Boeing Company and the City of Wichita, Kansas; approving and authorizing the execution of an indenture of trust between said city and the Bank of New York Trust Company, N.A.; pledging certain payments under said lease agreement and moneys and securities held by the trustee under the terms of said indenture of trust; authorizing and directing the issuance of Industrial Revenue Bonds Series III, 2006 (The Boeing Company project) of said city in the principal amount of not to exceed \$20,000,000 for the purpose of providing funds for the acquisition, construction, reconstruction and improvement of certain industrial and manufacturing facilities of The Boeing Company, a Delaware Corporation, in Sedgwick County, Kansas; designating the trustee and the paying agent for said bonds; authorizing the sale of said bonds and the execution of a bond purchase agreement therefor; approving and authorizing the execution of an administrative service fee agreement; and authorizing the execution and delivery of certain related instruments.

b) Tax Exemption Request, Rapid Processing Solutions, 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 Rapid Processing Solutions Inc., so exempted.

c) Tax Exemption Request, Precision Metalcraft, Inc. (District III)

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 Precision Metalcraft, Inc., so exempted.

d) Tyler Road Improvement, between K-42 Highway and Harry. (District IV)

An Ordinance declaring Tyler Road, between K-42 Highway and Harry Street (472-84475) 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 same.

e) DER2006-14 Proposed Amendment to the Wichita-Sedgwick County Unified Zoning Code Regarding Rodeo Regulations.

An Ordinance providing amendments to Section II-B.11.A, Section II-B.11.B, section II-B.11.N, Section II-B.11, Section III-B.16, Section III-B.19, Section III-B.20, Section III-D use regulations schedule; and adding Section III-D.6.KK of the Wichita-Sedgwick County Unified Zoning Code (April 19, 2001 Edition), as adopted by reference in City of Wichita Code Sec. 28.04.010 by Ordinance No. 44-975, dealing with rodeos in the city.

f) Repeal of Section 3.08.040 relating to Circuses, Rodeos and Animal Shows and adoption of Chapter 3.09 relating to rodeos, animal exhibitions, and petting zoos.

An Ordinance creating Chapter 3.09 of the Code of the City of Wichita, Kansas, pertaining to animal exhibitions, rodeos, and animal shows and repealing Section 3.08.040 of the Code of the City of Wichita, Kansas.

- g) Amendments to Section 6.08.010, 6.08.020, 6.08.030, 6.08.040, 6.08.060 and 6.08.070 of the Code of the City of Wichita, Kansas, pertaining to dangerous wild animals.

An Ordinance amending Sections 6.08.010, 6.08.020, 6.08.030, 6.08.040, 6.08.060 and 6.08.070 of the code of the City of Wichita, Kansas, and repealing the originals of Sections 6.08.010, 6.08.020, 6.08.030, 6.08.040, 6.08.050, 6.08.060 and 6.08.070 of the Code of the City of Wichita, Kansas pertaining to dangerous wild animals.

- h) Amendments to Section 5.10.035 of the Code of the City of Wichita, Kansas, pertaining to assault and battery of a Law Enforcement Officer.

An Ordinance amending Section 5.10.035 of the Code of the City of Wichita, Kansas, pertaining to battery of a law enforcement officer, and repealing the original of said Section.

- i) Amendments to Section 5.88.010 of the Code of the City of Wichita, Kansas, pertaining to criminal use of weapons.

An Ordinance amending Section 5.88.010 of the Code of the City of Wichita, Kansas, pertaining to the crime of unlawful use of weapons and repeal of the original Section 5.88.010.

- j) Amendments to Exempt Salary and Classification Ordinances to Implement New Pay Plan.

1) An Ordinance establishing position classifications for exempt and management employees of the City of Wichita and prescribing pay rates by reference to position classifications in the schedule of pay ranges and repealing Ordinance No. 46-865.

2) An Ordinance providing for a uniform schedule of standard pay ranges for exempt employees of the city of Wichita, repealing Ordinance No. 46-867.

- k) ZON2006-37-generally located north of 29th Street North and east of Gouverneur. (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 (ZON2006-37)

- l) ZO2006-40-Zone Change from "LC" Limited Commercial to "TF-3" Two-family Residential. Generally located east of Oliver and south of Harry, 1740 South Oliver and 1741 South Glendale. (District III)

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 (ZON2006-40)

- m) A06-20R- generally located northeast of the intersection of 135<sup>th</sup> Street West and Pawnee Avenue. (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. (A06-20)

- n) A06-21R- generally located west of Clifton Avenue to the north and south of 55<sup>th</sup> Street South. (District III)

An Ordinance including and incorporating certain blocks, parcels, pieces and tracts of land within the limits and boundaries of the City of Wichita, Kansas. (A06-21)

(Item 23 continued)

- o) A06-22R- generally located south of Harry Street, between Greenwich Road and 127<sup>th</sup> 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. (A06-22)

- p) A06-23R-generally located southwest of the intersection of 53<sup>rd</sup> Street North and Meridian Avenue.  
(District VI)

An Ordinance including and incorporating certain blocks, parcels, pieces and tracts of land within the limits and boundaries of the City of Wichita, Kansas. (A06-23)

- q) A06-24R-generally located southwest of the intersection of 37<sup>th</sup> Street North and Ridge Road.  
(District V)

An Ordinance including and incorporating certain blocks, parcels, pieces and tracts of land within the limits and boundaries of the City of Wichita, Kansas. (A06-24)

- r) A06-26R- generally located southwest of the intersection of 45<sup>th</sup> Street North and Hoover Road.  
(District VI)

An Ordinance including and incorporating certain blocks, parcels, pieces and tracts of land within the limits and boundaries of the City of Wichita, Kansas. (A06-26)

- s) A06-27R-generally located southwest of the intersection of 37<sup>th</sup> Street North and Ridge Road.  
(District V)

An Ordinance including and incorporating certain blocks, parcels, pieces and tracts of land within the limits and boundaries of the City of Wichita, Kansas. (A06-27)

RECOMMENDED ACTION: Adopt Ordinances.

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#### UNFINISHED BUSINESS

24. Petition to pave 37<sup>th</sup> Street South, Flora and York in Skyline Heights and Wheatland Place Additions, north of MacArthur, east of Hoover. (District IV)

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

25. StopBlight: (1) New Neglected Buildings Code Ordinance (Title 30.01), (1) Amended Housing Code Ordinance (Title 20.04).

RECOMMENDED ACTION: Approve first reading of the ordinances creating Chapter 30.01 of the Code of the City of Wichita and amending Chapter 28.04 of the Code of the City of Wichita.

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NEW BUSINESS

26. Public Hearing and Issuance of Taxable Industrial Revenue Bonds, Spirit AeroSystems, Inc. (District III)

Spirit AeroSystems, Inc. now desires the City to proceed with issuance of an additional series of bonds in the aggregate principal amount of \$252,000,000.

RECOMMENDED ACTION: Close the public hearing and approve first reading of the Bond Ordinance authorizing the execution and delivery of documents for the issuance of Taxable Industrial Revenue Bonds in an amount not-to-exceed \$252 million.

27. Public Hearing and approval of KICFA, Educational Facilities refunding Revenue Bonds, Newman University. (District IV)

Newman University is requesting that KICFA issue new tax-exempt bonds in the amount not-to-exceed \$8,000,000 (the "2006" KICFA Bonds") for the purpose of financing the construction of a new student housing facility.

RECOMMENDED ACTION: Close the Public Hearing and adopt the resolution, which will approve the issuance of the 2006 KICFA Bonds and authorize the Mayor to sign.

28. Purchase Option for 1996 Project, BOEING IRB Asset Trust.

The City has received notice of the BOEING IRB Asset Trust's intention to exercise its purchase option for the property financed with the proceeds of the Series VII 1996 Bonds and the firm of Kutak Rock LLP, Tenant's Bond Counsel, has submitted documents for that purpose.

RECOMMENDED ACTION: Adopt the resolution conditionally approving the execution and delivery of the conveyance and termination instruments and authorize the necessary signatures.

29. Request for a Letter of Intent for Industrial Revenue Bonds, Cessna Aircraft Company. (Districts III and IV)

Cessna is requesting reinstatement of the 1999 letter of Intent for the period June 8, 2006 to December 31, 2006, under which \$166,710,000 remain unissued. In addition, the Company is now requesting the issuance of a new five-year Letter of Intent for IRBs in the amount not-to-exceed \$800,000,000.

RECOMMENDED ACTION: Close the Public Hearing and approve a Letter of Intent to Cessna Aircraft Company for Industrial Revenue Bonds in an amount not-to-exceed \$800,000,000, subject to the Letter of Intent conditions, for a term of five-years; approve reinstatement of 1999 Letter of Intent for period June 8, 2006 to December 31, 2006; approve a 100% tax abatement on all bond-financed property for an initial five-year period plus an additional five years following City Council review; and authorize staff to apply for a sales tax exemption on bond-financed property.

30. Request for a Letter of Intent for Industrial Revenue Bonds, Capps Manufacturing, Inc. (District IV)

Capps Manufacturing, Inc. is requesting the issuance of a two-year letter of intent for Industrial Revenue Bonds (IRBs) in an amount not to exceed \$2,840,000.

RECOMMENDED ACTION: Close the public hearing and approve a two-year Letter of Intent to Capps Manufacturing, Inc. for Industrial Revenue Bonds in an amount not to exceed \$2,840,000, subject to the Standard Letter of Intent Conditions; approve a 100% tax abatement on all bond-financed property for an initial five-year period plus an additional five-years following City Council review; authorize staff to apply for a sales tax exemption; and appoint the recommended law firm of Gilmore and Bell to serve as bond counsel for this project.

31. Quarterly Financial Report for the quarter ending September 30, 2006.

The Financial Department prepares quarterly unaudited financial reports to monitor and review the financial activities of the operating and capital funds.

RECOMMENDED ACTION: Receive and file the Quarterly Financial Report for the quarter ended September 30, 2006.

**(Item 32)**

32. *Calfskin Creek and Dry Creek of Cowskin Creek Flood Mapping Study. (Districts IV and V)*

**(Pulled per Public Works, deferred to November 21, 2006)**

33. HUD Consolidated Plan-2007-2008 Allocation Categories.

The U.S. Department of Housing and Urban Development (HUD) provides annual funding for programs that serve or benefit low to moderate-income persons, as a part of the Consolidated Plan.

RECOMMENDED ACTION: Close the Public Hearing and approve funding categories and reserve amounts for the 2007/2008 Consolidated Plan, based on funding estimates available at this time.

34. HUD Consolidated Plan-Substantial Amendment.

Staff has prepared a substantial amendment to the One Year Action Plan, which would close out a revolving loan program and allocate remaining funds to a new program activity.

RECOMMENDED ACTION: Authorize a 30-day public comment period and approve the substantial amendments subject to citizen comments received.

35. Neighborhood Revitalization Areas and Local Investment Areas. (Districts I, III, IV, VI)

On April 6, 2004, the City Council approved the 2004-2008 City of Wichita Consolidated Plan and the Neighborhood Revitalization Plan.

RECOMMENDED ACTION: Approve the recommended Neighborhood Revitalization Areas and the Local Investment Areas and authorize staff to develop the required Neighborhood Revitalization Plan.

36. Water and Sewer Utility Revenue Bonds, Series 2006.

The City is offering for sale, one series of Water and Sewer Utility Revenue Bonds (Series 2006) totaling \$52,640,000 for the purpose of providing permanent financing for duly authorized capital improvement projects of the Utility.

RECOMMENDED ACTION: Direct the opening and reading of the bids; award the sale of the Bonds; and find and declare, upon the request of the Mayor, that a public emergency exists, requiring the final passage of the Bond Ordinance on the date of its introduction; adopt the Bond Ordinance and Resolution and authorize the publication thereof.

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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

37. DR2005-21-McConnell Air Force Base Joint Land Use Study.

RECOMMENDED ACTION: Direct the appropriate staff to implement the recommendations of the Implementation Coordinating Committee and authorize the initiation of recommended amendments to the zoning map and zoning code text.

38. Appeal of Historic Preservation Board action regarding placement of three LED signs at 2307 East Central, (District I)

RECOMMENDED ACTION: Defer the request for LED signage until the City Council has reviewed staff recommendations regarding LED signs and provides direction.

39. \*SUB2005-128-Plat of Bluegrass Estates Addition, located east of 167<sup>th</sup> Street West and south of Pawnee, (county)

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

40. \*SUB2006-50-Plat of Oak Cliff Estates Sixth Addition, located west of Maize Road and on the north side of Maple, (District V)

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

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HOUSING AGENDA

NOTICE: The City Council is meeting as the governing body of the Housing Authority for consideration and action on 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.

\*Consent items.

**Inafay Grays-McClellan, Housing Member is also seated with the City Council.**

41. \*2007 Payment Standards-Section 8 Housing Choice Vouchers.

RECOMMENDED ACTION: Approve the revised Payment Standards for the Section 8 Voucher Program to be effective on January 1, 2007 for new clients and current clients who are relocating and as of April 1, 2007 for current clients as determined by their recertification dates.

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CITY COUNCIL

42. Recommendation regarding School Resource Officers. (SROs).

RECOMMENDED ACTION: Approve the funding concept and authorize the negotiating committee and staff to develop a MOU implementing this concept.

43. Board Appointments.

RECOMMENDED ACTION: Make the appointments.

**(Item 44)**

44. **City Manager Performance Evaluation.**

RECOMMENDED ACTION: Authorize and approve a salary increase of 3% to the annual base salary of City Manager George Kolb, retroactive to August 1, 2006.

Adjournment

\*\*\*Workshop to follow\*\*\*