

FINAL
CITY COUNCIL
CITY OF WICHITA
KANSAS

City Council Meeting
09:30 a.m. February 27, 2007

City Council Chambers
455 North Main

ORDER OF BUSINESS

- Call to Order
- Approve the minutes of the February 13, 2007 regular meeting

CONSENT AGENDA

1. Report of the Board of Bids and Contracts Dated February 26, 2007

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

2. Applications for Licenses to Retail Cereal Malt Beverages:

<u>Renewal</u> Ajounh Sengseeoung	<u>(2007)</u> Bankok Thai Restaurant*	<u>Consumption on Premises</u> 2020 South Rock Road, Suite 50
<u>Renewal</u> Greg Johnson Rick W. Brazile Rick W. Brazile	<u>(2007)</u> Whatta Stop #1 Wal-Mart Supercenter #1099 Wal-Mart Supercenter #3492	<u>Consumption off Premises</u> 1203 East Pawnee 501 East Pawnee 11411 East Kellogg
<u>New Operator</u> Kulwinder Jaswal	<u>(2007)</u> Petro America #3	<u>Consumption off Premises</u> 8008 East 21st Street

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

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

3. Preliminary Estimates:

- a. 2007 Sanitary Sewer Reconstruction, Phase 2 various locations south of 13th Street North, east of Hydraulic (468-84307/620407/667588) Traffic to be maintained during construction using flag persons and barricades. (Districts I, III) - \$133,000.
- b. Cost of construction of Water Main Replacement in North Oaklawn area (north of 47th Street South, west of K-15). (District III) (448-89814/636176/776-569) – Total Estimated Cost \$1,048,000.

RECOMMENDED ACTION: Receive and file.

4. Petitions for Public Improvements:

- a. Construct a Storm Water Drain for an area to be platted as Meadowlake Beach Addition, west of Clifton, north of 63rd Street South. (District III)
- b. Construct a Water Distribution System to serve lots 8 and 9, Sunnyside Gardens Third Addition, north of Central, east of Gilda. (District V)

RECOMMENDED ACTION: Approve Petitions; adopt resolutions.

5. Deeds and Easements:

- a. Drainage and Utility Easement dated January 17, 2007 from International Trading, Inc. for a tract of land lying within portions of Lots 53, 54, 55, 55 and 56, Block 1, Woodland Lakes Estates Fourth Addition, an addition to Wichita, Sedgwick County, Kansas, (OCA # 607861) No cost to City. (D18005)
- b. Utility Easement dated December 14, 2006 from Mental Health Association of South Central Kansas for a tract of land lying in Lot 2, Block 1, Shady Ridge Second Addition, an Addition to Wichita, Sedgwick County, Kansas, (OCA # 607861). No Cost to City. (D18006)
- c. Storm Water Sewer Easement dated November 16, 2006 from Armstrong Plumbing, Inc. for a tract of land lying in Lot 9; Block A, Santa Fe Orient Industrial District 3rd Addition to Wichita, Sedgwick County, Kansas, (OCA # 751433), No Cost to City (D18007)
- d. Drainage Easement from Craig Smith, Managing Member of Terradyne Residential, LLC for a tract of land lying in Lot 1, Block 1 of Terradyne West an Addition to Wichita, Sedgwick County, Kansas, (OCA # 607861). No cost to City. (D18008)
- e. Sidewalk Easement from Gary L. Pierce, Jane E. Pierce, Sara McCarthy, and Jonathon Pierce, all co-owners for a tract of land located in Lot 1, block 1, Timberlands Addition, an addition to Wichita, Sedgwick County, Kansas, (OCA # 607861). No Cost to City. (D18009)

RECOMMENDED ACTION: Accept documents.

6. Consideration of Street Closures/Uses.

- a. Broadway, Douglas to William. (District I)

RECOMMENDED ACTION: Approve street closure.

7. Agreements/Contracts:

- a. Property Lease Agreement.
b. Amended Agreement: Electronic Imaging Project for Drainage Structure Inventory.
c. Computer Equipment and Maintenance-Selection of Vendor for the Computer Hardware Section.
d. Transcription Service from American High-Tech Transcription and Reporting, Inc.

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

8. Property Acquisitions:

- a. Partial Acquisition of 140 South West Street for the improvement of West Street from Maple to Central. (Districts IV and VI)
b. Partial Acquisition of 150 South West Street for the improvement of West Street from Maple to Central. (Districts IV and VI)
c. Partial Acquisition of 3859 South Meridian for the MacArthur Road Improvement Project, Meridian to Seneca. (District IV)

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

9. Repair or Removal of Dangerous and Unsafe Structures. (Districts I and III)

<u>Property Address:</u>	<u>Council District:</u>
a. 814 West Clark	III
b. 1021 North Spruce	I
c. 1602 North Kansas (garage)	I
d. 1612 North Kansas	I
e. 1547 North Estelle	I
f. 1502 East 16 th	I
g. 2502-04 East 20 th	I
h. 2508 East 20 th	I
i. 2635 East Stadium	I
j. 1401 North Battin	I
k. 2137 South Emporia	I

RECOMMENDED ACTION: Adopt the Resolutions to schedule a hearing and place these matters on the agenda for a Hearing before the Governing Body on April 10, 2007 at 9:30 a.m. or as soon thereafter.

10. Check Collection Services.

RECOMMENDED ACTION: Approve the contract extension through the end of the year ending on December 31, 2007 for check collection services to KCI and authorize the Purchasing Manager to sign the contract amendment.

11. Narcotic Seizure Fund Budget.

RECOMMENDED ACTION: Adopt the budget for the Narcotic Seizure Fund.

12. Weapons Destruction.

RECOMMENDED ACTION: Receive and file the list of weapons.

13. Central and Oliver Intersection Improvement. (Districts I and II)

RECOMMENDED ACTION: Approve the revised budget; place the amending ordinance on first reading; and authorize the signing of State/Federal Agreements as required.

14. Safe Routes to Schools Program.

RECOMMENDED ACTION: Approve the project and the agreement and authorize the signing of the State/Federal Agreements as required.

15. Enforcing Underage Drinking Laws (EUDL) Grant.

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

16. Report on Claims allowed for January 2007.

<u>Name of Claimant</u>	<u>Amount</u>
Safely, Norma	\$113.50
Willows, Inc.	\$568.50

RECOMMENDED ACTION: Receive and file.

17. Resolution Authorizing Section 5307 Urbanized Area Formula Annual Grant from the Federal Transportation Administration (FTA).

RECOMMENDED ACTION: Adopt the Resolution and authorize the necessary signatures.

18. Resolution Authorizing Congestion Mitigation Air Quality (CMAQ) Grant from the Federal Transportation Administration (FTA).

RECOMMENDED ACTION: Adopt the Resolution and authorize the necessary signatures.

19. Second Reading Ordinance: (First Read February 13, 2007)

- a. Amendments to Section 11.42.030 pertaining to driving while license suspended and creation of Section 11.32.035 pertaining to driving license restrictions.

An Ordinance Amending Section 11.42.030 pertaining to driving while license suspended and creation of Section 11.32.035 pertaining to driving license restrictions.

RECOMMENDED ACTION: Adopt the Ordinance.

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

20. *ZON2006-00054-Zone Change from, "SF-5" Single-family Residential to "TF-3" Duplex Residential with a Protective Overlay. Generally located 1/8 mile east of Arkansas Avenue, on the north side of 27th Street North. (District VI)

RECOMMENDED ACTION: 1) Concur with the findings of the MAPC and approve the zone change, subject to the additional recommended provisions of the Protective Overlay and subject to the condition of platting; instruct the Planning Department to forward the ordinance for first reading when the plat is forwarded to the City Council; **OR**
2) Return the application to the MAPC for reconsideration.

21. *SUB2005-141-Plat of Northgate Commercial Park First Addition, located on the northwest 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.

22. *SUB2006-35-Plat of Newmarket Office Addition, located on the north side of 29th Street North and west of Maize Road. (District V)

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

23. *SUB2006-71-Plat of Animal Service Campus Addition, located north of 29th Street north and on the west side of Hillside. (District I)

RECOMMENDED ACTION: Approve the plat and authorize the necessary signatures for both approval of the plat and as to the City's ownership.

24. *SUB2006-99-Plat of Wichita Safety Facility Addition, located between 343rd Street West and 327th Street West and between 103rd Street South and 111th Street South. (District IV)

RECOMMENDED ACTION: Approve the plat and authorize the necessary signatures for both approval of the plat and as to the City's ownership.

25. *SUB2006-105-Plat of The Family Video Addition, located east of West Street and on the south side of Central. (District VI)

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

26. *DED2007-01-Dedication of a Utility Easement located east of Meridian and north of Harry. (District IV).

RECOMMENDED ACTION: Accept the dedication.

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

27. *Air Service Consulting Services, Sabre Consulting.

RECOMMENDED ACTION: Authorize the expenditure of budgeted funds not to exceed \$40,000.

CITY COUNCIL

28. Board Appointments.

Adjournment