

FINAL
CITY COUNCIL
CITY OF WICHITA
KANSAS

City Council Meeting
09:30 a.m. September 25, 2007

Cherry Room (Promenade Level)
Hyatt Regency Hotel

ORDER OF BUSINESS

- Call to Order
- Approve the minutes of the September 18, 2007 regular meeting

CONSENT AGENDA

1. **Report of the Board of Bids and Contracts Dated September 24, 2007.**

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

1a. Preliminary Estimates.

- a. Lateral 406 Four Mile Creek Sewer to serve Fawn Grove at Sunset Lakes Addition (south of Kellogg, west of Greenwich) (468-84383/744242/480930) Does not affect existing traffic. (District II) - \$110,000.00
- b. Stormwater Drain #326 to serve Edgewater Addition (north of K-96, west of Hoover) (468-84353/751451/485342) Does not affect existing traffic. (District VI) - \$1,450,000.00
- c. Blackstone from the north line of 13th Street North, north to the south line of Lot 1, Block B; Price from Obsidian to the west line of Blackstone; Obsidian and Obsidian Court from the north line of Lot 4, Block D, west to and including the cul-de-sac; Price from the east line of Blackstone, east to the east line of the plat; Blackstone Court (Lots 1 through 8, Block A) from the east line of Blackstone east to and including the cul-de-sac; Blackstone Court (Lots 1 through 14, Block C) from the west line of Blackstone west to and including the cul-de-sac; Sidewalk on Blackstone, Price and Obsidian to serve Blackstone Addition (north of 13th Street North, east of 151st Street West) (472-84397/766151/490169) Does not affect existing traffic. (District V) - \$542,000.00
- d. East-West Alley 310' south of Harry Street from Woodlawn Avenue to Mission Street to serve Lincoln Hills 2nd Addition (south of Harry, east of Woodlawn) (472-84022/765945/490058) Traffic to be maintained during construction using flagpersons and barricades. (District II) - \$86,350.00

RECOMMENDED ACTION: Receive and file.

2. Petitions for Public Improvements:

- a. Pave streets in Gray's Sixth Addition, south of MacArthur, west of Hoover. (District IV)

RECOMMENDED ACTION: Approve Petitions; adopt resolutions.

3. Consideration of Street Closures/Uses.

RECOMMENDED ACTION: Approve street closure.

4. Agreements/Contracts:

- a. Blind and Physically Handicapped (Talking Books) Contract.
b. Construction Engineering for Hillside Bridge at Range Road. (District III)-Supplemental.
c. Staking & Construction Engineering in Willow Creek East Addition, east of Greenwich, south of Harry. (District IV)-Supplemental.

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

5. Design Services Agreement:

- a. Tara Creek and Casa Bella Additions, north of Pawnee, west of 127th Street East. (District II)

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

6. Change Order:

- a. River Corridor Improvements. (District VI)

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

7. Minutes of Advisory Boards/Commissions:

Board of Code Standards and Appeals, August 6, 2007
Wichita Airport Advisory Board, August 6, 2007
Wichita Historic Preservation Board, August 13, 2007
District V Advisory Board, September 10, 2007

RECOMMENDED ACTION: Receive and file.

8. Commodities Budget Adjustment.

RECOMMENDED ACTION: Approve the budget adjustment.

9. M-Well Repairs, Approval of CIP.

RECOMMENDED ACTION: Authorize the project; approve the expenditure; adopt the Resolution; and authorize the necessary signatures.

10. 2007/2008 Insurance Program.

RECOMMENDED ACTION: Accept the recommendations of the Health Insurance Advisory Committee and: 1) approve Delta Dental, VSP, Wellness Coaches USA, Minnesota Life, and Cigna as providers for wellness, dental, vision, basic life, basic AD&D, dependent life, supplemental life, voluntary AD&D and long term disability for 2008; 2) approve the use of Step Therapy for new prescriptions starting in 2008; 3) approve adding a voluntary "low option" medical plan in 2008 with flexible cost sharing; 4) approve the rate guarantees for each vendor as recommended and authorize renewal at the guaranteed rates for 2008, as applicable; 5) approve the 2007 Self Insurance Stop-Loss Insurance Policy, the Administrative Services Agreement, Summary Plan Description including the Group Health Plan Summary and the Benefit Eligibility Policy Handbook and approve Coventry Health Care as the medical provider for 2008; 6) authorize and approve necessary budget transfers; and 7) authorize the required signatures.

11. City Hall Parking Garage Repairs. (District VI)

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

12. City Hall First Floor Remodel. (District VI)

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

13. Planeview Community Library Memorandum of Agreement. (District III)

RECOMMENDED ACTION: Endorse the City's participation in the partnership for an additional year and authorize the Mayor to sign the memorandum of agreement.

14. City Hall Fire Loss. (District VI)

RECOMMENDED ACTION: Approve the creation of the City Hall repair project and approve any necessary budget adjustments and transfers.

15. Second Reading Ordinances: (First Read September 18, 2007)

a. 25th Street Bridge Rehabilitation over Little Arkansas River. (District VI)

An ordinance declaring the 25th Street Bridge at the little Arkansas River (472-84595) 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.

b. 21st Street and Broadway Intersection Improvement. (District VI)

An ordinance amending ordinance no. 46-839 of the city of Wichita, Kansas declaring the intersection of 21st Street and Broadway (472-84295) 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 the same.

c. Amendment to Section 1.04.070 of the Code of the City of Wichita setting forth costs in the Municipal Court.

An ordinance amending section 1.04.070 of the code of the city of Wichita, Kansas, pertaining to costs and witness fees in cases before the municipal court judge and repealing the original of said section.

d. Replacement of Fleet Heavy Equipment.

An ordinance determining the necessity for acquiring fleet vehicles and equipment, and providing that the cost of said acquisition shall be paid by the city of Wichita, Kansas, at large through the issuance of general obligation bonds of the city of Wichita, Kansas, under the city's home rule authority as set out in article 12, section 5, of the constitution of the state of Kansas.

e. CUP2007-00007 and ZON2007-00004 DP-8, University Gardens Community Unit Plan, Amendment #11 to alter allowed uses, maximum building coverage, gross floor area; the number of buildings allowed and zone change to LC Limited Commercial on Parcel 9. (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.

(Item 15 continued)

- f. ZON2007-00030 – Zone change request from “LC” Limited Commercial to “MF-29” “MF-18” Multi-family Residential zoning. Generally located west of Oliver and south of extended 29th Street North. (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.

- g. A07-10R-The unilateral annexation of eligible properties generally located north of 13th Street North, to the east and west of 143rd 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. (A07-10)

RECOMMENDED ACTION: Adopt the Ordinances.

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

16. *SUB 2007-39 - Plat of Rennick Commercial Addition located on the northwest corner of 45th Street North and Hoover Road. (District VI)

RECOMMENDED ACTION: Approve the documents and plat, authorize the necessary signatures, adopt the Resolutions and approve first reading of the Ordinance.

17. *SUB 2007-47-Plat of Easy Credit Auto Sales Addition located north of 47th Street South and on the east side of Broadway. (District III)

RECOMMENDED ACTION: Approve the documents and plat, authorize the necessary signatures, and adopt the Resolution.

18. *SUB 2007-69 - Plat of City Hall Complex Addition located on the southwest corner of Central and Main Street. (District VI)

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

19. *SUB 2007-62 - Plat of Willow Place Second Addition located on the south side of 45th Street North and west of Webb Road. (District II)

RECOMMENDED ACTION: Approve the documents and plat, authorize the necessary signatures, adopt the Resolutions and approve first reading of the Ordinance.

20. *DED 2007-20 - Dedication of a Utility Easement located west of West Street and north of Maple. (District IV)

RECOMMENDED ACTION: Accept the Dedication.

CITY COUNCIL

21. Board Appointments.

RECOMMENDED ACTION: Approve the appointments.

Adjournment

Workshop to follow