

The Regular Council Meeting was called to order by Mayor Bruce Armstrong at 7:00 p.m. in the Haysville Municipal Building, 200 West Grand Avenue.

Roll was taken by Recording Secretary Ginger Cullen: Kessler here, Walters here, Rardin here, Ewert here, Benner here, Parton here, Crum here, Thompson here.

Invocation was given by Councilperson Bob Rardin.

Mayor Bruce Armstrong led everyone present in the Pledge of Allegiance.

Under Special Order of Business, Mayor Bruce Armstrong advised Cars for the Cause was not available this evening, and requested a motion to table the Presentation of Check from Party in the 060 and move the item to the next Council meeting.

Motion by Kessler – Second by Rardin

I make a motion that we table the Special Order of Business A. Presentation of Check to Cars for the Cause to our next meeting.

Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum yea, Thompson yea.

Motion declared carried.

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of May 29th, 2018.

Motion by Parton – Second by Ewert

I make a motion we approve the minutes of May 29th as presented.

Kessler abstain, Walters yea, Rardin yea, Ewert yea, Benner abstain, Parton yea, Crum yea, Thompson yea.

Motion declared carried.

There were no Citizens to be Heard.

There were no Licenses or Bonds.

There were no Ordinances or Resolutions.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Councilperson Steve Crum shared upcoming events and workshops at the library, and reviewed recent activity by the school district.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Planning Commission Recommendation on Creation of Tiny Homes Zoning District. Mayor Armstrong opened discussion regarding the proposed tiny home zoning district by stating his belief that the Planning Commission missed the point of what was being presented and that the community has a need for tiny homes. After clarifying points that may have been misunderstood by the Planning Commission, Mayor Armstrong suggested a

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proactive approach to tiny home communities. He suggested a requirement for a Home Owners Association should be added to the proposed tiny home code and asked for thoughts from Council. Among other discussion, members of Council expressed concern regarding parking requirements and minimum setbacks.

Motion by Rardin – Second by Ewert

If nobody else has any other comment, I make a motion we accept this proposal that was brought to us tonight in consideration of Planning Commission that will override what they turned down with the five foot setbacks and the HOA.

Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum yea, Thompson yea.

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Presentation of Utility Rate Study. Mayor Armstrong advised raising rates is never something the City wants to do, but in this case it is necessary in order to collect the funds needed to properly maintain the water system. Mayor Armstrong gave the floor to Public Works Director Tony Martinez, who presented an overview of the utility rate study, which included a review of water rate history. The presentation also included cost estimates for maintenance projects that are upcoming or that have been deferred due to lack of funds. Martinez recommended increasing the cost of water from \$2.82 to \$3.50 per 1,000 gallons, enacting a water fee of \$7.00 per month to fund capital projects, and increasing the storm water fee from \$1.75 to \$2.50 per month for residential customers. After proposed rate increases were presented, discussion occurred regarding the possibility of an income-based sliding scale for the water fee, but it was explained that if the fee were reduced for some, there would not be enough revenue collected to fund the maintenance projects discussed.

Motion by Kessler – Second by Rardin

I make a motion to approve the water and storm water rate increases as presented.

Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum nay, Thompson nay.

Motion declared carried.

After the motion passed, Mayor Armstrong again stated raising rates is never something the City wants to do. Councilperson Janet Parton asked when the rates will go into effect. Chief Administrative Officer Will Black advised an Ordinance would come before Council and since utility billing has a two month delay, the increase has to be timed so as not to charge the new rate for water usage occurring before the ordinance is passed.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black introduced Economic Development Director Zach McHatton, who advised consultant Melissa Woodall was in Haysville this week in regards to the senior housing study. Black then gave the floor to Historic Liaison Rose Corby, who shared details of the upcoming Hometown Market season and announced a

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new event occurring at the Historic District called Cruisin Days on the final Saturday of every month.

City Clerk Janie Cox had nothing to report.

Police Chief Jeff Whitfield advised the visiting officer is Master Police Officer Grady Germany. He advised Coffee with a Cop would be on June 13th at the Senior Center, beginning at 8:00 a.m.

Public Works Director Tony Martinez provided numbers from the citywide cleanup and advised of dates for document shredding and household hazardous waste cleanup. He also advised of manhole rehab that would begin soon.

Recreation Director Georgie Carter advised there were 44 participants in the Just Tri Youth Triathlon and thanked sponsors of the event. She also advised of a free movie night in the park on Friday, June 15th.

Under Appointments, Mayor Bruce Armstrong presented Appointment of Josh Pollak as City Attorney.

Motion by Kessler – Second by Rardin

I make a motion we allow you to appoint Josh Pollak as City Attorney

Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum yea, Thompson yea.

Motion declared carried.

Under Off Agenda Citizens to be Heard, Mayor Bruce Armstrong invited forward audience members wishing to speak. **Catherine Vohs, 214 Sunset**, spoke in regards to the increase in water rates. She discussed a time when there was a sewer main break at her home, and knows firsthand how important it is to ensure sufficient funding for utilities upkeep.

Under Executive Session, Mayor Bruce Armstrong requested a motion for Council, Chief Administrative Officer Will Black, and City Attorney Josh Pollak to enter into an executive session regarding a lawsuit update, not to exceed 15 minutes.

Motion by Parton – Second by Rardin

I make a motion we go into Executive Session for attorney client privilege, not to exceed 15 minutes, to include the Council, Mayor, Josh and Will.

Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum yea, Thompson yea.

Motion declared carried.

Council entered into an executive session at 8:14 and returned from session at 8:30. Mayor Armstrong advised that no binding action was taken.

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Under Bills to be Paid, Mayor Bruce Armstrong presented the Bills to be Paid for the First Half of June.

Motion by Ewert – Second by Rardin

I would like to make a motion that we pay the first half of June bills.

Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum yea, Thompson yea.

Motion declared carried.

There was nothing under the Consent Agenda.

Under Council Items, Mayor Bruce Armstrong asked for Council Concerns. Councilperson Russ Kessler reported high weeds on Broadway, south of Grand Avenue. Mayor Armstrong advised Broadway was a state road, but the complaint would be looked into. Councilperson Pat Ewert reported trash at 7th and German.

Under Council Items, Mayor Bruce Armstrong introduced Public Works Director Tony Martinez, who provided updates on Council Action Requests for 6415 Keystone and 6400 S. Osage. He advised a Council Action Request for 6406 S. Osage had been abated and was considered closed.

Mayor Bruce Armstrong presented for approval Adjournment.

Motion by Kessler – Second by Ewert

Mayor and Council, I make a motion we adjourn tonight's meeting.

Kessler yea, Walters yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum yea, Thompson yea.

Motion declared carried.

The Regular Council Meeting adjourned at 8:33 p.m.

Janie Cox, City Clerk