

The Regular Council Meeting was called to order by Mayor Bruce Armstrong at 7:01 p.m. in the Haysville Municipal Building, 200 West Grand Avenue.

Mayor Armstrong advised technical issues prevented Council from seeing themselves on the monitors, but the live feed on Channel 7 was functioning.

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

Invocation was given by Pastor Monte Leichner of the River of Life Worship Center.

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

Under Presentation and Approval of Minutes, Mayor Bruce Armstrong presented for approval the Minutes of July 10th, 2017.

Motion by Kessler – Second by Ewert

I make a motion that we approve the minutes of July 10th, 2017.

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

Motion declared carried.

Under Citizens to be Heard, Mayor Bruce Armstrong advised the Sedgwick County Fire Department was not present but could be heard if they were to arrive later.

There were no Licenses or Bonds for Approval.

There were no Ordinances or Resolutions.

Under Notices and Communications, Mayor Bruce Armstrong called for Governing Body Announcements. Councilperson Steve Crum gave details of upcoming events at the Haysville Community Library. Mayor Armstrong advised that Haysville had been approved for grants from the Wichita Area Metropolitan Planning Organization in order to do both a walkability study and a transit study. Councilperson Steve Crum asked if these studies would include Wards Fourth Addition and Suncrest Addition. Mayor Armstrong advised it will include every residential area in Haysville.

Mayor Bruce Armstrong presented a Memo to Council Regarding New Business.

There was no Old Business.

Under Other Business, Mayor Bruce Armstrong presented Presentation of Audit Report. Greg Sevier from BKD reviewed details of the report and was available to answer questions from Council. He advised there were no weaknesses or deficiencies in accounting controls for 2016. Councilperson Steve Crum commended staff for a job well done. Mayor Armstrong thanked Sevier for his time.

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Under Other Business, Mayor Bruce Armstrong presented Consideration of Petition for Water Distribution Line Re: Country Lakes 2nd Addition – Phase 1. Ben Mabry, the City's engineer from PEC, was available to review details of the petition and answer questions from Council. He advised 36 lots were requesting water distribution, paving and drainage, and water supply line, the cost of which would be spread out between the 36 lots over 20 years. He advised the petition for sanitary sewer was spread over 56 lots and included 20 properties that were in an adjacent phase to this one. Chief Administrative Officer Will Black advised there were two maps placed on the Council bench, on encompassing the services requested for the 36 lots, the other for the sanitary sewer on the 56 lots.

Motion by Kessler – Second by Ewert

I make a motion we approve the Water Distribution Line Petition for Country Lakes 2nd Addition – Phase 1.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Petition for Sanitary Sewer Re: Country Lakes 2nd Addition – Phase 1. Ben Mabry, the City's engineer from PEC, was available to review details of the petition and answer questions from Council. Mayor Armstrong advised that 56 lots were in this petition due to fact that the layout of the sewer would benefit an additional 20 lots.

Motion by Crum – Second by Parton

I'll make a motion that we go ahead and approve the sanitary sewer petition for Country Lakes 2nd Addition – Phase 1.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Petition for Paving and Incidental Drainage Re: Country Lakes 2nd Addition – Phase 1. Ben Mabry, the City's engineer from PEC, was available to review details of the petition and answer questions from Council.

Motion by Kessler – Second by Ewert

I make a motion we approve the Paving and Incidental Drainage Petition for Country Lakes 2nd Addition – Phase 1.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Petition for Water Supply Line Re: Country Lakes 2nd Addition – Phase 1. Mabry explained that while 100% of the cost for the other services for which the City was petitioned would be passed on to the property owners in the benefit district, only 79% of the cost for a water

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supply line was passed on to the benefit district and 21% was assessed to the City. Mabry stated this was due to an upsize of the line from 8 to 12 inches. Haysville City Code has a provision that the City will bear the cost of upsizing when due to fire suppression.

Motion by Crum – Second by Parton

I'll go ahead and make a motion that we approve the Water Supply Line Petition for Country Lakes 2nd Addition.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Publication of Notice of Public Hearing Re: 2018 Budget. Chief Administrative Officer Will Black advised that once the Notice of Public Hearing is published, the maximum mills that can be levied is set. He requested the Public Hearing be set for August 14th.

Motion by Kessler – Second by Ewert

I make a motion we approve the Publication of Notice of Public Hearing for the 2018 Budget.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Bids Re: Orchard Acres/Dirck Paving & Drainage Improvements. City Engineer Ben Mabry, of PEC reviewed details of the bid tabulation and was available to answer questions from Council.

Motion by Crum – Second by Parton

I'll go ahead and make a motion we approve the bid from Kansas Paving for \$773,129.50 for the Orchard Acres improvements and Dirck Street.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Haysville Recreation Department's Paint the Night Event. Mayor Armstrong stated that the Paint the Night event had previously occurred in the Community Building, but are being moved to the new Activity Center. Mayor Armstrong presented sub-item a. Public Hearing for Waiver of the Distance Requirement. Councilperson Parton stated the memo advised both the meeting room and the patio would be utilized for the event, but the actual application only mention the meeting room. Recreation Director Georgie Carter advised the intent was to use the patio, but it was left off the application by mistake and would need to be corrected. Mayor Armstrong asked for a motion to open the Public Hearing.

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Motion by Crum – Second by Parton

I'll make a motion to open the Public Hearing on the distance waiver for the Paint the Night event.

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

Motion declared carried.

Mayor Armstrong advised he would be reading from a script. He asked if any Council members had any outside contact regarding this matter. None came forward. He asked if any Council members had a conflict of interest regarding this matter. None came forward. He asked if any staff members had received any written or electronic communication on this matter. Mayor Armstrong asked if any member of the public would like to speak or had any questions. None came forward so Mayor Armstrong opened the floor to Council for comments. Councilperson Kessler asked if the patio was fenced. Carter answered in the affirmative. Councilperson Crum stated he will vote no if the patio is included. He stated he is of the opinion that residents near the activity center should be shielded from viewing alcohol consumption at the center, as it should be a place that promotes healthy choices. Councilperson Crum also stated there should be no smoking on the patio. Councilperson Bob Rardin asked Carter what the reasoning was behind including the patio for the event. Carter stated it provided a place for those participating to socialize if they complete their painting before other participants. Councilperson Rardin stated he was not in favor of promoting alcohol consumption in public. Councilperson Kanaga stated he has expressed concerns about this issue before and feels it will likely continue to be a problem. Councilperson Ewert asked why the event was being moved to the Activity Center. Carter advised set up is easier and the facility has the ability to accommodate the event, rather than taking away time that the Community Building could be used by residents. Councilperson Ewert stated her support of Councilperson Crum and Rardin's opinion. Mayor Armstrong asked City Attorney Josh Pollak if the distance waiver request needed to be amended to omit the patio. Pollak advised the best course of action would be to approve the distance waiver tonight, but resubmit the event application without the patio included. Crum stated the application that was submitted did not include the patio and could therefore be approved.

Motion by Rardin – Second by Ewert

I'll make the motion we close the Public Hearing.

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

Motion declared carried.

Mayor Armstrong declared the Public Hearing closed and advised Council that if they want to waive the distance requirements, now would be the time to do so.

Motion by Rardin – Second by Crum

I'll go ahead and make my motion to approve the distance requirements for the waiver as it was presented to the Council.

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

Motion declared carried

Under Other Business, Mayor Bruce Armstrong presented Consideration of Haysville Recreation Department's Paint the Night Event, sub-item b. Consideration of Approval of Temporary Special Event Permit.

Motion by Crum – Second by Thompson

I'll make a motion that we approve the Temporary Special Event Permit Application as presented, so in the request it's requested that the patio be used but in the application for the permit it is not included. I want to make sure that the patio is not included, that it's just the indoor facility at the HAC to get this waiver.

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

Motion declared carried.

Under Other Business, Mayor Bruce Armstrong presented Discussion of Cereal Malt Beverage and Alcohol Distance Requirements and Location Exemptions. He asked to hear Council's ideas regarding distance requirements. He advised Legislature recently gave the ability for cities to designate certain areas as entertainment areas, meaning Council could designate the meeting room at the HAC as an entertainment area so hearings of distance waivers would no longer be necessary. Councilperson Kanaga asked if other areas could also be preemptively designated. Mayor Armstrong answered in the affirmative. Councilperson Kessler spoke out in favor of designating entertainment districts. Councilperson Crum asked if events would still have to be approved. Mayor Armstrong advised a Special Event Permit Application would still have to be submitted for approval. Crum also asked Chief Administrative Officer Will Black what the current distance requirements are. Black advised sale of cereal malt beverage is 200 feet, and for alcoholic liquor is 500 feet from property line to property line. Mayor Armstrong stated the ordinances as they are written now only address the sale of cereal malt beverage and alcohol liquor, not the consumption. Additional questions about potential locations and details were discussed. Councilperson Crum asked for a recommendation report from staff.

Under Other Business, Mayor Bruce Armstrong presented Consideration of Request for Authorization of Sand Volleyball Court Expenditures. Acting Public Works Director Tony Martinez reviewed details of the request and was available to answer questions from Council.

Motion by Crum – Second by Parton

I'll go ahead and make a motion that we approve the equipment for the extension of the sand volleyball courts for a total of \$27,602.88.

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

Motion declared carried.

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Under Other Business, Mayor Bruce Armstrong presented Economic Development Survey Results. Economic Development Director Zach McHatton reviewed highlights of both the 2017 Community Survey and the 2017 WABA Home Show Survey.

Mayor Bruce Armstrong asked for Department Reports.

Chief Administrative Officer Will Black advised the Haysville Hometown Market had a bump in activity due in part to the 060Rocks event that was hosted at the market. Previous week's numbers were 187 compared to this weekend's numbers of 347.

City Clerk Janie Cox advised there would be a primary election on August 1st and reviewed advance voting times at the Library.

Police Chief Jeff Whitfield advised the visiting officer was Sargent Malcolm Young. He discussed numbers of both emergency and non-emergency calls to Sedgwick County 911 during the 4th of July holiday, advised Haysville had a handful of complaints, but no citations were issued. Chief Whitfield advised the Citywide Garage Sale would be on August 12th and 13th and asked residents to be patient and mindful of the speed limits. He also stated golf carts and utility vehicles are not allowed on City streets. Chief Whitfield advised Coffee with a Cop would be at the HAC on August 9th from 8:00 to 9:30 a.m., and National Night Out would be on August 1st from 6:00 to 8:00 p.m. Councilperson Crum asked if there was an increase in stray dogs picked up during the 4th of July holiday. Chief Whitfield advised there was not a marked increase in numbers.

Acting Public Works Director Tony Martinez gave updates on the West Grand turn lane project. He advised a concrete apron project on North Lamar has been completed and a concrete apron project will begin on Sarah Lane. Martinez advised work on the list of streets to receive slurry seal would be worked on soon as well.

Recreation Director Georgie Carter advised of current registrations. She advised the pool closes on August 13th, and invited residents to attend the Grand Opening on Thursday, July 27th.

There were no Appointments.

There were no Off Agenda Citizens to be Heard.

There was no Executive Session.

Under Bills to be Paid, Mayor Bruce Armstrong presented the Bills to be Paid for the Last Half of July.

Motion by Ewert – Second by Parton

I'd like to make a motion that we pay the last half of July bills.

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

Motion declared carried.

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There was nothing under the Consent Agenda.

Under Council Items, Mayor Bruce Armstrong asked for Council Concerns. Councilperson Steve Crum thanked Public Works for their action regarding an issue he brought up at the last Council meeting. He also clarified that Haysville Healthy Habits supplies the fruit which is available at National Night Out. Councilperson Bob Rardin reported high grass and dilapidated fencing at a home on the southeast corner of Ward Parkway and Grand Avenue. Acting Public Works Director Tony Martinez advised the property was abated the previous Friday. Councilperson Mike Kanaga asked if Sedgwick County could be contacted and asked to mow their share of property on Meridian between 3rd and 4th Streets.

Under Council Items, Acting Public Works Director reviewed all six previously submitted Council Action Requests and advised five had been marked complete.

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, Kanaga yea, Rardin yea, Ewert yea, Benner yea, Parton yea, Crum yea, Thompson yea.

Motion declared carried.

The Regular Council Meeting adjourned at 8:11 p.m.

Janie Cox, City Clerk