



# City of Bonner Springs

## KANSAS

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**Monday, September 12, 2022**

200 East Third Street, Bonner Springs, KS 66012  
Bonner Springs City Hall  
Council Chambers

**NO WORKSHOP MEETING**  
**REGULAR CITY COUNCIL MEETING - 7:30 p.m.**

**We will follow safety precautions recommended by the Centers for Disease Control and Prevention, the Kansas Department of Health and Environment, and local health officers. Attendees are strongly encouraged to wear masks.**

## **CITY COUNCIL MEETING - 7:30 P.M.**

### **CITIZEN CONCERNS ABOUT ITEMS NOT ON TODAY'S AGENDA. (COPIES OF MATERIAL PRESENTED TO THE CITY COUNCIL MUST ALSO BE PROVIDED TO THE CITY CLERK.)**

This item is for comments and questions from the audience about items that are not included on today's agenda.

## **PRESENTATIONS**

### **1. Proclamation - POW/MIA Remembrance Day**

Action

Recommendation

Documents:

### **2. Wyandotte County District Attorney Mark Dupree**

Action

Recommendation

Documents:

## **CONSENT AGENDA**

### **1. Minutes of the August 22, 2022 City Council Meeting**

Action

Make a motion to approve the minutes as presented.

Recommendation

Documents:

1. 08222022 CCM Minutes

### **2. Claims for City Operations**

Action

Make a motion to approve the claims for City operations as presented

Recommendation

Staff recommends approval.

Documents:

1. SUPPLEMENT CHECK REGISTER
2. SUPPLEMENT EXPENSE APPROVAL REPORT
3. MAIN CHECK REGISTER
4. MAIN EXPENSE APPROVAL REPORT
5. UTILITY BILLING REFUND REGISTER

### **3. Public Use Request - Homecoming Parade**

Action

Make a motion to approve the public use request for the Homecoming Parade

Recommendation

Approval

Documents:

1. PUR - Homecoming

### **4. Public Use Request - Junkers Jamboree**

Action

Make a motion to approve the Public Use Request for Junkers Jamboree

Recommendation

Approval

Documents:

1. PUR - Junkers Jamboree

### **5. Massage Therapy License - Helping Hands Therapeutic Massage**

Action                                      Make a motion to approve the Massage Therapist License for Deborah Fontaine at Helping Hands Therapeutic Massage

Recommendation

Documents:

## **OLD BUSINESS**

## **NEW BUSINESS**

### **1. Public Hearing for 2022 Budget Amendments and the 2023 Budget**

Action                                      1. Make a motion to open a Public Hearing for the 2022 Budget Amendments and 2023 Budget beginning at \_\_\_\_\_p.m.  
2. Make a motion to close the Public Hearing at \_\_\_\_\_ p.m.

Recommendation                      The City Manager and Finance Director recommend approval

Documents:

1. 2022 Amended Budget Notice
2. 2023 Budget Hearing Notice
3. THREE YEAR GENERAL FUND CONSOLIDATED FINANCIAL SCHEDULES
4. Library Revised Budget 9-8-2022 increased County Distribution
5. Budget Certificate
6. 2023 Budget Calendar

### **2. Approve 2022 Budget Amendments and 2023 Budget**

Action                                      Make a motion to adopt the 2022 Budget Amendments, the 2023 Budgeted Expenditures of \$29,927,213 and the 2022 Ad Valorem Tax for the 2023 Budget in the amount of \$4,420,687.

Recommendation                      The City Manager and Finance Director recommend approval.

Documents:

1. Budget Certificate

### **3. Public Hearing for Sandstone Townhomes Rural Housing Incentive District**

Action                                      1. Make a motion to open the public hearing at \_\_\_\_:\_\_\_\_ p.m.  
2. Hear public comments.  
3. Make a motion to close the public hearing at \_\_\_\_:\_\_\_\_ p.m.

Recommendation                      Staff and Bond Counsel recommend holding the public hearing as statutorily required.

Documents:

### **4. Ordinance to Establish the Sandstone Rural Housing Incentive District**

Action                                      Make a motion to adopt an ordinance establishing a rural housing incentive district within the city and adopting a plan for the development of housing and public facilities in the district.

Recommendation                      Staff and Bond Counsel recommend approval of the ordinance to establish the RHID.

Documents:

1. Sandstone Townhomes RHID Ordinance Final
2. Sandstone Townhomes RHID Development Plan
3. Sandstone Townhomes Development Agreement
4. Sandstone RHID Property Taxes Spreadsheet
5. Sandstone Townhomes Rendering

### **5. Kansas Avenue - Engineering/Design Services Agreement**

Action                                      Make a motion to approve the Agreement with Wilson & Company, Inc. for Engineering Services associated with culvert replacement design at 137<sup>th</sup> & Kansas Ave. in the amount of \$18,875

Recommendation        Public Works Director recommends approval.

Documents:

1.     Kansas Ave Culvert Replacement Scope of Services and Fee

## **6. Ordinance to Adopt the Standard Traffic Ordinance 49th Edition**

Action                    Make a motion to approve an ordinance to adopt the Standard Traffic Ordinance 49th Edition

Recommendation        The City Attorney and City Clerk recommend approval.

Documents:

1.     Ordinance No. (STO)

## **7. Ordinance to Adopt the Uniform Public Offense Code 38th Edition**

Action                    Make a motion to approve an ordinance to adopt the Uniform Public Offense Code 38th edition

Recommendation        The City Attorney and City Clerk recommend approval.

Documents:

1.     Ordinance No. (UPOC)

## **8. CALEA Agency Support Program (CASP) Grant Application**

Action                    Make a motion authorizing the Chief of Police to submit a CALEA Agency Support Program (CASP) Grant Application

Recommendation        The City Manager and Chief of Police recommend approval

Documents:

1.     Bonner Springs CASP Application - r2017\_Completed
2.     \$\$Benefits of CALEA Participation
3.     \$2022 CALEA Presentation v22-1
4.     2022 June CALEA North Central Region Agencies

## **9. Digticket Amendment**

Action                    Make a motion to approve the change order to reduce the service pricing.

Recommendation        The Police Chief recommends approval

Documents:

1.     DigiTicket Proposed Change Order

## **REPORTS**

### **1. City Manager's Report**

Action

Recommendation

Documents:

1.     City Managers Update 9-9-22
2.     BSFM-Recycling
3.     Farmers Market Pavilion (3)
4.     InCode Building Permit Report
5.     9.6.22 PC Bi-weekly Pending
6.     InCode Code Enforcement Report

### **2. City Council Items**

Action

Recommendation

Documents:

### **3. Mayor's Report**

Action

Recommendation

Documents: