

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

Roll was taken by Recording Secretary Misti Elliott: Conrady here, Ewert here, Kanaga here, Kessler here, Rardin here, Konkel here and Pierce here. Slocum was absent.

Invocation was given by Pastor Elizabeth Cummings, Resurrection Evangelical Lutheran Church.

Mayor Ken Hampton led everyone present in the Pledge of Allegiance.

Under Presentation and Approval of Minutes, Mayor Ken Hampton presented for approval The Minutes of February 27, 2012.

Mayor Ken Hampton stated there were two typos that had already been corrected.

Motion by Konkel- Second by Rardin

Mr. Mayor, if there are no other changes, I move that we approve the minutes for February 27th, 2012.

Conrady yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce 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 Ken Hampton asked for Governing Body Announcements.

Councilperson Pat Ewert announced that the Haysville Senior Center would be conducting hearing screenings on March 16th at 12:15 p.m. and the Alzheimer Support Group would be meeting on March 22, at 2:00 p.m.

Mayor Ken Hampton presented a new business, Ladybugs & Lizards Daycare at 944 Forest Ct.

Under Other Business Mayor Ken Hampton presented a Consideration of Zoning Use Exception – Palmer Dental Group, 1425 W. Grand.

Planning/Community Relations Coordinator Jeana Morgan stated that Palmer Family Dentistry had submitted an application for a business license and the use was only permitted by governing body exception. Mayor Ken Hampton asked if it was to approve the zoning. Morgan stated it was to approve the use.

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Motion by Konkel – Second by Rardin

I move that we approve the consideration of zoning use exception for Palmer Family Dentistry at 1425 W. Grand.

Conrady yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

Mayor Ken Hampton presented an Authorization for Mayor to Sign Supplemental Agreement No. 2 with WAMPO – South Broadway Corridor Plan

Governmental Services Director Carol Neugent stated the agreement was the second supplement the City had been asked to sign. The first was so the money from the project would come directly to the City. The second was for money left over from the planning studies to be programmed back to WAMPO to fund future studies. Neugent stated that was how WAMPO planned to fund the Meridian Corridor Plan.

Motion by Kanaga- Second by Rardin

Mr. Mayor, I move that we allow you to sign Supplemental Agreement No. 2 on the South Broadway Corridor Plan with the Wichita Area Metropolitan Planning Organization.

Conrady yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

Mayor Ken Hampton presented a Consideration of Updated Residential Incentives Program

Mayor Ken Hampton stated the City had met with area builders and developers along with the Wichita Area Builders Association President the previous week to discuss what the surrounding cities are doing to increase home building. Hampton stated that to stay competitive with area cities, the City changed the incentive programs. Hampton said there would be a sixty day period once the program began on April 2nd for property owners to put their lots in the program and the program would last until December 2013. Hampton stated there was also an ordinance that would need to be passed to allow the City to offer the rebate.

Councilperson Seth Konkel asked why the developers only had sixty days Mayor Ken Hampton stated that anyone who wanted in the program had sixty days whether they were a lot owner, a builder or a developer. Hampton said that even though there was a limit to one hundred homes, hundreds of properties could apply for the incentives. Governmental Services Director Carol Neugent stated that in addition, to be able to put the property in the program, the owner would be required to bring any delinquent specials current through 2010 and the sixty day time limit would give an incentive to do that quickly. Hampton stated that Wichita had also offered the incentives to bring current delinquent specials.

Motion by Kanaga - Second by Ewert

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Mr. Mayor, I move that we authorize the ordinance authorizing the five year property tax rebate on new homes.

Governmental Services Director Carol Neugent pointed out one correction on the ordinance that in Section 3 the number of homes would be one hundred instead of twenty-five.

Councilperson Mike Kanaga amended the motion to correct Section 3 of the ordinance.

Conrady yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

Mayor Ken Hampton stated there was also a correction on the proposal. Hampton said the third bullet point stated that five years of specials were to be paid at closing. Hampton stated that would be removed.

Motion by Kanaga - Second by Ewert

I move that we approve the Gold Star New Home Incentive Program as presented and also with the correction presented by the Mayor.

Conrady yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

Mayor Ken Hampton presented an Authorization to Purchase ADA Chair Lift/Rail

Recreation Director Georgie Carter stated that in order for the pool to be in compliance with the Department of Justice, an ADA Chair Lift needed to be purchased by the time the pool opens in May. Carter stated that there were four bids and installation costs for concrete and the additional rail that would need to be purchased. Mayor Ken Hampton asked if the bid was for just the cost of the lift or if installation costs needed to be included since the core drill would be done in house. Carter stated the \$400.00 was for the rental of the core drill because the one the City had may not work for the installation of the railing in the large pool.

Motion by Konkel – Second by Ewert

I move that we approve the ADA Chair Lift and Rail for the Haysville Pool for the low bid amount of \$4,589.00.

Conrady yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

Mayor Ken Hampton presented a Consideration of Riggs Park Pond Improvements

Public Works Director Randy Dorner advised that there was a bid letting for dredging the pond and building the new spillway structure. Dorner said the engineer's estimate was around \$93,000.00 which was the budget that the City had for the project. Dorner asked that Council vote to reject all bids so that an alternate route could be taken to lessen the cost.

Motion by Kanaga – Second by Kessler

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Mr. Mayor, I move that we reject all bids on the improvements of Riggs Park Pond as recommended.

Councilperson Keith Pierce asked if the City would be keeping the project within the timeframe. Dorner stated that they would be and that it was a needed project, however they were trying to find a way to get the cost down.

Conrady yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.
Motion declared carried.

There was no Old Business.

Mayor Ken Hampton asked for Department Reports.

City Clerk Janie Cox had nothing to report.

Governmental Services Director Carol Neugent differed to Planning/Community Relations Coordinator Jeana Morgan for an update on the South Broadway Corridor Plan. Morgan stated she had provided Council with an overview of tasks associated with the South Broadway Corridor Plan. Morgan said it was not all inclusive, but it was a good start on what the staff was looking at doing. Morgan advised that staff would be making changes to regulations and other tasks outside financial improvements. Morgan stated the first task would be to create regulations for South Broadway Corridor. That would require the City to identify and evaluate different properties, look at existing uses, and comparing those to the plan recommendations. Morgan advised that to make the regulations applicable to the properties, zoning regulation changes would have to be incorporated, zone changes would be initiated to put the protective overlay district on the identified properties, and other changes to sign and landscape regulations would be incorporated. Morgan stated the third task would be to update the City's comprehensive plan. Morgan said that would allow staff to refer to the South Broadway Corridor Plan with future development and use it as a tool to guide future development, as well as update the land use plan map. Morgan advised the final task would be to evaluate possible incentives. Morgan gave examples of reduced requirement development incentives such as reduced landscaping and parking requirements, and other allowances that would reduce building costs and give incentive to develop and build in Haysville.

Chief of Police Jeff Whitfield updated Council on the medical status of the police dog Rox. Whitfield explained that Rox received an injury during training and had to have surgery. Whitfield said that surgery went well but he would be out several more weeks. Whitfield also stated that it was Severe Weather Week and the City would be participating in the statewide tornado drill scheduled for March 13th, at 1:30 p.m. Whitfield reminded everyone to take a few minutes to talk to their family about being prepared for severe weather.

Public Works Director Randy Dorner updated Council on the Meridian and Grand intersection. Dorner stated the project was complete and the LED lights were installed. Dorner also stated that the Stormwater Management Committee would be launching the

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Spring Rain Campaign which is a three month campaign, covering flooding and stormwater.

Recreation Director Georgie Carter stated Spring Break Camp would be March 19th through the 23rd and summer registration for the pool and summer camp would begin on Monday, April 2nd.

There were no Appointments.

There was no Off Agenda Citizens To Be Heard.

Mayor Ken Hampton presented an Executive Session for Non-Elected Personnel Not to Exceed 30 Minutes to include Councilmembers, the Mayor, City Attorney, Governmental Service Director and possibly Will Black.

Motion by Kessler- Second by Rardin

Mr. Mayor, I'd like to make a motion that we go into executive session not to exceed 30 minutes, including yourself, Council, City Attorney, Governmental Services Director and possibly Will Black, for non-elected personnel and attorney/client privilege.

Conrady yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.
Motion declared carried.

Council adjourned for Executive Session at 7:23 p.m.

Council returned from Executive Session at 7:53 p.m. Mayor Ken Hampton stated that no binding action was taken.

Mayor Ken Hampton presented the Bills to be Paid for the First Half of March.

Motion by Ewert- Second by Kanaga

I'd just like to make a motion that we pay the first half of March Bills.

Conrady yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.
Motion declared carried.

There was no Consent Agenda.

Under Council Items Mayor Ken Hampton asked for Council comments, updates, or concerns.

Councilperson Bob Rardin ask that staff find out if outlying cities and communities have a rule that baseball could not be played on Sunday before one o'clock.

Councilperson Pat Ewert asked if there was anything that could be done about the free paper that the Wichita Eagle throws out. Ewert stated no one picked the papers up and they were everywhere. Mayor Ken Hampton stated that they would look into it.

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Under Adjournment Mayor Ken Hampton asked for a motion to adjourn.

Motion by Pierce- Second by Rardin

Mr. Mayor and Council, I move that we adjourn tonight's meeting.

Conrady yea, Ewert yea, Kanaga yea, Kessler yea, Rardin yea, Konkel yea, Pierce yea.

Motion declared carried.

The Regular Council Meeting adjourned at 7:56 p.m.

Janie Cox, City Clerk