

**MINUTES-REGULAR MEETING
CITY OF GODDARD
118 NORTH MAIN, GODDARD, KS
MONDAY, APRIL 2, 2018**

The Goddard City Council met in a Regular Session at Goddard City Hall on Monday, April 2, 2018. Mayor Jamey Blubaugh called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance. Pastor Rodney Elliott provided the invocation. Council members present were Joe Torske, Larry Zimmerman, Enrique Ramirez, Brent Traylor and Brook Brandenburg.

Also present were: Brian Silcott, City Administrator; Teri Laymon, City Clerk; Matt Lawn, City Treasurer, Fred Farris, Police Chief, Harlan Foraker, City Engineer; and Ryan Peck, City Attorney.

APPROVAL OF THE AGENDA

MOTION: Councilmember *Torske* moved to approve the agenda. Councilmember *Ramirez* seconded the motion. The motion carried unanimously.

CITIZEN COMMENTS

Duane Dugan, Real Estate Agent for Goddard Galleria stated he has Braum's under contract and another restaurant owner who is interested, but they are wanting some incentives. Dugan asked the City Council to consider providing incentives for all of Goddard Galleria.

Lisa Stoller provided an update on the Goddard Women's club.

Andrew Barrett presented a proposed Eagle Project to create outdoor seating for the library park where the original Goddard Post Office was located.

Tom Short, 102 South Street stated his wife works third shift and the summertime music at the pool is loud during the hours that his wife is trying to sleep.

APPROVAL OF THE CONSENT AGENDA

The City Clerk presented the consent agenda consisting of the following items for the City Council's review.

1. Regular Meeting Minutes of the March 19, 2018 Meeting
2. Approval of Accounts Payable dated March 26, 2018 for \$78,541.57
3. February 2018 Financial Reports
4. Cereal Malt Beverage License for EG Retail (America), aka Kwik Shop, Inc.

MOTION: Councilmember *Ramirez* moved to approve the consent agenda. Councilmember *Traylor* seconded the motion. The motion carried with Torske abstaining.

CONSIDER THE RESCISSION OF STAR BOND DEVELOPMENT AGREEMENT #4

Brian Silcott, City Administrator provided the background for the STAR Bond Project and stated the Star Bond Development Agreement #4 which assigned Master Developer rights from Goddard Destination Development to S&O, Inc for a period of five (5) years was set to offset the reduction of competitive swimming venue with a greater economic impact for the local region. The project was to include the construction of an indoor water park, improved dining options with the construction of an Old Chicago restaurant, as well as 15 out parcels for retail and dining and a planned 137,288 square foot mall development.

Silcott explained that S&O is no longer involved in the project and rescission of the Development Agreement #4 will help clear the way for a new hotel & facility operator in the future.

MOTION: Councilmember *Torske* moved to rescind the Star Bond Development Agreement #4. Councilmember *Zimmerman* seconded the motion. The motion carried unanimously.

RECEIVE AND FILE THE GPD COMMUNITY SURVEY FINDINGS

Sharlo Rogers, Goddard High School computer science and journalism teacher presented the survey results that her computer science class processed. Chief Farris and the Police Department is developing a strategic plan to focus resources and efforts that are aligned with the City's Business Plan. The survey helps to assess the perceptions and priorities of neighbors and local business owners.

CONSIDER DOVE ESTATES ZONING AMENDMENT AND PRELIMINARY DEVELOPMENT PLAN

Tim Johnson, Community Development Director, presented an application by 5G, LLC (Dove Estates) to change zoning on a property located behind the NE Corner of Kellogg and 183rd from the current R-1 Single Family Residential District and C-2 General Business District zoning classifications to a Planned Unit Development District (PUD) zoning classification. The new land uses will be a mixture of single-family Residential, Two-Family Residential, Multi-Family Residential, Adult Care Center, Adult Care Home, Assisted Living Facility, Nursing or Convalescent Home, and other similar uses.

Johnson stated the Planning Commission conducted a public hearing on March 12, 2018 and voted 4-0 to recommend approval of the change of zoning, and approval of the Preliminary Development Plan contingent upon the following:

- A drainage plan must be approved by the city engineer
- Water and sewer system plans are subject to further review
- Connection to the existing water system will require metering and backflow prevention to demarcate the dividing line between City and private maintenance
- All improvements are to be privately financed; no financing through the City

MOTION: Councilmember *Zimmerman* moved to approve the recommendation by the Planning Commission to change the zoning amendment as presented. Councilmember *Ramirez* seconded the motion. The motion carried unanimously.

MOTION: Councilmember *Zimmerman* moved to waive the reading of the Ordinance. Councilmember *Torske* seconded the motion. The motion carried unanimously.

MOTION: Councilmember *Ramirez* moved to adopt said Ordinance. Councilmember *Brandenburg* seconded the motion.

Roll Call:

Yea: Torske, Zimmerman, Ramirez, Traylor, Brandenburg
Nay:

Ordinance #807

CONSIDER DOVE ESTATES ADDITION FINAL PLAT

Tim Johnson presented a Final Plan for Dove Estates Addition. Johnson stated the Planning Commission voted 4-0 to approve the final plat, and recommend its approval to the City Council pending staff approval and a drainage plan. Johnson stated the property contains approximately 13.5591 acres and is zoned Planned Unit Development District.

Johnson added that the drainage plan has been approved by the City Engineer and staff has reviewed the final plat, and found it in compliance with the City's subdivision regulations.

MOTION: Councilmember *Torske* moved to approve the recommendation by the Planning Commission to approve the final plat of Dove Estates Addition. Councilmember *Traylor* seconded the motion. The motion carried unanimously.

CONSIDER 2018 CHAMBER OF COMMERCE FUNDING ALLOCATION & 2019 REQUEST

Sarah Gooding, Executive Director of the Chamber of Commerce reviewed the Chamber's mission and accomplishments which included eight new members in 2018.

Rodney Elliott, President of Young Professionals of Goddard stated the group is working on a strategic process to formally organize with a vision, mission, objectives, strategies and action plans. Elliott stated their end goals will include adding value to the Goddard community through young professional engagement and retention and providing opportunities to develop and educate young civic and business leaders.

Sarah Gooding asked the City Council to consider funding a combined \$17,000 from the City. The Chamber is requesting \$12,000 and the Young Professionals of Goddard has undertaken an intense reorganization process and is requesting \$5,000 which includes an additional \$2,000 to assist with the strategy.

MOTION: Councilmember *Zimmerman* moved to approve funding in 2019 to the Chamber of Commerce for \$17,000 as presented. Councilmember *Ramirez* seconded the motion. The motion carried unanimously.

APPROVAL OF SPECIAL EVENT CMB LICENSE FOR CHAMBER OF COMMERCE & ADOPT AN ORDINANCE FOR TEMPORARY SUSPENSION OF THE BAN ON BEER OR WINE IN LINEAR PARK

Teri Laymon, City Clerk presented an application for special event for Cereal Malt Beverage for Jazz in the Park April 12, 2018, along with a proposed ordinance for temporary suspension of the ban on beer or wine in linear Park.

Laymon explained that Goddard City Code 3-105 does not allow the consumption of any alcoholic liquor on public property owned by the City. The proposed ordinance will allow a temporary suspension of the ban on beer or wine in linear park by legal aged adults on Thursday, April 12, 2018 between the hours of 3:00 pm CDT until 9:00 pm CDT.

There is a small publication fee associated with the publication in the Times-Sentinel News, the official paper of record for the City of Goddard.

MOTION: Councilmember *Ramirez* moved to approve the application for special event for Cereal Malt Beverage. Councilmember *Traylor* seconded the motion. The motion carried unanimously

MOTION: Councilmember *Ramirez* moved to waive the reading of the ordinance. Councilmember *Traylor* seconded the motion. The motion carried unanimously

MOTION: Councilmember *Ramirez* moved to adopt said ordinance. Councilmember *Traylor* seconded the motion.

Roll Call Vote:

Yea: Torske, Zimmerman, Ramirez, Traylor, Brandenburg

Nay:

Ordinance #808

DISCUSSION OF RESIDENTIAL AND COMMERCIAL INCENTIVE PROGRAMS

Brian Silcott stated that the Governing Body and staff periodically discuss the matter of development incentives. Previous discussions resulted in a consensus to forego adopting a formal incentive policy. Staff and elected officials are regularly asked by developers to offer incentives.

Silcott provided a chart highlighting housing starts and mill levy history for Goddard's residential development in the metro area compared to Maize. Goddard has the lowest property tax levy of every city in Sedgwick County, except Viola. Goddard's mill levy has increased from a low of 14.053 in 2007 to the current 33.230 levy used in the 2018 operating budget. The chart contains comparisons to Maize, which began giving 100% property tax abatements for the first 3 years, and then increased to 40% of the value by the 10th year. In addition to the property tax

incentive, the City of Maize also provided new homeowners with utility credits up to \$6000. All other first tier suburbs and the City of Wichita participated in similar property tax incentive programs.

Silcott suggested, if the Governing Body wishes to pursue the discussion of incentives to schedule a special workshop. It was the consensus to the Governing Body to have a joint meeting with the Planning Commission on Monday, April 9th at 7:00 p.m.

CITY ADMINISTRATORS REPORT

To: Honorable Mayor and City Council
From: Brian W. Silcott, City Administrator
Cc: Department Directors & Staff
Re: City Administrator Report for the April 2nd Regular City Council Meeting
Date: April 2, 2018

Below is a brief update on projects and future agenda items for the City.

Video Public Meetings: This item is a work in progress and has been reprioritized for a May soft rollout. This low cost, but good quality, video stream will enable to public to view public meetings such as City Council, Planning Commission, Park Advisory Board, etc. These meetings and events will be streamed on Facebook and YouTube and archived on YouTube. Links will be provided on the City’s website agenda center.

Community Marketing: This is an item that will be either rolled into the incentive workshop or will be presented at the April 16th meeting, when we will present a possible community marketing framework. The immediate focus for the Spring of 2018 would include flyers for handout at show homes throughout Goddard. The flyer will include community information, a map of the City, with neighborhoods highlighted for the seasonal parade of homes, with showcase homes flagged on the map. The goal of the Fall 2018 & Spring 2019 program would include costs for television, radio, print & social media, and billboard advertising. We anticipate the cost of the program running between \$15,000 to \$20,000. The City would also secure a domain name that will redirect to the City’s website for potential, new, and existing residents in our community.

Splash Pad & Pavilion Update: A ribbon cutting is planned for the next regularly scheduled Park Advisory Board meeting, on April 19th at 6 P.M. Please be looking for information on “***Goddard Gatherings,***” including a kick-off gathering followed soon by the annual Jazz Appreciation concert by the EHS & GHS jazz bands.

Building & Construction Code: This agenda item will be presented at the May 21st Regular City Council meeting and is the result of Sedgwick County Code Enforcement’s merger with the City of Wichita Code Enforcement department creating the Metropolitan Area Building & Construction Department (MABCD). This has created numerous amendments to the codes used for construction and trades. The City of Goddard uses MABCD as building & trade code inspectors. The City of Goddard needs to update at least four (4) of the seven (7) codes being used in our municipal code. Below is a chart comparing the current codes used by MABCD and the City of Goddard. Codes listed in red, bold, italic font should be amended to match the current code in use by MABCD.

CODE	MABCD CODE	GODDARD CODE
<i>UPC: Plumbing</i>	<i>2015</i>	<i>2000</i>
IRC: Residential Building	2012	2012

IBC: Intl. Building	2012	2006
IFC: Intl. Fire	2012	2012
IMC/IRC/IFGC: Mech & Gas	2015	2006
NFC: Electrical	2017	2008
Manufactured Housing	2003	2003
Elevator Safety Code	2017	N/A

If you are interested in learning more about the City’s building and construction in Chapter IV of the municipal code, they may be accessed directly [HERE](#). Additional information may also be found the City’s website by selecting the Transparency drop down menu located at the top of every City webpage; or from the Community Development Department’s page located [HERE](#). Information on MABCD can be found [HERE](#), specific code information is located [HERE](#), and MABCD contracted community information may be found [HERE](#). Staff will present an ordinance incorporating automatic updates at the March 19th regular City Council meeting.

City Facilities Tour: Staff is requesting that you reserve Monday, May 7th for a tour of City facilities. This tour would occur as the May 7th Regular meeting, with the meeting being called to order at City Hall at our normal time, then adjourning to one of the many facilities, where the meeting would reconvene for a tour that includes a question and answer session with the staff members responsible for the facility. The meeting would then adjourn, in accordance with the pre-published agenda, to another location, and the process is repeated. Please let Teri or I know if you are unable to attend this meeting.

Upcoming April 16th Agenda Items: 1st Quarter Reports & 2nd Quarter Goals. 2019-2020 Water & Sewer Budget Presentation & Discussion.

- 2019-2020 Budget Calendar
 - Water & Sewer Funds
 - April 16th, May 7th & Finalize May 21st
 - General & Property Tax Supported Funds
 - June 4th, June 18th, & Finalize July 2nd, July 16th (Finalize No Later Than)
 - Finalized Budget & Direct Publication of the Notice of Public Hearing
 - July 2nd
 - Budget Hearing & Adoption
 - July 16th (August 6th alternate adoption date)

Respectfully Submitted,
 Brian W. Silcott, City Administrator

GOVERNING BODY COMMENTS

Councilmember Zimmerman said he noticed one of the police officers flip their lights on at someone passing by that was speeding, rather than pull them over to issue a ticket. Zimmerman stated that he appreciates that.

Mayor Blubaugh thanked the Chamber and the Young Professionals for all they do

ADJOURNMENT

MOTION: Councilmember *Ramirez* moved to adjourn the regular City Council Meeting. Councilmember *Traylor* seconded the motion. The motion carried unanimously.

Meeting adjourned at 8:40 p.m.
Teri Laymon, City Clerk