

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

The Goddard City Council met in a Regular Session at Goddard City Hall on Monday, July 2, 2018. Mayor Jamey Blubaugh called the meeting to order at 7:00 p.m. Councilmember Joe Torske led the Pledge of Allegiance and 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; Craig Crossette, Assistant to the City Administrator; Lorie DeVaney, Assistant City Clerk; Tim Johnson, Community Development Director; Fred Farris, Police Chief; Matt Lawn, City Treasurer; and Harlan Foraker, City Engineer.

APPROVAL OF THE AGENDA

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

CITIZEN COMMENTS

None

APPOINTMENTS, PROCLAMATIONS, RECOGNITIONS & NOMINATIONS

None

APPROVAL OF THE CONSENT AGENDA

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

- Minutes of the June 18, 2018 regular city council meeting.
- Accounts Payable dated June 25, 2018 for \$160,148.44.

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

CONSIDER CONSTRUCTION & TRADE CODE ORDINANCE

Craig Crossette, Assistant to the City Administrator presented a proposed Ordinance adopting (8) of Sedgwick County's 'Metropolitan Area Building and Construction Department's' (MABCD) amended construction and trade codes. The City of Goddard outsources its building and construction codes to MABCD. Crossette states the updated County codes need to be adopted to bring the City's building codes up to date.

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

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

Roll Call Vote:

Yea: Torske, Zimmerman, Ramirez Traylor, Brandenburg

Ordinance #812

AUTHORIZE 183rd PATHWAY PROJECT

Brian Silcott, City Administrator presented a 2018 Capital Improvement Program (CIP) project that would extend the 183rd pathway north of Kellogg, completed in October of 2017, to the South. The Proposed project will extend the pedestrian & bicycle path south from the Holy Spirit pedestrian crossing to KDOT's Kellogg northern right-of way line and continue from KDOT's Kellogg southern right-of-way south to the 183rd Street – Prairie Sunset Trail crossing. Silcott states the engineer's estimate is \$220,115 for the project and will be administered within the CIP fund, Streets, Construction; line item 90-680-6320.

Council inquired about widening the proposed 5 foot pathway to 8 feet. Silcott states, given the right-of- way and the terrain, they felt the 5 foot width was the most appropriate. City Engineer, Harlan Foraker stated once the survey is completed, he may be able to identify areas that can accommodate an 8 foot walkway.

MOTION: Councilmember *Torske* moved to authorize the 183rd Street pathway project in accordance with the Capital Improvement Program. Councilmember *Brandenburg* seconded the motion. The motion carried unanimously.

2019-2020 OPERATING BUDGET SETTING JULY 16th PUBLIC HEARING

Matt Lawn, City Treasurer and Brian Silcott, City Administrator presented an overview of the proposed 2019-2020 Operating Budget and requested Council approve a Public Hearing date of July 16, 2018 at 7:00pm for the purpose of hearing from taxpayers on the proposed budget.

MOTION: Councilmember *Traylor* moved to set the 2019-2020 Budget hearing date for July 16, 2018. Councilmember *Torske* seconded the motion. The motion carried unanimously.

CITY ADMINISTRATOR'S REPORT

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

City Council Minutes
July 2, 2018

Date: July 2, 2018

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

City Staffing News: We hope to announce GPD's newest officer within the next couple of weeks. The City's Public Works Director Joe Turner begins his service next Monday, July 9th.

Tower Cleaning & Painting: The water tower cleaning and painting is complete! Craig Crossette, Assistant to the City Administrator, is working with Maguire Iron and our Public Works team to prioritize repairs to the tank. We will present an overview of the findings and plan to address these items at the July 16th regular City Council meeting.

STAR Bond Development Agreement Amendment: Work is continuing on the development agreement and the conditions for the assignability of master development rights. I hope to have this item presented to the Governing Body in August. There is a framework meeting scheduled for later this week.

KDOT Projects: There is nothing new to report on the City's submittal for corridor management funding to align the 183rd & Kellogg north frontage road. The planned project realigns the existing frontage road from its current location on the south side of the First National Bank of Hutchinson to the north side of the bank. Under the corridor management agreement, the state will provide 75%-80% of the construction cost, and the City is to provide engineering/design, right-of-way, utility realignment, & inspection cost to the project.

Work is also continuing on the proposed installation of a traffic signal to serve the STAR bond site. Any work on the intersection project **will not begin** until after construction is underway at the site.

City Hall Renovation: The project preparation continues as Chief is meeting with contractors to finalize scope and costs. Thank you to City Engineer Harlan Foraker for his work on design drawings to reflect renovation options. This item should be ready to present for final Council approval at an August regular meeting and possibly as soon as July 16th.

Industrial Park Signage: Assistant to the City Administrator Craig Crossette is leading the City's work with industrial park property owners on the design of a new sign. As it currently stands any new signage will need to meet the monument signage requirement on or before December 31, 2021. It is possible the Governing Body could be approached to ask for funding assistance for a high-quality monument sign.

Planning Commission Notes: At the August 13th regular meeting, the Planning Commission will consider a site plan for Braum's. The potential project will be located within Goddard Galleria. The next bike/pedestrian plan open house will be September 25th at Pathway Church and will be between 6PM & 8PM, please attend if you are able.

Goddard Gathering: The Goddard Gathering movie night that was planned for Friday, June 22nd was cancelled due to weather. The next event will be July 13th from 6:30 PM to 10:30. The

movie is Jumanji and is rated PG-13. The July 21st event will show the movie “Inside Out” and Rated PG. The August 10th Goddard Gathering will show the movie “A Bug’s Life” and this event will be held at the Goddard Municipal Pool. All times are 6:30PM to 10:30 PM. We hope that you can make it out!

Fireworks Season: Tis the season! [The code can be found in Chapter VII Article 3 of the Goddard Municipal Code](#). Fireworks can be discharged from June 27th through July 5th between 8am and 10pm. On July 4th they may be shot from 8AM until 11PM.

Pavement Preservation Underway: The Council approved street maintenance project continues and is nearing completion. Barring inclement weather, the project should be completed within the next the couple of weeks. Craig reports that he has received several “job well done” phone calls.

Dove Estates IRB: I am meeting with the principal partners and City Bond Counsel Kevin Cowan on Wednesday, July 11th to discuss the issuance of Industrial Revenue Bonds. As you are aware from the planned unit development agreement that was approved at the April 2nd regular meeting; it’s Dove Estates intention to construct a memory care unit and 37 additional senior housing units.

Upcoming July 16th Agenda Items:

- Conduct the 2019 Budget Hearing (*Tentative*)
- Adopt the 2019 Operating Budget (*Tentative*)
- Discussion of Community Marketing Program
- 2019-2020 General Fund & Debt Service Fund Budget Discussion

Respectfully Submitted,
Brian W. Silcott,
City Administrator

GOVERNING BODY COMMENTS

Councilmember **Torske** wished everyone a Happy and Safe 4th of July. **Torske** requested removal of the sidewalk weeds across the street from City Hall.

Councilmember **Zimmerman** inquired about the pool leak repair progress. Silcott stated the repairs have been completed.

Councilmember **Brandenburg** stated a citizen asked about the replacement of a damaged street sign on Pine Street in the Autumn Blaze Addition. **Brandenburg** also inquired about the progress of the Farmers Market Project. Silcott stated he has been in contact with Luke who manages the Farmers Market in Wichita’s Old Town area and will be following up with him this week. Council indicated they would like to see the Farmers Market happen this growing season.

Brandenburg stated the lettering on the newly painted water tower appears to be uneven. Silcott stated staff will investigate.

Councilmember **Traylor** inquired about the drainage behind City Hall during the recent rains. Silcott stated the City Engineer plans to shoot the grade in that area when they are in Goddard for the 183rd pathway survey. **Traylor** also asked about the Pool Awning quotes. Crossette stated he has a few quotes lined up and will be ready to present in the next few weeks.

Mayor **Blubaugh** asked if Dondlinger Construction has addressed the Splash Pad / Pavilion drainage issue. Silcott stated Dondlinger has been onsite and he will follow up with them. **Blubaugh** also inquired about a remedy for the slick surface of the splash pad. Crossette stated the City will be installing a sign at the Splash Pad stating ‘Water Shoes are Recommended’.

ADJOURNMENT

MOTION: Councilmember **Torske** moved to adjourn the regular meeting.
Councilmember **Ramirez** seconded the motion. The motion carried
unanimously.

Meeting adjourned at 8:11 p.m.
Lorie DeVaney, Assistant City Clerk