

**AGENDA  
CITY OF PARK CITY, KANSAS  
COUNCIL CHAMBERS – 1941 E. 61<sup>st</sup> STREET NORTH  
March 12, 2019, 7:00 P.M.**

**I. Roll Call**

**II. Meeting Called to Order**

- A. Invocation
- B. Pledge of Allegiance

**III. Approval of Agenda**

**Suggested Motion:**

Council Member \_\_\_\_\_ moved to approve the agenda as presented.

Council Member \_\_\_\_\_ seconded the motion.

**Other:**

**IV. Awards and/or Presentations**

**V. Public Forum**

**VI. Staff Reports**

- A. Assistant City Administrator/Human Resource Manager
- B. Director of Public Works

**VII. Consent Agenda:**

- A. Minutes of February 26, 2019 Regular Meeting.
- B. Appropriations 908-2019 with Addendum.
- C. Approval of Expenditures of Transient Guest Tax as Recommended by the Convention and Tourism Board: (1) Sponsorship of July Event Team, \$5,500; (2) Sponsorship of 2019 Events at the Jeeps Motorcycle Club, \$10,000; (3) Sponsorship of the 2019 Season at 81 Speedway, Option #2, \$22,200; (4) Sponsorship of National Championship Racing Association (NCRA) at 81 Speedway, \$4,200; (5) Approve Signage for Park City BMX, \$5,000; (6) Approve Annual Partnership with Hartman Arena, \$25,000; (7) Sponsorship of VIP Market at Hartman Arena, \$8,000; (8) Approve the Purchase of 10,000 Totes, up to \$10,000.
- D. Approve Expenditures as Recommended by the Parks and Recreation Advisory Board/Tree Board: (1) \$30 For Registration For TCUSA Awards in Salina, KS For Bruce Helberg.

**Suggested Motion:**

Council Member \_\_\_\_\_ moved that the Consent Agenda, as presented, be approved.

Council Member \_\_\_\_\_ seconded the motion.

**Other:**

VIII. **Old Business**

- A. **Consider** Expenditures as Recommended by the Parks and Recreation Advisory Board/Tree Board for RC Track (RM)

**Recommended Action:** To be Determined by Council.

**Suggested Motion:**

Council Member \_\_\_\_\_ moved to approve Expenditures as Recommended by the Parks and Recreation Advisory Board/Tree Board for up to \$10,000 for an RC Track to be Paid out of the 2019 Parks and Recreation Budget, Contingent Upon Sponsorship and Land Approval.

Council Member \_\_\_\_\_ seconded the motion.

**Other:**

IX. **New Business**

- A. **Consider** Case No. Z 2019-01, a Rezoning Amendment from C-1 Business District to R-3 Multi-Family Residential (6110 N. Hydraulic) (DW)

**Recommended Action:** Approve Based on Recommendation of the Planning Commission.

**Suggested Motion:**

Council Member \_\_\_\_\_ moved to Adopt the Findings and Factors and Recommendation of the Planning Commission on Case No. Z 2019-01, and to Approve Ordinance #\_\_\_\_\_.

Council Member \_\_\_\_\_ seconded the motion.

**Other:**

**Roll Call**

Council Member John Lehnherr	_____	Council Member Tom Jones	_____
Council Member George Glover	_____	Council Member George Capps	_____
Council Member Ben Saucedo	_____	Council Member Brandi Baily	_____
Council Member Melvin Kerr	_____	Council Member Jim Schroeder	_____

- B. **Consider** Change Order for High Ridge 2<sup>nd</sup> Addition/Phase 4 Waterline (DW)

**Recommended Action:** To be Determined by Council.

**Suggested Motion:**

Council Member \_\_\_\_\_ moved to approve a Change Order for Nowak Construction in the Amount of \$8,388 for a Total Contract Amount of \$49,329 for High Ridge 2<sup>nd</sup> Addition/Phase 4 Waterline, with the Change Order to be Paid from the Utility Fund.

Council Member \_\_\_\_\_ seconded the motion.

**Other:**

- C. **Consider** Amendment to Sections 3-101, 3-202, and 3-203 of the City Code Relating to the Definition of Cereal Malt Beverage and Deleting the 5-Day Turnaround on the Background Investigation of an Applicant by the Police Department. (DM)

**Recommended Action:** Adopt Ordinance.

**Suggested Motion:**

Council Member \_\_\_\_\_ moved to approve Ordinance # \_\_\_\_\_ Amending Sections 3-101, 3-202, and 3-203 of the City of Park City Municipal Code Pertaining to the Definition of Cereal Malt Beverage and the Procedure for Processing an Application for a Cereal Malt Beverage License, and Repealing the Originals of Those Sections.

Council Member \_\_\_\_\_ seconded the motion.

**Other:**

**Roll Call**

Council Member John Lehnherr	_____	Council Member Tom Jones	_____
Council Member George Glover	_____	Council Member George Capps	_____
Council Member Ben Saucedo	_____	Council Member Brandi Baily	_____
Council Member Melvin Kerr	_____	Council Member Jim Schroeder	_____

- D. **Consider** Resolution Determining the Advisability of Paving Improvements–Phase 5/High Ridge 2<sup>nd</sup> Addition (DG)

**Recommended Action:** To be Determined by Council.

**Suggested Motion:**

Council Member \_\_\_\_\_ moved to approve Resolution # \_\_\_\_\_ Determining the Advisability of the Making of a Certain Internal Improvement in the City of Park City, Kansas; Making Certain Findings with Respect thereto; and Authorizing and Providing for the Making of the Improvement in Accordance with Such Findings (Paving Improvements-Phase 5/High Ridge 2<sup>nd</sup> Addition).

Council Member \_\_\_\_\_ seconded the motion.

**Other:**

- E. **Consider** Resolution Determining the Advisability of Off-Site Paving Improvements–Phase 5/High Ridge 2<sup>nd</sup> Addition (DG)

**Recommended Action:** To be Determined by Council.

**Suggested Motion:**

Council Member \_\_\_\_\_ moved to approve Resolution # \_\_\_\_\_ Determining the Advisability of the Making of a Certain Internal Improvement in the City of Park City, Kansas; Making Certain Findings with Respect thereto; and Authorizing and Providing for the Making of the Improvement in Accordance with Such Findings (Off-Site Paving improvements-Phase 5/High Ridge 2<sup>nd</sup> Addition).

Council Member \_\_\_\_\_ seconded the motion.

**Other:**

- F. **Consider** Resolution Determining the Advisability of Sanitary Sewer Improvements—Phase 5/High Ridge 2<sup>nd</sup> Addition (DG)

**Recommended Action:** To be Determined by Council.

**Suggested Motion:**

Council Member \_\_\_\_\_ moved to approve Resolution # \_\_\_\_\_ Determining the Advisability of the Making of a Certain Internal Improvement in the City of Park City, Kansas; Making Certain Findings with Respect thereto; and Authorizing and Providing for the Making of the Improvement in Accordance With Such Findings (Sanitary Sewer Improvements-Phase 5/High Ridge 2<sup>nd</sup> Addition).

Council Member \_\_\_\_\_ seconded the motion.

**Other:**

- G. **Consider** Amendment to Section 1-901 of the City Code Related to the Equipment Reserve Fund (DG)

**Recommended Action:** To be Determined by Council.

**Suggested Motion:**

Council Member \_\_\_\_\_ moved to approve Ordinance # \_\_\_\_\_ Amending Section 1-901 of the Municipal Code of the City of Park City, Kansas, Pertaining to the Dollar Limitation for Acquisitions from the Equipment Reserve Fund and Repealing the Original of Section 1-901.

Council Member \_\_\_\_\_ seconded the motion.

**Other:**

**Roll Call**

Council Member John Lehnerr	_____	Council Member Tom Jones	_____
Council Member George Glover	_____	Council Member George Capps	_____
Council Member Ben Saucedo	_____	Council Member Brandi Baily	_____
Council Member Melvin Kerr	_____	Council Member Jim Schroeder	_____

X. **Governing Body Reports**

A. Mayor's Remarks

B. Remarks by Council Members

XI. **Adjourn**

**Suggested Motion:**

Council Member \_\_\_\_\_ moved to adjourn the meeting.

Council Member \_\_\_\_\_ seconded the motion.

**Other:**