

City of Tonganoxie
City Council Minutes
05/17/10

The Governing Body of the City of Tonganoxie met for a special meeting in the Tonganoxie City Council Chambers on May 17, 2010, at 6:00 pm to:

1. Consider approval of and authorize Mayor to sign Interlocal Agreement with the Leavenworth County Commissioners for Planning associated with Country Road 1.
2. Consider approval of and authorize Mayor to sign Interlocal Agreement with Leavenworth County Commissioners for Financial arrangements associated with County Road 1.
3. Consider approval of "Access Agreement" with Horace Vickers for permanent arrangements to access his home off of the Waste Water Treatment Plant Road.
4. Discuss proposed draft RFP for a consultant to provide services associated with a Market Study, Land Use recommendations, etc. for the County Road 1 corridor.

Mayor, Mike Vestal; Councilmembers Jason Ward, Jim Truesdell, Burdel Welsh, Tom Putthoff and Paula Crook were present. Also present were City Administrator, Mike Yanez, Asst City Administrator, Kathy Bard, and City Planner, Kevin Kokes with Bucher Willis and Ratliff.

Motion by Putthoff to approve the access agreement with Horace Vickers to provide for permanent arrangements for access to his home off of the City's private drive to the Public Works facilities. Second by Truesdell. All Ayes. Aye 5. Motion carried.

Next, the council discussed the draft RFP for a consultant to provide services associated with a market study and land use recommendations for the County Road No 1 corridor. It was determined there was more than just inherent differences in the two RFP's - the one proposed by the County and the one proposed by the City. The County Commissioners had suggested a special meeting to hammer out the differences between the three governing bodies. Councilmember Welsh made a **motion** to send the agreements back to the three governing bodies that prepared them and have them make further revisions before council discussion. Motion failed for a lack of a second. Discussion ensued concerning Section 1.3 of the County's RFP and suggestions to replace that section with the City's Phase 1 and adding 1.4 hours for tasks, and rates, 1.5 for schedules and 1.6 should be deliverables.

Motion by Ward to direct staff to set up a joint meeting with the Board of County Commissioners, Leavenworth County Port Authority and the Tonganoxie City Council to discuss the RFP for consultant services for a proposed market study and land use plan. Second by Putthoff. All Ayes. Aye 5. Motion carried.

Next was the Interlocal Agreements between the Leavenworth County Commissioners and the City of Tonganoxie concerning Planning and Financial arrangements associated with the County Road No. 1 project.

Motion by Ward to approve of and authorize Mayor to sign the Interlocal Agreement with the Leavenworth County Commissioners for Planning associated with Country Road 1. Second by Putthoff. 4 Ayes. 1 Nay (Crook). Motion carried.

Motion by Ward to approve of and authorize Mayor to sign Interlocal Agreement with Leavenworth County Commissioners for Financial arrangements associated with County Road 1. Second by Putthoff. 4 Ayes. 1 Nay (Crook). Motion carried.

With no further discussion for the work session there was a **motion** by Crook to adjourn. Second by Putthoff. Motion carried. All Ayes. Aye 5. Meeting adjourned at 7:55 PM.

Respectfully submitted,
Kathy Y. Bard
Asst. City Administrator/City Clerk