

CITY COUNCIL MEETING Approved MINUTES

May 21, 2018

7:00 p.m. Regular Meeting



Open Regular Meeting – 7:00 p.m.

I. PLEDGE OF ALLEGIANCE

- Mayor Ward opened the meeting at 7:00 p.m.
- Roll Call: Council members present were Mayor Ward, Mr. Himpel, Ms. Reed, Ms. Stevens, Mr. Bennett, and Mr. Oroke. City Manager George Brajkovic, Assistant City Manager Dan Porter, Fire Chief John Zimbelman, and City Attorney Shannon Marcano were also in attendance.
- Mayor Ward led the Pledge of Allegiance.

II. APPROVAL OF MINUTES – REGULAR MEETING DATED MAY 7, 2018

- Ms. Reed made a motion to approve the minutes from the May 7, 2018 City Council meeting.
- Mr. Bennett seconded.
- Vote of all ayes, motion carried.

III. CONSENT AGENDA

- a) Review bill payments
- Mr. Oroke made a motion to approve the consent agenda.
- Ms. Stevens Seconded.
- Vote of all ayes, motion carried.

IV. OPEN AGENDA

Members of the public are welcome to use this time to comment about any matter relating to City business. The comments that are discussed under Open Agenda may or may not be acted upon by the Council during this meeting. In order to speak during open agenda, you must sign up with your name and address with the city clerk or designee **before the meeting**. Comments will be limited to 3 minutes. Please wait to be recognized by the Mayor and **state your name and address** for the record.

- Mayor Ward opened the public comment portion of the agenda.
- Lawrence Hill, 5441 Fall Creek Drive, addressed the City Council about the Library project later on the agenda and his concern about the safety of the 4th Street Bridge over Tonganoxie Creek for pedestrians.
- Mayor Ward noted the discussion at the City Council CMIP workshop earlier in the evening was in part devoted to this capital need and other large projects.
- No other members of the public signed up to address the City Council in open agenda.
- Mayor Ward closed the open agenda portion of the agenda.

V. OLD BUSINESS

- No Items

VI. NEW BUSINESS

- a) Resolution 05-18-03: Participation of the Tonganoxie Fire Department as part of the Leavenworth County Task Force for mutual aid throughout the State of Kansas for emergencies to include wildfires
- Mr. Zimbelman introduced the item and explained the contents of the proposed resolution.
 - **Mr. Bennett made a motion to approve Resolution 05-18-03: authorizing participation of the Tonganoxie Fire Department as part of the Leavenworth County Task Force for mutual aid throughout the State of Kansas for emergencies to include wildfires.**
 - **Ms. Stevens seconded.**
 - **Vote of all ayes, motion carried.**
- b) Resolution 05-18-04: Authorizing the execution of a Real Estate Contract of Sale between the City of Tonganoxie (Buyer) and the Tongie 5, LLC (Seller), for the purchase of a 2 acre site for the new Library at approximately 304 Shawnee St
- Mr. Brajkovic introduced the item.
 - **Ms. Reed made a motion to approve Resolution 05-18-04: Authorizing the execution of a Real Estate Contract of Sale between the City of Tonganoxie (Buyer) and the Tongie 5, LLC (Seller), for the purchase of a 2 acre site for the new Library at approximately 304 Shawnee St.**
 - **Mr. Himpel seconded.**
 - **Vote of all ayes, motion carried.**
- c) Resolution 05-18-05: Authorizing the execution of an Economic Development Agreement between the City of Tonganoxie and the Tongie 5, LLC for the balance of the property not purchased for the Library project at 304 Shawnee St
- Mr. Brajkovic introduced the item.
 - **Ms. Reed made a motion to approve Resolution 05-18-05: Authorizing the execution of an Economic Development Agreement between the City of Tonganoxie and the Tongie 5, LLC for the balance of the property not purchased for the Library project at 304 Shawnee St.**
 - **Mr. Bennett seconded.**
 - **Vote of all ayes, motion carried.**
- d) Ordinance 1443: Amending the General Business District Zoning Ordinance to allow for self-storage units with a Special Use Permit
- Mr. Brajkovic introduced the item and described the discussions held at the Planning Commission, which were demonstrated in the draft minutes included as an attachment.
 - Mayor Ward questioned the application of a definition of primary and secondary use in the case of a development including some portion of this type of use.
 - Mr. Himpel noted he liked the original staff recommendation's approach.
 - Mr. Oroke noted concerns from the perspective of a business applying for investment for development on a property with a use contingent on the re-approval of a special use permit after a short duration. He indicated support for re-evaluation of the issue by the Planning Commission.
 - **Mr. Himpel made a motion to continue this item to the Planning Commission for further discussion and review.**
 - **Mr. Oroke seconded.**
 - **Vote of all ayes, motion carried.**

- e) Tonganoxie Days funding request
 - Mr. Brajkovic and Mr. Porter introduced the item and described the financial standing of the preparations for the Tonganoxie Days event on June 9.
 - Mr. Oroke noted the need for volunteers to sign up
 - **Ms. Stevens made a motion to authorize City contribution to Tonganoxie Days in an amount not to exceed \$8,000.**
 - **Mr. Bennett seconded.**
 - **Vote of all ayes, motion carried.**

- f) City Manager Agenda
 - 1. April Financial Report
 - Mr. Porter presented the April 2018 Financial Report to the City Council.

- g) City Attorney Agenda

- h) Mayor Pro Tem Agenda

- i) City Council Agenda
 - Mr. Himpel noted recent concerns about dogs and pets in town.
 - Ms. Stevens commented on the ongoing planning for the Sunflower Stroll passive event to be held on Labor Day.

- j) Mayor Agenda
 - 1. Consideration of Planning Commissioner Applications
 - Mr. Brajkovic described the three applications received for the vacant position on the Planning Commission.
 - Mayor Ward addressed the applicants present and offered the opportunity to present to the City Council.
 - Kevin Harris addressed the City Council regarding his application for the vacancy.
 - David Coffman addressed the City Council regarding his application for the vacancy.
 - **Mayor Ward nominated Kevin Harris to fill the vacancy on the Planning Commission previously occupied by Steve Gumm.**
 - **Mr. Himpel made a motion to approve the nomination of Kevin Harris to the Planning Commission vacancy.**
 - **Mr. Oroke seconded the motion.**
 - **Vote of all ayes, motion carried.**

VII. INFORMATION & COMMUNICATIONS (NO ACTION REQUIRED)

VIII. ADJOURN

- **Ms. Reed made a motion to adjourn the meeting.**
- **Mr. Oroke seconded the motion.**
- **Vote of all ayes, motion carried.**
- **Meeting adjourned at 8:12 p.m.**

Respectfully submitted,



Dan Porter, Assistant City Manager