

**CITY COUNCIL PROCEEDINGS
OCTOBER 28, 2008**

MINUTES OF THE MEETING OF THE CITY COUNCIL

Wichita, Kansas, October 28, 2008
Tuesday, 09:30 AM

The City Council met in regular session with Carl Brewer, Sue Schlapp, Lavonta Williams, Paul Gray, Jeff Longwell, Jim Skelton, and Sharon Fearey.

Staff Members Present: Scott Moore Interim City Manager, Gary Rebenstorf Director of Law, and Janis Edwards, Deputy City Clerk.

[Mayor Brewer called the meeting to order.](#)

[Approval the minutes of the regular meeting on October 21, 2008 and special meeting on October 23, 2008.](#)

MOTION:

Mayor Brewer moved to approve the minutes of the regular meeting on October 21, 2008 and special meeting on October 23, 2008.

Motion carried 7 to 0.

V. [CONSENT PLANNING AGENDA \(ITEMS 1 THROUGH 3\)](#)

MOTION:

Mayor Brewer moved to approve Planning Consent Items 1 through 3 in accordance with the recommended actions shown thereon.

Motion carried 7 to 0.

1. ***ZON2008-00047-CITY ZONE CHANGE FROM SF-5 SINGLE-FAMILY RESIDENTIAL (“SF-5”) TO LI LIMITED INDUSTRIAL (“LI”); GENERALLY LOCATED SOUTH AND EAST OF THE INTERSECTION OF WALKER STREET AND SABIN AVENUE. (DISTRICT IV)**

Attachment: [DAB VI Memo](#)

Attachment: [Excerpt of September 25](#)

Attachment: [Agenda Report No.V-01 and Ordinance No.48-107 ZON08-47](#)

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2. ***ZON2008-00048 – CITY ZONE CHANGE FROM SF-5 SINGLE-FAMILY RESIDENTIAL (“SF-5”) TO GC GENERAL COMMERCIAL (“GC”) WITH A PROTECTIVE OVERLAY; GENERALLY LOCATED AT THE NORTHEAST CORNER OF THE INTERSECTION OF K-15 AND 31ST STREET SOUTH. (DISTRICT III)**

Attachment: [DAB III Report](#)

Attachment: [Excerpt of September 25](#)

Attachment: [Agenda Report V-02 and Ordinance No.48-108 ZON08-48](#)

3. ***VAC2008-00023 REQUEST TO VACATE MULTIPLE EASEMENTS AND A PORTION OF PUBLIC RIGHT-OF-WAY; GENERALLY LOCATED ON THE NORTHWEST CORNER OF SENECA STREET AND DOUGLAS AVENUE. (DISTRICT IV)**

Attachment: [Agenda Report No. V-03 VAC2008-23](#)

IX. **CONSENT AIRPORT AGENDA**

1. ***TENANT FACILITY IMPROVEMENTS, 1761 AIRPORT ROAD ROOF AND HVAC.**

Attachment: [Agenda Report No. X-01 1761 Airport Rd Re-roof HVAC 2008 Reroof Budget Adjust GS](#)

MOTION:

Mayor Brewer moved to approve the budget adjustments.

Motion carried 7 to 0.

XI. **COUNCIL MEMBER APPOINTMENTS**

There were no appointments to be made.

XII. **CONSENT AGENDA (ITEMS 1 THROUGH 21A.)**

MOTION:

Mayor Brewer moved to approve Consent Items 1 through 21a, in accordance with the recommended actions shown thereon.

Motion carried 7 to 0.

1. **REPORT OF BOARD OF BIDS AND CONTRACTS DATED OCTOBER 27, 2008.**

Attachment: [List of Board of Bids, October 27, 2008](#)

2. **APPLICATIONS FOR LICENSES - NONE**

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3. **APPLICATIONS FOR LICENSES TO RETAIL CEREAL MALT BEVERAGES:**

<u>Renewal</u>	<u>2008</u>	<u>(Consumption on Premises)</u>
Steven Blaske	MacDonald Municipal Golf Course*	840 North Yale German
Granados	Usuluteco Restaurant*	1714 East Northern

*General/Restaurant - 50% or more of gross receipts derived from sale of food.

4. **PRELIMINARY ESTIMATES:**

- a. Preliminary Estimates. (See attached)

Attachment: [List of Preliminary Estimates](#)

5. **PETITIONS FOR PUBLIC IMPROVEMENTS - NONE**

6. **DEEDS AND EASEMENTS - NONE**

7. **STATEMENT OF COSTS - NONE**

8. **CONSIDERATION OF STREET CLOSURES/USES.**

- a. Turkey Trot, Saturday November 22, 2008, 8:00 - 11:00 am, Sim Park. (District VI)
Sim Park Drive West entrance of Cowtown Amidon, Murdock to West entrance of Cowtown Amidon, Murdock to 12th Street North, one lane

Attachment: [Agenda Report No. XII-08a.](#)

Attachment: [Turkey Trot Site Map](#)

- b. Street Closure: Washington at First Street. (District I)

Attachment: [Agenda Report No. XII-08b.](#)

Attachment: [Map Street Closure Washington at 1st St](#)

9. **AGREEMENTS/CONTRACTS:**

- a. Right-of-Way Agreement, Kansas Department of Transportation.

Attachment: [Agenda Report No. XII-09a and Agreement KDOT Conduit](#)

10. **DESIGN SERVICES AGREEMENT:**

- a. Bike Path along I-135 to K-96, McAdams. (District I)

Attachment: [Agenda Report No. XII-10a and Agreement](#)

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11. **CHANGE ORDERS - NONE**

12. **PROPERTY ACQUISITIONS:**

- a. Acquisition of Pumping Station Site for Integrated Local Water Supply Plan. (County)

Attachment: [Agenda Report No. XII-12a.](#)

Attachment: [Contract and Map](#)

- b. Partial Acquisition of 11417 West Kellogg for the Lateral 23, Main 13 Southwest Interceptor Sewer Project at West Kellogg and 111th. (District IV)

Attachment: [Agenda Report No. XII-12b.](#)

Attachment: [Easement & Restrictive Covenant](#)

Attachment: [Maps](#)

13. **MINUTES OF ADVISORY BOARDS/COMMISSIONS**

Board of Code Standards and Appeals, September 8, 2008

Wichita Airport Advisory Board, September 8, 2008

District VI Advisory Board, September 8, 2008

14. **2008 FIRE APPARATUS REPLACEMENT PROGRAM.**

Attachment: [Agenda Report No. XII-14 and Resolution No. 08-504](#)

Attachment: [CIP Fire Apparatus](#)

15. **MUSEUMS FOR AMERICA GRANT PROGRAM – WATER CENTER EDUCATION EXHIBITS. (DISTRICT III)**

Attachment: [Agenda Report No XII-15.](#)

Attachment: [Design Exhibit](#)

Attachment: [Grant Face Sheet SF 424](#)

16. **AQUIFER STORAGE AND RECOVERY PHASE II - PREQUALIFICATION OF BIDDERS AND WATER TREATMENT PLANT REQUEST FOR QUALIFICATIONS/REQUEST FOR PROPOSALS.**

Attachment: [Agenda Report No. XII-16 and Resolution No. 08-505](#)

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17. **PROFESSIONAL SERVICES CONTRACT FOR OLD TOWN IMPROVEMENTS.
(DISTRICT VI)**

Attachment: [Agenda Report No. XII-17.](#)

Attachment: [Contract-RiceFoster](#)

18. **RESOLUTION FOR ISSUANCE OF INDUSTRIAL REVENUE BONDS,
HAWKER BEEHCRAFT CORPORATION.**

Attachment: [Agenda Report No. XII-18 and Resolution No. 08-506 Hawker Beech](#)

19. **BUDGET ADJUSTMENT-STATE OFFICE BUILDING.**

Attachment: [Agenda Report No. XII-19.](#)

20. **PURCHASE OF GPS SURVEY EQUIPMENT.**

Attachment: [Agenda Report No. XII-20](#)

21. **SECOND READING ORDINANCES:**

- a. Second Reading Ordinances, (First Read October 21, 2008). (See attached)

Attachment: [List of 2nd Reading Ordinances, \(First read October 21st & 23rd\) Ordinances 48-102-48-106 & CO-208](#)

Mayor Brewer stated that the Council will hear the first workshop item from GWEDC and then go into Executive Session.

Steve Martens with the Greater Wichita Economic Development Coalition, (GWEDC) gave his presentation.

RECESS

MOTION:

Mayor Brewer moved to Recess into Executive Session to consider: confidential data relating to the financial affairs or trade secrets of a business and that the Council return from Executive Session no earlier than 10:40 a.m. and reconvene in the Board Room on the First Floor of City Hall.

Motion carried 7 to 0.

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RECONVENE

The Council reconvened back in the First Floor Board Room at 10:46 a.m. Mayor Brewer stated there was no action needed or taken as a result of the Executive Session.

MOTION:

Mayor Brewer moved to close the Executive Session.
Motion carried 5 to 0, (Schlapp and Skelton absent).

MOTION:

Mayor Brewer moved to adjourn the regular meeting.
Motion carried 5 to 0, (Schlapp and Skelton absent).

ADJOURNMENT

The meeting was adjourned at 10:47 a.m.

Respectfully submitted,

Janis Edwards, Deputy City Clerk

workshop followed in the first floor boardroom